

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
May 12, 2022

The Members of the Department of Financial Institutions met at 10:00 a.m., EDT, at 30 South Meridian Street, Suite 300, Indianapolis, Indiana. Present from the Department were Thomas C. Fite, Director; Christopher Dietz, Deputy Director, Depository Division; Michael Fracassa, Deputy Director, Administration Division; Nicole Buskill, General Counsel and Secretary; George Dremonas, General Counsel; Kirk J. Schreiber, Senior Depository Analyst and Assistant Secretary; Scott Imbus, Field Supervisor, Consumer Credit Division and Sharmaine Stewart, Administrative Assistant.

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

- A. Discussion of strategy with respect to initiation of litigation, authorized under Ind. Code § 5-14-1.5-6.1(b)(2)(B.) 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: 10:50 a.m.

- A. Members Physically Present: Richard J. Rice, Chairman; Mark Schroeder, Vice Chairman; Thomas C. Fite, Director; Jean Wojtowicz and Donald E. Goetz. Present via Web Ex was Benjamin Bochnowski.
- B. Date of next meeting: June 9, 2022 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Chairman Rice entertained a motion to approve the minutes of the March 10, 2022 meeting.

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

Ms. Buskill called roll for the vote. Rick Rice, Jean Wojtowicz, Ben Bochnowski, Don Goetz, and Tom Fite all voted yes. The minutes were approved 5-0.

D. DEPOSITORY DIVISION:

1. Crane Credit Union, Odon, Daviess County, Indiana

Mr. Kirk J. Schreiber, Senior Depository Analyst presented this application. Mr. Schreiber informed the Members that Crane Credit Union (“Crane”) and Hulman Field Technicians

Federal Credit Union, Terre Haute, Vigo, County, Indiana ("Hulman Field Technicians") propose to effect a merger pursuant to IC 28-7-1-33.

Crane and Hulman Field Technicians entered into a proposed merger agreement dated February 10, 2022 which was executed April 29, 2022. Crane will survive the merger and Hulman Field Technicians main office will become a branch of Crane. As a part of the merger, Crane's approved field of membership already includes Vigo County and therefore will not have to seek an expansion to its existing field of membership.

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

A motion for approval of the merger application of Crane Credit Union was made by Mr. Schroeder and seconded by Mr. Goetz.

Ms. Buskill called roll for the vote. Richard Rice, Mark Schroeder, Jean Wojtowicz, Don Goetz, Ben Bochnowski, and Tom Fite all voted yes. The application was approved 6-0.

2. Hoosier United Credit Union, Indianapolis, Marion County, Indiana

Mr. Kirk J. Schreiber, Senior Depository Analyst presented this application. Mr. Schreiber informed the Members that Hoosier United Credit Union ("Hoosier United") and Sheet Metal Workers Federal Credit Union, Indianapolis, Marion, County, Indiana ("Sheet Metal Workers") propose to effect a merger pursuant to IC 28-7-1-33.

Hoosier United and Sheet Metal Workers entered into a proposed merger agreement dated December 1, 2021 which was executed March 16, 2022. Hoosier United will survive the merger and Sheet Metal Workers main office will become a branch of Hoosier United. Hoosier United will add Sheet Metal Workers Local No. 20 to its field of membership through its Articles of Merger at consummation.

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

A motion for approval of the merger application of Hoosier United Credit Union was made by Mr. Goetz and seconded by Ms. Wojtowicz.

Ms. Buskill called roll for the vote. Richard Rice, Mark Schroeder, Jean Wojtowicz, Don Goetz, Ben Bochnowski, and Tom Fite all voted yes. The application was approved 6-0.

E. CONSUMER CREDIT DIVISION:

1. Proposed Resolution authorizing the initiation of litigation

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Legal Counsel George Dremonas presented the Members with a matter regarding alleged unlicensed loan activity. After being presented with information about such alleged activity and discussing the matter, the Members voted to adopt a resolution authorizing the Director, and employees and agents of the Department to take all actions necessary in the Director's discretion to prosecute such alleged unlicensed loan activity against four organizations (Integrity Acceptance Corp., Integrity Acceptance Corp, Integrity Acceptance L.L.C., and Empire Auto Group Limited) and three individuals (Amy Lair-Lessor, Shawn Lessor and Brandi Pierson.)

A motion to adopt a resolution was made by Mr. Schroeder and seconded by Ms. Wojtowicz. The resolution was unanimously adopted.

Ms. Buskill called roll for the vote. Richard Rice, Mark Schroeder, Jean Wojtowicz, Don Goetz, Ben Bochnowski, and Tom Fite all voted yes. The application was approved 6-0.

F. DIRECTOR'S COMMENTS AND ACTIONS:

1. FY 2022 Fee Proposal Discussion (Michael Fracassa)

DFI is projected to end FY 2022 with a large surplus (\$1.3 million). This is due to over \$700,000 additional in revenue over than what was projected. The increase comes from a significant increase in revenue from MLO's and volume fees. On the expense side we still are projecting to be very close to our projected budget, which does include some expenses that have been paid ahead for FY 23.

As we look to FY 23 fees, the significant increase in assets by state-chartered depositories and the continued expectation of MLO and volume fees would bring DFI to a projected surplus of 1.9 million if no fee changes were made, holding DFI's spending at a flat level.

With the expected revenue surplus, DFI is proposing the following revenue cuts for FY 2023:

1. A fee holiday of 20% of all depository assessment fees.
2. A fee holiday of 50% on all MLO revenue. (\$50 due instead of \$100).
3. A reduction of the consumer credit volume fee to \$2 per \$100,000 (a \$1 per \$100,000 decrease). We will continue to not collect volume on any entity that owes \$100 or less.

This reduction will bring projected revenues down from 11.2 million to 8.4 million and leave DFI with a projected \$923,000 deficit for FY 23 that will come from the fund balance. DFI expenses have stayed lower than projected because of staffing levels in the low 60's. We are still working to get back to a full staff of 71, with the hope of adding more in FY 23 and FY 24.

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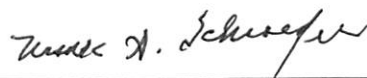
Outside of the volume fee cut, we would like the other items to stay as a holiday as we plan to use the revenue in FY 24 and 25.

2. Director Fite advised the Members of actions taken pursuant to Delegated Authority.
3. Director Fite informed the Members of two new hires for DFI. Miranda Bray will assume the position of Deputy Director for the Consumer Credit Division and Scott Conner will take the position of General Counsel/Licensing Lead.

OTHER BUSINESS:

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

APPROVED:



Mark Schroeder, Vice Chairman

ATTEST:



Nicole Buskill, Secretary

**ACTION TAKEN UNDER DELEGATED AUTHORITY
MARCH 7, 2022**

1. JACKSON COUNTY BANK, SEYMOUR, JACKSON COUNTY, INDIANA

The bank has applied to the Department for approval to establish a branch office to be located at the **Northeast corner of State Road 135 and Stones Crossing, Greenwood, Johnson County, Indiana.** The application was received on February 24, 2022. The branch is to be known as the **Greenwood Banking Center.** This will be the institution's 11th branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. THE FARMERS BANK, FRANFORT, INDIANA, FRANKFORT, CLINTON COUNTY, INDIANA

The bank has applied to the Department for approval to establish a branch office to be located at **17375 Springmill Road, Block "A", Westfield, Hamilton County, Indiana.** The application was received on February 22, 2022. The branch is to be known as the **Westfield Branch.** This will be the institution's 12th branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

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

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

Bryan Herta Autosport – Speedway, Indiana – 20 members (common bond of occupation as defined by IC 28-7-1-10)

Therapy On Wheels Inc. – Greenwood, Indiana – 75 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
MARCH 7, 2022**

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

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

The Watermark Group, LLC – Indianapolis, Indiana – 26 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

5. TEACHERS CREDIT UNION, SOUTH BEND, ST. JOSEPH 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:

415 North, LLC – Chicago, Illinois – 10 members (common bond of occupation as defined by IC 28-7-1-10)

MRS MT VERNON, LLC – Mt Vernon, Illinois – 8 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

6. TEACHERS CREDIT UNION, SOUTH BEND, ST. JOSEPH 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:

Pinecrest Smoky Mountain Holdings, LLC – Wilmington, Delaware – 3 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
MARCH 7, 2022**

7. **PENTAGON FEDERAL CREDIT UNION, MCLEAN, FAIRFAX COUNTY, VIRGINIA**
An application for issuance of a certificate of admission was received from Pentagon Federal Credit Union, McLean, Fairfax County, Virginia ("Pentagon"). Pentagon filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The federal credit union intends to purchase retail installment contracts executed in connection with the sale of motor vehicles in the State of Indiana. Corporation Service Company, 135 North Pennsylvania Street, Suite 1610, Indianapolis, Marion County, Indiana has been appointed as resident agent for service of legal process by Pentagon. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED – (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
MARCH 24, 2022**

1. STATE BANK, BROWNSBURG, HENDRICKS COUNTY, INDIANA

The bank has applied to the Department for approval to establish a branch office to be located at **3690 Concord Road, Lafayette, Tippecanoe County, Indiana**. The application was received on March 15, 2022. The branch is to be known as the **Lafayette Banking Center**. This will be the institution's 10th branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. MUTUAL SAVINGS BANK, FRANKLIN, JOHNSON COUNTY, INDIANA

The bank has applied to the Department for approval to relocate a branch office from **2020 South State Road 135, Greenwood, Johnson County, Indiana** to **2812 South State Road 135, Greenwood, Johnson County, Indiana**. The application was received on March 7, 2022. The branch is to be known as the **Greenwood Branch**. The bank will continue to have three branches after the relocation. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

3. TECH CREDIT UNION, CROWN POINT, LAKE 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 persons who reside or are employed within the following communities into the field of membership of the credit union. The following zip codes are all located within a 10-mile radius of the proposed Orland Park, Illinois branch location:

Zip Codes 60415, 60418, 40428, 60439, 60443, 60445, 60452, 60453, 60457, 60461, 60462, 60463, 60464, 60465, 60466, 60467, 60471, 60472, 60477, 60478, 60480, 60482, 60487, 60527, 60803, (common bond of community residence or employment within a community as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
APRIL 4, 2022**

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

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

Wills Excavating, Inc. – Indianapolis, Indiana – 24 members (common bond of occupation as defined by IC 28-7-1-10)

arcDesign – Indianapolis, Indiana – 32 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. TEACHERS CREDIT UNION, SOUTH BEND, ST. JOSEPH 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:

Rochester Financial Group, LLC – Rochester, Illinois – 3 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

ACTION TAKEN UNDER DELEGATED AUTHORITY
APRIL 12, 2022

1. THE PADUCAH BANK AND TRUST COMPANY, PADUCAH, MCCRACKEN COUNTY, KENTUCKY

An application for issuance of a certificate of admission was received from The Paducah Bank and Trust Company, Paducah, McCracken County, Kentucky ("Paducah Bank"). Paducah Bank filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The Kentucky state-chartered commercial bank intends to engage in the trust business with all powers granted to a bank and trust company under the law in the State of Indiana. CT Corporation System, 334 North Senate Avenue, Indianapolis, Marion County, Indiana has been appointed as resident agent for service of legal process by Paducah Bank. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED – (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

58644

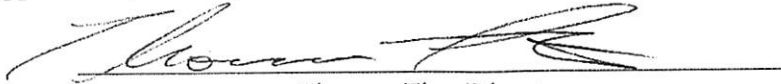
DELEGATED AUTHORITY
March 8, 2022

MORTGAGE LENDING LICENSE APPLICATION

Filo Mortgage, L.L.C. applied via the Nationwide Mortgage Licensing System for a Mortgage Lending License. The applicant has not been previously licensed by the Department. The applicant is based in Fort Washington, Pennsylvania. The applicant is currently licensed in thirty-three states.

