

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
3/12/2026	Approved Todd Joseph Bartek	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759
3/26/2026	Approved Patrick Alan Dettmer	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759

Count= 2

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Branch License

Date	Action	Institution Name/Address
3/24/2026	Approved	OneMain Financial Group, LLC, London, KY Branch 725 Industrial Blvd London, KY 40741
Count= 1		

Installment Loan Company License

Date	Action	Institution Name/Address
3/24/2026	Approved	Best Aid Inc. 21 Platform Way S, Suite 1460 Nashville, TN 37203
Count= 1		

Installment Sales Company

Installment Sales Branch License

Date	Action	Institution Name/Address
3/5/2026	Terminated	Midland Credit Management, Inc., Haryana PN, India Branch Ground Floor to Third Floor Tower 8, Candor Haryana PN, 122018
3/5/2026	Terminated	Midland Credit Management, Inc., Phoenix, AZ Branch 4405 East Cotton Center Blvd. Phoenix, AZ 85040
3/5/2026	Terminated	Midland Credit Management, Inc., Roanoke, VA Branch 111 Franklin Road, SE Roanoke, VA 24011
3/5/2026	Terminated	Midland Credit Management, Inc., St. Cloud, MN Branch 600 W. St. Germain St., 2nd Fl. St. Cloud, MN 56301
3/5/2026	Terminated	Midland Credit Management, Inc., Troy, MI Branch 320 E. Big Beaver Road Troy, MI 48083
Count= 5		

Installment Sales Company License

Date	Action	Institution Name/Address
3/5/2026	Terminated	Midland Credit Management, Inc. 350 Camino De La Reina San Diego, CA 92108
3/24/2026	Approved	Legacy Financial Co., LLC 7150 P Circle Omaha, NE 68117
Count= 2		

Mortgage Banker

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
3/4/2026	Issued	Results Mortgage, LLC 110 S 243rd St Suite 109B Waterloo, NE 68069	\$1,000.00	\$500.00
Count= 1				

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
3/3/2026	Approved	Rocket Mortgage, LLC 1050 Woodward Avenue Detroit, MI 48226
3/3/2026	Approved	Stockton Mortgage Corporation 88 C. Michael Davenport Blvd. Ste 1 Frankfort, KY 40601
3/3/2026	Terminated	V.I.P. Mortgage, Inc. 9221 E Via de Ventura Scottsdale, AZ 85258
3/5/2026	Approved	ML Enterprise Inc. 245 West 17th Street 4th Floor New York, NY 10011
3/10/2026	Terminated	Canopy Mortgage, LLC 360 Technology Court Ste. 200 Lindon, UT 84042
3/20/2026	Approved	New American Funding, LLC 1 MacArthur Place, Suite 800 Santa Ana, CA 92707
3/20/2026	Approved	New American Funding, LLC 1 MacArthur Place, Suite 800 Santa Ana, CA 92707
Count= 7		

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/2/2026	Approved	Onity Mortgage Corporation, Chandler, AZ Branch 1820 E Ray Road STE E400 Chandler, AZ 85225
3/3/2026	Approved	CalCon Mutual Mortgage LLC, Belle Fourche, SD Branch 517 State Street Suite 101B Belle Fourche, SD 57717
3/3/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Adel, IA Branch 33128 W. Trailridge Circle Adel, IA 50003

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/3/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Aurora, CO Branch 27810 E Plymouth Pl Apt 100 Aurora, CO 80016
3/3/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Lakeville, MN Branch 10297 199th St W Lakeville, MN 55044
3/3/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Lapoint, UT Branch 9497 E 7000 N Lapoint, UT 84039
3/3/2026	Approved	Fairway Independent Mortgage Corporation, Grand Junction, CO Branch 601 Main Street Suite A Grand Junction, CO 81501
3/4/2026	Approved	Barrett Financial Group, L.L.C., Reno, NV Branch 5190 Neil Road Ste 110 Reno, NV 89502
3/4/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Bolingbrook, IL Branch 467 Hummingbird Lane Bolingbrook, IL 60440
3/4/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Denver, CO Branch 5566 Danube Denver, CO 80249
3/4/2026	Approved	West Capital Lending, Inc., Livonia, MI Branch 19500 Victor Parkway Suite 190 Livonia, MI 48152
3/5/2026	Approved	Atlantic Coast Mortgage, LLC, St Charles, IL Branch 11 E. Main Street, Office 106 St Charles, IL 60174
3/5/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Elburn, IL Branch 1111 Walker Court Elburn, IL 60119
3/5/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Fort Worth, TX Branch 3925 Lakewood Heights Court Fort Worth, TX 76179
3/5/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Orland Park, IL Branch 11707 Long Run Drive Orland Park, IL 60467
3/5/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Royal Oak, MI Branch 1905 E. Lincoln Avenue Royal Oak, MI 48067
3/5/2026	Approved	Gold Star Mortgage Financial Group, Corporation, Norwalk, IA Branch 9411 Coneflower Cir Norwalk, IA 50211

