



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

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Federal Credit Union

No Activity

Delayed Deposit Service

No Activity

Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
10/24/2024	Approved Gage Clifton	Bank of Orchard 145 E. 2nd Street Orchard, NE 68764

Count= 1

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
10/3/2024	Withdrawn	Credit Fresh Marketing, Inc. 200 Continental Drive, Suite 401 Newark, DE 19713
10/3/2024	Withdrawn	Credit Fresh Payment Solutions, Inc. 200 Continental Drive, Suite 401 Newark, DE 19713
10/3/2024	Withdrawn	Credit Fresh Service, Inc. 200 Continental Drive, Suite 401 Newark, DE 19713
10/4/2024	Withdrawn	ZuntaFi Corp 105 1st Ave SW Aberdeen, SD 57401

Count= 4

Order of License Approval

Date	Action	Institution Name/Address
10/4/2024	Issued	Concentrix Daksh Services India Private Limited, Bangalore, India Branch Manyata Embassy Business Park, FL 1, 2, 3, 4 & 6 D1, D4, C4, G4 Block, Outer Right Road, Nagawara Bangalore, 560045
10/4/2024	Issued	Kashable LLC 489 5th Avenue 18th Floor New York, NY 10017
10/4/2024	Issued	Resurgent Funding LLC 355 S Main Street STE 300-I Greenville, SC 29601
10/4/2024	Issued	Resurgent Secured Assets LLC 355 S Main Street STE 300-G Greenville, SC 29601
10/4/2024	Issued	Seen Finance Inc. 1193 West 2400 South West Valley City, UT 84119
10/4/2024	Issued	Self Credit LLC 901 E. 6th Street Suite 400 Austin, TX 78702
10/4/2024	Issued	Titan Asset Purchasing, LLC 575 S Wickham Road Suite F #505 Melbourne, FL 32904

Order of License Approval

Date	Action	Institution Name/Address
10/4/2024	Issued	Yendo Inc. 3309 Elm St #340 Dallas, TX 75226

Count= 8

Installment Sales Company

No Activity

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
10/2/2024	Approved	Go Mortgage, LLC 4215 Worth Ave Suite 320 Columbus, OH 43219
10/16/2024	Terminated	Chicago Mortgage Solutions LLC 9525 W. Bryn Mawr Ave Suite 400 Rosemont, IL 60018
10/17/2024	Terminated	Fairway Independent Mortgage Corporation 4750 S Biltmore Lane Madison, WI 53718
10/24/2024	Approved	Lower, LLC 8621 Robert Fulton Drive Suite 150 Columbia, MD 21046
10/24/2024	Approved	Lower, LLC 8621 Robert Fulton Drive Suite 150 Columbia, MD 21046
10/31/2024	Terminated	PHH Mortgage Corporation 2000 Midlantic Drive Suite 410-A Mount Laurel, NJ 08054

Count= 6

Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/3/2024	Terminated	Mason McDuffie Mortgage Corporation, West Jordan, UT Branch 9219 South Redwood Road BLD 3 STE B West Jordan, UT 84088
10/4/2024	Terminated	CalCon Mutual Mortgage LLC, Towson, MD Branch 555 Fairmount Avenue Suites 200, 300, 302 Towson, MD 21286
10/4/2024	Approved	CMG Mortgage, Inc., Irvine, CA Branch 5299 Alton Parkway Suite 133 Irvine, CA 92604
10/4/2024	Terminated	Movement Mortgage, LLC, Puyallup, WA Branch 1029 East Main Suites 101, 102 and 103 Puyallup, WA 98372
10/7/2024	Approved	Neighborhood Loans, Inc., Raymore, MO Branch 1116-A Remington Plaza Raymore, MO 64083

Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/16/2024	Terminated	DHI MORTGAGE COMPANY, LTD., Lake in the Hills, IL Branch 810 Parc Ct Lake in the Hills, IL 60156
10/16/2024	Terminated	DHI MORTGAGE COMPANY, LTD., Zephyr, TX Branch 818 CR 302 N Zephyr, TX 76890
10/16/2024	Terminated	Upstart Mortgage, LLC, Austin, TX Branch 811 Barton Springs Road Suite 701 Austin, TX 78704
10/17/2024	Terminated	Union Home Mortgage Corp., Peoria, AZ Branch 16165 North 83rd Ave. Suite 200 Peoria, AZ 85382
10/18/2024	Terminated	DHI MORTGAGE COMPANY, LTD., Charlotte, NC Branch 10207 Green Grass Road Charlotte, NC 28227
10/18/2024	Terminated	DHI MORTGAGE COMPANY, LTD., Fort Worth, TX Branch 3925 Lakewood Heights Court Fort Worth, TX 73179
10/18/2024	Terminated	DHI MORTGAGE COMPANY, LTD., Hoschton, GA Branch 549 Lena Drive Hoschton, GA 30548
10/18/2024	Terminated	DHI MORTGAGE COMPANY, LTD., West Bend, WI Branch 2006 Green Tree Road West Bend, WI 53090
10/18/2024	Terminated	Flat Branch Mortgage, Inc., Lee's Summit, MO Branch 400 SE 3rd St Lee's Summit, MO 64063
10/18/2024	Approved	Geneva Financial, LLC, Papillion, NE Branch 2502 Pinehurst Circle Papillion, NE 68133
10/18/2024	Approved	Panorama Mortgage Group, LLC, Vacaville, CA Branch 419 Mason Street Ste 108 Vacaville, CA 95688-4597
10/21/2024	Approved	Centennial Lending, LLC, Firestone, CO Branch 9593 Applewood St Firestone, CO 80504
10/21/2024	Approved	Guild Mortgage Company LLC, Dickinson, ND Branch 1436 Marilyn Way Ste F Dickinson, ND 58601
10/21/2024	Terminated	Sage Home Loans Corporation, Santa Ana, CA Branch 200 E. Sandpointe Suite 800 Santa Ana, CA 92707

Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/21/2024	Approved	Wells Fargo Clearing Services, LLC, Casper, WY Branch 3500 CY AVE Casper, WY 82604
10/21/2024	Approved	Wells Fargo Clearing Services, LLC, Steamboat Springs, CO Branch 320 S LINCOLN AVE Steamboat Springs, CO 80487
10/23/2024	Terminated	SWBC Mortgage Corporation, Dallas, TX Branch 4514 Cole Ave Suite 1200 Dallas, TX 75205
10/24/2024	Terminated	CMG Mortgage, Inc., Scottsdale, AZ Branch 7047 E. Greenway Parkway Suite 180 Scottsdale, AZ 85254
10/24/2024	Terminated	DHI MORTGAGE COMPANY, LTD., Zion, IL Branch 2818 Bethel Blvd Zion, IL 60099
10/24/2024	Terminated	New American Funding, LLC, Jacksonville, FL Branch 4651 Salisbury Road Ste 400 Ofc 413 Jacksonville, FL 32256
10/25/2024	Terminated	BoxCar Mortgage, LLC, Grand Junction, CO Branch 627 24 1/2 Rd Suite C Grand Junction, CO 81505
10/28/2024	Terminated	CalCon Mutual Mortgage LLC, Berwyn, IL Branch 6216 West Cermak Road Berwyn, IL 60804
10/28/2024	Terminated	Movement Mortgage, LLC, Ontario, CA Branch 3990 East Concourses St. Suite 300 Ontario, CA 91764
10/28/2024	Terminated	US Mortgage Corporation, Columbia, MO Branch 303 North Stadium Boulevard Office #260 Columbia, MO 65203
10/29/2024	Terminated	Guaranteed Rate, Inc., Bellevue, WA Branch 10900 NE 4th St. Suite 2300, Office 2314 Bellevue, WA 98004
10/29/2024	Withdrawn	Premier Lending Alliance, LLC, Sioux city, IA Branch 103 S Fairmount Street Sioux city, IA 51106
10/29/2024	Terminated	Primerica Mortgage, LLC, OMAHA, NE Branch 4611 S 96TH ST STE 155 OMAHA, NE 68127
10/30/2024	Approved	Embed Inc., New York, NY Branch 215 Park Avenue South, 11th FL Office #6 New York, NY 10003

Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/30/2024	Approved	Home Mortgage Advisors, LLC, Fort Collins, CO Branch 125 S Howes St Ste 120 Fort Collins, CO 80521
10/31/2024	Approved	Centennial Lending, LLC, Arvada, CO Branch 8004 W 78th Circle Arvada, CO 80005
10/31/2024	Terminated	Movement Mortgage, LLC, Keizer, OR Branch 5605 Inland Shores Way North Suite 206 Keizer, OR 97303
Count= 36		

Mortgage Banker License

Date	Action	Institution Name/Address
10/1/2024	Terminated	MEGA CAPITAL FUNDING, INC. 26637 AGOURA ROAD, SUITE 100 CALABASAS, CA 91302
10/17/2024	Terminated	Chicago Mortgage Solutions LLC 9525 W. Bryn Mawr Ave Suite 400 Rosemont, IL 60018
10/18/2024	Terminated	LoanSnap, Inc. 3070 Bristol Street, Suite 200 Costa Mesa, CA 92626
10/30/2024	Terminated	OptionWide Financial Corporation 7525 Irvine Center Drive Suite 100 Irvine, CA 92618
10/30/2024	Approved	Prosperity Home Finance, Inc. 516 29th Street West Palm Beach, FL 33407
10/30/2024	Approved	Unison Mortgage Corporation 650 California Street, Suite 1800 San Francisco, CA 94108
Count= 6		

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
10/17/2024	Approved	BitGo Trust Company, Inc. 6216 S Pinnacle Place, Suite #101 Sioux Falls, SD 57108
10/18/2024	Terminated	The Currency Cloud Inc. 104 5th Avenue 20th Floor New York, NY 10011
10/23/2024	Approved	Deero Services, LLC 1400 Montreal Rd Suite 10 Tucker, GA 30084

Count= 3

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
10/4/2024	Approved	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132	Dundee Bank 10802 Pacific Street Omaha, NE 68132

Count= 1

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
10/19/2024	Effective	Generations Bank 139 South Exeter Avenue Exeter, NE 68351	Generations Bank - Next Generation Branch 501 South Main Street Friend, NE 68359
10/29/2024	Effective	Dayspring Bank 914 Lake Street Gothenburg, NE 69138-1944	Cardinals Branch by Dayspring Bank 6224 H Street Omaha, NE 68117

Count= 2

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
10/15/2024	Effective	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust Company 7150 South Fulton Street Centennial, CO 80112
10/28/2024	Effective	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459	Hershey State Bank Broken Bow LPO 932 South E Street Broken Bow, NE 68822
10/28/2024	Effective	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459	Hershey State Bank Elkhorn LPO 3307 N. 190th Plaza Elkhorn, NE 68022

Count= 3

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
10/2/2024	Approved	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	Bank of Orchard 145 E. 2nd Street Orchard, NE 68764
10/9/2024	Approved	Henderson State Bank 1040 N. Main Street Henderson, NE 68371-0605	Community First Bank 122 South Commercial Street Maywood, NE 69038

Count= 2

Name Change

Date	Action	Institution Former Name/Address	Institution New Name/Address
10/25/2024	Approved	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459	Hershey Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459
Count= 1			

Order of Amendment

Date	Action	Institution Name/Address	Branch Name/Address
10/29/2024	Issued	Dayspring Bank 914 Lake Street Gothenburg, NE 69138-1944	Dayspring Bank 11910 Standing Stone Dr Suite 101 Gothenburg, NE 69138-1944
Order of Amendment of Order dated 4/18/2024 to extend the opening date deadline from 11/1/2024 to 5/01/2025.			
Count= 1			

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

Order of Amendment

Date	Action	Institution Name/Address
10/29/2024	Issued	NOMI Health Trust, Inc. 13609 California Street, Suite 410 Omaha, NE 68154

Fourth Order of Amendment of Order dated 9-8-2023 as amended by an Order of Amendment dated 10-29-2024 to extend the deadline for opening from 10-31-2024 to 03-31-2025.

Count= 1

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Mortgage Loan Originators licenses approved as of October 31, 2024	4241
Current month licensing activity:	
New Approved	105
Pending	80
Terminated	6
Withdrawn	5
Conditional License Approval	8
Notice Of Abandonment	13
Order to Remove Conditions	1

Total Count = 75