

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
May 9, 2024

The Members of the Department of Financial Institutions met at 10:00 a.m., EDT, at 30 South Meridian Street, Suite 200, Indianapolis, Indiana. Present from the Department were Thomas C. Fite, Director; Christopher Dietz, Deputy Director, Depository Division; Miranda Bray, Deputy Director, Consumer Credit Division; Parag Pandya, Deputy Director, Administration Division; Troy Pogue, Chief Operations Officer; Nicole Buskill, General Counsel and Secretary; George Dremonas, General Counsel; Kirk J. Schreiber, Senior Depository Analyst, and Assistant Secretary; Kristy Orr, Senior Field Manager; Alexander Tison, Depository Workflow Manager; and Sharmaine Stewart, Administrative Assistant.

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

- A. Discussion of records classified as confidential by state or federal statute and strategy regarding initiation of litigation as authorized by Ind. Code § 5-14-1.5-6.1(b)(1)(2)(B) and (7). The Members certify that no subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

II. PUBLIC SESSION: 11:05 a.m.

- A. Members Present: Jean Wojtowicz, Chair; Mark Schroeder, Vice Chairman; Thomas C. Fite, Director; Donald E. Goetz, Benjamin Bochnowski, John Kirk and Bryan Price.
- B. Date of next meeting: June 13, 2024 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 200, Indianapolis, Indiana.
- C. Approval of the minutes of the February 8, 2024 meeting.

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

D. CONSUMER CREDIT DIVISION:

1. Ratification of Amended Consumer Credit Refund Policy

Consumer Credit Division Deputy Director Miranda Bray explained that a license application refund policy had been in place since the Board's approval in 2010, and that

changes occurring since that time necessitated a review of the policy. The Division recommends to the Members that the policy be amended to better align with the increased resources expended by the Department in completing licensing application reviews.

The current policy provides that a refund "shall be issued" in the event the licensing staff determined that an entity did not require a license to engage in its business activities. In 2010 when the policy was enacted, it was often the case that a licensing analyst could provide a cursory review of an entity's business plan and determine quickly whether a license was necessary. In these cases, the payment of a full application fee was not warranted. However, in recent years, certain license types, such as Money Transmission and Mortgage Lending, have grown more complicated, presenting higher risks to consumers. These applications require a thorough review before the Department can confirm whether the entity may require licensure. The number of these applications has also tripled since 2010.

While reviewing the policy, the Division's process for providing "licensing opinions" was also reviewed, as the policy and process are closely aligned. Following the change in the Money Transmission statute, the Department sent out alerts to entities that had previously sought a licensing opinion under the prior law. With the changes in the statute, some businesses would need to apply for a license, even though once may not have been required previously. The staff was presented with several letters from entities claiming a continuing "safe harbor" because of a letter provided to them by the Department several years prior. The staff has determined that these licensing opinions are relied upon by industry in such a way that best practices would be to ensure each opinion issued is based upon the review of a full application and is sufficiently specific to provide a reliable "safe harbor" for the entity. Since these reviews would require more resources, the issuing of a licensing opinion would warrant the full payment of the licensing application fee, even in cases where a license is unnecessary.

Following the presentation and discussion, Chairwoman Wojtowicz invited questions and comments from the Members and then suggested a vote. While the item had not been listed as a voting item on the Agenda, the Members all agreed the presentation had been straightforward, and the amended policy provided in their packets was sufficient for their review prior to the meeting to allow a vote.

Ms. Wojtowicz entertained a motion to ratify the approval of the Policy. Mr. Schroeder moved to ratify the approval and Mr. Goetz seconded the motion. The motion passed unanimously.

2. Proposed Resolution authorizing the initiation of litigation

Legal Counsel George Dremonas and Deputy Director of Consumer Credit Miranda Bray presented the Members with a dispute against registrant Sycamore Companies, LLC, doing business as, Honest Abe Auto Sales I, Honest Abe Auto Sales II, Honest Abe Auto Sales

III, and Honest Abe Auto Sales IV (Sycamore.) The dispute related to allegations that

Sycamore charged customers amounts in excess of lawful limits and engaged in other acts prohibited by law. The Office of the Indiana Attorney General (AG) also alleged other violations of law against Sycamore under the AG's authority. The parties have reached an agreement in principle to settle the dispute, which the parties plan to memorialize in a court-approved agreed judgment. The agreed judgment will be filed with the Marion County court as part of the complaint. After being presented with information about the dispute 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 to prosecute the dispute.

A motion to adopt the resolution was made by Bryan Price and seconded by John Kirk. The Members unanimously adopted the resolution.

E. DIRECTOR'S COMMENTS AND ACTIONS:

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

FYE JUNE 30, 2024 Projected

Deputy Director Parag Pandya presented a financial update to the Members. As of March 31, 2024, the DFI had a revenue total of \$10,203,968, expenses of \$8,666,0221 with a net operating income of \$1,537,946 which ended at a fund balance of \$11,436,404.

Deputy Director Pandya presented a comparison of what was approved and submitted to the State budget agency versus what the DFI projected for the end of the year on June 30, 2024, by taking into account actual numbers from March 31, 2024, and projecting for the next 3 months.

Based on March 31, 2024 actual numbers and projecting the remaining 3 months, as of June 30, 2024 the Department is expecting a net loss of \$(687,461) resulting in a projected fund balance of \$8,795,634 versus what was proposed and approved for FY 2024.

REVENUE

Revenue for the year is expecting to total \$10,365,932 a decrease of (\$1,452,508) (12%) from the projected revenue for 2024. This is primarily due to significant decrease in MLO volume which is impacting license applications on new MLOs and renewal fees on current MLOs.

EXPENDITURES

Total expenditures for the year are projected to be \$11,457,718 which is an increase of \$80,514 (1%) coming from an increase in Certification/Education promotion, Kite Lease, Travel, IT services, CSBS/NASCUS dues and paying state SWCAP fees.

Salary and fringe benefits are projected to be \$9,233,175 which is coming from the cost of living adjustment, performance bonus and career path promotions.

Point 2-9 expenses are projected to increase by \$479,117. These increases are coming from an increase in legal services, travel, Kite lease, IT services, CSBS/NASCUS dues, and paying state SWCAP fees.

FUND BALANCE

The fund balance is projected to decrease by \$(1,064,752) (11%) due to revenue being significantly lower than expected and expenses continue to increase.

FINANCIAL PROJECTIONS FOR FY 2025

Deputy Director Pandya presented projections for FY 2025, we expect revenue to be \$11,061,786 which is an increase by \$675,354 6.5% only due to no fee increase allowed by SBA and legislation.

Total expenditures for FY 2025 are projected to be \$11,961,788 which is an increase by \$504,070 4.5% for FY 2025. This will be mostly due to annual performance-based salary increases, cost of living adjustments, travel, and IT services.

The fund balance is projected to decrease by \$(900,002) (10%) which is a net operating loss for FY 2025 at \$7,895,632 due to no fee increase, revenue being significantly lower than expected and expenses continuing to increase.

3. Legislative Update

Nicole Buskill, General Counsel, presented the Members with a legislative update. Ms. Buskill discussed SEA 220, known as the Department's Omnibus Bill, mentioning three parts of the bill. She stated that the bill included the annual federal law reference update, reporting provisions for depositories when a computer security incident occurs, and updates to ALLL GAAP accounting standard terminology in the credit union act to the new ACL GAAP terminology.

Ms. Buskill also reviewed other bills of interest to the DFI, stating that HEA 1084, the Privacy of Firearms Financial Transactions bill, contains multiple provisions, but relative to the Department and the entities it regulates, it does primarily three things, including barring governmental entities and individuals in Indiana from keeping lists, records, or registries of firearms or firearms owners. Second, the legislation disallows payment processors from labeling gun sales with specific merchant category codes ("MCC") and from refusing to

process a transaction solely because it bears the MCC. Third, the bill grants enforcement of the provisions to institutions' primary financial regulators.

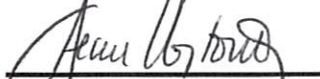
Ms. Buskill next briefly reviewed HEA 1284, Deposit Account Agreements, stating that the bill provides that a deposit account agreement between a depository financial institution and a depositor may be changed or amended from time to time, subject to the terms of the deposit account agreement. The bill also provides that a depositor's continued maintenance of a deposit account after the effective date of any change or amendment to the deposit account agreement, as described in the written notice from the depository financial institution, constitutes prima facie evidence of the depositor's intent to accept the change or amendment.

Ms. Buskill also reviewed SEA 188, Actions on Deposit Accounts, stating that the bill provides that an action upon a deposit account must be commenced not later than two years after the cause of action accrues. Finally, Ms. Buskill noted SEA 180, Central Bank Digital Currency, stating that the bill prohibits a governmental entity from (1) accepting payment made with a central bank digital currency or (2) requiring payment to be made with a central bank digital currency; for any service, tax, license, permit, fee, information, or other amount due the governmental body. Prohibits an administrative branch governmental body from advocating for or supporting the testing, adoption, or implementation of a central bank digital currency by the United States government.

OTHER BUSINESS:

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

APPROVED:



Jean Wojtowicz, Chair

ATTEST:



Nicole Buskill, Secretary

**ACTION TAKEN UNDER DELEGATED AUTHORITY
FEBRUARY 1, 2024**

1. **COMMUNITY STATE BANK, AVILLA, NOBLE COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at **11255 Twin Lakes Drive, Fort Wayne, Allen County, Indiana**. The application was received on December 19, 2023. The branch is to be known as the **Fort Wayne Branch**. This will be the institution's 4th branch.
APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED IF

ACTION TAKEN UNDER DELEGATED AUTHORITY
FEBRUARY 14, 2024

1. FIRST MERCHANTS BANK, MUNCIE, DELAWARE COUNTY, INDIANA

The bank has applied to the Department for approval to establish a branch office to be located at 7525 West McNichols Road, Detroit, Wayne County, Michigan. The application was received on January 30, 2024. The branch is to be known as the Fitzgerald Branch. This will be the institution's 118th branch. APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. FIRST MERCHANTS BANK, MUNCIE, DELAWARE COUNTY, INDIANA

The bank has applied to the Department for approval to relocate a branch office from 10333 North Meridian, Carmel, Hamilton County, Indiana, to 8711 River Crossing Boulevard, Indianapolis, Marion County, Indiana. The application was received on January 30, 2024. The branch is to be known as the Indianapolis Headquarters. The bank will continue to have 118 branches after the relocation. 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:

Patch Meyer Deer Creek Building 1 LLC – Fishers, Indiana – 5 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
FEBRUARY 14, 2024

4. CENTIER BANK, WHITING, LAKE COUNTY, INDIANA

The bank has applied to the Department for approval to relocate a branch office from 803 South Calhoun Street, Fort Wayne, Allen County, Indiana to 127 West Berry Street, Fort Wayne, Allen County, Indiana. The application was received on January 30, 2024. The branch is to be known as the Fort Wayne Downtown Branch. The credit union will continue to have 57 branches after the relocation. APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED

CCD

DIRECTOR APPROVED

TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
MARCH 26, 2024**

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

The bank has applied to the Department for approval to relocate a branch office from 2115 West 16th Street, Bedford, Lawrence County, Indiana to 1307 15th Street, Bedford, Lawrence County, Indiana. The application was received on March 15, 2024. The branch is to be known as the Bedford Branch. The bank will continue to have 7 branches after the relocation. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

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

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

Hannigan Building Company LLC – Westfield, Indiana – 10 members (common bond of occupation as defined by IC 28-7-1-10)

Carpio's Professional Construction & Remodeling LLC - 5 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

ACTION TAKEN UNDER DELEGATED AUTHORITY

April 9, 2023

1. **BANK OF JACKSON HOLE TRUST, JACKSON, TETON COUNTY, WYOMING**

An application for issuance of a certificate of admission was received from Bank of Jackson Hole Trust, Jackson, Teton County, Wyoming ("Jackson Hole"). Jackson Hole filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The bank is filing to provide banking and trust services to residents of Indiana. Corporation Service Company has been appointed as resident agent for service of legal process by Jackson Hole. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED – (AT)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED Theresa L. Lee

ACTION TAKEN UNDER DELEGATED AUTHORITY
APRIL 25, 2024

1. **CENTIER BANK, WHITING, LAKE COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at **1000 East Main Street, Brownsburg, Hendricks County, Indiana**. The application was received on April 4, 2024. The branch is to be known as the **Brownsburg Branch**. This will be the institution's 59th branch.
APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. **FIRST FEDERAL SAVINGS BANK, HUNTINGTON, HUNTINGTON COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at **14009 West State Road 14, Fort Wayne, Allen County, Indiana**. The application was received on April 9, 2024. The branch is to be known as the **Fort Wayne Branch**. This will be the institution's 7th branch.
APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

66146

DELEGATED AUTHORITY

CONSUMER LOAN LICENSE APPLICATION

Global Lending Services LLC, applied via the Nationwide Multi-State Licensing System for a new Consumer Loan license. The Applicant is based in Greenville, South Carolina. The Applicant is licensed in 26 states.

The Applicant will be engaging in originating and servicing consumer loans and purchasing and servicing automobile-secured retail installment contracts. The staff's review finds that the financial responsibility, character and fitness of the Applicant and officers and directors of the Applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and IC 24-4.5 and as stipulated in IC 24-4.4-2-402(2) and IC 24-4.5-3-503(2). Applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

2.22.24
Date

65610
MT

DELEGATED AUTHORITY


MONEY TRANSMITTER LICENSE APPLICATION

Skrill USA, Inc. applied via the Nationwide Multi-State Licensing System for a Money Transmitter License. The applicant has not been previously licensed by the Department. The applicant is based in Jacksonville, Florida. The applicant is currently licensed in forty-five states, the District of Columbia, and Puerto Rico.

The applicant will offer consumer-to-consumer money transmission services that are licensable under IC 28-8-4.

The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 28-8-4 and as stipulated in IC 28-8-4-35. The applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

1-8-24
Date

106147

DELEGATED AUTHORITY

MONEY TRANSMITTER LICENSE APPLICATION

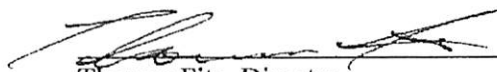
Webull Pay LLC applied via the Nationwide Multi-State Licensing System for a Money Transmitter License. The applicant has not been previously licensed by the Department. The applicant is based in St. Petersburg, Florida. The applicant is currently licensed in thirty-eight states, the District of Columbia, and Puerto Rico.

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

Since the money transmitter license is issued only for fiat money transmissions, the applicant has agreed to place a statement on its website to alert consumers that the license does not cover virtual currency transmissions.

The staff's review finds that the financial responsibility, character, and fitness of the applicant, key individuals, and persons in control of the applicant indicate it is in the interest of the public to permit the applicant to engage in money transmission within the purposes of IC 28-8-4.1 and as stipulated in IC 28-8-4.1-505(c). The applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

2.22.24
Date

65606
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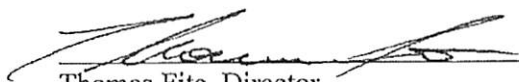
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Summit Mortgage Corporation applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Plymouth, Minnesota. The Applicant is licensed/registered in 27 states.

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

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


Thomas Fite, Director

1-8-24
Date

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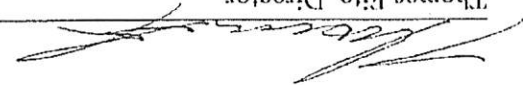
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Golden Empire Mortgage, Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Bakersfield, California. The Applicant is licensed/registered in 9 states.

The Applicant will be engaging in first, second, and reverse mortgage brokering and lending. The staff's review finds that the financial responsibility, character and fitness of the Applicant and officers and directors of the Applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and IC 24-4.5 and as stipulated in IC 24-4.4-2-402(2) and IC 24-4.5-3-503(2). The Applicant is recommended for approval. (MDB)

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


Thomas Pitt, Director

1-24-24
Date

65612

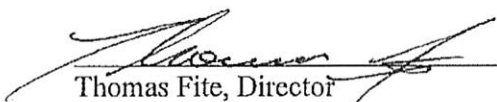
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Better Lending LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Schaumburg, Illinois. The Applicant is licensed/registered in 41 states and the District of Columbia.

The Applicant will be engaging in first and second mortgage brokering and lending. The staff's review finds that the financial responsibility, character and fitness of the Applicant and officers and directors of the Applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and IC 24-4.5 and as stipulated in IC 24-4.4-2-402(2) and IC 24-4.5-3-503(2). The Applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

1 - 8 - 24
Date

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ML

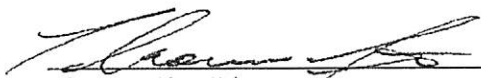
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

MiLend, Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Alpharetta, Georgia. The Applicant is licensed/registered in 14 states. The Applicant also has a pending Consumer Loan License Application and holds consumer loan licenses in 8 states.

The Applicant will be engaging in first and reverse mortgage brokering and lending and second mortgage brokering. The staff's review finds that the financial responsibility, character and fitness of the Applicant and officers and directors of the Applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and IC 24-4.5 and as stipulated in IC 24-4.4-2-402(2) and IC 24-4.5-3-503(2). The Applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

1-8-24
Date

65607
ML

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Contour Mortgage Corporation applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Garden City, NY. The Applicant is licensed in thirty-four states and the District of Columbia.

The Applicant will be engaging in first and second mortgage brokering and lending. The staff's review finds that the financial responsibility, character and fitness of the Applicant and officers and directors of the Applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and IC 24-4.5 and as stipulated in IC 24-4.4-2-402(2) and IC 24-4.5-3-503(2). The Applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

1 - 8 - 24
Date

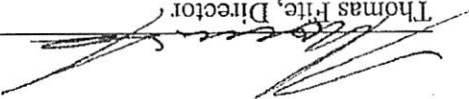
65611

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

A&D Mortgage LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Hollywood, Florida. The Applicant is licensed in thirty-four states, as well as the District of Columbia and Puerto Rico. The Applicant will be engaging in brokering and lending for HBLLOCs, first lien, subordinate lien, and reverse mortgages; mortgage loan purchasing; master servicing and servicing of first lien, subordinate lien, reverse, and third-party first lien mortgages. The staff's review finds that the financial responsibility, character and fitness of the Applicant and officers and directors of the Applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and IC 24-4.5 and as stipulated in IC 24-4.4-2-402(2) and IC 24-4.5-3-503(2). The Applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

Date 1-8-24

65609
ML

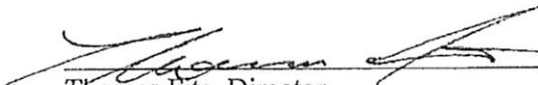
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Dignified Home Loans, LLC, applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Westlake Village, California. The Applicant is licensed in twelve states.

The Applicant will be engaging in master servicing, along with brokering and lending of first, second, and reverse mortgages; high-cost mortgages; HELOCs; and manufactured housing mortgages. The staff's review finds that the financial responsibility, character and fitness of the Applicant and officers and directors of the Applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and IC 24-4.5 and as stipulated in IC 24-4.4-2-402(2) and IC 24-4.5-3-503(2). The Applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

1-8-24
Date

66316

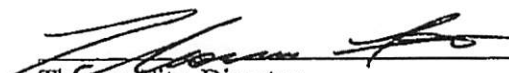
DELEGATED AUTHORITY

SMALL LOAN LICENSE APPLICATION

Equator Tech LLC, applied for a new Small Loan license. The Applicant is based in Newport Beach, California. The Applicant is licensed in 15 states.

The Applicant will be engaging in online payday 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 24-4.5 and as stipulated in IC 24-4.5-3-503(2) and IC 24-4.5-7-102(3). Applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

3-11-24
Date

65608

DELEGATED AUTHORITY

CONSUMER LOAN LICENSE APPLICATION

MiLend, Inc., applied via the Nationwide Multi-State Licensing System for a new Consumer Loan license. The Applicant is based in Alpharetta, Georgia. The Applicant is licensed in eight states as a consumer lender. The Applicant also has a recently approved Mortgage Lending License and holds mortgage licenses/registrations in 16 states.

The Applicant will be engaging in originating and servicing consumer loans. The staff's review finds that the financial responsibility, character and fitness of the Applicant and officers and directors of the Applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

3-6-24
Date

66315

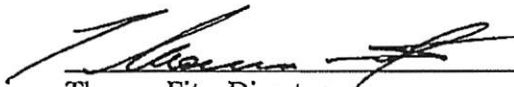
DELEGATED AUTHORITY

SMALL LOAN LICENSE APPLICATION

MoneySpot Direct LLC applied for a small loan license. The Applicant is based in Santa Monica, California. The Applicant is licensed in ten states.

The Applicant will be originating and servicing small loans under IC 24-4.5-7. 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). The Applicant is recommended for approval. (MDB)

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



Thomas Fite, Director

3. 11. 24
Date

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

5th Street Capital, Inc., applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in San Diego. The Applicant is licensed in twenty states.

The Applicant will be engaging in first and second mortgage brokering and lending. The staff's review finds that the financial responsibility, character and fitness of the Applicant and officers and directors of the Applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and IC 24-4.5 and as stipulated in IC 24-4.4-2-402(2) and IC 24-4.5-3-503(2). The Applicant is recommended for approval. (MDB)

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

Thomas Fite, Director

Date

3-6-24

66334

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Affordable Mortgage Advisors, LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Pittsburgh, Pennsylvania. The Applicant is licensed/registered in 20 states and the District of Columbia.

The Applicant will be engaging in first 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). The Applicant is recommended for approval. (MDB)

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



Thomas Fite, Director

3-11-24
Date

66338

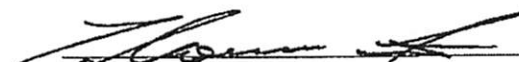
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Rapid Mortgage Funding Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Bingham Farms, Michigan. The Applicant is licensed/registered in 25 states.

