<u>MINUTES OF MEETING</u> June 12, 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; Miranda Bray, Deputy Director, Consumer Credit Division; Parag Pandya, Deputy Director, Administration Division; George Dremonas, General Counsel; Scott Imbus, Division Director, Consumer Credit; Scott Conner, Legal Counsel; Kirk J. Schreiber, Senior Depository Analyst, and Assistant Secretary; Alexander Tison, Depository Workflow Manager; and Sharmaine Stewart, Administrative Assistant. Present representing Catalis were John Barnes and Rick Stierwalt. Others present were Matt Bell, Gus Saucerman and Josh Freeman. Virtually present were Steven Schoenberg, Lenola Colomb, Julie Townsend, Sally Aiello and John Singleton.

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

A. Discussion of records classified as confidential by state or federal statute and strategy regarding initiation of litigation as authorized by Ind. Code § 5-14-1.5-6.1(b)(1)(2)(B) 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: 10:40 a.m.

- A. Members Present: Jean Wojtowicz, Chair; Mark Schroeder, Vice Chairman; Thomas C. Fite, Director; Benjamin Bochnowski, John Kirk and Bryan Price. Donald E. Goetz was absent
- **B.** Date of next meeting: July 10, 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 March 13, 2025 meeting.

Ms. Wojtowicz entertained a motion to approve the minutes. Mr. Price moved approval of the minutes; Mr. Kirk seconded the motion. The motion passed unanimously.

D. <u>CONSUMER CREDIT DIVISION</u>:

1. Catalis

Scott Conner, counsel for Department, gave an overview of the Member's statutory responsibilities as outlined in Indiana Code 24-4.5-7-404. The Members were informed that 24-4.5-7-404 requires the Members to determine whether a commercially reasonable method of verification exists and if so to monitor the effectiveness of private consumer credit reporting services in providing the verification information required by the statute. It was noted that the statutory language did not give the Members authority to approve or deny a fee increase by Catalis.

Chair Wojtowicz indicated that Catalis would give a presentation to the board limited to 20 minutes and that members of the public in attendance that wished to speak after the presentation would each be given 5 minutes. At that time, those individuals of the public that wished to speak identified themselves and their affiliation.

John Barnes and Steve Alpert, both representing Catalis, gave a presentation that provided an overview of the company, an overview of its Indiana Small Loan Transaction Database performance and metrics, and an overview of its planned price increase for Indiana small loan businesses that are required to use the database.

Mr. Barnes provided an overview of the company stating that they have 70,000 clients across the country and processed 46 million payments last year. The company has 33 divisions broken into five verticals. Mr. Barnes gave an overview of various entities they work with including Indiana DOR and INBiz, among others. Fourteen states require a small dollar database that is provided by Catalis. Catalis also provides other services in those states. It was noted that the fees charged in other states are structured differently, Catalis has a contract with some states, such as Wisconsin, and Delaware pays part of the fee.

Mr. Barnes described the Indiana small dollar database as a 24/7 real-time verification database. That means if a consumer takes a loan out it is immediately in the database to prevent future loans being issued to the same consumer. In 2024, the database prevented 215,000 illegal loans in Indiana from being processed. Mr. Barnes indicated that the database is stopping attempted transactions that don't comply with state law, and Catalis gets no transaction fee for the failed transactions that are stopped. Catalis further provides a US based live agent call center.

Mr. Barnes offered a report that the company does annually. Previously the report was not wanted but Catalis is open to providing a report if it is wanted by the Members or the governor's office. Mr. Barnes described the year-over-year decline in small loan volume in Indiana—there has been a 59% decline since 2015. Mr. Barnes believes earned wage access, offshore products, and tribal lending are cutting into the small loan market.

Mr. Barnes further described the fee increase in 2022 and the new website and other tools, including cybersecurity tools, that were built as a result of the fee increase. Mr. Barnes went on to describe the fees that are charged in other states—the lowest fee was Indiana at \$1.10. The next lowest was two states at \$2.00, one state was at \$2.25, and three states were at the highest end at \$3.00. So Mr. Barnes proposed that the fee for Indiana users would increase to \$2.00- the fee would increase \$0.55 on August 1, 2025 and then an additional \$0.35 increase effective January 1, 2026. The \$2 fee would be locked in through 12/31/2027. This fee increase will come with enhanced support maintenance hours, will help update the website to stay compliant with federal ADA requirements, and will be used to support a real-time dashboard.

Gus Saucerman, from A1 Cash Advance, made a few comments following the Catalis presentation. Mr. Saucerman asked if there were any discussion on locally owned databases. He also indicated that the number of store fronts have dramatically decreased in the last 20 years and that small loan companies are competing against tribal lending, off-shore lending, and earned wage access. Mr. Saucerman also wondered if there would be any willingness to allow companies to pass the fee onto consumers or to have the DFI pay some of the database fee.

Chair Wojtowicz indicated that passing fees onto consumer or having the DFI pay a portion of the fee are outside the purview of the Members and would require legislative action. Chair Wojtowicz also indicated there could be other vendors that provide database services in Indiana and that the Members would take a look if one was brought to the Board.

Matt Bell, a lobbyist representing several small dollar loan companies, provided some comments. Mr. Bell said he appreciated the DFI's willingness to invite the industry to the meeting to hear their comments. He expressed concern about an 81% fee increase on an industry that has lost 60% of its volume. Mr. Bell further stated that he understands the statutory construct and the Board's limited purpose to prohibit fee increases. That said, Mr. Bell was concerned that Catalis could raise the fee to whatever they like, such as \$10.00, and that the industry would have no recourse. Mr. Bell indicated that he may seek to work with legislative partners to see about cost recovery options. Lastly, Mr. Bell asked whether it would be possible to get reports from Catalis because he could not find them online.

Director Fite gave a few comments surrounding the role of the Board, which is to create a forum to have industry and Catalis discuss the fee increase issue. Mr. Fite stated that the DFI's role with the legislature is to stay neutral and answer questions. Mr. Fite also relayed that the DFI would be happy to provide reports if that is what the industry wanted.

E. <u>DIRECTOR'S COMMENTS AND ACTIONS</u>:

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. Financial Update and Fee Discussion

Mr. Parag Pandya, Deputy Director of Administration, presented a financial update. Revenue remains constrained as the Department has not received approval to reverse what were supposed to be temporary fee cuts from two years ago. DFI leadership forced spending to stay well below the legislative appropriation this fiscal year in response to the unnecessarily constrained fee income.

The actual projected total expenditure for fiscal year 2025 is \$10,940,718. Due to a few unexpected departures and a lower than anticipated SWAPCAP fee, the agency will end the year with net income near \$276,000. This net profit will bring the Department's fund balance to \$9,480,584, or approximately 9 months of projected 2026 operating expenses. The fund balance is in the middle of the target.

Deputy Director Pandya next presented financial projections for fiscal year 2026. Revenue is projected to be \$11,535,683. Original expense projections of \$13,015,802 previously presented for Board approval would have produced a deficit of (\$1,480,119). However, this level of spending was not approved via change packages by the budget agency and the legislature. The actual appropriation amount remained flat compared with 2025 at \$12,472,649, projecting a net loss of (\$936,966). Most recently, all agencies have been directed to hold back an additional 5% reserve. This reserve results in a new appropriation amount of \$11,849,017, netting a loss of (\$313,334) and a fund balance of \$9,167,250.

Fiscal year 2027 projects revenue at \$12,308,743 with a flat appropriation amount of \$12,472,649. The projected net loss compared to our revenue against this appropriation amount will be (\$163,906). If the governor's order stays in place with a 5% reserve, this would result in an appropriation of \$11,849,017. Therefore, the Department's net profit will be \$459,726, resulting in a fund balance of \$9,626,976.

Mr. Bochnowski asked about the open positions, including staffing, training, and future needs. Director Fite discussed current vacant positions, projected positions, and strategic plan positions. Director Fite noted that a few positions were in the process of being filled, but the remainder of the long list of vacant positions will not be filled due to the 5% reserve requirement. The unfilled positions will leave the Department with a 19% employment vacancy.

Director Fite discussed Member approval of the Department's fees. Director Fite stated that the Indiana Code requires the Members to approve the Department's fees annually. General Counsel Dremonas then explained that the Members have a copy of the fees in their packets and a proposed Resolution approving such fees. Mr. Dremonas further explained that the fees remain unchanged from last year. Mr. Dremonas also reminded the Members that they adopted the same fees last year and that the fees were also promulgated in a rule approved by the Members in 2024.

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The fees are in effect until 2029, unless superseded by a rule or legislation; however, the Members will acknowledge fees in June of each year as required by IC 28-11-3-5.

Chair Wojtowicz entertained a motion to approve the fees. Mr. Schroeder moved approval of the Resolution; Mr. Price seconded the motion. The Resolution was unanimously approved 6-0.

OTHER BUSINESS:

Chair Wojtowicz asked if there was other business. There being no further business, Ms. Wojtowicz took action to adjourn the meeting.

APPRQVED:

Jean Wojtowicz, Chair

ATTEST:

Kirk Schreiber, Assistant Secretary

ACTION TAKEN UNDER DELEGATED AUTHORITY March 13, 2025

1. <u>THE NEW WASHINGTON STATE BANK, NEW WASHINGTON, CLARK COUNTY, INDIANA</u>

The bank has applied to the Department for approval to establish a branch office to be located at 6715 Highway 150, Suite 200, Floyds Knobs, Floyd County, Indiana. The application was received on March 3, 2025. The branch is to be known as the Floyds Knobs Branch. This will be the institution's 10th branch. APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED TO THE DIRECTOR APPROVED

2. FIRST SAVINGS BANK, JEFFERSONVILLE, CLARK COUNTY, INDIANA

The bank has applied to the Department for approval to establish a branch office to be located at 4909 Old Vincennes Road, Floyds Knobs, Floyd County, Indiana. The application was received on March 5, 2025. The branch is to be known as the Highlander Point Branch. This will be the institution's 16th branch. APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CD

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 organizations into the field of membership of the credit union:

Carmel Clay Public Library- Carmel, Indiana - 108 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED TO DIRECTOR APPROVED

Warch 27, 2025 ACTION TAKEN UNDER DELEGATED AUTHORITY

CENTIER BANK, WHITING, LAKE COUNTY, INDIANA

The bank has applied to the Department for approval to establish a branch office to be located at 6309 The branch is to be known as the Fort Wayne Lima Meijer Branch. This will be the institution's 61st branch is to be known as the Fort Wayne Lima Meijer Branch. This will be the institution's 61st branch. AppROVAL IS RECOMMENDED - (KJS)

DIBECTOR APPROVED TO TO THE DEPUTY APPROVED TO THE TOTAL APPROVED

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ACTION TAKEN UNDER DELEGATED AUTHORITY **April 16, 2025**

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

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:

The Consultants Consortium LLC d/b/a TCC Solutions-Indianapolis, Indiana - 199 members (common bond of occupation as defined by IC 28-7-1-10) accessAbility Center for Independent Living- Indianapolis, Indiana - 13 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED _____

