



STATE OF NEBRASKA  
DEPARTMENT OF BANKING AND FINANCE

**End of Month Report  
Financial Institutions  
Between 03/01/2013 and 03/31/2013**

**AUDITOR**

**BANK HOLDING COMPANY**

**FSB/National Bank**

**Convert National to State**

Custer Federal Savings & Loan Association	341 South Tenth Avenue Broken Bow, NE 68822		3/12/2013		
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**STATE CHARTERED CREDIT UNION**

**CREDIT UNION BRANCH**

**DELAYED DEPOSIT SERVICE**

**Consent Agreements**

Date	Action		Current Name & Address	Fine	Investigation Costs
3/26/2013	Findings of Fact, Conclusions of Law, and Consent Agreement		DC Holdings, LLC, d/b/a Direct Check 1103 Illinois Avenue Sidney, Cheyenne County, Nebraska	800.00	500.00

**License Cancellation**

Date	Action		Current Name & Address		
3/14/2013	Cancellation		QC Financial Services, Inc. DBA Quik Cash 1420 West 24th Street, Suite B Kearney, Nebraska		

**DELAYED DEPOSIT SERVICE BRANCH****EXECUTIVE OFFICER LICENSE**

Effective Date	EOL Name	Class	Bank	Bank Address
3/1/2013	<a href="#">Mr. Martin R. Mickey</a>	Class II	Valley Bank and Trust Co.	PO Box 1996, Scottsbluff, NE 69363-1996
3/4/2013	<a href="#">Ms. Shelly Stockamp</a>	Class I	Scribner Bank	PO Box K, Scribner, NE 68057-0548
3/4/2013	<a href="#">Mr. Marcus R. Vontz</a>	Class II	First Bank and Trust Company	747 Meridian Avenue, Cozad, NE 69130
3/4/2013	<a href="#">Mr. Derek S. Downer</a>	Class II	First Bank and Trust Company	747 Meridian Avenue, Cozad, NE 69130
3/4/2013	<a href="#">Mr. Larry D. Voss</a>	Class II	First Bank and Trust Company	747 Meridian Avenue, Cozad, NE 69130
3/4/2013	<a href="#">Mr. Matt Dinsdale</a>	Class II	Pinnacle Bank	1401 N Street, Lincoln, NE 68508
3/4/2013	<a href="#">Ms. Kaila Jeanne Ferguson</a>	Class II	World's Foremost Bank	4800 NW 1st, Suite 300, Lincoln, NE 68521
3/11/2013	<a href="#">Ms. Sue F. Laughlin</a>	Class II	Home State Bank	218 Main Street, Louisville, NE 68037
3/11/2013	<a href="#">Ms. Pamela R. Kotera</a>	Class II	Security Home Bank	PO Box 67, Malmo, NE 68040-0067
3/19/2013	<a href="#">Ms. Joanna Connot</a>	Class I	Security First Bank	5710 So. 53rd Street, Lincoln, NE 68516
3/19/2013	<a href="#">Mr. Nicholas J. Buel</a>	Class I	Bank of Bennington	PO Box 276, Bennington, NE 68007-0276
3/19/2013	<a href="#">Ms. Joyce A. Blackmore</a>	Class II	The Tilden Bank	PO Box 250, Tilden, NE 68781-0250
3/19/2013	<a href="#">Ms. Tammy M. Sladek</a>	Class II	First Bank of Utica	785 D Street, Utica, NE 68456
3/19/2013	<a href="#">Melissa R Kotera</a>	Class II	Security Home Bank	PO Box 67, Malmo, NE 68040-0067
3/19/2013	<a href="#">Ms. Jana L. Lindsey</a>	Class II	First Nebraska Bank	PO Box 315, Valley, NE 68064-0315
3/22/2013	<a href="#">Ms. Stephanie M. Boyes</a>	Class II	First Nebraska Bank	PO Box 315, Valley, NE 68064-0315
3/25/2013	<a href="#">Jennifer R. Kermoade</a>	Class I	First Westroads Bank, Inc.	15750 West Dodge Road. Omaha, NE 68118
3/25/2013	<a href="#">Mr. Joshua Dallas Graham</a>	Class II	Citizens State Bank	PO Box 490, Wisner, NE 68791-0490
3/27/2013	<a href="#">Mr. Tyler Allen Schultz</a>	Class II	Heritage Bank	PO Box 329, Aurora, NE 68818
3/27/2013	<a href="#">Mr. Stephen Paul McCown</a>	Class II	United Republic Bank	P. O. Box 540126, Omaha, NE 68154-9772
3/27/2013	<a href="#">Ms. Roxanne Kay Jochum</a>	Class II	Exchange Bank	PO Box 760, Gibbon, NE 68840-0760

**INSTALLMENT LOAN LENDER****INSTALLMENT LOAN LENDER BRANCH****INSTALLMENT SALES REGISTRATION****CREDIT UNION LOAN OFFICER**

## MORTGAGE BANKER

LICENSE NEW			
Date	Action	Name	
3/22/2013	Approved	CUW Solutions, LLC Two Radnor Corporate Center, 3rd Floor 100 Matsonford Road Radnor, PA 19087	

LICENSE RENEWAL			
Date	Action	Name	
3/12/2013	Conditional Renewal	Freedom Mortgage Corporation 907 Pleasant Valley Avenue, Suite 3 Mount Laurel, New Jersey 08054	

