

**DEPARTMENT OF FINANCIAL INSTITUTIONS**  
**MINUTES OF MEETING**  
**December 21, 2017**

The Members of the Department of Financial Institutions met at 10:00 a.m., EDT, at 30 South Meridian Street, Suite 300, Indianapolis, Indiana. Present from the Department were Thomas C. Fite, Director; Gina R. Williams, Deputy Director, Administration Division; Christopher Dietz, Deputy Director, Depository Division; Ryan Black, Deputy Director, Consumer Credit Division; Lyndsay Miller, General Counsel and Secretary; Kirk J. Schreiber, Senior Depository Analyst and Assistant Secretary, Bank Division; and Sharmaine Stewart, Administrative Assistant. Present representing Bose McKinney & Evans was Joel Nagle and also present was Maria Wainwright, Court Reporter.

**I. EXECUTIVE SESSION: 10:00 a.m.**

- A. Discussion of a pending administrative law proceeding under the Uniform Consumer Credit Code. The Executive Session is authorized by Ind. Code § 5-14-1.5-6.1(b)(2)(B).

**II. PUBLIC SESSION: 10:45 a.m.**

- A. Members Present: Thomas Fite, Director; Mark Schroeder, Vice Chairman; Donald E. Goetz, Jean Wojtowicz and Paul Sweeney. Richard J. Rice, Chairman was absent.
- B. Date of next meeting: January 11, 2018 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Vice Chairman Schroeder entertained a motion to approve the minutes of the October 12, 2017 meeting.

**Ms. Wojtowicz moved approval of the minutes; Mr. Sweeney seconded the motion and the motion passed unanimously.**

**D. CONSUMER CREDIT DIVISION:**

1. **Consumer Credit Division – Proceedings to issue a Final Order in the matter of Webb Ford, Inc., ID Number 2649, cause no. 2017-1.**

The Department of Financial Institutions received an administrative review request from Webb Ford, Inc. regarding its examination and related violations cited. An administrative law judge (“ALJ”) was appointed on behalf of the members of the Department to consider the issue. The ALJ did issue findings of fact, conclusions of law in a non-final recommended order, which was before the Members for consideration. Mr. Joel Nagle,

representing Webb Ford, Inc., did file an objection to the ALJ's non-final recommended order, as well as a supporting brief, on behalf of his client. This portion of the public meeting was conducted as a final proceeding as required by Indiana statute prior to issuance of a final Order by the Members as the ultimate authority for the Department.

Mr. Nagle presented his objections for approximately five minutes. Members did ask a number of questions of Mr. Nagle as well as Counsel Miller.

Mr. Schroeder, as acting Chair (in absence of Richard Rice, Chair) did present the options for issuing a final order to the Members as required under the AOPA. First, the Members could accept the ALJ's recommended order, without modification, and it becomes a final order; Second, the Members could accept the ALJ's recommended Order in part, with modifications; and Third, they could choose to reject the ALJ's recommended Order. Mr. Schroeder as acting Chair did also indicate to the Members that they could choose to move forward with a decision on a final order in this meeting, or otherwise table to decision until the public session of the next scheduled meeting.

**Mr. Goetz did make a Motion to accept the ALJ's Order, without modification, and Mr. Sweeney did second the Motion. The motion to accept the ALJ's recommended Order without modification was unanimously approved by all Members in attendance.**

**E. BANK DIVISION:**

**1. First Savings Bank, Clarksville, Clark County, Indiana**

Mr. Kirk Schreiber, Senior Depository Analyst presented this application. Mr. Schreiber informed the Members that First Savings Bank and The First National Bank of Odon, Odon, Indiana propose to effect a merger pursuant to IC 28-1-7.

First Savings Bank will survive the merger. Immediately prior to the bank merger First Savings Financial Group, Inc., the bank holding company of First Savings Bank, will directly acquire Dearmin Bancorp, Inc., the bank holding company for The First National Bank of Odon. The acquisition of Dearmin Bancorp, Inc. by First Savings Financial Group, Inc. does not require the Members approval due to the merger transaction complying with the exemption provisions of IC 28-2-14-15.

Following the holding company merger and bank merger, First Savings Financial Group, Inc. will be a one bank holding company with First Savings Bank as its wholly owned bank subsidiary. The First National Bank of Odon's main office and branch will be branches of First Savings Bank. The corporate existence of both The First National Bank of Odon and Dearmin Bancorp Inc., will cease.

**A motion for approval of the application was made by Ms. Wojtowicz and seconded by Mr. Sweeney. The application was unanimously approved.**

**F. DIRECTOR'S COMMENTS AND ACTIONS:**

**1. Legislative Update**

Counsel Miller did provide a status update regarding the Agency's Omnibus Bill for 2018. One of the items in the legislative proposal includes changing the renewal dates for check cashing and pawnbroker licenses. Currently the Department has four different renewal dates, and the intention is to streamline renewal dates down to two dates. However, an unintended consequence of this legislation, presuming it will be finalized into law, is that the current statute requires renewals in June 2018 for these license types, but the law is not expected to go into effect until July 2018. Further, the Members have already approved the fee schedule for 2018 which included such renewal fees.

As a result, the Department anticipates requesting a resolution from the Members at an upcoming Members Meeting, as appropriate, to address the issue. The Department is continuing to communicate with both industries and respective trade associations regarding the best method for delivery and collection of renewal fees, and anticipates providing the Members with a more detailed proposal for consideration and treatment in the Spring 2018.

- 2.** Director Fite advised the Members of actions taken pursuant to Delegated Authority since the last Member meeting.

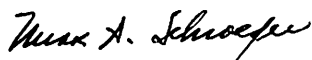
**CERTIFICATION:**

The Department certifies that the business discussed in the Executive Session was limited only to business that was set out in the Department's Notice of Meeting and Agenda under the heading of "Executive Session." All action taken by the Department, if any, relating to the business discussed in the Executive Session was conducted in the public session.

**OTHER BUSINESS:**

Vice Chairman Schroeder asked if there was other business. There being no further business, Vice Chairman Schroeder entertained a motion to adjourn the meeting. Mr. Goetz moved for adjournment, Mr. Sweeney seconded the motion, and it passed unanimously.

