

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
March 13, 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; Troy Pogue, Chief Operations Officer; Parag Pandya, Deputy Director, Administration Division; Nicole Buskill, General Counsel; George Dremonas, General Counsel; Kirk J. Schreiber, Senior Depository Analyst, and Assistant Secretary; Scott Conner, Legal Counsel; J. Deron Thompson, Depository Supervisor; Alexander Tison, Depository Workflow Manager; Konnor Miller, IT Project Manager and Sharmaine Stewart, Administrative Assistant. Also present was Brett Ashton, Attorney with Krieg Devault, Thomas Maxwell, Attorney with Barnes & Thornburg and Chris Beaumont with the Indiana Credit Union League.

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: 10:16 a.m.

- A. Members Present: Thomas C. Fite, Director; Donald E. Goetz, John Kirk, Bryan Price and Benjamin Bochnowski. Jean Wojtowicz, Chair and Mark Schroeder, Vice Chairman was present via Microsoft Teams.
- B. Date of next meeting: April 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 January 21, 2025 meeting.

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

Nicole Buskill 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. Financial Center First Credit Union, Indianapolis, Marion County, Indiana

Mr. Alexander Tison, Depository Workflow Manager, presented this application. Mr. Tison informed the Members that Financial Center First Credit Union ("Financial Center") and Indianapolis Post Office Credit Union, Indianapolis, Marion County, Indiana ("IPO") propose to effect a merger pursuant to IC 28-7-1-33.

Financial Center and IPO entered into a merger agreement dated January 24, 2025. Financial Center will survive the merger and the IPO main office will cease operations. As a part of the merger, Financial Center will add federal workers domiciled in Indiana to its approved field of membership through the Articles of Merger.

Mr. Tison informed the Members that each of the statutory requirements of IC 28-7-1-33 had all been satisfactorily met.

Brett Ashton, legal representation for IPO, gave his appreciation to the department for working with them. A motion to approve was made by Mr. Price and seconded by Mr. Goetz.

Nicole Buskill called roll for the vote. Jean Wojtowicz, Don Goetz, Benjamin Bochnowski, John Kirk, Bran Price, Mark Schroeder, and Tom Fite all voted yes. The application was approved 7-0.

2. Beacon Credit Union, Wabash, Wabash County, Indiana

Mr. Alexander Tison, Depository Workflow Manager, presented this application. Mr. Tison informed the Members that Beacon Credit Union ("Beacon") and Mid-Southern Savings Bank, Salem, Washington County, Indiana ("MSSB") entered into a Purchase and Assumption Agreement for Beacon to purchase substantially all the assets and assume the liabilities of MSSB pursuant to IC 28-1-8-6.

Beacon and MSSB entered into the purchase and assumption agreement on January 25, 2024. Beacon will be the surviving institution and MSSB's main office and branches will become branches of Beacon.

Mr. Tison informed the Members that each of the statutory requirements of IC 28-1-8-6 had all been satisfactorily met.

Mr. Price posed a question on Beacon's commercial lending expertise, CRE portfolio, and the lending ability of Beacon in a new market. Mr. Tison discussed MSSB's plan to bring in new members, lending expertise retained, and Mr. Dietz discussed the conversation with Beacon that has taken place regarding CRE market, projections, and the state of Beacon's financial projections. Mr. Price asked if depository rates

will be comparable at the two institutions and Mr. Dietz stated that they are. Mr. Goetz asked if Beacon was the largest privately insured credit union we regulated by the State, and Mr. Dietz stated that they are one of the largest privately insured in the country. Mr. Price then asked if we knew the reason for FDIC's delay and Tom Maxwell, legal representation from Beacon, stated that the primary reason for delay was due to its status as a matter of first impression. Mr. Dietz added that the application was moved to the Washington DC office as a part of the decision-making process.

A motion to approve was made by Mr. Price and seconded by Mr. Goetz.

Nicole Buskill called roll for the vote. Jean Wojtowicz, Don Goetz, Benjamin Bochnowski, John Kirk, Bran Price, Mark Schroeder, and Tom Fite all voted yes. The application 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

Nicole Buskill, General Counsel, presented a legislative update and presented some bills that are germane to the department and the institutions it regulates.

Ms. Buskill first discussed HB 1081 Charitable Beneficiaries, which provides that if a charitable organization is designed as the beneficiary of an individual retirement account, brokerage transfer on death account, annuity, or life insurance policy, a financial institution or insurance company in control of the funds must transfer the funds directly to the charitable organization without requiring certain conditions be satisfied, if the charitable organization submits a certain affidavit. The bill also permits the charitable organization to file a complaint with the entity's primary financial regulator if it believes the company has violated the section.

Ms. Buskill also discussed HB 1125 Earned Wage Access and HB 1174 Supervised loans, stating that both of the bills passed the House and were awaiting committee hearings in the Senate. If Earned Wage Access passes, it will be a new license type for the department to regulate.

HB 1441 Bank Accounts for foster and emancipated youths, provides that a foster youth or emancipated youth is legally competent to enter into a contract with a depository financial institution to open a savings or checking account in the youth's name with consent of a juvenile court with jurisdiction over the youth.

Minutes of Members' Meeting

March 13, 2025

Page 4


HB 1523 Public Depositories also passed out of the House and will be heard in the Senate. It provides that an investment that is made under the section after June 30, 2018, in a certificate of deposit of a depository that is located outside of the territorial limits of the investing political subdivision is considered lawfully invested and insured by the public deposit insurance fund. It also eliminates for the purposes of CDs the applicability of the current statutory requirement that all public funds of all political subdivisions must be deposited in designated depositories located in the territorial limits of the political subdivision. Third, it permits school corporations and library districts to invest public funds in a designated depository located anywhere in the county in which the political subdivision is located. Lastly, it authorized a county to invest the public funds of the county in a depository that is located in another county, another county contiguous to that county.

Ms. Buskill concluded by discussing SB 464, the DFI bill, stating that it will be heard on March 20 and will include an amendment to change the nonrefundable prepaid finance charge, found in IC 24-4.5-3-201(9), to 3%, which had been 2%. There may be some additional language inserted but we have not seen it yet.

OTHER BUSINESS:

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

APPROVED:



Jean Wojtowicz, Chair

ATTEST:



Kirk Schreiber, Assistant Secretary

ACTION TAKEN UNDER DELEGATED AUTHORITY

January 28, 2025

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

The bank has applied to the Department for approval to establish a branch office to be located at **10570 North Michigan Road, Carmel, Hamilton County, Indiana**. The application was received on January 9, 2025. The branch is to be known as the **Carmel Branch**. This will be the institution's 80th branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CD

DIRECTOR APPROVED TF

2. FIRST FARMERS BANK AND TRUST, CONVERSE, MIAMI COUNTY, INDIANA

The bank has applied to the Department for approval to relocate a branch office from **11711 North Pennsylvania, Suite 112, Carmel, Indiana** to **175 South Rangeline Road, Suite 130, Carmel, Indiana, 46032**. The application was received on January 15, 2025. The branch is to be known as the **Carmel Branch**. The bank will continue to have 38 branches after the relocation. **APPROVAL IS RECOMMENDED - (AT)**

DEPUTY APPROVED CD

DIRECTOR APPROVED TF

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

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

Especially Kidz Health and Rehab– Shelbyville, Indiana - 130 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
February 20, 2025

1.

