

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
January 21, 2025

The Members of the Department of Financial Institutions met at 10:00 a.m., EDT, at 30 South Meridian Street, Suite 200, Indianapolis, Indiana. Present from the Department were Thomas C. Fite, Director; Christopher Dietz, Deputy Director, Depository Division; Miranda Bray, Deputy Director, Consumer Credit Division; Parag Pandya, Deputy Director, Administration Division; George Dremonas, General Counsel; Kirk J. Schreiber, Senior Depository Analyst, and Assistant Secretary; Scott Conner, Legal Counsel; Alexander Tison, Depository Workflow Manager; Konnor Miller, IT Project Manager and Sharmaine Stewart, Administrative Assistant. Also present was Brad Arnett, Senior Vice President with German American Bank and Tonya Vachirasomboon, Attorney with Denton Bingham Greenebaum.

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

- A. Discussion of records classified as confidential by state or federal statute, authorized under Ind. Code § 5-14-1.5-6.1(b)(1) and (7). The Members certify that no subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

II. PUBLIC SESSION: 10:35 a.m.

- A. Members Present: Mark Schroeder, Vice Chairman; Thomas C. Fite, Director; Donald E. Goetz, Bryan Price and Benjamin Bochnowski. Jean Wojtowicz, Chair and John Kirk was present via Microsoft Teams.
- B. Date of next meeting: February 13, 2025 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 200, Indianapolis, Indiana.
- C. Approval of the minutes of the November 14, 2024 meeting.

Chair Wojtowicz entertained a motion to approve the minutes. Mr. Schroeder moved approval of the minutes; Mr. Price seconded the motion.

Mr. Schreiber as Acting Secretary called roll for the vote. Jean Wojtowicz, Mark Schroeder, Don Goetz, Ben Bochnowski, Tom Fite, Bryan Price and John Kirk all voted yes. The minutes were approved 7-0.

D. DEPOSITORY DIVISION:

1. German American Bank, Jasper, Dubois County, Indiana

Mr. Schroeder left the meeting for this discussion due to the conflict of interest.

Mr. Kirk Schreiber, Senior Depository Analyst, presented this application. Mr. Schreiber informed the Members that German America Bank, Jasper, Dubois County, Indiana ("GAB") and Heartland Bank, Whitehall, Franklin County, Ohio ("Heartland") propose to effect a merger pursuant to IC 28-1-7 and 28-2-17-20.

GAB and Heartland entered into a merger agreement dated July 29, 2024. GAB will survive the merger and Heartland's main office, and branches will become branches of GAB.

Mr. Schreiber reviewed and informed the Members that each of the statutory requirements of IC 28-1-7 and 28-2-17-20 had all been satisfactorily met.

A motion for approval of the application was made by Mr. Price and seconded by Mr. Goetz. The application was unanimously approved.

Mr. Schreiber as Acting Secretary, called roll for the vote. Jean Wojtowicz, Don Goetz, Ben Bochnowski, Tom Fite, Brian Price and John Kirk all voted yes. The application was approved 6-0.

2. Tech Credit Union, Crown Point, Lake County, Indiana Secondary Capital Request

Deputy Director Christopher Dietz presented Tech Credit Union's request to renew their approval to issue subordinated debt. Mr. Dietz outlined the conditions of the request and the Department's criteria for approval. Mr. Dietz recommended approval.

Chair Wojtowicz made a motion to approve the request. Mr. Price moved approval of the request; Mr. Bochnowski seconded the motion.

Mr. Schreiber as Acting Secretary called roll for the vote. Jean Wojtowicz, Mark Schroeder, Don Goetz, Ben Bochnowski, Tom Fite, Bryan Price and John Kirk all voted yes. The request was approved 7-0.

E. DIRECTOR'S COMMENTS AND ACTIONS:

1. Director Fite advised the Members of actions taken pursuant to Delegated Authority. Mr. Fite asked if there were any questions on the delegated authority packet and there were none.

2. Legislative Update

General Counsel George Dremonas presented the Members with a legislative update. Dremonas discussed HB 1074, which amends the definition of "firearm" to include castings and products used in manufacturing firearms and prohibits financial services firms from refusing to provide any service to facilitate or process payment card transactions to a firearms retailer, solely on the basis of the retailer status as a firearms retailer. After a brief discussion of HB 1074, Dremonas then presented a summary of HB 1081.

HB 1081 relates to distributions to charitable beneficiaries. Dremonas explained charitable institutions that are beneficiaries of certain accounts would not have to open an account at the financial institution to receive the proceeds of an account, if the charitable organization submits a certain affidavit. After a brief discussion of HB 1081, Dremonas then presented a summary of HB 1125.

HB 1125 relates to earned wage access services. This bill provides a new statutory licensing framework for employees to receive an advance on their next paycheck. After a brief discussion of HB 1125, Dremonas then presented a summary of HB 1174.

HB 1174 is a payday bill. The bill will require the DFI to publish on our website specified information regarding payday loans. After a brief discussion of HB 1174, Dremonas then presented a summary of HB 1523.

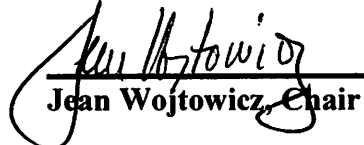
HB 1523 relates to public depositories. The bill authorizes political subdivisions to invest in public funds in certificates of deposit in institutions outside of the territory of the political subdivision. After a brief discussion of HB 1523, Dremonas concluded with a summary of SB 464.

SB 464 is the annual DFI bill. The bill provides updates to federal law in the Indiana Code and makes a technical correction. Rocket Mortgage also proposed an amendment increasing the cap on closed-end subordinate lien mortgages from 2% to 3%. There was no discussion regarding SB 464.

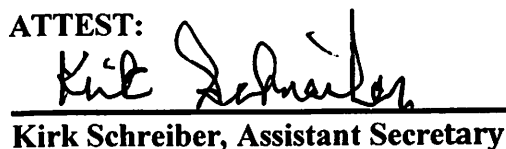
OTHER BUSINESS:

Vice Chairman Schroeder asked if there was other business. There being no further business, Mr. Schroeder took action to adjourn the meeting.

APPROVED:


Jean Wojtowicz, Chair

ATTEST:


Kirk Schreiber, Assistant Secretary

ACTION TAKEN UNDER DELEGATED AUTHORITY
December 5, 2024

1. GREENFIELD BANKING COMPANY, GREENFIELD, HANCKOCK COUNTY, INDIANA

The bank has applied to the Department for approval to establish a branch office to be located at **14 Municipal Drive, Suite 100, Fishers, Hamilton County, Indiana**. The application was received on November 14th, 2024. The branch is to be known as the **Fishers Office**. This will be the institution's 7th branch. **APPROVAL IS RECOMMENDED - (AT)**

DEPUTY APPROVED CD

DIRECTOR APPROVED TF

2. 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:

Etica Group Inc.– Indianapolis, Indiana - 70 members (common bond of occupation as defined by IC 28-7-1-10)

Greenfield-Central Community School Corporation– Greenfield, Indiana - 700 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED CD

DIRECTOR APPROVED TF

ACTION TAKEN UNDER DELEGATED AUTHORITY

January 7, 2025

1. EVERGREEN BANK GROUP, OAK BROOK, DUPAGE COUNTY, ILLINOIS

An application for issuance of a certificate of admission was received from Evergreen Bank Group, Oak Brook, Illinois ("Evergreen"). Evergreen filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The bank is filing to for payroll purposes due to employees located in Indiana. Corporation Service Company has been appointed as resident agent for service of legal process by Evergreen. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED – (AT)**

DEPUTY APPROVEI *Chris D. J.*

DIRECTOR APPROVED TF

2. INDIANA LAND TRUST COMPANY, CROWN POINT, LAKE COUNTY, INDIANA

The corporate fiduciary has filed for approval of a proposed Amendment of the Articles of Incorporation. IC 28-13-14-1 allows a corporate fiduciary to amend its Articles of Incorporation. This amendment would change the name of the corporate fiduciary from Indiana Land Trust to The Land Trust Company. **APPROVAL IS RECOMMENDED - (AT)**

DEPUTY APPROVED *Chris D. J.*

DIRECTOR APPROVED TF

3. CENTIER BANK, WHITING, LAKE COUNTY, INDIANA

The bank has applied to the Department for approval to relocate a branch office from 323 Columbia Street, Suite 1a, Lafayette, Indiana to 201 Main Street, Suite 100, Lafayette, Indiana. The application was received on December 10, 2024. The branch is to be known as the **Lafayette Branch**. The bank will continue to have 57 branches after the relocation. **APPROVAL IS RECOMMENDED - (AT)**

DEPUTY APPROVEI *Chris D. J.*

DIRECTOR APPROVED TF

4. JACKSON COUNTY BANK, SEYMOUR, JACKSON COUNTY, INDIANA

The bank has applied to the Department for approval to relocate a branch office from 1280 North College Avenue, Suite 4, Bloomington, Indiana to 3002 East Third Street, Bloomington, Indiana. The application was received on December 4, 2024. The branch is to be known as the **Bloomington East Third Street Banling Center**. The bank will continue to have 12 branches after the relocation. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVE *Chris D. J.*

DIRECTOR APPROVED TF

69126

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Stonehaven Mortgage Incorporated applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Elmhurst, Illinois. The Applicant is licensed in nine states and has no pending applications other than Indiana.

