



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

Bank Holding Company

Change In Control

Date	Action	Institution Name/Address
6/6/2025	Approved	Battle Creek State Company 202 W. Main Street Battle Creek, NE 68715

Count= 1



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

State Chartered Credit Union

No Activity



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

Federal Credit Union

No Activity



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

Delayed Deposit Service

No Activity

Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
6/2/2025	Approved James C Neill	FirstTier Bank 115 South Walnut Kimball, NE 69145
6/3/2025	Approved Angelina Young	FirstTier Bank 115 South Walnut Kimball, NE 69145
6/4/2025	Approved Peyton Mohr	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759
6/16/2025	Approved Clinton D. Garner	Cedar Rapids State Bank 213 W. Main Street Cedar Rapids, NE 68627-0158
6/16/2025	Approved Julie L. Penn	Cedar Rapids State Bank 213 W. Main Street Cedar Rapids, NE 68627-0158
6/16/2025	Approved Joseph J. Sheridan	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759

Count= 6



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

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Branch License

Date	Action	Institution Name/Address
6/3/2025	Approved	Monarch Servicing Solutions, Inc., Tlaquepaque, Jalisco, Mexico Branch Anillo Periférico Sur #7980 Tlaquepaque, Jalisco, 45601
6/3/2025	Approved	Monarch Servicing Solutions, Inc., Tucson, AZ Branch 1650 South Research Loop Tucson, AZ 85710
6/18/2025	Terminated	Jerry Offers Inc., Buffalo, NY Branch 505 Ellicott St. Buffalo, NY 14203
6/18/2025	Terminated	Portfolio Recovery Associates, LLC, Burlington, NC Branch 309 Huffman Mill Road Burlington, NC 27215
6/25/2025	Approved	Concord Servicing LLC, Omaha, NE Branch 1299 Farnam Street Omaha, NE 68102

Count= 5

Installment Loan Company License

Date	Action	Institution Name/Address
6/3/2025	Approved	Systems & Services Technologies, Inc. 5161 California Ave., Ste 100 Irvine, CA 92617
6/6/2025	Approved	Fastlane Lending Solutions, LLC 4425 Ponce De Leon Blvd., Coral Gables, FL 33146
6/6/2025	Approved	Marine One Acceptance Corporation 5000 Quorum Dr. Dallas, TX 75254
6/12/2025	Approved	EarnIn US1 LLC 391 San Antonio Road Mountain View, CA 94040
6/18/2025	Terminated	Jerry Offers Inc. 430 Sherman Avenue, Suite 305 Palo Alto, CA 94306
6/20/2025	Approved	Concord Servicing LLC 4343 N. Scottsdale Road, Suite 270 Scottsdale, AZ 85251
6/20/2025	Approved	LCS CAPITAL, LLC 6782 S. POTOMAC ST. CENTENNIAL, CO 80112
6/20/2025	Approved	NetCredit Combined Receivables A, LLC 175 W. Jackson Blvd. Chicago, IL 60604
6/24/2025	Approved	Flexible Finance Brokering, Inc. 88 University Place New York, NY 10003

Installment Loan Company License

Date	Action	Institution Name/Address
6/24/2025	Approved	Flexible Finance Servicing, Inc. 88 University Place New York, NY 10003
6/25/2025	Approved	Alphaeon Credit, Inc. 4040 MacArthur Blvd Newport Beach, CA 92660
6/25/2025	Approved	Crown Asset Management, LLC 3100 Breckinridge Blvd Duluth, GA 30096
6/27/2025	Approved	SLM Funding Solutions, LLC 300 Continental Drive Newark, DE 19713
Count= 13		