ACTION TAKEN UNDER DELEGATED AUTHORITY May 27, 2025

1.	INDIANA MEMBERS CREDIT UNION, INDIANAPOLIS, MARION COUNTY, INDIANA The credit union has applied to the Department for approval to establish a branch office to be located at 17425 Spring Mill Road, Westfield, Hamilton County, Indiana. The application was received on May 6, 2025. The branch is to be known as the Spring Mill Branch. This will be the institution's 10th branch. APPROVAL IS RECOMMENDED - (KJS)
	DEPUTY APPROVED
2.	INDIANA MEMBERS CREDIT UNION, INDIANAPOLIS, MARION COUNTY, INDIANA The credit union has applied to the Department for approval to relocate its main office from 5103 Madison Avenue, Indianapolis, Marion County, Indiana to 835 North College Avenue, Indianapolis, Marion County, Indiana. The application was received on May 6, 2025. The bank plans to relocate on August 1, 2025. APPROVAL IS RECOMMENDED - (KJS)
	DEPUTY APPROVED
	DIRECTOR APPROVED
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 organizations into the field of membership of the credit union:
	Right Hand, LLC – Indianapolis, Indiana - 60 members (common bond of occupation as defined by IC 28-7-1-10)
	APPROVAL IS RECOMMENDED - (KJS)
	DEPUTY APPROVED
	DIDECTOR APPROVED TO

ACTION TAKEN UNDER DELEGATED AUTHORITY May 27, 2025

4. <u>FINANCIAL CENTER FIRST CREDIT UNION, INDIANAPOLIS, MARION COUNTY, INDIANA</u>

The credit union has applied to the Department for approval to relocate a branch office from 11715 Fox Road Suite 100, Indianapolis, Indiana to 8900 North 600 West, McCordsville, Indiana. The application was received on May 5, 2025. The branch is to be known as the McCordsville Branch. The bank will continue to have 10 branches after the relocation. APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED _	CD
DIRECTOR APPROVED	JE

5. <u>PROFESSIONAL POLICE OFFICERS CREDIT UNION, INDIANAPOLIS, MARION COUNTY, INDIANA</u>

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:

Greenwood Police Department, Greenwood, Indiana - 72 members (common bond of occupation as defined by IC 28-7-1-10)

Noblesville Police Department, Noblesville, Indiana - 105 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED _	CD
DIRECTOR APPROVEI	IE

MORTGAGE LENDING LICENSE APPLICATION

The HELOC Company LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Silver Spring, Maryland. The Applicant is licensed/registered in 11 states.

The Applicant will be engaging in first mortgage HELOC lending and 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
Miranda D. Bray, Deputy Director
Consumer Credit Division

3/18/25
Date

3/25/25

Thomas Fite, Director Date

Thomas fite

MORTGAGE LENDING LICENSE APPLICATION

JetStream Lending Company, LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Mason, Ohio. The Applicant is licensed/registered in 19 states.

The Applicant will be engaging in first and second mortgage lending and 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)

Date

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

Thomas fite 3/25/25 Thomas Fite, Director

/s/ Miranda Bray *3/19/25* Miranda Bray, Deputy Director Date

MORTGAGE LENDING LICENSE APPLICATION

Liberty 1 Lending Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Livonia, Michigan. The Applicant is licensed/registered in 27 states and the District of Columbia.

The Applicant will be engaging in first and second mortgage lending and 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
Miranda D. Bray, Deputy Director

Thomas Fite, Director

4/9/25 Date

4/9/2025

Date

MORTGAGE LENDING LICENSE APPLICATION

LendZend Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Honolulu, Hawaii. The Applicant is licensed/registered in 16 states.

The Applicant will be engaging in first and second mortgage lending and 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 Miranda D. Bray, Deputy Director	<u>4/9/2025</u> Date	
Thomas Tite	4/9/25	
Thomas Fite, Director	Date	

MORTGAGE LENDING LICENSE APPLICATION

Premier Lending, Inc., applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Charlotte, North Carolina. The Applicant is licensed in thirty-one states.

The Applicant will be engaging in first and second mortgage brokering, lending (including lending for manufactured housing and high-cost home loans), and servicing / master servicing. 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.

Approved by the Department of Financial Institutions of the State of Indiana				
/s/ Miranda Bray Miranda Bray, Deputy Director	<u>4/9/2025</u> Date			
Thomas Lite	4/9/25			
Thomas Fite, Director	Date			

MONEY TRANSMITTER LICENSE APPLICATION

PENDIX PAYMENT SOLUTIONS, 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 New Brunswick, New Jersey. The applicant is currently licensed in seven states.

The applicant will offer money transmission services that are licensable under IC 28-8-4.1.

The staff's review finds that the financial responsibility, character, and fitness of the applicant, key individuals, and persons in control of the applicant indicate it is in the interest of the public to permit the applicant to engage in money transmission 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

<u>4/9/2025</u> Date /s/ Miranda D. Bray, Deputy Director

4/9/25 Date Thomas Fite, Director

Thomas Tite

MORTGAGE LENDING LICENSE APPLICATION

Wiper Corporation applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Boca Raton, Florida. The Applicant holds no other state's mortgage lending licenses/registrations.

The Applicant will be engaging in first lien lending. 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 Miranda D. Bray, Deputy Director	<u>5/13/25</u> Date
Phomos Lite	5/14/25
Thomas Fite, Director	Date

CONSUMER LOAN LICENSE APPLICATION

Measured Financial, Inc., applied via the Nationwide Multi-State Licensing System for a new Consumer Loan license. The Applicant is based in New York, NY. The Applicant is licensed in eleven states, with an additional four state applications pending.

The Applicant will be engaging in originating consumer 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. (MDB)

Delegated Authority Week of 3/3/2025 through 3/7/2025

Mortgage Loan Originator Applications

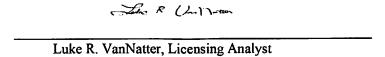
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following sixty-four loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory 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
2685301	Cady	Emma	Rose		3/3/2025
1438870	Cowley	Dennis	Joseph		3/3/2025
1373213	Dalal	Joseph	Karim		3/3/2025
2071091	Dalal	Saif	Saad		3/3/2025
1624337	Dambly	Nanette	Diane		3/3/2025
2647274	Delva	Capenser			3/3/2025
1031571	Durham	Bradley	Kenneth		3/3/2025
1886059	Gorges	Dillon			3/3/2025
211455	Keen	Brantley	Renee		3/3/2025
2553865	Kline	Korbyn	Dane		3/3/2025
1922493	Mazur	Paige	Leann		3/3/2025
2681430	Montejo	Ezra	Marsel		3/3/2025
2666284	Sorby	Christopher	Joseph		3/3/2025
92788	Strauss	William	Edward		3/3/2025
2293272	Zistel	Melea	Anne		3/3/2025
2358615	Freymuth	Devin	Austin		3/3/2025
1901166	Ashwood	Nathan	Walter		3/4/2025
2673956	Kliethermes	Alexis	Brianna		3/4/2025
1662778	Kocal	Jarvelle	Jason		3/4/2025
2093849	Rivera	Tyler	Chazz		3/4/2025
1742326	Rodgers	Justin	James		3/4/2025
1484772	Suk	Jin	Hyung		3/4/2025
2525220	Wallace	Carla	DeRae		3/4/2025
1504658	White	Alina			3/4/2025
1436119	Wilkinson	Alexander	Johnathan		3/4/2025
444053	Gomez	Henry			3/4/2025
2105305	Wright	Jennifer	Renae		3/4/2025
2226491	Abdollahi	Sina			3/5/2025
169892	Brennan	Matthew	Gordon		3/5/2025
830407	Everson	Michael	Louis		3/5/2025
1443543	Ferraro	Joseph	Peter		3/5/2025
2505984	Guagenti	Alaina	Marie		3/5/2025
1057175	Hayes	Kristina	Juarez		3/5/2025

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		~ .			2/5/2025
367304	Ianniciello	Robert	John		3/5/2025
870673	Kapali	Natasha	Chere		3/5/2025
153369	Krestan	Sandra	Lynn		3/5/2025
1869049	Shirvani-Moghado	dam Arash	John		3/5/2025
2692119	Snead	Tanner	Mason		3/5/2025
2477191	Stuecher	Jason	Daniel		3/5/2025
2692128	Tuttle	Shawn	James		3/5/2025
1202865	Weber	Michael	Anthony	Jr.	3/5/2025
2588050	Wilson	Rashad	Maurice	II	3/5/2025
2681324	Azmal	Samiha			3/6/2025
1375677	Babut	Nicholas	Bryant		3/6/2025
1955214	Camerlengo	Fargo	John		3/6/2025
455157	Dana	Robert	Alan		3/6/2025
2238629	Dials	Shane	Edward		3/6/2025
185374	Goulet	Thomas	Joseph		3/6/2025
1679853	Harlor	David	Buxton		3/6/2025
2300708	Henderson	Anthony	Marcell		3/6/2025
1332806	Holota	David	Charles		3/6/2025
1887244	Kassab	Jagger	Randy		3/6/2025
2151448	McCarn	Stephen	Blake		3/6/2025
2151452	McCurry	Shane	Cameron		3/6/2025
2651912	Murphy	Jack	Michael		3/6/2025
1856555	Nafso	Brandon	Matthew		3/6/2025
320775	Nguyen	Thuan	Trong		3/6/2025
915014	Peek	Andre	Desmond		3/6/2025
1548091	Polley	Megan	Nicole		3/6/2025
1843682	Raine	Tristan	Nichole		3/6/2025
1436187	Scott	Katherine	Anne		3/6/2025
107939	Vander Werff	Eric	William		3/6/2025
1283548	Wheldon	Luke	F		3/6/2025
445764	Campos	Michael	Anthony		3/6/2025
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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.



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Delegated AuthorityWeek of 3/10/2025 through 3/14/2025

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 one hundred twenty-seven 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
1877696	Akera	Richard			3/10/2025
2636311	Al-Zubidi	Mahmoud	Forsan		3/10/2025
2681322	Ardelean	Anthony	Michael		3/10/2025
2686176	Beckum Foster	Tameka	Renea		3/10/2025
2242383	Bostwick	Sean	Michael		3/10/2025
2467251	Brown	Robert	Spencer		3/10/2025
2365986	Castro Sandoval	Andrew	Steven		3/10/2025
2689311	Cornelius-Schrade	er Jaime	Marie		3/10/2025
307651	Cush	Thomas	Michael		3/10/2025
1775561	Dalrymple	Toni	Lynn		3/10/2025
243092	Dare	Titus	Thornley		3/10/2025
1383915	de Vera	Joselito	Hernandez		3/10/2025
2685267	Dirksen	Alexandra	Nicholle		3/10/2025
1742910	Dufresne	Christopher	Michael		3/10/2025
2662627	Eley	Blake	Matthew		3/10/2025
2645510	Epifanio	Grant	William		3/10/2025
2683180	Fortney	Spencer	Dylan		3/10/2025
2659936	Gomez De La Cru	ız Eugenia	С		3/10/2025
2645525	Gorham	Kamrin	Lee		3/10/2025
2181599	Hachem	Jawad	J		3/10/2025
182720	Harris	Joseph	Karl	Sr	3/10/2025
926762	Hastings	Scott	Patrick		3/10/2025
1940167	Hayden	Roger	Mark		3/10/2025
2688344	Hayes	Danielle	Marie Barnes		3/10/2025
1370793	Holt	Julie	Nichole		3/10/2025
2673952	Julian	Mark	Fredrick	Jr	3/10/2025
2645519	Kairamkonda	Neha			3/10/2025
344168	Kavanagh	Lawrence	Preston		3/10/2025
2645514	Kimmel	Logan	Athan		3/10/2025
2480486	Kinaya	Christopher	Anthony		3/10/2025
2681911	Kneedler	Amanda	Jane		3/10/2025
160575	Kondur	Vinay			3/10/2025