The Applicant will be engaging in first mortgage lending and brokering. The staff's review finds that the financial responsibility, character and fitness of the Applicant and officers and directors of the Applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and IC 24-4.5 and as stipulated in IC 24-4.4-2-402(2) and IC 24-4.5-3-503(2). The Applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

3-11-24
Date

66535

DELEGATED AUTHORITY

MONEY TRANSMITTER LICENSE APPLICATION

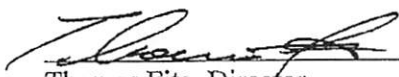
Affirm Payments, LLC applied via the Nationwide Multi-State Licensing System for a Money Transmitter License. The applicant has not been previously licensed by the Department. However, it is an affiliate of Affirm Loan Services, LLC; Affirm Loan Services, LLC, obtained a Consumer Loan License issued by the Department on August 18, 2023.

The applicant is based in San Francisco, California. The applicant is currently licensed in forty-three states and the District of Columbia.

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

The staff's review finds that the financial responsibility, character, and fitness of the applicant, key individuals, and persons in control of the applicant indicate it is in the interest of the public to permit the applicant to engage in money transmission within the purposes of IC 28-8-4.1 and as stipulated in IC 28-8-4.1-505(c). The applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

3.26.24
Date

b6534

DELEGATED AUTHORITY

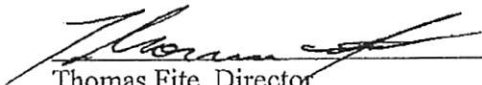
MONEY TRANSMITTER LICENSE APPLICATION

Caribbean Airmail, Inc. applied via the Nationwide Multi-State Licensing System for a Money Transmitter License. The applicant has not been previously licensed by the Department. The applicant is based in Miami, Florida. The applicant is currently licensed in eight states and the District of Columbia.

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

The staff's review finds that the financial responsibility, character, and fitness of the applicant, key individuals, and persons in control of the applicant indicate it is in the interest of the public to permit the applicant to engage in money transmission within the purposes of IC 28-8-4.1 and as stipulated in IC 28-8-4.1-505(c). The applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

3-26-24
Date

66536

DELEGATED AUTHORITY

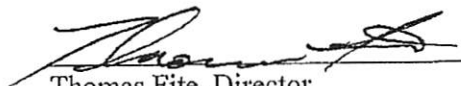
MONEY TRANSMITTER LICENSE APPLICATION

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

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

The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 28-8-4.1 and as stipulated in IC 28-8-4.1-505(c). The applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

3.26.24
Date

66537

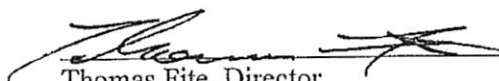
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

SayGo Home Loans, LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Scottsdale, Arizona. The Applicant is licensed/registered in 18 states.

The Applicant will be engaging in first and second mortgage lending and brokering. The staff's review finds that the financial responsibility, character and fitness of the Applicant and officers and directors of the Applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and IC 24-4.5 and as stipulated in IC 24-4.4-2-402(2) and IC 24-4.5-3-503(2). The Applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

3.26.24
Date

60533

DELEGATED AUTHORITY

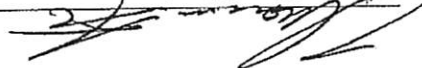
MORTGAGE LENDING LICENSE APPLICATION

Serve Residential Lending, LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in San Diego, California. The Applicant is licensed/registered in 11 states.

The Applicant will be engaging in first mortgage lending and brokering. The staff's review finds that the financial responsibility, character and fitness of the Applicant and officers and directors of the Applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and IC 24-4.5 and as stipulated in IC 24-4.4-2-402(2) and IC 24-4.5-3-503(2). The Applicant is recommended for approval. (MDB)

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

Thomas Fife, Director



Date

3-26-24

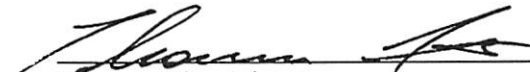
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Amerifund Home Loans, Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Simi Valley, California. The Applicant is licensed/registered in 23 states.

The Applicant will be engaging in first mortgage lending and first, second, and reverse mortgage brokering. The staff's review finds that the financial responsibility, character and fitness of the Applicant and officers and directors of the Applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and IC 24-4.5 and as stipulated in IC 24-4.4-2-402(2) and IC 24-4.5-3-503(2). The Applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

4-23-24
Date

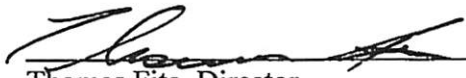
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Ideal Mortgage Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Lake Havasu City, Arizona. The Applicant is licensed in three states.

The Applicant will be engaging in first mortgage brokering and lending. The staff's review finds that the financial responsibility, character and fitness of the Applicant and officers and directors of the Applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and IC 24-4.5 and as stipulated in IC 24-4.4-2-402(2) and IC 24-4.5-3-503(2). The Applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

4-23-24
Date

DELEGATED AUTHORITY

MONEY TRANSMITTER LICENSE APPLICATION


Ramp 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.

The applicant is based in New York, New York. The applicant is currently licensed in forty-one states and the District of Columbia.

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

The staff's review finds that the financial responsibility, character, and fitness of the applicant, key individuals, and persons in control of the applicant indicate it is in the interest of the public to permit the applicant to engage in money transmission within the purposes of IC 28-8-4.1 and as stipulated in IC 28-8-4.1-505(c). The applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

9-22-24
Date

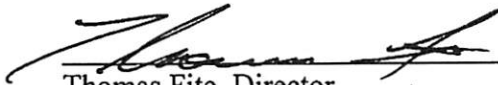
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Right Start Mortgage, Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Pasadena, California. The Applicant is licensed/registered in 23 states.

The Applicant will be engaging in first and second mortgage lending and brokering. The staff's review finds that the financial responsibility, character and fitness of the Applicant and officers and directors of the Applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and IC 24-4.5 and as stipulated in IC 24-4.4-2-402(2) and IC 24-4.5-3-503(2). The Applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

4-23-24
Date

DELEGATED AUTHORITY

MONEY TRANSMITTER LICENSE APPLICATION

Visa Global Services Inc. applied via the Nationwide Multi-State Licensing System for a Money Transmitter License. The applicant has not been previously licensed by the Department. The applicant is based in Foster City, California. The applicant is currently licensed in 44 states, Puerto Rico, and the District of Columbia.

The applicant will offer business and consumer purpose digital wallet payment services that are licensable under IC 28-8-4.1.

The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 28-8-4.1 and as stipulated in IC 28-8-4.1-505(c). The applicant is recommended for approval. (MDB)

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


Thomas Fite, Director

4-23-24
Date

Delegated Authority
Week of 1/29/2024 through 2/2/2024

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following sixty-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
177146	Benyo	Jeffrey	Scott		1/29/2024
2529772	Cole	Dylan	Robert		1/29/2024
2548006	Cummings	Donavan	Christopher		1/29/2024
564375	Gunn	Adam	E		1/29/2024
2531862	Hayden	Nicholas	Frank		1/29/2024
2541031	Heugh	Michael	James		1/29/2024
491549	Hindenach	Erik	Robert Russell		1/29/2024
2392278	Krakowiecki	Lara	Rose		1/29/2024
2558601	Krall	Jasmyn	Angel		1/29/2024
1781229	Langer	Thomas	Ross		1/29/2024
383448	Mathers	Linda	S		1/29/2024
2535031	Michael	Phoenix	Ray		1/29/2024
112184	Ulan	Paul	Nicholas		1/29/2024
2028284	Wons	Benjamin	Paul		1/29/2024
2292484	Arellano	Daniel			1/30/2024
321231	Barron	Marie	L		1/30/2024
134327	Black	Karen	Jo		1/30/2024
2478579	Burkhart	Taylor			1/30/2024
2543710	Chankheo	Christhyna	Beth		1/30/2024
203687	Currington	Stephen	Nathaniel		1/30/2024
2056466	Dawoud	Nader	Mazen		1/30/2024
2004689	Evets	Michele	Synee		1/30/2024
32034	Fernandez	Diego			1/30/2024
2156374	Ford	Melvin	Lynn Jarred		1/30/2024
496164	Franklin	Steven		Jr	1/30/2024
1431237	Hamilton	Eric	Scott		1/30/2024
222406	Hernandez	Leandro			1/30/2024
189631	Hicks	Alexander	Michael		1/30/2024
252489	Huang	Miao			1/30/2024
1422293	Hunt	Natalie	Jeanne		1/30/2024
1042005	Kaulbars	Kuno	Joey	III	1/30/2024
209067	Kennedy	Linda	Gail		1/30/2024
5085	Kochakian	James	Matthew		1/30/2024

400403	Kraus	Tracy	Lynn	1/30/2024
962607	Lade	Thomas	Robert	1/30/2024
184748	Luksha	Megan	Kay	1/30/2024
2255955	McIntire	Fred	T	1/30/2024
430105	Moran	Isela	Tamez	1/30/2024
261167	Nichols	David		1/30/2024
2378822	Ochoa	Mel	Maria	1/30/2024
1408975	Oprea	Sonia		1/30/2024
2554507	Perkins	Cole	Weston	1/30/2024
1067780	Presto	John	Joseph	1/30/2024
1531656	Price	Leigh-Anne		1/30/2024
1635485	Rayburn	Logan	Matthew	1/30/2024
2557948	Rodriguez	William	Jr	1/30/2024
1427439	Smith	Jason	Herbert Wiley	1/30/2024
2548379	Stoilov	Plamen	Marinov	1/30/2024
2006977	Williams	Shanel	Meryem	1/30/2024
2511962	Wright	Benjamin	Michael	1/30/2024
2551235	Awin	Shahen	Otman	1/30/2024
2007627	Abbo	Brandon	Basil	1/31/2024
2493843	Billington	Mary	Elizabeth	1/31/2024
2283816	Blackwell	Stephanie	Nicole	1/31/2024
1433003	Kuhns	Kristian	Burton	1/31/2024
825228	Laymance	Gail	Christine	1/31/2024
1520673	Leone	Marc	Lewis	1/31/2024
1242131	Skillman	Logan	Robert	1/31/2024
1332192	Trbovich	David	Harris	1/31/2024
1622284	White	Brianna	Chantae	1/31/2024
2552860	Mergell	Michael		2/1/2024

