



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

Bank Holding Company

No Activity

State Chartered Credit Union

State Chartered Credit Union School Branches

Date	Action	Institution Name/Address	Branch Name/Address
5/13/2025	Effective	Liberty First Credit Union 501 N. 46th Street Lincoln, NE 68505-0248	Hartley Elementary, a branch of Liberty First Credit Union 730 North 33rd Street Lincoln, NE 68503

Count= 1



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Federal Credit Union

No Activity



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Delayed Deposit Service

No Activity

Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
5/14/2025	Approved Trenton Jurgens	Pinnacle Bank 1401 N Street Lincoln, NE 68508
5/27/2025	Approved David M. Swearingen	Pinnacle Bank 1401 N Street Lincoln, NE 68508
5/28/2025	Approved Madison Lomasney	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759

Count= 3



**Financial Institutions Division
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Federal Savings Bank

No Activity

Installment Loan Company

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
5/1/2025	Issued	CHERRY TECHNOLOGIES INC. 2 Embarcadero Center 8th floor San Francisco, CA 94111	\$5,000.00	\$1,000.00
5/9/2025	Issued	Snap Finance LLC 1193 West 2400 South West Valley City, UT 84119	\$5,000.00	\$1,000.00
Count= 2				

Installment Loan Branch License

Date	Action	Institution Name/Address
5/1/2025	Terminated	National Credit Adjusters, L.L.C, Chandler, AZ Branch 555 W. Chandler Blvd., #102 Chandler, AZ 85225
5/5/2025	Terminated	Portfolio Recovery Associates, LLC, Hampton, VA Branch 400 Butler Farm Road, Ste 300 Hampton, VA 23666
5/5/2025	Terminated	Portfolio Recovery Associates, LLC, Hutchinson, KS Branch 500 West First Avenue Hutchinson, KS 67501
Count= 3		

Installment Loan Company License

Date	Action	Institution Name/Address
5/14/2025	Withdrawn	Lendtable Inc. 44 Montgomery St San Francisco, CA 94104
5/14/2025	Withdrawn	Sezzle Inc. 700 Nicollet Mall Minneapolis, MN 55402
5/15/2025	Withdrawn	Figure Markets Credit LLC 650 S. Tryon Street Charlotte, NC 28202
5/23/2025	Approved	CHERRY TECHNOLOGIES INC. 2 Embarcadero Center San Francisco, CA 94111
5/30/2025	Approved	Snap Finance LLC 1193 West 2400 South West Valley City, UT 84119
Count= 5		



**Financial Institutions Division
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Order of License Approval

Date	Action	Institution Name/Address
5/23/2025	Issued	CHERRY TECHNOLOGIES INC. 2 Embarcadero Center 8th floor San Francisco, CA 94111
5/30/2025	Issued	Snap Finance LLC 1193 West 2400 South West Valley City, UT 84119

Count= 2

Installment Sales Company

Installment Sales Branch License

Date	Action	Institution Name/Address
5/1/2025	Approved	Foursight Capital LLC, London, KY Branch 725 Industrial Blvd. London, KY 40741
5/5/2025	Approved	Toyota Motor Credit Corporation, Frisco, TX Branch 4401 Cirrus Way Frisco, TX 75034
5/12/2025	Withdrawn	American Credit Acceptance, LLC, Carrollton, TX Branch 3350 Boyington Drive Carrollton, TX 75006

Count= 3

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
5/1/2025	Approved	Planet Home Lending, LLC 321 Research Parkway STE 303 Meriden, CT 06450
5/5/2025	Approved	NMSI, Inc. 2975 Wilshire Blvd. Ste 600 Los Angeles, CA 90010
5/14/2025	Approved	American Neighborhood Mortgage Acceptance Company LLC 700 East Gate Drive Suite 400 Mount Laurel, NJ 08054
Count= 3		

Mortgage Banker Branch License

Date	Action	Institution Name/Address
5/1/2025	Approved	CrossCountry Mortgage, LLC, Cincinnati, OH Branch 4050 Executive Park Drive Suite 220 Cincinnati, OH 45242
5/2/2025	Approved	Ark-La-Tex Financial Services, LLC, Freehold, NJ Branch 36 W. Main St., Ste. 201 Freehold, NJ 07728
5/2/2025	Approved	New American Funding, LLC, Ankeny, IA Branch 1360 SW Park Square Drive, Ste 2 Ankeny, IA 50023
5/5/2025	Approved	GRIFFIN FUNDING, INC., Scottsdale, AZ Branch 7033 E. Greenway Parkway Suite 110 Scottsdale, AZ 85254
5/7/2025	Terminated	CrossCountry Mortgage, LLC, Bismarck, ND Branch 4521 Ottawa Street Suite 204 Bismarck, ND 58503
5/7/2025	Approved	Fairway Independent Mortgage Corporation, Lake In The Hills, IL Branch 9205 S. IL Route 31 Lake In The Hills, IL 60156
5/9/2025	Approved	Investment Property Loan Exchange LLC, Omaha, NE Branch 19333 Woolworth Ave Omaha, NE 68130
5/12/2025	Approved	Mutual of Omaha Mortgage, Inc., Memphis, TN Branch 6000 Poplar Ave Suite 250 Office 214 Memphis, TN 38119
5/12/2025	Terminated	Network Capital Funding Corporation, Irvine, CA Branch 7700 Irvine Center Drive Suite #300 Irvine, CA 92618

