

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
May 13, 2021

The Members of the Department of Financial Institutions met virtually, via WebEx, at 10:00 a.m., EDT. Present from the Department were Thomas C. Fite, Director; Christopher Dietz, Deputy Director, Depository Division; Lyndsay Miller, Deputy Director, Consumer Credit Division; Michael Fracassa, Deputy Director, Administration Division; Troy Pogue, Chief Operations Officer; Kirk J. Schreiber, Senior Depository Analyst and Assistant Secretary; Nicole Buskill, General Counsel and Secretary; George Dremonas, General Counsel; Brad Stone, IT Director; and Sharmaine Stewart, Administrative Assistant.

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

- A. Members Present: Richard J. Rice, Chairman; Mark Schroeder, Vice Chairman; Thomas C. Fite, Director; Jean Wojtowicz, Donald E. Goetz and Benjamin Bochnowski.
- B. Date of next meeting: June 10, 2021 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana and virtually via Webex.
- C. Chairman Rice entertained a motion to approve the minutes of the April 8, 2021 meeting.

Mr. Schroeder moved approval of the minutes; Ms. Wojtowicz seconded the motion. Ms. Buskill called roll for a vote. Richard Rice, Mark Schroeder, Jean Wojtowicz, Ben Bochnowski, Don Goetz, and Tom Fite all voted yes. The minutes were approved 6-0.

D. DIRECTOR'S COMMENTS AND ACTIONS:

- 1. **Update on Enrolled House Bill 1437, Electronic Meetings and Signatures.**
(Nicole Buskill)

Nicole R. Buskill, General Counsel, presented a review of House Enrolled Act 1437 – Electronic Signatures and Meetings to the Members. Ms. Buskill informed the members of the previous meeting requirements for public meetings compared to the new requirements. The requirements for public meetings now include the following:

- (1) Members who cannot physically attend the meeting may participate electronically if they can communicate simultaneously with other members.
- (2) Three Members must be physically present at the meeting.
- (3) If a Member participates electronically, all votes are roll call.
- (4) Each Member is required to physically attend at least half of the meetings.

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- (5) If a Member participates electronically the public must be able to also electronically attend the meeting.
- (6) Members that participate electronically can only vote if they are both seen and heard.
- (7) If there is a technical difficulty, the meeting may continue as long as there is still a quorum.
- (8) Members may not participate electronically if the governing body is going to take final action to adopt fees.
- (9) A Member can attend no more than two consecutive meetings electronically.

Ms. Buskill informed the Members that they are not required to be physically present at the meeting if the Governor declares a disaster emergency and that the exception lasts for the duration of the emergency declaration. Also, that during an emergency, the Members may meet by any means of electronic communication if they have at least a quorum of the Members participating by electronic communication and that the public may also simultaneously attend and observe the meeting. Ms. Buskill also informed the Members that the statute requires them to adopt a policy regarding electronic participate in meetings and that the policy will be presented at the next meeting.

The Members asked questions regarding the physical presence requirements and held a discussion about whether they would be able to be present at the June Members Meeting if the emergency declaration is lifted at the end of May 2021. Ms. Buskill stated that she will provide a refresher on quorum meeting requirements at the next meeting.

2. FY 2022 Fee Proposal Discussion (Michael Fracassa)

As discussed in the April meeting, DFI is projected to end FY 2021 with a large surplus (\$1.4 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 22.

As we look to FY 22 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 1.8 million if no fee changes were made, even while DFI increases its spending level by \$300,000.

With the expected revenue surplus, DFI is proposing the following revenue cuts for FY 2022:

1. A reduction of depository assessment fees by 10% and to not include PPP loans as part of the assessment.
2. A reduction of the consumer credit volume fee to \$3 per \$100,000 (a \$3 per \$100,000 decrease). We will also not collect volume on any entity that owes \$100 or less.

This reduction will bring projected revenues down from 11.1 million to 9.8 million and leave DFI with a projected \$523,000 surplus.

