



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

Bank Holding Company

Change In Control

Date	Action	Institution Name/Address	Controlled Institution Name/Address
3/4/2025	Approved	Platte Valley Bancorp, Inc PO Box 500 North Bend, NE 68649	Platte Valley Bank 606 N Main Street North Bend, Nebraska 68649

Count= 1



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State Chartered Credit Union

No Activity



**Financial Institutions Division
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Federal Credit Union

No Activity



**Financial Institutions Division
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Delayed Deposit Service

No Activity

Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
3/6/2025	Approved Brian Brennan	FirstTier Bank 115 South Walnut Kimball, NE 69145
3/6/2025	Approved Chad Trybe	FirstTier Bank 115 South Walnut Kimball, NE 69145
3/6/2025	Approved Stephen Faillaci	FirstTier Bank 115 South Walnut Kimball, NE 69145
3/19/2025	Approved Delaney Johnson	Pinnacle Bank 1401 N Street Lincoln, NE 68508
Count= 4		

Order Cancelling

Date	Action	Institution Name/Address
3/27/2025	Issued	Steven Knapp 1209 North 188th Street Elkhorn, WI 68022
Count= 1		

Order to Show Cause

Date	Action	Institution Name/Address
3/7/2025	Issued	Steven Knapp 1209 North 188th Street Elkhorn, WI 68022
Count= 1		



**Financial Institutions Division
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Federal Savings Bank

No Activity

Installment Loan Company

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
3/12/2025	Issued	DigniFi Tech, Inc. 3707 E. Southern Ave Suite 129 Mesa, AZ 85206	\$5,000.00	\$1,000.00
3/12/2025	Issued	LendingPoint LLC 1201 Roberts Blvd. Suite 200 Kennesaw, GA 30144	\$5,000.00	\$1,000.00
3/14/2025	Issued	Oportun, Inc. 2 Circle Star Way San Carlos, CA 94070	\$5,000.00	\$1,000.00

Count= 3

Installment Loan Company License

Date	Action	Institution Name/Address
3/3/2025	Approved	Prosper Funding LLC 221 Main St., Ste 300 San Francisco, CA 94105
3/3/2025	Approved	Prosper Marketplace, Inc. 221 Main Street San Francisco, CA 94105-1911
3/17/2025	Withdrawn	Wheel City Credit East, Inc 2415 N Bakker Landing Ave Tea, SD 57064
3/27/2025	Approved	Monogram LLC 200 Clarendon Street Boston, MA 02116

Count= 4

Order of License Approval

Date	Action	Institution Name/Address
3/3/2025	Issued	Prosper Funding LLC 221 Main St., Ste 300 San Francisco, CA 94105
3/3/2025	Issued	Prosper Marketplace, Inc. 221 Main Street 3rd Floor San Francisco, CA 94105-1911
3/27/2025	Issued	Monogram LLC 200 Clarendon Street 20th Floor Boston, MA 02116

Count= 3

Installment Sales Company

Installment Sales Branch License

Date	Action	Institution Name/Address
3/12/2025	Approved	GoFi, LLC, Mesa, AZ Branch 7465 E Hampton Ave Mesa, AZ 85209
Count= 1		

Installment Sales Company License

Date	Action	Institution Name/Address
3/19/2025	Terminated	Wheel City Credit East, Inc 2415 N Bakker Landing Ave Tea, SD 57064
Count= 1		

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
3/18/2025	Withdrawn	Aven Financial, Inc. 910 Campisi Way, Suite 2D Attn Room 1 Campbell, CA 95008
3/25/2025	Approved	Fay Servicing, LLC 5426 Bay Center Drive Suite 300 Tampa, FL 33609
3/27/2025	Approved	Zillow Home Loans, LLC 2600 Michelson Drive Suite 1201 Irvine, CA 92612
Count= 3		

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/10/2025	Terminated	Fairway Independent Mortgage Corporation, Golden, CO Branch 600 12th Street Suite 150 Golden, CO 80401
3/10/2025	Approved	NEXA Mortgage, LLC, Omaha, NE Branch 12635 Ruggles Plaza Omaha, NE 68164
3/11/2025	Approved	CrossCountry Mortgage, LLC, Bismarck, ND Branch 4521 Ottawa Street Suite 204 Bismarck, ND 58503
3/11/2025	Approved	Everett Financial, Inc., Huntsville, AL Branch 7527 Memorial Pkwy SW Suite B Huntsville, AL 35802
3/11/2025	Terminated	Mortgage Solutions of Colorado, LLC, Fernandina Beach,, FL Branch 961687 Gateway Blvd #101B Fernandina Beach,, FL 32034
3/11/2025	Approved	Movement Mortgage, LLC, Santa Barbara, CA Branch 222 E. Carrillo Street Suite 107 Santa Barbara, CA 93101
3/11/2025	Approved	New Day Financial, LLC, West Palm Beach, FL Branch 360 South Rosemary Avenue Suite 201 West Palm Beach, FL 33401
3/11/2025	Approved	Prosperity Home Mortgage, LLC, Bethesda, MD Branch 7373 Wisconsin Avenue Suite 120 Bethesda, MD 20814