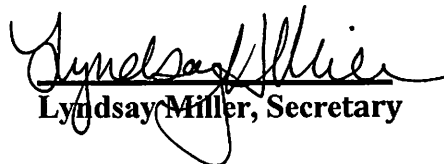
**APPROVED:**



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**Mark Schroeder, Vice Chairman**

**ATTEST:**



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**Lyndsay Miller, Secretary**

**ACTION TAKEN UNDER DELEGATED AUTHORITY  
OCTOBER 19, 2017**

1. **FARMERS STATE BANK, LAGRANGE, LAGRANGE COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at **516 South Detroit Street, LaGrange, LaGrange County, Indiana**. The application was received on September 26, 2017. The branch is to be known as the **LaGrange Branch**. This will be the institution's 11th branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED

AD

DIRECTOR APPROVED

TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY  
NOVEMBER 15, 2017**

**1. 1ST SOURCE BANK, SOUTH BEND, ST. JOSEPH COUNTY, INDIANA**

The bank has requested permission to hold two parcels of property in excess of three years for future expansion as prescribed in IC 28-1-11-5. The first parcel is a vacant lot located at 5220 Beck Drive, Elkhart Indiana. This parcel was purchased on October 16, 2008. The bank intends to install a drive up ATM on this property by December 31, 2017. The second parcel was purchased on September 24, 2009, located at 14963 Cleveland Road, Granger, Indiana. The bank intends to use this property for future support facilities. Bank meetings have started to define which operating units will be relocated to this parcel along with the necessary square footage. At the bank's board meeting on October 19, 2017, the board adopted a board resolution reaffirming that the bank expects to use these parcel of real estate for future expansion. Allowing the bank to continue to hold these two properties does not appear to endanger the safety and soundness of the financial institution. IT IS RECOMMENDED THE BANK BE GRANTED AN EXTENSION TO HOLD THE REAL ESTATE UNTIL SEPTEMBER 30, 2018. SHOULD THE BANK NOT BE ABLE TO UTILIZE THE REAL ESTATE WITHIN THIS TIME FRAME, ANOTHER REQUEST TO THE DIRECTOR PURSUANT TO IC 28-1-11-5 WILL BE REQUIRED (KJS).

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY  
NOVEMBER 15, 2017**

**1. FORUM CREDIT UNION, INDIANAPOLIS, MARION COUNTY, INDIANA**

The credit union has filed for approval of a proposed Amendment of the Articles of Incorporation. IC 28-7-1-10 allows a credit union to add one or more qualified groups to its field of membership. This amendment would place the following organizations into the field of membership of the credit union:

Healthcare Claims Management – Indianapolis, IN – 120 members (common bond of occupation as defined by IC 28-7-1-10)

**APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CD

DIRECTOR APPROVED TF

**2. FORUM CREDIT UNION, INDIANAPOLIS, MARION COUNTY, INDIANA**

Forum Credit Union has applied to the Department for permission to amend Article II of its Articles of Incorporation. The amendment to Article II will change the credit union's corporate address from **P.O. Box 50738, Indianapolis, Marion County, Indiana** to **11313 USA Parkway, Fishers, Hamilton County, Indiana**. The effective date of the amendment will be December 1, 2017. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CD

DIRECTOR APPROVED TF

**3. PROFESSIONAL POLICE OFFICERS CREDIT UNION, INDIANAPOLIS, MARION COUNTY, INDIANA**

The credit union has filed for approval of a proposed Amendment of the Articles of Incorporation. IC 28-7-1-10 allows a credit union to add one or more qualified groups to its field of membership. This amendment would place the following organizations into the field of membership of the credit union:

Lawrence Police Department – Lawrence, IN – 94 members (common bond of occupation as defined by IC 28-7-1-10)

**APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY  
NOVEMBER 21, 2017**

1. **CENTRA CREDIT UNION, COLUMBUS, BARTHOLOMEW COUNTY, INDIANA**

The credit union has applied to the Department for approval to establish a branch office to be located at **450 Patrol Road, Jeffersonville, Clark County, Indiana**. The application was received on November 17, 2017. The branch is to be known as the **Jeffersonville High School Branch**. This will be the institution's 22nd branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CD

DIRECTOR APPROVED TF



**ACTION TAKEN UNDER DELEGATED AUTHORITY  
DECEMBER 5, 2017**

1. **FIRST FARMERS BANK AND TRUST COMPANY, CONVERSE, MIAMI COUNTY, INDIANA**  
The bank has applied to the Department for approval to relocate a branch office from **27 West Main Street, Flora, Carroll County, Indiana** to **709 East Columbia Street, Flora, Carroll County, Indiana**. The application was received on November 30, 2017. The branch is to be known as the **Flora Branch**. The bank will continue to have 34 branches after the relocation. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY  
DECEMBER 5, 2017**

1. **FORUM CREDIT UNION, FISHERS, HAMILTON COUNTY, INDIANA**

The credit union has filed for approval of a proposed Amendment of the Articles of Incorporation. IC 28-7-1-10 allows a credit union to add one or more qualified groups to its field of membership. This amendment would place the following organizations into the field of membership of the credit union:

Indiana State Park Inns – Indianapolis, IN – 200 members (common bond of occupation as defined by IC 28-7-1-10)

World Changers School of Arts – Indianapolis, IN – 8 members (common bond of occupation as defined by IC 28-7-1-10)

Cinnabon – Indianapolis, IN – 15 members (common bond of occupation as defined by IC 28-7-1-10)

**APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

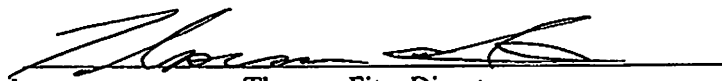
DIRECTOR APPROVED TF

**DELEGATED AUTHORITY**  
**Thursday, October 12, 2017**

**MORTGAGE LENDING LICENSE CHANGE IN CONTROL APPLICATION**

**Hometown Lenders, L.L.C.** applied for a change of control in direct ownership for their Mortgage Lending license (22271) as required by IC 24-4.4-2-406(2) and IC 24-4.5-3-515(2). On August 12, 2017, Eric Tishaw and Conrad Thompson agreed to transfer 100% of their ownership in the licensee to William E. Taylor, Jr, a previous owner. The transfer occurred because the current owners failed to pay a note with the previous owners for the sale in ownership. The ownership transfer will not be final until all of the states Hometown Lenders, L.L.C. is licensed in have approved the change in control. The staff's review finds that the financial responsibility, character, and fitness of Hometown Lenders, L.L.C., their officers, and their directors are such as to warrant belief that the interests of the owners and creditors of the licensee and the interests of the public generally will not be jeopardized by the proposed change as stipulated in IC 24-4.4-2-406(4) and IC 24-4.5-3-515(4). The change of control of the licensee is recommended for approval. (REB)