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2685442	Lambert	Kerry	Cammi Jamila		3/10/2025
2106578	Lambrecht	Kevin	Patrick		3/10/2025
2655269	Lane	Cameron	Thomas		3/10/2025
2038632	Mashni	Jamil	Assad		3/10/2025
2645411	Mazurek	Amanda	Faith		3/10/2025
506550	McGee	LuJean	Ann		3/10/2025
2435040	Moton	Melvin	Bishop	II	3/10/2025
2645401	O'Doherty	Ryan	Michael		3/10/2025
1552464	O'Keefe	Sean	Nicholas		3/10/2025
1575825	Patel	Architkumar	Devajibhai		3/10/2025
2645396	Picozzi	Mary	Margaret		3/10/2025
1054608	Post	Branden	Keith		3/10/2025
108846	Raffa	Joseph	Frank		3/10/2025
2645413	Rezqui	Nabil	Reda		3/10/2025
1367315	Scheske	Alexander	Dean		3/10/2025
2645416	Shultz	Brynne	Elizabeth		3/10/2025
2649681	Singh	Karanveer			3/10/2025
2645407	Smrek	David	Anthony		3/10/2025
999237	Solaka	Michael	•		3/10/2025
1294604	Sommer	Dana	Elizabeth		3/10/2025
2645406	Spano	Samuel	Thomas		3/10/2025
2685409	Starkey	Hannah	Rose		3/10/2025
2645395	Taylor	Trevor	James		3/10/2025
2685550	Teudhope	Aarron	Tyler		3/10/2025
1677792	Thompson	Connor	Ford		3/10/2025
2675969	Tweedy	Brent	Marcus		3/10/2025
2620156	Vander Ark	Dalton	D		3/10/2025
2686392	Vilmain	Ethan	Thomas		3/10/2025
2658103	Vu	Brainy	Duy		3/10/2025
1906668	Wendt	Robert	William		3/10/2025
1306405	West	Corey	Stacey		3/10/2025
568139	Williams	Scott	M		3/10/2025
358649	Yuen	Jonathan	Huy		3/10/2025
1072055	Kerls	Chelsea	Kathleen		3/10/2025
2042838	Fezian	Tamir	John		3/10/2025
839073	Atniel	Ronald			3/11/2025
2010425	Basinger	Jacob	Taylor		3/11/2025
2190241	Chavez	Peter	Paul	II	3/11/2025
1644412	Heimbuch	Brandon	J.		3/11/2025
2082572	Hervey	Kailee	Jo		3/11/2025
728172	Hoback	Dawn	R		3/11/2025
2585094	Jackson	Christopher	Kyle		3/11/2025
1834938	Kashat	Jeano	Francis		3/11/2025
2645390	Mathues	Sidney	Evan		3/11/2025

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455063	Mullin	Kevin	James	3/11/2025
1016467	Pacheco	Ralph	William	3/11/2025
288604	shen	Howard		3/11/2025
1860456	Tenn	Fouad		3/11/2025
2346934	Vaughn Burdett	Stacey	Lashea	3/11/2025
595812	Zeitz	Jamie Jamie	Harry	3/11/2025
432445	Wilkie	Nicholas	Garrett	3/11/2025
2448361	Park	Jungjin	G	3/11/2025
2434234	Brewster	Jonathan	Wyatt	3/12/2025
2177733	Bucy	Robert	Jordan	3/12/2025
1531618	Conn	Rex	Marshal	3/12/2025
1914002	Eastwood	Carlie	Marie	3/12/2025
2213035	Gabriele	Dominic	Joseph	3/12/2025
2177712	Halliday	Benjamin	Ellis	3/12/2025
7728	Hutzelman	Daniel	Gene	3/12/2025
5402	Hutzelman	David	Christopher	3/12/2025
314385	Judd	Becca	Green	3/12/2025
2250668	Kaye	Robert	Alan	3/12/2025
1285645	Keys	Anastasia	Shukas	3/12/2025
1283043	Orzel	Jason	Joseph	3/12/2025
2690840	Peters	Vaughn	Robert	3/12/2025
448224	Rodriguez	Janelle	Robert	3/12/2025
1982716	Rosales	Jesse	Andrew	3/12/2025
2036840	Russell	Spencer	Alan	3/12/2025
	Schmitz	Frederick	Paul	3/12/2025
1428390	Seto	Xavier	raui	3/12/2025
116732	Sueverkruebbe		Russell	3/12/2025
1534146		Kyle Alexandra	Russell	3/12/2025
328968	Swann		Patrick	3/12/2025
2080648	Tekulve	Edward		3/12/2025
1950022	VanZandt	Patricia	Margaret William	3/12/2025
1374237	Walsh	Dana	winian	3/12/2025
1937537	Almaguer	Jessica		3/13/2025
1165499	Banuelos	Zelma	Ti.	3/13/2025
2138919	Bushong	James	Travis	3/13/2025
771882	Diamond	Christopher	Paul	3/13/2025
2681325	Dobbins	Prince	r d	3/13/2025
2690512	Hall	Alexander	Frank	
2681355	Jackson	Kody	Alexander	3/13/2025
1854968	Kutchey	Joshua	John II.	3/13/2025
2142493	Kwan	Matthew	Jr Kuay Hon	3/13/2025
1893251	Latimer	Torrie	LaKim	3/13/2025
2690521	Lawrence	LaCarla	Michelle	3/13/2025
862979	Lee	James	Ji Sun	3/13/2025
1380028	McGanty	Theresa	Colleen	3/13/2025

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2132219	Medina	Danaisy		3/13/2025
66782	Panochit	Shaun		3/13/2025
2594284	Rogers	Preston	Lee	3/13/2025
2637892	Scott	Mackenzie	Nicole	3/13/2025
1997059	Srye	Tony		3/13/2025
942931	Steitzer	Matthew	Ward	3/13/2025
1399118	Szafranski	Damon	Michael	3/13/2025

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 3/10/2025 through 3/14/2025

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 one hundred ten 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
2690589	Aldelfi	Alsajjad	Luay Faeq		3/17/2025
2690594	Aoude	Ali	Bilal		3/17/2025
2652298	Baldwin	Thomas	Noel		3/17/2025
2690696	Beydoun	Jasmine			3/17/2025
2690645	Blanco	Daniel	Anthony	Jr.	3/17/2025
2685490	Booth	Hannah	Lauren		3/17/2025
793102	Buffler	Joseph	Michael		3/17/2025
2690652	Carey	Douglas	Charles		3/17/2025
1909400	Castro	Nicholas	Victor	Jr.	3/17/2025
2658621	Cook	Jacob	Edward		3/17/2025
2612146	Daller	Ethan	Robert		3/17/2025
850308	Davidson	Darren	Brian		3/17/2025
184638	Elliott	Jeffery	Brant		3/17/2025
422503	Fitch	Kenneth	Leroy	Jr	3/17/2025
2690779	Fragozo	Lauri	Danilo		3/17/2025
2690665	Garcia	Monique	Maria		3/17/2025
2674720	Garino	Mia	Норе		3/17/2025
1886632	Greenaway	Charles	Philip		3/17/2025
2688373	Harris	Tyler	Christopher		3/17/2025
2690660	Hernandez	Cecelia	Juanita		3/17/2025
2690606	Holley	DeMarco	LaMont		3/17/2025
1699157	Jennings	Jeffrey	Ross		3/17/2025
232823	Johnson	Barry	J		3/17/2025
178071	Knight	Robert	Douglas		3/17/2025
2690546	Korkis	Randy			3/17/2025
491647	McKibban	James	Patrick		3/17/2025
2688362	McKinley	Miranda	Nichole		3/17/2025
2685208	Mooney	Christopher	Ryan		3/17/2025
48642	Nothnagle	Christine	Marie		3/17/2025
2690585	Oldham	Tazarius	Gianni Kenneth		3/17/2025
2690760	Ozuna	Diego	Alejandro		3/17/2025
2690738	Quirarte	Jason			3/17/2025

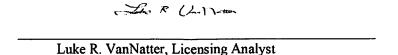
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2690526	Robinson	Langston	Emir Michael		3/17/2025
2690526	Samona	Ibraheem	Ghazwan Nafea		3/17/2025
2673954	Smith	Calvin	Michael		3/17/2025
2690658	Smith	Edward	Sebastian	II	3/17/2025
	Snow	Ashley	LeKeyth	11	3/17/2025
2017461	- · ·	Colby	Bridjer		3/17/2025
2688360	Sos Vinal	Patrick	Bridger		3/17/2025
2283532	-	Harold	Diandrai		3/17/2025
893074	Webb				3/17/2025
434270	Welman	Sarah	Jane		3/17/2025
1813871	Wilson	Kathleen	Anne		3/17/2025
2690489	Youmans	Abigail	Margaret		
2688374	Zarnick	Blaine	Philip	•	3/17/2025
2690670	Boatner	James	Rahman	Jr.	3/17/2025
2448295	Bassi	Ankush			3/18/2025
2690591	Chehab	Amir	Nachaat		3/18/2025
2690610	Grant	Devin	Cade		3/18/2025
2690786	Hernandez	Carolina	Frances		3/18/2025
2368130	Hernandez Sanche	ez Esau	Emmanuel		3/18/2025
223113	Labak	Michael	Frank		3/18/2025
2694254	LeClaire	Brian	Michael		3/18/2025
1793019	Nguy	Nathan			3/18/2025
455238	Shaull	Lisa	Ann		3/18/2025
1960447	Stavenhagen	Tate	Windom		3/18/2025
1053190	Arredondo	Pedro			3/19/2025
2081590	Au	Eric-Tyler	Laimana Pauahi	Jr	3/19/2025
2564993	Bildstein	Cameron	Xavier		3/19/2025
2690634	Comer	Tobias	Patrick		3/19/2025
2690595	Crudo	Carol	Ann		3/19/2025
2039394	D'addezio	Dario	Brian		3/19/2025
774835	Dattilo	Kelly	May		3/19/2025
1119943	Dean	Michael	David Paul		3/19/2025
2679089	Engle	Joshua	William		3/19/2025
2690519	Frimpong	Krista	Ashley		3/19/2025
1997583	Garza	Chelsie	Rae		3/19/2025
2690625	Heerema	Ryan	Jeffrey		3/19/2025
1377504	Hill	Michael	Anthony		3/19/2025
2121463	Hogan	Tiernan	Denis Padraig		3/19/2025
2677350	Humphrey	Callie	Jane		3/19/2025
2677850	Johnson	Taylor	James		3/19/2025
150289	Kaminski	Daniel	Joseph		3/19/2025
354847	Lewis	Christopher	Jason		3/19/2025
2622275	Lewis	Walter	Hayden		3/19/2025
2672829	Lovelace	Xavier	Jay-Javon		3/19/2025
225640	Mussri	Nazira	Alejandra		3/19/2025
22JUHU	14102911	INAZIIA	Aicjanuia		311712023

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					2 /2 0 /2 0 2 5
357045	Myers	Travis	Aron		3/19/2025
2690530	Samona	Marfen	Ghazwan		3/19/2025
2679090	Tilford	Jeremy	Lorenzo		3/19/2025
279356	Williams	Steven	Todd		3/19/2025
1875205	Adams	Corie	Lynn		3/20/2025
2681337	Almansuri	Anwar	Hussain		3/20/2025
2690576	Audi	Ali			3/20/2025
2087064	Barka	Reem	Maria		3/20/2025
2681289	Bedoun	Finessa	Marija		3/20/2025
2665538	Caschette	James	Joseph		3/20/2025
2107544	Cordero	Avy	Gloria		3/20/2025
2296547	Datta	Sourov			3/20/2025
2060048	DeLano	Mychael	Larell		3/20/2025
2681360	El-hourani	Jamil	Mohammed		3/20/2025
2690543	Faraj	Mohamad	Marwan		3/20/2025
214870	Goodell	Steve	Michael		3/20/2025
2681330	Gurne	Alexander	Jeremy		3/20/2025
2681274	Kounini	Malik	Rabih		3/20/2025
2387387	Mhilli	Anthony			3/20/2025
2692755	Paetow-Fanning	Patrick	Henry		3/20/2025
2673958	Rodgers	Elizabeth	Anne		3/20/2025
2681294	Rodriguez	Taciana	Grace		3/20/2025
2690782	Saling	Richard	В		3/20/2025
2690517	Sangster	Kindee	Edward-Clark		3/20/2025
2690765	Stewman	Marek	Luke		3/20/2025
1254113	White	Oliver	Christian		3/20/2025
1662378	Youanis	Steven	Wadie		3/20/2025
2591580	Baker	Sean	Michael		3/20/2025
961842	Amicon	Gina	Lynn		3/21/2025
1839996	Chavarriaga	Faber	Andres		3/21/2025
10130	Costa	Joanne	Elizabeth		3/21/2025
926685	Koval	Andrew	Michael	Jr	3/21/2025
92673	Panda	Nibedita			3/21/2025
2671697	Reed	Lee	Earl	II	3/21/2025

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.



