



**Financial Institutions Division
Monthly Activity Report
February 2026**

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
2/11/2026	Approved Callie Chilewski	Town & Country Bank 423 Grand Avenue Ravenna, NE 68869-1323
2/13/2026	Approved Ryan Vonderohe	Town & Country Bank 423 Grand Avenue Ravenna, NE 68869-1323
2/24/2026	Approved Joshua Ellis	FirsTier Bank 115 South Walnut Kimball, NE 69145
2/24/2026	Approved Devan Eisenmenger	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 4

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Branch License

Date	Action	Institution Name/Address
2/9/2026	Terminated	Spring Oaks Capital, LLC, Albuquerque, NM Branch 4420 The 25 Way N.E. Albuquerque, NM 87109
2/23/2026	Approved	TL Financial Services LLC, Chicago, IL Branch 332 S Michigan Ave Chicago, IL 60604
2/27/2026	Terminated	Launch Servicing, LLC, Sioux Falls, SD Branch 5109 S. Broadband Lane Sioux Falls, SD 57108

Count= 3

Installment Loan Company License

Date	Action	Institution Name/Address
2/23/2026	Approved	AMERICAN HONDA FINANCE CORPORATION 1919 Torrance Blvd. Torrance, CA 90501
2/23/2026	Approved	TL Financial Services LLC Suite 7, Walton House Bournemouth, BH2 6EX

Count= 2

Installment Sales Company

Installment Sales Branch License

Date	Action	Institution Name/Address
2/27/2026	Terminated	Midland Credit Management, Inc., San Jose, Costa Rica Branch Calle 42, Frente al Hotel Crown Plaza San Jose, 10102

Count= 1

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
2/3/2026	Terminated	Nationstar Mortgage LLC 8950 Cypress Waters Boulevard Dallas, TX 75019
2/3/2026	Terminated	Nationstar Mortgage LLC 8950 Cypress Waters Boulevard Dallas, TX 75019
2/3/2026	Terminated	Nationstar Mortgage LLC 8950 Cypress Waters Boulevard Dallas, TX 75019
2/12/2026	Terminated	NFM Lending, LLC 1190 Winterson Road Suites 300 & 180 Linthicum, MD 21090
2/12/2026	Approved	Stockton Mortgage Corporation 88 C. Michael Davenport Blvd. Ste 1 Frankfort, KY 40601
2/12/2026	Approved	Stockton Mortgage Corporation 88 C. Michael Davenport Blvd. Ste 1 Frankfort, KY 40601
2/23/2026	Approved	Freedom Mortgage Corporation 951 Yamato Road Suite 175 Boca Raton, FL 33431
2/27/2026	Approved	Guaranteed Rate, Inc. 3940 N Ravenswood Chicago, IL 60613

Count= 8

Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/2/2026	Approved	MAVERICK LENDING SOLUTIONS LLC, Cape Coral, FL Branch 2524 SE 24th Place Cape Coral, FL 33904
2/2/2026	Approved	New American Funding, LLC, Council Bluffs, IA Branch 149 W. Broadway Council Bluffs, IA 51503
2/2/2026	Approved	ZOOM HOME LENDING LLC, Tempe, AZ Branch 1225 West Washington Street Suite 112 Tempe, AZ 85281
2/3/2026	Approved	Barrett Financial Group, L.L.C., Dearborn Heights, MI Branch 23410 Military Rd Dearborn Heights, MI 48127

Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/3/2026	Approved	Barrett Financial Group, L.L.C., Newport Beach, CA Branch 895 Dove Street 3rd Floor Newport Beach, CA 92660
2/4/2026	Approved	CrossCountry Mortgage, LLC, Fort Worth, TX Branch 5601 Bridge Street Suite 300 Office 303 Fort Worth, TX 76112
2/5/2026	Terminated	New American Funding, LLC, Brentwood, TN Branch 555 Church Street East, Ste101 Brentwood, TN 37027
2/6/2026	Approved	New American Funding, LLC, Glenwood, IA Branch 946 S Locust St. Glenwood, IA 51534
2/6/2026	Approved	NEXA Mortgage, LLC, Estero, FL Branch 19551 Casa Verona Court Estero, FL 33967
2/9/2026	Terminated	Guild Mortgage Company LLC, St Charles, IL Branch 40w310 LaFox Road Suite C1 St Charles, IL 60175
2/9/2026	Approved	MortgageOne, Inc., Franklin, TN Branch 106 Mission Court, Suite 1003 Franklin, TN 37067
2/10/2026	Approved	CMG Mortgage, Inc., Lakewood, CO Branch 165 S. Union Blvd. Suite 250 Lakewood, CO 80228
2/10/2026	Withdrawn	LeaderOne Financial Corporation, Kearny, MO Branch 110 E 6th St. Ste 1 Kearny, MO 64060
2/10/2026	Approved	loanDepot.com, LLC, Independence, OH Branch 6100 Oak Tree Blvd. Ste 200 Office 266 Independence, OH 44131
2/10/2026	Approved	loanDepot.com, LLC, Seven Hills, OH Branch 6000 Lombardo Center Suite 120 Seven Hills, OH 44131
2/11/2026	Approved	Canopy Mortgage, LLC, Kapolei, HI Branch 1120 Kakala Street Unit #505 Kapolei, HI 96707
2/11/2026	Terminated	Geneva Financial, LLC, Papillion, NE Branch 2502 Pinehurst Circle Papillion, NE 68133
2/11/2026	Approved	SUMMIT FUNDING, INC., Hickman, NE Branch 611 Garrett PL Hickman, NE 68372

Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/12/2026	Approved	Stockton Mortgage Corporation, Omaha, NE Branch 14301 FNB Parkway Suite 100 Office 140 Omaha, NE 68154
2/13/2026	Approved	CMG Mortgage, Inc., Dallas, TX Branch 5495 Belt Line Road, Suite 140 12th Floor Office 1222, 1223, 1225 Dallas, TX 75254
2/23/2026	Withdrawn	Coast2Coast Mortgage, LLC, Duluth, GA Branch 3634 Satellite Boulevard Duluth, GA 30096
2/23/2026	Withdrawn	Edge Home Finance Corporation, Richmond Hill, GA Branch 304 Sayle Lane Richmond Hill, GA 31324
2/23/2026	Approved	Mutual of Omaha Mortgage, Inc., Plano, TX Branch 3300 Dallas Parkway Office Number 2000, 2001 & 2041 Plano, TX 75093
2/23/2026	Approved	Nova Financial & Investment Corporation, Peoria, AZ Branch 16150 N. Arrowhead Fountains Center Dr Suite 175 Peoria, AZ 85382
2/23/2026	Terminated	Rocket Mortgage, LLC, Chandler, AZ Branch 140 N. Arizona Avenue Suite 200, Room 1 Chandler, AZ 85225
2/24/2026	Approved	Barrett Financial Group, L.L.C., Mandan, ND Branch 4506 Borden Harbor Dr SE Mandan, ND 58554
2/24/2026	Terminated	City First Mortgage Services, L.L.C., Urbandale, IA Branch 3273 100th Street Urbandale, IA 50322
2/24/2026	Approved	CrossCountry Mortgage, LLC, Middletown, NY Branch 280 Route 211 East Suite 3 Middletown, NY 10940
2/24/2026	Approved	Union Home Mortgage Corp., Berkley, MI Branch 2769 Coolidge Hwy. Suite 103 Berkley, MI 48072
2/25/2026	Approved	BoxCar Mortgage, LLC, Leesburg, FL Branch 711 W Main St Suite 101 Leesburg, FL 34748
2/25/2026	Approved	Guild Mortgage Company LLC, Longmont, CO Branch 1925 Pike Road Suite 202 Longmont, CO 80501

Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/25/2026	Terminated	NewRez LLC, San Diego, CA Branch 9655 Granite Ridge Drive Suite 200, Office #2078 San Diego, CA 92123
2/25/2026	Terminated	Planet Home Lending, LLC, Leesburg, FL Branch 711 W Main St. Unit #107 Leesburg, FL 34748
2/26/2026	Approved	Atlantic Coast Mortgage, LLC, Huntersville, NC Branch 10115 Kinsey Avenue Suite 195 Huntersville, NC 28078
2/27/2026	Approved	loanDepot.com, LLC, Fort Collins, CO Branch 3711 JFK Parkway, Suite 220 Suite 236 Fort Collins, CO 80525
2/27/2026	Terminated	Movement Mortgage, LLC, Englewood, CO Branch 750 W.Hampden Ave. Suite 500 Englewood, CO 80110

Count= 36

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
2/4/2026	Withdrawn	Canopy Mortgage, LLC, Kapolei, HI Branch 1120 Kakala Street Unit #505 Kapolei, HI 96707

Count= 1

Mortgage Banker License

Date	Action	Institution Name/Address
2/3/2026	Terminated	Nationstar Mortgage LLC 8950 Cypress Waters Boulevard Dallas, TX 75019
2/6/2026	Approved	Turbo Mortgage Funding LLC 30100 Telegraph Road Suite 250 Bingham Farms, MI 48025
2/12/2026	Approved	BOLT HOME LOANS LLC 30100 Telegraph Road Suite 471-D Bingham Farms, MI 48025
2/12/2026	Approved	Reliant Mortgage LLC 4114 Toulouse St. New Orleans, LA 70119

Mortgage Banker License

Date	Action	Institution Name/Address
2/12/2026	Approved	Stockton Mortgage Corporation 88 C. Michael Davenport Blvd. Ste 1 Frankfort, KY 40601
2/13/2026	Approved	Trusted American Mortgage LLC 7958 S. Chester St 3rd Floor Centennial, CO 80112
2/24/2026	Terminated	Ages Mortgage, LLC 192 Headquarters Plaza East Tower, 6th Floor Morristown, NJ 07960
2/24/2026	Approved	MORTGAGE PROCESSING, LLC 3250 W. Big Beaver Rd. Suite 342 Troy, MI 48084
2/25/2026	Approved	GAHL Holdings LLC 1 Columbus Circle New York, NY 10019

Count= 9

Order Canceling License

Date	Action	Institution Name/Address
2/24/2026	Issued	Ages Mortgage, LLC 192 Headquarters Plaza East Tower, 6th Floor Morristown, NJ 07960

Count= 1



**Financial Institutions Division
Monthly Activity Report
February 2026**

Nonprofit Organization Certificate of Exemption

No Activity

Money Transmitter

Consent Order

Date	Action	Institution Name/Address	Fines	Costs
2/4/2026	Issued	Paywave LLC 3105 N 112th Plaza Apt H06 Omaha, NE 68164	\$10,000.00	\$2,000.00

Count= 1

Money Transmitter License

Date	Action	Institution Name/Address
2/10/2026	Approved	Bullish US Operations LLC 61 9th Avenue, 5th Floor Floor 6 New York, NY 10011
2/17/2026	Approved	Paywave LLC 3105 N 112th Plaza Apt H06 Omaha, NE 68164
2/18/2026	Approved	BYTE FEDERAL, INC. 795 COMMERCE DRIVE STE 5 VENICE, FL 34292
2/18/2026	Approved	Swivel Transactions, LLC 9311 SAN PEDRO AVENUE STE 600 SAN ANTONIO, TX 78216-4459

Count= 4

National Bank

No Activity

Out of State Trust Company

Certificate of Approval

Date	Action	Institution Name/Address	Branch Name/Address
2/11/2026	Approved	CB Trust Co. 600 Stevens Port Drive North Sioux City, SD 57049	CB Trust Co. Nebraska Branch 17807 Burke Street Omaha, NE 68118

Count= 1

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
2/4/2026	Notice Filed	Nebraska Bank 355 2nd Street Dodge, NE 68633-0067	Nebraska Bank, Falls City Branch 3003 Bill Schock Blvd Falls City, NE 68355
2/4/2026	Notice Filed	Nebraska Bank 355 2nd Street Dodge, NE 68633-0067	Nebraska Bank, Falls City Branch Highway 77 & 33rd Street Falls City, NE 68355
2/5/2026	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust Company 4430 State Hill Drive Lincoln, NE 68516