The Applicant will be engaging in first mortgage lending, along with brokering of first and second mortgages and HELOCs. 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). The Applicant is recommended for approval. (MDB)

[Handwritten signature] 10/16/24

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

[Handwritten signature]

Thomas Fite, Director

10-21-24

Date

69127

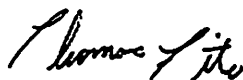
DELEGATED AUTHORITY

CONSUMER LOAN LICENSE APPLICATION

Woodside Credit, LLC, applied via the Nationwide Multi-State Licensing System for a new Consumer Loan license. The Applicant is based in Newport Beach, California. The Applicant is licensed in nine states.

The Applicant will be engaging in originating consumer loans and purchasing automobile-secured retail installment contracts. 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 IC 24-4.5-3-503(2). Applicant is recommended for approval. (MDB)

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



Thomas Fite, Director

10-21-24

Date

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

All Western Mortgage applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Las Vegas, Nevada. The Applicant is licensed in 34 states and has pending applications in another four states.

The Applicant will be engaging in first mortgage brokering and lending; manufactured housing and reverse mortgage lending; and HELOC brokering. 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). The Applicant is recommended for approval. (MDB)

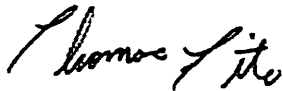
Approved by the Department of Financial Institutions of the State of Indiana

/s/ Miranda D. Bray

11/18/24

Miranda Bray, Deputy Director

Date



11/22/2024

Thomas Fite, Director

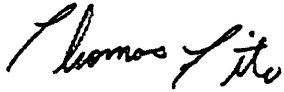
Date

DELEGATED AUTHORITY
CHECK CASHING LICENSE APPLICATION

El Tax Latino applied via paper application for a new Check Cashing License. The Applicant is based in Indianapolis, Indiana. The Applicant is not licensed in any other states.

The Applicant will be engaging in check cashing. The staff's review finds the financial responsibility, character, and fitness of the Applicant, 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 28-8-5-11. The Applicant is recommended for approval. (MDB)

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



11/22/2024

Thomas Fite, Director

Date

/s/ Miranda Bray
Miranda Bray, Deputy Director

11/12/24
Date

DELEGATED AUTHORITY

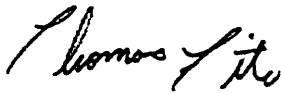
MONEY TRANSMITTER LICENSE APPLICATION

X Payments LLC applied via the Nationwide Multi-State Licensing System for a Money Transmitter License. The applicant has not been previously licensed by the Department. The applicant is based in San Francisco, California. The applicant is currently licensed in 35 states and the District of Columbia.

The applicant will offer fiat money transmissions and offer stored value accounts that are licensable under IC 28-8-4.1.

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 28-8-4.1 and as stipulated in IC 28-8-4.1-505(c). The applicant is recommended for approval. (MDB)

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



Thomas Fite, Director

11/26/24

Date

70045

DELEGATED AUTHORITY
CONSUMER LOAN LICENSE APPLICATION

Fleet Financial, Inc. applied via the Nationwide Multi-State Licensing System for a new Consumer Loan license. The Applicant is based in Englewood, Colorado. The Applicant is licensed in 10 states with a variety of license/registration types.

The Applicant will be engaging in originating consumer auto loans. The staff's review finds the financial responsibility, character, and fitness of the Applicant, 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). The Applicant is recommended for approval. (MDB)

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



Thomas Fite, Director

12/20/24

Date

/s/ Miranda D. Bray

Miranda Bray, Deputy Director

12/19/24

Date

Delegated Authority
Week of 11/4/2024 through 11/8/2024

Mortgage Loan Originator Applications

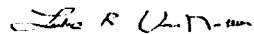
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following eighty-six loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory action licensing qualifications and were approved this week. Pursuant to 750 IAC 9-3-2(b), the Department licensing 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	Date Approved
2617575	Binkley	Quentin	Zane		11/4/2024
1685151	Brotan	Jillian	Alyse		11/4/2024
2639693	Casper	Tara	Ann		11/4/2024
2158666	Chang	Xiying			11/4/2024
2625829	Cooper	Miranda	DeAnn		11/4/2024
1944672	D'Anastasio	Ottavio	Louis		11/4/2024
266848	Engstrom	Dustin	Michael		11/4/2024
1202762	Forsyth	Dylan	Anthony		11/4/2024
2601364	Frye	Dallas	Michael		11/4/2024
888639	Kuo	Cynthia	Skylar		11/4/2024
2640943	Marvil	Drew	Alexander		11/4/2024
2314137	Nicolas	Olivier	Justin		11/4/2024
713776	Opland	Brent	Raymond		11/4/2024
983144	Padilla	Oscar			11/4/2024
1697200	Reisman	Darin	Maxwell		11/4/2024
2641649	Schlenz	Lucas	Alexander		11/4/2024
2040636	Silvestri	Giancarlo			11/4/2024
2625758	Smith	Sydney	Marie		11/4/2024
619979	Valle	Lucy	Guadalupe		11/4/2024
1323712	Vennell	Andrea	Marie		11/4/2024
1246792	Wackler	Samuel	Patrick		11/4/2024
231039	Freeman	Michael	Keyveat-Malik		11/5/2024
1923331	Adamson	Easton	John		11/6/2024
2631292	Aguilar Valenzuela	Luis	Norberto		11/6/2024
1931004	Alvarez Hernandez	Juan	Daniel		11/6/2024
2295790	Bergman	Brent	James		11/6/2024
1024566	Borowy	John	Leonard		11/6/2024
2184126	Brown	Jordan	Wayne		11/6/2024
1994432	Carrillo	Christian	Rene		11/6/2024
1528801	Castro	Daniel	Nicanor		11/6/2024
2636853	Conn	Phillip	Charles		11/6/2024
2017402	Costello	Jeremiah	Mark Andrew		11/6/2024
1459986	Davis	Amber	Leigh		11/6/2024

