

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
February 18, 2019

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; Troy Pogue, Chief Operations Officer; Michael Fracassa, Deputy Director, Administration Division; Christopher Dietz, Deputy Director, Depository Division; Lyndsay Miller, Acting Deputy Director, Consumer Credit Division and General Counsel; Nicole Buskill, General Counsel; Kirk J. Schreiber, Senior Depository Analyst and Assistant Secretary, Depository Division and Sharmaine Stewart, Administrative Assistant. Representing Horizon Bank was Thomas Maxwell with Barnes & Thornburg, LLP and representing First Merchants Bank was Jeremy Hill with Bingham Greenebaum Doll, LLP.

I. PUBLIC SESSION: 10:00 a.m.

- A. Members present in person: Mark Schroeder, Vice Chairman; Jean L. Wojtowicz and Tom Fite, Director. Richard J. Rice, Chairman and Donald E. Goetz were present via teleconference.
- B. Date of next meeting: March 14, 2019 @ 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 December 19, 2018, meeting.

Ms. Wojtowicz moved approval of the minutes; Chairman Rice seconded the motion and the motion passed unanimously.

D. BANK DIVISION:

1. Horizon Bank, Michigan City, LaPorte County, Indiana

Mr. Kirk Schreiber, Senior Depository Analyst presented this application. Representing Horizon Bank was Tom Maxwell, Attorney, Barnes & Thornburg LLP. Mr. Schreiber informed the Members that Horizon Bank and Salin Bank and Trust Company, Indianapolis, Indiana propose to effect a merger pursuant to IC 28-1-7.

Horizon Bank will survive the merger. Immediately prior to the bank merger, Horizon Bancorp, the bank holding company of Horizon Bank, will directly acquire Salin Bancshares, Inc., the bank holding company for Salin Bank and Trust Company. The acquisition of Salin Bancshares, Inc. by Horizon Bancorp 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, Horizon Bancorp will be a one bank holding company with Horizon Bank as its wholly owned bank subsidiary. Salin Bank and Trust Company's main office and branches will be branches of Horizon Bank. Horizon Bank will close six branches of Salin Bank and Trust Company after consummation of the merger. The corporate existence of both Salin Bank and Trust Company and Salin Bancshares, Inc. will cease.

Ms Wojtowicz asked about the purpose of the dividend paid by Salin Bank and Trust Company to Salin Bancshares, Inc. Mr. Schreiber responded that the dividend was being paid to help Horizon Bancorp fund the acquisition and merger transaction.

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

2. First Merchants Bank, Muncie, Delaware County, Indiana

Mr. Kirk J. Schreiber, Senior Depository Analyst presented this application. Representing First Merchants Bank was Jeremy Hill, Attorney, Bingham Greenebaum Doll LLP. Mr. Schreiber informed the Members that First Merchants Bank and Monroe Bank & Trust, Monroe, Michigan propose to effect a merger pursuant to IC 28-1-7 and IC 28-2-17-20.

First Merchants Bank will survive the merger. Immediately prior to the bank merger First Merchants Corporation, the bank holding company of First Merchants Bank, will directly acquire MBT Financial Corp., the holding company for Monroe Bank & Trust. The acquisition of MBT Financial Corp. by First Merchants Corporation 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 acquisition and bank merger, First Merchants Corporation will be a one bank holding company with First Merchants Bank as its wholly owned bank subsidiary. Monroe Bank & Trust's main office and branches will be branches of First Merchants Bank. The corporate existence of Monroe Bank & Trust and MBT Financial Corp. will cease.

Mr. Schroeder asked about why the Federal Reserve Bank had not approved the waiver for the holding company acquisition as of yet. Mr. Schreiber responded the waiver was filed late and the Federal Reserve was still reviewing the waiver. Deputy Director Dietz also responded that due to new procedures by the Federal Reserve Bank a decision between a waiver and a full acquisition application is being discussed by the Federal Reserve Bank.

Ms. Wojtowicz abstained from the discussion and voting on this application, due to her relationship as director on the board of directors of both First Merchants Bank and First Merchants Corporation.

A motion for approval of the application was made by Mr. Goetz and seconded by Chairman Rice. The application was approved 4-0.