The applicant will be engaging in first lien mortgage 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). Applicant is recommended for approval. (NB)

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



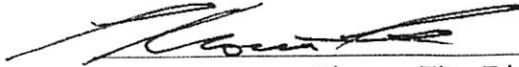
Thomas Fite, Director

DELEGATED AUTHORITY
March 15, 2022

CONSUMER LOAN LICENSE APPLICATION

OpenRoad Lending, LLC d/b/a OpenRoad Lending applied via the Nationwide Mortgage Licensing System for a new Consumer Loan License. The applicant is based in Fort Worth, Texas. The applicant has not been previously licensed with the Department. The applicant will be offering to fixed-rate automobile loans to Indiana consumers. The applicant will obtain Indiana loans through referrals received from LendingTree.com, ELOAN.com, or other similar companies. The applicant currently operates in thirty-nine states. 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. (NRB)

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



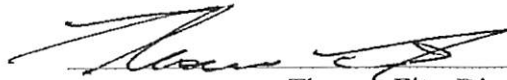
Thomas Fite, Director

DELEGATED AUTHORITY
March 15, 2022

MORTGAGE LENDING LICENSE APPLICATION

Valon Mortgage, Inc. applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not been previously licensed with the Department. The applicant is based in Tempe, Arizona. The applicant is licensed in forty-nine states and the District of Columbia. The applicant will be engaged in first lien mortgage 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). Applicant is recommended for approval. (NRB)

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



Thomas Fite, Director

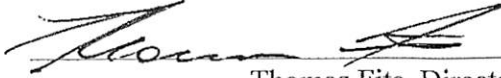
DELEGATED AUTHORITY
March 16, 2022

MORTGAGE LENDING LICENSE APPLICATION

City First Mortgage Services, L.L.C. applied via the Nationwide Mortgage Licensing System for a Mortgage Lending License. The applicant has not been previously licensed by the Department. The applicant is based in Bountiful, UT. The applicant is currently licensed in thirty-four states.

The applicant will be engaging in first and subordinate lien mortgage 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). Applicant is recommended for approval. (NB)

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



Thomas Fite, Director

DELEGATED AUTHORITY
March 16, 2022

MONEY TRANSMITTER LICENSE APPLICATION

Figure Payments Corporation applied via the Nationwide Multi-State Licensing System for a Money Transmitter License. The applicant has not been previously licensed by the Department; however, its affiliate, Figure Lending LLC, has a Mortgage Lending License and a Consumer Loan License issued by the Department. The applicant is based in San Francisco, California. The applicant is currently licensed in forty-one states.

The applicant is seeking a license in Indiana to begin offering consumer-to-consumer fiat money transmission services via use of the Figure Pay App. The applicant will use blockchain technology for settlement, reconciliation, and reimbursement processes.

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 and as stipulated in IC 28-8-4-35. Applicant is recommended for approval. (NB)

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


Thomas Fite, Director

DELEGATED AUTHORITY
March 17, 2022

CONSUMER LOAN LICENSE APPLICATION

Notable Finance, LLC applied via the Nationwide Mortgage Licensing System for a new Consumer Loan License. The applicant is based in Stamford, Connecticut. The applicant has not been previously licensed with the Department. The applicant will be offering to unsecured line of credit loans to Indiana consumers for home improvement purposes. The applicant will obtain Indiana loans through referrals received from home improvement companies. The applicant currently operates in twenty-two states and the District of Columbia. 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. (NRB)

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



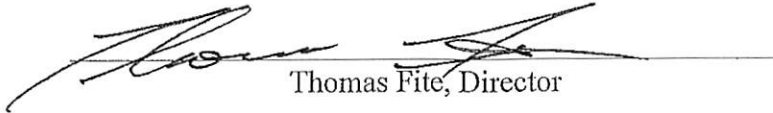
Thomas Fite, Director

DELEGATED AUTHORITY
March 17, 2022

MORTGAGE LENDING LICENSE APPLICATION

American Heritage Lending, LLC applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not been previously licensed with the Department. The applicant is based in Irvine, California. The applicant is licensed in twenty-five states. The applicant will be engaged in first lien mortgage 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). Applicant is recommended for approval. (NRB)

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



Thomas Fite, Director

DELEGATED AUTHORITY
March 17, 2022

MORTGAGE LENDING LICENSE APPLICATION

Encompass Lending Group, LP. applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not been previously licensed with the Department. The applicant is based in Katy, Texas. The applicant is licensed in forty-two states and the District of Columbia. The applicant will be engaged in first lien mortgage 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). Applicant is recommended for approval. (NRB)

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



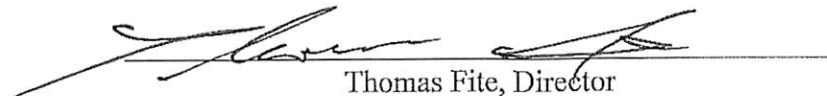
Thomas Fite, Director

DELEGATED AUTHORITY
March 17, 2022

MORTGAGE LENDING LICENSE APPLICATION

Victorian Finance, LLC applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not been previously licensed with the Department. The applicant is based in Pittsburgh, Pennsylvania. The applicant is licensed in thirty-three states. The applicant will be engaged in first lien and subordinate lien mortgage 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). Applicant is recommended for approval. (NRB)

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


Thomas Fite, Director

59215

DELEGATED AUTHORITY

April 4, 2022

CIVIL PROCEEDING ADVANCE PAYMENT LICENSE APPLICATION

Barrister Capital Acquisition, LLC d/b/a Barrister Capital applied for a civil proceeding advance payment license. They are not currently licensed with the Department. The applicant is headquartered in Indianapolis, Indiana. They will be engaging in civil proceeding advance payment (CPAP) transactions. CPAP transactions are non-recourse, and are repaid by the consumer from any funds that may be awarded from an Indiana-based civil proceeding judgment or settlement. The applicant plans to acquire CPAP-related business through a network of attorney referrals. They currently operate in Kentucky, South Carolina, Ohio, and Tennessee.

The applicant is aware of the notice and disclosure requirements required by Indiana law, pursuant to Ind. Code § 24-12 *et. seq.* The staff's review finds that the financial responsibility, character, and fitness of the applicant, and the 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 Ind. Code § 24-12 *et. seq.* and as stipulated in Ind. Code § 24-12-9-5(b). Applicant is recommended for approval. (NRB)

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



Thomas Fite, Director


59220

DELEGATED AUTHORITY
April 4, 2022

MORTGAGE LENDING LICENSE APPLICATION

MEGA CAPITAL FUNDING, INC. applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not been previously licensed with the Department. The applicant is based in Calabasas, California. The applicant is licensed in forty-two states and the District of Columbia. The applicant will be engaged in first lien mortgage 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). Applicant is recommended for approval. (NRB)

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



Thomas Fite, Director

59221

DELEGATED AUTHORITY
April 4, 2022

MORTGAGE LENDING LICENSE APPLICATION

Obsidian Financial Services, Inc. applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not been previously licensed with the Department. The applicant is based in Melbourne, Florida. The applicant is licensed in twenty-nine states and the District of Columbia. The applicant will be engaged in first lien mortgage 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). Applicant is recommended for approval. (NRB)

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


Thomas Fite, Director

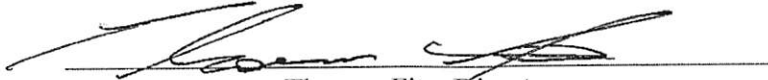
DELEGATED AUTHORITY
April 22, 2022

MORTGAGE LENDING LICENSE APPLICATION

Schumacher Mortgage LLC applied via the Nationwide Mortgage Licensing System for a Mortgage Lending License. The applicant has not been previously licensed by the Department; however, one of the applicant's indirect owners, CalCon Mutual Mortgage LLC, has been licensed by the Department since June 1, 2017, and is in good standing. The applicant is based in Canton, Ohio. The applicant is currently licensed in fifteen states.

The applicant will be engaging in first and subordinate lien mortgage 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). Applicant is recommended for approval. (NB)

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



Thomas Fite, Director

59607

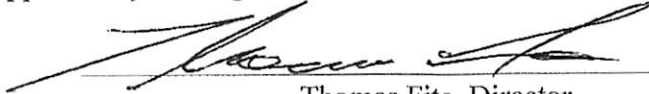
DELEGATED AUTHORITY
April 25, 2022

CONSUMER LOAN LICENSE APPLICATION

AmeriFirst Home Improvement Finance, LLC applied via the Nationwide Mortgage Licensing System for a new Consumer Loan License. The applicant is based in Omaha, Nebraska. The applicant was previously licensed with the Department for subordinate lien mortgage lending (9439). The license was active for two days in 2008 before the licensee requested a surrender of the license.

The applicant will be offering to unsecured loans to Indiana consumers for home improvement purposes. The applicant will obtain Indiana loans through referrals received from home improvement companies. The applicant currently operates in thirty-nine and the District of Columbia. 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. (NRB)

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



Thomas Fite, Director

59608

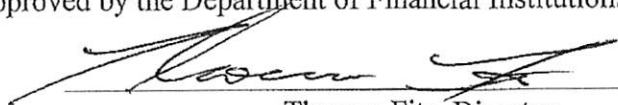
DELEGATED AUTHORITY
April 25, 2022

MORTGAGE LENDING LICENSE APPLICATION

Atlantic Bay Mortgage Group, L.L.C. applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant was previously licensed (31734) from August 8, 2016, through June 8, 2020. The applicant has decided to restart mortgage lending operations in Indiana.

The applicant is based in Virginia Beach, Virginia. The applicant is licensed in twelve states. The applicant will be engaged in first lien mortgage 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). Applicant is recommended for approval. (NRB)

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



Thomas Fite, Director

5-9609

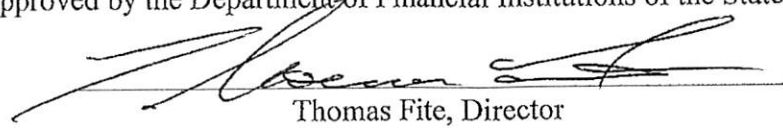
DELEGATED AUTHORITY
April 25, 2022

MORTGAGE LENDING LICENSE APPLICATION

MortgagePros, LLC applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not been previously licensed with the Department. The applicant is currently licensed as a loan broker with the Indiana Secretary of State. The applicant indicated they would be surrendering that license once the Mortgage Lending license was issued.

The applicant is based in Troy, Michigan. The applicant is licensed in twenty-four states. The applicant will be engaged in first lien mortgage 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). Applicant is recommended for approval. (NRB)

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



Thomas Fite, Director

Delegated Authority
Week of 2/26/2022 through 3/4/2022

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-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.