2100673	Dunson	Domonique	Antonio		11/6/2024
2357290	Erives	Ivette	Nicole		11/6/2024
1812759	Fuemmeler	Austin	Robert		11/6/2024
1138969	Goode	Abbianne	Jessie		11/6/2024
142690	Harak	Danielle	Y.		11/6/2024
1164322	Hardrick	Joseph	D		11/6/2024
261906	Horton	Jaclyn	Renee		11/6/2024
2625695	Jones	Leonard	Sylvester	Jr	11/6/2024
2053543	Kimbrough	Jamela	Marie		11/6/2024
2283924	Klefisch	Stephen	Fredrick		11/6/2024
136819	Koester	Jonathan			11/6/2024
1022985	Kowalski	Daniel	Toland		11/6/2024
1525234	Kravitz	Anthony	Dominic		11/6/2024
1737449	Lauer	James	Joseph	III	11/6/2024
2320991	Leo	Christopher	Clay		11/6/2024
2642047	Lewis	Steven	Edgar		11/6/2024
2636656	Lillig	Anthony	Ferdinand		11/6/2024
1999264	Matisse	Andrea			11/6/2024
2645208	Maus	Jack	Edward		11/6/2024
2628256	McIntosh	James	Edward		11/6/2024
1969423	McKay	Kristy	Carroll		11/6/2024
728978	McMoran	Mark	Edward		11/6/2024
2134151	Moore	DeAndre	Martez		11/6/2024
2616176	Mulryne	Cody	P		11/6/2024
1536250	Nahshal	Nasser	Ali Saleh		11/6/2024
1180591	Ogle	Alexander	Lee		11/6/2024
1311982	Podkowa	Blaine	John Joseph		11/6/2024
1996972	Rundell	Michael	Howard		11/6/2024
2181927	Schartman	Daniel	James		11/6/2024
2653304	Serrano	Diego	Alejandro		11/6/2024
2119607	Siebenmark	Ryne			11/6/2024
69879	Smith	Christopher	Coryell		11/6/2024
1614995	Smith	Justin	Michael		11/6/2024
186240	Steelman	Jamie	Richard		11/6/2024
22202	Strandson	Kurt	William		11/6/2024
2054842	Swift	Kim			11/6/2024
406242	Tackaberry	Steven	Sheridan		11/6/2024
38783	Thomas	John	Richard		11/6/2024
460442	Wells	Lisa	Marie		11/6/2024
157859	Zin	Steven	Daniel		11/6/2024
1573557	Beckett	Ryan	Daniel		11/6/2024
2419770	Clagett	Anthony	Eugene		11/6/2024
918709	Bell	John	Gordon		11/7/2024
1991291	Brown	Christopher	Miles		11/7/2024

1810935	Callaghan	Erin	Patricia	11/7/2024
1669739	Chopra	Kalvin	Dimitrious	11/7/2024
1442340	Colletto	Heather	June	11/7/2024
2219418	Harvey	Ashlea	Monet	11/7/2024
321841	Hendrick	Stephanie	Lynn	11/7/2024
230803	Passamentt	Ivan		11/7/2024
1795938	Rebolledo	Joseph	Alexander	11/7/2024
2643598	Ward	Brandon	Darrold	11/7/2024
648824	Williams	Daniel	Gene	11/7/2024

Department licensing staff has confirmed the applicants listed above met the license application requirements set forth by 750 IAC 9. Licensing staff has approved license applications for these applicants using the delegated authority granted to licensing staff by the Director of the Department of Financial Institutions of the State of Indiana. The Nationwide Multi-State Licensing System maintains the record of the specific Department licensing staff employee that approved the license applications listed above.



Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 11/11/2024 through 11/15/2024

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 loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory action licensing qualifications and were approved this week. Pursuant to 750 IAC 9-3-2(b), the Department licensing 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	Date Approved
1943311	Arango Velasquez	Carolina			11/12/2024
2175660	Calhoun	Robert	Ray	Jr	11/12/2024
307654	Dimitri	Marcus			11/12/2024
2043148	DuPree	Chase	Langston		11/12/2024
1584792	Garcia	Amanda	Elizabeth		11/12/2024
2108412	Gaston	Brennah	Delia		11/12/2024
1803607	Gladstone	Andrew	Thomas		11/12/2024
2179049	Haughton	Calina	Jonell		11/12/2024
2644610	Hubble	Carrie	Jo		11/12/2024
902251	Kirk	Kevin	Maher		11/12/2024
1752206	Lawson	Benjamin	Timothy		11/12/2024
1483387	Leslie	Catherine	Ann		11/12/2024
2088877	Lowe	Sage	Samuel		11/12/2024
1727978	Maheu	Zachary	Thomas		11/12/2024
2645193	Parks	Tiffany	Ann		11/12/2024
229120	Pichardo	Sarah	C		11/12/2024
1565721	Ratner	Corey	Allison		11/12/2024
2143858	Remkus	Savannah	R		11/12/2024
1486733	Smith	Alex	James		11/12/2024
1260365	Stirling	Christine	Ann		11/12/2024
2334368	Thomas	Matthew	Kyle		11/13/2024
444398	Thomas	Brett	B		11/14/2024
2587769	Alfalasi	Noah	James		11/15/2024
892164	Barger	John	Lewis		11/15/2024
2652742	Barnett	David	George		11/15/2024
1387121	Bartalsky	Robert	Lyn		11/15/2024
2603671	Bennie	David	Brendan		11/15/2024
1744473	Brown	Nikolais	Torrian		11/15/2024
222739	Burch	Tamara	Lynn		11/15/2024
1558318	Bush	William	Robert		11/15/2024
572506	Camp	David			11/15/2024
396947	Canchola	Emil	John		11/15/2024
2221311	Choi	Soo	Jin		11/15/2024

2400136	Dakdouk	Tamara		11/15/2024
930248	Davis	Erica	Lyvette	11/15/2024
19010	Dierker	William	John	11/15/2024
162376	Domico	Michael		11/15/2024
338798	Doyle	ReMi	Nicole	11/15/2024
1370005	Farias	Juan		11/15/2024
2086118	Fragale	Joseph	Vincent	11/15/2024
1615405	Fransens	Chad	James	11/15/2024
2084266	Galarza	Gerardo		11/15/2024
2263752	Garcia	Adalberto	J.	11/15/2024
852067	Garner	Gregory	Enos	11/15/2024
2653928	Griffis	Kylie	Lea	11/15/2024
1539914	Grijalva	Francisco	Alan	11/15/2024
2632650	Hass	Angela	Nicole	11/15/2024
630191	Hixson	Christopher	Miller	11/15/2024
2361328	Hutsell	Robert	Frank	11/15/2024
2496272	Infantino	Jake	Christopher	11/15/2024
1742000	Kim	Tae	Chung	11/15/2024
61380	Lehman	John	L	11/15/2024
1378351	Liederman	Michael	Frederick	11/15/2024
580827	Ludolph	DesaRae	A	11/15/2024
2123516	Martinez	Heidi	Chantal	11/15/2024
2631060	Martinez Mendez	Lizeth		11/15/2024
15844	Myers	Christopher	David	11/15/2024
1687471	Palomar	Jose	Luis	11/15/2024
2529041	Powell	Jordan	Mitchell	11/15/2024
1603974	Rios	Samuel	Castellanos	11/15/2024
2652857	Rogers	Travis	Paul	11/15/2024
1218952	Shawhan	Stephen	Scott	11/15/2024
1264093	Sweede	Joshua	Allen	11/15/2024
31734	Talboo	John	Leonard	11/15/2024
2606638	Vang	Nicholas	Sensai	11/15/2024
177547	Visniskie	John	Jeffrey	11/15/2024
1002298	Waller	Bruce	Jasen	11/15/2024
1441106	Wheeler	Nicholas		11/15/2024
2035209	Winegard	Lauren	Jane	11/15/2024
1543873	Zandieh	Aurash	Clifford	11/15/2024

Jr

Department licensing staff has confirmed the applicants listed above met the license application requirements set forth by 750 IAC 9. Licensing staff has approved license applications for these applicants using the delegated authority granted to licensing staff by the Director of the Department of Financial Institutions of the State of Indiana. The Nationwide Multi-State Licensing System maintains the record of the specific Department licensing staff employee that approved the license applications listed above.

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 11/18/2024 through 11/22/2024

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 eleven loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory action licensing qualifications and were approved this week. Pursuant to 750 IAC 9-3-2(b), the Department licensing 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	Date Approved
1652641	Anet	Kambiz			11/18/2024
1978770	Freeman	Charles	Bradley		11/18/2024
1721151	Kazanjian	Krikor	Jacob		11/18/2024
2636792	Anderson	Trent	Michael		11/18/2024
2652623	Augustine	Cadin	Monico		11/18/2024
2652728	Balis	Michael	Dennis		11/18/2024
2643446	Barber	Bryce	Phillip		11/18/2024
2652845	Benson	Sydney	Lemia		11/18/2024
2642869	Blankenship	Mason	Creed		11/18/2024
2643167	Burns	Khyla	Monique		11/18/2024
256828	Cazares	Nora	Janet		11/18/2024
1566467	Check	Nolan	Alexander		11/18/2024
2646656	Clark	Montez	John		11/18/2024
2652778	Compton	Luke	Jacob		11/18/2024
1967730	Coyle	Anthony	Gabriel		11/18/2024
2652706	Darakhshandeh	Kean	Michael		11/18/2024
2652578	Davis	Quran			11/18/2024
259953	DeLaTorre	Veronica			11/18/2024
2652678	Dezio	Janet	Rae		11/18/2024
2652730	Drysdale	Kevin	Matthew		11/18/2024
2652612	Emmons	Garrett	Lewis		11/18/2024
2652710	Faber	Luke	Robert	IV	11/18/2024
2652592	Figueroa	Jairo	Leonardo		11/18/2024
2652799	Finazzo	Mark	Andrew		11/18/2024
746649	Foxworth	Renard	Cartier		11/18/2024
2642969	Garcia	Orlando			11/18/2024
2403384	Hamby	Hannah	Nichole		11/18/2024
2652610	Hill	Zachary	Ian		11/18/2024
2643177	Hobbs	Willie	Marvin	JR	11/18/2024
2114072	Holbrook	Carla	Marie		11/18/2024
2044324	Jabbo	Nashwan	Fawzi		11/18/2024
784628	Kassoff	Andrew	Martin		11/18/2024