Approved by the Department of Financial Institutions of the State of Indiana



Thomas Fite, Director

**DELEGATED AUTHORITY**  
**Wednesday, November 01, 2017**

**GUARANTEED AUTO PROTECTION PROGRAM APPLICATION**

**Interstate National Dealer Services, Inc.**, a third party administrator, is requesting approval for a Guaranteed Auto Protection (GAP) Program. The applicant is based in Atlanta, Georgia. The maximum charge for the GAP program to consumers is \$506. Deductibles paid by consumers are paid up to \$1,000. The program has a thirty day free look period. Refund upon prepayment in full is calculated by pro-rata method. Consumers will finance a minimum of 80% of MSRP for a new vehicle and NADA retail value for a used vehicle. There is a contractual liability policy issued by Arch Insurance Company. The initial dealers requesting approval are Coast to Coast Auto Sales Incorporated (License #8611) and Coast to Coast Carmel Corporation (License #34961). All future creditors/dealers will agree to abide by the same terms as the dealers approved in this application. The staff's review finds that the charge would be of benefit to the consumer and is reasonable in relation to the benefits as provided for under IC 24-4.5-2-202(1)(c)/3-202(1)(e). Approval is subject to review at a future date as deemed necessary by the Department. It is recommended that the program be approved as submitted and subject to the above conditions. (REB)

Approved by the Department of Financial Institutions of the State of Indiana

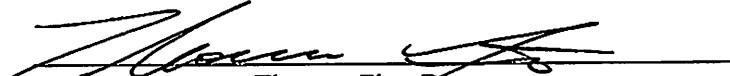
  
Thomas Fite, Director

**DELEGATED AUTHORITY**  
**Wednesday, November 22, 2017**

**PAWNBROKING LICENSE APPLICATION**

**P2C, LLC d/b/a Pawn 2 Cash** has applied for a Pawnbroker license. They are not currently licensed, but will be purchasing a pawn shop location from Cashcow.com LLC (License #18318). The applicant is based in Evansville, Indiana. They plan to pawn a variety of items. Mr. Mark Daily, Managing Member, met with the Department to discuss the application and compliance with IC 28-7-5. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly as stipulated in IC 28-7-5-8. Applicant is recommended for approval. (REB)

Approved by the Department of Financial Institutions of the State of Indiana

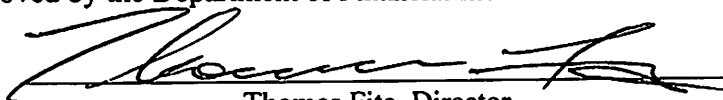
  
Thomas Fite, Director

**DELEGATED AUTHORITY**  
**Monday, December 04, 2017**

**MORTGAGE LENDING LICENSE APPLICATION**

**Acceptance Capital Structured Products Group, LLC** applied via the Nationwide Mortgage Licensing System for a Mortgage Lending license. The applicant does not currently hold a license with the Department. The applicant is based in Evansville, Indiana. The applicant will be engaging in first mortgage lending and third party mortgage servicing and underwriting. They will not be servicing their loans. They are currently licensed in Kentucky. The staff's review finds that the financial responsibility, character and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and IC 24-4.5 and as stipulated in IC 24-4.4-2-402(2) and IC 24-4.5-3-503(2). Applicant is recommended for approval. (REB)

Approved by the Department of Financial Institutions of the State of Indiana

A handwritten signature in black ink, appearing to read 'Thomas Fite', written over a horizontal line.

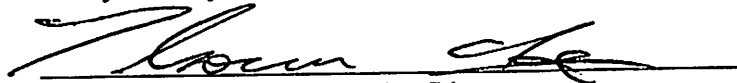
Thomas Fite, Director

**DELEGATED AUTHORITY**  
**Tuesday, December 5, 2017**

**MORTGAGE LENDING LICENSE CHANGE IN CONTROL APPLICATION**

**Triad Financial Services, Inc.** applied for a change of control in direct ownership for their Mortgage Lending license (11071) as required by IC 24-4.4-2-406(2) and IC 24-4.5-3-515(2). On October 25, 2017, Triad Financial Services, Inc. agreed to sell 100% of its stock to ECN Capital Corp. ECN Platinum LLC agreed to acquire 100% from their indirect owner ECN Capital Corp. ECN US Holdings Crop, direct owner of ECN Platinum LLC, agreed to guarantee ECN Platinum's obligation to ECN Capital Corp. ECN Capital Corp, ECN US Holding Corp., and ECN Platinum are not owned by a single person or entity where ownership or control exceeds 2%. The proposed closing date on the stock sale is December 31, 2017. The staff's review finds that the financial responsibility, character, and fitness of Triad Financial Services, Inc., their officers, and their directors are such as to warrant belief that the interests of the owners and creditors of the licensee and the interests of the public generally will not be jeopardized by the proposed change as stipulated in IC 24-4.4-2-406(4) and IC 24-4.5-3-515(4). The change of control of the licensee is recommended for approval. (REB)

Approved by the Department of Financial Institutions of the State of Indiana



Thomas Fite, Director

**Delegated Authority**  
**Tuesday, October 10, 2017**

**Mortgage Loan Originator Applications**

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following thirty-four mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
210464	Agee	Robin	Pennington	
1655267	Akins	Ronnie	Charles	
1556548	Ashraf	Adnan		
1589780	Barbosa	Ryan	Joseph	
936013	Barker	Matthew	Wayne	
869026	Bopst	Christopher	James	
1473913	Bowman	Bryan	Gregory	
868930	Cherry	Philip	Kent	Jr.
445907	Cotton	Deborah	Rose	
1462680	Dandrea	Tyler	Thomas	
198180	D'Andrea	James	Michael	
1621694	Davidson	Chase	Robert	
1252686	Dean	Paul	Anthony	
1193479	Erickson	Travis		
1523436	Escobar	Sarah		
954794	Gayton	Daniel	Edward	
1652859	Hall	Ondraa	Rose	
1640569	Holm	Thomas	Abraham	
627978	Jarrell	Stacy	L	
183013	Jones	Bradley	Eugene	
1646385	Krulikowski	Frank	Michael	
223007	Martin	Eric		
1583718	Mills	Maria	Ann	
1666140	Moeller	Heino	Gerald	
1640200	Morton	Mary	Alice	
1662176	Mullins	Marcus	Minhquang	
1646218	Neilson	Rowan	Warner	
1662341	Perry	Joseph	William	
1070155	Schnaider	Christopher	P	
645991	Schroeder	Amy	Carla	
1556583	Scott	William	Taylor	
1668908	Sharkey	Maria	Christina	
679431	Williams	Lacee	Maree	