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 2/5/2024 through 2/9/2024

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following forty-nine loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory action licensing qualifications and were approved this week. Pursuant to 750 IAC 9-3-2(b), the Department licensing staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
2129625	Bogle	Ronnie	D		2/5/2024
1916656	Byrd	James	Junius	III	2/5/2024
438586	DeMott	Luann	M		2/5/2024
2549045	Dosanjh	Sandeep			2/5/2024
224878	Fitzpatrick	Charles	Christopher		2/5/2024
262568	Gardner	Jason	Matthew		2/5/2024
951306	Haigh	Scott	Allen		2/5/2024
1894236	Harmon	Derek	Richard		2/5/2024
1929359	Horne	Mirta			2/5/2024
930687	Jorge	Jonathon	Carlos		2/5/2024
2512936	Lovekamp	Brendan	Dale		2/5/2024
958050	Ly	ThuHa	Thi		2/5/2024
2544211	Moslimani	Ahmad	H.		2/5/2024
1513121	Porter	David	Albert		2/5/2024
2015591	Stair	Jordan	Ryan		2/5/2024
260135	Tibaldi	Peter	Michael		2/5/2024
735646	Tobin	Victor	Edward		2/5/2024
1309429	Turnley	Bryan	LaMar		2/5/2024
298255	Plaisance	Darryl	Wayne		2/5/2024
1897988	Cakou	Matthew	Simon		2/6/2024
984528	Dokudowicz	Tomasz			2/6/2024
949095	Evans	Anthony	Jamal		2/6/2024
390137	Kent	Robert	Michael		2/6/2024
1577469	LaFontaine	Guy	James		2/6/2024
2071568	Martin	Daveion	Leroy		2/6/2024
2500428	Pinnock	Tate	Jenson		2/6/2024
342014	Visich	Christopher	Jordan		2/6/2024
1680883	Worcester	Andrew	Patrick		2/6/2024
1789683	Huggins	James	Robert		2/6/2024
2559398	Babb	Cody	Micheal		2/7/2024
1876864	Hammond	Ashley	Nichole		2/7/2024
1499392	Hasselwander	Nicholas	Ryan		2/7/2024
2501826	Hove	Colton	Glen		2/7/2024

921495	Michalski	John	Thomas	2/7/2024
728744	Nitsche	Patrick	Andrew	2/7/2024
1448261	Nukho	Justin	Munther	2/7/2024
1731173	Palmieri	Dominick	John	2/7/2024
1786129	Park	Amanda	Kac	2/7/2024
912193	Pinkney	Daphne		2/7/2024
648980	Ramirez	Adrienne	Rac	2/7/2024
533257	Sparks	Michael	Allan	2/7/2024
2521666	Stahl	Benjamin	John	2/7/2024
109755	Crawford	Jon	Darryl	2/7/2024
2435945	Acosta	Maribel		2/8/2024
1046299	Gooch	Lawrence	Alan	2/8/2024
2563954	Haywood	Matthew	Payne	2/8/2024
2533263	Hilley	Sabrina	Ann	2/8/2024
362441	Meranda	Tania	Mariela	2/8/2024
1146927	Thatcher	Erika	Beth	2/8/2024

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 2/12/2024 through 2/16/2024

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following sixty-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
2057422	Berra	Whitney	Nicole		2/14/2024
2086133	Blythe	Brett	Ross		2/14/2024
31295	Bolach	Michael	Lawrence		2/14/2024
2256468	Calhoun	Leia	Renee		2/14/2024
1063367	Jones	Cassandra	Timilee		2/14/2024
2343782	Lowe	Ryley	Taylor		2/14/2024
993397	Marchetti	Carla	Jean		2/14/2024
2029809	Montalbo	Nolen	Eugenio		2/14/2024
1748626	Moon	Krystal	Lynn		2/14/2024
2447354	Ortiz Torres	Brian	David		2/14/2024
2539889	Piazza	John	Vincent		2/14/2024
2020267	Taylor	Samuel	Wilson		2/14/2024
2001080	Prisecaru	Andrei	Vlad		2/14/2024
1366724	Airriess	Christopher	Scott	Jr.	2/15/2024
951108	Brown	Daniel	Michael		2/15/2024
2243406	Budinsky	Teresa	Ann		2/15/2024
1107378	Caicedo	Daniel	Alexander		2/15/2024
621598	Cox	Christopher	Dale		2/15/2024
901357	Davidson	Joel	Andrew		2/15/2024
1743215	DeCoster	Evan	Thomas		2/15/2024
2565168	Donehue	Collin	Robert		2/15/2024
2570138	Drewes	Nathan	A		2/15/2024
2505010	Faulkner	Charles	Bryce		2/15/2024
2414579	Fonseca	Maxwell	Brian		2/15/2024
1012554	Horton	Shelly	Diane		2/15/2024
2001762	Icke	Austin	Dane Lewis		2/15/2024
2555226	Koziol	Edward	Joseph		2/15/2024
2555746	Law	Ryan	Davis		2/15/2024
2217698	Lea	Austin			2/15/2024
2564739	Lopez	Moises	David		2/15/2024
693535	Loveless	Gary		Jr.	2/15/2024
1055444	Matchavariani	Jessica	L		2/15/2024
2564120	McGriff	Olivia	Rose		2/15/2024

2374484	Nasi	Joey	Edward	2/15/2024
2554958	Nelson	Jeffrey	Lee	2/15/2024
2564310	Orow	Dylan	Lahib	2/15/2024
2564293	Phipps	Michael	Joseph	2/15/2024
2169053	Plante	Maxwell	Ryan	2/15/2024
600735	Prusiewicz	William	Randall	2/15/2024
2555679	Puckett	Nino	Von	2/15/2024
1931062	Ripton	Geneva		2/15/2024
2566159	Rodriguez	Christian	Jorge	2/15/2024
2071409	Romaya	Antoni	S	2/15/2024
1598180	Schroeder	Lona	Elaine	2/15/2024
2518095	Shaul	Lisa		2/15/2024
2565249	Shaw	James	Joseph	2/15/2024
1983051	Spray	Taber	William	2/15/2024
338587	Torok	Derek	Steven	2/15/2024
1978889	Waites	Keara	Jaris	2/15/2024
2564285	Walker	Terrence	DeWayne	Jr 2/15/2024
2073199	Wenzel	Sean	Douglas	2/15/2024
2565244	Wharton	Jeremy	Andrew	2/15/2024
2564658	White	DaMareon	Keith	2/15/2024
2005133	Yarbrough	Helaman	Tuituu	2/15/2024
151088	Mason	Rodney	Dwayne	2/15/2024
2004449	Castagna	Jake	Vincent	2/16/2024
2021120	DeRosa	Lindsay	Ann	2/16/2024
2009680	Gros	Alexandra	Danielle	2/16/2024
1206628	Kadry	Yishai	Meir	2/16/2024
1304353	Tonia	Eric	Sigmund	2/16/2024
1805506	Wilkins	Jennifer	Lynn	2/16/2024

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 2/19/2024 through 2/23/2024

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one-hundred sixty-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
1945949	Agard	Basil	Nicholas		2/19/2024
1967734	Archer	Walter	Alexander		2/19/2024
1600258	Belaunde	Fabio	Roberto		2/19/2024
86772	Durand	Paul	Mathew		2/19/2024
2050426	Egerstrom	Aja	Rana		2/19/2024
248188	Evans	Mark			2/19/2024
2567284	Falcon	Joshua	Ramon		2/19/2024
2039104	Fees	Justine	Katherine		2/19/2024
2545407	Gann	April	Renee		2/19/2024
2354589	Hamama	Joseph	Louis		2/19/2024
2544741	Hanson	Cole	Marshall		2/19/2024
2563970	King	Troy	Dominic		2/19/2024
2550067	Knight	Eric	Lamar		2/19/2024
2554509	Krzak	Daniel	Roman		2/19/2024
2546409	Kumpel	Kristi	Delane		2/19/2024
1013590	Lundy	Jason	Alan		2/19/2024
2556149	Moriasi	Finlay	Mosioma		2/19/2024
2554512	Phillips	Cooper	Morgan		2/19/2024
2545686	Pike	Dyami	Michael		2/19/2024
1543915	Scatorchio	Robert	Philip	Jr.	2/19/2024
2559389	Taylor	Landon	Austin		2/19/2024
2544745	Ulveling	Emily	Jo Dawn		2/19/2024
2004872	Vance	Kelly	Marie		2/19/2024
1612974	Welch	Youlanda	Alishia		2/19/2024
2546488	Zozaya	Eric	Henry		2/19/2024
2564690	Adams	Lawrence	Parnell		2/20/2024
2564608	Alsaiddi	Yusuf	G.		2/20/2024
1916043	Antonios	Paul	Vincent		2/20/2024
1366790	Bahri	Sean	Michael		2/20/2024
1326396	Bartow	Ashley	R		2/20/2024
2556125	Boulton	Andie	Colleen		2/20/2024
2035955	Bradley	Michael	James		2/20/2024

2555780	Brown	Brandon	Oshea	2/20/2024
1605585	Brown	Timothy	Ryan	2/20/2024
1824324	Burke	Bradley	James	2/20/2024
2564686	Caldarera	Michael	James	2/20/2024
2564177	Campean	Daniel	Alexandru	2/20/2024
1394587	Caputo	Michael	Stephen	2/20/2024
2564730	Carbajal	Gina	Annette	2/20/2024
2564214	Cervantes	Joseph	Phillip	2/20/2024
2274475	Chung	Damon	Tiger	2/20/2024
2566798	Clark	Isabelle	Rose	2/20/2024
2534369	Cofield	Lynasia	Kae	2/20/2024
2555786	Crump	Courtney	Armani	2/20/2024
2564741	Csach	Stephen	Michael	2/20/2024
2370142	Curri	Elvis		2/20/2024
2565155	Dann-Huffman	Brianna	Marie	2/20/2024
2564709	Diaz Ruiz	Jesus	Humberto	2/20/2024
2564048	Diaz-Barzaga	Bryan		2/20/2024
2555198	Dmytro	Luke	Alexander	2/20/2024
2564603	Ehler	Michael	Edward	2/20/2024
2057589	Elarab	Roba	Amer	2/20/2024
2547578	Fakih	Hussein		2/20/2024
2564322	Fifer	Erik	Jerold	2/20/2024
2555784	Flores	Roberto	Sebastian	2/20/2024
1122503	Fuentes Villafana	Cristian	Miguel	2/20/2024
2569748	Gadwell	James	Robert	2/20/2024
2552733	Garbe	Ethan	Jeffrey	2/20/2024
2080039	Garbs	Alec	Michael	2/20/2024
2564131	Glover	Kenton	Andrew	2/20/2024
2564763	Gonzalez	Emmanuel	Aguirre	2/20/2024
2564147	Goodwin	Danielle	Kay	2/20/2024
2037807	Hansen	Justin		2/20/2024
2304704	Hargadon	Daniel	Hubbard	2/20/2024
2564318	Harris	Kaila	Renae	2/20/2024
2555669	Harvey	Ryan	Cameron	2/20/2024
2569741	Haye	Richard	Fredrick	2/20/2024
2557987	Hickle	Kevin	Matthew	2/20/2024
2564237	Hidy	Robert	James	2/20/2024
2542246	Howard	Sara	Janine	2/20/2024
2564230	Hunter	Lacey	Lain	2/20/2024
2547921	Hutt	Zavion	Richard	2/20/2024
1738704	Huynh	Dai	Vinh	2/20/2024
2564100	Iavasile	Sebastian	Steven	2/20/2024
2565253	Jacquez	Juanpablo		2/20/2024
608260	Johnson	Christopher	Elliott	2/20/2024