LICENSE WITHDRAWN			
Date	Action	Name	
3/18/2013	Withdrawn	Assets Recovery Center Investments, LLC 1900 Sunset Harbour Driver #200 Miami Beach, FL 33133	

Name-Address Change			
Date	Action	Previous Name & Address	Current Name & Address
3/4/2013	Approved	Residential Credit Solutions, Inc. 4282 North Freeway Fort Worth, TX 76137	Residential Credit Solutions, Inc. 4708 Mercantile Drive Fort Worth, TX 76137
3/26/2013	Approved	Live Well Financial, Inc. One Capital Square 830 East Main Street, Suite 1000 Richmond, VA 23219	Live Well Financial, Inc. 1011 Boulder Springs Drive, Suite 420 Richmond, VA 23225-4950

**MORTGAGE LOAN ORIGINATOR**

LICENSE DENIAL						
Date	Action		Name	License		
3/21/2013	Order of Denial of Mortgage Loan Originator License		Barbara Jean Blair	Denied		

CONDITIONAL LICENSE						
Date	Action		Current Name & Address			
3/14/2013	Order Granting Conditional Mortgage Loan Originator License		Brian Arthur Abbee	Approved		
3/15/2013	Order Granting Conditional Mortgage Loan Originator License		Shane Kellerman	Approved		
3/15/2013	Order Granting Conditional Mortgage Loan Originator License		Donald James Kapplinger	Approved		
3/12/2013	Order Granting Conditional Mortgage Loan Originator License		Bradley A. Tittel	Approved		
3/15/2013	Order Granting Conditional Mortgage Loan Originator License		Darrin Alan Votaw	Approved		

**SALE OF CHECKS / FUNDS TRANSMISSION LICENSE**

NAME CHANGE			
Order:	Order Amending Sale of Checks and Funds Transmission License		
Credential			
Type	Previous Name	Current Name and Address	Date
Sale Of Checks	Tempus Consulting, Inc. 1225 New York Avenue, NW, Suite 200 Washington, DC	Tempus, Inc., 1225 New York Avenue, NW, Suite 200 Washington, DC	3/11/2013

**OUT OF STATE TRUST COMPANY**

**PERSONAL LOAN LICENSE**

**STATE CHARTERED BANK**

**Main Office Relocation**

Credential Type	Name	Previous Address	Effective Date	Current Address
State Bank	Premier Bank	304 South 42nd Street Omaha, NE	3/8/2013	16802 Burke Street Omaha, NE

**Merger**

<b>ORDER</b>	Findings of Fact, Conclusions of Law, and Order of Approval to Acquire by Merger the Assets and Liabilities of the First National Bank of Cambridge, Cambridge, Nebraska, and to Establish a Branch			
Credential Type	Name	Bank Address	Effective Date	Branch Name & Address
State Bank	First Bank and Trust Company	747 Meridian Avenue Cozad, Nebraska	3/18/2013	First Bank and Trust Company 707 Patterson Street Cambridge, NE

**STATE CHARTERED BANK BRANCH**

**Branch Move**

Credential Type	Name	Previous Address	Effective Date	Current Address
State Bank Branch	Premier Bank	16802 Burke Street Omaha, NE	3/8/2013	304 South 42nd Street Omaha, NE

**Branch New**

<b>Order</b>	Order of Amendment of Order of Approval Changing Branch Name from Bank of Friend, a branch of First Bank of Utica, to First Bank of Utica - Friend Branch			
Credential Type	Name	Bank Address	Effective Date	Branch Name & Address
State Bank Branch	First Bank of Utica	785 "D" Street Utica, Nebraska	3/15/2013	First Bank of Utica - Friend Branch 801 1st Street Friend, Nebraska

**Mobile Branch New**

<b>Order</b>	Findings of Fact, Conclusions of Law, and Order of Approval to Establish and Operate a Mobile Branch Within Wayne County, Nebraska			
Credential Type	Name	Bank Address	Effective Date	Branch Name & Address
State Bank Branch	First Nebraska Bank of Wayne	411 East 7th Street Wayne, Nebraska	3/22/2013	First Nebraska Bank of Wayne 411 East 7th Street Wayne, NE

**STATE CHARTERED BANK LOAN PRODUCTION OFFICE**

Credential Type	Bank Name	Bank Address	Effective Date	LPO Address
Loan Production Office	<b>BankFirst</b>	100 N. 13th Street Norfolk, NE 68701	3/22/2013	102 N. Main St. Atkinson, NE 68713

**SALES FINANCE COMPANY**

New License					
Credential Type	Contact Name	Public Address	Change Date		
Sales Finance Company	<b>Santander Consumer USA, Inc, DBA Drive Financial, DBA Santander Auto Finance</b>	2701 Highpoint Oaks, Suite 210 Lewisville, TX 75067	3/15/2013		

**SALES FINANCE COMPANY BRANCH**

**STATE CHARTERED SAVINGS & LOAN**

**STATE CHARTERED SAVINGS & LOAN BRANCH**

**STATE CHARTERED TRUST COMPANY**

**STATE CHARTERED TRUST COMPANY BRANCH**

**TRUST DEPARTMENT**

**TRUST OFFICE**