1669203

Wolf

Nicholas

Matthew

Approved by the Department of Financial Institutions of the State of Indiana



Thomas Fite, Director

**Delegated Authority**  
**Monday, October 16, 2017**

**Mortgage Loan Originator Applications**

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following thirty-seven mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
1481207	Ambrose	Khalin	Donte	
1662764	Ayoub	Mustapha	Hussein	
147584	Baker	Jane	Ellen	
1670609	Bourne	Jack	Elliot	
1215311	Branstetter	Joshua	Loren	
1616046	Brown	Steven	C	
896659	Byars	Lee	J	
1640129	Chapa	Christopher	Allen	
1525854	Chapman	Helena	M.	
1669711	Cuebas	Luis	Omar	
1403215	Daniel	Joseph		
1667383	Ezell	Sandy	Garland	
234346	Feigen	William	Allan	
1666142	Fensterer	Michael	Ryan	
1671046	Grixti	Nathan	Roy	
24293	Heckler	Brian	Edward	
1463500	Juarez	Nicholas	Tory	
1642064	Lampe	Richard	Shawn	
418839	Lee	Gil-Hwei		
1625027	Leon	Timothy	Shane	
1670779	Lorenzo	Nicholas	Patrick	
1666644	Lutz	Michael	Murphy	
1677145	Miller	Rebecca	N	
1659913	Moorehead	Vincent	LaVel	
1668783	Paulsen	Timothy	Evan	
1023297	Prasad	Ranjnesh	Lata	
1668977	Reed	Matthew	William	
1666132	Rodgers	Tim		Jr.
1624605	Saffell	Erick	Jermaine	
1413137	Seeck	Zachary	Bernard	
19871	Shayowitz	Shmuel		
1669252	Solagan	Kaan	Phillip	
889424	Timm	Katherine	Carnahan	
1543717	Von Kaenel	Patrick		

894470	Wall	Blaire	Parker
192452	Witherspoon	Deshon	Thomas
1650735	Woodfull	Brendan	David

Approved by the Department of Financial Institutions of the State of Indiana



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Thomas Fite, Director


**Delegated Authority  
Friday, October 20, 2017**

**Mortgage Loan Originator Applications**

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following seventeen mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
886265	Abarca	Patricia		
1416661	Adams	Stephanie	Michelle	
460661	Bethel	Corri		
1586749	Cedillo	David	Shane	
1649550	Cooper	Cory	Michael	
1650781	Drewke	Bridget	Michelle	
196666	Frank	Jason	Matthew	
1659261	Franke	Zachary	Paul Thomas	
527332	Hubbard	Domonique	la rey	
1676000	Krane	Ryan	Richard	
818399	Lucio	Steve	Eric	
1429580	Neth	Solina		
980610	Riley	Thomas	John	
1674392	Ross	Claude	Maurice	
782026	Rush	Matthew	William	
968660	Suihkonen	Danny	Kirt	
1462569	White	Steven	Bryan	

Approved by the Department of Financial Institutions of the State of Indiana

  
Thomas Pite, Director

**Delegated Authority**  
**Wednesday, November 01, 2017**

**Mortgage Loan Originator Applications**

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one hundred eighty-nine mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
1407112	Alexander	Drew	Randal	
1646370	Alshamie	Laura		
1567862	Alvela	Brian	Jose	
1674579	Appling	Rimmanuel		
1652963	Ashraf	Adil		
1654393	Asperger	Andrew	John	
1673083	Atencio	Aaron	Anthony	
1509151	Beaver	Kevin	Joseph	
1358615	Becerra	Jose	Ramon	Jr
834185	Beiser	Robert	Timothy	
1517769	Bember	John	C.	
966896	Bhatti	Javed	Ahmad	
1509152	Biewer	Ryan	Michael	
1666766	Bilyeu	Justin	Michael	
1230865	Branda	Gustavo	Daniel	
206863	Brannen	Harry	Deen	Sr.
7188	Brennan	James	Robert	III
1158020	Buckles	Matthew	Alan	
1634078	Burgoon	Bradley	Edward	
450457	Caamal	Marco	Antonio	
283105	Campsall	Petrita		
855855	Cancino	Daniel	Antonio	
357889	Carlile	Jonathan		
1576618	Carlin	Scott	Michael	
1609960	Carr	Catherine	Olivia	
827872	Cash	Shannon	Nicole	
211054	Catibayan	Ernesto	Francisco	
1646367	Cho	Minkyu		
1421592	Conliff	Michael	Adam	
174319	Cook	William	Wade	
1666582	Cornelia	Joseph	Edward	
1663548	Daldos	Joerdon	Patrick	
1665569	Deal	Jon	Christopher	
192800	Delgado	Daniel	Christopher	

1673623	Dickerson	Jacob	Lewis	
1653032	Dixon	David	Alan	
317377	Edson	Josiah	Isa	
1640040	Eichenberger	Stephen	Walter	
1633570	EL-Darzi	Najib	Adnan	
1662657	ElSarout	Ali		
1592533	Ennis	Dena	Fay	
1646226	Esgro	Salvatore	Bastiano	
1677797	Everett	Nathan	Benjamin	
1611782	Ezzat	Ibrahim		
1085415	Fagan	Joseph	P	
1620286	Fankhauser	Gerald	J	III
1125749	Fetterhoff	Aurora	Elizabeth	
1284924	Fitzgerald	Charles	A.	III
1504751	Ford	Stephen	Patrick	
1304182	Formeck	Daniel	James	
1660900	Fox	William	Wingfield	
401966	Franco	Mark	Anthony	
835053	Frederick	Steve	Michael	
1617430	Freeman	Jennifer	Lee Ann	
1144093	Gadson	Bryan	Charles	
975633	Galbreath	Kory	Lynn	
1677642	Galloway	Justin	Morrison	
1646250	Garcia	Kevin	Paolo	
152592	Gardner	Brian		
390765	Garner	Patricia	Ann	
1676312	Garza	Andres	Omar	
1677639	Gilbert	Amanda	Catherine	
1676322	Gomez	Christian	Taylor	
402039	Greenberg	Craig	Scott	
915057	Grogan	Daniel	Robert	
1045604	Gulley	James	Russell	Jr
915931	Hanks	Joel	Thomas	
998575	Hanson	TyRan	TyRee	
1646379	Hardin	William	Bradley	
1675093	Harrison	Kelly	Lyn	
1609419	Harrison	Robert	LM	
554348	Helton	Heather	Lynn	
1275167	Hernandez	Frank		
1159919	Hojeij	Jamil		
86949	Hood	Lacey	Odell	
1635552	Hotle	Matthew	Anson	
1677087	Howard	Sara	Elaine	
1632044	Hudson	Kayla	Michelle	