E. DIRECTOR'S COMMENTS AND ACTIONS:

1. Legislative Update (Lyndsay Miller)

Ms. Miller provided a general legislative update concerning this session's agency omnibus bill, House Bill 1447, as well as a general update regarding other legislation of interest being tracked by DFI.

2. Webb Ford (Lyndsay Miller)

Ms. Miller provided a procedural update regarding the status of the case. The Department's brief has been filed in response to Webb Ford's petition to the Indiana Court of Appeals. The Indiana Bankers Association filed a "friend of the court" brief (Amicus Curiae) that was accepted by the Indiana Court of Appeals. We await a decision regarding our request for oral argument.


3. Other Matters

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

OTHER BUSINESS:

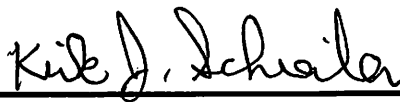
Vice Chairman Schroeder asked if there was other business. There being no further business, Vice Chairman Schroeder entertained a motion to adjourn the meeting. Mr. Goetz moved for adjournment, Chairman Rice seconded the motion, and it passed unanimously.

APPROVED:



Mark Schroeder, Vice Chairman

ATTEST:



Kirk J. Schreiber, Assistant Secretary

**ACTION TAKEN UNDER DELEGATED AUTHORITY
DECEMBER 20, 2018**

1. **CENTIER BANK, WHITING, LAKE COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at **100 South Main Street, Elkhart, Elkhart County, Indiana**. The application was received on December 11, 2018. The branch is to be known as the **Elkhart Downtown Branch**. This will be the institution's 61st branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. **LAKE CITY BANK, WARSAW, KOSCIUSKO COUNTY, INDIANA**

The bank has applied to the Department for approval to relocate a branch office from **102 East Rochester Street, Akron, Fulton County, Indiana** to **114 West Rochester Street, Akron, Fulton County, Indiana**. The application was received on December 11, 2018. The branch is to be known as the **Akron Branch**. The bank will continue to have 50 branches after the relocation. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

3. **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 organization into the field of membership of the credit union:

PTS Diagnostics – Indianapolis, IN – 237 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
JANUARY 28, 2019**

1. **MERCHANTS BANK OF INDIANA, CARMEL, HAMILTON COUNTY, INDIANA**

The bank has applied to the Department for approval to relocate its main office from 11555 North Meridian Street, Suite 400, Carmel, Hamilton County, Indiana to 410 Monon Boulevard, Carmel, Hamilton County, Indiana. The application was received on December 13, 2018. The expected date to relocate is August 1, 2019. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CD

DIRECTOR APPROVED TF

2. **FIRST FARMERS BANK & TRUST CO., CONVERSE, MIAMI COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at 3510 State Road 38 East, Lafayette, Tippecanoe County, Indiana. The application was received on January 17, 2019. The branch is to be known as the Lafayette Branch. This will be the institution's 36th branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CD

DIRECTOR APPROVED TF

3. **COMMUNITY FIRST BANK OF INDIANA, KOKOMO, HOWARD COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at 707 East State Road 32, Westfield, Hamilton County, Indiana. The application was received on January 16, 2019. The branch is to be known as the Westfield Branch. This will be the institution's fourth branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CD

DIRECTOR APPROVED TF

4. **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 organization into the field of membership of the credit union:

Emplify, Inc. – Fishers, Indiana – 62 members (common bond of occupation as defined by IC 28-7-1-10)

Concentrics Research – Indianapolis, Indiana – 20 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CD

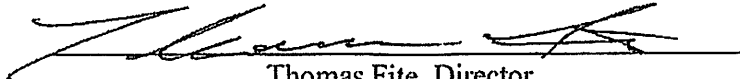
DIRECTOR APPROVED TF

DELEGATED AUTHORITY
Monday, December 17, 2018

NON-DWELLING SECURED LOAN LICENSE APPLICATION

CarFinance.com LLC applied for a consumer loan license. The applicant is wholly owned by FC HoldCo LLC. FC HoldCO LLC also owns CarFinance Capital LLC (18218) and Flagship Credit Acceptance, LLC (31003). The applicant is based in Irvine, California. The applicant is currently licensed in fifteen states. The applicant will be originating loans for automobiles through its website. Upon approval of this license, CarFinance Capital LLC (18218) will be surrendering its license. 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 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (LHM)