III

2565022	Johnson	M.	Dujon	II	2/20/2024
1520263	Karajic	Sanel			2/20/2024
2563986	Kendig	Robert	Anderson	II	2/20/2024
2555771	King	Ryan	Joesph		2/20/2024
2533074	Kinsella	Honora	Katherine		2/20/2024
2564706	Kline	Joshua	Robert		2/20/2024
2565123	Kruske	Stuart	Alan		2/20/2024
1319782	Leone	Kevin	Thomas		2/20/2024
630218	Lindsten	Natalie	Dawn		2/20/2024
2556144	Littleton	Kennedy	Saraya		2/20/2024
2555751	Lolohea	Jonathan			2/20/2024
2548108	Mackinnon	Mona	Kenzie		2/20/2024
157692	Marcus	Robert	Joseph		2/20/2024
2556158	Mata	James	Lawrence		2/20/2024
2556486	Maxberry	Miguel	Lawrence		2/20/2024
2556329	McCormick	Connor	Scott		2/20/2024
447792	McDevitt	Jason	Timothy		2/20/2024
2564087	McMichael	Thomas	Christopher		2/20/2024
2555955	Medina	Manuel	Eduardo	Jr.	2/20/2024
2564298	Meno	Carolyn	Grace		2/20/2024
2564075	Newman	Zachary	Abraham		2/20/2024
2564243	Ng	Brandon			2/20/2024
2564145	Nicolas	Dadi			2/20/2024
2564012	Olivas	Adam	Ernest		2/20/2024
2565125	Parchment	Jeremy	Wayne		2/20/2024
2556047	Parker	Samuel	Edward		2/20/2024
2556031	Polyzogopoulos	Antonio			2/20/2024
2564104	Reeves	Kerstyn	Elizabeth		2/20/2024
2564331	Reglein	Christopher	William		2/20/2024
428109	Roether	Matthew	B.		2/20/2024
2556138	Rogers	Keith	Carleton	II	2/20/2024
1610228	Rohlen	Cynthia	Sue		2/20/2024
1246934	Rosas	Ana	Karen		2/20/2024
293794	Salceda	Christian	David		2/20/2024
2555782	Sandoval Chavarria	Alexis			2/20/2024
2555812	Sellers	Gail	Jance		2/20/2024
1072197	Sento	Cody	Nicholas		2/20/2024
2147253	Shaffer	Aaron	Dwayne		2/20/2024
2113745	Shoshi	Joshua	Kagame		2/20/2024
2555657	Smith	Samantha	Nicole		2/20/2024
1176879	Smith-Benjamin	Felicia	Kay		2/20/2024
2565149	Spriestersbach	Ashley	Noel		2/20/2024
2556168	Sturdee	Christian	Matthew		2/20/2024
2477065	Szarka	Thomas	Justice	Jr	2/20/2024

2561064	Timko	Chase	Brendan		2/20/2024
82096	Todd	Simon	James		2/20/2024
2556169	Tohaibeche	Ousama			2/20/2024
2564629	VanNess	Edward	Leo	Jr.	2/20/2024
2570854	Virant	Edward	Patrick		2/20/2024
2564126	Wicker	Nathan	Cordell		2/20/2024
2555801	Williams	Khalil	Jamal		2/20/2024
2564116	Winslow	Ryan	Mathew		2/20/2024
2564756	Wrubel	Ryan	Matthew		2/20/2024
35351	Silverman	Matthew	Jude		2/20/2024
2231322	Alger	Donovan	Shane Atalig		2/21/2024
1917337	Cunnington	Karin			2/21/2024
373996	Diaz	Francisco	Miguel		2/21/2024
1216029	Flynn	James	Patrick		2/21/2024
139355	Hanley	Michael	Timothy		2/21/2024
1252398	Heid	Leslie	Brinton		2/21/2024
1053607	Hibshman	Alan	James	Jr.	2/21/2024
2565109	Hosfield	Stephen	Christopher		2/21/2024
2555712	Jaafar	Sami	Kamal		2/21/2024
220501	Jones	Kai			2/21/2024
39622	Kareem	Fady	Janan		2/21/2024
400564	Kostal	Kurt	Edward		2/21/2024
2403351	Luana	James	Robert		2/21/2024
132782	Marotto	Gino			2/21/2024
2213785	Nikpreljevic	Lek			2/21/2024
1428417	Ponce	Jose	Daniel		2/21/2024
322748	Wardwell	Andrew	Melville		2/21/2024
390124	Wilhelmy	Brandon	George		2/21/2024
201215	Young	James	Roscoe	Jr.	2/21/2024
1880944	Amster	Ashley	Elizabeth		2/22/2024
1610358	Casillas	Edgar			2/22/2024
2455702	Gorman	Justin	Lynn		2/22/2024
1698464	Grefrath	Danielle	Leigh		2/22/2024
1674886	Guarracino	Gabriela	Nathalie		2/22/2024
1400367	Hinson	Zenaida			2/22/2024
2564193	Luna Peralta	Oscar	Adrian		2/22/2024
1662862	Rodriguez	Ashley	Nicolette		2/22/2024
2193155	Guarino	Vincent	Thomas		2/22/2024
2120456	Knudson	Bryan	Joseph		2/22/2024
1076232	Albahiesh	Hassan	Kadhim		2/23/2024
2564346	Gross	Joseph	Michael		2/23/2024
2564241	Gurabardhi	Klogen	Eni		2/23/2024
325163	Krol	Gregory	Allen		2/23/2024
241627	Kunzweiler	Laura	Ann		2/23/2024

351263	O'Connor	Timothy	John	2/23/2024
655567	Shin	Paul	Duke	2/23/2024
1860456	Tenn	Fouad		2/23/2024

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 2/26/2024 through 3/1/2024

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following thirty-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
133850	Barnhart	Brent	J		2/27/2024
2529428	deJong	Boston	Chance		2/27/2024
1007862	Hampton	Kameron	Christian		2/27/2024
2571463	Harvatin	Alexander	Julian		2/27/2024
1616752	Hatfield Dull	Terri	Lynn		2/27/2024
2569668	Hoff	Robert	Gentry		2/27/2024
2249824	Jamison	Emmanuel	Derek		2/27/2024
1399437	Kethe	Christina	May		2/27/2024
2215322	Lindsay	Michael	David		2/27/2024
1799485	McLain	Joshua	Alan		2/27/2024
114879	Pearl	Scott	Richard		2/27/2024
2158088	Peebles	Cory	Justin		2/27/2024
2537114	Plumaj	Stefan	Rrok		2/27/2024
2056294	Stewart	Austin	Michael		2/27/2024
2564636	Warren	Mikaela	Mary		2/27/2024
2569742	Youngman	Jon	Woodward		2/27/2024
62243	Coombs	Matthew	Paul		2/27/2024
277373	McClelland	Carlton	Lee		2/28/2024
2507574	Mejia Guerra	Jose	Guillermo		2/28/2024
1070565	Prince	Tye	Brady		2/28/2024
492267	Watts	Shawn	William		2/28/2024
1519299	Williams	Alana	Marie		2/28/2024
244693	Spalt	Stuart	A		2/28/2024
284449	Abrego	Yuri	Vladimir		2/29/2024
2436840	Aspinwall	Jon	Taylor		2/29/2024
2564154	Bailey	Brooke	Mckenzie		2/29/2024
2566963	Deshpande	Shekhar			2/29/2024
1884104	Griffo	Joshua	Atwell		2/29/2024
1603520	Kelleher	Corey	Patrick		2/29/2024
629994	Kimsey	Chase	Martin		2/29/2024
2549212	Pennington	Lennette	Michele		2/29/2024
1057399	Potolicchio	Michael	Anthony		2/29/2024
895067	Reynolds	Steven	Lee		2/29/2024

2216083	Santos	Anel	Zulayma	2/29/2024
929987	Singer	Shawn	Andrew	2/29/2024
2495828	Williams	Krystal	Nicole	2/29/2024

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 3/4/2024 through 3/8/2024

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following sixty-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
2564015	Alejandro-Gafford	Dario	Guadalupe		3/4/2024
1523316	Ashaki-Mahluli	Jelani	Adisa		3/4/2024
1912701	Branch	Armani	Nadir		3/4/2024
1859961	Burrow	Glenn	Alan		3/4/2024
1871532	Cyrus	Deborah			3/4/2024
76573	Davis	David	Lee		3/4/2024
1447385	Dinnegan	James	Ryan		3/4/2024
930306	Hale	Raymond	Bernard		3/4/2024
254253	Khwaja	Tariq	S		3/4/2024
2084386	Knight	London	Lashae		3/4/2024
1719725	Kopa	Brett	Anthony		3/4/2024
2564676	McDonnell	Kyle	Russell		3/4/2024
1930827	McGlory	Brenda	Lynn		3/4/2024
1117475	Nease	Serafina	Salustro		3/4/2024
1988906	Teadt	Donald	Douglas	II	3/4/2024
1905585	Watson	James	Edward		3/4/2024
2570831	Wetherill	Matthew	Thomas		3/4/2024
901593	Quinn	Patrick	Edward		3/4/2024
941700	Sanchez	Ricardo	Jesus		3/4/2024
1866300	Canine	Robert	David		3/4/2024
1004406	Boadu	Frederick	Kofi		3/5/2024
2505695	Booth	Bethany	Dawn		3/5/2024
2075113	Harrison	Ronald	Buford	Jr	3/5/2024
459157	Kagy	Lisa	Marie		3/5/2024
1437680	Mobberley-Thinger	Kristine	Anne		3/5/2024
739922	Otero	Matthew			3/5/2024
86575	Pitts	Robert	John		3/5/2024
1655776	Pulido	Tamara	Lynn		3/5/2024
1615157	Rogers	Michael	Timothy		3/5/2024
631473	Sommese	John	Michael		3/5/2024
2416165	Dixon	Ira	Eugene	IV	3/5/2024
1510340	Knight	Trent	Wade		3/5/2024
180445	Stewart	Lauren	Hannah		3/5/2024

1779956	Escamilla	Norma		3/6/2024
1159919	Hojeij	Jamil	Salem	3/6/2024
2143250	Moore	Travis	William	3/6/2024
1663798	Olivere	Joseph	Sargent	3/6/2024
2536054	Parisey	Christopher	Anthony	3/6/2024
298760	Pratt	Troy	Clinton	3/6/2024
718893	Rice	Cory	Jamaal	3/6/2024
1104727	Shahdin	Izhak		3/6/2024
2066565	Smith	Samuel	Joseph	3/6/2024
2446400	Vasquez	Adrianna	Lucia	3/6/2024
322800	Roubinek	Jack	Jeffrey	3/6/2024
2313186	Blanco	Sebastian		3/7/2024
1728510	Buscher	Joseph	Colson	3/7/2024
709828	Coleman	Shelly		3/7/2024
1166413	Craig	Mark		3/7/2024
1373944	LaCrone	Kinsey	Davis	3/7/2024
2031252	Lomanto	Nicole	Lynn	3/7/2024
2026781	Streeter	Sarah	Beth	3/7/2024
2093383	Van Horn	Tyler		3/7/2024
1927322	Yant	Madison	Brooke	3/7/2024
1451088	Appiott	Tajana		3/7/2024
115148	Valentin	Charles	Damien	3/7/2024
2324081	Sage	Aimee	Nicole	3/7/2024
2573074	Alcaraz	Magdalena	Maria	3/8/2024
2574214	Butler	Clametta		3/8/2024
1969572	Constantz	Quinn	Taylor	3/8/2024
1984036	Greenslade	Michael	W	3/8/2024
2573882	Hernandez	Santiago	Angel	3/8/2024
2159749	McLennan	Nicholas	Robert	3/8/2024
2514084	Puryear	Tiandra		3/8/2024
2574162	Ray	Trent	Douglas	3/8/2024
38482	Short	John	Mark	Jr. 3/8/2024
420787	Simpson	James	Shawn	3/8/2024