PRIMIS BANK, TAPPAHANNOCK, ESSEX COUNTY, VIRGINIA

An application for issuance of a certificate of admission was received from Primis Bank, Tappahannock, Virginia ("Primis"). Primis 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 for payroll purposes due to employees located in Indiana. CT Corporation has been appointed as resident agent for service of legal process by Primis. ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED – (AT)


DEPUTY APPROVED


DIRECTOR APPROVED

ACTION TAKEN UNDER DELEGATED AUTHORITY
February 26, 2025

1. **THE FARMERS BANK, FRANKFORT, INDIANA, FRANKFORT, CLINTON COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at **17496 Hazel Dell Road, Noblesville, Hamilton County, Indiana**. The application was received on February 11, 2025. The branch is to be known as the **Midland Pointe Branch**. This will be the institution's 12th branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED



DIRECTOR APPROVED



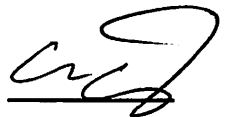
2. **INTERRA CREDIT UNION, GOSHEN, ELKHART COUNTY, INDIANA**

The credit union has applied to the Department for approval to establish a credit union service organization (CUSO) in accordance with the provisions of IC 28-7-1-9. The credit union plans to invest in Light Street SPV9, a holding company for collective credit union investments. Light Street will then make an equity investment into Lumin Digital Inc. Lumin provides digital banking services to customer credit unions, and Interra has been a customer of Lumin since 2019.

The credit union will make a \$1,000,000 capital contribution through Light Street to invest in Lumin. This represents 0.61% of the credit union's net worth. The aggregate loan and equity investment in all CUSOs by Interra will be \$3,739,398, or 2.3% of the credit union's total net worth. Interra will not have any management responsibilities at Light Street or Lumin. Interra Credit Union's ownership percentage of Lumin Digital Inc. will be 0.88%. The credit union received satisfactory ratings during its last examination and was well capitalized as of 12/31/2024.

APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED



DIRECTOR APPROVED



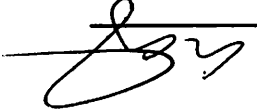
3. **INDIANA MEMBERS CREDIT UNION, INDIANAPOLIS, MARION COUNTY, INDIANA**


The credit union has applied to the Department for approval to establish a credit union service organization (CUSO) in accordance with the provisions of IC 28-7-1-9. The credit union plans to invest in Light Street SPV9, a holding company for collective credit union investments. Light Street will then make an equity investment into Lumin Digital Inc. Lumin will provide digital banking services to Indiana Members Credit Union.

The credit union will make a \$2,500,000 capital contribution through Light Street to invest in Lumin. This represents 0.71% of the credit union's net worth. This represents the credit union's only CUSO investment. Interra will not have any management responsibilities at Light Street or Lumin. Indiana

Members Credit Union's ownership percentage of Lumin Digital Inc. will be 2.17%. The credit union received satisfactory ratings during its last examination and was well capitalized as of 12/31/2024.

APPROVAL IS RECOMMENDED - (AT)

 **DEPUTY APPROVED**

 **DIRECTOR APPROVED**

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

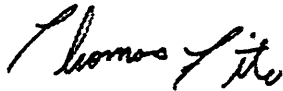
Absolute Home Mortgage Corporation applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Fairfield, New Jersey. The Applicant is licensed/registered in 28 states and the District of Columbia.

The Applicant will be engaging in first and second mortgage lending and first, second, HELOC, and reverse mortgage 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
Deputy Director
Consumer Credit Division

1/15/25
Date



1/20/25

Thomas Fite, Director

Date

DELEGATED AUTHORITY

MONEY TRANSMITTER LICENSE APPLICATION

AvidXchange, Inc. 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 Charlotte, North Carolina. The applicant is currently licensed in 43 states, Puerto Rico, and the District of Columbia.

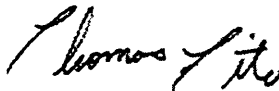
The applicant will offer business purpose bill payment services that are licensable under IC 28-8-4.1.

The staff's review finds that the financial responsibility, character, and fitness of the applicant 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

/s/ Miranda D Bray
Deputy Director
Consumer Credit Division

1/8/25



1/20/25

Thomas Fite, Director

Date

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

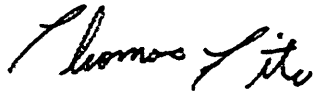
Lendify Homes Loans LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in West Bloomfield, Michigan. The Applicant is licensed in 12 states.

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 Bray, Deputy Director

12/10/24
Date



Thomas Fite, Director

12/16/24

Date

DELEGATED AUTHORITY

CONSUMER LOAN LICENSE APPLICATION

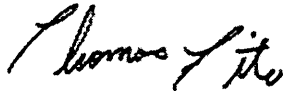
LaCasa of Goshen, Inc., applied via the Nationwide Multi-State Licensing System for a new Consumer Loan license. The Applicant is based in Goshen, Indiana. The Applicant is not licensed in any other state.

The Applicant will be engaging in originating automobile-secured 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 24-4.5 and as stipulated in 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

/s/ Miranda D. Bray
Deputy Director
Consumer Credit Division

1/8/25



1/16/25

Thomas Fite, Director

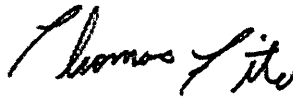
Date

DELEGATED AUTHORITY
CONSUMER LOAN LICENSE APPLICATION

Figure Markets Credit LLC applied via the Nationwide Multi-State Licensing System for a new Consumer Loan license. The Applicant is based in Charlotte, North Carolina. The Applicant is licensed in 18 states with a variety of license/registration types.

The Applicant will be engaging in originating consumer 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



12/16/24

Thomas Fite, Director

Date

/s/ Miranda D. Bray

12/10/24

Miranda Bray, Deputy Director

Date

DELEGATED AUTHORITY

MONEY TRANSMITTER LICENSE APPLICATION

NIC Services, 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 Overland Park, Kansas. The applicant is currently licensed in 49 states, Puerto Rico, and the District of Columbia.

The applicant will offer business purpose payment processing 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 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)

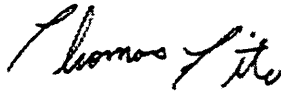
Approved by the Department of Financial Institutions of the State of Indiana

/s/ Miranda D. Bray

Miranda D. Bray, Deputy Director
Consumer Credit Division

1/27/25

Date



2/2/25

Thomas Fite, Director

Date

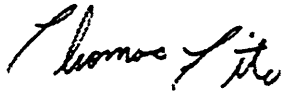
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

CBC Mortgage Agency applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in South Jordan, Utah. The Applicant is licensed/registered in 20 states.

The Applicant will be engaging in first and second mortgage lending, servicing, 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



Thomas Fite, Director

2/2/25

Date

/s/ Miranda D. Bray

Miranda Bray, Deputy Director

1/24/25

Date

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Cliffco, Inc., applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Uniondale, New York. 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)

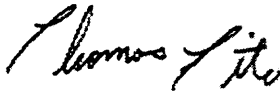
Approved by the Department of Financial Institutions of the State of Indiana

/s/ Miranda D. Bray

Miranda D. Bray, Deputy Director
Consumer Credit Division

1/27/25

Date



Thomas Fite, Director

2/2/25

Date

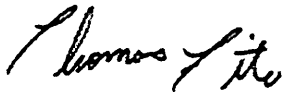
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Lit Financial Corporation applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Troy, Michigan. The Applicant is licensed/registered in 25 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



2/2/25

Thomas Fite, Director

Date

/s/ Miranda D. Bray

Miranda Bray, Deputy Director

1/24/25

Date

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Rosegate Mortgage, LLC 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/registered in 37 states and the District of Columbia.