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/5/2026	Approved	Guild Mortgage Company LLC, Lee's Summit, MO Branch 120 SW 2nd Street Suite 106 Lee's Summit, MO 64063
3/5/2026	Terminated	Movement Mortgage, LLC, Clearwater, FL Branch 2701 Sunset Point Rd. Clearwater, FL 33759
3/10/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Leander, TX Branch 3724 Julian Lane Leander, TX 78641
3/10/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Peru, IA Branch 1055 125th Avenue Peru, IA 50222
3/10/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Wausaukee, WI Branch W6670 Feller Road Wausaukee, WI 54177
3/10/2026	Approved	Longbridge Financial, LLC, Los Lunas, NM Branch 1340 Valle De Colores St NW Los Lunas, NM 87031
3/11/2026	Approved	Everett Financial, Inc., Omaha, NE Branch 8790 F St. Suite 111 Omaha, NE 68127
3/11/2026	Approved	Flat Branch Mortgage, Inc., Wray, CO Branch 35268 County Rd FF Wray, CO 80758
3/11/2026	Terminated	Guaranteed Rate, Inc., Glen Ellyn, IL Branch 536 Pennsylvania Ave. Glen Ellyn, IL 60137
3/11/2026	Approved	Valon Mortgage, Inc., Tempe, AZ Branch 8930 S. Beck Avenue Suite 111 Tempe, AZ 85284
3/12/2026	Approved	Atlantic Coast Mortgage, LLC, Davenport, IA Branch 5189 Utica Ridge Road Davenport, IA 52807
3/12/2026	Approved	CrossCountry Mortgage, LLC, Englewood, CO Branch 750 W Hampden Ave. Suite 500 Englewood, CO 80110
3/12/2026	Approved	Saxton Mortgage, LLC, Scottsdale, AZ Branch 8767 E. Via de Ventura, Suite 300 Scottsdale, AZ 95258
3/13/2026	Terminated	Cardinal Financial Company, Limited Partnership, Jacksonville, FL Branch 50 N. Laura St Ste 2500 Office 2569 Jacksonville, FL 32202

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/13/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Collinsville, OK Branch 7106 E. 138th Place N Collinsville, OK 74021
3/13/2026	Terminated	DHI MORTGAGE COMPANY, LTD., The Woodlands, TX Branch 5 Postvine Court The Woodlands, TX 77381
3/16/2026	Approved	Atlantic Coast Mortgage, LLC, Urbandale, IA Branch 2370 128th Street Urbandale, IA 50322
3/16/2026	Approved	Right Start Mortgage, Inc., Chandler, AZ Branch 2425 S Stearman Drive, Ste. 210 Chandler, AZ 85286
3/17/2026	Approved	CrossCountry Mortgage, LLC, Charlotte, NC Branch 5950 Fairview Road Suite 712 Charlotte, NC 28210
3/17/2026	Approved	CrossCountry Mortgage, LLC, Henderson, NV Branch 3033 Horizon Ridge #110 Henderson, NV 89052
3/17/2026	Terminated	Fairway Independent Mortgage Corporation, Reynoldsburg, OH Branch 6432 East Main Street Suite 201 Reynoldsburg, OH 43068
3/17/2026	Approved	Guaranteed Rate, Inc., Roselle, IL Branch 215-219 E Irving Park Road Suite 215A Roselle, IL 60172
3/17/2026	Approved	Guaranteed Rate, Inc., Springfield, MA Branch 1095 Main Street Ground Floor, Suite 1 Springfield, MA 01103
3/17/2026	Approved	Mutual of Omaha Mortgage, Inc., Fishers, IN Branch 8701 East 116th Street Suite 255 Fishers, IN 46038
3/17/2026	Terminated	Primerica Mortgage, LLC, Loveland, CO Branch 1635 Foxtrail Dr #126 Loveland, CO 80538
3/17/2026	Terminated	Rocket Mortgage, LLC, Farmers Branch, TX Branch 11511 Luna Road Suite 300 Farmers Branch, TX 75234
3/18/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Highland Ranch, CO Branch 9396 S Princeton Circle Highland Ranch, CO 80130