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 3/11/2024 through 3/15/2024

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following ninety-nine loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory action licensing qualifications and were approved this week. Pursuant to 750 IAC 9-3-2(b), the Department licensing staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

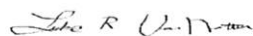
NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
746259	Alverson	Stephen	J		3/11/2024
2574123	Barfield	Justin	Jermaine		3/11/2024
957062	Basha	Mahmoud	Ibrahim		3/11/2024
2231582	Beaudoin	Adam	Meyer		3/11/2024
1509675	Bergovoy	Anne	Marie		3/11/2024
2560395	Boese	Justin	Michael		3/11/2024
532158	Brady	Lisa	Ann		3/11/2024
2573148	Cadena	Orlando	Moises		3/11/2024
899571	Cobb	John	Kenneth		3/11/2024
1329940	Cohen	Jay	Franklin		3/11/2024
2573343	Cotes-Chestaro	Alexander	Rafael		3/11/2024
2391702	Dearing	James	Joseph	II	3/11/2024
2575136	DeVine	Kevin	Thomas		3/11/2024
2542581	Farley	Isaac	Keith		3/11/2024
2574275	Franklin	Timothy	Wade		3/11/2024
2573237	Glover	Shayauna	Rosa		3/11/2024
2333041	Harrell	Wachinda	Kaye		3/11/2024
2574011	Hernandez	Carlos	Vicente		3/11/2024
1888194	Isaac	Troy	Matthew		3/11/2024
1942487	Keer	Isaac			3/11/2024
2558857	Lewis	Duraye			3/11/2024
1771550	Lin	Xing			3/11/2024
959811	Martin	Stacia			3/11/2024
2573893	Meza	Justin	Matthew		3/11/2024
132666	Molinaro	Michael	Patrick		3/11/2024
2096820	Olson	Joseph	Paul		3/11/2024
2544851	Roberts	Marcus	J		3/11/2024
2062373	Salazar	Georden	Dennys		3/11/2024
2127193	Seybold	John	Thomas		3/11/2024
2563976	Shipp	Michael	Thomas		3/11/2024
2573137	Smith	Dan			3/11/2024
2574146	Tappo	Christian	Joseph		3/11/2024
2072282	Taylor	Timothy	Larry Doyle		3/11/2024

431446	Weiss	Chad	Frederick	3/11/2024
2561085	Welton	Jonas	Dean	3/11/2024
2572252	Young	Joseph	Ryan	3/11/2024
2574279	Zakowski	Robin	Delaney	3/11/2024
141401	Fox	Dolores	Halton	3/13/2024
2458890	Alsharejy	Fatemah	Hassan	3/12/2024
1943598	Alvarez	Jonathan	Antonio	3/12/2024
2574207	Aslam	Muhammad	Danish	3/12/2024
1491414	Connors	Colin	Patrick	3/12/2024
1584091	Burns	John	Patrick	3/12/2024
967864	Erwin	David	Markart	3/12/2024
2573998	Gates	Ethan	Michael	3/12/2024
1177925	Harrigan	Tyler	Michael	3/12/2024
2564607	Hoover	Logan	Scott	3/12/2024
2288109	Hypes	Kimberly		3/12/2024
2575318	Kelly	John	Harold	3/12/2024
2573007	Gefroh	Jesse	Wayne	3/12/2024
2574215	McCarthy	Dagan	Thoreau	3/12/2024
1964893	Murphy	Kelsie	Dawn	3/12/2024
2573106	Nanneman	Michael	David	3/12/2024
2574216	Ringsrud	Brandon	Thomas	3/12/2024
2574142	Rojas	Roberto	Nelson	3/12/2024
2574239	Salcedo	Jabari	Adan	3/12/2024
887937	Short	Brittany	Frances	3/12/2024
2573058	Siefke	Logan	Elizabeth	3/12/2024
2573315	Simons	Hannah	Rae	3/12/2024
1971757	Smith	Michael	Kevin	3/12/2024
2573876	Smith-Wright	LaShawn	Devon	3/12/2024
2574240	Zenobi	Nickolas	Robert	3/12/2024
257655	Redding	Matthew	Christopher	3/13/2024
2574244	Chico Flores	Gabriela		3/13/2024
2573837	Cina	Daniel	Michael	3/13/2024
2573334	Coleman	Portia	Elaine	3/13/2024
1491905	Csanyi	Steven	Nicholas	3/13/2024
269639	Ferro	Christina	Lynne	3/13/2024
2564783	Gnall	James	Russell	3/13/2024
1916625	Haase	Sebastian		3/13/2024
339904	Harman	Joshua	K	3/13/2024
2574253	Hernandez	Jaime		3/13/2024
2544845	Imes	Aaron	Matthew	3/13/2024
1744531	Johnson	Dana	Lynn	3/13/2024
2126377	Kollman	Jonathon	James	3/13/2024
2573885	Lednik	Chelsea	LaVella	3/13/2024
1417822	Melton	Robert	Andrew	3/13/2024

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204227	Monti	Raven	Nicholle	3/13/2024
2573234	Mooney	Elizabeth	Anne	3/13/2024
1685333	Moran	Devin	Joseph	3/13/2024
323127	O'Neil	Brendan	Patrick	3/13/2024
224383	Orozco	Eric	Anthony	3/13/2024
93233	Remillard	Michael	Reid	3/13/2024
2564773	Rivers	Deja	Monica	3/13/2024
2569737	Schneider	Julianne	Nicole	3/13/2024
877226	Shayne	Derek	Charles	3/13/2024
2575442	Sherwood	John	Franklin	3/13/2024
1561428	Thomas	Scott		3/13/2024
2574019	Valin	Benjamin	Conrad Raine	3/13/2024
2573222	Baetens	Carly	Michele	3/14/2024
1547355	Carlson	Anthony	Wes	3/14/2024
111996	Gregory	Christopher	Scott	3/14/2024
181638	Huntington	Tyler		3/14/2024
2574234	Ibrahim	Dalia	Essam	3/14/2024
87732	Lepe	Samantha	Jean	3/14/2024
1835512	Roman	Michael	Paul	3/14/2024
2060134	Rudy	Mark	DiOrio	3/14/2024
2038619	Simoes	Eric Medeiros-Gnani		3/14/2024
121370	Solit	Douglas	Andrew	3/14/2024

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



Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 3/18/2024 through 3/22/2024

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one-hundred eight loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory action licensing qualifications and were approved this week. Pursuant to 750 IAC 9-3-2(b), the Department licensing staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
2552429	Aeschlimann	Devon	Victoria		3/18/2024
2116860	Allsopp	Jayden	Matthew		3/18/2024
2563994	Anghelescu	Matthew	Paul		3/18/2024
2112159	Budzinski	Matthew	Francis		3/18/2024
1570977	Chu	Nathaniel	Kwang-Hyun		3/18/2024
2279875	Cole	Jaime	Andrea Marie		3/18/2024
2480868	Costa	Jared	Lucas		3/18/2024
1824639	Delfs	Brian	Patrick		3/18/2024
1461129	Doghman	Ali	Anis		3/18/2024
2515402	Fulton	Nicole	Emma		3/18/2024
162483	Galindo	Gene	Estrada		3/18/2024
1915761	Gooding	Matthew	Vaughn		3/18/2024
356928	Graeff	Geoffrey	Todd		3/18/2024
2544935	Graves	Crystal	V		3/18/2024
1873170	Gyor	Katrina	Louise		3/18/2024
265026	Haman	Michael			3/18/2024
2564166	Hamid	Hamze	Hussein		3/18/2024
965837	Hargrove	Jeffrey	Kyle		3/18/2024
1901830	Katto	Sam	A		3/18/2024
1438132	Khemoro	Larsa			3/18/2024
1696915	Le	Bryan	Van		3/18/2024
2564334	Leszczynski	Jason	John		3/18/2024
2564136	Malki	Ashur	Joseph		3/18/2024
2564671	Marshall	Tiffani	Jeane		3/18/2024
2560877	McClellan	Cory	Alan		3/18/2024
2142496	Monberg	Erich	Ross		3/18/2024
2561515	Muchler	Kendra	Leigh		3/18/2024
1939052	Penado	Nestor	V		3/18/2024
2556151	Porras Ortiz	Leslie	Jesenia		3/18/2024
2574156	RainFeather	Honey			3/18/2024
1646925	Safavimehr	Mohammad			3/18/2024
13840	Saub	Laurence	Roy		3/18/2024

319398	Tarrer	Joshua	Glenn	3/18/2024
1280420	Wedlow	Krystal	Jeanne	3/18/2024
9436	Werder	Thomas	Kevin	3/18/2024
2419702	Wiskerchen	Joseph	L	3/18/2024
1744924	Wulf	Gage	Christian	3/18/2024
1542094	Xicohtencatl Perez	Oscar		3/18/2024
2564664	Zepeda	Jonathan	Jesus	3/18/2024
2008036	Barry	Ryan	Bernard	3/18/2024
1496839	Chavez	Marcus	Victor	3/18/2024
2041124	Helland	Nicholas	Ryan	3/18/2024
2142109	Lott	Paige	Michaela	3/18/2024
2125483	Marshall Baffico	Robert	Emil	3/18/2024
458987	Paschal	Ryan	Tyler	3/18/2024
2311506	Rule	Brandon	Jonathan	3/18/2024
2258485	Seay	Tor-el	Davis	3/18/2024
1647620	Siebolt Cornwell	Michelle	Deanna	3/18/2024
1889533	Taladiar	Kristine Joy	Custodio	3/18/2024
256688	Wade	John	Marion	3/18/2024
2490553	Ramos	Karla	Liseth	3/18/2024
196294	Ross	Justin	Joseph	3/18/2024
2531946	Singh	Jagmeet		3/18/2024
479626	Bunney	Benjamin	James	3/19/2024
1523734	Ryles	Washington	Herman	3/19/2024
2270285	Sims	Harold	Ashton	3/19/2024
1567254	Wentzel	Riley	Thomas	3/19/2024
1698493	Wesley	Michael	Leon	3/19/2024
1561684	Cruz	Kelvin		3/19/2024
2274953	Dixon	Anthony	Wayne	3/19/2024
183935	Shea	Kevin	K	3/19/2024
2012807	Axtell	Gabriel	Andrew	3/19/2024
2580729	Baboolal	Briana	Makayla	3/20/2024
738702	Ball	Deanna	Marie	3/20/2024
1905582	Britton	Cameron	Wheeler	3/20/2024
2573993	Doerr	Mitchell	Hunter	3/20/2024
1262819	Garner	Kent	Jeong	3/20/2024
128481	Hermann	Eric	Todd	3/20/2024
1102989	Jeter	Justin	M	3/20/2024
2506414	Kirby	David	Donley	3/20/2024
966679	Kobty	Showki	Aziz	3/20/2024
2006322	Langub	David	Dino	3/20/2024
2232667	Phillips	Jeffery	Scott	3/20/2024
893351	Ragland	Neil	Davis	3/20/2024
2564328	Rodriguez	Desten	Jadrian	3/20/2024
1596341	Barela	Trent	Anthony	3/20/2024