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Delegated Authority Week of 3/24/2025 through 3/28/2025

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 ninety 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
2688368	Batts	Mikaya	Aaliyah-Le'nique		3/24/2025
2624355	Buyan	Maxim	Alamovich		3/24/2025
1888247	Campfield	Karla	Mae		3/24/2025
2616153	Carmon	Davion	Damar		3/24/2025
1640129	Chapa	Christopher	Allen		3/24/2025
1573359	Colovich	Cameron	Kendall		3/24/2025
2681283	DelDuco	Dylan	Nicholas		3/24/2025
970358	Dodge	Brian	Michael		3/24/2025
2655377	Drahuschak	James	Daniel		3/24/2025
2116773	Fox	Cynthia	Kay		3/24/2025
2681349	Franklin	Jaylan	Lamar		3/24/2025
2688366	Freeland	John	Richard	III	3/24/2025
1840695	Fry	Amanda	Royer		3/24/2025
2690630	Geye	Jeremy	Scott		3/24/2025
2690674	Gwynn	Cademon	Joshua		3/24/2025
2129830	Harris	Juan	Joseph		3/24/2025
2690509	Helms	Justin	Daryl		3/24/2025
2690504	Holloway	Jason	Michael		3/24/2025
1692890	Johnson	Evan	Lawrence		3/24/2025
2561686	Kailay	Karanjot	Singh		3/24/2025
2655476	Kenney	Kylie	Nicole		3/24/2025
2238636	Kimmel	Sage	Alexander		3/24/2025
2690742	LeeWatson	William	Bentley		3/24/2025
2687990	Lujan	Ricardo			3/24/2025
2655470	McLean	Thomas	Stephen		3/24/2025
215552	Mullis	Eric	Carlos Walter		3/24/2025
747836	Nielson	Diane			3/24/2025
2655477	Ortman	Alexa	Leigh		3/24/2025
2626550	Patton	Julie	Ann		3/24/2025
2641328	Pirtle	John	Tracy		3/24/2025
2690842	Radtke	Matthew	Peter		3/24/2025
2010696	Raykovicz	Lee	Joseph		3/24/2025
2680965	Reed	Matthew	David		3/24/2025

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2047469	Reed	Scott	William		3/24/2025
2678990	Rivera	Kayleigh	Ann		3/24/2025
2655383	Robinson	Lauren	Taylor		3/24/2025
2655472	Roland	Haley	Morgan		3/24/2025
2070987	Romans	Elise	Colette		3/24/2025
1556926	Sehanobish	Shaunjoy	Kumar		3/24/2025
2429978	Singh	Gurpinder			3/24/2025
2688364	Solomon	Jared	Brent		3/24/2025
2655378	Stein	Caroline	Grace		3/24/2025
2655382	Taylor	Noah	Sydney		3/24/2025
1929534	Valcarcel	Jose	Alberto	Jr	3/24/2025
1375556	Vizzard	Ryan	James		3/24/2025
1683310	Vo	Sara	Hoai-Huong		3/24/2025
2681346	Woods	Janice	Ebony		3/24/2025
2692758	Cummings	Skylar	James-Glenn		3/24/2025
2690683	Baalbaki	Hilal	Al		3/25/2025
2681321	Beebe	Colin	Edward		3/25/2025
2285087	Drotter Arguello	Ariel			3/25/2025
2015063	Kolb	Emily			3/25/2025
23120	Masse	Charles			3/25/2025
1849847	Moore	Deanne	Schnora		3/25/2025
395846	Rogers	Dylan	Richard		3/25/2025
2655415	Ruiz	Yamili	Eunice		3/25/2025
814978	Steeley	Morris	Glenn	IV	3/25/2025
1152850	Topp	Brenna	Kay		3/25/2025
2681311	Anderson	Cory	James		3/26/2025
2691554	Breen	William	J		3/26/2025
2687014	Costa	Fabiana	Arantes		3/26/2025
2699369	McIntyre	Lillian	Cameron		3/26/2025
2102736	Martin	Patrick	D		3/26/2025
2699466	Glitz	Seth	Ronald		3/26/2025
2692256	Malone	Kathryn	Nicole		3/26/2025
2086632	Bosch	Joseph	Henry		3/27/2025
2092409	Brown	Kiana	Cherisse		3/27/2025
2660078	DiJulio	Alexander	Anthony		3/27/2025
2699305	Gasperoni	Angelo	Anthony		3/27/2025
1901423	Hathaway	Dane	Michael		3/27/2025
2699425	Hendry	Connor	Scott		3/27/2025
2655381	Hewitt	Gerald	Thomas		3/27/2025
1997269	Hopps	Jane	Elizabeth		3/27/2025
2655404	••	John	Louis		3/27/2025
302214	Ipri Johnson	Jonn Julie			3/27/2025
		Julie Halie	Ann		3/27/2025
2675912 2655389	Ly Massara		Nkauj Xis Michael		3/27/2025
2033367	141422414	Ryan	IVITUIIACI		314114043

2655387	McErlain	Alyssa	Love	3/27/2025
2655380	Morgan	James	Н	3/27/2025
1794833	Perez	Eduardo	Edmundo	3/27/2025
1930070	Pomponio	Michael	Nino	3/27/2025
2689162	Reyes Amaya	Cristian	Alberto	3/27/2025
2173764	Rodden	Hunter	John	3/27/2025
2646807	Simone	Mark	Daniel	3/27/2025
2691887	Stylski	Jacob	Michael	3/27/2025
2307284	Velasco	Michael		3/27/2025
2699454	Wenzler	Otto	Henry	3/27/2025
1074238	Youngerman	Samuel	E	3/27/2025
2274475	Chung	Damon	Tiger	3/28/2025
996228	Wright	Timothy	John	3/28/2025
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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 3/31/2025 through 4/4/2025

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-three 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
444265	Eilers	John Michael			3/31/2025
2126134	Nelson	Emily	In Kyung		3/31/2025
2188392	Babby	Julian	Joseph		4/1/2025
51690	Bautz	Patrick	Alfred		4/1/2025
1891478	Ben	Fred	Okot		4/1/2025
2699375	Berry	Chase	Alexander		4/1/2025
843648	Burl	Cameron	Dean		4/1/2025
150729	Carey	Kevin	Patrick		4/1/2025
2652733	Carrillo	Cristian	Ivan		4/1/2025
2695047	Davis	Tasia	Lanae		4/1/2025
1496775	Dyer	Kathleen	C.		4/1/2025
954741	Field	Joshua	Emery		4/1/2025
354287	Filzen	Gregory	Joseph		4/1/2025
2700767	Flett	Logan	Sean		4/1/2025
2675548	Ginger	William	Anthony	Jr.	4/1/2025
1255173	Golembiewski	Jacob	Lee		4/1/2025
2060810	Kemp	Jonathan	Dion		4/1/2025
2681229	Marsh	Tanner			4/1/2025
1030967	Martin	Karin	Lynn		4/1/2025
2089154	McClure	Conner	Carl		4/1/2025
2652885	Moore	Yvette	Angelic		4/1/2025
1767052	Morrison	Robert	Locke		4/1/2025
2360288	Moulier Garcia	Shakira			4/1/2025
2425059	Pearson Beck	Jodie	Nadine		4/1/2025
2282122	Priessler	Andrew			4/1/2025
1939983	Roberts	Cory	Michael		4/1/2025
2696441	Rogers	Scott	Lee		4/1/2025
822272	Smart	James	Kyle		4/1/2025
2695283	Sulejmani	Sokol			4/1/2025
1835419	Tillman	Michael	Rufus		4/1/2025
2168474	Wilson	Griffin	Daniel		4/1/2025
572209	Andrade	Gustavo	P		4/1/2025
223426	Plattner	Daniel	Hershel		4/1/2025

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673321	Rosado	Carlos		4/1/2025
2343803	Channels	Arist	James	4/2/2025
2695056	Cross	Ashley	Jean	4/2/2025
1491783	Falco	Marcy	Ann	4/2/2025
2699461	Hernandez	Saul	1 11111	4/2/2025
2446601	Ilia	Dylan	Y	4/2/2025
697453	Johnson	Mark	•	4/2/2025
2653888	King	Cooper	Lee	4/2/2025
1622266	Koester	Diana	Christine	4/2/2025
2699457	Lonergan	Charles	Wayne	4/2/2025
2695064	Manor	Maya	vi uy ii o	4/2/2025
2700648	Mason	Timothy	Lee	4/2/2025
2516012	Miller	Dustyn	Scott	4/2/2025
2588663	Mitchell	Joshua	Ryan	4/2/2025
2083896	Pageler	Stephanie	Ny am	4/2/2025
2618250	Paull	Stephanie		4/2/2025
2694711	Plummer	Taylor	Blaine	4/2/2025
2698557	Sharp	Shantell	Lee	4/2/2025
2098337	Shingles	Dominique	Danielle	4/2/2025
2699359	Wardell	Jordan	Wesley	4/2/2025
2637647	Corasilva Rivera	Pedro	Eddie	4/2/2025
1012251	Dial	Timothy	Scott	4/2/2025
221382	Diaz Diaz	Benny	Scott	4/2/2025
369319		Jason	Douglas	4/3/2025
	Ames	Sara	Ruth	4/3/2025
2669278	Anderson		John	4/3/2025
1988023	Catanese Graber	Anthony Michael	Isaac	4/3/2025
82966	Hollins		Sinclair	4/3/2025
2038529	Jabiru	Bryan David	Talal	4/3/2025
2624159		Wendy		4/3/2025
721803	Lawson Moore	Teresa	Lynn Jane	4/3/2025
2035781 496128			Paul	4/3/2025
	Nieto	Vincent	Michael	4/3/2025
2649095	Sims	Charles Melvin	Yaser	4/3/2025
2248926	Sitto		Nicole	4/3/2025
1032767	Spruill	Shelly		4/3/2025
379655	Stewart	Cameron William	James	4/3/2025
893393	Telish		Thomas Ambrose	4/3/2025
1003261	Vogt	Jared	Amorose Marie	4/3/2025
2666623	Wheat	Alyssia		4/3/2025
2558024	Yassine	Hassan	Youssef	
1615117	Awada	Tareik	Emad	4/4/2025
1417582	Cofer	Eric	Tyler	4/4/2025
1840700	DeNardo	Jason	James	4/4/2025
2056178	McEwen	Chelsea	Lynn	4/4/2025

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2503095	Quigley	Geoffrey	Scot	4/4/2025
1638646	Redas	Katherine	Nicole	4/4/2025
2657466	Rush	Natalie	Ann	4/4/2025
2620078	Schneider	Emily	C	4/4/2025
2324237	Schultz	Marcus	Allen	4/4/2025
193074	Vincenzo	Jacqueline	M	4/4/2025

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.