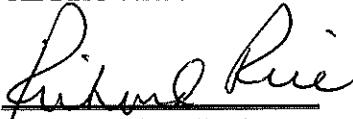
We would like to keep this projected surplus available because of the following:

1. The MLO revenue is very high right now, but if/when the mortgage market slows down this revenue level could decrease and could make a significant impact on the DFI revenue. MLO Revenue is currently running \$300-400k above normal trends.
2. This \$523,000 of surplus is an opportunity for the DFI to implement some additional strategic planning initiatives which DFI is currently working through a list of what the most important needs are for FY 2022.
3. Director Fite advised the Members of actions taken pursuant to Delegated Authority.
4. Other Matters

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, Ms. Wojtowicz seconded the motion, and it passed unanimously.

APPROVED:


Richard Rice, Chairman

ATTEST:


Nicole Buskill, Secretary

**ACTION TAKEN UNDER DELEGATED AUTHORITY
APRIL 7, 2021**

1. OWEN COUNTY STATE BANK, SPENCER, OWEN COUNTY, INDIANA

The bank has applied to the Department for approval to establish a branch office to be located at **215 North Washington Street, Bicknell, Knox County, Indiana**. The application was received on March 16, 2021. The branch is to be known as the **Bicknell Branch**. This will be the institution's eighth branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED 

DIRECTOR APPROVED 

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

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

HIP Investments – Westfield, Indiana – 25 members (common bond of occupation as defined by IC 28-7-1-10)

ZAH Investments – McCordsville, Indiana – 25 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED 

DIRECTOR APPROVED 

3. FIRST STATE BANK OF MIDDLEBURY, MIDDLEBURY, ELKHART COUNTY, INDIANA

The bank is requesting an extension of time for the opening of its branch to be located at **1015 South Bend Avenue, South Bend, St. Joseph County, Indiana**. The branch application was approved under delegated authority on April 20, 2020 with a projected opening date of December 1, 2020. The projected opening date was delayed due to unavoidable construction delays. **APPROVAL TO GRANT THE BANK'S REQUEST FOR AN EXTENSION UNTIL AUGUST 20, 2021 IS RECOMMENDED. - (KJS)**

DEPUTY APPROVED 

DIRECTOR APPROVED 

**ACTION TAKEN UNDER DELEGATED AUTHORITY
APRIL 15, 2021**


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 **4775 East 126th Street, Carmel, Hamilton County, Indiana**. The application was received on March 17, 2021. The branch is to be known as the **Carmel Branch**. This will be the institution's ninth branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED



DIRECTOR APPROVED



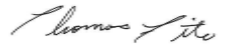
2. PEOPLES TRUST AND SAVINGS BANK OF BOONVILLE, INDIANA, BOONVILLE, WARRICK COUNTY, INDIANA

The bank has applied to the Department for approval to establish a **mobile branch** to be housed out of a newly approved branch location at **2201 North Green River Road, Evansville, Vanderburgh County, Indiana**. The mobile branch will service customers in Vanderburgh County and northwestern Warrick County. The application was received on March 31, 2021. The branch is to be known as the **Evansville Mobile Branch**. This will be the institution's fourth branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED



DIRECTOR APPROVED



3. THE PEOPLES STATE BANK, ELLETTSVILLE, MONROE COUNTY, INDIANA

The bank has applied to the Department for approval to relocate a branch office from **50 North 9th Street, Suites 203, 205, and 210, Noblesville, Hamilton County, Indiana** to **830 Logan Street, Noblesville, Hamilton County, Indiana**. The application was received on April 7, 2021. The expected date to relocate is May 10, 2021. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED



DIRECTOR APPROVED




4. ENTERPRISE BANK & TRUST, CLAYTON, ST. LOUIS COUNTY, MISSOURI

An application for issuance of a certificate of admission was received from Enterprise Bank & Trust, Clayton, St. Louis County, Missouri ("Enterprise"). Enterprise filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The Missouri state-chartered commercial bank intends to engage in banking and trust services in the State of Indiana. Enterprise will not have a physical presence in Indiana. CT Corporation System, 334 North Senate Avenue, Indianapolis, Marion County, Indiana has been appointed as resident agent for service of legal process by Enterprise. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED - (KJS)**