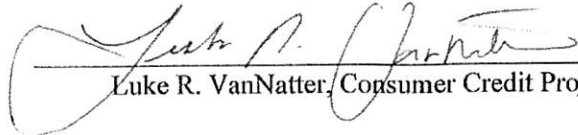
NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
1916280	Alhunush	Husam	Tawfeeq		2/28/2022
2222167	Avelar Salome	Jose	Mauricio		2/28/2022
1528615	Casey	Randon	Lee		2/28/2022
2246253	Davie	Aaron	Michael		2/28/2022
2278699	Estrada Villanueva	Salvador	Misael		2/28/2022
2092619	Garza	Ileana	C		2/28/2022
1865653	Harbart	Bradley	Thomas		2/28/2022
2303683	Henderson	Tyler			2/28/2022
1983591	Johnson	Brian	Everett		2/28/2022
2257912	Langston	Antwaun	Dupree		2/28/2022
2161720	Li	Yan			2/28/2022
1837661	Mehrabian	Arpiar			2/28/2022
2268507	Metts	Dylan	Reynolds		2/28/2022
2306299	Moudry	Andrew	Bell		2/28/2022
340496	Nelson	Alexandra			2/28/2022
2129401	Perales	Elizabeth			2/28/2022
1088516	Richardson	Ryan	Marshall		2/28/2022
2302912	Salgia	Sital			2/28/2022
1779953	Sarginson	Johnna	Fusz		2/28/2022
2155833	Smith	Trent			2/28/2022
1725927	Sweeney	Austin	Andrew		2/28/2022
2303421	Szatanski	Richard		III	2/28/2022
2266160	Torres	Emilio	Garrette		2/28/2022
2274007	Urquhart	Trenton	Andrew		2/28/2022
886763	Viana	Marcos	Antonio		2/28/2022
205665	Zastrow	Philip	Edward		2/28/2022
2154734	Bhagat	Urvish			3/1/2022
808043	Breen	Kevin	Christian		3/1/2022
616027	Dowell	Dennie			3/1/2022
1545808	Giachetti	Angeleigh	Gina		3/1/2022
278541	Gorsuch	Michelle	Lynn		3/1/2022
2305871	Hubert	Peter	Joseph	II	3/1/2022

1963287	Lavery	Paul Ronald		Jr	3/1/2022
2091510	Lesichkov	Kamen	Dimitrov		3/1/2022
2303672	Mustafic	Mersiha			3/1/2022
2124829	Rodriguez	Yesenia	Michelle		3/1/2022
2279530	Rolando	Samantha	Lorraine		3/1/2022
2070410	Ruswayi	Yolanda	Makanakaishe		3/1/2022
2124621	Santaguita Julio	Rosana			3/1/2022
2077373	Schaphorst	Zachary	Thomas		3/1/2022
1866310	Schwuchow	Klaus			3/1/2022
2109024	Stinson	Demetrius	Lee		3/1/2022
2181942	Velazquez	Saul		Jr.	3/1/2022
2093759	Werner	Valeriya			3/1/2022
2134054	Williams	Marqaelah	Aerial		3/1/2022
174548	Witt	Heather	M		3/1/2022
2304243	Austin	Sierra	Rea		3/2/2022
2303153	Bahrapour	Natara			3/2/2022
2290910	Baker	Joshua	Thomas		3/2/2022
2283295	Banuelos	Elvia	Julissa		3/2/2022
365287	Blackburn	John	Russell		3/2/2022
2303569	Blaine	Andrew	Scott		3/2/2022
1928192	Briske	Ian	Scott Lawrence		3/2/2022
2299291	Brownfield	Kyle	Lee		3/2/2022
1530963	Bruce	Kimberly	Marie		3/2/2022
1167056	Burns	Michael	John Eli		3/2/2022
2235134	Carter-Foster	Jenise	Caryn		3/2/2022
2141452	Castano	Sebastian	Gregory		3/2/2022
2301734	Connor	Kara	Noelle		3/2/2022
2264664	Cowan	Coty	Alan		3/2/2022
1496898	Cremeans	Jonathan	Lee		3/2/2022
2072017	Cumberland	Dylan	Joseph		3/2/2022
2216712	Dabgotra	Prem		Jr.	3/2/2022
1197277	Daitoku	Lisa	Michele		3/2/2022
555634	Danlag	Michael	Ibarra		3/2/2022
2215264	Darby	Robert	James	Jr	3/2/2022
119682	Davis	Brian	Christopher		3/2/2022
2126451	Davis	Joshua	Russell		3/2/2022
2292881	Dawson	Luke	Burdette		3/2/2022
2145346	De Hope	Dylan	Zachary		3/2/2022
2062956	Della Vella	Nicholas			3/2/2022
2225156	Dennehy	Declan	Hugh		3/2/2022
847904	Dill	Colton	Zachariah		3/2/2022
2258842	Dotson	Ella	Marie		3/2/2022
1109584	Draven	Mylo			3/2/2022
2285522	Eckenrode	Kurtis	Trout		3/2/2022

1064515	Eyring	Richard		II	3/2/2022
2250554	Fallon	Jaret	Benjamin		3/2/2022
2211247	Forestier Rodriguez	Jean	Pablo		3/2/2022
2054938	Franklin	Michael	Anthony	II	3/2/2022
2316069	Gaddis	Matthew			3/2/2022
2104021	Gardner	Jordan	Paul		3/2/2022
1942201	Goold	Christine	Lynne		3/2/2022
2225326	Harmon	Gabriel	Joseph		3/2/2022
375848	Heard	Amanda	Kay Jones		3/2/2022
2301724	Hefthy	Omar	Raed		3/2/2022
2253000	Hufstetler	Hans	Martin		3/2/2022
1917806	Irving	Michael	Wesley Allan		3/2/2022
2238480	Jackson	Naomi	Chanta		3/2/2022
2279801	Johnston	Erin	Anne		3/2/2022
1425904	Jolivette	Shelton			3/2/2022
2243289	Joseph	Adner		Jr	3/2/2022
2091751	Lane	Chris	Howard		3/2/2022
2303845	Ley	Brandon	James		3/2/2022
2287501	Magee	James	Victor		3/2/2022
2252894	Manna	Yan	Guan		3/2/2022
2171607	Marucut	Ronnellyn	Alabado		3/2/2022
2278874	Mayhew	Taquishia	Lasha		3/2/2022
442247	Miller	Michael	Shannon		3/2/2022
2236295	Murchison	Ariel	Evon		3/2/2022
2300144	Murphy	Megan	Mercedes		3/2/2022
1244835	Nguyen	Kristopher	Hai		3/2/2022
2156815	Ogden	Everett	Gavin		3/2/2022
1084069	Patronsky	Jennifer	Lynn		3/2/2022
2173678	Phocas	Nicholas	Mangan		3/2/2022
2110923	Pimentel	Erika			3/2/2022
633160	Rodriguez	Juan		III	3/2/2022
2308078	Salandra	Guido	John Alfonso		3/2/2022
2303574	Schmidt	Bradley	Raymond		3/2/2022
1602599	Snow-Mitchell	Shanna			3/2/2022
1945736	Squillante	Michael	Arthur		3/2/2022
2303284	Sulejmani	Mehmet			3/2/2022
175727	Thorne	Patrick	Charles	Jr	3/2/2022
2293388	Tures	Rebecca	S		3/2/2022
1241578	Wilson	Michael	Anthony		3/2/2022
2278408	Alexander	Tracy	Craig	II	3/3/2022
2278151	Assi	Ahmad	Fawzi		3/3/2022
2302740	Atherton	Kimberly	Ann		3/3/2022
823517	Bracken	Natalie	Anne		3/3/2022
1818615	Edwards	Dillon	Lee		3/3/2022

1829021	Ellis	Terry	Lynn	3/3/2022
2278538	Gladkowski	Jessica	Anne	3/3/2022
2303019	Gruver	Enrique	Gabriel	3/3/2022
2279787	Hussain	Agha	Sahir	3/3/2022
2303119	Mayle	Tywayne	Paul	3/3/2022
2278138	Murillo	Sabrina	M	3/3/2022
822405	Noltemeyer	Matthew	Ryan	3/3/2022
1880909	Palmer	Brandon	Dale	3/3/2022
1864895	Sandell	Stephanie	Wilkinson	3/3/2022
260136	Shamma	Keith	Richard	3/3/2022
2303905	Smith	James	Taylor	3/3/2022
2258571	Stewart	Jessica	Yvonne	3/3/2022
404795	Stokes	Kalab	John	3/3/2022
2160229	Wachol	Jacqueline	Marie	3/3/2022
2142869	Anderson	John	Michael	3/4/2022
2302746	Hernandez	Orlando		3/4/2022
2063965	Komurek	Tracy	Renee	3/4/2022

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, Consumer Credit Project Manager

Delegated Authority
March 9, 2022

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 four loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
2009177	Dessauer	David		
2222891	Miller	Ryan	Alan	
2051908	Schrader	William	Martin	
2104565	Smith	Ryanne	Leigh	

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


Thomas Fite, Director

Delegated Authority
March 18, 2022

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 three loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
2181129	Afolabi	Ahmed		
664575	Lewis	Elden	Kay	
2269958	Oberg	Brian	Allen	

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



Thomas Fite, Director

Delegated Authority
Week of 3/12/2022 through 3/18/2022

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 seventy-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.

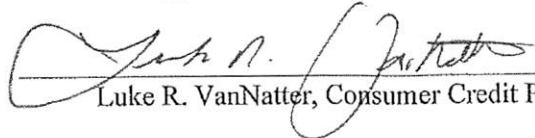
NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
2225238	Acosta	Michael	Dino		3/14/2022
1019555	Andujo	Jeremiah	Keith		3/14/2022
1164823	Arterberry	Jimmie	Jack		3/14/2022
2303971	Bate	Nathan	Kyle		3/14/2022
2033974	Becerra	Norberto	Aristeo	Junior	3/14/2022
2302677	Brandon	Joshua	Millard		3/14/2022
1190378	Breeding	Robert	Leander	III	3/14/2022
1811268	Coburn	Taylor	Marie		3/14/2022
2302930	Denis	Caroline			3/14/2022
983981	Dintino	Danielle	Jenee		3/14/2022
2001343	Ferguson	Taelor	Janine		3/14/2022
2323545	Galicia	Saul			3/14/2022
2303330	Goodwin	Joshua	Justice		3/14/2022
2303818	Gresham	David	Tommy	II	3/14/2022
2026505	Hurst	Angela	Nicole		3/14/2022
1615118	Jones	Tracie	Deidre		3/14/2022
2261407	Jones	Vonetta	Michelle		3/14/2022
2303892	Kamoua	Lydia			3/14/2022
1720613	Kassira	Kasem	Mohamad		3/14/2022
991966	Klein	Christopher	B		3/14/2022
207140	Lafontaine	David	Andre		3/14/2022
2302963	Lawrence	Corey	Matthew		3/14/2022
2157910	McGlinsey	Ashley	Ann		3/14/2022
1830083	Noriega	Jose Armando			3/14/2022
2303023	Ohm	Jenna	Lynn		3/14/2022
2180735	Peters-Masera	Sherrie	Michelle		3/14/2022
1866665	Potrzuski	Jacob	Harley		3/14/2022
2262303	Rivera-Geraldo	Rosa	Maria		3/14/2022
2245961	Saltoc	Remuel	Pre		3/14/2022
230204	Sanchez	Ivonne	H		3/14/2022
1793547	Sessions	Misty	Dawn		3/14/2022
1922463	Sinstack	Jeffrey	David		3/14/2022

