

Bank Holding Company

Change In Control

Date	Action	Institution Name/Address	Controlled Institution Name/Address
7/22/2025	Notice Filed	Cedar Rapids State Company 213 W. Main Street Cedar Rapids, NE 68627	Cedar Rapids State Bank 213 W. Main Street Cedar Rapids, NE 68627
7/25/2025	Approved	Cedar Rapids State Company 213 W. Main Street Cedar Rapids, NE 68627	Cedar Rapids State Bank 213 W. Main Street Cedar Rapids, NE 68627

Count= 2



**Financial Institutions Division
Monthly Activity Report
July 2025**

State Chartered Credit Union

No Activity



**Financial Institutions Division
Monthly Activity Report
July 2025**

Federal Credit Union

No Activity



**Financial Institutions Division
Monthly Activity Report
July 2025**

Delayed Deposit Service

No Activity



**Financial Institutions Division
Monthly Activity Report
July 2025**

Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
7/30/2025	Approved William Jason Keech	First Central Bank 623 Patterson Street Cambridge, NE 69022-0280

Count= 1



**Financial Institutions Division
Monthly Activity Report
July 2025**

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
7/10/2025	Approved	Finosu, Inc. 169 Madison Ave New York, NY 10016
7/10/2025	Approved	Splash Financial, Inc. 812 Huron Rd. E. Suite # 350 Cleveland, OH 44115
Count= 2		

Order of License Approval

Date	Action	Institution Name/Address
7/10/2025	Issued	Finosu, Inc. 169 Madison Ave STE 11311 New York, NY 10016
7/10/2025	Issued	Splash Financial, Inc. 812 Huron Rd. E. Suite # 350 Cleveland, OH 44115
Count= 2		



**Financial Institutions Division
Monthly Activity Report
July 2025**

Installment Sales Company

Installment Sales Company License

Date	Action	Institution Name/Address
7/25/2025	Approved	Kawasaki Motors Retail Finance, LLC 26972 Burbank Foothill Ranch, CA 92610
7/25/2025	Approved	Line 5, LLC 999 Vanderbilt Beach Road Naples, FL 34108
Count= 2		

Mortgage Banker

Consent Order

Date	Action	Institution Name/Address	Fines	Costs
7/23/2025	Issued	Williams Mortgage, LLC 2707 Kraft Lane Missouri Valley, IA 51555	\$5,000.00	\$1,000.00
Count= 1				

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
7/1/2025	Terminated	NFM Lending, LLC 1190 Winterson Road Suites 300 & 180 Linthicum, MD 21090
7/7/2025	Approved	Finance of America Reverse LLC 8023 East 63rd Place Suite 700 Tulsa, OK 74133
7/11/2025	Approved	CMG Mortgage, Inc. 3160 Crow Canyon Road #400 San Ramon, CA 94583
7/31/2025	Approved	Nexus Nova LLC 505 U.S. Highway 169 Suite 555 Plymouth, MN 55441
Count= 4		

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/7/2025	Terminated	Bay Equity LLC, St. Petersburg, FL Branch 100 2nd Avenue North Suite 220, Office 2 St. Petersburg, FL 33701
7/7/2025	Terminated	Canopy Mortgage, LLC, Ft. Walton Beach, FL Branch 1992 Lewis Turner Blvd. Office # 129 Ft. Walton Beach, FL 32547
7/7/2025	Terminated	DATA MORTGAGE, INC., Stateline, NV Branch 290 Kingsbury Grade Road Unit 21 Stateline, NV 89449
7/7/2025	Approved	Evergreen Moneysource Mortgage Company, Gig Harbor, WA Branch 7191 Wagner Way NW Suite 203 Gig Harbor, WA 98335
7/8/2025	Approved	IntroLend Home Results, LLC, Sioux City, IA Branch 103 S Virginia St Suite 100 Sioux City, IA 51101