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1974231	Buongiorno	Dennis	Michael	3/21/2024
2564813	Daniels	Kisha	Unique	3/21/2024
2564722	Henderson	Kiera	Marshe'	3/21/2024
2023484	Kidd	Killian	Ray	3/21/2024
2540101	Kowalik	Ryan	Lars	3/21/2024
2325896	Moen	Heidi	Erin	3/21/2024
1744349	Pearce	Michael	Todd	3/21/2024
2039748	Richmond	Bryce	Lawrence	3/21/2024
2564109	Tuli	Shiva		3/21/2024
1363361	Wilson	DaCarla	M	3/21/2024
203430	Wise	Kris	Bruce	3/21/2024
68915	Tanner	Jeffrey	Dexter Jerome	3/21/2024
2346252	Villarreal	Michael		3/21/2024
147756	Broadrick	Shelia	Michelle	3/22/2024
2454389	Camarse	Raymond	Angquico	3/22/2024
1551710	Diaz	Hector		3/22/2024
532461	Gonzalez	Heriberto	Anibal	3/22/2024
2499190	Hooks	Carter	Shane	3/22/2024
2491376	Kasmikha	Sonya	Z	3/22/2024
1964467	Lucatorta	Tina	Cheree	3/22/2024
1720217	Martin	Derek	James	3/22/2024
2041372	Merlo	Reid	Michael	3/22/2024
2580724	Richitt	Brittany	Katherine	3/22/2024
1546739	Ruiz	Melanie	Ivette	3/22/2024
1509958	Schroen	Daniel	John	3/22/2024
2566214	Sherer	Amanda	M	3/22/2024
2552029	Sowers	Jonathan		3/22/2024
2556373	Toma	Anthany	Daneal	3/22/2024
1563981	Tyler	Marie	Andrea	3/22/2024
444446	Vietti	Kevin		3/22/2024
1439868	Wissing	Michael	David	3/22/2024
2580726	Witcher	Austin	Patrick	3/22/2024

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 3/25/2024 through 3/29/2024

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following forty-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
905310	Blake	Raul	Hinejosa	Jr.	3/25/2024
2218605	Cole	Robert	Linwood		3/25/2024
1677750	Garcia	Susana			3/25/2024
2555741	Hamm	Tyra	Elesea		3/25/2024
2023450	James	Biju			3/25/2024
2582128	Lieb	Brandon	Donald		3/25/2024
1340062	Martinez	Joshua	John		3/25/2024
2251563	Matti	Fahad	Maher		3/25/2024
1582580	Paige	Coleman	Edward		3/25/2024
2111912	Rein	Stephen	Matthew		3/25/2024
2582277	Shay	Paul	Evan	II	3/25/2024
242007	Wilhelmsen	Faith	Ann		3/25/2024
22806	Peek	Aaron			3/25/2024
119149	Birt	Jason	Carl		3/26/2024
2493148	Bloomquist	Eric			3/26/2024
1838808	Esparza	Vincent	Ralph		3/26/2024
2523368	Henderson	Justin	David		3/26/2024
172510	Kinder	Michael	Douglas		3/26/2024
1156729	LaRocco	Jeffrey	Michael		3/26/2024
1229598	Luper	William	Donald	III	3/26/2024
1634087	Marcucci	Joseph	Matthew		3/26/2024
2564348	Mize	John	Robert		3/26/2024
42311	Riener	Matthew	Paul		3/26/2024
2102795	Shivmangal	Alyssa	Jenny		3/26/2024
729075	Stenger	Candice	L		3/26/2024
2308381	Tencza	Ryan	William		3/26/2024
2510924	Tromiczak	Isaac	George		3/26/2024
1139014	Kissel	Jeffrey	Michael		3/26/2024
1671882	Bernal	Leonard	Allen		3/27/2024
2575751	Glover	Luke	Anthony		3/27/2024
88941	Haire	Brian	Scott		3/27/2024
832115	McIntosh	William	Robert		3/27/2024
1638043	Nutt	Collin	Miles		3/27/2024

2571874	Silva	Jay		3/27/2024
1978227	Youssef	Walaa		3/27/2024
1119308	Urias	Martha	Michelle	3/27/2024
427583	Bradtmueller	Lindsay	Marie	3/28/2024
912456	Cortez	Linda	M	3/28/2024
2468845	Dai	Xiang		3/28/2024
1283162	Essa	Eman	Ahmad	3/28/2024
1365229	Fawehinmi	Temitayo	Olurotimi	3/28/2024
375196	Glenn	Brandon	Dale	3/28/2024
1552680	Landry	Lonny		3/28/2024
2435509	Martini	Michael	James	3/28/2024
1371424	Pierce	Donald	Paul	3/28/2024
1877682	Sekhon	Sanamdeep	Singh	3/28/2024
229106	Steckbeck	Michael	Joseph	3/28/2024

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 4/1/2024 through 4/5/2024

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following sixty-nine loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory action licensing qualifications and were approved this week. Pursuant to 750 IAC 9-3-2(b), the Department licensing staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
310120	Adams	Gary	F		4/1/2024
450922	Beagle	Kyle	Matthew		4/1/2024
1901180	Buchan	Tylor	Joseph		4/1/2024
228900	Cannone	Pasquale			4/1/2024
2525014	Cappadona	Dylan	Anthony		4/1/2024
1820777	Carrillo	Ricardo David	Lira		4/1/2024
1105495	Cokinos	James	Edward		4/1/2024
1440179	Ensley	Eric	Michael		4/1/2024
1072095	Hoang	Andy	PhiLong		4/1/2024
630495	Katz	Eric	Matthew		4/1/2024
216070	Luger	Randy	Joseph		4/1/2024
2588515	Matthews	Katie			4/1/2024
565570	Niccum-Gunderson	Sonia	Kay		4/1/2024
36740	Price	Edna	Marie		4/1/2024
2556648	Rich	Mishaela	Rosalie		4/1/2024
2215915	Robinson	Glenn	Eric	Jr.	4/1/2024
2572311	Sadr	Seena	Michael		4/1/2024
2211506	Schuelke	Tracey	Carole		4/1/2024
2569760	Sweeney	Brendan	Hare		4/1/2024
1794245	Webb	Brian	Michael		4/1/2024
1520701	West	Jennifer	Marie		4/1/2024
463596	Yelton	Korey	Harper		4/1/2024
1247652	Chester	Abigail	Marie		4/1/2024
1199039	Soderberg	Laura	Miller		4/1/2024
1220676	Al-Zoubi	Jalal	Ratib		4/2/2024
192945	Berman-Levernier	Lynne	M		4/2/2024
1628528	Cederholm	Austin	Patrick		4/2/2024
890215	Dodd	Andre	Lamond	Jr	4/2/2024
198004	Elliott	Dustin	Michael		4/2/2024
2074950	Frenzel	Peter	John		4/2/2024
1890179	Johnston	Tyler	Ray		4/2/2024
2579994	Moriel	Merrick	Orion		4/2/2024
736716	Offord	Jonathan	Brian		4/2/2024

245623	Ponick	Michael	Scott		4/2/2024
853738	Rienecker	Bruce	James		4/2/2024
202503	Sidley	Richard	Morton		4/2/2024
1619589	Stambaugh	Ryan	Thomas		4/2/2024
2011820	Steindler	Carl	Frank		4/2/2024
107359	Thompson	Glenna	Valorie		4/2/2024
2031195	Wiggan-Nosakhere	Kesi	Ifé Akilah		4/2/2024
1571814	Aguilar	Delfino	G	Jr	4/3/2024
2144238	Ashton	Jennifer	Elaine		4/3/2024
879717	Cobb	William	Lee		4/3/2024
1387643	Grayev	Brian	Jeffrey		4/3/2024
2306125	Kada	Sebastian	Wally		4/3/2024
2588517	Matthews	Brayam	Felix Franco		4/3/2024
137958	McGuire	John	Francis	Jr	4/3/2024
225566	Park	Kyong	Won		4/3/2024
843531	Rodgers	Tracy	Edward		4/3/2024
130953	Schwartz	Harrison	Blake		4/3/2024
1616978	Shortman	Bryan	Samuel		4/3/2024
1437640	Siverson	Henry	Alan		4/3/2024
2547874	Thom	Susan	Elizabeth		4/3/2024
2235857	Belcher	Mark	Everett		4/4/2024
1392457	Devens	Timothy	Joseph		4/4/2024
973820	Foxall	James	Fitzgerald		4/4/2024
2557147	Kowalski	Harold	James	IV	4/4/2024
970103	Mckinney	Nicholas	Darnell		4/4/2024
1963214	Ngunjiri	Amari	Maina		4/4/2024
1995622	Sustaita	Juliana	Marie		4/4/2024
2580131	Biggs	Scott	Robert		4/5/2024
1811695	Bigliazzi	Kelly	Dawn		4/5/2024
557172	Daugherty	Jennifer	M		4/5/2024
1895015	Fattaleh	Joseph	Forrest		4/5/2024
2049324	May	Mindy	Jill		4/5/2024
2231363	Proctor	Stanley	James	Jr	4/5/2024
1556946	Ramirez	Carlos	Obed		4/5/2024
1916928	Rentz	Alicia	Renee		4/5/2024
1945863	Rogers	Janice	Rayanne		4/5/2024

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 4/8/2024 through 4/12/2024

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following eighty-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
2425654	Brar	Sarparveen	Kaur		4/8/2024
997671	Carsley	Francis	Michael		4/8/2024
1783089	Charboneau	Charles	Matthew		4/8/2024
2097005	Dunne	Sarah	Elizabeth		4/8/2024
2579992	Evans	Kathryn	Michaela		4/8/2024
2536781	Hecker	Donald	William	Jr	4/8/2024
32681	Hertz	Matthew	Crane		4/8/2024
1562608	Jackson	Mallory	K		4/8/2024
1848365	Link	Edward	Mitchell		4/8/2024
1606914	Mitchell	Tyler	Christina		4/8/2024
410008	Moore	Marsha	Jo		4/8/2024
1541816	O'Conner	Josef	Patrick		4/8/2024
2586068	Pieper	Andrew	Daniel		4/8/2024
195583	Pierce	Mark	Steven		4/8/2024
2460749	Postma	Lynn	Dorothy		4/8/2024
2030341	Shumny Andrews	Jacqueline	Lane		4/8/2024
2558740	Tate	Jared	Payton		4/8/2024
2584571	Tietjen-Abner	Brandon	Alexander		4/8/2024
2566999	Winter	Brandon	James		4/8/2024
2561255	Wollman-Lucy	Kerry	Elizabeth Murphy		4/8/2024
2519762	Woods	Steven	Charles		4/8/2024
2567837	Word	Dusti	NaTae Joan Pheba		4/8/2024
251281	Stasiulewicz	Stephen	Joseph		4/8/2024
2527075	Armstrong	Brittany	Lauren		4/9/2024
2583699	Barnes	Chara	Christina		4/9/2024
2584213	Bower	Sean	Edward		4/9/2024
266012	Channell	Christopher	Allan		4/9/2024
1775561	Dalrymple	Toni	Lynn		4/9/2024
1532710	Fonseca	Kalin	S		4/9/2024
2439110	Goodwin	Jamie	Nicole		4/9/2024
300606	Keith	Jeffrey	Walter		4/9/2024
1970689	Lopez	Lizbeth			4/9/2024
400235	Mergenthal	Brady	John		4/9/2024