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

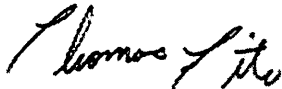
Approved by the Department of Financial Institutions of the State of Indiana

/s/ Miranda D. Bray

Miranda D. Bray, Deputy Director
Consumer Credit Division

1/27/25

Date



Thomas Fite, Director

2/2/25

Date

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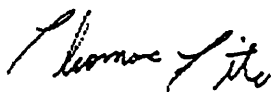
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

NEXA Mortgage, LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Chandler, Arizona. The Applicant is licensed/registered in 44 states and the District of Columbia, the Virgin Islands, and Puerto Rico.

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



1/27/25

Thomas Fite, Director

Date

/s/ Miranda d. Bray

Miranda Bray, Deputy Director

1/24/25

Date

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Mortgage Depot LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Bingham Farms, Michigan. The Applicant is licensed/registered in 14 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)

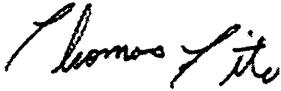
Approved by the Department of Financial Institutions of the State of Indiana

/s/ Miranda D. Bray

Miranda D. Bray, Deputy Director
Consumer Credit Division

2/4/25

Date



2/10/25

Thomas Fite, Director

Date

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Loan Factory, Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in San Jose, California. The Applicant is licensed/registered in 47 states and the District of Columbia.

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

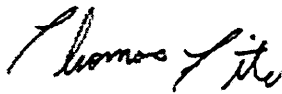
Approved by the Department of Financial Institutions of the State of Indiana

/s/ Miranda Bray

Miranda Bray, Deputy Director
Consumer Credit Division

2/25/2025

Date



Thomas Fite, Director

3/3/25

Date

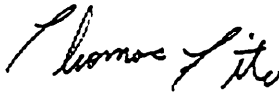
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

RMC Home Mortgage, LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Wexford, Pennsylvania. The Applicant is licensed/registered in 10 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



3/3/25

Thomas Fite, Director

Date

/s/ Miranda Bray

Miranda Bray, Deputy Director
Consumer Credit Division

2/26/25

Date

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Intra-National Mortgage, INC. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Blacklick, Ohio. The Applicant is licensed/registered in three states.

The Applicant will be engaging in first mortgage lending and first, construction, and reverse mortgage 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)

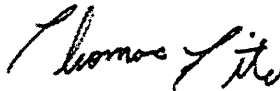
Approved by the Department of Financial Institutions of the State of Indiana

/s/ Miranda D. Bray

Miranda D. Bray, Deputy Director
Consumer Credit

2/26/25

Date



3/3/25

Thomas Fite, Director

Date

Delegated Authority
Week of 1/13/2025 through 1/17/2025

Mortgage Loan Originator Applications

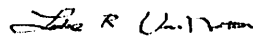
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following ninety-six loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory 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
1806169	Andujar	Omar			1/13/2025
2337855	Armer	Michelle	Holley		1/13/2025
2656186	Baker	Brandon	DeShean		1/13/2025
2276442	Broussard	Morris		III	1/13/2025
395536	Champion	Regina	Marie		1/13/2025
2553823	Chase	Erynn	Lynn		1/13/2025
1385194	Chokr	Mohammad Hassan	Abbas		1/13/2025
1996257	Clifton	Toby	Louis		1/13/2025
2071360	Coffey	Jacob	Samuel		1/13/2025
972405	Conrad	David	Ethan		1/13/2025
1535310	Cook	James	Thomas		1/13/2025
2658854	De La Sierra	Claudia	Judith		1/13/2025
2652785	Doppenberg	Jenna	Marie		1/13/2025
2568366	Dydell	Maurice	Oscar	III	1/13/2025
2652503	Farinha	Gary	Joseph		1/13/2025
2643277	Franca	Dayane			1/13/2025
930153	Geiger	David	Quinn		1/13/2025
1243502	Kyprianou	Alexis	Lauren		1/13/2025
1082254	Lennon	Henry	Alton	III	1/13/2025
1484084	Lewis	Luke	Andrew		1/13/2025
2089468	Locklear	David	Tyler		1/13/2025
2560085	Massengill	Blake	Charles		1/13/2025
2633348	McDermott	Justin	Ryan		1/13/2025
1459174	Miller	Alicia	Torres		1/13/2025
294309	Ojeda	Michael			1/13/2025
2572426	Parochetti	Nickolas	Francesco-Patrick		1/13/2025
1950485	Popoola	Oladele	Adekunle		1/13/2025
2655868	Porch	Kelly	Joesphine		1/13/2025
2568346	Price	Briana	Michelle		1/13/2025
2219215	Raven	Keili	Langford		1/13/2025
1701236	Robertson	Benjamin	Cody		1/13/2025
1924647	Rosenblatt	Jacob	Leonard		1/13/2025
2408587	Singh	Dalbir			1/13/2025

1273619	Stackpoole	Joseph	Walter		1/13/2025
968398	Stewart	Jonathan	Leroy		1/13/2025
1012488	Weisinger	Adam	Scott		1/13/2025
644918	Desuyo	John	Joseph Ramirez		1/13/2025
673256	Vagedes	Kristen	Ledia		1/13/2025
2553454	Altayeb	Basem	Fahd		1/14/2025
2088413	Alton	David	Gabriel		1/14/2025
2380311	Casal	Daniel			1/14/2025
2430729	Delaney	James	Hugh Abraham		1/14/2025
1738201	Doyle	Christopher	David		1/14/2025
872306	Fayad	Ziyad	Rafih		1/14/2025
2599739	Graham	Jamal	Nathaniel Rogers		1/14/2025
460511	Hall	Kristen	Yvonne		1/14/2025
2506047	He	Qiong			1/14/2025
368036	Howdysheill	Matthew	Joseph		1/14/2025
858083	Masella	Thomas	Alphonse	Jr.	1/14/2025
630245	Mesh	Scott	Everett		1/14/2025
333873	Sarji	Tarek	Jebran		1/14/2025
2635902	Scholer	Charles	Harry		1/14/2025
777545	Smith	Tyler	Douglas		1/14/2025
1937121	St John	Alethia	Lera		1/14/2025
931641	Wechsler	David	Robert		1/14/2025
353749	Wood	Ryan	Robert		1/14/2025
2647324	Woolfolk	Vernisha	Ann		1/14/2025
370214	Zambrano	Carlos	Javier		1/14/2025
2228348	Hurtado	Jack	Lawrence		1/14/2025
1768483	Badshah	Fouad	Sher		1/15/2025
2274354	Bruning	Jeffrey	Andrew		1/15/2025
2624366	Carrasco	Christopher	Andres		1/15/2025
1920884	Churchill	Matthew	Howard		1/15/2025
1696764	Elswick	Charles	James		1/15/2025
1494530	Eung	Chan	Leakana		1/15/2025
1399280	Farhat	Ahmad	Hussein		1/15/2025
367060	Gourash	Daniel	Jordan		1/15/2025
54483	Hardy	Michael	Carlton		1/15/2025
1938296	Hinitt	Kristin	Lee		1/15/2025
252635	Jorgensen	Leland	Andrew	Jr.	1/15/2025
1080808	Lanza	Jana			1/15/2025
1945920	McLean	Nicholas	Anton		1/15/2025
2600479	O'Tool	Madison	Elleana		1/15/2025
2248618	Oliver	Kenneth	Moses	II	1/15/2025
279040	Pentecost	Wesley	Alan		1/15/2025
1165494	Regnier	Devin	Michael		1/15/2025
2417043	Tapley	Mark	William		1/15/2025