Count= 3

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
2/17/2026	Effective	CharterWest Bank 201 South Main Street West Point, NE 68788	CharterWest Mortgage 5617 S. Southeastern Avenue Suite 105 Sioux Falls, SD 57108

Count= 1

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
2/12/2026	Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	The Potter State Bank of Potter 301 Chestnut Potter, NE 69156
2/19/2026	Notice Filed	The Tri-County Bank 106 N. Main Street Stuart, NE 68780-0010	Butte State Bank 510 Thayer Street Butte, NE 68722

Count= 2

Order of Amendment

Date	Action	Institution Name/Address	Branch Name/Address
2/10/2026	Issued	Henderson State Bank 1040 N. Main Street Henderson, NE 68371-0605	Henderson State Bank 402 North Jeffers North Platte, NE 69101

Order amending Order of Approval issued 6-12-2025 to extend the deadline for opening from 3-1-2026 to 8-1-2026.

Count= 1

State Chartered Savings & Loan

No Activity

Trust Department

No Activity

Trust Company

No Activity

Mortgage Loan Originators

Conditional License

Date	Action	Institution Name/Address
-------------	---------------	---------------------------------

2/3/2026	Approved	Chad Allan Stevens 19050 Augusta Circle Omaha, NE 68136
----------	----------	---

2/3/2026	Approved	Khaterin Rafelin Garcia De Lyew 4333 Stepping Stone Dr Charlotte, NC 28215
----------	----------	--

2/6/2026	Approved	anoop kumar maniky 19010 B St Omaha, NE 68130
----------	----------	---

2/12/2026	Approved	Abhimanyu Bhaker 1727 182nd PI SW Lynnwood, WA 98037
-----------	----------	--

2/12/2026	Approved	Robert Merrill Leitzel Jr. 1441 Chiva Drive Little Elm, TX 75068
-----------	----------	--

Count= 5

Conditional Renewal

Date	Action	Institution Name/Address
-------------	---------------	---------------------------------

2/2/2026	Approved	Sean William Eichelberger 30733 Elmwood St. Apartment 708 Garden City, MI 48135
----------	----------	--

2/6/2026	Approved	Derek Robert McGowan 7701 E Osborn Rd #49W Scottsdale, AZ 85251
----------	----------	--

Count= 2

Removing Conditions of License

Date	Action	Institution Name/Address
-------------	---------------	---------------------------------

2/9/2026	Approved	Jennifer Leigh Roszkowski 111 Elizabeth Avenue Toms River, NJ 08753
----------	----------	---

Count= 1

Renewal of Conditional License

Date	Action	Institution Name/Address
-------------	---------------	---------------------------------

2/2/2026	Approved	Michael Jeffrey Anderson 8017 S 162nd Ave Ste 107 Omaha, NE 68136
----------	----------	--

2/6/2026	Approved	Darien Caitlin Dama 2400 Aureum Drive Apt 24001 Franklin, TN 37067
----------	----------	---

Renewal of Conditional License

Date	Action	Institution Name/Address
2/10/2026	Approved	Joshua James Schmidt 413 Van Buren Court Wentzville, MO 63385
2/13/2026	Approved	Stephan Cole Lee Beal 5250 S Hardy Dr Apt. 2049 Tempe, AZ 85283
Count= 4		

Digital Asset Depository Institution

No Activity

Switch Operations

No Activity

Depository

No Activity

Mortgage Loan Originators licenses approved as of February 28, 2026	4551
Current month licensing activity:	
New Approved	133
Pending	181
Terminated	6
Withdrawn	8
Conditional License Approval	5
Conditional Renewal Approval	2
Removing Conditions of License Approval	1
Renewal of Conditional License Approval	4



**Financial Institutions Division
Monthly Activity Report
February 2026**

Total Count = 90