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Luke R. VanNatter, Licensing Analyst

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Delegated Authority Week of 4/7/2025 through 4/11/2025

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
2080297	Armstrong	Dakota	Heath		4/7/2025
2692756	Austin	Karl	Henry		4/7/2025
2682000	Boyster	Luke	James		4/7/2025
2695922	Burson	Ciera	Rae		4/7/2025
1663198	Carr	Deveron	Bashir		4/7/2025
743816	Clinkscales	Damon			4/7/2025
2318888	Cohen	Landon	Jonathan		4/7/2025
2699381	Coker	Matthew	John		4/7/2025
2290495	Crew	James	Don		4/7/2025
918233	Cross	Corie	Dyshawn		4/7/2025
2702523	Dempski	Erika	Leigh		4/7/2025
2584833	Dineshsingh	Roopsingh			4/7/2025
1023132	Dubovsky	Joshua	Paul		4/7/2025
2699458	Franks	Shaun	Robert		4/7/2025
2698357	Hatfield	Marissa	Cathrine		4/7/2025
1857679	Kinaia	Tommy	Waddah		4/7/2025
2655480	Koroski	Christopher	Jeffrey		4/7/2025
2688560	Lucas	Carson	David		4/7/2025
1537709	Manning	Sean	Derrett		4/7/2025
2121450	Phillips	Joshua	Timothy		4/7/2025
2692753	Reed	Tiana	Richelle		4/7/2025
2685454	Rogge	Maichael	Thomas		4/7/2025
2697544	Smith	Nathan	Robert		4/7/2025
2697302	Sterling-Williams	Mackenzie	Kay		4/7/2025
133450	Tachias	Gregory	Adam		4/7/2025
2692544	Varnedoe	Benjamin	Scott		4/7/2025
1539760	Willhite	Harley	Lorenzo		4/7/2025
2007479	Willis	McKinsey	Louise		4/7/2025
1272401	Woodard	Jonathan	Wynn		4/7/2025
2672337	Kirby	Jennifer	Lorraine		4/7/2025
2323263	Simpson	Jonathan	Michael		4/7/2025
1407112	Alexander	Drew	Randal		4/9/2025
2452131	Barragan	Christian	Alejandro		4/9/2025

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	_	T1'' 1	D 110		4/9/2025
2699450	Buxo	Elijah	David Surendra		4/9/2025
2642838	Capozzoli	Matteo	James		
2221316	Carlos	Shani	A		4/9/2025
2601137	Chan	Harry	·-		4/9/2025
1724631	Creed	Tanner	Claiborne		4/9/2025
20459	Cudmore	Nicholas	Jon		4/9/2025
2224920	Daoud	Joseph	Emmanuel	_	4/9/2025
1662640	Davis	Orval	Eugene	Jr.	4/9/2025
2349617	Delgado	Juvenal	Fructuoso		4/9/2025
2642839	England	James	Anthony		4/9/2025
1535781	Esposito	Brian	Joseph		4/9/2025
545334	Evans	Tenesha	Lashea		4/9/2025
601347	Johnson	Eric	Eugene		4/9/2025
223791	Katz	Steven	Jay		4/9/2025
2234563	Kromer	Francisco	Samuel		4/9/2025
2659819	Lincoln	Benjamin	Lee		4/9/2025
309479	Livingston	Margaret	Mary		4/9/2025
2471189	Logan	Joseph	Earl	III	4/9/2025
2676283	Mankin	Jacob Jace	Carter		4/9/2025
2637188	Modrak	John	David		4/9/2025
1818609	Murray	Crystal	Marie		4/9/2025
1753250	Patterson	Keyon	Jerail		4/9/2025
2414078	Peterson	Kaylee	May		4/9/2025
2699485	Pickford	Thomas	Joshua		4/9/2025
626330	Pipkin	Alishea	Tucker		4/9/2025
2516306	Pratt	Jason	Thomas		4/9/2025
1742415	Raben	Diyana			4/9/2025
1401289	Smith	Tyler	Foss		4/9/2025
864756	Avalos	Salvador			4/10/2025
422590	Baltazar	Michael	Daniel		4/10/2025
2309295	Burks	Evan	Michael		4/10/2025
2690587	Carlos	Tyler	Chad		4/10/2025
2690668	Cauthen	James	T Clearance	Ш	4/10/2025
1803434	Cruson	Evan	C		4/10/2025
1375166	Kenny	John	Joseph		4/10/2025
709407	Koester	Joseph	Vincent		4/10/2025
833698	Kulakowski	Joyce	Marie		4/10/2025
374680	Kutsmeda	Jonathan	Edward		4/10/2025
89247	Leonard	Joseph	Antonio	П	4/10/2025
		•		п	4/10/2025
1573026	Madison	Bradley	Kyle		4/10/2025
2699314	Margolin Michael	Daniel	A meth annu		4/10/2025
999056	Michael	Drew	Anthony		
330645	Moses	Scott	Thomas		4/10/2025
2030572	Pipp	Kenna	Brea		4/10/2025

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2699474	Smith	Garrett	William		4/10/2025
1967739	Smith	Michael	Adrian		4/10/2025
2690574	Ward	Robert	Anthony	Jr.	4/10/2025
2699281	Xedis	Aaron	Paul		4/10/2025
1167151	Prado	Mariela			4/10/2025
1054308	Bernhardt	Elijah	Paul		4/11/2025
1505673	Porter	Hunter	Muirkirk		4/11/2025

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

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Delegated Authority Week of 4/14/2025 through 4/18/2025

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 ninety-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.

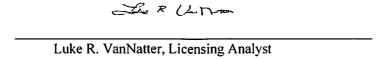
NMLS#	Last Name	First Name	Middle Name	Suffix	Date Approved
1266566	Cassara	Orlando	Ray		4/14/2025
2700285	Church	Thomas	Francis		4/14/2025
196107	Cooley	Jeremy	Sean		4/14/2025
1862169	Dabish	Marcelino	Mathew		4/14/2025
2666832	Finn	William	Scott		4/14/2025
2125478	Franco	Marisol			4/14/2025
2699308	Gjekaj	Angelo			4/14/2025
2262554	Hneiti	Fayez	Kamal		4/14/2025
2643244	Jenkins	James	Edgar		4/14/2025
1280036	Maclin	Latonya	Nicole		4/14/2025
312914	Miller	Christopher	Arnold		4/14/2025
158247	Novelli	Thomas	Joseph	Jr	4/14/2025
2142047	Obeso Hernandez	Victor	A		4/14/2025
2319871	Patterson	Caleb	Mekhi		4/14/2025
2643836	Schildcrout	Maxwell	Rubin		4/14/2025
2679879	Sipple	Charlotte	Breann		4/14/2025
2680394	Snow	Jeffrey	Oliver		4/14/2025
2591994	Stixrud	Joshua	Daniel		4/14/2025
1000106	Zora	Anthony	John		4/14/2025
470735	Burke	Jade	Thomas		4/14/2025
2513554	Cheatham	Addison	Rose		4/14/2025
2428597	Gonzalez	Luis	Antonio		4/14/2025
2690524	Aljanini	Laith	Ashraf		4/15/2025
2690541	Andreis	Michael	William		4/15/2025
2699363	Belcher	Bryson	Allen-Jordan		4/15/2025
2699441	Brunson	Demetrius	Paguito		4/15/2025
2479722	Burns-Kerslake	Nicholas	Blake		4/15/2025
2699887	Cadwell	Keean	Isaac		4/15/2025
2690651	Cardoza	Nicholas	Daniel		4/15/2025
2699792	Docter	Kalin	Arthur		4/15/2025
2699313	Draga	Cullen	Charles		4/15/2025
2698314	Hall	Brandon	Gallagher		4/15/2025
2699421	Hamood	Mohammed	Michael		4/15/2025

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513189	Hedges	Corey	Steven		4/15/2025
2699302	Hennessey	Connor	Joseph		4/15/2025
2699344	Hernandez	Adrian	·		4/15/2025
355472	Herrera	Bernardo	Javier		4/15/2025
1889806	Hussain	Nafisa			4/15/2025
2699286	Ibrahim	Adel	Yacoub		4/15/2025
200332	Kagi	Scott	Matthew		4/15/2025
2690751	Kotzen	Shayna	Isabella-Joy		4/15/2025
2573859	Makki	Nour	Mustapha		4/15/2025
2699362	Mathiea	Lamar	Davion		4/15/2025
2186476	McAtee	Connor	Patrick		4/15/2025
2699876	McElhaney	Rider	Sven		4/15/2025
2614013	Miner	Adam	Francisco		4/15/2025
2690648	Music	Amel			4/15/2025
2699807	Petrullo	Lucas	Thaddeus		4/15/2025
2707002	Popko	David	Alexander-John		4/15/2025
2412665	Reed White	Jaylen	Santel		4/15/2025
2699360	Rios	Bryan			4/15/2025
2699884	Rush	Zachary	Allen		4/15/2025
1457524	Santiago Roman	Crystal			4/15/2025
1640057	Savi	Alexander		II	4/15/2025
2379841	Scott	Preston	Gregory		4/15/2025
2699292	Scullen	Ashton	Jacob		4/15/2025
2699448	Sharpe	Reginald	William	Jr	4/15/2025
2699880	Simmons	Shannon	Emily		4/15/2025
2699332	Solly	Nicholas	Gabriel		4/15/2025
2699780	Sutton	Denise	Kaye		4/15/2025
2699351	Tiller	Robert	George		4/15/2025
2690773	Tucci	Ayden	Carmine		4/15/2025
2699327	Upson Giese	Deanne	Rose		4/15/2025
2699836	White	Monte	Matthew Douglas		4/15/2025
2699288	Wilson	Alex	Michael		4/15/2025
2699419	Wodtke	Christian	Michael		4/15/2025
2321022	Yono	Mavrick			4/15/2025
2690745	Zamudio	Celina	Monique		4/15/2025
1699997	Nichols	Rachel	Nicole		4/15/2025
2400316	Bahnam	Andre			4/16/2025
1920499	Borgognoni	Jeffrey	Lynn		4/16/2025
2690932	Brian	Eric	Scott		4/16/2025
1997863	Buckley	Matthew	Joseph		4/16/2025
40586	Carpenter	Bert	Kevin		4/16/2025
1573250	DeMatteo	Emilee	Frances		4/16/2025
598618	Johnson	Brian	Alan		4/16/2025
86157	Jones	Michael	Collins		4/16/2025