279989	Tatich	Laurie	A.	1/15/2025
1081133	Zlomislic	Ante	Zdravko	1/15/2025
2561959	Brown	Collin	Trail	1/16/2025
2063085	Bryant	Mikala	Denice	1/16/2025
2088688	Carmona Tapia	Eduardo	Francisco	1/16/2025
1466073	Chase	Kolby	Clark	1/16/2025
1020640	Emery	Christopher	Allen	1/16/2025
2570130	Geiger	David	Dana	1/16/2025
165296	Hugger	Jonathan	Martin	1/16/2025
424706	Kalla	Anthony	George	1/16/2025
2573379	Lenschau	Gabriele	Dagmar	1/16/2025
2409607	Mccoy	Sheila	Ann	1/16/2025
2063831	Mio	Kameron	Collin	1/16/2025
363163	Rose	Robert	Dean	Jr 1/16/2025
2502763	Soukup	Skyler	Nicole	1/16/2025
2562485	Walker	Scylar	Mon'e	1/16/2025
2676164	Waller	Christopher	Michael	1/16/2025
560185	Lopez	Carlos		1/16/2025
2616187	Costa	Michael	Filipe	1/17/2025

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 1/20/2025 through 1/24/2025

Mortgage Loan Originator Applications

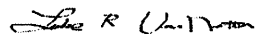
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following ninety-nine loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory 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
1764569	Badawi	Zachary	Adel		1/21/2025
2228947	Beshara	Katie	Aida		1/21/2025
2655353	Blevins	Joshua	Allen		1/21/2025
2645513	Bossou	Jonathan	Kokou		1/21/2025
2030288	Caldwell	Michael	Andrew	Jr	1/21/2025
2004119	Cooper	Nicole	Suzane		1/21/2025
2640665	Davis	Jack	Percy		1/21/2025
2588049	Dieudonne	Joshua	Tyrell		1/21/2025
274614	Dobrowolski	Loral	H		1/21/2025
2635562	Ellsworth	Earl	E	IV	1/21/2025
232133	Emerson	Chad	Alan		1/21/2025
2001973	Fayad	Ihab	Ziyad		1/21/2025
245322	Fett	James	Patrick		1/21/2025
2661360	Frost	Danyl	Del		1/21/2025
1637367	Guarino	Joseph	Douglas		1/21/2025
2657451	Hamilton	Nicholas	Steven		1/21/2025
1880642	Hamzaj	Gezim			1/21/2025
1616120	Hoover	Mark	Warren		1/21/2025
346641	Hudson	Tricia			1/21/2025
1742283	Ireland	Shane	Wesley		1/21/2025
1176796	Jacobs	Gabriela	Doris		1/21/2025
1376285	Kakos	Anthony			1/21/2025
1648157	Letourneau	Rachel	Victoria		1/21/2025
852526	Lindsey	Gerry	Scott		1/21/2025
2655952	Mcdermid	Brayden	Ryan		1/21/2025
1002262	Merk	Marc	Raymond		1/21/2025
1443063	Misere	Joel			1/21/2025
1747205	Nisenbaum	Robert	Abraham		1/21/2025
76433	Norman	Michael	Adrian		1/21/2025
2322151	Patterson	Michael	Wayne		1/21/2025
2021331	Peterson	Matthew	Tyler		1/21/2025
2117086	Shango	Paul	Joseph		1/21/2025
2601248	Thompson	Calie	Rae		1/21/2025

2021414	Utley	Sterling	Gabriel		1/21/2025
2647776	Vasvani	Shyla	Nandini		1/21/2025
1775039	Watson	David	Edward	III	1/21/2025
1333809	Zwart	Jordan	Douglas		1/21/2025
108878	Bennett	Chad	Roland		1/21/2025
2661980	Alenzi	Moe	Riad		1/22/2025
2443229	Alnimri	Rana	Eisa		1/22/2025
900664	Alvarado	Dustin	Alan		1/22/2025
2046729	Anderson	Michael	Ray	Jr	1/22/2025
621663	Arcellana	Benjamin	Rodriguez		1/22/2025
2314077	Avegno Rivera	Gino	Roberto		1/22/2025
2036876	Caldwell	Michael	Neill		1/22/2025
2631571	Diamond	Racquel	DeShon		1/22/2025
1783310	Dixon	Devin	Garfield		1/22/2025
1502947	Dobrek	Thomas	Lloyd		1/22/2025
2662174	Frank	Cindy	Ann		1/22/2025
1456647	Hayford	Alexandria			1/22/2025
2245977	Hense	Dominic	Hugh		1/22/2025
1698477	Kawelaske	Ryan	Paul		1/22/2025
1967776	Nguyen	Robert			1/22/2025
2568442	Stickley	Tyler	Jon		1/22/2025
791974	Agrawal	Mohak			1/23/2025
1682057	Blaskovich	Alexander	James		1/23/2025
656456	Bouldin	Cameron	Charles		1/23/2025
2628231	Bray	Michael	Clemens		1/23/2025
1542179	Condie	Katrinka	Ann		1/23/2025
2429913	Dalou	Avianca	Anita		1/23/2025
2665966	Garrison	Justin	Bradley		1/23/2025
1248458	Horton	Jennifer	Lauren		1/23/2025
2655507	James	Nicole	Love		1/23/2025
250962	Johnson	Sara	Brooke		1/23/2025
2657453	Kuhler	Justin	William		1/23/2025
2354229	Leitnaker	Matthew	Dwight		1/23/2025
1065604	Lewis	Kristen			1/23/2025
1653921	Miller	Robbie	Jerome		1/23/2025
2655519	Musaazi	Dahlin			1/23/2025
670854	Nguyen	Thach			1/23/2025
265539	Ranieri	John	Ernest		1/23/2025
2676168	Robinson	Wesley	Andre		1/23/2025
2324609	Salem	Donovan	John		1/23/2025
2643600	Studer	Samuel	Kent		1/23/2025
1480442	Westphal	Aaron	Jordan		1/23/2025
990908	Wise	Ryanne			1/23/2025
228191	Smith	Elizabeth	Faye		1/23/2025

1823827	Abrams	Justin	Pierce	1/24/2025
718728	Bouton	Kenneth	David	1/24/2025
298139	Brenner	Edward	A	1/24/2025
1915944	Campos	Jorge	Luis	1/24/2025
2626356	Ezzell	Ryan	Hunter	1/24/2025
2166504	Farid	Antonio	Sandy Saad	1/24/2025
2085393	Gabriel	Jasmine	Victoria	1/24/2025
1376705	Graves	Dwayne	Lee	1/24/2025
1963614	Hedayat	Armin		1/24/2025
2666288	Humes	Brett	Matthew	1/24/2025
177260	King	William	Michael	1/24/2025
257522	LARA	MARIA	J	1/24/2025
1212064	Mossner	Michael	Arthur	1/24/2025
1468028	Ogunde	Olufemi	Omajuwa Benjamin	1/24/2025
374788	Reed	Dennis	Dale	1/24/2025
938291	Schneider	Brent	William	1/24/2025
1224853	Slater	William	Patrick	1/24/2025
2153838	Stengel	John		1/24/2025
144115	Stengel	Michael	Benjamin	1/24/2025
2087858	Walsh	Logen	Michael	1/24/2025
2638547	Weddle	Heather	Danielle	1/24/2025
1933861	Zekria	Zia		1/24/2025