1662060	Irving	Darryl	Cody	
1678646	Jackson	Nathan	Antaun	
1228259	Jawaid	Amir		
703014	Jefferson	James	M	
965134	Johnson	David	Garth	III
1663419	Johnson	James	Michael	Jr
400782	Johnson	Michael	Dennis	
66792	Johnson	Ryan	Robert	
1592802	Kelly	Katrel	Abram Derreek	
1671359	Kemp	Eleadah	Jeuel	
1668804	Kemp	Justis	Nikole	
1250986	Khashola	Successful	Adel	
1676366	King	Danya	Rayanne	
1654919	Klueh	Bryce	Edward	
1659886	L'Altrelli	Robert	Stephen	
796768	Lamp	Frank	D	
196180	Lavergne	Dennis	Norman	
1676341	Lowry	Randy	Timmons	
1646242	Lum	Raymond		
947146	Macias	Michael	Daniel	
1662644	Mack	LaRone	Omar	II
930430	Mandujano	Christina		
1657657	Mast	Hanna	Marie	
1458784	Matilus	Paidrick	Evans	
496698	McCloy	Michael		
301842	McCurry	Kristopher	Jay	
1646375	McGee	Immanuel	Marshall	
1579144	McKasson	Kelly	Richard	
1639035	Miller	Kaitlyn	Nicole	
1571941	Miller	Scott	Chamberlin	
220654	Morgan	Michael	J	
1462678	Nance	Ellis	Hayden	
1308356	Nielsen	Taylor	Anthony	
939617	Nietz	Luke	Jeffrey	
1677640	Nord	Wilden	Hampton Turner	
376383	O'Laughlin	Sean	William	
1517035	Patterson	Camille	Rose	
324239	Patterson	Daniel	Lee	
84937	Pennington	Michael	Paul	
1678698	Perez	Juan	Jose	Jr
1662857	Perez	Oliver	Alfonso	
1304187	Perkins	Patrick	Estes	
1667659	Powers	Laura	Jean	
1420843	Ramirez	Christian	Isai	

1676871	Ramos	Jessica	Michele	
1011601	Redmond	Sean	Christopher-Tate	
1646372	Rinehart	Samantha	Lee	
1649624	Robertson	Garry		
1662681	Rodgers	Alison		
780824	Rojas	Michael	George	
1662943	Rosa	Ryan	David	
1671523	Ross	Seth	Neal	
1599083	Russell	Jennifer	Nicole	
736646	Saab	Adam	Scott	
1652241	Salehzada	Arezoo		
1646274	Santiago	Lydia		
339497	Schaefer	James	Robert	
1662300	Schlenkert	Scott	Alan	
577179	Schuele	Edward		
1652556	Sell	Robert	Joseph	Jr
1646236	Seybert	Anne	Elizabeth	
1002688	Shammamie	Rayden	Jamil	
1648908	Shireman	Erin	Elizabeth	
1451256	Shrauger	Michael	Allen	
1052000	Silva	Edgar	Ricardo	
1662706	Simmons	Ashley	Christine	
1463271	Small	Stephen	William	
1366875	Smith	Chad	Michael	
1664279	Smith	Richard	Clay	
495093	Smith	Sarah	Margaret	
58411	Sokolovic	Peter	Nenad	
1171169	Sopko	Joseph	William	
1676384	Sousa	Albert		IV
1531270	Stewart	Shawn	Ivan	
1667029	Stock	Melanie	G	
1079914	Stone	Mark	Richard	
1514105	Strickland	Phillip	Alan	
1671887	Stroyan	Nicole	Therese	
1674359	Stuart	Sean	Kozai	
1668088	Taucher	Lindsey	Marie	
1671008	Taylor	Elizabeth	Ann	
1671277	Thomas	Sherrod		
610836	Thomas	Vivian	A	
71759	Thornton	Joel		
1301352	Thorpe	Andrew	S	
282537	Tiemeyer	Stephen	M.	
1004686	Tobias	Daniel	Morris	
1650649	Tomblin	Noel	Christopher	



930228	Tones	Robert	G	
133725	Trinidad	Rafael		Jr
1439862	Tsatskin	Martin	Steve	
164418	Van Coutren	Sean	Thomas	
1659877	Vester	Benjamin	Horatio	IV
1540233	Voges	Rozaline	Katherine	
460703	Wagner	Travis		
1289579	Walton	Nyisha	Tennille	
1661477	Ward	Garrett	Robert	
1117698	Ware	Jonathan	Scott	
1020152	White	Jeffrey	Allen	
1632627	White	Jermaine	Anthony	
1197445	Wilderman	Angela	Lynn	
1646376	Williams	Darian	Devante	
1652282	Williams	Hunter	Austin	
1377159	Wilson	James	Raphael	
368935	Wilt	Amanda	R.	
1597243	Wiscovitch	Arthur	Josue	
1602125	Wittmer	Kathleen	Lynn	
984944	Woodward	Glen	Stuart	
993959	Yassin	Nasser		
50515	Yenesel	Jonathan	Marc	
861292	Ziarko	Matthew	Edward	