DEPUTY APPROVED



DIRECTOR APPROVED



Delegated Authority
April 15, 2021

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 hundred sixty 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
1765833	Aaron	Maxwell	Theodore	
2097278	Abderhalden	Cameron	Manuel	
2088296	Acuna	Juan	Enrique	
2107758	Adams	Chase	Cimian	
1640045	Aguilera	Jonathan	Denis	
2001364	Alcazar	Alejandro		
1961964	Alexander	Matthew	Ryan	
2116023	Allen	Austin	James	
1969526	Alvarez	Miren Karnele	Perez	
2112175	Amorim	Timothy	John	
18981	Andrews	Anthony		
2084364	Andrews	Ashley	Natasha Francise	
2104322	Aochi	Steven	Glen	
2052047	Asbury	Elijah	Randall	
1937863	Askar	Ibar	Askarovich	
2053328	Askarinam	Jordan		
2088758	Atwell	Andrew	Duffield	
1365261	Azhar	Karen		
378853	Baab-Akers	Lindsey	Nicole	
2014704	Baez	Alexis	Roberto	
2107892	Baker	Ashley	Nicole	
694232	Baricevic	Tony	Nick	
1971485	Barklow	Shalyn	May	
2009691	Barksdale	Breanna	Jewell	
2047267	Barnes	Jeremy	Spencer	
2021202	Barteaux	Kyle	Mitch	
1953399	Bass	Matthew	Carroll	
1663285	Bayz	Adnan	Ali	
2093478	Beardshear	Tyler	John	
1103079	Beck	Timothy	Matthew	
2112171	Beebe	Kristen	Ann	
2097302	Bekkelund	Chandler	Eric	
2067659	Benites	Diego	Moises	
2022045	Bennett	Shea-Alexander		

2080924	Benson	Gerald	Mark	
2101003	Bermudez	Brian	Andres	
1054543	Berry	Roland		
2068457	Bertagna	Andrea	Aycock	
2108567	Bishop	Emily	Grace	
1521794	Blake	Michael	Bernard	Jr
2082054	Blake	Tavia	Denise	
2101647	Blower	Jack	Sumner	
1964106	Bosolet	Ralph	Anthony	
1882497	Bosolet	Robert		Jr
2107713	Boussi	Malack	Ismail	
1617284	Braford	Christine	Laura	
1309920	Brahmbhatt	Minesh	Kumar	
2036090	Brent	Keith	Anthony	Jr.
2058425	Brooks	Julian	Jordan Harrison	
2096514	Brooks	Jeremy	Lee	
2083703	Brunner	Thomas	Matthew	
2112159	Budzinski	Matthew	Francis	
1456289	Burgess	Jordan	Wayne	
2087197	Butts	Devin	Lanier	
1518015	Cabrera	Peter	Anthony	
418768	Cahue	Adrian	Garcia	
1242150	Calnese	Eric		
2007990	Camarena-Castro	Joseph		
2096842	Camomile	Candida	Kay	
2103981	Campbell	Meghan	Kathleen	
221821	Cantella	Mario		
2092146	Carlin	Denise	Smith	
2002753	Carpenter	Mark	Aaron	
2036679	Carr	Shannon	Michaela Celia	
2088293	Carreon	Jessica	Roxana	
1909400	Castro	Nicholas	Victor	Jr.
2046983	Castro	Sonia	Garcia	
1402963	Catbagan	Deborah		
2108280	Cerven	Thomas	Benjamin	
2042012	Chalkley	Christopher	Orion	
6817	Chambers	Robin	Lynn	
1612369	Charneco	Megan	Victoria	
947735	Christensen	Sean	David	
1599739	Christian	Tasha		
228439	Chrobak Pyrek	Renata	Teresa	
2057341	Cluck	Robert		
2088932	Coghlan	Keith	John	
2092763	Coleman	Cashmere	Olivia	