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/18/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Saint John, IN Branch 9172 W. 103rd Street Saint John, IN 46373
3/18/2026	Approved	Thompson Kane & Company, Inc., Hannibal, MO Branch 206 N 3rd St Hannibal, MO 63401
3/19/2026	Approved	DHI MORTGAGE COMPANY, LTD., Lakeville, MN Branch 20860 Kenbridge Court Suite 140 Lakeville, MN 55044
3/19/2026	Approved	V.I.P. Mortgage, Inc., Denver, CO Branch 1123 Auraria Parkway Suites 300 and 400 Denver, CO 80204
3/20/2026	Terminated	CMG Mortgage, Inc., Grand Prairie, TX Branch 2505 N State Hwy 360 Suite 720 Grand Prairie, TX 75050
3/20/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Fort Worth, TX Branch 9060 Brushy Creek Trail Fort Worth, TX 73118
3/20/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Waukee, IA Branch 280 NE Coyote Waukee, IA 50263
3/20/2026	Approved	Loan Factory, Inc., Omaha, NE Branch 6109 Ames Ave. Omaha, NE 68104
3/20/2026	Approved	PennyMac Loan Services, LLC, Tempe, AZ Branch 8160 South Hardy Drive Suite 102 Tempe, AZ 85284
3/23/2026	Approved	Zillow Home Loans, LLC, Chicago, IL Branch 318 West Adams Street Office 1529 Chicago, IL 60606
3/24/2026	Terminated	Everett Financial, Inc., Tampa, FL Branch 12958 N Dale Mabry Hwy Tampa, FL 33618
3/24/2026	Approved	Flat Branch Mortgage, Inc., Rogers, AR Branch 5309 W Village Parkway Suite 2 Rogers, AR 72758
3/25/2026	Approved	Zillow Home Loans, LLC, Scottsdale, AZ Branch 4343 N Scottsdale Rd. Suite 150, Office 129 Scottsdale, AZ 85251

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/26/2026	Approved	Barrett Financial Group, L.L.C., Denver, CO Branch 4600 South Syracuse Street Suite 330 Denver, CO 80237
3/27/2026	Terminated	Guaranteed Rate, Inc., Southington, CT Branch 176 Laning Street Suite 2 Southington, CT 06489
3/27/2026	Terminated	V.I.P. Mortgage, Inc., Grand Junction, CO Branch 2474 Patterson Rd, Suite 200 Grand Junction, CO 81505
3/27/2026	Terminated	V.I.P. Mortgage, Inc., Omaha, NE Branch 2520 S 132nd Court, Omaha, NE 68144
3/30/2026	Withdrawn	CrossCountry Mortgage, LLC, Hickman, NE Branch 611 Garrett PL Hickman, NE 68372
3/31/2026	Approved	Lennar Mortgage, LLC, Plymouth, MN Branch 16355 36th Ave. N Suite 100-A Plymouth, MN 55446
Count= 63		

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
3/6/2026	Withdrawn	United Lending Team, INC, Irvine, CA Branch 5 Park Plaza Suite No. 300 Irvine, CA 92614
3/12/2026	Withdrawn	V.I.P. Mortgage, Inc., Denver, CO Branch 1123 Auraria Parkway Suites 300 and 400 Denver, CO 80204
3/13/2026	Withdrawn	Longbridge Financial, LLC, Mokena, IL Branch 19423 Cherry St Mokena, IL 60448
Count= 3		

Mortgage Banker License

Date	Action	Institution Name/Address
3/2/2026	Approved	Elite Group II, LLC. 36876 S Timber Ridge Drive Louisville, NE 68037
3/3/2026	Approved	Bilt Mortgages LLC 31 Bond Street Floor 5 New York, NY 10012

Mortgage Banker License

Date	Action	Institution Name/Address
3/3/2026	Approved	EXPERT MORTGAGE LENDING, LLC 3270 W. Big Beaver Road Suite 200 Troy, MI 48084
3/12/2026	Approved	Ages Mortgage, LLC 192 Headquarters Plaza East Tower, 6th Floor Morristown, NJ 07960
3/12/2026	Approved	United Rok Financial LLC 45625 Altz Street Unit 103 Utica, MI 48315
3/18/2026	Approved	Evolution Mortgage LLC 2605 Elm Hill Pike, Suite E Nashville, TN 37214
3/23/2026	Approved	United Direct Lending LLC 5550 Glades Rd Suite 500 Boca Raton, FL 33431
3/26/2026	Approved	Lennar Mortgage, LLC 5505 Waterford District Drive Suite 502 Miami, FL 33126

