

Bank Holding Company

Change In Control

Date	Action	Institution Name/Address
11/15/2024	Approved	Blair Holdings, Inc. 1620 Dodge Street, MS3390 Omaha, NE 68197
11/15/2024	Approved	Lauritzen Investments Incorporated 5252 First National Center Omaha, NE 68102-1596
11/15/2024	Approved	York Holdings, Inc. 1620 Dodge Street, MS3390 Omaha, NE 68197

Count= 3

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
11/4/2024	Approved Kyle W. Thompson	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
11/4/2024	Approved Charles Sousek	CerescoBank 130 West Elm Street Ceresco, NE 68017-0036
11/13/2024	Approved Brett R. Ehlers	Hershey Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459
11/14/2024	Approved Noah J Harvey	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
11/14/2024	Approved Tonice L Lindberg	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
11/14/2024	Approved Douglas W. Hanisch	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720

Count= 6

Federal Savings Bank

No Activity

Installment Loan Company

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
11/4/2024	Issued	RockLoans Marketplace LLC 1050 Woodward Avenue 2nd Floor Detroit, MI 48226	\$5,000.00	\$1,000.00
11/14/2024	Issued	Reach Financial LLC 180 Maiden Lane Suite 2801 New York, NY 10038	\$5,380.00	\$1,000.00
11/19/2024	Issued	Chime Capital, LLC 101 California Street, Suite 500 San Francisco, CA 94111	\$5,000.00	\$1,000.00
11/25/2024	Issued	Klarna Inc. 800 N High Street Suite 04-121, 4th Floor Columbus, OH 43215	\$5,000.00	\$1,000.00

Count= 4

Installment Loan Branch License

Date	Action	Institution Name/Address
11/26/2024	Terminated	AIS Recovery Solutions, LLC, Oklahoma City, OK Branch 4515 N. Santa Fe Ave. Oklahoma City, OK 73118
11/26/2024	Terminated	Aqua Finance, Inc., Schofield, WI Branch 900 Alderson St Schofield, WI 54476

Count= 2

Installment Loan Company License

Date	Action	Institution Name/Address
11/4/2024	Approved	Bounce AI, Inc. 333 Metro Park, Ste S-205 Rochester, NY 14623
11/4/2024	Approved	Yamaha Motor Finance Corporation, U.S.A. 6555 Katella Avenue Cypress, CA 90630
11/8/2024	Approved	CF LaaS, Inc. 101 S. Reid Street Sioux Falls, SD 57103
11/8/2024	Approved	CreditFresh LaaS, Inc. 200 Continental Drive, Suite 401 Newark, DE 19713
11/8/2024	Approved	E2SPV, LLC 85 Broad Street, 17th Floor New York, NY 10004

Installment Loan Company License

Date	Action	Institution Name/Address
11/8/2024	Approved	EC2SPV, LLC 85 Broad Street, 17th Floor New York, NY 10004
11/8/2024	Approved	EF2SPV, LLC 85 Broad Street, 17th Floor New York, NY 10004
11/22/2024	Approved	RockLoans Marketplace LLC 1050 Woodward Avenue Detroit, MI 48226

Count= 8

Order of License Approval

Date	Action	Institution Name/Address
11/4/2024	Issued	Bounce AI, Inc. 333 Metro Park, Ste S-205 Rochester, NY 14623
11/4/2024	Issued	Yamaha Motor Finance Corporation, U.S.A. 6555 Katella Avenue Cypress, CA 90630
11/8/2024	Issued	CF LaaS, Inc. 101 S. Reid Street Suite 307 Sioux Falls, SD 57103
11/8/2024	Issued	CreditFresh LaaS, Inc. 200 Continental Drive, Suite 401 Newark, DE 19713
11/8/2024	Issued	E2SPV, LLC 85 Broad Street, 17th Floor New York, NY 10004
11/8/2024	Issued	EC2SPV, LLC 85 Broad Street, 17th Floor New York, NY 10004
11/8/2024	Issued	EF2SPV, LLC 85 Broad Street, 17th Floor New York, NY 10004
11/22/2024	Issued	RockLoans Marketplace LLC 1050 Woodward Avenue 2nd Floor Detroit, MI 48226

Count= 8

Installment Sales Company

Installment Sales Branch License

Date	Action	Institution Name/Address
11/26/2024	Terminated	AmeriCredit Financial Services, Inc., Arlington, TX Branch 2221 E. Lamar Blvd., Suite 300 Arlington, TX 76006
11/26/2024	Terminated	Aqua Finance, Inc., Schofield, WI Branch 900 Alderson St Schofield, WI 54476
11/26/2024	Terminated	Credit Acceptance Corporation, Southfield, MI Branch 25300-25330 Telegraph Road Southfield, MI 48033

Count= 3

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
11/25/2024	Terminated	Ruoff Mortgage Company, Inc. 1670 Magnavox Way Fort Wayne, IN 46804