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/8/2025	Withdrawn	Rocket Mortgage, LLC, Colorado Springs, CO Branch 7075 Campus Dr Suite 102 Colorado Springs, CO 80920
7/8/2025	Approved	SUMMIT FUNDING, INC., Eugene, OR Branch 44 Club Road Suites 300, 320 and 330 Eugene, OR 97401-2422
7/10/2025	Terminated	Bay Equity LLC, Lakeville, MN Branch 10591 165 Street West Lakeville, MN 55044
7/10/2025	Approved	C 4 D Mortgage Company LLC, VALRICO, FL Branch 2615 Bonterra Blvd VALRICO, FL 33594
7/10/2025	Terminated	Guild Mortgage Company LLC, Greenwood Village, CO Branch 8400 E Crescent Parkway Suite 250 Greenwood Village, CO 80111
7/10/2025	Terminated	Independent Mortgage Brokers LLC, Burr Ridge, IL Branch 1333 Burr Ridge Parkway Suite 200 Office Space 271 Burr Ridge, IL 60527
7/10/2025	Approved	New American Funding, LLC, Brooklyn Park, MN Branch 7101 Northland Circle Suite 215 Brooklyn Park, MN 55428
7/10/2025	Terminated	Synergy One Lending, Inc., Lincoln, NE Branch 4615 Prescott Ave. Unit 1520 Lincoln, NE 68506
7/15/2025	Approved	Edge Home Finance Corporation, Colorado Springs, CO Branch 3132 W Colorado Ave. Colorado Springs, CO 80904
7/15/2025	Approved	Guaranteed Rate, Inc., Council Bluffs, IA Branch 12 Menard Drive Office #1 Council Bluffs, IA 51503
7/15/2025	Approved	Union Home Mortgage Corp., Houston, TX Branch 1220 Augusta Dr Suites 400 & 600 Houston, TX 77057
7/16/2025	Terminated	American Financial Network, Inc., Mullen, NE Branch 504 North Columbus St Suite 2 Mullen, NE 69152
7/16/2025	Terminated	Amerisave Mortgage Corporation, Indian Trail, NC Branch 2019 Ivy Pond Lane Suite 400, Office 444 Indian Trail, NC 28079

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/17/2025	Approved	Canopy Mortgage, LLC, Mullen, NE Branch 504 N Columbus Ave Suite 2 Mullen, NE 69152
7/17/2025	Approved	CrossCountry Mortgage, LLC, Newport Beach, CA Branch 120 Newport Center Drive Suite 233 Newport Beach, CA 92660
7/21/2025	Terminated	Guaranteed Rate Affinity, LLC, Edina, MN Branch 7550 France Avenue South Suite 300 Edina, MN 55435
7/21/2025	Terminated	New American Funding, LLC, Glen Carbon, IL Branch 208 Magnolia Drive Glen Carbon, IL 62034
7/22/2025	Approved	Flat Branch Mortgage, Inc., Branson, MO Branch 2001 State Highway 248 Ste 9 Branson, MO 65616
7/24/2025	Terminated	Carrington Mortgage Services, LLC, Columbus, OH Branch 8101 N. High Street Suite # 40 Columbus, OH 43235
7/24/2025	Terminated	DAS Acquisition Company, LLC, Jacksonville, FL Branch 841 Prudential Drive Ste 1200 Jacksonville, FL 32207
7/24/2025	Approved	Guild Mortgage Company LLC, Nashville, TN Branch 1033 Demonbreun Street Suite 300 Nashville, TN 37203
7/24/2025	Approved	United Fidelity Funding Corp., Las Vegas, NV Branch 6288 Spring Mountain Road Suite 115 Las Vegas, NV 89146
7/25/2025	Approved	All Western Mortgage, Inc., Lincoln, NE Branch 6535 Monarch Dr Lincoln, NE 68516
7/25/2025	Terminated	West Capital Lending, Inc., Jacksonville Beach, FL Branch 8 Rio Lane Jacksonville Beach, FL 32250
7/28/2025	Terminated	Bay Equity LLC, Colorado Springs, CO Branch 7075 Campus Dr. Suite 102 Colorado Springs, CO 80920
7/29/2025	Approved	Envoy Mortgage Ltd, Urbandale, IA Branch 2894 106th Circle Suite 200 Office #1 Urbandale, IA 50322