2108476	Cole-Williams	Rodney	Daniale-Lee	
2033203	Collins	Shannon	Adeline	
1926930	Conley	Staci	Lynn	
1408237	Cooley	Lyn	Raquel	
2046800	Cooper	LeAndre		
2036859	Cornwell	Caitlin	Michele	
1917511	Corrado	Quinn	Matthew	
1990688	Costello	John	Patrick	Jr
2118049	Crawford	Karin		
2069260	Cuevas	Roger		
22155	DaCosta	Jeffrey	Matthew	
2079053	Daly	Julie	Anne	
2093138	Darden	Tyler	Calvin	
2112181	Davis	Marcus	Denzel	
589379	Day	Christopher		
1980237	Dayton	Andrew	Joseph	
2089383	De Lange	James	Timothy	
2107748	De Vault	Bianca	Nichole J T	
1894154	DeAugustine	Francis	Peter	III
254016	Delgado	Roberto	Rodolfo	
2069099	Dempsey	Sean	Michael	
408943	Devine	Matthew	Ryan	
2112176	Devoy	Ashley	Alexandria	
520809	DiBari	Damon	E	
2107568	Dittner	Brittany	Nicole	
2061474	Djokovic	Senad		
2031463	Dolesh	Jacobey	Michael	
2049363	Dolgoff	Laurie	Levine	
2099689	Downey	Heather	Danielle	
2112170	Drennen	James	Joseph	
1859497	Dunlap	Thomas	Robert	
1416121	Dunn	Robert	James	II
2100673	Dunson	Domonique	Antonio	
1914002	Eastwood	Carlie	Marie	
2081476	Faig	Tyler	John	
1523698	Fakih	Mohamad-Zein	Ali	
1903975	Farrar	Johana	Helena	
1575667	Fehl	Austin	John	
2057405	Fitzgerald-Mumford	Brennan	James	
201286	Fleck	Kevin	Leon	
2058607	Fox	Mary	Elizabeth	
2112178	Franck	Marvens		
2074950	Frenzel	Peter	J.	
1901417	Gaines	Vince	Julius	

2104315	Galindo	Felisa	Marisol	
2112179	Gamaitoni	Jay	Nicholas Joseph	
1103326	Gandara	John	Enrique	
2112166	Gandhi	Darshan		
2071228	Garcia	David	Anthony	
558965	Garcia	Bonnie	C	
2112289	Gardner	Shannon	Lynn	
2111925	Gibbs	Kamerelle	Joel-Nelle	
2108646	Gibson	Zachary	Ryan	
2036821	Gill Varga	Linda	Karen	
2057125	Gillett	Stephanie		
2108914	Gluck	Scott	Alan	Jr
1857995	Golston	Catherine		
2058985	Gomez	Ana	Maria	
2112293	Goodfriend	Michael	Robert	
1992491	Goodnight	Michael	Charles	
881048	Green	Geoffrey	Douglas	
2053765	Greenberg	Martin	Efron	
2036072	Greene	Travis	Wesley	
2066005	Gregory	Tyler	Joseph	
1577825	Gren	David		
2112162	Grumm	Christian	William	
1464458	Guttenbeil	Patrick	Johnathan	
2108697	Hagen	Suzanne	Loretta	
2071576	Hagge	Aaron	Douglas	
246536	Halterman	Michael	Alan	
2088916	Hamilton	Kamar	Cecil	
2098676	Hamilton	William	Kurt	
2098888	Hammon	Mary	Musser	
2108588	Hammonds	Timothy	Brian	II
1323657	Hanna	Mercurios	M	
2024276	Hansen	Baird	Leighton	
2096291	Harlan	Marisha	Renee	
2087439	Harris	Troy	Andrew	
1532557	Haubois	Anthony	Joseph	
2098758	Hefner	Brandi	Nichole	
2088931	Hendrix	Jason	Thomas	
2082940	Herring	Sierra	Todd	
1325702	Heuser	Richard	Elliott	
608355	Hickey	John	Patrick	
2095975	Hill	Diane		
2112189	Hindin	Matthew	Joseph	
2018690	Holguin	Nicholas	Valentine	
1994537	Holtkamp	Stephanie	Renay	

