



**Financial Institutions Division  
Monthly Activity Report  
February 2025**

**Bank Holding Company**

**Change In Control**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Controlled Institution Name/Address</b>
2/19/2025	Notice Filed	Platte Valley Bancorp, Inc PO Box 500 North Bend, NE 68649	Platte Valley Bank 606 N Main Street North Bend, Nebraska 68649

Count= 1



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**State Chartered Credit Union**

No Activity



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**Federal Credit Union**

No Activity



**Financial Institutions Division  
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**Delayed Deposit Service**

No Activity

**Executive Officer's License**

**Executive Officer's License (EOL)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
2/5/2025	Approved Christopher Decker	FirsTier Bank 115 South Walnut Kimball, NE 69145
2/6/2025	Approved James A Meyer, Jr	Pinnacle Bank 1401 N Street Lincoln, NE 68508
2/13/2025	Approved Kelsey Fredrickson	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759
2/13/2025	Approved Jason Bachle	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759
2/19/2025	Approved Kellie Kimble	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 5



**Financial Institutions Division  
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**Federal Savings Bank**

No Activity

### Installment Loan Company

#### Installment Loan Branch License

Date	Action	Institution Name/Address
2/10/2025	Approved	Portfolio Recovery Associates, LLC, Burlington, NC Branch 309 Huffman Mill Road Burlington, NC 27215
2/10/2025	Approved	Portfolio Recovery Associates, LLC, Hampton, VA Branch 400 Butler Farm Road, Ste 300 Hampton, VA 23666
2/10/2025	Approved	Portfolio Recovery Associates, LLC, Hutchinson, KS Branch 500 West First Avenue Hutchinson, KS 67501
2/10/2025	Approved	Portfolio Recovery Associates, LLC, Jackson, TN Branch 4829 Highway 45 North Jackson, TN 38305
2/10/2025	Approved	Portfolio Recovery Associates, LLC, Muntinlupa City, Metro at Manila, Philippines Branch Vector 2 Building Northgate Muntinlupa City, Metro at Manila, Philippines 1781
2/10/2025	Approved	Portfolio Recovery Associates, LLC, Noida, Uttar Pradesh, India Branch Oxygen Complex, Tower-B, Plot No.7, Sector-144 Noida, Uttar Pradesh 201304
2/10/2025	Approved	Portfolio Recovery Associates, LLC, North Richland Hills, TX Branch 6341 Boulevard 26 North Richland Hills, TX 76118
2/10/2025	Approved	Portfolio Recovery Associates, LLC, San Diego, CA Branch 10680 Trenea Street San Diego, CA 92131
2/28/2025	Approved	Portfolio Recovery Associates, LLC, Noida, Uttar Pradesh, India Branch A-32, Sector-2 Noida, Uttar Pradesh 201301
2/28/2025	Approved	Portfolio Recovery Associates, LLC, Norfolk, VA Branch 130 Corporate Blvd. Norfolk, VA 23502
Count= 10		

#### Installment Loan Company License

Date	Action	Institution Name/Address
2/10/2025	Approved	Axcess Financial Services, Inc. 7755 Montgomery Rd Cincinnati, OH 45236
2/10/2025	Approved	CMAC INC. 6026 L STREET OMAHA, NE 68117
2/10/2025	Approved	Grameen America, Inc. 82-11 37th Avenue Jackson Heights, NY 11372

### Installment Loan Company License

Date	Action	Institution Name/Address
2/28/2025	Approved	Align Balance, LLC 175 W. Jackson Blvd. Chicago, IL 60604
2/28/2025	Approved	Capital Collection Management LLC 318 S. Clinton Street Syracuse, NY 13202
Count= 5		