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 1/27/2025 through 1/31/2025

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-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
2655512	Akojie	Ehidiamé			1/27/2025
1956235	Baczkowski	Gabriel	Matthew		1/27/2025
1604101	Banks	Malik	DeAndre		1/27/2025
2000625	Brown	Kyle	Lee		1/27/2025
2655515	Campe	Anastasia	Marie		1/27/2025
2655574	Chiluveru	Sreepal			1/27/2025
2655510	Gardner	Samuel	Hoover		1/27/2025
2365456	Hudson	Tami			1/27/2025
2629156	Johnson	Regina	Renee		1/27/2025
2655516	Karim	Zubair	F		1/27/2025
2417691	Kaur	Manvinder			1/27/2025
1489299	Kim	Jonathon	Hyungsoo		1/27/2025
2006898	Kusmer	Keith	Andrew		1/27/2025
2452504	Landaverde Rivera	Carlos	Ruben		1/27/2025
2655517	Lucas	Reid	Elisabeth		1/27/2025
89580	Milligan	Susan	Thurman		1/27/2025
2655508	Palm	Amber	Morgan		1/27/2025
2259849	Randolph	Courtney	Mone't		1/27/2025
2661663	Richman	Evan	Michael		1/27/2025
2601714	Schafer	Tammy	Jo		1/27/2025
2655514	Sidlowski	Aidan	Zsislaw		1/27/2025
2655675	Smith	Brookelynn	Ashley Jade		1/27/2025
485488	Ahn	Bryan	Kap yul		1/28/2025
1614245	Bhatia	Amiteshwar	Singh		1/28/2025
171206	Bishop	Shawn	Anthony		1/28/2025
1918857	Bolen	Nicholas	William		1/28/2025
2580540	Boulton	Connor	James		1/28/2025
1013581	Bradley	Donald	Keith	Jr.	1/28/2025
1053962	Burgman	Leon	Paul		1/28/2025
2630630	Cherba	Tracy	J		1/28/2025
2168224	Farid	Edmund	Sandy		1/28/2025
2363221	Gappy	Aleczauder			1/28/2025

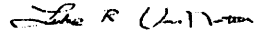
82768	Gonzalez de la Garza	Adriana	Mayela	1/28/2025
2456847	Hall	Evan	Kenneth	1/28/2025
1441122	Jacobs	Michael	Edward	1/28/2025
2446149	Jenkins	Lucas	Clay	1/28/2025
1399487	Kaufman	Joshua	Richard	1/28/2025
2027647	Kimbrell	Alexander	William	1/28/2025
1376294	Kurgan	Chad	Michael	1/28/2025
2353818	Logan	Janelle	Grace	1/28/2025
223291	Nelson	David	W	1/28/2025
2149098	Norman	Laura	Viot	1/28/2025
1955271	Pamperin	Arianna	Maria Elizabeth	1/28/2025
157670	Phillips	Joshua	Brent	1/28/2025
2300765	Porras	Ashley		1/28/2025
2135148	Richards	Teresa	Catherine	1/28/2025
661416	Rivas	Daniel	Alejandro	1/28/2025
321066	Robertson	Mark	Todd	1/28/2025
2663511	Stillions	Seth	Parker	1/28/2025
2659783	Taylor	Damon	Maurice	1/28/2025
2661974	Tomlinson	Michael	Francis	1/28/2025
27537	Vigh	Jessica	June	1/28/2025
2627433	Ward	Karlie	LaChe	1/28/2025
1680769	Weiler	Daniel	K	1/28/2025
2557830	Williamson	Richard	Douglas	1/28/2025
1993210	Wilson	James	Carmen	1/28/2025
2676922	Yauger	Holidae		1/28/2025
2657553	Bertrand	Mary	Elizabeth	1/29/2025
1208728	Bjerknes	Josh	Alan	1/29/2025
530714	Black	Erik	Shannon	1/29/2025
2283470	Bunch	Dylan	Matthew	1/29/2025
375988	Cho	Jennifer	Hyojeong	1/29/2025
32627	Cymerint	Kurt	Harold	1/29/2025
1269733	Fouts	Daniel	Louis	1/29/2025
1727211	Glenn	Keith	Brandon	1/29/2025
1717308	Grayson	Lauren	Michelle	1/29/2025
1247179	Josephson	Andrew	Aubrey	1/29/2025
1742505	Khami	Jason		1/29/2025
1604672	Klaum	Mark	Alexander	1/29/2025
984659	Kompoltowicz	Michael	Eaton	1/29/2025
397857	Krebs	Kain	Evan	1/29/2025
1474546	Lopez-Tobar	Andres	Mauricio	1/29/2025
2676169	Mc Iver	Raymond	Dean	1/29/2025
157947	McDougle	Brian	Joseph	1/29/2025
1421783	Merrill	Robin	William	1/29/2025
165771	Montano	Elias	Lee	1/29/2025

III

2634891	Ohrn	Nicholas	Andrew		1/29/2025
1959403	Parks	Byron	Nelson		1/29/2025
2674379	Staggs	Logan	Ray		1/29/2025
1140620	Stalls	Frederick	Douglas		1/29/2025
1192067	Thomas	Carl	Bernard	Jr.	1/29/2025
2665432	Turk	Madison	Alexis		1/29/2025
593923	Turner	Theresa	Ann		1/29/2025
2026677	Brown	Mason	Eric		1/29/2025
673428	Abujoudeh	Farid	Maher		1/30/2025
824203	Basnett	Allison	Lynn		1/30/2025
2067659	Benites	Diego	Moises		1/30/2025
1186409	Brown	Neal	Michael		1/30/2025
2657821	Campbell	Quinten	Tyler		1/30/2025
2040981	Carrillo	Edwin	Y		1/30/2025
2641666	Cheesman	Diego	Luis		1/30/2025
2560909	Cribbs	William	Michael		1/30/2025
2028630	Crimmins	Brendan			1/30/2025
2641173	Dahdah	Michael	Fadi		1/30/2025
1065919	Daood	Rami			1/30/2025
30074	Dobson	Robert	Ritchie	IV	1/30/2025
1293858	Fernandes	Christopher	Lee		1/30/2025
1630187	Hassemer	Lucas	Michael		1/30/2025
1028807	Hill	Michael	Cato		1/30/2025
12633	Jackson	ShanKai	Jelani		1/30/2025
2641644	Johnecheck	Bryant	Josef		1/30/2025
1037631	Miller	Aaron	Benjamin		1/30/2025
1295966	Narcisse	Marc	William		1/30/2025
2319381	Ruppert	Joshua	Edward		1/30/2025
2059890	Schneider	Abigail	Sanford		1/30/2025
1106742	Solis	Ulysses			1/30/2025
1500645	Stencel	Joseph	Ronald		1/30/2025
1632136	Wilmes	Seth	Thomas Ricci		1/30/2025
2676761	Yousif	Kyle	Joshua		1/30/2025
1957322	Baggett	LeJhon	Domaray		1/31/2025
863494	Barra-Lopez	Zuleth	Vianey		1/31/2025
2658824	Bolin	Zachary	Hayes		1/31/2025
2676166	Braniecki	Daniel	John		1/31/2025
1461156	Essak	Christopher	K-Diha		1/31/2025
2394038	Feliciano	Luke	Anthony		1/31/2025
180450	Gonzales	Alfred		Jr	1/31/2025
2661857	Lee	Kaitlyn	McKenna		1/31/2025
1458088	Lendrum	Ryan	Patrick		1/31/2025
2662306	Lewis	Trent	E		1/31/2025
2172652	Paterson	Eric	Joseph		1/31/2025