Approved by the Department of Financial Institutions of the State of Indiana



Thomas Fite, Director

**Delegated Authority**  
**Wednesday, November 08, 2017**

**Mortgage Loan Originator Applications**

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following fifty-one mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
437145	Adelson	Lee		
755900	Austin	Amy	Cannon	
230225	Bashaar	Scott	Allen	
1674270	Best	Arielle	Elizabeth	
130998	Bloom	Steven	B.	
947234	Bradley	Morgan	Ineice	
1638010	Burks	Dustin	Jordan	
1678056	Burton	Donna	Lee	
1682836	Casellas Garcia	Vivian	Paes Leme	
1182945	Cole	Keonna	Jamece	
348932	Davidson	Daniel	Jacob	
1662430	De La Vara	Andre	Jerome	
1573521	Dehart	Jennifer	Marie	
1669972	Delay	James	Dean	Jr
1670008	Dunker	Mikayla	Ann	
1646377	Durfee	Kristen	Michelle	
1548577	Edwards	Damien	Aubrey	
584201	Gatewood	Raul	Eberto	
1539914	Grijalva	Francisco	Alan	
1656717	Guice	Harold	Andrew	III
1675808	Hagestad	Gavin	Erroll	
1662318	Hagy	Brandon		
1682322	Hamuka	Tyler	Mason	
1674292	Hawkins	Jesse	Marshall	
1670115	Heisler	Michelle	Rose	
1670075	Howell	Rochell	Lynn	
1675239	Jimenez	Rodolfo		Jr
1636085	Jones	Patrick	Glenn	
1644278	Katrivesis	Thomas	Nickolas	
1678505	Kelly	Brayden	James	
229036	Kim	Jacob	K	
1164119	Landry	Mark	Douglas	Jr
1545652	Manaa	Salma		
71933	Meyer	Christopher	David	

205711	Miller	Brad	Jeffrey	
206734	Morales	Quine		
1677914	Oliver	George		III
1662902	Olsen	Rachel	Ann	
1678249	Pennington	Truman	Huls	
397639	Raymond	Joseph	Anthony	
1629153	Rehman	Basit	Khan	
1674282	Reiland	Douglas	Williams	
1675509	Reilly	Brandon	Charles	
1675511	Roberts	Charles	David	III
1028388	Stahl	Ryan		
1670072	Theisgen	Evon	Marie	
1627270	Thompson	Monet	Cheree	
1429621	Tribble	Brady	A	
1646380	Walker	Zachariah	Levy	
1604276	Wilks	Kevin	Maran	
1646368	Wynn	Nicholas	Benjamin	

Approved by the Department of Financial Institutions of the State of Indiana



Thomas Fite, Director

**Delegated Authority**  
**Thursday, November 16, 2017**

**Mortgage Loan Originator Applications**

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one hundred four mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
1559245	Abreu	Laritza		
1590449	Al-Hamzawy	Murtada	Mahmood	
1513399	Allen	Samuel	Parker	
1504445	Anderson	Mark	Philip	
1603532	Anuzis	Vytis	Arvydas	
1066911	Blake	Dawn	Marie	
1685470	Brazzil	Samuel	August	
1670077	Candelaria	Jacob	Anthony	
1461066	Carney	Damon	Kristoffer	
1417732	Coe	Michael		
207422	Cohen	Jonathan	H	
19041	Contino	Richard		
287448	Cooper	Noel	Ignatius	
1676248	Cowan	Mitchell	Allen	
1573619	Cressman	Joshua	Matthew	
1448679	Cross	Thomas		
1659869	Dech	Aaron	David	
1659861	DeFrancesco	Gianni	Robert	
259953	DeLaTorre	Veronica		
1659874	Dickens	Dante	Kenneth	
1603626	Dixon	Krishawn	Deanard	
1646244	Eatmon	Willie		
322510	Erickson	Timothy	Paul	
795109	Farmer	Jarrett	L	Sr
1676414	Fazzini	Joseph	John	III
1683922	Ferguson	Haley	Marie	
1659864	Flowers	Shaquille		
1086906	Gallagher	Samuel	Christopher	
1685471	Garcia	Nicholas	David	
1464500	Gay	Matthew	Allan	
1603648	Gough	Kristina	Marie	
1570132	Gray	Shanice	Nicole	
1649933	Griffin	Letitia	Sharonne	
366581	Griffin	Michelle	Lynn	

1563071	Gwin	Lauren	B	
1506067	Haleen	Cameron	Scott	
1664201	Haney	Nathaniel	Philip	
1566554	Harris	Alexis	Michelle	
1676671	Harrison	Terrell	Dontreay	
252269	Hemmer	Eric	Scott	
1675146	Hiatt	Dianne	L.	Ms.
1675578	Hill	Christopher	Michael	
1656497	Hixon	Dena	Sioux	
1256713	Houghtalen	Jon		
1523806	Jaboro	Jeffery	George	
1566699	Jetzke	Alexander	James	
1659851	Kallos	Kyle	Andrew	
1675530	Kalusz	Michael	Walter	
389923	Kataoka	Ryan	Tsutomu	
447595	Keicher	Todd	Brandon	
1682264	King	Shannon	Lee	
1655774	Knox	Yota	Charmaine	
343021	Konkolewski	Jeffrey	Ryan	
1059878	Lake	Benjamin	Gregory	
493336	LaMarre	John	Francis	
31698	LeBlanc	Gary	Patrick	
1675795	LeConey	Dawn	Marie	
1659853	Levy	Jordan	Alexander	
1293075	Lindemann	Kyle	James	
1675593	Lofton	Lea		
978642	Lopiano	Michael	James	
748263	Macias	Jose	Jesus	
1659871	Maguire	Matthew	Paul	
1450301	Mantle	Joshua	Rhey	
251173	Martinez	Martin	Daniel	
1009181	McKeown	Brian	S	
1683796	McRoberts	Cheyane	Michelle	
1673299	Mendez	Christopher	John	
1675531	Morales	Jazara	Ann Marie	
986011	Neessen	William	Eugene	
1677116	Ojeda	Vincent	Alex	
1679780	Otte	Gavin	Ray	
1160783	Perez	Alicia	N	
1452789	Pierce	Jenny	Maree	
1670256	Pierre	Krystle	Daniela	
1659868	Pierre	Calvin	Beely	
1659866	Powell	Aundrece	Lavette	
1659870	Ramos	Micah	Caiden	

1675954	Randall	Catherin	Tawuana	
1662067	Reilly	Diane	Marie	
1659872	Reily	Drew	James	
1683929	Richardson	Lori	Elizabeth	
1658101	Rustemeyer	Samantha	Marie	
1332224	Scara	Daniel		
1590284	Schwemin	Collin	Joseph	
1361347	Sheda	Andrew	Thomas	
1671742	Sherer	Logan	Alexander	
1662311	Smith	Scott	Robert	
1045894	Sterling	James	Edward	Jr
1615184	Sterling	Ingmar	Holman	
1659862	Strickler	Matthew	Jayson	
1659859	Tavarez	Pete	Allen	
1287531	Taylor	Jeffrey	Keith	
1675040	Thomas	Troy	Joseph	
1653285	Vander Stelt	Kathryn	Ann	
1126743	Villanueva	Brandon	Reed	
1579079	Wariner	Tracy	Lynne	
31282	Wegner	Michael	D	
1662036	Weinstein	Andrew	Jordan	
834746	Willett	Travis		
39931	Wilson	Martin	Anthony	
79844	Wolverton	Austin	Glenn	
1408534	Yarina	Andre	Anthony	
1456413	Young	Terrel	Austin	

