



**Financial Institutions Division  
Monthly Activity Report  
May 2024**

**Bank Holding Company**

No Activity

**State Chartered Credit Union**

**DeNovo Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
5/14/2024	Approved	Liberty First Credit Union 501 N. 46th Street Lincoln, NE 68505-0248	Liberty First Credit Union 12702 Westport Parkway Suite 100 Omaha, NE 68138

Count= 1

**Federal Credit Union**

No Activity

**Delayed Deposit Service**

No Activity

**Executive Officer's License**

**Executive Officer's License (EOL)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/30/2024	Approved Michael James Sandstedt	Equitable Bank 113 N. Locust St P.O. Box 160 Grand Island, NE 68802-0160
5/30/2024	Approved Joshua Bedlan	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459

Count= 2

**Federal Savings Bank**

No Activity

**Installment Loan Company**

**Installment Loan Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
5/7/2024	Approved	Aven Financial, Inc. 910 Campisi Way, Suite 2D Campbell, CA 95008	
5/7/2024	Approved	Mission Lane LLC 1504 Belleville Street Richmond, VA 23230	
5/7/2024	Approved	PayPal, Inc. 2211 N. First Street San Jose, CA 95131	
5/7/2024	Approved	WFG Purchaser, LLC 15400 Sherman Way Van Nuys, CA 91406	
5/31/2024	Approved	AIS Recovery Solutions, LLC 1212 Corporate Drive, Suite 400 Irving, TX 75038	
5/31/2024	Approved	Aqua Finance, Inc. One Corporate Drive, Suite 300 Wausau, WI 54401	
5/31/2024	Withdrawn	Lakeview Loan Servicing, LLC 4425 Ponce De Leon Blvd., MS 5-251 Coral Gables, FL 33146	

Count= 7

**Order of License Approval**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
5/7/2024	Issued	Aven Financial, Inc. 910 Campisi Way, Suite 2D Attn Room 1 Campbell, CA 95008	
5/7/2024	Issued	Mission Lane LLC 1504 Belleville Street Richmond, VA 23230	
5/7/2024	Issued	PayPal, Inc. 2211 N. First Street San Jose, CA 95131	
5/7/2024	Issued	WFG Purchaser, LLC 15400 Sherman Way Suite 300 Van Nuys, CA 91406	
5/23/2024	Issued	Fin Care US LLC, Guatemala City, Guatemala Branch 15 Ave. 5-00 Zone 13, WTC Building, Tower 1 Guatemala City, 01013	

**Order of License Approval**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
5/23/2024	Issued	Fin Care US LLC, Madhapur, Hyderabad, Telangana, India Branch 4th & 5th Floor, Maximus Towers 2A Raheja Mindspace IT Park, Hitech City Madhapur, Hyderabad, Telangana, 500081	
5/23/2024	Issued	Fin Care US LLC, Quezon City, Philippines Branch 10th-12th, 14th floor. Cyberpark Tower 1 Araneta Center	
5/23/2024	Issued	Fin Care US LLC, Tegucigalpa, Honduras Branch Edificio Corporativo Centroamérica, piso 20 Boulevard Centroamerica Tegucigalpa, 11101	
5/31/2024	Issued	AIS Recovery Solutions, LLC 1212 Corporate Drive, Suite 400 Irving, TX 75038	
5/31/2024	Issued	AIS Recovery Solutions, LLC, Oklahoma City, OK Branch 4515 N. Santa Fe Ave. Oklahoma City, OK 73118	
5/31/2024	Issued	AIS Recovery Solutions, LLC, Vadodara, India Branch Besides Alembic Admin Building Alembic Premises, Alembic Road, Gorwa Vadodara, 390003	
5/31/2024	Issued	Aqua Finance, Inc. One Corporate Drive, Suite 300 Wausau, WI 54401	
5/31/2024	Issued	Aqua Finance, Inc., Schofield, WI Branch 900 Alderson St Schofield, WI 54476	

Count= 13



**Installment Sales Company**

**Installment Sales Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/17/2024	Approved	Stellantis Financial Services, Inc., IRVING, TX Branch 300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062
5/17/2024	Approved	Vanderbilt Mortgage and Finance, Inc., Greensboro, NC Branch 7900 Triad Center Drive Greensboro, NC 27409
Count= 2		

**Installment Sales Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/17/2024	Approved	Pure Financial Group LLC 14880 Sweitzer Lane Laurel, MD 20707
Count= 1		

**Mortgage Banker**

**Mortgage Banker - Other Trade Name**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/2/2024	Approved	Credit Karma Mortgage, Inc. 1100 Broadway STE 1800 Oakland, CA 94607
5/10/2024	Approved	Nationwide Mortgage Bankers, Inc. 310 A Main Street Lebanon, NJ 08833
5/10/2024	Approved	Nationwide Mortgage Bankers, Inc. 310 A Main Street Lebanon, NJ 08833
5/14/2024	Approved	OwnEZ Asset Management LLC 7600 Chevy Chase Dr, Suite 300 STE 303 Austin, TX 78752
Count= 4		