853162	Spradling	Robert	Chad	1/31/2025
2645560	Steele	Jordyn	Kay	1/31/2025
2592329	Taylor	Scott	T	1/31/2025

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 2/3/2025 through 2/7/2025

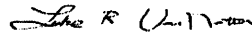
Mortgage Loan Originator Applications

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 forty-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
293880	Brown	William	Emerson		2/3/2025
1229168	Carlson	Jeffery	Brian		2/3/2025
224368	Flores	Jorge	A		2/3/2025
1674292	Hawkins	Jesse	Marshall		2/3/2025
2553330	Horvat	Jasmon	Jillian		2/3/2025
2674671	Kunjummen	Nissi	A		2/3/2025
2088159	Nieman	William	Chase		2/3/2025
2681354	Ritson	Lorenzo	Frank		2/3/2025
2674644	Wallace	Tiffany	Louise		2/3/2025
2063160	Antoun	Fady	Ashraf		2/4/2025
1438759	Briones	Michael	Rudy	II	2/4/2025
643600	Corsmeier	Gregory			2/4/2025
1935059	Gill	Matthew	Jay		2/4/2025
2644242	Rubino	Catherine	Lindsay		2/4/2025
2306434	Stephens	Andrew	Christopher		2/4/2025
924551	Stubblefield	Derrick	Eugene		2/4/2025
1597866	Troia	Michael	Phillip		2/4/2025
1863556	Bashi	Joseph	Bashar		2/4/2025
2682764	Abbo	Darian	Reggie		2/5/2025
2053257	Brethower	Tamera	Lynn		2/5/2025
2673946	Curry	Cole	Aaron		2/5/2025
2681327	Dickerson	Donivan	Gene		2/5/2025
2589081	Dobbins	Karen	Elizabeth		2/5/2025
370337	Dobbs	Marquis	Deshawn		2/5/2025
2661269	Gilliam	Mariah	Maddison		2/5/2025
2681323	Hasan	Syed	Raiz		2/5/2025
279943	Knabe	Christopher	M		2/5/2025
2577048	Krieg	Ryan	Alexander		2/5/2025
2247288	Lopez	Andres	David		2/5/2025
1948454	Musick	Heather	Nicole		2/5/2025
2054388	Nguyen	Thuan	Van		2/5/2025
2681329	Robinson	Keith	Anthony	Jr.	2/5/2025
234485	Senske	Eric	Vincent		2/5/2025

1893678	Smith	David	Adam	2/5/2025
211640	Spears	Jason	Randal	2/5/2025
252215	Thames-Warfield	Lisa		2/5/2025
1140896	Barnes	Jason	Howard	2/6/2025
2566528	Charles	Jonathon	Michael	2/6/2025
1036130	Cullimore	Leath	Ann	2/6/2025
1893691	Freed	Joseph	Borden	2/6/2025
2588666	Manning	Nicholas	Marlin	2/6/2025
145396	Matters	Gregory	Wayne	2/6/2025
1859586	Strohl	Sobeida	Marie	2/6/2025
1922317	Timpson	Geoffrey	Mackenzie	2/6/2025

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

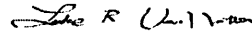
Delegated Authority
Week of 2/10/2025 through 2/14/2025

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 twenty-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
1608052	Daoud	Rami	Rimon		2/11/2025
1476252	Karana	Pierre	Tom		2/11/2025
2131741	Bullock	Kevin	Darnell		2/12/2025
221945	Decker	Brett	Jasen		2/12/2025
2573090	Kastrati	Nik			2/12/2025
2673910	Beltey	Olivia	Nicole		2/13/2025
2672874	Brewer	Ashley	Nicole		2/13/2025
2675256	Brown	Abigail	Nicole		2/13/2025
2655864	Bryan	Christin	Shanee		2/13/2025
2677660	Bryant	Axl	Steven		2/13/2025
2277954	Cordero	Kimberly	Renee		2/13/2025
2645757	Deakyne	Parker	Douglas		2/13/2025
991024	Donaldson	Geoffrey	S		2/13/2025
1984484	Droege	Steven	William	II	2/13/2025
2682256	Edmondson	Bryce	Jerome Oleg		2/13/2025
2674639	Fank	Vincent	Edward		2/13/2025
2293495	Hehn	Michael	Chase		2/13/2025
2088374	Holcomb	Teressa			2/13/2025
2679088	Hunt	Roger	Campbell		2/13/2025
2679895	Jasenowski	Kelsey	Lynn		2/13/2025
2677225	Mason	Matthew	Michael		2/13/2025
1978901	Park	Sung Tae			2/13/2025
942869	Ramirez	Adam	John		2/13/2025
2673908	Schaefer	Thomas	Cornell		2/13/2025
1697810	Thompson	Becky	L		2/13/2025
2671288	Torres	Laura	Ashley		2/13/2025
2657658	Wayman	Joshua	Allen		2/13/2025
2665111	Johnson	Mark	Hamilton		2/14/2025

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 2/17/2025 through 2/21/2025

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 ninety-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
1228245	Acosta	Felipe	De Jesus		2/17/2025
2656863	Ahamed	Imran	Nadirshah		2/17/2025
1467825	Anderson	Alan	Blake		2/17/2025
2681306	Armstrong	Austin	Clay		2/17/2025
1627030	Avery	Kelly	Marie		2/17/2025
1866656	Awada	Mazen	Adam Imad		2/17/2025
2213134	Aziz	Savon			2/17/2025
1866667	Badia	Gina	Marie		2/17/2025
994406	Bang	Soo	Won		2/17/2025
1437550	Barrick	Blake	Donovan		2/17/2025
2645381	Bector	Anmol	Kumar		2/17/2025
2659456	Belser	Terrance	Terril		2/17/2025
2645385	Benson	Christopher	John		2/17/2025
157853	Boglin	Carl	Ronnie	Jr.	2/17/2025
386943	Boone	Mario	Lasean		2/17/2025
1019442	Bosse	Craig	Alan		2/17/2025
1237678	Brunet	Kyle	Matthew		2/17/2025
1241032	Cardwell	Russell	Dean		2/17/2025
2681351	Carranza Luna	Christian			2/17/2025
1794569	Carter	Anthony	Bernard		2/17/2025
306633	Casey	Shawn	C		2/17/2025
1861652	Casillas	Austin	Marcus		2/17/2025
2684374	Castellanos	Leonardo		Jr	2/17/2025
2681313	Chavoya	Felipe	Angeles		2/17/2025
2155136	Clarke	Theodore	Aaron		2/17/2025
2372844	Collins	Britney	Amanda		2/17/2025
2681551	Connelly	Cameron	Justin		2/17/2025
2645372	Corona	Anthony	Phillip		2/17/2025
2681299	Daugherty	Garret	Michael		2/17/2025
2681409	Davis	Justin	Michael		2/17/2025
1480399	DeMera	Clayton	Owen		2/17/2025
1930269	Dilda	Christopher	Wayne		2/17/2025