1700590	King	Jayson	Stephen		11/18/2024
2652664	Koehler	Christopher	Adam		11/18/2024
2652579	Lopez	Samantha	Nicole		11/18/2024
2643141	Lowe	Damien	Paul		11/18/2024
2652703	Marogi	Joseph	Ghazwan		11/18/2024
1713146	Marshall	Cheyenne	Lee		11/18/2024
2652754	Martinez	Dinorah	Gisela		11/18/2024
2612501	Massingale	Max	Douglas		11/18/2024
2618142	Mendoza	Michael	Salvesen		11/18/2024
2631758	Mumbach	Jacob	Calvin		11/18/2024
2642977	Murphy	William	James		11/18/2024
1826777	Nazarzai	Adham	Samir		11/18/2024
1025834	Park	Derek	Foster		11/18/2024
2652731	Parker	Alden	Scott		11/18/2024
2589672	Polanco	Sarah	Marine		11/18/2024
2643013	Price	Anthony	Verna		11/18/2024
2086997	Price	Richard	Keith	Jr	11/18/2024
2652751	Ramirez	Branden	James		11/18/2024
1593224	Rana	Nicholas			11/18/2024
2648517	Renasco	Stephanie	Vanessa		11/18/2024
2652764	Salas	Edward	Phillip		11/18/2024
2652690	Savage	Kalesia	DJuana		11/18/2024
951024	Shippee	Adam	Charles		11/18/2024
2643431	Shllaku	Tony			11/18/2024
205015	Sliter	Timothy	Earl		11/18/2024
2652699	Smith	Karinzo	Marphell		11/18/2024
2643166	Soave	Michael	Anthony		11/18/2024
2062616	Summers	Malik	Rashad		11/18/2024
2015212	Tham	William			11/18/2024
2652685	Turner	John	Wesley Powell		11/18/2024
2628228	Vasapolli	Daniel	Mark		11/18/2024
2652725	Vest	Charles	Eugene	III	11/18/2024
2643133	Vincent	Michelle	Marie		11/18/2024
2652582	Williams	Jonae	Imani		11/18/2024
2112071	Williams	Parker	John		11/18/2024
2642938	Yearneau	Makayla	Desiree		11/18/2024
557721	Zemitis	Eric			11/18/2024
228868	Baran	Robin	W		11/19/2024
2105708	Ratterree	Joseph	Duffie	III	11/19/2024
2652714	Acevedo	Adam	Justino		11/19/2024
1436330	Arm	Landon	Hamilton		11/19/2024
1536912	Bakhtin	Andrei	Alexander		11/19/2024
1616488	Balver	Ronald	John	Jr	11/19/2024
118156	Cain	Tyler	Lyman		11/19/2024

2652748	Caron	Bailey	Michael		11/19/2024
2652580	Cordero	Juan	Elie		11/19/2024
1735943	Esqueda	Santiago		Jr.	11/19/2024
2182132	House	Michael	Ray Edward		11/19/2024
2652573	Kenny	Alexandra	Evanthea		11/19/2024
1624132	Mafoua-Namy	Ervin	Edri		11/19/2024
2652716	Martin	Keelan	Jacob		11/19/2024
1509658	Payne	Sarquese	Tiara		11/19/2024
1915716	Raphan	Nathan			11/19/2024
757959	Walker	Shawn	Lamonte		11/19/2024
2652670	Wilburn	James	Albert	III	11/19/2024
260224	Boutin	Caitlin	Elizabeth		11/20/2024
1097662	Buckley	Brynn	Marie		11/20/2024
132697	Diersing	Tim			11/20/2024
1534149	Finley	Alexis	Danielle		11/20/2024
219775	Hodges	Catherine	Monique		11/20/2024
2143996	Mabey	Cody	Douglas		11/20/2024
1472836	Morales	Adrian	Alfonso		11/20/2024
1280606	Moren	Darrick	Allen-Dale		11/20/2024
1947482	Roberts	William	Jacob		11/20/2024
2600143	Sapir	Harrison	Matthew		11/20/2024
2100981	Dunn	Joshua	Dan L Gerard		11/21/2024
248394	Faraj	Fadi	Nabil		11/21/2024
2642889	Garner	Kayla	Syann		11/21/2024
2643641	Garretson	Ryan	Joseph		11/21/2024
2652587	Gutch	Alexis	Marie		11/21/2024
117377	Hutchens	Christopher	Allen		11/21/2024
873861	LeMaster	Carl	Franklin	Jr.	11/21/2024
2649002	Manis	Derek	Alan		11/21/2024
1975306	Parker	Jessica	Brandy		11/21/2024
1712219	Potolicchio	Paul	Anthony		11/21/2024
2652738	Scott	Michael	Steven		11/21/2024
1705690	Sosna	Steven	Anthony		11/21/2024
2643104	Sultzer	Jefty	Keith		11/21/2024
1760186	Vigil	Jason	Robert		11/21/2024

Department licensing staff has confirmed the applicants listed above met the license application requirements set forth by 750 IAC 9. Licensing staff has approved license applications for these applicants using the delegated authority granted to licensing staff by the Director of the Department of Financial Institutions of the State of Indiana. The Nationwide Multi-State Licensing System maintains the record of the specific Department licensing staff employee that approved the license applications listed above.

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 11/25/2024 through 11/29/2024

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-one loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory action licensing qualifications and were approved this week. Pursuant to 750 IAC 9-3-2(b), the Department licensing 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	Date Approved
307312	Bridgett	Derrick	Anthony		11/25/2024
2525015	Crowley	Joseph	James		11/25/2024
2169003	Gamboa Salazar	Wilmer	Jose		11/25/2024
2614534	Kadets	Richard	Edwin	Jr.	11/25/2024
2652743	Kern	Ava Mae			11/25/2024
2652693	Kodra	Jim			11/25/2024
2603902	Lenstrohm	Jessica	Rose		11/25/2024
2029622	Lyles	Chase	Nathaniel		11/25/2024
1509370	Matyac	Christina	Lynn		11/25/2024
1101007	Miller	Stephanie	Diane		11/25/2024
1655754	Moyer	Renee	Catherine		11/25/2024
2662466	Vander Zwaag	Caleb	Timothy		11/25/2024
1897892	Williams	Tameka	Nicole		11/25/2024
1958404	Denard	De Autri	Cossolo	II	11/26/2024
873070	Fontenot	Bonita	Marie		11/26/2024
697454	Foss	Robert	Bruce		11/26/2024
1776056	Gonzalez	Marcos	Juan		11/26/2024
2652766	Grobber	Lauren	Nicole		11/26/2024
198924	Mayberry	Aaron	Earl Spencer		11/26/2024
2111142	Thomas	Ta'Tianna	Latrice		11/26/2024
2047267	Barnes	Jeremy	Spencer		11/27/2024
451011	Baume	Randall	Steffan		11/27/2024
269980	Brown	Marc	Henry		11/27/2024
629977	Dibona	Timothy	Angelo		11/27/2024
2268146	Gambrel	John Francis			11/27/2024
116216	Krnjetin	Jasmina			11/27/2024
2604000	McConnell	Thomas	Hugh		11/27/2024
2665516	Sabeeney	Nicholas	Charles		11/27/2024
976552	Shaoul	Fatin			11/27/2024
2652581	Tschirhart	Samuel	Joaquin		11/27/2024
2066136	Wilkie	Carson	Aden		11/27/2024

Department licensing staff has confirmed the applicants listed above met the license application requirements set forth by 750 IAC 9. Licensing staff has approved license applications for these applicants using the delegated authority granted to licensing staff by the Director of the Department of Financial Institutions of the State of Indiana. The Nationwide Multi-State Licensing System maintains the record of the specific Department licensing staff employee that approved the license applications listed above.