2278644	Cousin	Rana	Cherisse		3/16/2022
1129980	Covington	Nicole	Smith		3/16/2022
1994898	Dearmond	Emily	Kathleen		3/16/2022
2303432	Elezovic	Marsela			3/16/2022
938328	Feebish	Nickalis	Scott		3/16/2022
2179801	Flores	Daniela	Jaqueline		3/16/2022
1967742	Fritz	Robert	Michael		3/16/2022
1571513	Gallups	Robert	Gene		3/16/2022
327329	Goens	Todd			3/16/2022
2276886	Guerra	Cristian	Javier		3/16/2022
1001883	Gutierrez	Adriana			3/16/2022
2226011	Hendriksen	John			3/16/2022
2130435	Keber	Ryan	Patrick		3/16/2022
1527833	Lindsay	Rodney	Steven		3/16/2022
1813553	Masood	Layth	Noori		3/16/2022
2004952	McAuley	Keith	Michael		3/16/2022
174181	McPhail	Charles	Donald		3/16/2022
2303047	Mehall	Theresa	Ann		3/16/2022
2303039	Mumphery	Sonja	Everette		3/16/2022
1408938	Nulick	Darien	Joseph		3/16/2022
191747	Raya	Mauricio			3/16/2022
882979	Raymundo	Hilario			3/16/2022
2303621	Rock	Jacob	Frank		3/16/2022
2300301	Santos	Nadia			3/16/2022
1387450	Vogl	Drew	Thomas		3/16/2022
2236046	Wilde	Daniel	Joseph		3/16/2022
2310293	Williams	Daniel	Lee	Jr	3/16/2022
2301662	Williford	Josiah	Thomas		3/16/2022
2229568	Abbott	Yazmein	Ayanne		3/17/2022
1781407	Ahumada Lucero	Mizael			3/17/2022
2302386	Arenz	David	Charles		3/17/2022
2323167	Atia	Hesham	Mamdouh		3/17/2022
2323272	Bain	Quanah	Lee		3/17/2022
28413	Benson	Edmund	Arthur		3/17/2022
2118002	Bernal	Andreina			3/17/2022
2300125	Bombei	Madison	Michelle		3/17/2022
1773615	Brady	James			3/17/2022
194290	Bross	Korina	Lynn		3/17/2022
2315514	Brown	Robert	S		3/17/2022
2183083	Buvert	Nataly	De Jesus		3/17/2022
2302900	Caleca	Joseph	Dante		3/17/2022
222053	Carey	Jennifer	K		3/17/2022
2070417	Crites	Scott	Alan		3/17/2022
1215422	Daniel	Joshua	D		3/17/2022

1940875	Davis	Joel	Benjamin		3/17/2022
136651	Diana	John	Joseph		3/17/2022
2323503	Emiliano	Eliud	Elias		3/17/2022
1701217	Frederick	Allison			3/17/2022
2268784	Gentry	Gerald	Keith		3/17/2022
1673312	Gill	Peyton	Nicole		3/17/2022
2309049	Gissler	Michael	David		3/17/2022
2315530	Graves	Tiffany			3/17/2022
2299979	Gutierrez	Raphael		III	3/17/2022
1998119	Hanna	Daniel	M		3/17/2022
2315524	Henry	Christopher	Aaron		3/17/2022
316613	Hills	Craig	Alan		3/17/2022
2237908	Hubbard	Julia	Evette		3/17/2022
2322979	Im	Austin	Min Hyuk		3/17/2022
1186779	Juratovac	Bret	Michael		3/17/2022
902807	Kerch	Bradley	Michael		3/17/2022
208523	King	Edmund	Wayne	Jr.	3/17/2022
2315365	Kocyan	Sarah	Marcella		3/17/2022
2323557	Lantz	Marshall	Wesley		3/17/2022
2256990	Larsen	Layne	Thomas		3/17/2022
2136100	Martinez	Juliana	Francisca		3/17/2022
2314257	May	Kevin	Scott		3/17/2022
2248518	Michaels	Brandon	Scott		3/17/2022
2315586	Morehead	Jake	Hogan		3/17/2022
2323241	Muse	Corey	Thomas		3/17/2022
643937	Pallares	Michael	A.		3/17/2022
1992913	Palmatier	Ian	Joseph		3/17/2022
1342172	Pannell	Ray	Trisha		3/17/2022
2138193	Parise	Jenna	Marie		3/17/2022
2315572	Phillips	Johnathan	Clint		3/17/2022
283986	Ramirez	Nicholas	R		3/17/2022
2234879	Richardson	D'Adrian	Braxton		3/17/2022
904403	Rountree	Darryl	Alan		3/17/2022
2315707	Salerno	Kathleen	Jeanette		3/17/2022
2258488	Seeba	Sinan	Ramzi		3/17/2022
1776250	Silva	Dominic	Anthony		3/17/2022
2316173	Sterns	Ki Ara	LaRae		3/17/2022
784286	Sullivan	Shawn	Michael		3/17/2022
2305743	Taylor	Alethea	Marie		3/17/2022
2323363	Terwilliger	Ryan	Markus		3/17/2022
193358	Thurston	Craig	Alan		3/17/2022
2300008	Vaka	Zachary	Taylor		3/17/2022
1948720	Warner	Nicole	Dawn		3/17/2022
27883	Willoughby	Louis	Clifford	III	3/17/2022

2016094	Yaldoo	Dimitri	Thamir	3/17/2022
2016318	Zani	Mario	Roberto	3/17/2022
2302338	Zequiraj	Samir	Sejdija	3/17/2022
2181129	Afolabi	Ahmed		3/18/2022
2323247	Castaneda	Christopher		3/18/2022
2303014	Deal	John William	Robert	3/18/2022
994914	Emmert	Adam	Mark	3/18/2022
1996298	House	James	Bryan	3/18/2022
664575	Lewis	Elden	Kay	3/18/2022
2269958	Oberg	Brian	Allen	3/18/2022
1639651	Yaldoo	Deangelo	Antonyoo	3/18/2022
834603	Greer	Levar		3/18/2022

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, Consumer Credit Project Manager

Delegated Authority
Week of 3/19/2022 through 3/25/2022

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 seventy-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
239647	Amelio	Mark	Roberts		3/21/2022
2229311	Avila	Bernice	Chavez		3/21/2022
2302911	Barnum	Dylan	James		3/21/2022
2068140	Bartomeo	Louis	Joseph	Jr.	3/21/2022
1539821	Bermudez	Josue	Armando		3/21/2022
2038785	Borgo	Rick	Anthony		3/21/2022
2000934	Boyd	Megan	Sue		3/21/2022
2303426	Conley	Jack	Patrick		3/21/2022
2087999	Costello	Ryan	Thomas		3/21/2022
2074963	Decoste	Pierre	Guillaume		3/21/2022
2211674	Duhe	Connor	Kreutzer		3/21/2022
2096378	Durk	Mark	Anthony		3/21/2022
2295859	Fish	Amanda	Lynne		3/21/2022
2056127	Foumia	Crystal	Lisa		3/21/2022
1992859	Glover	Kendall	Elizabeth		3/21/2022
2302703	Hagehassan	Jad	Hafez		3/21/2022
2157558	Horvath	Peter	George		3/21/2022
2102534	Hsu	Justine			3/21/2022
1492289	Jamieson	Alvin			3/21/2022
2275189	Kennedy	Mary	L		3/21/2022
369731	Lewis	Cynthia	Ames		3/21/2022
1172277	Little	Todd	Gerald		3/21/2022
1158706	Mabrouk	Odai	Mousa		3/21/2022
2232612	Madsen	Mitchell	Colton		3/21/2022
918202	May	Eric	Scott		3/21/2022
1675179	Murray	Ryan	Anthony		3/21/2022
836359	Pritts	Bailey	Leighenne		3/21/2022
1823946	Rogers	Dianna	Christine		3/21/2022
1803387	Shammami	Melanie	Mary		3/21/2022
2278908	TerHaar	David	James		3/21/2022
1841926	Walker	Rhonda	Denise		3/21/2022
2278951	Woolsey	Erika	Miranda		3/21/2022

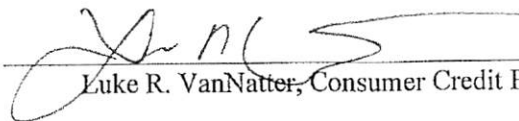
2302758	Atanasovski	Zachary	James		3/22/2022
1908484	Berry	Brian	Christopher		3/22/2022
1940464	Bishop	Sherri			3/22/2022
672040	Blahut	James	David	Jr.	3/22/2022
854019	Dang	Duc	Huu		3/22/2022
1637385	Khan	Benjamin	Nazir		3/22/2022
1824353	Kolesar	Devin	Marie		3/22/2022
2053338	Lawson	Curtis	Russell Wesley		3/22/2022
1734261	Pankewicz	Jonathan	James		3/22/2022
594342	Perry	Otha	Eugene	III	3/22/2022
2110571	Ropos	Kayla	Anne		3/22/2022
822650	Sambell	David	William		3/22/2022
2242402	Thorne	Anna	Frances		3/22/2022
2096452	Alford	Kortnie			3/23/2022
1921044	Allen	Kayla			3/23/2022
2319025	Beaudry	Jesse	Lee		3/23/2022
2322488	Bentsen	Robert	Douglas		3/23/2022
2322029	Beydoun	Hussein	Ali		3/23/2022
1811695	Bigliazzi	Kelly	Dawn		3/23/2022
1772472	Bilbrey	Ian	Edward		3/23/2022
95768	Bringol	Eugene	Howard	Jr	3/23/2022
2107158	Burgess	Adam	Douglas		3/23/2022
2104076	Byrne	Kevin	Michael		3/23/2022
2306340	Callahan	Morgan	Lorraine		3/23/2022
2138741	Cano	Diane			3/23/2022
1179237	Castillo	Othoniel			3/23/2022
2299948	Cole	Brent	Allen		3/23/2022
2100677	Conley	Cedrick			3/23/2022
2028360	DeNutte	Morgan	Rae		3/23/2022
2115932	Dunlap	George	Clayton		3/23/2022
2237042	Grenier	Janet	Lynn		3/23/2022
238275	Haddad	Stephen	James		3/23/2022
2303053	Hardcastle	Mitchell	Jonathan		3/23/2022
989230	Heater	Cinda	L		3/23/2022
2097931	Hoering	Robert	David		3/23/2022
830719	Howard	Joshua	Eugene		3/23/2022
2322238	Howell	Cheveena	Lateece		3/23/2022
2234380	Killion	Lena	Marie		3/23/2022
2322522	Krish	Angela	E		3/23/2022
1845481	Marmolejo	Sarah	Brooke		3/23/2022
2238178	Michael	Samantha	Rose		3/23/2022
2145916	Mitchum	Cody	Earl Maness		3/23/2022
1953933	Mukai	Sean	Daniel		3/23/2022
1725796	Noorzaie	Humzah	Jalal		3/23/2022