420789	Dixon	Michael	Leon	2/17/2025
266946	Dorsainvil	Cassandra		2/17/2025
1033824	Engelhardt	Timothy	Michael	2/17/2025
2082667	Estrada	Brendan	Michael	2/17/2025
2681301	Evans	Luzviminda	O B	2/17/2025
2681279	Fischer	Michael	Joseph	2/17/2025
2126860	Fox	Brandon	Eron	2/17/2025
2681416	Francis	Nicholas	John	2/17/2025
460017	Fraser	Staci	Michelle	2/17/2025
2681454	Freeman	Tyler	Clark	2/17/2025
2681292	Gashaj	Frances		2/17/2025
225247	Giangrande	Sergio		2/17/2025
2681333	Gill	Andre	Lorenzo	2/17/2025
2680422	Gillan	Brady	Andrew	2/17/2025
2681363	Haddad	Lara	Rami	2/17/2025
2570601	Hannosh	Chloe	Rita	2/17/2025
2681276	Harper	Meranda	Sue	2/17/2025
2684242	Harris	Daphne	Ann	2/17/2025
324525	Higgins	James		2/17/2025
2492248	Jayamanne	Andrew	Susil	2/17/2025
256208	Johnson	Cary	Clark	2/17/2025
331544	Johnson	Corey	Peter	2/17/2025
1939045	Jones	Kyle	Zachery	2/17/2025
2681432	Jones	Ryan	Christopher	2/17/2025
2624625	Kadoo	Antonio	Joseph	2/17/2025
2649658	Karpik	Michael	Thomas	2/17/2025
2561980	Khalid	Luay	Mamdoh	2/17/2025
964060	Knox	Christopher	Ryan	2/17/2025
2683146	Koburov	Christian	Peter	2/17/2025
2298294	Lavelle	Scott	Orlando	2/17/2025
2681280	Litton	Michael	David	2/17/2025
1099960	Long	Benjamin	Christopher	2/17/2025
2681412	Lopez	Jasmine	Olivia	2/17/2025
1994797	Lucas	Kyra	Dawn	2/17/2025
2587069	MacMillan	Jesse		2/17/2025
2388538	Malaj	Aurel		2/17/2025
2659964	Markowitz	William	Brent	2/17/2025
250598	Marta	Chad	Jeff	2/17/2025
2608602	Matos	Andrew	Jordan	2/17/2025
62777	Mazzarese	Vincenzo	Anthony	2/17/2025
1893031	McCombs	Katherine	Lorraine	2/17/2025
181046	McConnell	Timothy	David	2/17/2025
2681336	McDade	Gregory	Wynn	2/17/2025
2680398	Milligan	Kristen	Marie	2/17/2025

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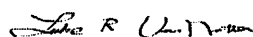
Jr.

2684372	Mills	Bobby	Jr.	2/17/2025
2681435	Moore	Ryan	Allen	2/17/2025
2564289	Mucanj	Donald		2/17/2025
1022725	Murad	Jamal	Emerson	2/17/2025
2434954	Mwemba	John	Hamwenzu	2/17/2025
1452105	Norris	Corey	Jonathan	2/17/2025
816962	O'Reilly	Betty	Suann	2/17/2025
2681288	Orosz	Ryan	Aaron	2/17/2025
2645394	Pallante	Emilio	James	2/17/2025
1651737	Perkins	Antonio	Deontae	2/17/2025
505259	Perkins	Jessica	Lynn	2/17/2025
217375	Pitts	Cedric	Bernard	2/17/2025
2649698	Prokos	Gus		2/17/2025
40481	Rakeman	Michael	James	2/17/2025
313243	Ransier	Jocelyn	Michele	2/17/2025
1998953	Reese	Kewana	Lashia	2/17/2025
2681400	Rickus	Hannah		2/17/2025
1071633	Roberto	Pasquale	Joseph	2/17/2025
33771	Roe	Jennifer	Rene	2/17/2025
2483047	Rosenthal	Joel	Michael	2/17/2025
2681446	Russo	Sara	Rose	2/17/2025
121918	Rytz	Michael	Jay	2/17/2025
2681445	Sabo	Samuel	Schmall	2/17/2025
1478746	Santoyo	Omar	Sergio	2/17/2025
2676123	Schoonover	Michael	Jeffrey	2/17/2025
2605985	Schreiber	Benjamin	Edward	2/17/2025
2546151	Shammo	Stevan	Sarmed	2/17/2025
2662552	Shena	Yousuf	Fady	2/17/2025
1577773	Soberanis	Irving		2/17/2025
2148903	Sommer	Caleb	Alan	2/17/2025
2672490	Soumo	Patrick	Matthew	2/17/2025
2681436	Staley	Andrew	Edward	2/17/2025
267266	Tapper	Ryan	Scott	2/17/2025
1759248	Turcios	Tracy		2/17/2025
2672484	Vagi	Jared	Andrew	2/17/2025
1637416	Valencia Castillo	Carlos Jesus		2/17/2025
2521140	Vallance	Blake	Ritchie	2/17/2025
293275	Van Deusen	Jeffrey	Benjamin	2/17/2025
473231	Walsh	James	Francis	2/17/2025
1980891	Ward	Adam	Jeffrey	Jr 2/17/2025
681520	Watson	Benjamin	Eric	2/17/2025
2576994	Weigel	Tim	Paul	2/17/2025
1000152	White	Curtis	Franklin	Jr. 2/17/2025
246871	White	David	Gordon	2/17/2025

2681309	Wiler	Marcus	Anthony		2/17/2025
2666584	Williams	Robert	Devon		2/17/2025
1418509	Yousif	Michelle			2/17/2025
2297003	Yousif	Stanley			2/17/2025
2681305	Yu	Derek	Jacky		2/17/2025
2498150	Zakar	Paul	Joshua		2/17/2025
2683792	Johnson	Melanie	Starr		2/17/2025
2690656	Youst	Jordin			2/17/2025
2672118	Robinson	Charles	Richard	Jr	2/17/2025
2342648	Bazzi	Ismail	Imad		2/18/2025
1143132	Frogge	Jacob	Paul		2/18/2025
2662152	Garlington	Aimee	Nichole		2/18/2025
2681396	Goulart	Daniel	Casey		2/18/2025
563487	Ilia	Louis	L	Jr	2/18/2025
2681399	Isaac	Mary			2/18/2025
1538559	Jenkins	Keith	Darron		2/18/2025
2495895	Jones-Williams	Nydia	Felicia		2/18/2025
1159930	Kas-Marogi	Christopher	Joseph		2/18/2025
1561727	Mattier	Sean	Tawayne		2/18/2025
2681427	McCourt	Phillip	Richard		2/18/2025
2675240	Nord	Tyler	Nels		2/18/2025
2681542	Ramos	Misael	Sadrak Garcia		2/18/2025
242653	Sabbagh	Michael			2/18/2025
2372777	Selitaj	Gjon			2/18/2025
2681318	Trevizo	Jacqueline			2/18/2025
2474494	Xu	Adam	Zichen		2/18/2025
2688447	McEntire	David	Russell		2/18/2025
1901226	Lee	Irene			2/19/2025
1600155	McClain	Annemarie			2/19/2025
1541610	Rosenberg	Joshua	Steven		2/19/2025
238001	Abreu Aviles	Carmen	Milagros		2/20/2025
1607188	Broussard	Charles	Jason		2/20/2025
384232	Duzdabanyan	Akop	Jack		2/20/2025
240184	Evans	Matthew	Lee		2/20/2025
217357	Goode	William	David	Jr.	2/20/2025
372501	Gross	Jeanne-Marie			2/20/2025
1985572	Hart	Dina	Lucine		2/20/2025
2676542	Hathaway	Maria	Dianne		2/20/2025
1731181	Holland	Daniel	Boulton		2/20/2025
2037744	Johnson	Aimee	Michele		2/20/2025
2151884	Komm	Jordan	Richard		2/20/2025
2632112	Korkis	Dylan	Salem		2/20/2025
1940114	Lancaster	Kyle	Ilyssa		2/20/2025
2191795	Le	Hayley			2/20/2025