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/2/2024	Approved	Moria Development, Inc., Goodyear, AZ Branch 1300 S Litchfield Rd, Suite 220G Goodyear, AZ 85396
5/2/2024	Approved	Movement Mortgage, LLC, Kirkland, WA Branch 11255 Kirkland Way Suite 110 Kirkland, WA 98033
5/3/2024	Terminated	Polaris Home Funding Corp., Kettering, OH Branch 3017 Sudbury Drive Suite A Kettering, OH 45420
5/6/2024	Terminated	Intercap Lending Inc., Colorado Springs, CO Branch 4760 Flintridge Drive Suite 100 Colorado Springs, CO 80918
5/6/2024	Approved	V.I.P. Mortgage, Inc., Denver, CO Branch 1123 Auraria Parkway Suites 300 and 400 Denver, CO 80204
5/8/2024	Approved	Sage Home Loans Corporation, Menasha, WI Branch 1488 Kenwood Drive Suite 200 Menasha, WI 54952
5/9/2024	Approved	Nexera Holding LLC, Indianapolis, IN Branch 8356 Seabridge Way Indianapolis, IN 46240

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/9/2024	Approved	Tomo Mortgage, LLC, Birmingham, MI Branch 280 N Old Woodward Ave Suite 100, Office #22 Birmingham, MI 48009
5/10/2024	Approved	Capital City Mortgage, Inc., Omaha, NE Branch 11329 P St. Suite #103 Omaha, NE 68137
5/13/2024	Approved	Canopy Mortgage, LLC, Ft. Walton Beach, FL Branch 1992 Lewis Turner Blvd. Office # 129 Ft. Walton Beach, FL 32547
5/14/2024	Approved	Franklin Loan Corporation, Franklin, TN Branch 3007 Farmhouse Drive Franklin, TN 37067
5/15/2024	Approved	OwnEZ Asset Management LLC, Greenwood, IN Branch 550 Timeless Run Greenwood, IN 46143
5/15/2024	Terminated	Specialized Loan Servicing LLC, Jacksonville, FL Branch 8800 Baymeadows Way West Suite 200 Jacksonville, FL 32256
5/15/2024	Terminated	Specialized Loan Servicing LLC, Tempe, AZ Branch 2900 S Diablo Way, Building A, Suite 100 Suite 200 Tempe, AZ 85282
5/16/2024	Terminated	CrossCountry Mortgage, LLC, Johnstown, PA Branch 664 Tire Hill Road Floors 1 & 2 Johnstown, PA 15905
5/20/2024	Approved	Vanderbilt Mortgage and Finance, Inc., Greensboro, NC Branch 7900 Triad Center Drive Suite 400 Greensboro, NC 27409
5/23/2024	Approved	New American Funding, LLC, Jacksonville, FL Branch 4651 Salisbury Road Ste 400 Ofc 413 Jacksonville, FL 32256
5/23/2024	Approved	Primary Residential Mortgage, Inc., Layton, UT Branch 1597 N Woodland Park Dr Ste 100 Layton, UT 84041
5/24/2024	Withdrawn	Barrett Financial Group, L.L.C., Las Vegas, NV Branch 8485 W Sunset Rd Suite 202 Las Vegas, NV 89113
5/24/2024	Withdrawn	NMSI, Inc., Hoffman Estates, IL Branch 2000 West Center Drive Hoffman Estates, IL 60192

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/28/2024	Terminated	Freedom Mortgage Corporation, San Diego, CA Branch 9275 Sky Park Court Suite 400 San Diego, CA 92123
5/28/2024	Terminated	Guild Mortgage Company LLC, Overland Park, KS Branch 10740 Nall Ave Suite 150 Overland Park, KS 66211
5/28/2024	Terminated	Village Capital & Investment LLC, Tucson, AZ Branch 1670 N. Kolb Road STE 244 Tucson, AZ 85715
5/30/2024	Terminated	LeaderOne Financial Corporation, Lenexa, KS Branch 13600 W 95th Street Lenexa, KS 66215
5/31/2024	Approved	DHI MORTGAGE COMPANY, LTD., Collinsville, OK Branch 7106 E. 138th Place N Collinsville, OK 74021
5/31/2024	Approved	DHI MORTGAGE COMPANY, LTD., Lapoint, UT Branch 9497 E 7000 N Lapoint, UT 84039
5/31/2024	Approved	Groves Capital, Inc., Bellevue, NE Branch 2025 Gindy Circle Bellevue, NE 68147
Count= 27		

**Mortgage Banker Branch Registration**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/1/2024	Withdrawn	Capital City Mortgage, Inc., Omaha, NE Branch 11329 P St. Suite #103 Omaha, NE 68137
5/13/2024	Withdrawn	Canopy Mortgage, LLC, Ft. Walton Beach, FL Branch 1992 Lewis Turner Blvd. Office # 129 Ft. Walton Beach, FL 32547
Count= 2		

**Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/3/2024	Approved	Flyhomes Mortgage, LLC 160 NW Gilman BLVD, STE 441 Issaquah, WA 98027
5/6/2024	Terminated	Northern Lakes Mortgage LLC 1010 Market St Unit 650 Saint Louis, MO 63101
5/8/2024	Approved	Master of Mortgages, LLC 315 Summerhill Dr. Jefferson City, MO 65109

### Mortgage Banker License

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/9/2024	Approved	Lend-A-Loan LLC 3250 W. Big Beaver Road Suite 100 Troy, MI 48084
5/10/2024	Terminated	Modern Financial LLC 7111 A St Ste 103 Lincoln, NE 68510
5/13/2024	Approved	Bison Ventures LLC 9221 E Via de Ventura Suite 110 Scottsdale, AZ 85258
5/15/2024	Terminated	Specialized Loan Servicing LLC 8742 Lucent Blvd., Suite 300 Highlands Ranch, CO 80129
5/16/2024	Approved	THE MAJOR TEAM, LLC 1523 S 189th Ct 2606 N Main St Suite 100 Omaha, NE 68130
5/21/2024	Terminated	Thrive Mortgage, LLC 4819 Williams Drive Georgetown, TX 78633-2006
5/21/2024	Approved	WNS BPM AMERICAS LLC 16945 Northchase Drive Suite 1200 Houston, TX 77060
5/22/2024	Approved	First Colony Mortgage Corporation 508 W 800 N Orem, UT 84057
5/31/2024	Approved	Local Mortgage Partners 22005 Laurel Oak Dr Parker, CO 80138

Count= 12

### Notice Of Abandonment

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/24/2024	Issued	Barrett Financial Group, L.L.C., Las Vegas, NV Branch 8485 W Sunset Rd Suite 202 Las Vegas, NV 89113
5/24/2024	Issued	NMSI, Inc., Hoffman Estates, IL Branch 2000 West Center Drive Hoffman Estates, IL 60192

Count= 2

**Nonprofit Organization Certificate of Exemption**

**Certificate of Exemption**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
05/23/2024	Approved	Fremont Area Habitat for Humanity, Inc. 701 East Dodge Street Fremont, NE 68026
05/23/2024	Approved	Neighborhood Capital Funding, Inc. 618 South Creyts Road Lansing, MI 48917
05/24/2024	Approved	Habitat for Humanity of Columbus, NE, Inc. 3602 16th Street Columbus, NE 68601
05/24/2024	Approved	Springboard CDFI 2140 Hoover Avenue National City, CA 91950
05/29/2024	Approved	Native360 Loan Fund, Inc. 211 W. 3rd Street Grand Island, NE 68801
05/30/2024	Approved	Habitat For Humanity of Omaha, Inc. 1701 North 24th Street Omaha, NE 68110
05/31/2024	Approved	Habitat for Humanity of Sarpy County, Inc 1001 Ft Crook Road N #207 Bellevue, NE 68005
05/31/2024	Approved	Habitat Omaha Affordable Mortgage Solutions, Inc. 1701 N 24th Street Omaha, NE 68110

Count= 8

**Money Transmitter**

**Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
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5/2/2024	Withdrawn	Cooper Blazer Inc. 2160 N Central Road Suite 203D Fort Lee, NJ 07024
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5/14/2024	Withdrawn	Gemini Moonbase, LLC 360 NW 27th Street Suite 08-111 Miami, FL 33127
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Count= 2

**Notice Of Abandonment**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
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5/14/2024	Issued	Gemini Moonbase, LLC 360 NW 27th Street Suite 08-111 Miami, FL 33127
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Count= 1

**National Bank**

No Activity



**Out of State Trust Company**

No Activity

**State Chartered Bank**

**Bank Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Current Branch Name/Address</b>
5/21/2024	Notice Filed	Riverstone Bank 600 S. 4th Street Eagle, NE 68347	Riverstone Bank 5511 S. 16th St, Unit 2 Lincoln, NE 68512

Count= 1

**Branch Relocation**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Current Branch Name/Address</b>	<b>Relocated Branch Name/Address</b>
5/17/2024	Notice Filed	Core Bank 12100 West Center Road Omaha, NE 68144	Core Bank - Lighton Plaza 7400 College Boulevard Overland Park, KS 66210	Core Bank - Lighton Plaza 6900 College Boulevard, Suite 100, Overland Park, KS 66210

Count= 1

**State Chartered Savings & Loan**

No Activity



**Financial Institutions Division  
Monthly Activity Report  
May 2024**

**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity

**Mortgage Loan Originators**

No Activity

<b>Mortgage Loan Originators licenses approved as of May 31, 2024</b>	<b>3758</b>
<b>Current month licensing activity:</b>	
New Approved	112
Pending	98
Terminated	3
Withdrawn	3
Conditional License Approval	3
Notice Of Abandonment	8
Conditional License Approval Amendment	1
License Denial	9
Reinstatement Denial	3
Renewal of Conditional License Denial	3

**Total Count = 86**