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2439177	Kinaia	Cameron	Tommy	4/16/2025
2642860	Milne	Aaron	Brandon	4/16/2025
1662700	Mitchell	Micheal	James	4/16/2025
2526418	Moon	Jason	Keith	4/16/2025
2544128	Rogers	Ryan	Kamuela	4/16/2025
2211340	Saka	Ayad	Gorgees Sabri	4/16/2025
2532217	Winkelried	Sebastian	Eduardo	4/16/2025
241493	Myers	Robert	Allen	4/16/2025
2062774	Carter	Christine	Marie	4/17/2025
2449330	Dahlhausen	Luca	Maximilian	4/17/2025
1193115	Hurtis	Jackie	Lynn	4/17/2025
2690667	Jomaa	Gibran	Khalil	4/17/2025
2677433	Meier	Nolan	Zachary	4/17/2025
1023671	Merzin	Joshua	Shelby	4/17/2025
2644753	Molett	Paul	Daniel	4/17/2025
2699832	Santos	Matthew	Ferreira	4/17/2025
1810438	Thompson	Rhonda	L	4/17/2025
2661586	Viveros	Marco	Antonio	4/17/2025
187898	Young	Ginny	Riena	4/17/2025



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Delegated Authority Week of 4/21/2025 through 4/25/2025

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-three 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
2559866	Augustin	Christie			4/21/2025
1644067	Bittar	Ayyah	Sara		4/21/2025
2703468	Brown	Tuwanna	Renee		4/21/2025
2678257	Camargo	Celene			4/21/2025
2680603	Cardenas	Christopher			4/21/2025
2697379	Castillo	Joshua			4/21/2025
1643044	Donegan	Nolan	Thomas		4/21/2025
2688241	Fannin	Kevin	Wayne		4/21/2025
1627277	Gogoel	Michelle			4/21/2025
2680654	Hansen	Cale	Jamison		4/21/2025
2688730	Hockersmith	Glenn	Gerald	Jr.	4/21/2025
181013	Hooper	Brandon	Scott		4/21/2025
1255836	Jackson	Kanisha	Nicole		4/21/2025
1232774	Jones	Ivan			4/21/2025
1855180	Kaliappan Palanis	wamy Jayaraj			4/21/2025
2008331	Kavukcu	Remy	Daron		4/21/2025
2683758	Kehres	Nicholas	Aaron		4/21/2025
2153721	Kester	Codey	Alexander		4/21/2025
1856156	Kim	Lacie	Marie		4/21/2025
2651499	Lasher	Elizabeth			4/21/2025
2023540	Lombardini	Bianca	Simmone		4/21/2025
2563958	Long	Christian	Jacob		4/21/2025
27586	Mancini	Dominic	Marc		4/21/2025
292254	Mayfield	Mark	Christopher		4/21/2025
2623423	McMurray	Grant	Allen		4/21/2025
2690642	Michael	Gabriel	Daevid		4/21/2025
2649952	Minor	Eli	Thomas		4/21/2025
1947548	Mumtaz	Ahmad	Abdullah		4/21/2025
1407308	Naugler	Matthew	Connor		4/21/2025
2309449	Olczak	David	Samuel		4/21/2025
2690405	Ostrowski	Chad	Everett		4/21/2025
1737394	Perkins	Devin	Scott		4/21/2025
2453071	Salazar-Rose	Corrine	Marie		4/21/2025

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2665988	Shafer	Maxwell	Ronald	4/21/2025
1598670	Slater	Collia	Edward	4/21/2025
2700371	Stanley	Taylor	Brianna	4/21/2025
1007031	Tayar	Roy	Adnan	4/21/2025
1859592	White	Ayinde	Tacuma-James	4/21/2025
1507796	Abro	Sean	Jonah	4/22/2025
2699828	Brown	Mariana	Carrie	4/22/2025
1849184	Cripe	Karisa	Renee Oswald	4/22/2025
2418584	Lacy	Hannah	Michelle	4/22/2025
1758201	Mikes	Daniel	James	4/22/2025

Luke R. VanNatter, Licensing Analyst

Delegated Authority Week of 4/28/2025 through 5/2/2025

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 one hundred 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
1420600	Bell	Michael	Seager		4/28/2025
2697579	Bennett	William	Michael	II	4/28/2025
2276225	Brown	Dennis	Gregory	II	4/28/2025
207751	Brown	Melanie	Marie		4/28/2025
177099	Butterfield	Richard	Lee		4/28/2025
1603736	Carey	Bryce	Wesley		4/28/2025
1664629	Cook	Robert	Douglas		4/28/2025
36847	Cook	Timothy	Lee		4/28/2025
1441822	Corujo	Michael	Tyler		4/28/2025
2405239	Courtright	Melissa			4/28/2025
1862641	Croft	Jeremy	Isaac		4/28/2025
2022823	Dahoui	Yousef	Karam		4/28/2025
1815624	Dennis	Sheila	Renee		4/28/2025
1181094	Edelman	Alexander	Charles		4/28/2025
972178	Engelking	Jake	Douglas		4/28/2025
198323	Ewald	Matthew	Daniel		4/28/2025
2279735	Garcia Hidalgo	Hugo	Sergio		4/28/2025
944537	Gaspari	Jaclyn	Denise		4/28/2025
2010419	Guzman	Agnes	Joyce		4/28/2025
1674445	Herslip	Jocelyn	Marie		4/28/2025
939962	Houser	Tyler	S.		4/28/2025
2602408	Ingram	Shaelyn			4/28/2025
1298095	Jimenez	David	Christian		4/28/2025
1986342	Khoodaverdian	Irik			4/28/2025
1019600	Landsman	Ryan	Phillip		4/28/2025
2136845	LaValley	Brandon	Dale		4/28/2025
1078899	Lee	Douazong	Nao Lu		4/28/2025
308907	Liljenquist	Eric	Richard		4/28/2025
2640599	Lwin	Tin	Moe		4/28/2025
2000601	Maxon	Jessica	Dawn		4/28/2025
2694442	McKnight	Christian			4/28/2025
794403	McQuain	Jennifer	M		4/28/2025

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223886	Mistry	Viral	Bharat		4/28/2025
347741	Orlan	Joshua	W		4/28/2025
1232350	Pierce	Nicholas	Allen		4/28/2025
457837	Reyes LeFore	Elizabeth			4/28/2025
6538	Riemer	Sharon	Lee		4/28/2025
1679914	Simmons	Andrew	Ian		4/28/2025
2157218	Solis Gaytan	Guadalupe	Magali		4/28/2025
68915	Tanner	Jeffrey	Dexter Jerome		4/28/2025
2703951	Tardif	Quinn	Paul		4/28/2025
1677212	Tomiello	Jason	Dean		4/28/2025
380001	Tovar	Juan	Gerardo		4/28/2025
2169582	Turnbough	Ashley	Marie		4/28/2025
863313	VanNoller	John			4/28/2025
2557336	Vazquez	Dominic	Andrew		4/28/2025
563431	Westfall	Joseph	Ryan		4/28/2025
2608120	Williams	Breanna	Renee		4/28/2025
685152	Young	Mariane	Mendiola		4/28/2025
1918091	Barrineau	Colin	Bryce Tobe		4/28/2025
2702051	May	Scott	Wesley		4/28/2025
181770	Charara	Hussian	Ali		4/28/2025
2692609	Aguilar	Oscar	• • • • • • • • • • • • • • • • • • • •		4/29/2025
308718	Bayle	Justin	Donovan Demitriu		4/29/2025
2699506	Boike	Hunter	Sebastian		4/29/2025
1338174	Bonselaar	Dana	Forray		4/29/2025
2699289	Bruce	Aidan	Walker		4/29/2025
2702516	Cruz	Diego	Enrique		4/29/2025
1109754	Davis	Austin	Michael		4/29/2025
1814132	Dobbs	Kristen	S		4/29/2025
2697376	Duggan	Keenan	Cassim		4/29/2025
2697420	Eiland	Renee	0400		4/29/2025
2697593	Espinoza Reyes	Cristian			4/29/2025
2687699	Evilsizer	Ithzel			4/29/2025
2699423	Faycurry	Nicholas	Samuel		4/29/2025
2643728	Fearnley	Gregory	John		4/29/2025
2697374	Finneran	Liam	Thomas Francis		4/29/2025
2707997	Gallagher	Kyle	Alexander		4/29/2025
2697265	Heeley	Jason	William		4/29/2025
1745255	Hoyer	Tanya	Nicole		4/29/2025
1759188	Huynh	Cindy	1110010		4/29/2025
2288887	Jarbo	Triva			4/29/2025
30415	Jarrold	Todd	Michael		4/29/2025
89456	Jocovic	Alexander	Alan		4/29/2025
2699384	Karana	Mazin	Faraj	Jr.	4/29/2025
978733	Karmo	Lawrence	John		4/29/2025
210133	Latino	Lawrence	JOINI		112712023

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2684014	Kelly	Christopher	Alan		4/29/2025
2641639	Kosek	Mitchell	Richard		4/29/2025
2702510	Malik	Menahil	Shoaib		4/29/2025
2697278	Mitchell	Jaysen	Zachary		4/29/2025
2697377	Ottilo	Francis	Zaonary		4/29/2025
2697373	Perez	Angel	Javier		4/29/2025
115571	Ramsey Torres	Nicki	Danielle		4/29/2025
2659499	Roberts	Curtis	Isaya		4/29/2025
26846	Roffman	Barry	15dy d		4/29/2025
2697372	Rolle	Cecil	Livingston	Jr	4/29/2025
2702514	Thakkar	Sohan	Samir	•	4/29/2025
2641669	Thomas	Jacob	Charles		4/29/2025
172732	Varcoe	Andrew	Christopher		4/29/2025
1242632	Dennis	Anthony	Jamall		4/29/2025
2696738	Nuga	Alexa	Nicole		4/29/2025
2699367	Alsaigh	Lana	Assim		4/30/2025
1501602	Chavez	Maximilian	Assim		4/30/2025
2678334	Condis	Mario	Manuel		4/30/2025
2708063	Derbass	Chafik	Mohammed-Adel		4/30/2025
2696435	Dudley	Steven	Robert		4/30/2025
133064	English	Scott	Webb		4/30/2025
2701168	Foreman	Jens	Robert		4/30/2025
2698337	Hughes	Joshua	Aaron		4/30/2025
2708165	Hunwick	Jeffrey	Gerard		4/30/2025
2491975	Jajow	Mima	Faris		4/30/2025
334577	Kaster	Cynthia	Ann		4/30/2025
497027	Leather	Kael	Stephen		4/30/2025
2697284	Loyd	Elli			4/30/2025
2684171	McRae	Jonathan	Joy A		4/30/2025
339983					4/30/2025
2383452	Wagner Wolf	Amy Kyle	Lynn Austin		4/30/2025
2699437	Anderson	Owen	David		5/1/2025
2708175		Mohattem	Kareem		5/1/2025
2708173	Askar Ferguson	Jared	Blake		5/1/2025
231466	Freeman	Carol			5/1/2025
2363832	Gentry	Brian	Lynne Ramon		5/1/2025
288585	Huizar	John	Raillon	Jr.	5/1/2025
630162	Jacobs	Dwayne	David	JI.	5/1/2025
2002890	Jones	Justin	Robert		
2708182	Mercado	Pablo	Santiago		5/1/2025 5/1/2025
2708182	Michaux	Melissa	-		
2520474	Moll	Alfred	Ann Hans		5/1/2025
1440282	Rich	Samantha	rialis		5/1/2025
2708051	Schmitter		Alayandar		5/1/2025
2/06031	Schiller	Benjamin	Alexander		5/1/2025

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2708305	Villella	Theodore	Thomas	III	5/1/2025
697234	Le	Lisa	Thi		5/1/2025
2635481	Blackwood	Justin	Ryan		5/2/2025
2010895	Bryant	Katrinna	Justine		5/2/2025
1186198	Burr	Roy	George	III	5/2/2025
30724	DiCriscio	Joseph			5/2/2025
2597915	Jammoa	Zed	Jalal		5/2/2025
1054984	Johnson	Aubrey	August		5/2/2025
1192984	Ramirez	Mark	Anthony		5/2/2025
1520848	Sanger	Gweneth	C		5/2/2025
2677748	Schuh	Jacey	Rae		5/2/2025

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Luke R. VanNatter, Licensing Analyst

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Delegated Authority Week of 5/5/2025 through 5/9/2025

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 one hundred and 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.