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

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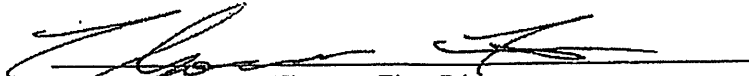
Thomas Fite, Director

DELEGATED AUTHORITY
Monday, December 17, 2018

MORTGAGE LENDING LICENSE APPLICATION

Plus Relocation Mortgage, LLC applied via the Nationwide Mortgage Licensing System for a Mortgage Lending license. The applicant has never held a license with the Department. The applicant is 50% owned by Shelter Mortgage Company, L.L.C. (19604). Shelter Mortgage Company is owned by New Penn Financial, LLC (11145). Due to one of its direct owners and indirect owners, the applicant is affiliated with Milestone Home Lending, LLC (35692) and Partners United Financial, LLC (35943). The applicant is based in St. Louis Park, MN. The applicant is licensed in sixteen states. The applicant will be originating first lien and subordinate lien mortgage loans. 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. (LHM)

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



Thomas Fite, Director

DELEGATED AUTHORITY
Thursday, December 20, 2018

NON-DWELLING SECURED LOAN LICENSE APPLICATION

Oportun, Inc. applied for a consumer loan license. The applicant has never been licensed with the Department. The applicant is based in San Carlos, California. The applicant is currently licensed in eleven states. The applicant will be originating unsecured loans through its website. 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 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (LHM)

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



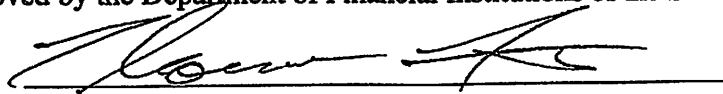
Thomas Fite, Director

DELEGATED AUTHORITY
Tuesday, January 22, 2019

MORTGAGE LENDING LICENSE APPLICATION

Chaos Home Loans LLC applied via the Nationwide Mortgage Licensing System for a Mortgage Lending license. The applicant has never held a license with the Department. The applicant is based in Las Vegas, Nevada. The applicant is licensed in thirty-one states. The applicant will be originating first lien mortgage loans. 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. (LHM)

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

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

Thomas Fite, Director

DELEGATED AUTHORITY
Thursday, January 31, 2019

MORTGAGE LENDING LICENSE APPLICATION

AHL Funding, Inc. dba AHL Funding applied via the Nationwide Mortgage Licensing System for a Mortgage Lending license. The applicant has never held a license with the Department. The applicant is based in Costa Mesa, California. The applicant is licensed in seven states. The applicant will be originating first lien and subordinate lien mortgage loans. 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. (LHM)

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



Thomas Fite, Director

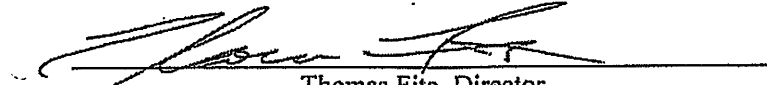
Delegated Authority
Monday, December 17, 2018

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-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
1803187	Ahles	Miguel	Jordan	
1803365	Alsayad	Mortada	Ali	
323363	Apodaca	Filbert		
1771459	Arellanes	Anthony	Richard	
136300	Bell	Kenneth	Mark	
1407060	Benedict	Christopher	Camron	
1803463	Bocz	Mark	Daniel	
89655	Bowe	Jamal	Alexander	
1022907	Brewer	Joshua	Derrick	
1525550	Brindle	Joshua	Andrew	
73554	Campbell	William	Edward	
1805373	Carroll Leger	Amanda	Michelle	
1735117	Chamberlin-Aguado	Sabrina	Dawn	
403937	Chu	William		
1432797	Clemente	Rovic	Blanco	
419553	Cohen	Morris	D	
891495	Commer	Brian	Paul	
1803457	Cruz-Lopez	Mitzi	Siomara	
70630	Curtis	Charles	Thomas	
1803464	Daher	Amina	Mohamad	
1425263	Dickey	Christopher	Darnell	
263674	Edwards	John		
1803461	Eichelberger	Sean	William	
1692971	Fernandez	Dylan	John Thomas	
1803498	Girard	Adam	Alexander	
1803607	Gladstone	Andrew	Thomas	
1675761	Graves	Jaclyn		
1794543	Groce	Davon	Lorenzo	
1724199	Harris	Jeffrey	Scott	
1495963	Henriques	Pedro	Araruna	
1806902	Hicks	Jaylen	Edward	
821585	Hommel	Virginia	Marie	
1794719	Hudec	Patrick	Burns	
1720992	Humphries	Ricardo		