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/30/2025	Terminated	Everett Financial, Inc., Omaha, NE Branch 7206 S 169th Street Office 362 Omaha, NE 68136
7/30/2025	Approved	Mortgage Solutions of Colorado, LLC, Auburn, WA Branch 1721 West Valley Highway Units 1 & 2 Auburn, WA 98001
7/30/2025	Approved	West Capital Lending, Inc., Pittsburgh, PA Branch 4 Penn Center West Suite 401 Pittsburgh, PA 15276
7/31/2025	Terminated	Barrett Financial Group, L.L.C., Herriman, UT Branch 5351 W Rolling Brook Dr Herriman, UT 84096
7/31/2025	Approved	Edge Home Finance Corporation, Aynor, SC Branch 1345 Hucks Rd Aynor, SC 29511
7/31/2025	Approved	Edge Home Finance Corporation, Broomfield, CO Branch 11001 W. 120th Ave. STE 400 Broomfield, CO 80021
7/31/2025	Terminated	Selene Finance LP, South Jordan, UT Branch 10808 S. River Front Parkway, Suite 200 South Jordan, UT 84095
Count= 38		

Mortgage Banker License

Date	Action	Institution Name/Address
7/2/2025	Approved	LAKEVIEW LENDING LLC 3290 W. Big Beaver Rd. Suite 500 Troy, MI 48084
7/2/2025	Approved	MORTGAGE TOOLBOX, INC 6595 S. DAYTON ST STE 1000 GREENWOOD VILLAGE, CO 80111
7/7/2025	Approved	Atlantic Avenue Mortgage, LLC 1 South Swinton Avenue Delray Beach, FL 33444
7/8/2025	Approved	All Western Mortgage, Inc. 8345 W. Sunset Road, #380 Las Vegas, NV 89113
7/10/2025	Terminated	HomePride Acceptance, Inc. 4735 N. Cliff Ave. Sioux Falls, SD 57104

Mortgage Banker License

Date	Action	Institution Name/Address
7/15/2025	Approved	Edge Home Finance Corporation 5868 Baker Road Minnetonka, MN 55345
7/16/2025	Terminated	Low VA Rates, LLC 384 S 400 W Suite 100 Lindon, UT 84042
7/17/2025	Approved	Elite Mortgage LLC 102 N Dewey St Suite B North Platte, NE 69101
7/17/2025	Terminated	Mortgage Assets Management, LLC 2727 Spring Creek Drive Spring, TX 77373
7/21/2025	Approved	Altitude Mortgage Group LLC 13606 Xavier Ln UNIT D Broomfield, CO 80023
7/23/2025	Approved	Home Financing Direct, L.L.C. 12013 Nevada Dr Austin, TX 78738
7/24/2025	Approved	Mako Mortgage Processing, LLC 2450 Maitland Center Pkwy Suite 202M Maitland, FL 32751
7/25/2025	Approved	Gregory Family of Companies, Inc. 16840 Hubbard St Livonia, MI 48154
7/28/2025	Withdrawn	Family Funding, Inc. 350 S 61ST ST WEST DES MOINES, IA 50266-8613
Count= 14		

Notice Of Abandonment

Date	Action	Institution Name/Address
7/28/2025	Issued	Family Funding, Inc. 350 S 61ST ST WEST DES MOINES, IA 50266-8613
Count= 1		

Nonprofit Organization Certificate of Exemption

Certificate of Exemption

Date	Action	Institution Name/Address
7/1/2025	Approved	Center for Rural Affairs Community Capital (Rural Investment Corporation) 145 Main Street Lyons, NE 68038
7/3/2025	Approved	Habitat for Humanity of Gage County PO BOX 946 Beatrice, NE 68310
Count= 2		

Money Transmitter

Consent Order

Date	Action	Institution Name/Address	Fines	Costs
7/9/2025	Issued	Wise US Inc. 30 West 26th Street, 6th floor 9th Floor New York, NY 10010	\$700,000.00	\$0.00