Count= 1

Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/1/2024	Terminated	DHI MORTGAGE COMPANY, LTD., Hoffman Estates, IL Branch 1040 Harrison Lane Hoffman Estates, IL 60192
11/1/2024	Approved	MortgageOne, Inc., San Diego, CA Branch 9325 Sky Park Court, Suite 120 San Diego, CA 92123
11/4/2024	Withdrawn	American Financial Network, Inc., Knoxville, TN Branch 11235 West Point Drive Suite 300 Knoxville, TN 37934
11/4/2024	Approved	American Financing Corporation, Torrington, WY Branch 1918 E L Street Torrington, WY 82240
11/6/2024	Approved	LeaderOne Financial Corporation, Lee's Summit, MO Branch 400 SE 3rd St Lee's Summit, MO 64063
11/6/2024	Terminated	PHH Mortgage Corporation, Wesley Chapel, FL Branch 1066 Montgomery Bell Road Wesley Chapel, FL 33543
11/7/2024	Approved	CrossCountry Mortgage, LLC, Walnut Creek, CA Branch 1981 N Broadway Ste 275 Walnut Creek, CA 94596
11/7/2024	Terminated	CrossCountry Mortgage, LLC, Walnut Creek, CA Branch 1777 N California Blvd Suite 100 Walnut Creek, CA 94596
11/12/2024	Approved	Cornerstone First Mortgage, LLC, Miami, FL Branch 4500 Biscayne Blvd Suite 320 Miami, FL 33137
11/12/2024	Approved	Flat Branch Mortgage, Inc., Broken Arrow, OK Branch 4500 W. Houston St. Ste. C Broken Arrow, OK 74012
11/12/2024	Withdrawn	Geneva Financial, LLC, Las Vegas, NV Branch 6543 S Las Vegas Blvd Suite 2B147 Las Vegas, NV 89119

Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/13/2024	Approved	CMG Mortgage, Inc., Miami, FL Branch 4770 Biscayne Blvd Ste 780 Miami, FL 33137
11/13/2024	Approved	Flat Branch Mortgage, Inc., Topeka, KS Branch 1111 Gage Blvd Suite 300 Topeka, KS 66604
11/14/2024	Approved	Moria Development, Inc., La Jolla, CA Branch 7777 Fay Ave Suite G-4 La Jolla, CA 92037
11/18/2024	Approved	CMG Mortgage, Inc., Federal Way, WA Branch 33400 9th Ave So. #205 Federal Way, WA 98003
11/18/2024	Approved	CrossCountry Mortgage, LLC, Heath, TX Branch 25 Noble Court Suite 124 Heath, TX 75032
11/18/2024	Terminated	Home Mortgage Advisors, LLC, Windsor, CO Branch 6355 Fairgrounds Ave #100 Windsor, CO 80550
11/20/2024	Approved	Flat Branch Mortgage, Inc., Fort Collins, CO Branch 300 E Horsetooth Rd Ste 103 Fort Collins, CO 80525
Count= 18		

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
11/7/2024	Approved	Premier Lending Alliance, LLC, Sioux city, IA Branch 103 S Fairmount Street Sioux city, IA 51106
Count= 1		

Mortgage Banker License

Date	Action	Institution Name/Address
11/6/2024	Approved	Simple Mortgage LLC 8420 Amber Hill Rd. Suite B. Lincoln, NE 68526
11/14/2024	Approved	RA&Z LLC 10200 E Girard Ave STE B415 Denver, CO 80231

Mortgage Banker License

Date	Action	Institution Name/Address
11/19/2024	Approved	ZOOM HOME LENDING LLC 17187 N. Laurel Park Dr. Ste 350 Livonia, MI 48152
11/22/2024	Approved	MortgageCountry, LLC 725 Skippack Pike Suite340A Blue Bell, PA 19422
Count= 4		

Renewal of Conditional License

Date	Action	Institution Name/Address
11/25/2024	Approved	BNP Paribas 787 Seventh Avenue New York, NY 10019
Count= 1		

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
11/4/2024	Approved	Caleb and Brown Limited 895 Glenbrook Ave Level 3 Bryn Mawr, PA 19010
11/4/2024	Approved	Currency Exchange International Corp 6649 Westwood Blvd Ste 250 Orlando, FL 32821
11/4/2024	Terminated	Tango Card, Inc. 4700 42nd Ave SW Suite 430a Suite 430A Seattle, WA 98116
11/12/2024	Terminated	Stardust Cards LLC 745 Distel Drive Suite 101 Los Altos, CA 94022
11/20/2024	Approved	Chime Payments, Inc. 101 California Street, Suite 500 San Francisco, CA 94111

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
11/12/2024	Notice Filed	Equitable Bank 113 N. Locust St P.O. Box 160 Grand Island, NE 68802-0160	Equitable Bank 3450 Ewoldt St. Grand Island, NE 68803
11/21/2024	Notice Filed	BankFirst 100 N. 13th Street Norfolk, NE 68701	BankFirst Neligh Branch 1102 R Street Neligh, NE 68756

Count= 2

Branch Relocation

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
11/25/2024	Notice Filed	Great Plains State Bank 140 Main Street Petersburg, NE 68652-0210	Great Plains State Bank 1100 East Douglas O'Neill, NE 68763	Great Plains State Bank 620 East Douglas Street O'Neill, Nebraska 68763

Count= 1

Order Vacating

Date	Action	Institution Name/Address	Branch Name/Address
11/14/2024	Issued	Dayspring Bank 914 Lake Street Gothenburg, NE 69138-1944	Dayspring Bank 2120 North 29th Street Omaha, NE 68111

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 November 30, 2024	4304
Current month licensing activity:	
New Approved	69
Pending	147
Terminated	6
Withdrawn	4
Conditional License Approval	3
Notice Of Abandonment	1
Conditional Renewal Approval	10
Removing Conditions of License Approval	2
Renewal of Conditional License Approval	4

Total Count = 68