Count= 8



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

Nonprofit Organization Certificate of Exemption

No Activity

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
3/4/2026	Approved	Moon Inc. 864 Spring St NW Atlanta, GA 30308
3/6/2026	Terminated	AllPaid, Inc. 7820 Innovation Blvd, Ste 250 Ste 250 Indianapolis, IN 46278
3/30/2026	Approved	Dakota Platform, Inc. 2101 Pearl Street Boulder, CO 80302
3/30/2026	Approved	MEMO Financial Services America, Inc. 1029 Mumma Road Wormleysburg, PA 17043
3/30/2026	Approved	SFOX SERVICES, INC. 1705 Albany Ave Suite 900 Cheyenne, WY 82001
Count= 5		

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
3/11/2026	Notice Filed	F & M Bank 204 North Main Street West Point, NE 68788	F&M Bank Papillion 1401 S. Washington Street Suite A Papillion, NE 68046
3/11/2026	Approved	Nebraska Bank 355 2nd Street Dodge, NE 68633-0067	Nebraska Bank, Falls City Branch 3003 Bill Schock Blvd Falls City, NE 68355
3/16/2026	Notice Filed	CharterWest Bank 201 South Main Street West Point, NE 68788	CharterWest Bank 921 Village Square Gretna, NE 68028

Count= 3

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
3/13/2026	Approved	The Tri-County Bank 106 N. Main Street Stuart, NE 68780-0010	Butte State Bank 510 Thayer Street Butte, NE 68722

Count= 1

State Chartered Savings & Loan

No Activity

Trust Department

Trust Charter Cancellation

Date	Action	Institution Name/Address
3/2/2026	Approved	Pathway Bank 306 S. High Street Cairo, NE 68824-0428

Count= 1

Trust Company

No Activity

Mortgage Loan Originators

Conditional License

Date	Action	Institution Name/Address
3/5/2026	Approved	William E Kauffman 106 N Central Street Armstrong, MO 65230
3/9/2026	Approved	Marilyn Linley Owens 839 E Mobeck st apt C West Covina, CA 91790
3/9/2026	Approved	Ritesh Singhania 55 Bianco Irvine, CA 92618
3/13/2026	Approved	James Daniel Marshall 1006 Tranquil Falls Lane Stallings, NC 28104
3/13/2026	Approved	Tin Lay Thwe 867 Forest Ln Carol Stream, IL 60188
3/23/2026	Approved	Heber Mahonry Montoya 1760 S Yucca St CHANDLER, AZ 85286
3/23/2026	Approved	Tania Aracely Vidal-Gonzalez 5343 Redwood St San Diego, CA 92105
3/26/2026	Approved	Christopher Scott Bergquist 811 Cain Street Lake Dallas, TX 75065
3/26/2026	Approved	Sahand Akbari 8309 Old Ranch Road Citrus Heights, CA 95610
3/26/2026	Approved	Thomas Bruno Franch 1161 N. Mason Dr Chandler, AZ 85225
3/26/2026	Approved	Turah Devri Gilliam 6375 Cunningham Ct Gurnee, IL 60031

Count= 11

Conditional Renewal

Date	Action	Institution Name/Address
3/23/2026	Approved	Malack Ismail Boussi 5706 Robindale Ave Dearborn Heights, MI 48127

Count= 1

Removing Conditions of License

Date	Action	Institution Name/Address
3/3/2026	Approved	Juan Enrique Guzman 16651 Townhouse Dr Tustin, CA 92780
3/6/2026	Approved	Anthony michael valentino Jr 5834 Ahakea St Kappa, HI 96746
3/9/2026	Approved	Cameron Dean Burl 3095 S Cherokee St Englewood, CO 80110
3/11/2026	Approved	Daryl Anthony Lionnet 8100 Saundersville Rd Mount Juliet, TN 37122
Count= 4		

Renewal of Conditional License

Date	Action	Institution Name/Address
3/3/2026	Approved	Eric Wade Nelson 17831 68th Ave N Maple Grove, MN 55311
3/13/2026	Approved	Brett Nicholas Sackman 21732 Fresard St Saint Clair Shores, MI 48080
Count= 2		

Digital Asset Depository Institution

No Activity

Switch Operations

No Activity

Depository

No Activity

Mortgage Loan Originators licenses approved as of March 31, 2026	4721
Current month licensing activity:	
New Approved	167
Pending	184
Terminated	4
Withdrawn	11
Conditional License Approval	11
Conditional Renewal Approval	1
Removing Conditions of License Approval	4
Renewal of Conditional License Approval	2

Total Count = 121