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



Thomas Fite, Director

1586117	Milano	Dennis	Ian	
210092	Morris	Phillip	Richard	
847916	Novak	Joyce	Chloette	
1296037	Nuss	Mark	Andrew	II
203408	Ochodnický	John	Paul	
1803252	Orr	Jessica	Lee	
304424	Payne	Benjamin	Jeremiah	
1575935	Pingry	Michael	Steven	
1805258	Pointer	Riley	Michael	
1469167	Polis	Brandon		
1033086	Schneider	Robert	Wesley	
389073	Sengsavang	Keomarit	Jube	
1478888	Seward	Ronald	Charles	
1721163	Soto	Rodolfo	Jonathan	
692838	Stuart	Latoya		
1671396	Tabb	Candace	Adine	
1045504	Tatum	Lloyd	Edward	II
256690	Terrett	Lauren	Nicole	
1765245	Timpson	Carl	Adelbert	
599312	Tumminia	Lawrence		Jr
1222663	Verrios	Aristotle	Bernardin	
1329931	Ward	Brian	Thomas	
92704	West	Jeryl	Lloyd	
922359	Whedbee	Jeffrey	Carlton	
1806818	Williams	Maiesha	Imari	
1575053	Wilson	Neal	M	
231640	Ybarra	Frank		

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



Thomas Fite, Director

450562	Fontana	Michael	Anthony	
1812754	Garrett	Tabitha	Helen Yvonne	
1598344	Gostovic	Kia	Dorothy	
1096165	Groves	Nathan	Christian	
271523	Gunderson	Diane	Kim	
809195	Henry	Kyla	A	
1807841	Hernandez	Kevin	Yamir	
1803265	Ho	Debbie	Thi	
505111	Huggins	Barry	Dean	
1716680	Hunter	Marcus	Gregory	
1781550	Hwang	John		
106995	Ioppolo	Joseph	William	
1404917	Johnson	Lonnie	Osborn	
1803239	Kindell	Jasmine	Michele	
7431	King	Amy	Lynn	
1505479	Kroustallis	Anastasios	Ioannis	
1433003	Kuhns	Kristian	Burton	
1811885	Labath	Peter	Joseph	Jr
1077056	Lederer	Kellie	Michelle	
1016039	Lee	Steven	S	
1755430	Leinenbach	Christian	Dane	
1450321	Lucas	Kerry	Wayne	
1696960	Lyons	Richard		
1794345	Marino	Thomas	James	
963689	McCurdy	Daniel	Scott	
1660142	McDermott	Paula	Suzanne	
1792611	McNally	Michael	Allen	
1813208	Mezykowski	Christopher	Michael	
1641709	Miranda	Edwin	Ulises	
430027	Morrow	Donald	Ray	
1107206	Neal	Jessica	Kay	
610654	Newell	Peter	J	
1542111	Nguyen	Gary	Bao	
901564	Orten	Lori	Helms	
1713383	Padilla	Jesus	Andres	Jr.
172940	Parsons	Robert	Clyde	
1591459	Pearson	Kristen	Ann	
1737680	Pennebaker	Josh	Michael	
130836	Perkins	Joseph	Martin	
1774241	Phillips	Ashley	Rochelle	
28148	Quigley	Jason	Jon	
1586994	Ross	Jennifer	Denae	
1795180	Salih	Yasser	Kamil	
1741146	Sanders	Heidi	Khristine	