Mortgage Banker Branch License

Date	Action	Institution Name/Address
5/13/2025	Approved	Liberty 1 Lending Inc., Dearborn, MI Branch 921 Howard Street Dearborn, MI 48124
5/14/2025	Approved	C2 Financial Corporation, Northridge, CA Branch 9150 Tampa Ave #216 Northridge, CA 91324
5/14/2025	Approved	CrossCountry Mortgage, LLC, Dallas, TX Branch 4925 Greenville Avenue Suite 750 Dallas, TX 75206
5/15/2025	Approved	Bay Equity LLC, Scottsdale, AZ Branch 4835 E Cactus Road, Suite 325 Scottsdale, AZ 85254
5/15/2025	Approved	E Mortgage Capital, Inc., Austin, TX Branch 100 Oxford Ct Austin, TX 78737
5/15/2025	Approved	UMortgage LLC, Lakeway, TX Branch 105 Bellagio Dr Lakeway, TX 78734
5/15/2025	Approved	West Capital Lending, Inc., Omaha, NE Branch 4383 Nicholas Street Suite 305 Omaha, NE 68131
5/16/2025	Approved	C2 Financial Corporation, Lincoln, NE Branch 109 S Canopy St Apt 619 Lincoln, NE 68508
5/19/2025	Approved	Guild Mortgage Company LLC, Sandy, UT Branch 230 West Towne Ridge Parkway Suite 310 Sandy, UT 84070
5/20/2025	Approved	CMG Mortgage, Inc., Carlsbad, CA Branch 1265 Carlsbad Village Drive Suite 200 Carlsbad, CA 92008
5/20/2025	Approved	Land Home Financial Services, Inc., West Des Moines, IA Branch 6917 Vista Drive West Des Moines, IA 50266
5/21/2025	Terminated	American Pacific Mortgage Corporation, Waterloo, IA Branch 999 Home Plaza Suite 203 Waterloo, IA 50701
5/22/2025	Approved	Coast2Coast Mortgage, LLC, Los Angeles, CA Branch 1421 N Stanley Avenue, Unit 4 Los Angeles, CA 90046
5/22/2025	Approved	CrossCountry Mortgage, LLC, San Diego, CA Branch 8885 Rio San Diego Drive Suite 370 San Diego, CA 92108

Mortgage Banker Branch License

Date	Action	Institution Name/Address
5/27/2025	Approved	Guild Mortgage Company LLC, Prescott, AZ Branch 120 North Marina Street Suite A Prescott, AZ 86301
5/28/2025	Terminated	Movement Mortgage, LLC, Vancouver, WA Branch 201 NE Park Plaza Drive Suite 250 Vancouver, WA 98684
5/29/2025	Terminated	AKSARBEN MORTGAGE, LLC, Omaha, NE Branch 10177 S 168th Ave Ste. 104 Omaha, NE 68136
5/29/2025	Approved	Barrett Financial Group, L.L.C., Waterloo, IA Branch 140 Elmridge Rd Waterloo, IA 50701
5/30/2025	Terminated	Fairway Independent Mortgage Corporation, Danville, IL Branch 137 North Vermilion Street Office 3 Danville, IL 61832
5/30/2025	Approved	LeaderOne Financial Corporation, Birmingham, AL Branch 4625 Valleydale Road Birmingham, AL 35242

Count= 29

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
5/1/2025	Withdrawn	Nova Financial & Investment Corporation, Scottsdale, AZ Branch 7975 N Hayden Rd, Ste C-200 Suite 110 Scottsdale, AZ 85258

Count= 1

Mortgage Banker License

Date	Action	Institution Name/Address
5/9/2025	Approved	Loanatik, L.L.C. 4701 East Grandview Rd Phoenix, AZ 85032
5/12/2025	Terminated	Network Capital Funding Corporation 1395 Brickell Avenue, 4th Floor Suite 300 Miami, FL 33131
5/15/2025	Approved	THE TURNKEY FOUNDATION INC. 1805 E Garry Ave Santa Ana, CA 92705
5/20/2025	Approved	Adaxa, LLC 6930 E Chauncey Ln Suite 210 Phoenix, AZ 85054

Mortgage Banker License

Date	Action	Institution Name/Address
5/20/2025	Terminated	Credit Suisse First Boston Mortgage Capital LLC P.O. Box 65250 Salt Lake City, UT 84165
5/20/2025	Terminated	Flatwater Mortgage, LLC 4383 Nicholas St. Suite 305 Omaha, NE 68131
5/21/2025	Approved	Donovan Processing, LLC 1432 S 167th St 1432 S 167th St Omaha, NE 68130
Count= 7		