1411035	Owen	Mason	Derek		3/23/2022
169369	Palumbo	Giovanni			3/23/2022
1943543	Parlato	Adrian	Abelardo		3/23/2022
2063696	Peel	Shelbi	Marie		3/23/2022
2140776	Pullam	Arthur	Eugene	V	3/23/2022
1907602	Rogalski	Stephen	Chase		3/23/2022
2297715	Sharke	Kyle	Scott		3/23/2022
2036993	Sherman	Justine			3/23/2022
2022851	Shields	Michael		Jr	3/23/2022
2089680	Silverman	Daniel	Philip		3/23/2022
2230438	Smith	Adam			3/23/2022
2322208	Smith	Alex	Joseph		3/23/2022
2022858	Spicer	Mikyia	Simmone		3/23/2022
2278337	Starkie	Clinton	Austin		3/23/2022
213207	Stewart	Abdon	Arnon		3/23/2022
1324658	Taylor	Andre	Yul		3/23/2022
2038768	Tazza	Bruna	Da Matta		3/23/2022
2218985	Ujka	Franc	Ernesto		3/23/2022
2300019	Willis	Colin	James		3/23/2022
2322312	Almusawi	Fatima	Hameed		3/24/2022
2322068	Alzurufi	Haydr	Adnan		3/24/2022
397262	Barnett	Steven	Mark		3/24/2022
2231370	Blades	Christophe	Kadeem		3/24/2022
274777	Blanton	Katherine	M		3/24/2022
2322184	Brooks	Matthew	Sean		3/24/2022
1957828	Cohen	Jeffery	J		3/24/2022
194666	DeLeon	Irma			3/24/2022
2238629	Dials	Shane	Edward		3/24/2022
2221801	Dippel	Thomas	George		3/24/2022
2322528	Esho	Adat	Youkhanna		3/24/2022
2284078	Esparza	Bryan			3/24/2022
143607	Farrell	Daniel	Patrick		3/24/2022
2322335	Fontes-Butler	Kasandra	Renee		3/24/2022
2307877	Fox	Anthony	William		3/24/2022
2221259	Gerardi	Daniel	Paul	II	3/24/2022
2322327	Ghandour	Anthony	Lewis		3/24/2022
1271265	Hall	Imani	Asar		3/24/2022
172796	Harding	Tracy	Dion		3/24/2022
2322472	Harris	Theron	Khashim		3/24/2022
2167613	Hudson	Justin	Eric		3/24/2022
2137369	Kennedy	Casey	Lec		3/24/2022
2035136	Kidwell	Edwin	L	JR	3/24/2022
2270373	Kowalski	Michael	E		3/24/2022
2282429	LaFave	Daniel	Aurelio		3/24/2022

263662	Langley	John	A	Jr.	3/24/2022
1561277	Luna-deAlva	Patricia	Lian		3/24/2022
2317714	Maddox	Abby			3/24/2022
2000596	Martin	Tori	Jo		3/24/2022
2308071	Nadeau	David	Arthur	Jr	3/24/2022
2322412	Najaf	Bager	Abdulameer		3/24/2022
2025806	Pawelski	John		Jr.	3/24/2022
301084	Permutt	Brian	Michael		3/24/2022
2278568	Salvado	Jose	Angel		3/24/2022
1836781	Sambuco	Ryan	Michael		3/24/2022
2099512	Sellers	Kristian	Alise		3/24/2022
2052694	Starr	Joshua	Philip		3/24/2022
544281	Stemick	Steven	Larrence	II	3/24/2022
2308641	Toger	Michael	John		3/24/2022
2026468	Weinapple	Kyle	Bobby		3/24/2022
2313029	West	Scott	Alan		3/24/2022
2324523	Whitehair	David	Charles		3/24/2022
2238724	Williams	Shane	Kadeem Lamour		3/24/2022
2264612	Witkowski	Bradley	James		3/24/2022
2245296	Yacullo	John	Herbert		3/24/2022
2035032	Perez Chavez	Marina			3/25/2022
2178584	Blount	Justin	Luis		3/25/2022
2296262	Boydston	Patricia	Jean		3/25/2022
2126288	Breedlove	Justin	Matthew		3/25/2022
2134658	Chor	Tiffany	Pui		3/25/2022
1656037	Courtney	Roland	Earl	III	3/25/2022
2291290	Gates	Cody	Benjaman		3/25/2022
2304032	Gebara	Nicole			3/25/2022
2053304	Gumm	Joy	Lyn		3/25/2022
2322511	Habhab	Maher	Ali		3/25/2022
214482	Heckler	Marybeth	K		3/25/2022
978566	Jackson	Jerald	Everett	Jr	3/25/2022
2105689	Kiriazes	Anthony	William		3/25/2022
1072010	Kluener	Brandon	James		3/25/2022
2286538	Klurfeld	Michael	Eric		3/25/2022
1353290	Lanni	Christopher	Michael		3/25/2022
2322018	Lockhart	Derrick	Mitchell	Jr	3/25/2022
1477633	Mailloux	Scott	Charles		3/25/2022
2296703	McNeese	Anthony	Allan		3/25/2022
2322069	Moses	Mark	Ardash		3/25/2022
2142435	Olson	Grant	Kenneth		3/25/2022
485080	Pearce	Melissa	Lynn		3/25/2022
2262883	Pierre	Stephania			3/25/2022
2322507	Pokersnik	Levi	Giovanni		3/25/2022

990986	Purtell	Chad	Steven	3/25/2022
2082441	Scarletta	Julie	Anne	3/25/2022
2009746	Searcy	Miriam		3/25/2022
108322	Wynn	Billy	Joe	3/25/2022
2322370	Yamane	Michael	David	3/25/2022
2324669	Ziobrowski	Marisa	Denise	3/25/2022

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, Consumer Credit Project Manager

Delegated Authority
Week of March 28, 2022 through April 1, 2022

Mortgage Loan Originator Applications

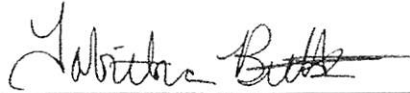
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one hundred thirteen loan originator applications met the criminal background check, testing, education, credit report, employment status, 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
2251529	Bussey	Lloyd	Raymond		3/28/2022
16945	Calabro	Keith	Brian		3/28/2022
2311768	Craig	Alexander	Charles		3/28/2022
2162427	Edwards	Darryl	Forrester		3/28/2022
2319919	Green	Quentin	John	III	3/28/2022
2034632	Josan	Rajinder	Singh		3/28/2022
2087081	McAllen	Mary	Catherine		3/28/2022
2322380	McEntee	Ryan	Donald		3/28/2022
2062783	Meyer	Justin	Manuel		3/28/2022
1589283	Moody	Ronald	Dwight	II	3/28/2022
1018788	Mulzoff	Jason	Harley		3/28/2022
2329402	Reed	Shelby	Jayne		3/28/2022
2264874	Sahota	Gursimran	Singh		3/28/2022
1834917	Volway	Jacob	Douglas		3/28/2022
382785	Williams	Frederick	Ford		3/28/2022
2295743	Aguirre	Jason	Robert		3/29/2022
940912	Garrett	James	Gerard		3/29/2022
327854	Goud	Satish	S		3/29/2022
1169953	Idlewine	Lindsey	Jo		3/29/2022
589341	McDonald	Chad	Aron		3/29/2022
148202	Mertz	Lisa	Marie		3/29/2022
2300797	Mock	David	Patrick		3/29/2022
2295052	Peddycord	Milo	Gene		3/29/2022
2303314	Richani	Karim	Acram		3/29/2022
2302765	Riley	Bethany	Lil		3/29/2022
1519453	Scherer	Steven	Ryan		3/29/2022
905719	Thompson	Anica			3/29/2022
2298212	Ayar	Shawn	Tom		3/30/2022
2298913	Barnette	Randy	Shane		3/30/2022
2293518	Curtis	Calvin	Woolley		3/30/2022
1581693	Fallon	Kyle	Thomas		3/30/2022
224365	Fishwick	Thomas	Saffran		3/30/2022

2323014	Holroyd	Chandler	James	3/30/2022
1460927	London	Jordan	Christopher	3/30/2022
282801	Lucero	Andrew	Paul	3/30/2022
2297883	Pattie	Lisa	Diane	3/30/2022
2267596	Shands	Jeremiah	Seth	3/30/2022
2303611	Belser	Tyanna	Marie	3/31/2022
2323728	Carlson	Jason	Craig	3/31/2022
2323382	Collier	Steven	Michael	3/31/2022
1118919	Cooks	Tiffany	T	3/31/2022
2327759	Creed	Ryan	Eugene	3/31/2022
2333844	Deering	Cary	Lee	3/31/2022
2324619	Dingeldein	Jeoffry	James	3/31/2022
2329406	Diya	Khalil	Fadi	3/31/2022
2070148	Elisarraraz	Armando	David	3/31/2022
2332889	Frieda	Dustin	Bennett	3/31/2022
2321023	Garza	Sharon	Aileen	3/31/2022
2326349	Harris	Claudia	Ella	3/31/2022
2138781	Jemerigbe	Patrick		3/31/2022
2324658	Massa	Shawn	David	3/31/2022
2237602	Miller	Garrett	Shane	3/31/2022
2324679	Monia	William	Charles	3/31/2022
2282179	Pasha	Nafeesha		3/31/2022
2267758	Rascon	Ana	Ruby	3/31/2022
2328405	Richards	Alexander	Charles	3/31/2022
2324538	Robinson	Ryan	Gordon	3/31/2022
2320730	Sarine	Gregory	Jon	3/31/2022
1907396	Shermetaro	Nicholas	Carl	3/31/2022
2334906	Suarez	Keisha	Marie	3/31/2022
2258778	Alcantara Negrete	Brian	Gamaliel	4/1/2022
2162866	Aljabery	Muntathar	Bager	4/1/2022
2303535	Aoun	Abdilhussien	Ibrahim	4/1/2022
2302323	Avramoska	Vesna		4/1/2022
2323514	Baker	Amanda	Raegene	4/1/2022
2322443	Bontempo	Stephen	Aaron	4/1/2022
2318848	Branham	Aldo	Dean	4/1/2022
2318206	Cabrera	Patria		4/1/2022
2322385	Carpenter	Zachary	Michael	4/1/2022
2300053	Cherry	Jennifer	Ferrell	4/1/2022
1491920	Daker	Firas		4/1/2022
2323371	De Araujo	Danilo	Guerra	4/1/2022
2322421	Dean	Henry	Clay	III 4/1/2022
1154961	Denton	Brandie	L	4/1/2022
2236115	Dicks	Abram	Everson	4/1/2022

2323508	Dixon	Cara	Elizabeth		4/1/2022
1937826	Domzalski	Melissa	Lynn		4/1/2022
1277966	Downing	Matthew	Blake		4/1/2022
2278158	Elshazley	Salwa			4/1/2022
1256327	Flowers	Emile	Jay		4/1/2022
2068402	Foley	Jake	Leighton		4/1/2022
1864335	Frederick	Taylor	Ryan		4/1/2022
382683	Garcia	Kevin	Charles		4/1/2022
50135	Globokar	James	L		4/1/2022
2323248	Gomoll	Jeffrey	Ross		4/1/2022
2319154	Gregory	Ronald	Joseph	Jr	4/1/2022
1775720	Gustavsen	Jonathan	Eric		4/1/2022
2149026	Hester	Martez	Donavon		4/1/2022
2039756	Ireland	Travis	James		4/1/2022
1645288	Kanam	Nathan	Matthew		4/1/2022
2303885	Khan	Jessica	Lynn		4/1/2022
1958395	Loggins	Camilla	Nicole		4/1/2022
2058709	Machen	Scott	Theodore		4/1/2022
1922528	Magnant	Bradley	Edward		4/1/2022
2083588	Marr	Jerid	Lee		4/1/2022
2321974	Matthews	Taylor			4/1/2022
2017903	Moss	Star	Renise		4/1/2022
273919	Myles	Heidi			4/1/2022
2322214	Nutting	Edward	Gordon	III	4/1/2022
349325	O'Neil	Neil			4/1/2022
2234574	Phan	Jessica	D		4/1/2022
2309611	Plaise	Victoria			4/1/2022
1482440	Rodriguez	Alyvia	Ashley		4/1/2022
2054840	Rodriguez	Jacqueline	M		4/1/2022
2303233	Sareini	Mariam	A		4/1/2022
2322162	Shay	Robert	Allan		4/1/2022
2225944	Sims	Grant	Christian		4/1/2022
2219680	Skalma	Tyler	Adam		4/1/2022
2303537	Stowe	Howard	Bailey	III	4/1/2022
1042278	Swoboda	Matthew	Daniel		4/1/2022
2322272	Tabari	Daniel			4/1/2022
66234	Watts	Joseph	Neal		4/1/2022
2258110	Yassin	Nadia			4/1/2022

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.