Molly Miller

Molly Miller, Licensing Analyst

Delegated Authority
Week of 12/2/2024 through 12/6/2024

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 twenty-four loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory action licensing qualifications and were approved this week. Pursuant to 750 IAC 9-3-2(b), the Department licensing 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	Date Approved
2657454	Arnold	Zachery	Clay		12/2/2024
2632025	Ben	Trevor	Wesley		12/2/2024
190211	Briner	Justin	J		12/2/2024
326044	Brua	Matthew	P		12/2/2024
1104747	Campbell	Theodore	D		12/2/2024
450424	Clague	Jacklynn	Maxine		12/2/2024
932451	De Best	Michael	S		12/2/2024
2640812	Delmore	Jonathan			12/2/2024
2657460	Jones	Hannah	Rebekah		12/2/2024
2135692	Kelley	Dylan	Matthew		12/2/2024
739311	Matern	Michael	Daniel		12/2/2024
2131800	Mathieu	Ralph			12/2/2024
2505091	Mccollum	Jacob	Samuel		12/2/2024
2659835	Mintert	AmyPatricia			12/2/2024
2368141	Myers	Helen	Andrea		12/2/2024
1005759	Rizzo	Ryan	Michael		12/2/2024
2084574	Schaedel	William	Casey		12/2/2024
2149680	Seigel	Todd	Ryan		12/2/2024
2251600	Shattuck	Nathan	Ian		12/2/2024
2066587	Slattery	Allison	Elizabeth		12/2/2024
242192	Szopinski	Marci	Jaclyn		12/2/2024
1886806	Underwood	Ryan	Stefan		12/2/2024
2012388	Valentine	Andrew	Jay		12/2/2024
2652360	McElhany	Brent	Alexander		12/2/2024
1116673	Derwinski	Andrew	Michael		12/2/2024
2634020	Cawley	Lorenzo	Timpson		12/2/2024
2641654	Bulsara	Krishna	Raj		12/3/2024
2108280	Cerven	Thomas	Benjamin		12/3/2024
1379766	Flax	Jacob	Ross		12/3/2024
1886526	Geraci	Anthony	Joseph		12/3/2024
1556817	Guy	Jeremy			12/3/2024
942862	Hardy	Michael	Christopher		12/3/2024

2621485	Legier	Ashley	Rae		12/3/2024
2611398	Leonard	Joseph	Richard		12/3/2024
785355	Lovett	Earl David Allen			12/3/2024
2661537	Morrison	Landon	Craig		12/3/2024
1630355	Murray	Reed	Alexander		12/3/2024
2315199	Palomo	Aurelius	Michael		12/3/2024
2499130	Rockstroh	James	Robert	II	12/3/2024
1179699	Schutz	Eric Allen			12/3/2024
2665522	Seo	Ethan	DH		12/3/2024
1100457	Spounias	Nicholas	Christopher		12/3/2024
1597196	Torres	Michael	Paul		12/3/2024
2665531	Vazquez	Brandon	Philip		12/3/2024
1910708	Walker	Hogan	Tate		12/3/2024
1092596	Manheim	Aaron	D		12/3/2024
2098655	Abbasova	Zakiya			12/4/2024
233900	Chen	Alexander	Yu		12/4/2024
1720237	Duncan	Scott	Wilson		12/4/2024
2612732	Farnam	Noah	Adrian		12/4/2024
899435	Friedman	Benjamin	Issac		12/4/2024
1471598	Lemoine	John Paul			12/4/2024
457606	Morales	Norma			12/4/2024
1596958	Shahrooz	Celina	Nicole	Foo	12/4/2024
143394	Traxler	Wendi	Beth		12/4/2024
2661988	Alrabady	Ibrahem	Ansaf		12/5/2024
630193	Bowen	Brian	Thomas		12/5/2024
2051147	Carbajal	Dante	Anthony		12/5/2024
1947260	Davis	Scott	Joseph		12/5/2024
2662057	Dingwall	Claire	Ann		12/5/2024
2661965	Faraj	Ahmed	A.		12/5/2024
2110885	Garhan	Shaun	Michael		12/5/2024
2661985	Green	Nicole	Sydney		12/5/2024
1555616	Hayden	Luke	Stephen		12/5/2024
2662074	Head	Daniel	Robert		12/5/2024
2662028	Jackson-Hardrick	DionLamar	Jr.		12/5/2024
2025332	Korkes	Gregg	Joseph		12/5/2024
666101	Martinez	Erick	Antonio		12/5/2024
2662020	Mason	Emily	Ann		12/5/2024
1425216	Mendoza	Abraham			12/5/2024
2652786	Miller	Mark	David		12/5/2024
2661935	Munaco	Marquis	Cesar		12/5/2024
1553239	Myers	Amanda	DeAnn		12/5/2024
2662084	OShieles	Darby	Jane		12/5/2024
2640445	Quebman	Brian	Thomas		12/5/2024
2447921	Ransdell	Misty	Ann		12/5/2024

2654961	Riggs	Steven	Kyle	12/5/2024
884367	Romero	Frank		12/5/2024
2653425	Sandbothe	Miles	Drake	12/5/2024
2653559	Sandelin	Alexandra	Paige	12/5/2024
2662033	Seeley	Brendon	Paul	12/5/2024
110288	Segoviano	Elizabeth		12/5/2024
1970193	Sharp	Heidi	Brooke	12/5/2024
2658714	Squires	Kristin	Desiree	12/5/2024
2661972	Stump	Michael	Arthur	12/5/2024
212598	Tran	David	Tuan	12/5/2024
2661994	Trimai	Andrew	Joseph	12/5/2024
330876	Vang	Aaron	Charles	12/5/2024
1982912	Villano	Adison	Roc	12/5/2024
648838	Warren	Gabriel	Brooke	12/5/2024
1605840	Webdell	Anna		12/5/2024
2457490	White	Kassadie	Marie	12/5/2024
2604237	Aldawoody	Bashar	Eshaya	12/6/2024
2538254	Amran	Al		12/6/2024
2652722	Anderson	Kenneth	Lee	12/6/2024
2555112	Bell	William	Michael	12/6/2024
1994879	Bonilla	Greggory	Alonzo	12/6/2024
290475	Breen	Michael	Scott	12/6/2024
2666167	Choi	Peter	Sung Jun	12/6/2024
2474095	Dexter	Lloyd	Michael	12/6/2024
2287794	Dolkowski	Justin	James	12/6/2024
1774079	Escobedo	Christopher	Michael	12/6/2024
113944	Farr	Lance	Charles	12/6/2024
2489854	Gasior	Chase	Michael	12/6/2024
1633395	Gonzalez Romero	Karime	Michelle	12/6/2024
1570150	Guillen	Claudia		12/6/2024
2513264	Hale	Brandon	Daniel	12/6/2024
2560700	Hale	Tyler	Gene	12/6/2024
2437848	Hassan	Kamrul	I	12/6/2024
1805088	Herman	Dennis		12/6/2024
829218	Hudson	Robert	Paul	12/6/2024
2326243	Ibrahim	Issa Ziyad		12/6/2024
2662051	Jackson	Chelsea	Jewel	12/6/2024
2347348	Kathawa	Natalia	Zuhair	12/6/2024
2322396	Keith	Benjamin	Gerald	12/6/2024
2665779	Kucharski	Brady	Christopher	12/6/2024
635721	Lopez	Coralis		12/6/2024
2596122	Miller	Nicholas	Aaron	12/6/2024
2501218	Tomczik	Destiny	Delphine	12/6/2024
1814964	Tran	Tony	Thien	12/6/2024

2561484	Wagner	Samuel	Paul	12/6/2024
81089	West	Garrick	Leet	12/6/2024
2285794	Youkhana	Noor	Sabah	12/6/2024
2596068	Zelten	Carlos	Andrew	12/6/2024

Department licensing staff has confirmed the applicants listed above met the license application requirements set forth by 750 IAC 9. Licensing staff has approved license applications for these applicants using the delegated authority granted to licensing staff by the Director of the Department of Financial Institutions of the State of Indiana. The Nationwide Multi-State Licensing System maintains the record of the specific Department licensing staff employee that approved the license applications listed above.

