

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
December 18, 2014

The Members of the Department of Financial Institutions met at 10:00 a.m., EDT, at 30 South Meridian Street, Suite 300, Indianapolis, Indiana. Present from the Department were Dennis I. Bassett, Director and Member; Thomas C. Fite, Deputy Director, Depository Division and Assistant Secretary; Constance J. Gustafson, General Counsel and Secretary; Kirk J. Schreiber, Senior Bank Analyst, Bank Division; Mark K. Powell, Supervisor, Credit Union Division; Gloria Thomson, Senior Examiner, Credit Union Division; Mark Tarpey, Deputy Director, Consumer Credit Division; Gina Williams, Deputy Director, Administration Division; Troy Pogue, Supervisor, Administration Division; and Sharmaine Stewart, Administrative Assistant. Present representing Lynnville National Bank was Claudia Swhier, Attorney, Barnes and Thornburg. Representing IAB Financial Bank was John Tanselle, Attorney, Krieg DeVault LLP. Representing the Indiana Credit Union League was Chris Beaumont and John McKenzie. Representing Financial Center Federal Credit Union was Jay Kevin Ryan and Bryan C. Fluke.

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

- A. Department staff updated the Members regarding examination information which is confidential pursuant to IC 28-1-2-30. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1(b)(7).

II. PUBLIC SESSION: 10:40 a.m.

- A. Members Present: Richard J. Rice, Chairman; Jean L. Wojtowicz; Donald E. Goetz; Mike Davis and Dennis Bassett, Director. Paul Sweeney was absent. Mark Schroeder, Vice Chairman joined via teleconference.
- B. Date of next meeting: February 12, 2015 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Chairman Rice entertained a motion to approve the minutes of the November 13, 2014 meeting.

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

D. BANK AND TRUST DIVISION:

1. **The Lynnville National Bank, Lynnville, Warrick County, Indiana**
 Mr. Kirk Schreiber, Senior Bank Analyst presented this application. Representing The

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Lynnville National Bank was Claudia Swhier, Attorney, Barnes, and Thornburg. Mr. Schreiber informed the Members that The Lynnville National Bank had filed an application to convert from a nationally chartered commercial bank to a state chartered commercial bank pursuant to IC 28-3-2. As part of the Plan of Conversion, the bank intends to change its name to LNB Community Bank.

Mr. Schreiber informed the Members that the staff has determined that the resulting commercial bank would operate in a safe, sound, and prudent manner. The proposed charter conversion would not result in a commercial bank that has inadequate capital, unsatisfactory management, or poor earnings prospects. Management and other principals are qualified by character and financial responsibility to control and operate the resulting commercial bank in a legal and proper manner. The interests of the depositors, creditors and the public would not be jeopardized by the charter conversion.

A motion for approval of the conversion was made by Mr. Davis and seconded by Mr. Goetz. The application was unanimously approved

2. IAB Financial Bank, Fort Wayne, Allen County, Indiana

Mr. Kirk J. Schreiber, Senior Bank Analyst presented this application. Representing IAB Financial Bank was John Tanselle, Attorney, Krieg DeVault. Mr. Schreiber informed the Members that IAB Financial Bank and The First State Bank, Bourbon, Indiana, Bourbon, Indiana ("FSB") propose to effect a merger pursuant to IC 28-1-7.

The Agreement and Plan of Merger structures the transaction in two steps. First, a newly formed state chartered interim bank known as iAB Merger Bank will merge with and into FSB. Mr. Schreiber noted that iAB Merger Bank will never be operational and is being formed to facilitate the merger transaction. FSB will survive the merger. As the survivor of the merger transaction, FSB will change its name to iAB Merger Bank and move its principal office to Fort Wayne, Indiana. Immediately following the first merger, iAB Merger Bank, formerly known as FSB, will then merge with and into IAB Financial Bank, with IAB Financial Bank surviving.

Following both mergers, Independent Alliance Banks, Inc. will be a one bank holding company with IAB Financial Bank as its wholly owned bank subsidiary. FSB's main office and branch will be branches of IAB Financial Bank. The corporate existence of FSB will cease.

A motion for approval of the first merger between iAB Merger Bank merging with and into FSB was made by Mr. Goetz and seconded by Ms. Wojtowicz. The application was unanimously approved.

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A motion for approval of the second merger in which iAB Merger Bank, formerly known as FSB, will merge with and into IAB Financial Bank was made by Mr. Schroeder and seconded by Mr. Davis. The application was unanimously approved.

E. CREDIT UNION DIVISION:

1. Financial Center Federal Credit Union, Indianapolis, Marion County, Indiana

This application was presented by Gloria A. Thomson, Senior Examiner, Credit Union Division. Financial Center Federal Credit Union has applied to the Members of the Department of Financial Institutions for approval of their proposed conversion from a federal to a state charter. Financial Center is a federal credit union, chartered, regulated, and insured by the National Credit Union Administration (NCUA). As of September 30, 2014, Financial Center had total assets of \$501,986M and total equity capital of \$63,429M. The board of directors of Financial Center adopted a resolution on August 26, 2014, which authorized J. Kevin Ryan, President/CEO of the credit union to pursue all of the necessary regulatory approvals to accomplish a conversion from federal to state charter.