A handwritten signature in cursive script, reading "Tabitha Butts", written in black ink. The signature is positioned above a horizontal line.

Tabitha Butts, Senior Licensing Analyst

Delegated Authority
April 1, 2022

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 three mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
1491920	Daker	Firas		
2309611	Plaise	Victoria		
2302323	Avramoska	Vesna		

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


Thomas Fite, Director

Delegated Authority
Week of 4/2/2022 through 4/8/2022

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-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.

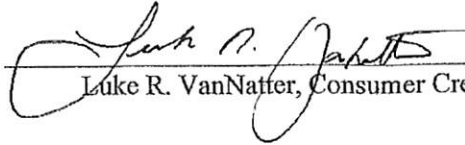
NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
993096	Fontaine	Elizabeth	Danielle		4/4/2022
1534774	Kosoyan	Oganes	Petros		4/4/2022
2134834	Lambert	Courtney	Paige		4/4/2022
1189714	Alamo	David	Herminio		4/5/2022
2293640	Mattingly	Brandon			4/5/2022
2318180	Spencer	Joshua	McKay		4/5/2022
828739	Barnes	Brent	Victor		4/6/2022
2303609	Breen	Christopher	Ryan		4/6/2022
132539	Burks	Wendi	Lynn		4/6/2022
2303113	Chrin	Noah	Benjamin		4/6/2022
2322178	Cook	Daniel	Wesley		4/6/2022
946794	Daratony	Susan	Marie		4/6/2022
1897906	Ford	Buck	Lee		4/6/2022
2322125	Jinbo	Austin	William		4/6/2022
153808	Lawrence	Kathleen	E. Shaw		4/6/2022
2140504	Lodge	Seth	Michael		4/6/2022
2312837	Monaghan	Evan	Patrick		4/6/2022
2239728	Moore	Tye	Micheal		4/6/2022
2322512	Morgan	Audra	Alyse		4/6/2022
2055152	Mota	Luis	Arturo		4/6/2022
2098579	Noble	Camille	Nicole		4/6/2022
2322403	Pulice	Danny	Michael		4/6/2022
2249493	Rowbottom	James	Salvatore		4/6/2022
1692811	Salscheider	Luke	Robert		4/6/2022
2189647	Street	Cynthia	Dawn		4/6/2022
2095477	Taghipour	Roham			4/6/2022
1912752	Valenzuela	Marco	Antonio		4/6/2022
1495151	Vaught	Tara	L		4/6/2022
2288230	Williams	Timothy	Eugene		4/6/2022
2182047	Al-Shara	Hummam	Hassan		4/8/2022
2088881	Alekozai	Wallyed			4/8/2022
2242913	Aponte	Orlando	Andres		4/8/2022
1949296	Argueta	Yohvanni	Andres		4/8/2022

1597995	Armenteros	Mark		4/8/2022
1796442	Bendell	Andrew	Gray	4/8/2022
1878033	Borin	Valerie		4/8/2022
2287266	Bougie	Matthew		4/8/2022
2069831	Chepke	Carlie	Jane	4/8/2022
2301477	Chrestin	Richard	Herman	4/8/2022
1894086	Ciarlillo	Kelsey	Josephine	4/8/2022
2181776	Czerny	Dylan	Robert	4/8/2022
2096794	Dana	Matthew	James	4/8/2022
891500	Eid	Abdallah	Joseph	4/8/2022
2088046	Emr	Emily	Ann	4/8/2022
220552	Eriksson	Anthony	Paul	4/8/2022
1807485	Evans	Mark	E	4/8/2022
1593778	Faber	Adam	Harrison	4/8/2022
1853158	Garcia	Eric	Cameron	4/8/2022
2121017	Gardner	Shawn	Absalon	4/8/2022
2181925	Gjokaj	Tom		4/8/2022
1702807	Goodall	Damon	Scott	4/8/2022
1719879	Gregory	Zachary	Andrew	4/8/2022
662615	Griffin	Corey	Donovan	4/8/2022
1689356	Hall	Colin	Terrance	4/8/2022
393292	Hampton	James	D.	4/8/2022
1905736	Howell	Ryan	Matthew	4/8/2022
1468353	Hunter	Angela	LaTrice	4/8/2022
2221526	Jordan	Kendell	Autry	4/8/2022
2181066	Krajewski	Joseph	Francis	4/8/2022
2309293	Lawson	John	Walter	4/8/2022
600698	Merino	Edgar	Manuel	4/8/2022
1852520	Meyer	Andrew	Edward	4/8/2022
1432059	Miller	Angelina	Marie	4/8/2022
1460295	Nemorin	Ralph	A.	4/8/2022
1977828	Otero	Nidia		4/8/2022
142287	Pomles	Joshua		4/8/2022
1429175	Razo	Jose		4/8/2022
1994899	Riccobono	Marino	Nico	4/8/2022
427925	Riddell	Kenneth	B	4/8/2022
1489431	Rutkowski	Justin	Edward	4/8/2022
2182293	Sanchez	Danielle	Alyssa	4/8/2022
2300684	Severance	Jason	Ryan	4/8/2022
616310	Sundberg	Audrey	Bertina Kate	4/8/2022
720995	Tapscott	Amy	Melissa	4/8/2022
222019	Totani	Christopher	J	4/8/2022
2025930	Urban	Laura	Elizabeth	4/8/2022
1010412	Veldman	Joshua		4/8/2022

III

841362	Wallace	David	William	II	4/8/2022
2163061	Webb	Chavez	Malik		4/8/2022
212065	Weiler	Joel	R		4/8/2022
563499	Wurster	Loren	Evan		4/8/2022
1157911	Zachary	Randy	Wayne	Jr.	4/8/2022

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, Consumer Credit Project Manager

Delegated Authority
Week of 4/9/2022 through 4/15/2022

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 sixty 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
2335484	Aerni	Kyle	William		4/11/2022
2322266	Aguilar	Israel	Joseph		4/11/2022
2294902	Ames	Desiree	Lynn		4/11/2022
2170032	Bean	Maximillon	Francisco		4/11/2022
1746990	Becker	Brent	Michael		4/11/2022
1572148	Bowling	Cesar	Eduardo		4/11/2022
2218664	Bundy	Patricia			4/11/2022
2322112	Burk	Lauren	Ashley		4/11/2022
2116837	Buss	Hayden	Hughes		4/11/2022
2321931	Camacho	Sara	Josephine		4/11/2022
2315393	Catone	Madison	Elizabeth		4/11/2022
2322166	Cavender	Joseph	Allen	II	4/11/2022
2219276	Ching	Tyler	Douglas		4/11/2022
2306126	Clements	Darin	Lee	II	4/11/2022
1945928	Clemmer	Owen	Patrick		4/11/2022
2162689	Conrad	Brandon	Michael		4/11/2022
2322240	Corvalan	Jessica	Jadiyi		4/11/2022
1980902	Cross	Allen	Gabriel		4/11/2022
2279423	Davis	Jarrid	Scott		4/11/2022
2322043	Dawod	Robert			4/11/2022
1670189	De Aza	Denisse			4/11/2022
2322170	Delgado	Michael	Cabralez		4/11/2022
1444038	Dzul	Julieta	Esther		4/11/2022
2303435	Estrada	Luis Enrique	Cabral		4/11/2022
2321927	Ewing	Jazmyn	Alisia Aaryn		4/11/2022
2219788	Fisher	David	Alexander	Jr	4/11/2022
2250734	Garcia	George	Alexandro		4/11/2022
2322373	Gault	Marsha	Ann		4/11/2022
587704	Georgilas	Nicholas	Emanuel		4/11/2022
2192223	Good	Kathryn	Ann		4/11/2022
1029835	Gran	Michele	Dawn		4/11/2022
2270240	Griffin	Taisha	Latrice		4/11/2022

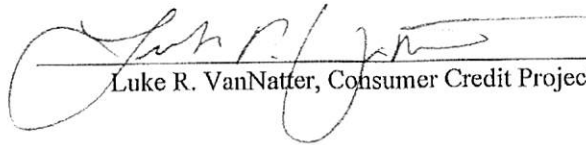
1659896	Grobaker	Christopher	Randolph	4/11/2022
1980894	Halkias	Victoria	Brooke	4/11/2022
2303825	Jabor	Omar	Abdulahad	4/11/2022
2144711	Jackson	Catherine	Grace	4/11/2022
2322283	Janeschek	Jacob	Henry	4/11/2022
679843	Joseph	Christopher	Michael	4/11/2022
2311535	Kingsbery	Alexandria	Terese	4/11/2022
2250770	Lee	Hunter	Christian	4/11/2022
2322376	Lee	Max		4/11/2022
2303367	Machen	Gage	Logan	4/11/2022
2302670	Malone	Morgan	Britney	4/11/2022
1897950	Martinez	Liza		4/11/2022
1449997	Miranda	Justin	Edward	4/11/2022
2334969	Murphy	Vanessa	Alexandra	4/11/2022
1675448	Nethercutt	Danielle	Rae	4/11/2022
2319211	Oakes	Caleb	J	4/11/2022
2322304	Ogle	Danika	Makeba	4/11/2022
2212433	Postma	Natalie	Michelle	4/11/2022
2329414	Potter	Jay	Kevin	4/11/2022
2326010	Pratt	Jacob	Benjamin	4/11/2022
2328032	Randolph	Bradley	Allen	4/11/2022
2218238	Reece	Whitney	Sienna	4/11/2022
2182145	Reyes	Marina	Esther	4/11/2022
2254672	Roche	Charlene		4/11/2022
1867905	Ross	Benjamin	Thomas	4/11/2022
1173540	Ruper	Geoffrey	Bartlett	4/11/2022
2333692	Schaefer	Lindsay	Alanna	4/11/2022
2323260	Schneider	Paige	Morgan	4/11/2022
2299179	Simonetti	Matthew	David	4/11/2022
2293933	Singh	Tarlochan		4/11/2022
1780484	Stich	Janelle		4/11/2022
2315649	Thomas	Quinton	Lloyd	4/11/2022
2335971	Thompson	Robert	Bradley	4/11/2022
1994238	Trautner	Alexander	Lai	4/11/2022
2321915	Walker	Trinity	Frances	4/11/2022
2334803	Weber	Jeffrey	David	4/11/2022
13830	Wilkerson	Leslie	Kay	4/11/2022
1974310	Willard	Amanda	Marie	4/11/2022
1974311	Willard	Raymond	Edward	4/11/2022
2321836	Yarcusko	Kevin	Gerald	4/11/2022
2335378	Ziegler	Michael	Craig Bramlett	4/11/2022
2322359	Anglin	Robert	Andrew	4/12/2022
112635	Campisi	Yesenia	Bridgette	4/12/2022
1759237	Cole	Tracie	D	4/12/2022