2088745	Hsu	Michael	Wei-Yow
1930183	Hughes	Lauren	Ashley
2084836	Huisel	Courtney	James
1974092	Hutchison	Conan	Jarold
283725	Iacono	Agostino	C
2076228	Ingersoll	John	O'Connell
2066353	Isufi	Arben	
664645	Jacobsen	Scott	
2077084	Jacobson	Tyler	Layne
2107644	Jarrett	Thomas	Fitzgerald
1970736	Jenkins	Travis	Christian
817338	Jensen	Brian	Scott
2000931	Jimenez	Cristina	Lucia Bellisario
24421	Johnson	Kevin	Keith
2101257	Johnson	Ajani	
1964314	Johnson	Charla	Nicole
2093157	Johnston	Michael	Lee
1719155	Juarez	Allan	
2091890	Kadoutchek	Mark	Slavic
2088731	Kahn	Hyder	Raza
145021	Kassarich	Richard	Neal
2089013	Katz	Stephan	Paul
2107715	Kazan	Malak	Ibrahim
2108256	Kelleher-Pirsch	James	Philip
1920749	Keng	Vanessa	Saylla
1212008	Kennedy	Connor	Richard
2001397	Keziah	Robert	Blake
1806390	Khalife	Andrew	Sami
1341193	Khan	Mohammed	Khursheed Ahmed
626312	Khayutovsky	Daniel	M
1379798	Khokhar	Christopher	Ilyas
2014458	Khovrich	Maksim	Andreyevich
2104328	Kibler	Michael	Paul
2031023	Kirk	Taylor	Clay
2028678	Kniejski	Larry	Lane
2025147	Knight	Theresa	ONeil
2102593	Knight	Jayne	Michelle
2100669	Knorr	John	Maxwell
2107576	Kosick	Camille	Marie
2096802	Koskolos	Steven	Michael
2111620	Krueger	Mead	Andrew
2100323	Kuchenbrod	Emma	Sue
2066891	Lake King	Jadden	Alade
2108399	Landis	Jacob	Michael

Jr

2019102	Lantz	Joshua	Eric
1480634	Layton	Jonathan	Robert
1785048	Lee	Idis	
490250	Legierski	Thomas	Maxwell
969973	Lemond	Amanda	Leigh Ann
2023354	Lemus	Cristian	Andrew
1930928	Lenander	Dylan	Lyle
1934443	Levy	James	Edison
1273377	Levy	Jozefina	
1676858	Lewis	Brandon	Jonas
2075897	Lietaert	Charles	Louis
1859439	Lindstrum	Logan	James
1556283	Litkenhaus	Ryan	Kurt
2022487	Lockwood	Joseph	Micheal
2088743	Long	William	Arthur
1999358	Lopez	Sarah	
2087782	Lopez Arvizu	Amyssadai	
2111923	Lowery	Dakota	James
857516	Lyles	Justin	Earl
2088148	Mack	John	Michael
2032611	Maestu	Christopher	
3550	Maimon	Mark	Jeffrey
1973300	Majerus	Logan	Jon
2088875	Manders	Joseph	Michael
2008705	Marek	Joanna	K
2088660	Marsh	Jeremy	David
2088726	Martinez	Phylisha	Henri
1551244	Martinez	Garvin	Justin
251173	Martinez	Martin	Daniel
1559144	Mati	Vigan	
2031342	McDonnell	Michael	Thomas
1930827	McGlory	Brenda	Lynn
223140	McIntyre	Kim	
1021977	McLaughlin	Timothy	Patrick
2021378	Meredith	Jennifer	Ann
2019607	Miller	James	Eric
2113702	Miller	Ashley	Christine
2065318	Mills	Catherine	A
1813530	Montero	Roberto	
1955648	Morla	Lourdes	Sandra
2045429	Nabors	Nicholas	Anthony Isaiah II
2086558	Nathan	Alex	Joshua
2071519	Negussie	Melat	Makonenn
1963224	Netherton	Austin	Taylor