987905	Overlin	Bradley	David		2/20/2025
38722	Pierce	William	Jay		2/20/2025
151017	Schwartz	Matthew	Bennett		2/20/2025
1774848	Scott	Christopher	Michael		2/20/2025
1196519	Tocco	Brooke	Lynn		2/20/2025
2601869	Williams	Augustine	James		2/20/2025
2530524	Zanki	Daisy			2/20/2025
1559860	Azimian	Michael	Omeed		2/21/2025
824698	Branch	William	Hunter		2/21/2025
1434507	Dean	Thomas	Harold		2/21/2025
2681499	Dudash	Lucas	Jackson		2/21/2025
2670094	Ernst	Kristina	Lynn		2/21/2025
234160	Fernandes	David	Alan	Jr	2/21/2025
2645377	Foreman	Arthur	Francis	Jr	2/21/2025
1396541	Gonzalez	Alejandro			2/21/2025
142282	Green	Jason			2/21/2025
1772881	Grindstaff	Heather	Denise		2/21/2025
243438	Kerls	Charles	Joseph		2/21/2025
2017659	Lange	Alexandra	Nicole		2/21/2025
200056	Larsen	Thomas	Paul		2/21/2025
1266891	Martin	Nick	Benjamin		2/21/2025
2645369	Martin	Taylor	Rae		2/21/2025
2645409	McNamee	John	Liam		2/21/2025
546486	Muckerheide	Scott	Edward		2/21/2025
2682251	Ricevuto	Dominic	Anthony		2/21/2025
2259436	Sanchez Vazquez	Joan	Marie		2/21/2025
2672861	Smith	Morgan	Patrick		2/21/2025
1207131	Smith	Ryan	Anthony		2/21/2025
2645376	Valle	Chelsea	Marieth		2/21/2025
2244044	Walsh	Narti	Joanna		2/21/2025

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.



Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 2/24/2025 through 2/28/2025

Mortgage Loan Originator Applications

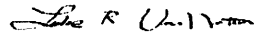
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following eighty-seven loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory 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
2148390	Allred	Kristopher	Michael		2/24/2025
2656875	Beste	Laura	Michelle		2/24/2025
2619595	Brooks	Sophia	Marie		2/24/2025
2037000	Cates	Patricia	Beth		2/24/2025
2645384	Crawford	Colleen	Marie		2/24/2025
2645383	Drialo	Ryli	Faye		2/24/2025
2645373	Eife	Patrick	Walter		2/24/2025
849222	Farrar	Susan	Ann		2/24/2025
984647	Francis	Danny	Alan		2/24/2025
1930862	Guevara	Carlos	Cesar		2/24/2025
2626740	Huddleston	Jason	Glen		2/24/2025
1582414	James	Sarah	E		2/24/2025
2645387	Johnson	Demetrius	Xavier		2/24/2025
2645371	Kehley	Sean	Patrick	Jr.	2/24/2025
52922	Kidder	Darren	Robert		2/24/2025
2645367	Lewis	Jordan	Lamar		2/24/2025
2645393	Lohmeier	Mitchell	James		2/24/2025
2684428	Marshall	Hunter	Braiden		2/24/2025
2645415	Maupay	Allyson	Marie		2/24/2025
1429082	Moore	Cortni	Dushawn		2/24/2025
2648521	Richter	austin	Lee		2/24/2025
2631106	Rodriguez-Pineda	Yanitza			2/24/2025
2645417	Sherman	Wesley	Eric		2/24/2025
2672251	Sibley	Ryan	Lee		2/24/2025
309742	Tom	Chantal	Dee		2/24/2025
2512821	Zenil	Brian			2/24/2025
1838891	Brienza	Anthony	Justin		2/24/2025
1408867	Abazid	Alex			2/25/2025
2645365	Briggs	Sophia	Michele		2/25/2025
2688349	Briggs	Tyler	Gene		2/25/2025
2653557	Childers	Norma	J		2/25/2025
2060054	Compo	Alyssa	Concetta		2/25/2025
1022997	Cooper	Ryan	Allen		2/25/2025

2598452	Daughtery	Andrew	Holt	2/25/2025
785311	Donlon	Patrick	Terrance	2/25/2025
2645408	Edmonds	Allison	Jewell	2/25/2025
2645378	Eilbacher	Brynn	Elizabeth	2/25/2025
179569	Miller	Christopher	Burr	2/25/2025
1023677	Miri	Abdoun	Jamal	2/25/2025
2071555	Moore	Kyle	Stephen	2/25/2025
2096860	Moran	John	Alexander	2/25/2025
230061	Needham	Steven	Jeffrey	2/25/2025
2686615	Salvador	Nicholas	Rocco	2/25/2025
1117577	Sears	Arthur	Leslie	IV 2/25/2025
2009014	Sheikhavandi	Camellia		2/25/2025
2645361	Sylvestro	Dominic	Salvatore	2/25/2025
112034	Arnold	Laureen	Marie	2/26/2025
2400339	Badertscher	Shane	Patrick	2/26/2025
2677973	Baker	Brittany	Lynn	2/26/2025
2685470	Bell	Crystal	Louise	2/26/2025
896253	Beyer	Daniel	Lawrence	2/26/2025
2676349	Caballero	Eustolio		Jr 2/26/2025
2690000	Chaney	Cody	Lee	2/26/2025
1023409	Chirillo	Jordan	Lynn	2/26/2025
2440290	Gonzalez Estrella	Christian	Francisco	2/26/2025
2673993	Goodwin	Jack	Hamilton	2/26/2025
2186228	Leming	William	Mark	Jr 2/26/2025
148046	Lorden	James	Curtis	II 2/26/2025
1460510	Pullara	Matthew	Scott	2/26/2025
1847681	Stalling	Thomas	James	2/26/2025
907971	Stephens	Martrice		2/26/2025
2508204	Taylor	Esteven	Sherri	2/26/2025
1924711	Zabat	Ericson	Lapuz	2/26/2025
2025911	Finley	Christian	Tyler	2/26/2025
2062600	Benoit	Nathan	Jeffrey	2/27/2025
1839007	Carey	Sydney	Jane	2/27/2025
2080777	Darnall	Michael	Allen	2/27/2025
2678670	Everts	Skyler	MacDaniel	2/27/2025
2302844	Faraj	Mohammed	Rami	2/27/2025
417170	Finnegan	Douglas	Edward	2/27/2025
1428914	Fosshage	Cameron	James	2/27/2025
317385	Kapidanja	Dritan		2/27/2025
1363398	Patterson	Dain	Aryan	2/27/2025
2230951	Sesi	Marcis	Michael	2/27/2025
2478863	Vasquez	Kristina	Mary-Claudia	2/27/2025
2645527	Babyak	Kayla	Nicole	2/28/2025
2666537	Bruce	Shae-Lynn	Marie	2/28/2025

2645512	Davies	Connor	Michael	2/28/2025
2645392	Groller	Aaron	John	2/28/2025
2400087	Lankoande	Westley	Thoamba	2/28/2025
2645528	Nolasco	Xavier	Antonio	2/28/2025
2645521	Parsons	Lindsay	Irene	2/28/2025
2645522	Rybka	Barrett	Browning	2/28/2025
2645520	Stachnik	John	Anthony	2/28/2025
399069	Stacy	Harold	David	2/28/2025
2645511	Suko	Jessie	Joseph	2/28/2025
1920005	Valentine	Brian	Winston	2/28/2025

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