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/12/2025	Approved	Ark-La-Tex Financial Services, LLC, McKinney, TX Branch 1402 S. Custer Rd Suite 901 & 902 McKinney, TX 75072
3/12/2025	Approved	Movement Mortgage, LLC, Las Vegas, NV Branch 1180 North Town Center Dr., Ste 100 Office 1075 Las Vegas, NV 89144
3/12/2025	Approved	Mutual of Omaha Mortgage, Inc., Irvine, CA Branch 18650 MacArthur Blvd Suite 320 Irvine, CA 92612
3/12/2025	Approved	PHH Mortgage Corporation, Frisco, TX Branch 7460 Warren Parkway Suite 100 Office Number 137-146 Frisco, TX 75034
3/12/2025	Approved	Pro Lending LLC, Lincoln, NE Branch 6121 S 58th St Suite C Lincoln, NE 68516
3/12/2025	Approved	T2 Financial LLC, Omaha, NE Branch 920 S. 107th Avenue Suite 214 Omaha, NE 68114
3/12/2025	Approved	West Capital Lending, Inc., Scottsdale, AZ Branch 7272 East Indian School Road Suite 210 Scottsdale, AZ 85251
3/12/2025	Approved	West Capital Lending, Inc., St. Louis, MO Branch 111 West Port Plaza Office 614 St. Louis, MO 63146
3/13/2025	Approved	AML Funding LLC, Houston, TX Branch 3731 Briarpark Drive Suite 250 Houston, TX 77042-5299
3/13/2025	Approved	Better Mortgage Corporation, Cottonwood Heights, UT Branch 7138 S. Highland Drive Suite 212 Cottonwood Heights, UT 84121
3/13/2025	Approved	Better Mortgage Corporation, Council Bluffs, IA Branch 215 W Broadway Council Bluffs, IA 51503
3/13/2025	Approved	Better Mortgage Corporation, Omaha, NE Branch 15808 West Dodge Road Suite 200 Omaha, NE 68118

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/13/2025	Approved	Everett Financial, Inc., Wilmington, NC Branch 1209 Culbreth Drive Suite 203 Wilmington, NC 28405
3/14/2025	Terminated	Centennial Lending, LLC, Arvada, CO Branch 8004 W 78th Circle Arvada, CO 80005
3/14/2025	Approved	Moria Development, Inc., Lincoln, NE Branch 4400 Lucille Dr, Ste 201 Lincoln, NE 68516
3/14/2025	Approved	Premier Lending, Inc., Lincoln, NE Branch 801 S 36th ST Lincoln, NE 68510
3/14/2025	Terminated	Rocket Mortgage, LLC, Scottsdale, AZ Branch 5301 North Pima Road Suite 130 Scottsdale, AZ 85250
3/14/2025	Approved	Xpert Home Lending Inc., Pickerington, OH Branch 11767 Bridgewater Dr. Pickerington, OH 43147
3/17/2025	Approved	Planet Home Lending, LLC, Dallas, TX Branch 6301 Gaston Ave. West Tower Suite 1420 Dallas, TX 75214
3/18/2025	Approved	Encompass Lending Group, LP., Columbia, TN Branch 156 Bear Creek Pike Suite 7D Columbia, TN 38401
3/18/2025	Approved	Knock Lending LLC, Charlotte, NC Branch 436 East 36th St Office 17 Charlotte, NC 28205
3/18/2025	Approved	Knock Lending LLC, Odessa, FL Branch 8911 Donna Lu Drive Odessa, FL 33556
3/18/2025	Approved	Primerica Mortgage, LLC, Baggs, WY Branch 375 Whippoorwill Dr Baggs, WY 82321
3/18/2025	Approved	Wells Fargo Clearing Services, LLC, KENNEWICK, WA Branch 8203 W QUINAULT AVE STE 100 BLDG A KENNEWICK, WA 99336
3/20/2025	Approved	CMG Mortgage, Inc., Fargo, ND Branch 405 7th Street S Suite C Fargo, ND 58103