2088720	Nguyen	Annie	Vy	
2104306	Nguyen	Andrea		
2071015	Oakes	Michael	David	
1848885	Olmos	Osvaldo	Rosalio	
2005188	Orozco	Berenice		
1959403	Parks	Byron	Nelson	
2088169	Parks	Joseph	Edward	
1631955	Paz	Desiree	Esteves	
2108693	Pettis	Eric	Justin	
2108557	Pettit	Hayden	Thomas	
2100157	Pfaff	Lauren	Jeannette	
269686	Pivetta	Dalene	M.	
1845567	Pollard	Sean	Anthony	
572117	Pratt	Richard	Gile	III
2095214	Puente	Jonathan	Robert	
1723938	Pulley Price	Demetrius	Montrell	
1957407	Raguz	Zvonimir	Karlo	
2101757	Rahman	Shafaat		
1523035	Raich	Joseph	Warren	
2050591	Regalado	Sylvia	Marie	
281066	Rhee	Steve	Young	
1595820	Richardson	Kelly	Marie	
834656	Rico	Henry	Bernard	
63100	Riley	Darren	Vincent	
2093849	Rivera	Tyler	Chazz	
2062673	Rodgers	Korbin	Blake	
1723667	Rodriguez	Santiago		
1571037	Rogers	Travis	Yuji	
1980685	Rojas	Alejandro	Thaddeus	
2093512	Romano	Carlos	Xolocotzi	
2027047	Rose	Timothy	Scott	
2082159	Rosten	Mark	Joel	
1939059	Rucker	Saivon		
867557	Sager	Jaclyn	Marie	
2104008	Salisbury	Joshua	Cody	
2021446	Sandford	Olivia	Ruth	
1767179	Sanker	Stephen		
2088739	Schumann	Maxx	Paul	
1994706	Sechrest	Alexandra	Diane	
2105327	Sell	Daniel	Patrick	
1998699	Shabo	Fadi	A	
2061178	Sharifi	Barzin		
197982	Shatskiy	Maksim		
2074251	Shields	James	William	

2072353	Shipley	Krista	Lei	
2036100	Sinegar	Benjamin	Joel	
2089119	Small	Jordan	Adison	
2108782	Smeck	Garold	Lee	Jr
2014868	Smith	Cayla	Faye	
2038805	Smith	William	Austin	
2084765	Stephens	Eric	Paul	
2093529	Sternberg	Andrea	Lynn	
1888767	Stevenson	Kyle		B
1967415	Stratmann	Anastasia	Catarina Loni	
1201052	Stubing	Alexander	Diedrich	
2035700	Stumpf	Nathaniel	Frederick	
2078363	Sundlie	Ryan	Jonathan	
2097293	Tapia	Andre	Michael	
2112456	Tate	Khristian	Jeremiah	
1658670	Tellez	Matthew	Raymon	
2093877	Terwilliger	Eric	Gregory	
1972086	Tewari	Shivesh		
1931316	Tilley	Steven	Lawrence	
2021852	Timpson	Joseph	Cope	
2008635	Tomczak	Tyler	Nicholas	
1641373	Torline	Scott	A.	
1086485	Toth	Jared	David	
1684701	Trejos-Chicas	Elmer	Ismar	
186188	Uhm	Karlton		
1084957	Uqdah	Haazim		
1943074	Varela	Carlos	Emanuel	
2097628	Vargas Hernandez	Gisselle	Fernanda	
2063612	Velez	Christopher	Michael	
1793869	Wajda	Barbara	Agnieszka	
2097066	Walerstein	Mark	Isadore	
2088182	Walker	Blake	Anthony	
882107	Walker	Esco	Marti	
2087858	Walsh	Logen	Michael	
2109716	Waters	Matthew	Dale	
2020351	Waters	Richard	Jacob	
1836114	Watson	Joshua	Michael	
1981980	Watson	Adrian	Tyrone	
1371182	Webster	Steven	Mark	
318048	Weiner	Justin	Matthew	
1617326	West	Ryan	Dennis	
1992901	White	Michael	Mcgrail	
2071352	Whitehorn	Jason	Lynn	
2081164	Whittaker	Daniel	Patrick	

2108146	Whittier	Hayley		
2104179	Wiest	Scott	Andrew	Jr
2003883	Wilbekin	Ariel	Symone	
2108855	Wilkerson	Andrew	Joseph	
658551	Williams	Tarrel	Shane	
230597	Williams	Eddie	R	III
640256	Willis	Dino	Leigh	
2102638	Wilson	Hunter	Walker	
2100658	Wiltfang	Richard	Robert	III
2063557	Woehler	Garrett	Nathaniel	
2112444	Wright	Craven	Anthony	
1635622	Wright	Kristina	Marie Fatica	
2109169	Yates	Eric	Jermaine	Sr.
2111627	Yeager	Kelly	Lynne	
2112447	Yohe	Zachary	Daniel	
204734	Zau	Michael	Johnson	
2049295	Zennedjian	Michael	Ara	
2060243	Zovich	Nicholas	Francis	

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

Thomas Fite, Director