Reinstatement and Renewal Denial

Date	Action	Institution Name/Address
5/13/2025	Issued	TIC Mortgage LLC 1520 N. 205th St Suite 104 Elkhorn, NE 68022
5/13/2025	Issued	TIC Mortgage LLC 1520 N. 205th St Elkhorn, NE 68022
		TIC Mortgage LLC, Fremont, NE Branch 230 N Main St Fremont, NE 68025
Count= 2		

Nonprofit Organization Certificate of Exemption

Certificate of Exemption

Date	Action	Institution Name/Address
5/9/2025	Approved	Neighborhoods, Inc. 2530 Q Street Lincoln, NE 68503
5/27/2025	Approved	Fremont Area Habitat for Humanity, Inc. PO Box 932 Fremont, NE 68026
5/27/2025	Approved	Habitat For Humanity of Omaha, Inc. 1701 N. 24th St. Omaha, NE 68110
5/27/2025	Approved	Habitat Omaha Affordable Mortgage Solutions, Inc. 1701 N 24th Street Omaha, NE 68110
5/27/2025	Approved	Lutheran Church Extension Fund-Missouri Synod 10733 Sunset Office Drive Saint Louis, MO 63127
5/27/2025	Approved	Neighborhood Capital Funding, Inc. 618 South Creyts Road Lansing, MI 48917
5/27/2025	Approved	Springboard CDFI National City, CA 91950
Count= 7		

Money Transmitter

Consent Agreement

Date	Action	Institution Name/Address		
5/17/2025	Issued	BAM Trading Services Inc. 252 NW 29th Street 10th FL, STE 1014 Miami, FL 33127		
BAM Trading Services Inc., dba Binance.US				
5/20/2025	Issued	PrimePay, LLC 1487 Dunwoody Drive West Chester, PA 19380	\$25,000.00	\$3,000.00
Count= 2				

Consent Order

Date	Action	Institution Name/Address		
5/29/2025	Issued	Pionex Inc. 500 College Road East Suite 120 Princeton, NJ 08540		
Count= 1				

Money Transmitter License

Date	Action	Institution Name/Address		
5/14/2025	Approved	Lightspark Payments, LLC 8840 Washington Blvd Suite 305 Culver City, CA 90232		
5/21/2025	Terminated	Brink's Capital LLC 1801 Bayberry Court, Fourth Floor Richmond, VA 23226-3771		
Count= 2				



**Financial Institutions Division
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National Bank

No Activity



**Financial Institutions Division
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Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
5/5/2025	Notice Filed	Elkhorn Valley Bank & Trust 404 S 25th St. PO Box 1007 Norfolk, NE 68702-1007	Elkhorn Valley Bank & Trust 3300 Broadway Ave Yankton, SD 57078
5/13/2025	Approved	FirstTier Bank 115 South Walnut Street Kimball, NE 69145	FirstTier Bank 1155 Canyon Blvd Boulder, CO 80302
5/21/2025	Notice Filed	Banner Capital Bank 205 State Street Harrisburg, NE 69345	Banner Capital Bank 703 East 3rd Street Kimball, NE 69145
Count= 3			

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
5/6/2025	Effective	Henderson State Bank 1040 N. Main Street Henderson, NE 68371-0605	Tiger Branch of Henderson State Bank 1 Tiger Drive Maywood, NE 69038
Count= 1			

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
5/12/2025	Effective	BankFirst 100 N. 13th Street Norfolk, NE 68701	BankFirst 610 W. 23rd St. Suite 7 Yankton, SD 57078
5/19/2025	Effective	CharterWest Bank 201 South Main Street West Point, NE 68788	CharterWest Mortgage Center 5550 Wild Rose Lane Office #4006 West Des Moines, IA 50266
Count= 2			

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
5/5/2025	Approved	First State Bank Nebraska 2701 Grainger Parkway Lincoln, NE 68516	Community State Bank 102 Spruce Street Colon, NE 68018
Count= 1			



**Financial Institutions Division
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Trust Department

Trust Powers Cancellation

Date	Action	Institution Name/Address
5/23/2025	Approved	Riverstone Bank 600 S. 4th Street Eagle, NE 68347

Count= 1



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Trust Company

No Activity



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Mortgage Loan Originators

No Activity



**Financial Institutions Division
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Digital Asset Depository Institution

No Activity



**Financial Institutions Division
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Depository

No Activity

Mortgage Loan Originators licenses approved as of May 31, 2025	4297
Current month licensing activity:	
New Approved	135
Pending	122
Terminated	3
Withdrawn	5
Conditional License Approval	10
Notice Of Abandonment	5
Reinstatement and Renewal Denial	7
Removing Conditions of License Approval	1



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Total Count = 81