Order of License Approval

Date	Action	Institution Name/Address	Branch Name/Address
6/3/2025	Issued	Monarch Servicing Solutions, Inc. 5161 California Ave., Ste 100 Irvine, CA 92617	Monarch Servicing Solutions, Inc., Tlaquepaque, Jalisco, Mexico Branch Anillo Periférico Sur #7980 Tlaquepaque, Jalisco, 45601
6/3/2025	Issued	Monarch Servicing Solutions, Inc. 5161 California Ave., Ste 100 Irvine, CA 92617	Monarch Servicing Solutions, Inc., Tucson, AZ Branch 1650 South Research Loop Tucson, AZ 85710
6/3/2025	Issued	Systems & Services Technologies, Inc. 5161 California Ave., Ste 100 Irvine, CA 92617	
6/6/2025	Issued	EarnIn US1 LLC 391 San Antonio Road Third Floor Mountain View, CA 94040	
6/6/2025	Issued	Fastlane Lending Solutions, LLC 4425 Ponce De Leon Blvd., Ste. 4-032 Coral Gables, FL 33146	
6/6/2025	Issued	Marine One Acceptance Corporation 5000 Quorum Dr. Suite 200 Dallas, TX 75254	
6/20/2025	Issued	Concord Servicing LLC 4343 N. Scottsdale Road, Suite 270 Scottsdale, AZ 85251	
6/20/2025	Issued	LCS CAPITAL, LLC 6782 S. POTOMAC ST. #110 CENTENNIAL, CO 80112	

Order of License Approval

Date	Action	Institution Name/Address	Branch Name/Address
6/20/2025	Issued	NetCredit Combined Receivables A, LLC 175 W. Jackson Blvd. Ste 600 Chicago, IL 60604	
6/24/2025	Issued	Flexible Finance Brokering, Inc. 88 University Place 11th Floor New York, NY 10003	
6/24/2025	Issued	Flexible Finance Servicing, Inc. 88 University Place 11th Floor New York, NY 10003	
6/25/2025	Issued	Alphaeon Credit, Inc. 4040 MacArthur Blvd Suite 260 Newport Beach, CA 92660	
6/25/2025	Issued	Concord Servicing LLC 4343 N. Scottsdale Road, Suite 270 Scottsdale, AZ 85251	Concord Servicing LLC, Omaha, NE Branch 1299 Farnam Street Omaha, NE 68102
6/27/2025	Issued	SLM Funding Solutions, LLC 300 Continental Drive Newark, DE 19713	

Count= 14

Installment Sales Company

Installment Sales Company License

Date	Action	Institution Name/Address
6/18/2025	Approved	Hyundai Capital America 3161 Michelson Drive, Suite 1900 Irvine, CA 92612-4418
6/18/2025	Approved	LendKey Technologies, Inc. 9999 Carver Road Cincinnati, OH 45242

Count= 2

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
6/5/2025	Approved	Fairway Independent Mortgage Corporation 4750 S Biltmore Lane Madison, WI 53718
6/25/2025	Approved	HOME MORTGAGE ALLIANCE CORPORATION (HMAC) 4 HUTTON CENTRE DR STE #500 SANTA ANA, CA 92707
Count= 2		

Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/2/2025	Approved	American Neighborhood Mortgage Acceptance Company LLC, Rapid City, SD Branch 2101 Mt. Rushmore Rd Suite 300 Rapid City, SD 57701
6/2/2025	Withdrawn	Indecomm Holdings, Inc., Castle Hayne, NC Branch 6245 Pasture Drive Castle Hayne, NC 28429
6/2/2025	Approved	Paramount Residential Mortgage Group, Inc., Miami, FL Branch 6030 Bird Road Miami, FL 33155
6/3/2025	Approved	Everett Financial, Inc., Tampa, FL Branch 12958 N Dale Mabry Hwy Tampa, FL 33618
6/4/2025	Approved	Liberty 1 Lending Inc., Royal Oak, MI Branch 403 South Center Street Royal Oak, MI 48067
6/5/2025	Approved	AML Funding LLC, Henderson, NV Branch 2213 N Green Valley Parkway Suite 201 Henderson, NV 89014-5078
6/5/2025	Terminated	Prosper Marketplace, Inc., Phoenix, AZ Branch 4127 E. Van Buren Street Suite 100 Phoenix, AZ 85008
6/5/2025	Terminated	Prosper Marketplace, Inc., Plano, TX Branch 6860 North Dallas Parkway Suite 200 Plano, TX 75024
6/6/2025	Approved	Revolve Mortgage Corporation, Cheyenne, WY Branch 6601 Powderhouse Rd. Cheyenne, WY 82009
6/11/2025	Terminated	Premium Mortgage Corporation, Rochester, NY Branch 550 Latona Road Bldg C Suite 301 Rochester, NY 14626
6/12/2025	Approved	American Pacific Mortgage Corporation, Dallas, TX Branch 5220 Spring valley Rd, Ste LL20 Dallas, TX 75254

Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/16/2025	Approved	American Pacific Mortgage Corporation, Miramar Beach, FL Branch 495 Grand Boulevard, Suite 206 Office 326 & 327 Miramar Beach, FL 32550
6/16/2025	Approved	New American Funding, LLC, Bismarck, ND Branch 114 N 4th St, Lot 5, Block 50 Bismarck, ND 58501
6/17/2025	Approved	Guaranteed Rate, Inc., Lakeville, MN Branch 10591 165th St. West Lakeville, MN 55044
6/17/2025	Approved	Guild Mortgage Company LLC, Henderson, NV Branch 11201 S. Eastern Ave. Suite 200 Henderson, NV 89052
6/17/2025	Approved	United Lending Team, LLC, Fort Collins, CO Branch 951 Glenloch Dr Fort Collins, CO 80524
6/18/2025	Approved	Better Mortgage Corporation, Irving, TX Branch 4545 Fuller Drive Suite 200 Irving, TX 75038
6/23/2025	Approved	ALAMEDA MORTGAGE CORPORATION, Lincoln, NE Branch 232 West Lombard Ct Lincoln, NE 68521
6/23/2025	Approved	CMG Mortgage, Inc., Lincoln, NE Branch 4141 Pioneer Wood Dr. Suite 112 Lincoln, NE 68506
6/23/2025	Approved	MPIRE FINANCIAL GROUP LLC, Rockford, IL Branch 3150 Golden Prairie Ave Rockford, IL 61109
6/24/2025	Terminated	Home Mortgage Advisors, LLC, Fort Collins, CO Branch 125 S Howes St Ste 120 Fort Collins, CO 80521
6/27/2025	Approved	Indecomm Holdings, Inc., Moseley, VA Branch 11707 Black Alder Drive Moseley, VA 23120
6/27/2025	Approved	Indecomm Holdings, Inc., Wood River, IL Branch 72 W. Beach Ave Wood River, IL 62095
6/30/2025	Terminated	Ark-La-Tex Financial Services, LLC, Freehold, NJ Branch 36 W. Main St. Ste. 201 Freehold, NJ 07728

Count= 24

Mortgage Banker License

Date	Action	Institution Name/Address
6/3/2025	Approved	JMAC Lending, Inc. 3200 Park Center Drive, Suite 350 Costa Mesa, CA 92626
6/3/2025	Approved	MPIRE FINANCIAL GROUP LLC 2450 Maitland Center Parkway Suite 200 Maitland, FL 32751
6/5/2025	Terminated	Prosper Marketplace, Inc. 221 Main Street 3rd Floor San Francisco, CA 94105-1911
6/12/2025	Approved	Hoot Home Loans LLC 811 W 7th St Office No. 0923 Los Angeles, CA 90017
6/13/2025	Approved	ALAMEDA MORTGAGE CORPORATION 1475 N. Broadway Suite 310 Walnut Creek, CA 94596
6/25/2025	Approved	Community Mortgage, LLC 19045 E Valley View Parkway, Suite F Independence, MO 64055
6/26/2025	Approved	Mortgage Express, Inc. 30400 Telegraph Rd Suite 401 Bingham Farms, MI 48025
6/27/2025	Approved	MORTGAGE MEDIA GROUP LLC 6520 Alliance Dr. #120A Rockwall, TX 75032
6/30/2025	Terminated	OL Financial LLC 500 North Rainbow Blvd Ste 300, Office 348A Las Vegas, NV 89107