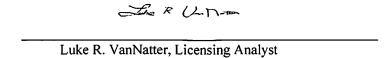
NMLS#	Last Name	First Name	Middle Name	Suffix	Date Approved
225894	Adler	Thomas	Michael		5/5/2025
2681440	Baker	Dillon	Michael		5/5/2025
2690798	Bostick	Olivia	Yvonne		5/5/2025
2687620	Davidson	Brandon	Lee Charles		5/5/2025
2685557	Edlen	Joshua	Reece		5/5/2025
160568	Grisak	Christopher			5/5/2025
1089851	Guerrero	Alejandro			5/5/2025
1163376	Hannie	Alena	Lenora		5/5/2025
105066	Hoffman	Lorri	Linville		5/5/2025
488806	Lee	Kyong	Chun		5/5/2025
1999564	Leiker	Levi	Lucus		5/5/2025
1399460	Liggins	Brandon	Albert		5/5/2025
2277758	Martinez	Nickolas	Ryan		5/5/2025
2037557	Raison	Sullivan	Blair		5/5/2025
2704100	Riden	Destiny	Nicole		5/5/2025
2339607	Sender	Michael			5/5/2025
1642541	Terhune	Aaron	Jay		5/5/2025
2678120	Williamson	Ту	Logan		5/5/2025
1973231	Glakas	Vincent	Thomas		5/6/2025
2075533	Miller	Jacob	Patrick		5/6/2025
214555	Noyes	John	M		5/6/2025
2343141	Pacheco Ramirez	Omar			5/6/2025
2356788	Richardson	Jayla			5/6/2025
1961457	Rodriguez Ortiz	Priscila	Noemi		5/6/2025
2122782	Vaish	Gaurav			5/6/2025
780984	Salter	Susan	Marie		5/6/2025
2708145	Almusawi	Hassan	Abd		5/7/2025
2707994	Ayoub	Karem	Khalil		5/7/2025
2699268	Baker	Malcomb	Lewis		5/7/2025
502319	Baker	Pansy	Marie		5/7/2025
1662892	Baysdell	Chase	Dean		5/7/2025
2643942	Daniels	Roman			5/7/2025

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2655475 Ganter Reese Allen 5/7/2025 28433 Gray Andre Lamont 5/7/2025 2082181 Jameson Christopher Clinton 5/7/2025 1037522 Jamil Rami Ryan 5/7/2025 1371649 McNulty Patrick James 5/7/2025 1915390 Miller Shane Tyler 5/7/2025 2141039 Ruiz Nunez Jeanette Dolores 5/7/2025 952966 Seward Deron 5/7/2025
2082181 Jameson Christopher Clinton 5/7/2025 1037522 Jamil Rami Ryan 5/7/2025 1371649 McNulty Patrick James 5/7/2025 1915390 Miller Shane Tyler 5/7/2025 2141039 Ruiz Nunez Jeanette Dolores 5/7/2025 952966 Seward Deron 5/7/2025
1037522 Jamil Rami Ryan 5/7/2025 1371649 McNulty Patrick James 5/7/2025 1915390 Miller Shane Tyler 5/7/2025 2141039 Ruiz Nunez Jeanette Dolores 5/7/2025 952966 Seward Deron 5/7/2025
1371649 McNulty Patrick James 5/7/2025 1915390 Miller Shane Tyler 5/7/2025 2141039 Ruiz Nunez Jeanette Dolores 5/7/2025 952966 Seward Deron 5/7/2025
1915390 Miller Shane Tyler 5/7/2025 2141039 Ruiz Nunez Jeanette Dolores 5/7/2025 952966 Seward Deron 5/7/2025
2141039 Ruiz Nunez Jeanette Dolores 5/7/2025 952966 Seward Deron 5/7/2025
202200
2617158 Skoog Jacob Michael 5/7/2025
2503050 Weisshaar Samuel Thomas 5/7/2025
148226 Schaefer Louis Charles Jr 5/7/2025
2673906 Baldasare William Joseph 5/8/2025
2287827 Barlow Jacob Josias 5/8/2025
1234751 Blackwell Joel 5/8/2025
328542 Cooley Susan Joann 5/8/2025
2699350 Downing Alexandria LeeAnne 5/8/2025
2708033 Falzone Anthony Joseph 5/8/2025
2708052 Freitas Chandler Wendell 5/8/2025
306688 Gannon Harold Wesley Jr 5/8/2025
2708134 Green Daniel Michael 5/8/2025
2708128 Hamad Gabriel Akram 5/8/2025
746133 Hinton Dannie T 5/8/2025
633479 Jercha Richard Byron 5/8/2025
2707992 Johnson Justin Leavon 5/8/2025
2662058 Jordan Deijah Toyae Carmen 5/8/2025
2661996 Kandah Hunter Shukri-Larry-Dean 5/8/2025
134719 Kelbaugh Michael David 5/8/2025
2640100 Krohta Ivan Paul 5/8/2025
255571 Lanes Richard Frederick 5/8/2025
1528819 Maggard Ryan James 5/8/2025
1007440 Martin Derek Paul 5/8/2025
2708213 Martinez Sebastian Arthur 5/8/2025
2708308 McMahon Timothy James 5/8/2025
216068 Muchow Anthony Vincent 5/8/2025
1889709 Myles William Timothy 5/8/2025
670092 Nunez Noemi Briseida 5/8/2025
2708150 Rodriguez Eduardo Bello 5/8/2025
2708179 Scovill Jaden Alexander 5/8/2025
2708115 Stawara Ethan Gregory 5/8/2025
1255841 Thorne Bryan Russell 5/8/2025
2708046 Vuksani Adrian 5/8/2025
2179484 Whitson Tamera Ann 5/8/2025
2699428 Yelda Onel 5/8/2025
1230222 Young Daniel David 5/8/2025

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2687454	Abro	Faisal		5/9/2025
2708234	Al Alag	Yahya	Mrtatha	5/9/2025
910967	Borghese	Gabriel	Christopher	5/9/2025
2708130	Breul	Colton	Jon	5/9/2025
308421	Brown	Christopher	Martin	5/9/2025
2699487	Buchanan	Trent	Alexander	5/9/2025
2708195	DeMaio	Mark	David	5/9/2025
214849	Fink	Joseph	Michael	5/9/2025
2708082	Ghoubrial	Christian	Lawrence	5/9/2025
2708116	Herrington	Cameron	Michael	5/9/2025
2708220	Hoyer	Tabitha	Haley	5/9/2025
1779976	Khemmoro	Christopher	Mark	5/9/2025
2708232	Lomason	Trenton	J	5/9/2025
2708168	Montiel Moreno	Isaac	Alexis	5/9/2025
477850	Montijo	Moraima		5/9/2025
2708206	Naples	Scott	Daniel	5/9/2025
2708164	Perez	Iraiz	Torres	5/9/2025
2634540	Posso	Michael	Esteban	5/9/2025
2708112	Rowe	Brandon	Michael	5/9/2025
2708074	Schwarz	Kayla	Diane	5/9/2025
2708186	Sleger	Jeffrey	Upton	5/9/2025
2668456	Sommith	Patrick	Carl	5/9/2025
2708160	Valiente	Gruver	Gustavo	5/9/2025
2699317	Wade	Anthony	Stanley	5/9/2025
281898	Weir	Linda		5/9/2025
2708080	Yniguez	Adam	Michael	5/9/2025



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Delegated Authority Week of 5/12/2025 through 5/16/2025

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 ninety-seven 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
1913800	Boram	Zachary	Thomas		5/12/2025
2717392	Cecio	Joseph	William	Jr	5/12/2025
1559460	Cwik	Jason	Anthony		5/12/2025
328216	Kipness	Marc	David		5/12/2025
2284045	Lee	Darius	Jamaal		5/12/2025
1687610	Matti	Haiman	Masoud		5/12/2025
2351293	Nevins	Jennifer	Marie		5/12/2025
1096215	Vermillion	Shari	L		5/12/2025
20441	Bawab	Rannie	Suhail		5/14/2025
73184	Bonura	Justin			5/14/2025
2710755	Calingo	Gary	Roque		5/14/2025
184400	Clifton	Darrell	Dick		5/14/2025
1611591	Dunham	Hillary	Nichole		5/14/2025
2629092	Exley	Heather	Delynn		5/14/2025
2097276	Feliu	Alejandro	Felipe		5/14/2025
2710754	Harris	Frances	Sabata		5/14/2025
2687472	Holt	Tyler	Robb		5/14/2025
26591	Isaacs	Michael	Alan		5/14/2025
2709243	Kiely	John	Daniel		5/14/2025
2710752	Myers	Blake	Andrew		5/14/2025
863588	Nelson	Kevin	Michael		5/14/2025
2061796	Pepe	Diane	Elizabeth		5/14/2025
2377142	Putrus	Rylan	Raid		5/14/2025
2107569	Rakine	Fadi	Youssef		5/14/2025
485020	Shields	Barry	D		5/14/2025
1207648	Squier	John	Marshall		5/14/2025
225092	Stanis	Jack	Thomas		5/14/2025
833465	Torres	Anamarie			5/14/2025
83216	Touchette	Cody	Ryan		5/14/2025
388323	Whiteman	David	Edward		5/14/2025
383352	Bergen	Leslie	Jean		5/15/2025
1722969	Bray	Jacar			5/15/2025
283931	Gilster	Thomas	В		5/15/2025