Molly Miller

Molly Miller, Licensing Analyst

Delegated Authority
Week of 12/9/2024 through 12/13/2024

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 loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory action licensing qualifications and were approved this week. Pursuant to 750 IAC 9-3-2(b), the Department licensing 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	Date Approved
2550140	Armour	Vickie			12/9/2024
2091952	Etayem	Felicia	A		12/9/2024
1905633	Garner	James			12/9/2024
2652599	Greer	Tarah	Sheray		12/9/2024
945294	Hense	Elaine	Marie		12/9/2024
1794331	Kuryakoos	Ramsin			12/9/2024
2441370	Lee	Patricia	Joy		12/9/2024
2642228	Robinson	Jessica	Renee		12/9/2024
865568	Rogiers	Jace Emerson			12/9/2024
2652749	Sharp	Derek	Michael		12/9/2024
484103	Suffoletto	Michael	Anthony		12/9/2024
488803	Harms	Michael	John		12/9/2024
5032	Bertuol	Giorgio			12/10/2024
1552098	Clancy	Daniel	John		12/10/2024
2662037	Fantin	Brooke	Autumn		12/10/2024
198302	Lemon	Andrew	John		12/10/2024
1266724	Leong	King Pui			12/10/2024
630022	Minerich	Christopher	George		12/10/2024
1496946	Nuyten	Joshua	Andre		12/10/2024
2662247	Ryneer	Tylar	William		12/10/2024
1694323	Tucker	Austen	Nicklaus		12/10/2024
1788981	Wenzel	Charles	Wilson		12/10/2024
2661986	Williams	Allen	D		12/10/2024
2661550	Armstrong	Kelly	Dudek		12/11/2024
1100319	Brown	Justin	Ashley	Jr.	12/11/2024
2662080	Schwenkel	Danielle	Corine		12/11/2024
2662060	Alyassiri	Kareem	Salah		12/12/2024
2649645	Bagramyan	Armen			12/12/2024
1945922	Bajwa	Keerit	Singh		12/12/2024
17164	Bareiszis	Janice	Kyou		12/12/2024
1407391	Campbell	Joel Anthony			12/12/2024
2663534	Carson	Mica	Henry		12/12/2024
2662071	Cook	Nathan	Hunter		12/12/2024

1923198	Corso	Jeffrey	Robert		12/12/2024
2662829	Culwell	Cody	Gonzales		12/12/2024
2657502	Cumba	Michael	Andrew		12/12/2024
1889889	Elsamadouny	Mohamed	Ahmed		12/12/2024
171909	Esa	Louis	Bones		12/12/2024
2004751	Ford	Brandon	Richard		12/12/2024
1802222	Gomez	Robert			12/12/2024
2014632	Gorsuch	Daniel	David		12/12/2024
2355811	Hall	Justin	Chandler	Jr.	12/12/2024
2651890	Hargett	Dylan	Ryan		12/12/2024
2657495	Hastings	Jenna	Rose		12/12/2024
1753294	Hertz	Daryl	Joseph		12/12/2024
2657414	Hobrock	Kenneth	Richard		12/12/2024
832088	Holt	Tyrone		Jr.	12/12/2024
2142617	Juarez	Jessica	Marie		12/12/2024
2173527	Kenyon	Nathan	Alexander		12/12/2024
2607333	Konki	Hemalatha			12/12/2024
2340163	Marchiori	Johnathan	Michael		12/12/2024
1780838	McGinley	Rosemary			12/12/2024
2426410	Medina-Espinoza	Evann	Nikolus		12/12/2024
2447892	Moore	Haley	Alyssa		12/12/2024
2657493	Nardini	Eric Michael			12/12/2024
2077566	Orr	Jennifer	Brooks		12/12/2024
2614784	Pfaff	Stefan	Wilhelm		12/12/2024
144511	Pyle	Frank	Monroe		12/12/2024
1704816	Ragoopath	Camille	G		12/12/2024
2652765	Richardson	Christopher	Michael	Jr.	12/12/2024
2539676	Roberts	William	Rene'		12/12/2024
2662277	Rodriguez	Jason	Alexander		12/12/2024
602097	Santiago	Alexander			12/12/2024
2652575	Satchel	Justin	Serafin		12/12/2024
2630389	Supplee	Cheryl	R		12/12/2024
2527755	Vargas	Alyssa	Hailey		12/12/2024
40582	Walker	Douglas	Wayne		12/12/2024
2662303	Atencio	Nicholas	David		12/13/2024
2662184	Barna	Christopher	Nathan		12/13/2024
1638485	Binko	Jonathan	Blake		12/13/2024
2657503	Ceron	Oscar			12/13/2024
2413165	Chiodini	Marina	Angelique		12/13/2024
2662210	Darby	Desmon	Anton Dermont		12/13/2024
2662273	DePastino	Kenneth	Joseph		12/13/2024
2662296	Desch	Joseph	Anthony		12/13/2024
324457	DiMatteo	Anthony	Joseph		12/13/2024
2652717	Fountain	Donald	Eugene	Jr.	12/13/2024

2662243	Goodman	Lee Roy		12/13/2024
2628328	Gullett	Charles	F	12/13/2024
2599274	Hall	Alexander	Kane	12/13/2024
1877648	Hallani	Ali Jamal		12/13/2024
2662165	Her	Mai Der		12/13/2024
2551588	Hulst	Ashley	T	12/13/2024
943937	Hunt	Jon Kason		12/13/2024
2657491	Kim	Isaac		12/13/2024
2657500	Krzywicki	Robert		12/13/2024
2661530	Lopez	Lindsey	Christine	12/13/2024
1842896	Martinez	Andrea	Carina	12/13/2024
2657492	McClenton	Jarrett	Javier Laurence	12/13/2024
2668484	Meredith	Jody Rene		12/13/2024
2662158	Merems	Anza	Ray	12/13/2024
2124136	Mongan	Eugene	Jr.	12/13/2024
2657449	Nabhan	Charbel	Roland	12/13/2024
129104	Nagy	Michael	Dominick	12/13/2024
2657497	Ndrecka	Jorgji		12/13/2024
307361	Pitterman	Aaron	Ezra	12/13/2024
2663900	Riley	Deborah	M	12/13/2024
2662221	Sherwood-Engel	James	Anthony	12/13/2024
2662161	St Clair	Alisa	Morgan	12/13/2024
1283544	Wheeler	Gregory	Daniel	12/13/2024

Department licensing staff has confirmed the applicants listed above met the license application requirements set forth by 750 IAC 9. Licensing staff has approved license applications for these applicants using the delegated authority granted to licensing staff by the Director of the Department of Financial Institutions of the State of Indiana. The Nationwide Multi-State Licensing System maintains the record of the specific Department licensing staff employee that approved the license applications listed above.

Molly Miller

Molly Miller, Licensing Analyst

Delegated Authority
Week of 12/16/2024 through 12/20/2024

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-eight loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory action licensing qualifications and were approved this week. Pursuant to 750 IAC 9-3-2(b), the Department licensing 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	Date Approved
2429674	Bonbon	Shaderl			12/16/2024
2662149	Burkart	Kailee	Scott		12/16/2024
2662281	Cinco Brown	Claudia	Maria		12/16/2024
1906839	Crawford	Alexis	Vera Haley		12/16/2024
1914550	Ehlers	Myles	Keith		12/16/2024
1455615	Fisher	Thomas	Edward	Jr.	12/16/2024
2622659	Jones	Nathan	Tyler		12/16/2024
1184452	Lawton	Daniel	Lydell		12/16/2024
2662246	Lobdell	Mark	Allen		12/16/2024
1467136	Maffei	Nicholas	Edward		12/16/2024
304453	Shank	Kevin	Craig		12/16/2024
1915182	Sokolovic	Carter			12/16/2024
383881	Vavere	Eric	Alan		12/16/2024
1290864	Smith	Kristen	Ryan		12/16/2024
2572654	Anirina	August	Thomas	II	12/17/2024
2148431	Benedict	Carolyn	Rose		12/17/2024
2652769	Billings	Eugene	Anthony	III	12/17/2024
1980892	Callanan	Daniel	James		12/17/2024
1927006	Garcelon	Travis	James		12/17/2024
1111046	Hermosillo German	Cecilia	Itzel		12/17/2024
2057107	Izquierdo	Oscar	Jesus		12/17/2024
2038932	Jones	Alec	Michael		12/17/2024
2476707	Lopez	Victor	Antonio		12/17/2024
2662294	Malisa	Stephen	Thomas		12/17/2024
485313	Muniz	Ismael		Jr.	12/17/2024
2521701	Nelson	Cory	Lee		12/17/2024
2642906	Ochoa Martinez	Joseline			12/17/2024
2078003	Rudman	Troy	Allan		12/17/2024
1950892	Schwartz	Benjamin	Tyler		12/17/2024
2664552	Valle	Douglas	Alejandro		12/17/2024
1157911	Zachary	Randy	Wayne	Jr.	12/17/2024
2023262	Altenburg	Jennifer	Lyn		12/18/2024
1139919	Baldwin	Collin	Gardener		12/18/2024