Count= 9

Nonprofit Organization Certificate of Exemption

Certificate of Exemption

Date	Action	Institution Name/Address
6/2/2025	Approved	Elkhorn Valley Community Development Corporation 213 South 1st Street Norfolk, NE 68701
6/2/2025	Approved	Impact Development Fund 200 E. 7th Street, Suite 412 Loveland, CO 80537
6/2/2025	Approved	Lincoln/Lancaster County Habitat for Humanity, Inc. 4615 Orchard Street Lincoln, NE 68503
6/2/2025	Approved	Southwest Nebraska Habitat for Humanity 383565 Drive 716 McCook, NE 69001
6/6/2025	Approved	Grand Island Area Habitat for Humanity 502 W. 2nd Street Grand Island, NE 68801
6/6/2025	Approved	Hastings Area Habitat for Humanity 621 N Lincoln Hastings, NE 68901
6/6/2025	Approved	MetaFund Corporation 2545 S. Kelly Ave Edmond, OK 73013
6/6/2025	Approved	Native360 Loan Fund, Inc. 211 W. 3rd Street Grand Island, NE 68801
6/12/2025	Approved	Neighborhood Finance Corporation 1912 6th Avenue Des Moines, IA 50314
6/24/2025	Approved	Kearney Area Habitat for Humanity, Inc. 1815 1st Avenue Kearney, NE 68847
6/24/2025	Approved	Scotts Bluff County Habitat for Humanity, Inc. PO BOX 1133 Scottsbluff, NE 69361
6/24/2025	Approved	Siouxland Habitat for Humanity 1150 Tri-View Avenue Sioux City, IA 51103
6/26/2025	Approved	Habitat for Humanity of Box Butte County, Inc. 704 Yellowstone Alliance, NE 69301
6/27/2025	Approved	Omaha 100 Incorporated 2401 Lake Street Omaha, NE 68111



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

Certificate of Exemption

Date	Action	Institution Name/Address
6/30/2025	Approved	Southeast Nebraska Affordable Housing Council 7407 O Street Lincoln, NE 68510

Count= 15

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
6/4/2025	Approved	Currency Commerce, LLC 13421 Parker Commons Blvd, Suite 102 Fort Myers, FL 33912
6/5/2025	Approved	MOOMOO CRYPTO INC. 185 Hudson Street, 5 Harborside Ste. 2601 Jersey City, NJ 07311
6/18/2025	Approved	PrimePay, LLC 1487 Dunwoody Drive West Chester, PA 19380
6/25/2025	Approved	Bitcoin Depot Operating LLC 3343 Peachtree Rd NE Suite 750 Atlanta, GA 30326
Count= 4		



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

National Bank

No Activity



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

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
6/12/2025	Approved	Henderson State Bank PO Box 605 Henderson, NE 68371-0605	Henderson State Bank 402 North Jeffers North Platte, NE 69101

Count= 1

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
6/9/2025	Effective	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	Cardinal branch of Cornerstone Bank 605 S 6th St Albion, NE 68620
6/9/2025	Effective	FirsTier Bank 115 South Walnut Kimball, NE 69145	Elm Creek Buffalo Branch of FirsTier Bank 230 E Calkins Ave Elm Creek, NE 68836
6/9/2025	Effective	Nebraska Bank 355 2nd Street Dodge, NE 68633-0067	Bulldog Branch of Nebraska Bank 800 Q Street Bridgeport, NE 69336

Count= 3

Change In Control

Date	Action	Institution Name/Address
6/23/2025	Notice Filed	Custer Federal State Bank 341 South 10th Avenue Broken Bow, NE 68822

Count= 1



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

Trust Department

No Activity



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

Trust Company

No Activity



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

Mortgage Loan Originators

No Activity



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

Digital Asset Depository Institution

No Activity



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

Depository

No Activity

Mortgage Loan Originators licenses approved as of June 30, 2025	4436
Current month licensing activity:	
New Approved	140
Pending	114
Terminated	1
Withdrawn	5
Conditional License Approval	5
Notice Of Abandonment	6



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

Total Count = 100