Delegated Authority
Tuesday, January 22, 2019

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-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
1431897	Ackerman	Gene	Richard	III
195656	Archie	Grailen	Lineras	
1275878	Barber	Nichole	Suzanne	
280530	Beck	Duy	Robert	
1777091	Bennett	Zachary		
1813506	Bradshaw	Bryce	Allen	
1811831	Broydrick	Brian	Timothy	
1811826	Bryant	William		
315435	Byrd	Valerie		
177979	Cappelletti	Lawrence	Varah	
1455590	Carver	Jeremy	Dean	
1406918	Christensen	Sasha	Jonel	
1812715	Christman	Jay	Richard	
1807765	Cobb	Alexander	David	
267298	Coleman	Kenneth	Leo	
845579	Cotie	Brandon	S	
1812461	Crossgrove	Rebecca	Anne	
107046	DeBerry	John	Edward	
1787458	Drye	Steven	Dennis	
920899	Edwards	Beate	Linde	
1809719	Fagen	Brett	Matthew	
402357	Finley	Matthew	Meyer	
1680316	Flores	Karen	Allath	
4959	Forbes	Philip	Steven	
1607270	Foster	Kimberley		
1522149	Freeman	Ricky	Allen	
1538215	Friedrichsmeyer	Derek	John	
1785088	Garreffa	Shannon	Grace	
1685055	Goldstein	Maria	Christina	
850479	Gordon	Kenneth	Charles	
530693	Guzman	Francisco	Efren	
1813732	Hajduk	Michael	Roman	
1404062	Harman	Michele	Diane	
1683404	Honanie	Shawn	Pip-Hep-To	

**Delegated Authority
Monday, January 28, 2019**

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 forty-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
315356	Aguilar	Ray		
1140471	Alamine	Santana	Lorea	
986383	Alvarez	Daniel	Thomas	
64119	Andrews	Christopher	John	
376990	Blaskovich	Jennifer	Lynn	
1804185	Brooks	Craig	William	
928802	Bull	Michael	Joseph	
1122909	Bulwich	Sheila	Lynn	
59896	Campbell	Wendy	Jean	
1813558	Canales	Michael	Joseph	
1431904	Carr	Timothy	Ryan	
1369429	Cattani	Donald	Paul	
590009	Cavallaro	Mario		
1813429	Chesner	Kyle	James	
1743237	Clark	Laurie	Ann	
1814139	Dooley	Thomas	Lester	Jr
1813614	Elston	Andre	Ronald-Matthew	
383382	Flores	Daniel	Benjamin	
398236	Fonte	Rodney	M	
989663	Franz	Spencer	Devon	
1798378	Hamam	Jamal		
1534841	Jackson	Kendrick	Aaron	
1806284	Jimenez	Araceli		
1785396	Johanns	Benjamin		
1637314	Judge	Conor	Christian	
1812922	Kane	Jennifer	Dunnett	
1676089	Kelley	Jared	Scott	
248393	Kozma	Danial	F	
950000	Lee	Lori	Ann	
373917	Lux	Jeffrey	Charles	
811177	Manzo	Mark	Christian	
1571538	Martin	Larry	Lee	JR
1801382	McClain	Kailyn	Roberts	
1813708	McInnis	Parker	Scott	

Delegated Authority
Thursday, January 31, 2019

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
260196	Arceo	Juan	Alfredo	
1643695	Baugh	Robert	Michael	
1813467	Beeker	Dorren	Allen	Jr
134660	Bihn	Martin	Bernard	
68344	Bortell	Kristina	Kullak	
1448232	Bowlen	Shane	Donald	
140593	Brown	Ashley	J Christian	
293372	Burgueno	Shawn	Edward	
378908	Camus	Heather	Kendall	
241475	Connelly	Gloria	Ramil	
1446894	Cooper	Muniefa		
1470770	Cser	Jeremy	Clayton	
1289793	D'Amato	Andrew	Joseph	
150043	Dearing	Linda	Marie	
1102731	DeCesare	Samantha	Lynn	
633510	Ellis	Matthew	Norman	
342142	Farkas	Nadia	Piroska	
1009749	Georgiou	Constantinos	William	
1783442	Hastings	Joshua	Alan	
181743	Hawkins	Brian	Andrew	
1823997	Hudson	Justin	Daniel	
9647	Johnston	William	Francis	Jr
1536350	Kinney	Shelbi	Lee	
962170	Murano	Korey	Joseph	
1321948	Nelson	Jacob	Matthew	
427297	Parekh	Sheharyar	Afzal	
1476920	Ploof	Jarrood	Gordon	
1804840	Robles	Norma	Carolina	
1809020	Saunders	Tamika	Michelle	
1714397	Sosa Cross	Adlemedis		
1398301	Starrh	Ross	Alan	
577893	Steward	Thomas	E	
1813738	Thompson	Temika	Donyelle	