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0050001	**	1 1	1 1		5/15/2025
2378031	Hanna	Joseph	Loual		5/15/2025
1247626	Hayden	Joshua	Lee Mitchell		5/15/2025
1873708	Jarvis	Malone	Christian		5/15/2025
1556017	Kilroy	Tyler			5/15/2025
196180	Lavergne	Dennis	Norman		5/15/2025
1304170	LeFlore	Kathryn	Bethany-Pegram		
13673	May	Robert	Bryan		5/15/2025
2473480	McBride	Terry	Michael		5/15/2025
2253211	Acelous	Jemsley	-		5/16/2025
2708114	Baldwin	Tanner	Dean		5/16/2025
2706853	Baskett	Jayson	Theodore		5/16/2025
972391	Bigham	Cyrus	Lee		5/16/2025
2690479	Brooks	Chasity	Moiyen		5/16/2025
2657809	Brown	Travell	LaRay		5/16/2025
2686296	Burkett	Kevin	Russell		5/16/2025
2686332	Carbonetti	Michael	Dominic		5/16/2025
2686317	Conahan	Kaitlyn	Amanda		5/16/2025
1608783	Conte	Heather	Leann		5/16/2025
2686294	Coroniti	Augustus	Buck		5/16/2025
2693631	Cota	Christopher			5/16/2025
2708067	Dabaja	Marwa	Imad		5/16/2025
1294761	Davis	Kendrick	Alberto		5/16/2025
2686316	Decker	Donald	James		5/16/2025
2686314	Dougherty	Gavin	Tanner		5/16/2025
2686339	Dunigan	Annabelle	Mary		5/16/2025
2686333	Flowers	Benjamin	Thomas		5/16/2025
2686285	Gutierrez	Nia	Arianna		5/16/2025
2686283	Henderson	Eric	Michael		5/16/2025
2567799	Hernandez	Hernandez	Anisleidy		5/16/2025
2545694	Hirons	Jason	Todd		5/16/2025
2686300	Houlihan	Carter	James		5/16/2025
2686318	Hovhannissian	Ryan	Marc		5/16/2025
2686335	John	Noah	Hunter		5/16/2025
964463	Julien	Adam	James		5/16/2025
2686340	Kuo	Yu-Wei			5/16/2025
2686281	Laraia	Trevor	Joseph		5/16/2025
2703104	Mallett	Aaron	Robert		5/16/2025
2686288	Manno	Matthew	Dominick		5/16/2025
2686295	Manzano	Corey	Jacob		5/16/2025
2686319	Mariano	Eugene	Raphael	IV	5/16/2025
2689234	Martin	Brandi	Faith	• •	5/16/2025
2686306	Muradov	Michael	Gayratovich		5/16/2025
2686307	Murphy	Hailey	Christine		5/16/2025
2686311	Nallen	Patrick	James		5/16/2025
2000311	ranch	I du IOK	Janics		31 1012023

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2686305	Oborne	Nicole	Ashley	5/16/2025
2686292	ONeill	Phillip	Edward	5/16/2025
2686337	Oswalt-Coyne	Aaron	Thomas	5/16/2025
2686376	Peck	Ryan	Patrick	5/16/2025
1905981	Pukach	Matthew	Vincent	5/16/2025
2686309	Rantuccio	Giovanni	Michael	5/16/2025
2686289	Ridall	Jake	Thomas	5/16/2025
2686302	Roden	Alexandra	Luisa	5/16/2025
332898	Rose	Stacy	Anne	5/16/2025
2686310	Rowe	Jack	Michael	5/16/2025
2686342	Ryva	Eric	Blaine	5/16/2025
2686287	Sawka	Ryan	Joseph	5/16/2025
2686315	Simpson	Colleen	Elizabeth	5/16/2025
2686336	Small	Michael	Charles	5/16/2025
2686338	Stiles	Diamond	Michelle	5/16/2025
2365766	Stroud	Melissa		5/16/2025
738413	Tartaglia	Gregory	Scott	5/16/2025
2686304	Washington	Victor	Shane	5/16/2025
2703220	Wells	Cole	Michael	5/16/2025
2686299	Wiggins	Christopher	Graham	5/16/2025

Luke R. VanNatter, Licensing Analyst

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Delegated Authority Week of 5/19/2025 through 5/23/2025

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 fifty-three 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
1114691	Aboutboul	Guy			5/19/2025
2124202	Kaur	Manpreet			5/19/2025
1151148	Lenon	Levi	Quint		5/19/2025
2000452	Madlock	Damon	Jesse		5/19/2025
251161	Matheny	Ronald	M		5/19/2025
2620450	Michael	Jeremiah			5/19/2025
2714604	Reddick	Tina	Marie		5/19/2025
1675164	Anderson	Jennifer	Garza		5/20/2025
2688375	Antone	Gabriel	Michael		5/20/2025
489962	Bricker	Charles	Rockwell		5/20/2025
913414	Friedman	Ilan			5/20/2025
1856131	Gerstenschlager	Maranda	Marie		5/20/2025
2674138	Miller	Maggie	Raschelle Jordaline		5/20/2025
2107584	Tatti	Christopher	Michael		5/20/2025
1058265	Arreola Lara	Didimo			5/21/2025
241407	Barber	Eric	James		5/21/2025
829398	Bartolotta	David	Edward		5/21/2025
2187135	Behny	Brandon	Lynn		5/21/2025
2717360	Bubka	Alexander	Scott		5/21/2025
1894574	Buckles	Michael	Chase		5/21/2025
915187	Espy	Michael	David		5/21/2025
886450	Hakun	Michael	Charles		5/21/2025
2717632	Hoggs	Xaviar			5/21/2025
2686334	Joyce	Reilly	Thomas		5/21/2025
1140615	Karana	Anthony	Alek		5/21/2025
2717379	Larson	Derek	Aston		5/21/2025
1418630	Loson	Justin	Christopher		5/21/2025
1654049	Mackenzie	John	Loring		5/21/2025
2358836	Matty	Marlon	Kariem		5/21/2025
1051100	Medina	Roberto			5/21/2025
2535031	Michael	Phoenix	Ray		5/21/2025
2171065	Mikaelian	Harout	Harry		5/21/2025
1273505	Muscat	Christina	Belen		5/21/2025

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2456704	Schilling	Krysta	Kelli		5/21/2025
2717391	Sobh	Issa	Adnan		5/21/2025
2389032	Baird	Ciera	Elaine		5/22/2025
2708065	Chatman	Corey	Damion	Jr.	5/22/2025
2695062	Fsai	Mohamed			5/22/2025
2708105	Haliburton	David	Α.	II	5/22/2025
76299	Hyman	Michael	Edward		5/22/2025
2708178	Kejbou	Nathan	Edward		5/22/2025
2142164	Koczy	Tyler	Julius		5/22/2025
1364328	Martinez	Johanna	Α		5/22/2025
2703077	McGraw	Mariah	Marie		5/22/2025
2717589	Pena	Ricardo	Scott		5/22/2025
2706413	Rasho	Austin	Ray		5/22/2025
213564	Rose	Adam	Quintin		5/22/2025
1940763	Schmitt	Aaron	Joseph		5/22/2025
2481050	Torres	Debra			5/22/2025
1478402	Torres-Lozano	Marlene			5/22/2025
2693804	Twining	Jacob	Edward Elvis		5/22/2025
2687542	Zacher	Leah			5/22/2025
2435308	Ziemer	Brian			5/22/2025

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Delegated AuthorityWeek of 5/26/2025 through 5/30/2025

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-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
1551861	Al Aboody	Ahmed	Saber		5/27/2025
2676061	Bennett	Season	Cher		5/27/2025
2715665	Capito	Dominic	Joseph		5/27/2025
2705928	Davis	Azaria	Nicole		5/27/2025
2717620	Dillabough	Tony	Ryan		5/27/2025
2613013	Ferrara	Stephanie	Amanda		5/27/2025
2717624	Graham	Tyler	James		5/27/2025
2708620	Kann	Joseph	Michael		5/27/2025
2715663	Levy	Jake	Matthew		5/27/2025
2455648	Lleshi	Armando			5/27/2025
2715662	Lopez	Ricardo		III	5/27/2025
2686303	Loracle	Fritz	Carlens		5/27/2025
2365609	Mansour	Doreen	J.		5/27/2025
2699271	Mohammad Ali	Mohammad	Ali		5/27/2025
1901525	Reiter	Eric	Andrew		5/27/2025
412715	Rhoades	Shelley	Dee Ann		5/27/2025
2715659	Rumburg	Logan	Parris		5/27/2025
2715658	Sallemi	Nicholas	Louis		5/27/2025
2708238	Schultz	William	Michael		5/27/2025
2033470	Sommer	Collin	James		5/27/2025
1471916	Thluai	Christina	VanBiak		5/27/2025
201097	Thomas	Kirk	Everett		5/27/2025
1921160	Tillman	April	Joy		5/27/2025
12837	Toffel	James	Edward		5/27/2025
2446719	Ujka	Redi			5/27/2025
1626538	Wolf	Christopher	Ryan		5/27/2025
56753	Christopoul	Dean			5/27/2025
325715	Barriga	Frank	Joseph		5/28/2025
1769648	Brereton	Jerad	Lynn		5/28/2025
854014	Bryant	Leonard	Carl	II	5/28/2025
2697860	Darter	Ethan	Benjamin		5/28/2025
1588344	Foss	Justus	Andrew		5/28/2025
222505	Francis	James	Raymond		5/28/2025

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2675550	Ginger	Ryan	Michael		5/28/2025
2694096	Harper	Jacob	Rex		5/28/2025
2681915	Hoy	Evan	Gregory		5/28/2025
425511	Kiely	Sean	Kevin		5/28/2025
2710749	Leporati	Edmond	James		5/28/2025
1453390	Lozano	Loreth	Villavicencio		5/28/2025
2021233	Ly	Cuc	Kim		5/28/2025
1251613	Oler	Phillip	Allan		5/28/2025
2705968	Persyn	Johnny	Dale	Jr	5/28/2025
1423057	Price	Blake	Kingston		5/28/2025
2699269	Redwine	Nathan	Cephas		5/28/2025
1523963	Sanchez	Anthony	Vegas		5/28/2025
448394	Shapiro	Robert	Andrew		5/28/2025
2708019	Williams	Alexis	Myriah		5/28/2025
2700478	Williamson	Conor	Griffith		5/28/2025
304653	Bajak	Cassandra	Ann-Marie		5/28/2025
2349944	Balezi	Espoir	Kitumaini		5/29/2025
1901184	Bechtel	Jeffrey	Scott	Jr	5/29/2025
2086948	Billiter	Tucker			5/29/2025
1615134	Blome	Alexander	Douglas		5/29/2025
268778	Burner	Bruce	Lowell		5/29/2025
1023358	Cemate	Ryan	Scott		5/29/2025
1027887	Emerson	Aaron	McMillan		5/29/2025
2715378	Kenny	Timothy			5/29/2025
282341	Ketterer	Karl	Friedrich	Ш	5/29/2025
2717488	Mosey	Matthew	Mark		5/29/2025
116734	Seto	lvy	Kwan Lee		5/29/2025
987722	Babi	Mark	J		5/30/2025
2523475	Bitrus	Rocky	Karim		5/30/2025
1252686	Dean	Paul	Anthony		5/30/2025
1101937	Guzman	Francisco	Antonio		5/30/2025
2143195	Ibrahim	Remy	George		5/30/2025
2685524	Jehl	Catherine	Ellen		5/30/2025
1724263	Kajy	Chanelle	Lourdes		5/30/2025
2430258	Louis	Stella			5/30/2025
2272855	Mekhaail	Saher	Khanem		5/30/2025
2715205	Munguia	Alicia	Denise		5/30/2025
2426251	Nowack	Kellen	William		5/30/2025
1715975	Orrick	Jason	Matthew		5/30/2025
1511946	Owens	Kyle	Bradley		5/30/2025
2718653	Pedretti	Steven	Kenneth		5/30/2025
1107174	Pyzoha	Thomas	Patton		5/30/2025
2673160	Reiter	Christopher	Eugene		5/30/2025
382399	Shirk	Adrian	Robert		5/30/2025
302377		411441	1100011		J. J J. 2020

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2716747	Stokes	Mackenzie	Jean	5/30/2025
1169612	Tamez	Allan		5/30/2025
1013647	Washington	Brandon	Cornelius	5/30/2025
912304	Zimmermann	Brvan	Albert	5/30/2025

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