



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

Bank Holding Company

No Activity

State Chartered Credit Union

DeNovo Branch

Date	Action	Institution Name/Address	Branch Name/Address
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)

Date	Action	Institution Name/Address
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

Date	Action	Institution Name/Address	Branch Name/Address
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5/31/2024	Withdrawn	Lakeview Loan Servicing, LLC 4425 Ponce De Leon Blvd., MS 5-251 Coral Gables, FL 33146	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

Date	Action	Institution Name/Address	Branch Name/Address
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

Date	Action	Institution Name/Address	Branch Name/Address
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

Date	Action	Institution Name/Address
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

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

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
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

Date	Action	Institution Name/Address
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

Date	Action	Institution Name/Address
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

Date	Action	Institution Name/Address
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

Date	Action	Institution Name/Address
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

Date	Action	Institution Name/Address
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

Date	Action	Institution Name/Address
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

Date	Action	Institution Name/Address
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

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
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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

Date	Action	Institution Name/Address
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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

Date	Action	Institution Name/Address	Current Branch Name/Address
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

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
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

State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Mortgage Loan Originators licenses approved as of May 31, 2024	3758
Current month licensing activity:	
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 = 78