Approved by the Department of Financial Institutions of the State of Indiana



Thomas Fite, Director

**Delegated Authority**  
**Wednesday, November 22, 2017**

**Mortgage Loan Originator Applications**

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one hundred fourteen mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
1253900	Aguirre	Taylor	Lawrence	
1065381	Akers	Kenneth	Ross	
1523308	Allan	Conor	Robert	
1677786	Alyousef	Kiriakos		
1674886	Argueta	Gabriela	Nathalie	
1665810	Arnold	Andrew	Dean	
1313061	Ash	Julia	Nicole	
1660748	Barton	Loren	Charles	
1663383	Bazzi	Ghadir		
1262934	Beltran	Alma	Laura	
1537065	Bermejo	Angelika	R	
1659695	Blair	Buford	Charles	III
1615134	Blome	Alexander	Douglas	
1615152	Bogaard Villacorta	Arie	Andre	
86069	Bradley	Mark	David	
51349	Brenzel	John	Allen	Sr.
1418996	Brown	Travis	Joseph	
1677788	Bui	Charlie	Le	
427953	Carr	Brent	C.	
1654151	Chen	Aaron	Ouyang	
1375789	Cholagh	Vanessa	Mairy	
1283064	Ciborowski	Scott	Andrew	
1675016	Collins	Jacqueline	Lorene	
674193	Corcoran	Karla	Marie	
1682559	Cortez	Joseph	Robert	
1588123	Cowan	Olivia	Marie	
1561684	Cruz	Kelvin		
692223	Daniel	Dennis	William	
1399261	Delgado	Daniel		
1670035	Dorris	Mark	Robert	
1670285	Durst	Isayah	Lee	
1676370	Emge	Justine	Elizabeth	
1683415	Figueroa	Daniel	Jeremiah	
1683416	Flores	Juan	Carlos	Jr

1670926	Frtyal	Deanna	Marie	
901346	Garliepp	James	Fred	IV
1675155	Garritano	Grace	Victoria	
1115835	Gordon	Elize	Sian T	
1120765	Graham	Randall	Lejon	
1010344	Gutierres	Eric	Joseph	
1677789	Hernandez	Christian	Ryan	
250615	Hickmon	Ashley	Dawn	
1654158	Higginbotham	Richard	Russell	Jr.
1686037	Houser	Jacob	Alan	
1637343	Hundley	Austin	Livell	
1683933	Hunter	Jourdon	Lewis-Miles	
1603672	Hussain	Ali		
226036	Hussey	Jeffrey	H	
1659875	Illingworth Bodero	Juan	Jose	
1255035	Ivy	Josh	Derek	
1454717	Jalaf	Jacob		
1667027	Karoly	Joshua	Alan	
1654135	Knight	Devon	Michael	
1427980	Knipp	Jacob	Ryne	
1674708	Knox	Alicia	E	
1589307	Kron	Matthew	Joseph	
1382299	Kuntz	Faith	Adikini	
1683423	LaFave	Adam	Michael	
1557559	Lipsius	David	Alexander	
328055	Lui	Travin	Troas	
1605979	Maheras	Andrew	Walter	
1640574	Malinski	Joshua	Daniel	
1683414	Manrique	Ryan	Edward	
26901	Meerschaert	Jeffrey	Scott	
203198	Miller	Gary	Wayne	Jr
1681574	Misa	John-Christopher	De la Cruz	
1555869	Moore	Marcel	Aziz	
1685464	Mueller	Cody	Thomas	
258133	Musgrove	Amanda	Rae	
1683265	Nasr	David	Mohammad	
1654127	Nguyen	Anh	Phuong	
1531321	Nguyen	Pierre	Tien	
1675006	OConnor	Thorne	Patrick	
1195455	Oliphant	Debra	Michelle	
575761	Orsino	Michael	Francis	
1012813	Palmer	Elizabeth	Anne	
1429700	Penner	Tanya	Lynn	
210058	Poulin	Charles	L.	



1683403	Quast	Alex	John	
33973	Radecki	Amelia	Martha	
1656841	Raja	Hatim	Shabbir	
1688884	Ransom	Jennifer	Marie	
1553671	Raub	Michelle	Eileen	
319424	Reihani	Shahin		
1636048	Reinhardt	Alexandra	Nicole	
1542086	Rhoten	Jeffrey	Patrick	
1609748	Richards	Robert	Alexander	
143867	Roode	Shawn	Spencer	
1662471	Rousse	Adam	Thomas	I st
1068033	Roy	Michael	Douglas	
1683410	Rumore	Brandon	Michael	
1408840	Saa	Melissa	Jehad	
1683834	Samayoa	Gregory	Venancio	
1640099	Schuermann	Ryan	Blaine	
1588316	Schuster	Tyler	Bryan	
1656714	Sears	Sheri	Lynn	
1382321	Serrano	Margaret	Alaine	
1683800	Shaffer	Keith	James	
1659731	Sharpe	Thomas	Vincent	
1178260	Singh	Subhag		
1662523	Smith	Darius	Jamal	
1395172	Spenia	Sophie	Marie	
1192455	St John	Sara	Lynn	
1562805	Tatum	Olivia	Rae	
1676130	Thacker	Collin	Blake	
1666054	Thomas	Deirdre	A	
1618283	Thomas	Montiya	Louis	II
1450088	Tingley	Timothy	J	
1671872	Vogler	Brandon	Mark	
1385442	Walker	Bruce	Patrick	II
1646248	Walker	Felice	Lashan	
1678120	Walton	Justen	Paul Val	
1594323	Wood	Luke	Tyler	
1678125	Youil	Flunda		