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/20/2025	Terminated	Gershman Investment Corp., Lincoln, NE Branch 4141 Pioneer Woods Drive Suite 112 Lincoln, NE 68506
3/20/2025	Approved	Guaranteed Rate, Inc., Sandy, UT Branch 9350 South 150 East Suite 525 Sandy, UT 84070
3/20/2025	Approved	West Capital Lending, Inc., Henderson, NV Branch 2470 Saint Rose Parkway, Suite 306B Henderson, NV 89074
3/21/2025	Approved	Guild Mortgage Company LLC, Overland Park, KS Branch 10740 Nall Ave Suite 150 Overland Park, KS 66211
3/24/2025	Approved	Frontier Financial Inc., Grimes, IA Branch 916 NW 5th St Grimes, IA 50111
3/24/2025	Terminated	Guild Mortgage Company LLC, Greeley, CO Branch 3835 W. 10th Street Unit 200 J Greeley, CO 80634
3/24/2025	Terminated	New American Funding, LLC, Bradenton, FL Branch 3125 53RD Ave E Bradenton, FL 34203
3/25/2025	Approved	loanDepot.com, LLC, Lisle, IL Branch 3333 Warrenville Rd., Suite 630 Suite 125 Lisle, IL 60532
3/27/2025	Approved	American Pacific Mortgage Corporation, Reston, VA Branch 12020 Sunrise Valley Drive Suite 100 Office 144A Reston, VA 20191
3/27/2025	Approved	Barrett Financial Group, L.L.C., La Mesa, CA Branch 9320 Fuerte Dr Suite 100 La Mesa, CA 91941
3/27/2025	Approved	Movement Mortgage, LLC, Athens, AL Branch 22980 Highway 72 Suite B Athens, AL 35613
3/28/2025	Approved	Fairway Independent Mortgage Corporation, Cape Coral, FL Branch 2524 SE 24th Place Cape Coral, FL 33904
3/28/2025	Terminated	Nexera Holding LLC, Indianapolis, IN Branch 8356 Seabridge Way Indianapolis, IN 46240

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/28/2025	Approved	Primerica Mortgage, LLC, REDLANDS, CA Branch 721 NEVADA ST STE 301 REDLANDS, CA 92373
3/31/2025	Terminated	PHH Mortgage Corporation, Vernon, FL Branch 3448 Spoolmill Road Vernon, FL 32462
Count= 48		

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
3/12/2025	Withdrawn	Knock Lending LLC, Odessa, FL Branch 8911 Donna Lu Drive Odessa, FL 33556
3/13/2025	Withdrawn	Better Mortgage Corporation, Omaha, NE Branch 15808 West Dodge Road Suite 200 Omaha, NE 68118
3/14/2025	Withdrawn	Frontier Financial Inc., Grimes, IA Branch 916 NW 5th St Grimes, IA 50111
3/24/2025	Withdrawn	Ark-La-Tex Financial Services, LLC, McKinney, TX Branch 1402 S. Custer Rd Suite 901 & 902 McKinney, TX 75072
Count= 4		

Mortgage Banker License

Date	Action	Institution Name/Address
3/10/2025	Terminated	Central Mortgage Funding, LLC 29777 Telegraph Rd Suite 4500 Southfield, MI 48034
3/11/2025	Approved	MORTGAGE CALCULATOR COMPANY LLC 2125 BISCAYNE BLVD SUITE 220 MIAMI, FL 33137
3/12/2025	Approved	AdvantageFirst Lending Inc. 22342 Avenida Empresa Suite 100 Rancho Santa Margarita, CA 92688
3/14/2025	Approved	INTEGRITY HOME LENDING, LLC 7185 Colfax Avenue Suite 100-F Cumming, GA 30040
3/14/2025	Approved	Liberty 1 Lending Inc. 33101 Schoolcraft Road Livonia, MI 48150

Mortgage Banker License

Date	Action	Institution Name/Address
3/14/2025	Approved	Oaktree Funding Corp. 3133 West Frye Road, Suite #205 Chandler, AZ 85226
3/21/2025	Approved	C 4 D Mortgage Company LLC 100 E Big Beaver Rd Suite 930 Troy, MI 48083
3/25/2025	Approved	Go Rascal Inc. 185 Wythe Ave Suite A2 Brooklyn, NY 11249
3/31/2025	Terminated	Open Mortgage, LLC 14101 W Hwy 290 #1300 Austin, TX 78737

Count= 9



**Financial Institutions Division
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Nonprofit Organization Certificate of Exemption

No Activity

Money Transmitter

Consent Order

Date	Action	Institution Name/Address
3/21/2025	Issued	Sigue Corporation 13190 Telfair Ave Sylmar, CA 91342
Count= 1		

Money Transmitter License

Date	Action	Institution Name/Address
3/18/2025	Approved	PayPal Digital, Inc. 117 Barrow St New York, NY 10014
Count= 1		



**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
3/5/2025	Notice Filed	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	Security First Bank 2405 E. Colorado Boulevard Spearfish, SD 57783

Count= 1

Branch Relocation

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
3/3/2025	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 1200 Golden Gate Dr Papillion, NE 68046	Pinnacle Bank 122 W Cederdale Rd Papillion, NE 68046

Count= 1

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
3/31/2025	Notice Filed	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

No Activity



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Mortgage Loan Originators

No Activity



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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 March 31, 2025	4041
Current month licensing activity:	
New Approved	169
Pending	128
Terminated	8
Withdrawn	8
Conditional License Approval	9
Notice Of Abandonment	2
Conditional Renewal Approval	5
Removing Conditions of License Approval	2
Renewal of Conditional License Approval	2



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Total Count = 88