### Order of License Approval

Date	Action	Institution Name/Address	Branch Name/Address
2/10/2025	Issued	Axcess Financial Services, Inc. 7755 Montgomery Rd Ste 500 Cincinnati, OH 45236	
2/10/2025	Issued	CMAC INC. 6026 L STREET OMAHA, NE 68117	
2/10/2025	Issued	Grameen America, Inc. 82-11 37th Avenue Suite 607 Jackson Heights, NY 11372	
2/10/2025	Issued	Portfolio Recovery Associates, LLC 120 Corporate Blvd. Norfolk, VA 23502	Portfolio Recovery Associates, LLC, San Diego, CA Branch 10680 Trenea Street San Diego, CA 92131
2/10/2025	Issued	Portfolio Recovery Associates, LLC 120 Corporate Blvd. Norfolk, VA 23502	Portfolio Recovery Associates, LLC, Noida, Uttar Pradesh, India Branch Oxygen Complex, Tower-B, Plot No.7, Sector-144 Noida, Uttar Pradesh 201304
2/10/2025	Issued	Portfolio Recovery Associates, LLC 120 Corporate Blvd. Norfolk, VA 23502	Portfolio Recovery Associates, LLC, Hutchinson, KS Branch 500 West First Avenue Hutchinson, KS 67501
2/10/2025	Issued	Portfolio Recovery Associates, LLC 120 Corporate Blvd. Norfolk, VA 23502	Portfolio Recovery Associates, LLC, Muntinlupa City, Metro at Manila, Philippines Branch Vector 2 Building Northgate Muntinlupa City, Metro at Manila, Philippines 1781
2/10/2025	Issued	Portfolio Recovery Associates, LLC 120 Corporate Blvd. Norfolk, VA 23502	Portfolio Recovery Associates, LLC, Hampton, VA Branch 400 Butler Farm Road, Ste 300 Hampton, VA 23666
2/10/2025	Issued	Portfolio Recovery Associates, LLC 120 Corporate Blvd. Norfolk, VA 23502	Portfolio Recovery Associates, LLC, Burlington, NC Branch 309 Huffman Mill Road Burlington, NC 27215
2/10/2025	Issued	Portfolio Recovery Associates, LLC 120 Corporate Blvd. Norfolk, VA 23502	Portfolio Recovery Associates, LLC, Jackson, TN Branch 4829 Highway 45 North Jackson, TN 38305



### Order of License Approval

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
2/10/2025	Issued	Portfolio Recovery Associates, LLC 120 Corporate Blvd. Norfolk, VA 23502	Portfolio Recovery Associates, LLC, North Richland Hills, TX Branch 6341 Boulevard 26 North Richland Hills, TX 76118
2/28/2025	Issued	Align Balance, LLC 175 W. Jackson Blvd. Ste 600 Chicago, IL 60604	
2/28/2025	Issued	Capital Collection Management LLC 318 S. Clinton Street Suite 400 Syracuse, NY 13202	
2/28/2025	Issued	Portfolio Recovery Associates, LLC 120 Corporate Blvd. Norfolk, VA 23502	Portfolio Recovery Associates, LLC, Norfolk, VA Branch 130 Corporate Blvd. Norfolk, VA 23502
2/28/2025	Issued	Portfolio Recovery Associates, LLC 120 Corporate Blvd. Norfolk, VA 23502	Portfolio Recovery Associates, LLC, Noida, Uttar Pradesh, India Branch A-32, Sector-2 Noida, Uttar Pradesh 201301

Count= 15



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**Installment Sales Company**

No Activity

### Mortgage Banker

#### Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
2/21/2025	Approved	LeaderOne Financial Corporation 7500 College Blvd Suite 1150 Overland Park, KS 66210

Count= 1

#### Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/3/2025	Approved	First Colony Mortgage Corporation, St. George, UT Branch 1224 S. River Rd. Building B, Suites 201-204 St. George, UT 84790
2/3/2025	Approved	Village Capital & Investment LLC, Hildale, UT Branch 1280 W. Utah Ave Suite 200 Hildale, UT 84784
2/4/2025	Approved	American Financing Corporation, Green Cove Springs, FL Branch 1823 Shoal Creek Circle Green Cove Springs, FL 32043
2/5/2025	Terminated	Mutual of Omaha Mortgage, Inc., Chicago, IL Branch 2211 N Elston Ave Suite 104 Chicago, IL 60614
2/5/2025	Approved	Wells Fargo Clearing Services, LLC, Coeur D'Alene, ID Branch 2100 NORTHWEST BLVD STE 180 Coeur D'Alene, ID 83814
2/6/2025	Approved	FREEDOM FAMILY MORTGAGE LLC, Lodgepole, NE Branch 4078 Road 143 Lodgepole, NE 69149
2/6/2025	Terminated	Gershman Investment Corp., Urbandale, IA Branch 3048 104th Street Urbandale, IA 50322
2/7/2025	Terminated	Union Home Mortgage Corp., Vienna, VA Branch 8000 Towers Crescent Dr 13th Floor, Office 1329B & 1329C Vienna, VA 22182
2/7/2025	Terminated	US Mortgage Corporation, Tulsa, OK Branch 8282 S. Memorial Drive Suite 102 Tulsa, OK 74133
2/18/2025	Approved	West Capital Lending, Inc., Greenwood Village, CO Branch 5271 S Quebec St. Suite 100 Greenwood Village, CO 80111
2/19/2025	Terminated	Bay Equity LLC, Fargo, ND Branch 405 7th Street S. Suite C Fargo, ND 58103

### Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/19/2025	Terminated	CMG Mortgage, Inc., Weeping Water, NE Branch 105 N. Randolph Weeping Water, NE 68463
2/20/2025	Approved	Xpert Home Lending Inc., Sheridan, WY Branch 76 Dow Road Sheridan, WY 82801
2/21/2025	Approved	Castle & Cooke Mortgage, LLC, Grand Island, NE Branch 527 North Diers Avenue Grand Island, NE 68803
2/21/2025	Approved	DAS Acquisition Company, LLC, Jacksonville, FL Branch 841 Prudential Drive Ste 1200 Jacksonville, FL 32207
2/21/2025	Terminated	Guaranteed Rate, Inc., Bismarck, ND Branch 425 N 5th St. #305 Bismarck, ND 58501
2/21/2025	Approved	Guaranteed Rate, Inc., Woodbury, MN Branch 7582 Currell Boulevard Suite 212 Woodbury, MN 55125
2/21/2025	Withdrawn	Prosperity Home Mortgage, LLC, Sioux Falls, SD Branch 6225 S. Minnesota Avenue Sioux Falls, SD 57108
2/21/2025	Terminated	TJC Mortgage, Inc., Des Moines, IA Branch 699 Walnut Street 4th Floor Des Moines, IA 50309
2/21/2025	Approved	Xpert Home Lending Inc., Omaha, NE Branch 824 N 164th St Omaha, NE 68118
Count= 20		

### Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
2/5/2025	Withdrawn	Xpert Home Lending Inc., Sheridan, WY Branch 76 Dow Road Sheridan, WY 82801
Count= 1		

### Mortgage Banker License

Date	Action	Institution Name/Address
2/20/2025	Approved	JMFMFN LLC 2476 Cherry Ct Eureka, CA 95503
Count= 1		



**Financial Institutions Division  
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**Nonprofit Organization Certificate of Exemption**

No Activity

**Money Transmitter**

**Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
2/3/2025	Approved	TabaPay Payment Services LLC 450 Cambridge Ave Palo Alto, CA 94306
2/19/2025	Approved	Rise Works Licensing LLC 28500 Miles Road, Suite P Solon, OH 44139
2/26/2025	Approved	SYSTEM PAY SERVICES (US), Inc. 101 West Broadway Suite 1975 San Diego, CA 92101

Count= 3



**Financial Institutions Division  
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**National Bank**

No Activity



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**Out of State Trust Company**

No Activity



### State Chartered Bank

#### Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
2/14/2025	Effective	Dayspring Bank 914 Lake Street Gothenburg, NE 69138-1944	Wildcat Branch Dayspring Bank 151 N Wallace Rd Wallace, NE 69169
2/26/2025	Effective	Midwest Bank 114 W Main Street Pierce, NE 68767	Bluejay Branch, a branch of Midwest Bank 211 N. 7th St. Pierce, NE 68767
Count= 2			

#### Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
2/1/2025	Effective	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	Security First Bank 605 South D Street Broken Bow, NE 68822
Count= 1			



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**State Chartered Trust Company**

No Activity



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**Trust Department**

No Activity



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**Mortgage Loan Originators**

No Activity



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**Digital Asset Depository Institution**

**Order of License Approval**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
2/3/2025	Issued	Telcoin Bank, Digital Asset Bank 2200 Taylor Avenue Suite 200 Norfolk, NE 68701

Count= 1

<b>Mortgage Loan Originators licenses approved as of February 28, 2025</b>	<b>3875</b>
<b>Current month licensing activity:</b>	
New Approved	67
Pending	168
Terminated	5
Withdrawn	2
Conditional License Approval	2
Notice Of Abandonment	2
Removing Conditions of License Approval	2
Renewal of Conditional License Approval	1



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**Total Count = 66**