Count= 1

Money Transmitter License

Date	Action	Institution Name/Address
7/8/2025	Approved	Gate US, Inc. 5201 Great America Pkwy. Suite 320 Santa Clara, CA 95054
7/9/2025	Approved	GPD Holdings LLC 433 WEST VAN BUREN ST SUITE 1050N CHICAGO, IL 60607

Count= 2



**Financial Institutions Division
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National Bank

No Activity



**Financial Institutions Division
Monthly Activity Report
July 2025**

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
7/2/2025	Approved	Banner Capital Bank PO Box 87 Harrisburg, NE 69345-0087	Banner Capital Bank 209 Washington Street Kimball, NE 69145
7/7/2025	Approved	Elkhorn Valley Bank & Trust 404 South 25th Street Norfolk, NE 68702-1007	Elkhorn Valley Bank & Trust 3300 Broadway Ave Yankton, SD 57078
Count= 2			

Bank Branch Acquisition

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
7/8/2025	Notice Filed	Waypoint Bank 747 Meridian Avenue Cozad, NE 69130	Astra Bank, Sutton Branch 105 South Saunders Ave. Sutton, NE 68979
Count= 1			

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
7/18/2025	Effective	State Nebraska Bank & Trust 122 Main Street Wayne, NE 68787-1940	Wayne Early Learning Center 903 West 7th Street Wayne, NE 68787
Count= 1			

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
7/10/2025	Notice Filed	Henderson State Bank 1040 N. Main Street Henderson, NE 68371-0605	The Culbertson Bank 318 Taylor St Culbertson, NE 69024
Count= 1			



**Financial Institutions Division
Monthly Activity Report
July 2025**

Trust Department

No Activity



**Financial Institutions Division
Monthly Activity Report
July 2025**

Trust Company

No Activity

Mortgage Loan Originators

Conditional License

Date	Action	Institution Name/Address
7/7/2025	Approved	Michael Gorges 55713 Reserve St Shelby Twp, MI 48316
7/7/2025	Approved	Parrish Edward Foster 15404 Kristy Ct Tampa, FL 33618
7/16/2025	Approved	Dominique Lashea Williams 11226 Panther Creek Parkway Jacksonville, FL 32221
Count= 3		

Notice Of Abandonment

Date	Action	Institution Name/Address
7/23/2025	Issued	Brittany Elizabeth McCloskey 7720 N 158 St Bennington, NE 68007
7/23/2025	Issued	Deya Lozano 13471 Spring street Omaha, NE 68144
7/23/2025	Issued	Leland Andrew Jorgensen Jr. 5119 N 206th Ave No. 103 Buckeye, AZ 85396
7/23/2025	Issued	Samuel Hsu 60 Lone Mtn Irvine, CA 92602
Count= 4		

Removing Conditions of License

Date	Action	Institution Name/Address
7/9/2025	Approved	Steven Timothy Ellis 5951 Vista Verde Lane Liberty Township, OH 45011
7/31/2025	Approved	RamakrishnaRao Dittakavi 40945 Cascado Place Fremont, CA 94539
Count= 2		



**Financial Institutions Division
Monthly Activity Report
July 2025**

Digital Asset Depository Institution

Order of Amendment

Date	Action	Institution Name/Address
7/10/2025	Issued	Telcoin Digital Asset Bank 2200 Taylor Avenue Suite 200 Norfolk, NE 68701

Order Amending Order of Approval of 2/3/2025 regarding a change of name.

Count= 1



**Financial Institutions Division
Monthly Activity Report
July 2025**

Depository

No Activity

Mortgage Loan Originators licenses approved as of July 31, 2025	4552
Current month licensing activity:	
New Approved	119
Pending	114
Terminated	4
Withdrawn	7
Conditional License Approval	3
Notice Of Abandonment	4
Removing Conditions of License Approval	2



**Financial Institutions Division
Monthly Activity Report
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Total Count = 87