1051034	Monzon	Adrian		4/9/2024
1806919	Moore	James		4/9/2024
1011485	Munguia	Peter	John	4/9/2024
557219	Obermeier	Richard	Collins	4/9/2024
1695720	Ross	Nija	Rose	4/9/2024
400580	Sickler	Steven	Joseph	4/9/2024
607155	Sinks	Lesley		4/9/2024
2584042	Stearns	Corey	John	4/9/2024
4891	Strain	Jennifer	Lee	4/9/2024
2061985	Watson	Heather	Gail	4/9/2024
1993323	Wells	Abbey	E	4/9/2024
2406730	Liu	Jue		4/9/2024
1940465	Bell	Meagan	Regina	4/10/2024
557077	Bonham	Timothy	Ray	4/10/2024
2550679	Brodersen	Gage	Michael	4/10/2024
1731822	Brown	Danielle	Nicole	4/10/2024
845037	Cook	Donald	Wilson	II 4/10/2024
2588603	Green	Helen	Heath	4/10/2024
2583471	Lundborg	Brilynn	Victoria	4/10/2024
2447492	Riddle	Dulcia	Alicia	4/10/2024
1435352	Robinson	Amaleki	Joseph	4/10/2024
2583901	Rodriguez Diaz	Luis	Mario	4/10/2024
2505163	Smith	Donald	Spencer	4/10/2024
2583580	Taiwo	Adebambo	Michael	4/10/2024
2584372	Yoder	Mackenzie	Lawrence	4/10/2024
1719617	Youanis	Sulvin	Wadie	4/10/2024
2309103	Patel	Pareshkumar	Rameshbhai	4/10/2024
8877	Anton	Brian	Michael	4/11/2024
1476087	Bigelow-Ascher	Jennifer	Elaine	4/11/2024
1205149	Cartwright	Frederick	Daniel	4/11/2024
2584046	Fernandes	Gary	John	4/11/2024
2002324	Gabriel	Kayla	Marie	4/11/2024
2583489	Golding	Francesca	Lynn	4/11/2024
2584212	Gonzalez-Torres	Alejandro		4/11/2024
1778844	Hicks	Joshua	Lewis	4/11/2024
1247830	Howard	Nicholas	David	4/11/2024
2584249	LaFontaine	Azia	Marie	4/11/2024
2584128	Laufenberg	Jamie	Xavier	4/11/2024
2453832	Lee	Ja'van	Malik	4/11/2024
1567905	Malone	Evan	James	4/11/2024
2584243	Mezy	Marsel		4/11/2024
2384048	Norton	Jessica	June	4/11/2024
621008	Oellermann	Brian	Patrick	4/11/2024
2584186	Paul	Amy	Laura	4/11/2024

2583657	Ramirez	Gehring	Nathaniel-Taylor	4/11/2024
2545769	Rhodes	Toryn	Cassius	4/11/2024
726084	Rumpf	Joseph	Francis	4/11/2024
2584155	Sam	Tina	Davida-Janai	4/11/2024
2583293	Slim	Youssef	Hassan	4/11/2024
2583707	Summerson	Jamerius	Quinsuan	4/11/2024
114974	Toft	Bradley	Michael	4/11/2024
2583682	Tong	Huyen-Tran	Thi	4/11/2024
2583472	White	Nicole	Marie	4/11/2024
2584095	Wilson	Sonny	Machi	4/11/2024

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 4/15/2024 through 4/19/2024

Mortgage Loan Originator Applications

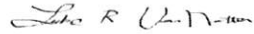
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one-hundred twenty loan originator applications met the criminal background check, testing, education, credit report, employment status, and 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
2574219	Alkhafaji	Hussein			4/15/2024
2584233	Allred	Edwin	Gene		4/15/2024
2583678	Arambula	Miguel	Emmanuel		4/15/2024
2448933	Ayoub	Jawad			4/15/2024
362852	Bahnsen	Tyler	Leigh		4/15/2024
2583665	Bakus	Reid	Alexander		4/15/2024
1741208	Blum	Joshua	Aaron		4/15/2024
2584056	Brown	De'shun	Richmond		4/15/2024
2584047	Brown	Thomas	Saad		4/15/2024
2584114	Bullard	Karine	Joy		4/15/2024
2522342	Buntin	William	Jeffry		4/15/2024
130490	Chavez	Luz	M		4/15/2024
2577200	Chiat	Alexander	Drew		4/15/2024
238262	Cohen	Stuart	L		4/15/2024
2583477	Conklin	Joshua	Michael		4/15/2024
904513	De La Cruz Landron	Ed	Christian		4/15/2024
215731	Dulla	Michael			4/15/2024
583039	Elerding	William	Matt		4/15/2024
1615399	Ellison	Adam	Scott		4/15/2024
345851	Fernandez	Reyna	Sugely		4/15/2024
1889960	Fletcher	Sean	Deangelo		4/15/2024
188896	Froehlich	William	Robert	Jr	4/15/2024
2584187	Gerbic	Thomas	Anthony		4/15/2024
2584034	Gray	Thomas	Cecil	Jr	4/15/2024
1989190	Greenberg	Sean	Schy		4/15/2024
2584091	Hana	Roni			4/15/2024
2584252	Harper	Alexander	Wayne		4/15/2024
2137180	Harper	Renee	Brittani		4/15/2024
2583655	Hollings	William	Amir		4/15/2024
2574213	Holz	Gladys	Sandana		4/15/2024
2584138	Kagy	Anthony			4/15/2024
2583478	Kassira	Fatima			4/15/2024

2584204	Kennedy	Shawn	Dion	Jr	4/15/2024
452224	Kenworthy	Bradley			4/15/2024
2011861	Kofahl	Jeffery	Neal		4/15/2024
2584146	Lawler	John	Thomas	III	4/15/2024
2584251	Leach-Knowles	Destiney	Alcah		4/15/2024
2573254	Lopez	Estefany	Aylin		4/15/2024
2584113	Marl	Ryan	William		4/15/2024
2584149	Martin	Lance	Kellen		4/15/2024
1142412	McWhirter	Maggie	Lynne		4/15/2024
240302	Nguyen	Lyna			4/15/2024
2584261	Perkins	Michael	Patrick		4/15/2024
890210	Plum	Andrea	Janine		4/15/2024
2583524	Ponder	Cameron	Tyler		4/15/2024
1212080	Posada	Gregory	Alexander		4/15/2024
2346864	Reymer	Hayden	Allen		4/15/2024
2584043	Rhinehart	Kathey	Jo		4/15/2024
2583867	Richard	Cameron	Clare		4/15/2024
2583200	Roche	Douglas	David	III	4/15/2024
2584275	Rolack	Phillip	Dewayne	III	4/15/2024
2584166	Rosado	Ciera	Korin		4/15/2024
2583365	Sanderfield	Porcha	Sydney		4/15/2024
2567827	Sherman	Maxwell	Hyde		4/15/2024
1372698	Sokal	Nadzeya			4/15/2024
563219	Spencer	Matthew			4/15/2024
2583945	Szenes	Lorand			4/15/2024
90937	Tkach	Oleg	Jacob		4/15/2024
2189458	Ullah	Nazir	Hussain		4/15/2024
190004	Vilsmeier	Paul	Kim		4/15/2024
1011662	Wenzel	Bradley	Joseph		4/15/2024
2590113	Glisan III	Charles	William		4/15/2024
2574210	Beamon	Lauren	Taylor		4/16/2024
2573026	Bojic	Maja			4/16/2024
1981052	Bourelle	Steven	Michael		4/16/2024
2584248	Burton	Zachary	Kyle		4/16/2024
1509521	Elwell	James	J.		4/16/2024
2549760	Everett	Thomas	Dominique Sha'Quille		4/16/2024
2058269	Falletta	Hailey	Rac		4/16/2024
2584176	Fine	Michael	Jason		4/16/2024
1984204	Gotting	Jonathan	Paul Alexander		4/16/2024
15281	Graham	Paul	Revere	Jr	4/16/2024
1461175	Haddad	Yousef	Nabil		4/16/2024
2583500	Hankin	Kobe	Matthew		4/16/2024
1237886	Hart	Gregory	John		4/16/2024
2584025	Herrera	Brandon	Douglas		4/16/2024

2583866	Jasper	Ameera	Rene		4/16/2024
2583688	Lopez	Maximillian		Jr.	4/16/2024
2583853	Lovato	Sofia	Monique		4/16/2024
2584161	Macias Gonzalez	Diego	Alan		4/16/2024
2584245	Marceleno	Armando			4/16/2024
2583598	Miller	Levi	Leon		4/16/2024
562507	Palacios	Tommy			4/16/2024
2541857	Punch	Isaiah			4/16/2024
2583480	Sacasas	Mary	Sergilyn Gonda		4/16/2024
2583150	Trajcevski	Michael	Pete		4/16/2024
2584057	Yatooma	Joseph	Fawaz		4/16/2024
2423387	Brai	Marie	Antionette		4/17/2024
2469851	Chilton	Aaron	Lee		4/17/2024
1884436	Cowan	Jacob	Wade		4/17/2024
210381	Cusick	Craig	Joseph		4/17/2024
828217	Elliott	Sidney	Marvin		4/17/2024
482295	Ellis	Krista	Lee		4/17/2024
1761286	Ibrahim	Lance	George		4/17/2024
1023825	Popovici	Andrew	Michael		4/17/2024
2583687	Schweichler	Joseph	Robert		4/17/2024
2583905	Sharp	Rachel	Leigh		4/17/2024
1798527	Sprenkle	Phillip	Bradley		4/17/2024
2560503	Strayhorn	Marissa	Rene		4/17/2024
15822	Sturtz	Daniel	Joshua		4/17/2024
147266	Tammelleo	Stephen	Carmine		4/17/2024
1423967	Baratt	Brett	Adam		4/18/2024
2573226	De Leon	Leonard	Estrada		4/18/2024
2584178	Diaz	Luis	Carlos		4/18/2024
2109236	Halawi	Mohamad	Karim		4/18/2024
361560	Ison	Frederick	H		4/18/2024
2238121	Martin	Samantha	Jo		4/18/2024
2264894	Muro	Nicholas	James		4/18/2024
2115234	Neal	Samuel Telford	Weston		4/18/2024
2584264	Taynton	Joshua	Cole		4/18/2024
1901584	Wakeley	Ashley	Mae		4/18/2024
1448653	Abrahamian	Lee	Dickran		4/19/2024
1408989	Bentley	James	Aaron		4/19/2024
1886727	Cuico	Gerald	Christian Barroquillo		4/19/2024
1837874	Gaitan	Michael	Javier		4/19/2024
2294427	Labrada	John	Michael		4/19/2024
55772	MacKinnon	Callum	Duncan		4/19/2024
1700651	Martin	Nicholas			4/19/2024
2265817	Noonan	Robert	Charles		4/19/2024

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