2664560	Boeri	Bianca	Mickaela	12/18/2024
2664551	Brown	Dillon	J	12/18/2024
2097218	Bunts	Ryan	Patrick	12/18/2024
1008553	Bursack	Jennifer	Lynne	12/18/2024
2379613	Crossno	Destiney	Nicole	12/18/2024
2648062	Discordia	Cory	Daniel	12/18/2024
2395038	Downs	Keaton	Chase	12/18/2024
2649069	Flynn	Jeremy	Hunter	12/18/2024
257217	Gajewski	Scott		12/18/2024
2067190	Hill	Honey	Lee	12/18/2024
2065411	Klimas	Melanie	J	12/18/2024
2653463	Lynch	Joshua	James	12/18/2024
2664554	Meirelles	Joaquin	Danilo	12/18/2024
2668156	Pugh	Mason	Charles	12/18/2024
2090778	Sawicki	Madisson	Lin	12/18/2024
1794166	Schott	Alisha	K	12/18/2024
1786504	Stubo	Daniel	William	12/18/2024
1982705	Martin	Damien	Dwayne	12/18/2024
2015842	Stead	Sara	Grace	12/18/2024
16698	Adams	Nicholas	William	12/19/2024
1210021	Arns	Kelley	Nicole	12/19/2024
115335	Baldwin	Floyd	Robert	12/19/2024
2667999	Caldwell	Ryan	Christopher	12/19/2024
861879	Henry	Christopher	Andrew	12/19/2024
23383	Lombardi	Craig	Lawrence	12/19/2024
2671199	Mishra	Manas		12/19/2024
1235544	Nevotti	Hunter	Anthony	12/19/2024
930471	Nunez	Maria	Refugio	12/19/2024
2649175	Rainey	Kenneth	Brayden	12/19/2024
2257359	Rodriguez	Emmanuel		12/19/2024
335213	Samsing	Rodrigo	Andres	12/19/2024
2652572	Schmidt	Noah	Loren	12/19/2024
1884157	Esping	Taylor		12/19/2024
2664559	Bayley	Ian	Nathaniel	12/20/2024
2650826	Colucci	Bianca		12/20/2024
2668607	Cordova	Antonio	Francisco	12/20/2024
1563204	Cruz	Christopher		12/20/2024
908918	Ide	Pamela	Sue	12/20/2024
2452788	Nguyen	Huy	Phuc	12/20/2024
1994441	Price	Tyren	Shequill	12/20/2024
2522501	Renner	Brock	Allan	12/20/2024
2664564	Rockshead	Kaily	Lorain	12/20/2024
2647183	Simone	Destiny		12/20/2024
2649947	Sprouse	Madeline	Elizabeth	12/20/2024

2651755 Trotter

George

Andrew

12/20/2024

Department licensing staff has confirmed the applicants listed above met the license application requirements set forth by 750 IAC 9. Licensing staff has approved license applications for these applicants using the delegated authority granted to licensing staff by the Director of the Department of Financial Institutions of the State of Indiana. The Nationwide Multi-State Licensing System maintains the record of the specific Department licensing staff employee that approved the license applications listed above.

Molly Miller

Molly Miller, Licensing Analyst

Delegated Authority
Week of 12/23/2024 through 12/27/2024

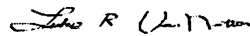
Mortgage Loan Originator Applications

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-two loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory action licensing qualifications and were approved this week. Pursuant to 750 IAC 9-3-2(b), the Department licensing 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	Date Approved
2635755	Bailey	Tyler	Andrew		12/23/2024
2664565	Coronel	Christopher			12/23/2024
1757742	D'Annunzio	Karly	Marie		12/23/2024
147166	DiEmidio	Joseph	Michael		12/23/2024
79561	Erickson	Brent	Robert		12/23/2024
1065636	Flores	Jose	Antonio		12/23/2024
2638458	Hernandez Cain	Graciela	Catherine Ann Marie		12/23/2024
1311556	Jonestein	Andrew	Michael		12/23/2024
1919905	Jordan	Dellisha	Marie		12/23/2024
1685076	Latortue	Cryst-Ena			12/23/2024
2620249	Ley	Celeste	Garcia		12/23/2024
2598489	Nelson	Adam	Edward Ray		12/23/2024
2664562	Nimley	Obed			12/23/2024
2640945	Smith	Jordan	Christian		12/23/2024
911202	Vasquez	Erik	Fernando		12/23/2024
385022	Weller	Jeffrey	Martin		12/23/2024
1924303	Liu	Jiakui			12/23/2024
2050165	Searcy	Michael	Andrew		12/23/2024
1932680	Bennett	Joshua	Jay		12/23/2024
847487	Melgarejo	Alex	Cardenas		12/23/2024
2630077	Ardoud	Hadia			12/27/2024
2176627	Barrientos-Allen	Ryan	Christopher		12/27/2024
1621192	Bawa	Waquar	Altaf		12/27/2024
2624348	Farkass	George			12/27/2024
2232040	Fernandez	Adrian			12/27/2024
2633344	Hotton	Anthony	Joseph		12/27/2024
1615074	Infiesto	Nicolas	John		12/27/2024
2654616	Jeffries	Nathan	Alexander		12/27/2024
2633343	Johnson	Sierra	D		12/27/2024
2633347	Jones	Cameron	Glenn		12/27/2024
2624359	Jones	Karmen	Rae		12/27/2024
2101024	Loomis	Jordan	Boyer		12/27/2024
2624357	Marshall	Ashanti	Nyla		12/27/2024

2629566	Matthews	Peyton	Elizabeth	12/27/2024
1459194	Ostrander	Wayne	Matthew	12/27/2024
1357443	Reimringer	Zachary	Allen	12/27/2024
2624361	Sotolongo Babe	Roxana		12/27/2024
2092610	Squittieri	Peter	Dominick	12/27/2024
1988843	Vilardo	Vincent	Domonic	12/27/2024
1392882	Walter	Joshua	Kane	12/27/2024
766633	Portal	Flavia		12/27/2024
2624352	Levy	Amanda		12/27/2024

Department licensing staff has confirmed the applicants listed above met the license application requirements set forth by 750 IAC 9. Licensing staff has approved license applications for these applicants using the delegated authority granted to licensing staff by the Director of the Department of Financial Institutions of the State of Indiana. The Nationwide Multi-State Licensing System maintains the record of the specific Department licensing staff employee that approved the license applications listed above.



Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 12/30/2024 through 1/3/2025

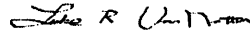
Mortgage Loan Originator Applications

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 loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory action licensing qualifications and were approved this week. Pursuant to 750 IAC 9-3-2(b), the Department licensing 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	Date Approved
2671389	Adams	Scott	Andrew		12/30/2024
2669027	Beavers	Marissa	Beth		12/30/2024
2670440	Blackwell	Jennifer	Ann		12/30/2024
1541625	Christopher	David	Michael		12/30/2024
621122	Collins-Kelly	Mildred	Renee		12/30/2024
2664570	DePietro	Anthony	Adam		12/30/2024
307493	Fincanon	Brian	Wayne		12/30/2024
662195	Fulte	Kristie	Marie		12/30/2024
2570123	Glenn	Hannah	Lychelle		12/30/2024
2656654	Jimenez	Santiago			12/30/2024
2664561	Knight	Marlee	Nicole		12/30/2024
394606	Lara	Marvin	Antonio		12/30/2024
2367943	Quintero	Maritza	Campana		12/30/2024
2671476	Randall	Hunter	Wayne		12/30/2024
2670434	Thompson	Dane	Alexander		12/30/2024
1909793	Tolbert	Cintearrea	Dameta		12/30/2024
2652757	Tomko	Bryce	Patrick		12/30/2024
56286	Henderson	Phillip	Antelle	Jr	12/30/2024
1494721	Bashi	Lavanda	Tahir		1/2/2025
1810952	Batchelder	Michael	Samuel		1/2/2025
2650807	Bonilla	Saleena	Candice		1/2/2025
2319805	Bundrick	Layla	Francesca		1/2/2025
1600786	Castelo	Kinzevo	Patrick		1/2/2025
2022911	Eysho	Carmen	Azra		1/2/2025
2070488	Jones	April	Angell		1/2/2025
426087	Lopez	Enrique	G		1/2/2025
2663396	McMullen	Daniel	Joseph	III	1/2/2025
2124694	Nguyen	Ly	Khanh		1/2/2025
2400203	Oliveros	Hugo	Leonel		1/2/2025
1964598	Pineiro	Tania	Veronica		1/2/2025
2529189	Ray	Suzanne			1/2/2025
2484775	Schwieterman	John	Joseph	III	1/2/2025
2633346	Shea	Daniel	Christopher		1/2/2025

419194	Steiner	Christian	Louis		1/2/2025
1588749	Wagener	Shelbee	Ann		1/2/2025
2110887	Williams	Bobby	Dewayne	Jr	1/2/2025
2664568	Bandy	Marlan	Dante		1/3/2025
2621033	Corbalis	Brandon	Jeffrey		1/3/2025
2624364	Gencarelli	Gianluca			1/3/2025
2664563	Gieringer	Cameron	Pierce		1/3/2025
2633336	Hassen	Yasmin	I		1/3/2025
1721094	James	Jeffery	Shemar		1/3/2025
2651834	King	Ericka	Shadrecka		1/3/2025
2624354	Martinez	Meghan	Elizabeth		1/3/2025
2637981	Mausar	Marilyn	S		1/3/2025
901727	Moss	Jonathan	Ryan		1/3/2025
1654314	Riss	Devin	N		1/3/2025
2050188	Rosado	Paul	John	II	1/3/2025
2625579	Ulrich	Nicolas	Christopher		1/3/2025

Department licensing staff has confirmed the applicants listed above met the license application requirements set forth by 750 IAC 9. Licensing staff has approved license applications for these applicants using the delegated authority granted to licensing staff by the Director of the Department of Financial Institutions of the State of Indiana. The Nationwide Multi-State Licensing System maintains the record of the specific Department licensing staff employee that approved the license applications listed above.



Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 1/6/2025 through 1/10/2025

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 eighty-four loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory action licensing qualifications and were approved this week. Pursuant to 750 IAC 9-3-2(b), the Department licensing 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	Date Approved
695274	Anderson	Clyde	Edward	Jr.	1/6/2025
2253194	Back	Nathan	K		1/6/2025
2624365	Derrick	Maxwell	James		1/6/2025
158383	Duda	Joshua	john		1/6/2025
2662203	Macias-Luna	Steven	F		1/6/2025
1063582	Montgomery	Ryan	Andrew		1/6/2025
1520568	Narani	Sean	Pouyan		1/6/2025
2640650	Riley	DeCharlus	LeFaye		1/6/2025
300555	Gray	Andrew	Michael		1/6/2025
131950	Parsons	John	Steven		1/6/2025
18412	Hart	John	Gordon		1/7/2025
1751452	Helles	Sherin	Mohammed-Talal		1/7/2025
365423	King	Brittani	Lee		1/7/2025
984666	Langham	Kyle	Dell		1/7/2025
86819	Latham	Michael	Ray		1/7/2025
2135279	Mai	Nguyen	Thanh		1/7/2025
2514961	Rocco	Carly	Rae		1/7/2025
1720774	Tily	Gregory	Scott		1/7/2025
2125442	Vallejo	Rachael	Pilar		1/7/2025
225314	Vels	Steve	john		1/7/2025
2026800	Alexander	Nathaniel	Lee		1/8/2025
1440014	Ali	Raza	Ozair		1/8/2025
739933	Allen	Charles	Wayne	Jr.	1/8/2025
2661959	Brown	Jayda	Breanna		1/8/2025
1888213	Giffin	Jerrie	Raye	Jr	1/8/2025
2662044	Godell	Cameron	Joseph		1/8/2025
2507561	Graham	Alex	Stewart		1/8/2025
2460485	Jenkins	Shawn	Pablo		1/8/2025
180036	Kyle	Benjamin	Joseph		1/8/2025
896035	Lewis	Sherron	Lenard	III	1/8/2025
2588056	McCrea	Luke	James		1/8/2025
1321948	Nelson	Jacob	Matthew		1/8/2025
1012526	Pollard	Avery	Louis		1/8/2025

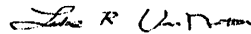
1116896	Rogers	Nathanael	Levi	1/8/2025
2503140	Rutledge	Blaine	Vincent	1/8/2025
2661950	Smith	Jennifer	Lynne	1/8/2025
170154	Thom	Jared	Anthony	1/8/2025
1855474	Vizcarra	Jesse		1/8/2025
208707	Whalen	Tiffany	Gayle	1/8/2025
2662030	White	Ryan	Patrick	1/8/2025
2118112	Hudson	John	Robert	1/8/2025
2658194	Weinshank	Devin	Toal	1/8/2025
1423303	Foor	Ashley	A	1/9/2025
1609749	Franciscus	Charles	James	1/9/2025
2622447	James	Robin	Jo	1/9/2025
2026445	Qawasmy	Yaious	Hussam	1/9/2025
2359293	Swank	Ashlyn	Marie	1/9/2025
2664557	Verma	Muskan		1/9/2025
1339937	Arellano	Alejandro	Enrique	1/10/2025
2661955	Baldwin	Jaylen	Jwon	1/10/2025
2614618	Benlice	Darius	Justin	1/10/2025
2676167	Bond	Daniel	Joseph	1/10/2025
2430853	Bonk	Ryan	Allen	1/10/2025
2662192	Castro	Sebastian	Martinez	1/10/2025
2662008	Chiappelli	Ann	Marie	1/10/2025
2014639	Custodio	John-Joseph	Basi	1/10/2025
448762	Dees	Justin	Dane	1/10/2025
2021944	Dougherty	Kevin	O	1/10/2025
2662268	Gonzales	Eric	Anthony	1/10/2025
208938	Griffin	Alyson	Lee	1/10/2025
2121480	Gussow	Micah	J.	1/10/2025
224386	Hara	Richard		1/10/2025
1065111	Harrison	Robert	Marquise	1/10/2025
2662290	Howe	Dylan	James	1/10/2025
33323	Jones	Michael	Aaron	1/10/2025
2661934	Lane	Malachi	Tovi	1/10/2025
2081822	McBride	Joseph	William	1/10/2025
2662230	Mercer	Justin	Rey	1/10/2025
301084	Permutt	Brian	Michael	1/10/2025
2166702	Perry	Cassie	Rae	1/10/2025
2022927	Plepel	Cory	David	1/10/2025
2052142	Plummer	Tiaira	Vontrell	1/10/2025
351133	Premock	Natalie	Anita	1/10/2025
2662302	Ramirez	Aaron	Mendoza	1/10/2025
2633560	Ramirez	Kevin	Jose	1/10/2025
2662013	Rasheed	Noor	Emad	1/10/2025
67397	Richards	Damon	Collings	1/10/2025

II

Jr

2662188	Schwartz	Cambria	Blair	1/10/2025
1957737	Sowers	Dajuan	Maurice	1/10/2025
2553885	Spellman	Sabrina	Nature-Imanni	1/10/2025
2676165	Straling	Heather	Anne	1/10/2025
184363	Timpson	Robert	Broadbent	1/10/2025
209877	Welch	Barbara	Ann	1/10/2025
2299266	Williams	Dominique	Lashea	1/10/2025

Department licensing staff has confirmed the applicants listed above met the license application requirements set forth by 750 IAC 9. Licensing staff has approved license applications for these applicants using the delegated authority granted to licensing staff by the Director of the Department of Financial Institutions of the State of Indiana. The Nationwide Multi-State Licensing System maintains the record of the specific Department licensing staff employee that approved the license applications listed above.



Luke R. VanNatter, Licensing Analyst