Approved by the Department of Financial Institutions of the State of Indiana



Thomas Fite, Director

**Delegated Authority**  
**Thursday, November 30, 2017**

**Mortgage Loan Originator Applications**

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following seventy-three mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
171362	Adamchik	William	C	
1641620	Archibald	Nicole	Nadina	
1243716	Bazzi	Hassan	Hussein	
1641616	Becoat	Chermin	Angelique	
389614	Bees	Michael	Gordon	
1553457	Bertarelli	Michael	Anthony	
1674284	Bukovec	Max	Anton	
1678875	Carman	Vanessa	Paige	
1686162	Casimir	Jonathan	Toussaint	
1681666	Chaoui	Joseph	Nabil	
282819	Chau	Daniel	Hieu Quang	
1675777	Dauletiyarov	Abay	Mukhtaruly	
887819	Davis	Joshua	Marc	
38930	DePriest	Stacey	Craig	
1566510	DeVoy	Amelia	Irene	
1553054	Dunham	Jenson	Neil	
1680388	Ercolino	John	Richard	Jr.
109085	Fischer	Christopher	Jason	
322563	Flassig	Dustin	Edward	
1283094	Fray	Brian		
1674241	Galan	Elizabeth		
1674941	Haidous	Shadi	Nabih	
1315397	Heck	Zachary	S	
196652	Henderson	Jeffery	Brian	
851762	Higgs	Troy	William	
158230	Josephson	Zel	Eileen	
1665844	Komoscar	Joy	Annette	
1683806	Kroner	Alyssa	Michele	
1680384	Lawson	Lauren	Ann	
1063151	Leger	Jean-Philippe		
33158	Machak	Justin	Patrick	
1686103	Mastain	Logan	Donald	
350869	McLaughlin	Therese		
1689350	Michael	Sean	Samuel	

1683312	Mickish	Brian	Alexander	
1186619	Monaco	Kyle	John	
1051034	Monzon	Adrian		
552403	Morway	Mary	Ellen	
1584594	Mudd	Timothy	Edward	II
1430457	Ochoa	Matthew	Thomas	
1675350	OKeefe	Michelle	Lynn	
1682254	Oliveira	Andre	Savi	
1670118	Olson	Collin	Stephen	
370611	Packer	Clarence	Lippincott	Jr.
1686456	Perry	Connor	N	
1304024	Phelps	Matthew	Albert	
1680383	Plocher	Michael	Joseph	II
1689342	Porter	Stephen	Glenn	Jr
1039195	Pourang	Kevin		
1420946	Prim	William	Alexander	
206048	Pullen	Susan	Rae	
181312	Raifsnider	Mark	Wayne	
1179202	Ramirez	Legnaly		
1648143	Richer	Tyler	Donald	
1541693	Riess	Victoria	Anne	
250375	Roller	Kevin	L	
952534	Sacco	Gevara		
1630662	Said	Aree	Nizar	
1527586	Schatz	Gary	Daniel	
1683804	Schlottach	Mark	Jeffrey	
1586954	Schmidt	Craig		
348503	Screnci	James	Stephen	
1674698	Shirley	Cierra	Denise	
1682675	Short	Bradford	Erik	
1421789	Small	Ida	Rolanda	
826336	Spruell	Jason	Brice	
1515416	Taylor	Lillian	Denise	
277054	Ward	Neda	Lynn	
1680385	Weldon	Eileen	Marie	
1685309	Wells	Justin	Thomas	
1425487	Whitt	Booker	T	
1059690	Willis	Jeremy	Glen	
1107115	Yoo	John	Kyung	

Approved by the Department of Financial Institutions of the State of Indiana

  
 \_\_\_\_\_  
 Thomas Fite, Director

**Delegated Authority**  
**Monday, December 11, 2017**

**Mortgage Loan Originator Applications**

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following sixty-nine mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
7265	Adams	Christopher	Stewart	
1617790	Allee	Amanda	Jo	
1398541	Angus	Michael	Daniel	
1663940	Bailey	Treva		
1574677	Barker	Jamie	Lee	
1614644	Bates	Christina	Marie	
363613	Baughman	Noel	Clinton	
921737	Blake	Nathaniel	Alan	
922599	Brousseau	Raymond	Leo	
1689353	Carter	Robert	Bernard	
1411508	Charles	Ronald		
212952	Cole	William	Clayton	
536127	Conary	David	Lee	
217773	Costa	Daniel	Angel	
1675463	Crane	Morgan	Marie	
138342	Davis	Angela	Faye	
1650155	Day	Joshua	Adam	
1672815	Dearing	Kelly	Jean	
1689344	Dion	Patrick	Francis	
1504419	Doherty	Patrick	Jonathan	
1178069	Dugalech	E-Miller	Joseph	
1639203	Finnigan	Toni	Lynn	
894695	Gabrione	Joseph	Patrick	
444386	Galindo	Eduardo	C.	
224152	Hall	Jennifer	Jane	
1179862	Hall	Michelle	Bafia	
419023	Halwachs	Travis	James	
1277590	Healy	Connor	Hugh	
1652362	Jenkins	Jermi	Daniel	
1671106	Karski	Brian	William	
260276	Kruk	David	Wesley	
207140	Lafontaine	David	Andre	
314749	Law	Benjamin	Wade	
1633399	Lewis	James	Carlton	III

1436491	Lynch	Martin	Francis	
1654049	Mackenzie	John	Loring	
1642217	Martin	Robin	Wilson	
1504420	Mason	Timothy	John	
1550533	McConville	Sean S		
1443050	McGinty	Timothy	Joseph	
1576017	O'Neill	Garrett	Gerald	
1683272	Onyekachi	Douglas	Ikenna	
1587662	Page	Logan	William	
287432	Pastore	Michael	Joseph	
353490	Pilosi	Bryan	Nicholas	
310879	Potts	Joseph	Vaughn	
915027	Sakhai	Robert	Dana	
1688902	Schiller	Richard	William	
1651888	Shah	Vikash	Arun	
1644262	Shaukat	Hamza	Mohammed	
1538641	Sigala- Van Daele	Alejandro	Lawrence	
997117	Simensky	Justin	Anthony	
1512354	Swab	Jay-Michael		
1654107	Thiel	Tyler	James	
1688556	Thompson	Brian	Lee	
1650346	Thompson	Joseph	Jason	
1254557	Torres	Efrein	Lazaro	
971143	Vance	Ellen	M	
918316	Wainwright	Shawn	A.	
1689361	Waller	Sean	Glenn	
420175	Walters	Alicia		
1277615	Webber	James	Benedict	Jr.
1363362	White	James	Joseph	II
1623320	Williams	Darryl	Lawrence	
1375635	Wilson	Jasmine	Nicole	
1674300	Yaeger	Ashley	Lorraine	
1655898	Yago	Rose	Anne	
369981	Yassen	Darren		
1504425	Young	Bryan	William	

Approved by the Department of Financial Institutions of the State of Indiana

  
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 Thomas Fite, Director