2282694	Deberry	David	Malik	Jr	4/12/2022
2259662	Espinosa	Christian	Daniel		4/12/2022
1790114	Gannon	Kyle	Andrew		4/12/2022
2258531	Glawson	Bethany	Marianne		4/12/2022
2322535	Henderson	Ameda	Leconte		4/12/2022
2322263	Hrustic	Anisa			4/12/2022
2279307	Kamsickas	Jenny	Christine		4/12/2022
2134627	Langston	Bruce	Lynn		4/12/2022
1457087	Laurence	William		II	4/12/2022
2277936	Lopez	Francisco	Gilberto		4/12/2022
2322282	Miller	Love			4/12/2022
2322144	Nickerson	LeeAnna	Marie		4/12/2022
2239524	Nuni	Igli			4/12/2022
2322022	Platt	Josiah	David		4/12/2022
2303894	Prible	Joshua	Nathan		4/12/2022
2322433	Riccobelli	Collin	Michael		4/12/2022
2322276	Sagona	Kaleigh	Etoile		4/12/2022
1823831	Schmid	Amanda	Faye		4/12/2022
2322034	Snowaert	Jaime	Renee		4/12/2022
2069149	Waynick	Kristin	Nicole		4/12/2022
2322040	Williams	Hannah	Meredith		4/12/2022
2271603	Young	Larolyn	Nicole		4/12/2022
2322026	Alvarez	Azucena			4/13/2022
329451	Baker	Chad	Brian		4/13/2022
2322120	Barbardo	Nicholas	J		4/13/2022
9699	Brown	Brian	Paul		4/13/2022
2303258	Echeverri	Juan	Pablo		4/13/2022
1624368	Franco	Leo	Rafik		4/13/2022
1779138	Garcia	Azaria	Marie		4/13/2022
2066570	Garmo	Austin	Anthony		4/13/2022
2181013	Houchin	Camissa	B		4/13/2022
2302929	Jaime	Jose	Ruben		4/13/2022
1221828	Jansen	Allison	Elizabeth		4/13/2022
1854050	Jones	Sharice	Tyrell		4/13/2022
1407410	Le	Kathy	Thu		4/13/2022
1469073	Mahmoud	Ahmed			4/13/2022
2303415	Nowaczewski	Jeydon	Michael		4/13/2022
2321781	Polo	Joshua			4/13/2022
1698958	Rodriguez	Alfonso			4/13/2022
2047199	Santos	Dylan	Arturo		4/13/2022
820115	Sesi	Joseph	Mansoor		4/13/2022
2290350	Sharpe	Leah	Natori		4/13/2022
2250580	Uribe Mendez	Sinuhe	Isaac		4/13/2022
874037	Vargas	Gabriel	Arthur	Jr	4/13/2022

2111750	Vuytowecz	Charles	John	4/13/2022
212798	Williams	Naomi	Janae	4/13/2022
2321920	Amorteguy	Wyatt	Michael	4/14/2022
2322149	Brady	Timothy		4/14/2022
2239346	Cantu	Coral		4/14/2022
1359747	Cunningham	Joseph	Creighton	4/14/2022
2268366	Davis	Bradley	Scott	4/14/2022
2055564	Ecklund	Caleb	David	4/14/2022
2327437	Floyd	Mara	Hollace	4/14/2022
2138374	Gabriel	Jeremy	D'Wayne	4/14/2022
2272973	Garcia	Ivan		4/14/2022
118253	Goodrich	Matthew		4/14/2022
2218893	Gray	Mikayla	Kirstyn	4/14/2022
2249920	Harris	Anissa	Lynn	4/14/2022
1434849	Herchler	Kory	Seth	4/14/2022
2322516	Jahangir	Dastagir	ZMG	4/14/2022
2316734	Klee	Melissa	Trujillo	4/14/2022
2089178	Lucero	Peter	Daniel	4/14/2022
2303263	Makuyana	Gugulethu	Precious	4/14/2022
562058	Matthews	Jamarr	Taj	4/14/2022
2267177	McDonald	Bethany	Anne	4/14/2022
2326462	McLawhorn	Gwendolyn	Marie	4/14/2022
2167796	Millner	Joyce		4/14/2022
1022725	Murad	Jamal	Emerson	4/14/2022
2246055	Murrin	Markee		4/14/2022
2239862	Pesic	Danica		4/14/2022
2177187	Peterson	Sharon	Velma	4/14/2022
1690549	Rathmann	Jesika	Brooklyn	4/14/2022
2137281	Raymond	Deajene	Donley	4/14/2022
2052865	Rivas	Paola		4/14/2022
1984949	Rowland	Terri		4/14/2022
221137	Runyon	Eddie	D	4/14/2022
1971488	Schaffer	Nicholas	Jon	4/14/2022
872712	Snee	Everett	Raymond	4/14/2022
2007955	Specht	Erik	William	4/14/2022
2080169	Stevens	Shea	Joseph	4/14/2022
2176537	Tally	James	Christopher	4/14/2022
2253252	Venneman	Mathew	David	4/14/2022
1763596	Workman	Nicholas	Andrew	4/14/2022
2279286	Young	Heather	Nicole	4/14/2022

II

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, Consumer Credit Project Manager

Delegated Authority
April 13, 2022

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 three loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
329451	Baker	Chad	Brian	
9699	Brown	Brian	Paul	
2302929	Jamie	Jose	Ruben	

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



Thomas Fite, Director

Delegated Authority
Week of 4/16/2022 through 4/22/2022

Mortgage Loan Originator Applications

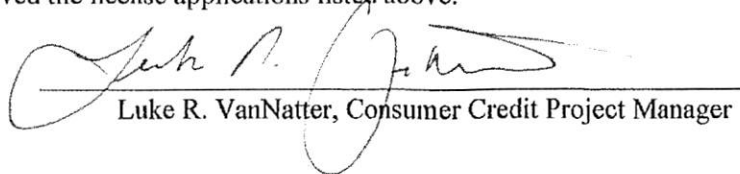
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one hundred ten originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory 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
2135306	Adams	Joseph	Kenneth	III	4/18/2022
2127078	Andrews	Jeffrey	C		4/18/2022
2279360	Arciuolo	Steven			4/18/2022
2322267	Armstrong	Baleigh	Jordan		4/18/2022
2322278	Banuelos	Veronica			4/18/2022
955975	Bowie	Candace	Jeanette		4/18/2022
2254540	Castro	Nathaniel	Miguel		4/18/2022
2218764	Comparoni	Nina	Marie		4/18/2022
1978550	Dennard	Tiffany	Nicole		4/18/2022
2322141	Dennehy	Brendan	Thomas		4/18/2022
2181847	Derico	Mark	Allen	Jr	4/18/2022
2060176	Duff	Megan	Johnson		4/18/2022
527306	Franz	Brian	Matthew		4/18/2022
2318601	Gentle	Marjorie	Louise		4/18/2022
2322023	Graonic	Luka	Mathias		4/18/2022
2323317	Haddix	Kara	Lynn		4/18/2022
2239700	Hall	Donyea			4/18/2022
2238243	Hessler	Krystal	Marie		4/18/2022
1596056	Holt	Casey	James		4/18/2022
2007794	Jaber	Zobaina	Basem		4/18/2022
2321770	Jaime	Brian	Daniel		4/18/2022
2298183	Jia	Jesse			4/18/2022
2303576	Limonchi	Jennifer	Ellen		4/18/2022
2260059	Little	Caitlin	Monique		4/18/2022
173054	Lynde	Tracey	Lynne		4/18/2022
2322192	Minner	Michael	Fred		4/18/2022
2322539	Molchan	Richard	Stephen	Jr	4/18/2022
489009	Mortensen	Rocky	D		4/18/2022
2017213	Moyer	Brianna	Lynn		4/18/2022
2290592	Nelson	Stacey	Lynn		4/18/2022
2279245	Powell	Brandon	Kyle		4/18/2022
239348	Ripple	Tina	Laura		4/18/2022
428294	Saladino	Anthony	John		4/18/2022

2218856	Sarkozi	Melissa	Marie		4/18/2022
725872	Savic	Rade			4/18/2022
6574	Schwartz	Joshua	Charles		4/18/2022
2147962	Serrano	Ignacio			4/18/2022
1514667	Silverman	Ned	James		4/18/2022
2017461	Snow	Ashley	LeKeyth		4/18/2022
2303123	Sorta	Stephanie	Anne		4/18/2022
2180581	Stafford	Robert	Watson		4/18/2022
1350212	Torres	Nancy			4/18/2022
2322436	Tran	Calvin	Michael		4/18/2022
2322371	Withey	Joshua	David		4/18/2022
2322250	Cizek	Randall	T	II	4/19/2022
1934948	Coburn	William	Haywood		4/19/2022
2302676	Frescoln	David	Paul		4/19/2022
1088477	Hernandez	Michelle	Lee		4/19/2022
2322225	Hood	Alec	Joseph		4/19/2022
193659	Hughes	Deborah	Leigh		4/19/2022
695424	Lopez	Onilda	Tanyra		4/19/2022
2322014	Luciano	Charlotte			4/19/2022
2303580	McNitt	Mitchell	Rian		4/19/2022
129861	Miles	Ronald	Joseph	Jr	4/19/2022
2043307	Ruiz Sanchez	Adolfo			4/19/2022
1835408	Sandlan	Brittany	Lynn		4/19/2022
400491	SchraderBachar	Steven	William		4/19/2022
2322253	Schuring	Kevin	Anthony		4/19/2022
255357	Turpin	Bradley	Michael		4/19/2022
1894239	Alderson	Curtiss	Allan		4/20/2022
196590	Anderson	Brenda			4/20/2022
1920214	Barkley	Ryan	Benjamin		4/20/2022
1903102	Bond	Brant	Lee		4/20/2022
2321969	Brookover	John	Keehn		4/20/2022
2004726	Campbell	Robert	John		4/20/2022
339415	Colburn	Thomas	Edward		4/20/2022
2289038	Creagh	Andrew	Matthew		4/20/2022
1420857	Evans	Brandon	Charles		4/20/2022
2011393	Fox	Tiana	Nicole		4/20/2022
1901009	Harding	Sabrina	Victoria		4/20/2022
2067327	Harris	Richard	Clinton		4/20/2022
2223925	Lazuka	Danielle	Renee		4/20/2022
1997209	Naeger	Leah	Suzanna		4/20/2022
1034053	Sargent	Kendall	Ross		4/20/2022
1055334	Wendler	Mark	James		4/20/2022
2155774	Yousef	Munira			4/20/2022
2239583	Bragg	Jaylen	Kyaire		4/21/2022

2178258	Cortez Oropeza	Edgar	Daniel	4/21/2022
1641269	Eakens	Kaci	DeAnn	4/21/2022
2322254	Findley	Adam	James	4/21/2022
2322431	Harabedian	Chelsea	Anna	4/21/2022
2303903	Kachar	Nikola	Kae	4/21/2022
2150393	Kirksey	Kashara	Richelle	4/21/2022
2143768	Lentz	Timothy	Lee	4/21/2022
2120966	Mohesky	Sara	Kate	4/21/2022
1184239	Moore	Matthew	Clay	4/21/2022
2045262	Norman	Robert		4/21/2022
2020274	Pittman	Caltavion	Gerard	4/21/2022
2322351	Semien	Monique	Denaye	4/21/2022
1939584	Slifer	Brayton	Alan Richard	4/21/2022
1984925	Trujillo	Michael	Anthony	4/21/2022
2119800	Wallace	Cy	Douglas	4/21/2022
2238396	Companion	Ashleigh	Nicolle	4/22/2022
449333	DeMicoli	Mark	Edward	4/22/2022
870596	Evard	William	Robert	4/22/2022
2085618	Kendel	Tyler	Christian	4/22/2022
2184111	Kingori	Patrick		4/22/2022
1973552	Llera	Manuel		4/22/2022
2040295	Manalo	Elisha		4/22/2022
2242844	McDermott	Deirdre	Annaalee	4/22/2022
533772	McMullin	David	Eugene	4/22/2022
1230335	Melody	Michael		4/22/2022
2321740	Mozhelyuk	Daniel		4/22/2022
2031131	Noor	Ali	Ullah	4/22/2022
2219303	Norris	Brian	Clifton	Jr 4/22/2022
2322302	Paquet	Anthony		4/22/2022
2303370	Shier	Wayne	Thomas	4/22/2022
2079719	Turtenwald	Nicholas	Alexander	4/22/2022
2218794	Vella	Natalie	Ann	4/22/2022
2303873	Weir	Tyler	W.	4/22/2022

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, Consumer Credit Project Manager

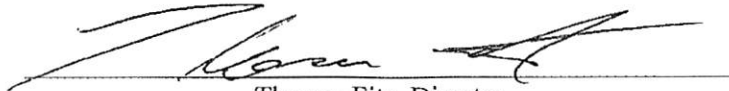
Delegated Authority
April 29, 2022

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 mortgage loan originator application is recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of this 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
2319238	Pruitt	Teresa	Ann	

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



Thomas Fite, Director

Delegated Authority
Week of 4/23/2022 through 4/29/2022

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 sixty-five 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
2257809	Allamani	Aldi			4/25/2022
708175	Bindhammer	Michael	Lynn	Jr.	4/25/2022
1975456	Castiega	Darlene	Rose		4/25/2022
2289333	Christian	Markeitha	A		4/25/2022
1985048	Daher	Charles	Myron		4/25/2022
2321731	Dozier	Callen	Myles	Sr	4/25/2022
460948	Fondessy	Jennifer	Jo		4/25/2022
1224302	Fratturo	Dante	Hayden		4/25/2022
2247090	Grant	Levette	Segars		4/25/2022
2299317	Hafner	Joy	Nichole		4/25/2022
2231492	Kloock	Kyle	Andrew		4/25/2022
2239814	Makki	Mahmoud	A		4/25/2022
2272598	Mansour	Maxx	John		4/25/2022
1457579	Mustafaa	Hanniyyah	Yasmin		4/25/2022
2308207	Neal	Kathryn	Elizabeth		4/25/2022
2218914	Oshode	Matthew	Adedayo	Jr	4/25/2022
1943118	Patel	Manisha			4/25/2022
1516292	Reed	Joslynn	Chanelle		4/25/2022
1426832	Abro	George	Nicholas		4/26/2022
2183291	Alsaheb	Adnan	Hassan		4/26/2022
2239483	Valdivia	Luis	Ernesto		4/26/2022
2023237	Allenbach	Robert	Park		4/27/2022
1593372	Barnett	Dennis	C		4/27/2022
1686073	Bellak	John	Anthony		4/27/2022
2350709	Bounnharaj	Sam	Kelene		4/27/2022
2307787	Brooks	David	Darius		4/27/2022
2342763	Cannon	Shona	Renola		4/27/2022
2350695	Castillo	Angelica			4/27/2022
2128622	Chi	Amy	Anett		4/27/2022
2303607	Corbin-Robinson	Jasmine	Keywanna		4/27/2022
2303985	Funes	Carlos-Jose			4/27/2022
2022310	Garretson	Steven	Grady		4/27/2022

737430	Gilbert	Rachael	M		4/27/2022
1898659	Godwin	Charles	David	Jr	4/27/2022
2270054	Graham	Tyra			4/27/2022
2269660	Grubert	Ethan			4/27/2022
1928602	Hartmann	Jay	Anthony		4/27/2022
2266411	Holm	Brandon	Edward		4/27/2022
2345833	Iden	Angelica	Cherie		4/27/2022
2247441	Jackson	Gates	Allan		4/27/2022
2029468	Janish	Jacob	Joe Hoon		4/27/2022
2018984	Jezerski	Matthew	Paul		4/27/2022
1771812	Klein	Marie	Anna		4/27/2022
207353	Komar	Gary	Scott		4/27/2022
1371688	Larson	Ryan	Dean		4/27/2022
2322210	Manzo	Lawrence	Dean		4/27/2022
194305	Motisko	Randall	Leo		4/27/2022
1960281	Mowinski	Austin	Tyler		4/27/2022
2282042	Ramos	Alvaro	I		4/27/2022
369334	Scott	Corey	E		4/27/2022
1959116	Shaver	Angelicah	Brieanne		4/27/2022
1840983	Shepherd	Blaise	Edwin		4/27/2022
1566416	Shepler	Kyle	Adam		4/27/2022
2006409	Shields	DeVaughn	Anthony		4/27/2022
2342915	Simpson	Floyd	Adam	Jr	4/27/2022
2037441	Sims	Charles	Wayne		4/27/2022
2113519	Switzer	Bruce	Edward		4/27/2022
2140514	Vaughan	Chase	Alex		4/27/2022
2110603	Venable	Dana			4/27/2022
2074126	Vialeton	Regis			4/27/2022
1415372	Warner	Paul	Dennis	III	4/27/2022
1916263	Abduljami	Muhammad	Esa		4/28/2022
2343959	Adanalic	Emir			4/28/2022
2033536	Alberts	Matthew	Richard		4/28/2022
162026	Alcorn	Steven	Earl		4/28/2022
2343129	Balaska	Alexandra	Simone		4/28/2022
1646838	Bittner	Curtis	John		4/28/2022
1864386	Bradford	Kacee	Smith		4/28/2022
2322437	Brandstatter	Callen	Marie		4/28/2022
2282318	Bublitz	Linda	S		4/28/2022
1409308	Carey	Colleen	Michaela		4/28/2022
1970994	Crosby-Shakir	Chante	Charisse		4/28/2022
2239036	Daher	John	Dominique		4/28/2022
808032	Duncan	Carol	Denise		4/28/2022
2123658	Garbarino	Nicolas	James		4/28/2022
1662567	Garcia Alcala	Tomas	De Jesus		4/28/2022

2343426	Gehrke	Haley	Elizabeth	4/28/2022
2342665	Gojcaj	Kola		4/28/2022
1277915	Gooch	Seth	Joseph	4/28/2022
2343125	Hatala	Nicolas	Ryan	4/28/2022
2342785	Hazime	Abbas	Ahmad	4/28/2022
2071130	Hogeige	Ahmad	Hassan	4/28/2022
879227	Holmes	Christopher	David	4/28/2022
1889971	Jett	Stephen		4/28/2022
1246518	King	Michelle	Ann	4/28/2022
2343677	Klinko	Haley	Michelle	4/28/2022
882807	Lage	Clarita		4/28/2022
2342837	Lintz	Evan	David	4/28/2022
926821	Lytle	Melissa	Ann	4/28/2022
443627	Martinez	Magaly		4/28/2022
2343398	McClure	Ethan	Fox	4/28/2022
2239033	Meyer	Jessie	Anne	4/28/2022
2290079	Pack	Kimberlee	Jo	4/28/2022
87658	Posner	Matthew	Alan	4/28/2022
2318152	Powell	David	Dean	4/28/2022
2139966	Powell	Joseph		4/28/2022
1836688	Rosvall	Maria	Elena	4/28/2022
2343266	Sebens	Barbara	Janelle	4/28/2022
2292988	Shammana	Shammana	Isam	4/28/2022
2342784	Simmons	Joshua	Carl	4/28/2022
2001404	Socia	Ashley	Nicole	4/28/2022
2346078	Trainor	Larisarose	Oclaret	4/28/2022
2308102	Trent	Gary	Steven	II 4/28/2022
2343045	Trobaugh	Jessica	Lynn	4/28/2022
2063734	Weaver	Krista	Brooke	4/28/2022
2211274	Wegford	Robert	Anthony	4/28/2022
2343144	Wilkes	Alyssa	Makenzie	4/28/2022
2343044	Williams	Cartrell	Dedric	Sr 4/28/2022
1217386	Acosta	Albert	Isaac	4/29/2022
2346181	Banks	Stefenie	Patrece	4/29/2022
2342704	Barringer	Nathan	Paul	4/29/2022
2135006	Baumgartner	Ryan	Christopher	4/29/2022
1847694	Bohannon	Mallori	Rae	4/29/2022
2324690	Bratton	Jordan	Scott	4/29/2022
2171674	Brown	Hannah	Elisabeth	4/29/2022
1466073	Chase	Kolby	Clark	4/29/2022
2342673	Crook	Chase	Thomas	4/29/2022
2343011	Deza	Donovan		4/29/2022
2111663	Dobey	Ryan	Elliott	4/29/2022
2108585	Dornbrock	Scott	Michael	4/29/2022

2343537	Fisher	Michael	Robert	4/29/2022
2342049	Fultz	Shanan		4/29/2022
262568	Gardner	Jason	Matthew	4/29/2022
2337627	Goheen	Brian	L.	4/29/2022
1013732	Grabowski	Ashley	Carol	4/29/2022
2239398	Guevara Lopez	Alan	Armando	4/29/2022
2272601	Hughes	MaJadi	Lee	4/29/2022
2307494	Huntebrinker	Michael	John	4/29/2022
2346082	Kravitz	Grant	Adam	4/29/2022
2342507	Lucius	Zachary	August	4/29/2022
2343929	Mackowiak	Trevor	Adam	4/29/2022
2343814	Matias	Perla	Rocio	4/29/2022
1326818	Montes	Ryan	Matthew	4/29/2022
2326783	Navarette	Steven	William	4/29/2022
2291296	Parker	Robin	Suzanne	4/29/2022
2319238	Pruitt	Teresa	Ann	4/29/2022
1477369	Reyes	Stephanie	Alejandra	4/29/2022
186721	Rikal	Rosemary	Ellen	4/29/2022
2284986	Rutland	Gabrielle	Atresia	4/29/2022
2342794	Sallumy	Mario	Emad	4/29/2022
2346083	Santiago	Avery	Michelle	4/29/2022
2343792	Sarten	Steven		4/29/2022
1917267	Schwahn	Shena	Casandra	4/29/2022
2225355	Shammami	Carson		4/29/2022
1924901	Sheena	Matthew	J	4/29/2022
2327846	Short	Chelsie		4/29/2022
1503420	Smith	Heather	Danielle	4/29/2022
483986	Smith-Knight	Ross	G	4/29/2022
177925	Strotheide	Mallory	Ann	4/29/2022
2299432	Stroud	Stephen	P	4/29/2022
2238941	Thomas	Rodriquez	Mandel	4/29/2022
1212608	Tolley	Adam	Lee	4/29/2022
2273625	Toma	Falantina	Noaman	4/29/2022
2163066	Tubbs	L'Scan	Alissa	4/29/2022
2343295	Tuhin	Miah	Mohammed	4/29/2022
1256251	Vail	Charles		4/29/2022
369896	VanBuskirk	Joseph	Matthew	4/29/2022
2342825	Vartanian	Vincent	Michael	4/29/2022
2303224	Warner-Hinton	Beth		4/29/2022
1439376	Westbrook	Benjamin		4/29/2022
2302466	Williams	Rex	Allen	4/29/2022
2337493	Wilson	Destiny	Gernea	4/29/2022
2303704	Wiseman	Michelle		4/29/2022
1679832	Woods	Daniel	Andrew	4/29/2022

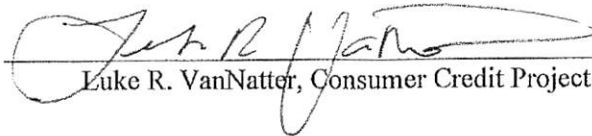
2323152 Young

William

Edward Arthur

4/29/2022

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, Consumer Credit Project Manager