Upon conversion, Financial Center will be governed by the provisions of I.C. 28 applicable to state chartered credit unions. As a state chartered credit union, Financial Center will be regulated by the Department of Financial Institutions and insured by the National Credit Union Share Insurance Fund. In order to convert to a state chartered credit union, Financial Center must follow the conversion statutes contained with I.C. 28 and the Federal Credit Union Act.

Ms. Thomson informed the Members that it was determined by the Department staff that the proposed conversion of Financial Center Federal Credit Union to an Indiana state charter meets the requirements of I.C. 28-7-1-29. The staff has concluded that the resulting Indiana state chartered credit union will be operated in a safe, sound, and prudent manner.

Based upon the aforementioned findings, the staff recommended that the proposed conversion of Financial Center Federal Credit Union be approved.

After Ms. Thomson's presentation, Ms. Wojtowicz asked what the name of the converted credit union would be. Ms. Thomson replied that the name of the converted credit union would be Financial Center First Credit Union.

Ms. Wojtowicz made a motion for approval which was seconded by Mr. Goetz. The motion to approve the conversion of Financial Center Federal Credit Union to an Indiana state charter was unanimously approved.

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F. CONSUMER CREDIT DIVISION:

1. Update on Michael D. Massey MLO License matter: Mr. Tarpey provided an update on the matter relating to the MLO license of Michael D. Massey. The DFI appealed to the Indiana Court of Appeals the trial court decision granting Mr. Massey an MLO license. The Court of Appeals reversed the trial court and confirmed that the DFI is the appropriate authority to issue MLO licenses and that armed robbery is a crime of dishonesty. The Court of Appeals decision also confirmed that the DFI acted within its discretion in denying Mr. Massey's MLO license. Mr. Massey decided to voluntarily surrender his MLO license. He indicated he is considering using the recently adopted expungement law to clear the old felony convictions from his record in case he decides to apply for an MLO license in the future.

G. DIRECTOR'S COMMENTS AND ACTIONS:

1. Director Bassett advised the Members of actions taken pursuant to Delegated Authority since the last Members' meeting.
2. A legislative update was provided by Ms. Gustafson who advised the Members that this year's DFI omnibus bill truly was composed mostly of technical corrections and updates to the various laws regulate by the DFI. She also summarized the topics of a few bills that affect the DFI, including lawsuit funding, which was the topic of a summer study committee a couple of years ago, and funeral trusts, a topic that was the subject of an opinion letter recently issued by the DFI. Other than those issues, she advised the Members that she did not see any major legislation affecting the DFI coming out of this session but would keep the Members advised as the session progressed.

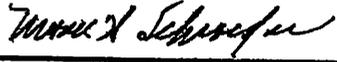
CERTIFICATION:

The Department certifies that the business discussed in the Executive Session was limited only to business that was set out in the Department's Notice of Meeting and Agenda under the heading of "Executive Session." All action taken by the Department, if any, relating to the business discussed in the Executive Session was conducted in the public session.

OTHER BUSINESS:

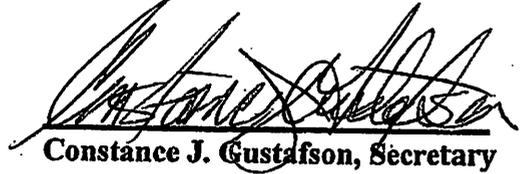
Chairman Rice asked if there was other business. There being no further business, Chairman Rice entertained a motion to adjourn the meeting. Mr. Goetz moved for adjournment, Mr. Davis seconded the motion, and it passed unanimously.

APPROVED:



Mark A. Schroeder, Vice Chairman

ATTEST:


Constance J. Gustafson, Secretary

ACTION TAKEN UNDER DELEGATED AUTHORITY BY DIRECTOR**NOVEMBER 12, 2014****FORUM CREDIT UNION, INDIANAPOLIS, MARION COUNTY, INDIANA**

The credit union has filed a Petition for approval of a proposed Amendment To 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:

Balkamp – Plainfield – 230 members (common bond of occupation as defined by IC 28-7-1-10)

Cathedral High School – Indianapolis – 170 members (common bond of occupation as defined by IC 28-7-1-10)

Lee Supply – Indianapolis – 180 members (common bond of occupation as defined by IC 28-7-1-10)

RECOMMEND APPROVAL (MKP)

MKP

WVS

ACTION TAKEN UNDER DELEGATED AUTHORITY BY DIRECTOR

DECEMBER 01, 2014

FORUM CREDIT UNION, INDIANAPOLIS, MARION COUNTY, INDIANA

The credit union has filed a Petition for approval of a proposed Amendment To 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:

Redwood Living, Inc. – Noblesville – 12 members (common bond of occupation as defined by IC 28-7-1-10)

BC Countertops, Inc. – Indianapolis – 21 members (common bond of occupation as defined by IC 28-7-1-10)

First Electric Supply, LLC – Indianapolis – 32 members (common bond of occupation as defined by IC 28-7-1-10)

RECOMMEND APPROVAL (MKP)

MKP

/nrz

**ACTION TAKEN UNDER DELEGATED AUTHORITY
DECEMBER 1, 2014**

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

The bank has applied to the Department for approval to establish a branch office to be located at 2381 West Centre Avenue, Portage, Kalamazoo County, Michigan. The application was received on November 17, 2014. The branch is to be known as the Centre Avenue Branch. This will be the institution's 79th branch. **APPROVAL IS RECOMMENDED - (TCF)**

APPROVED 

2. AMERIANA BANK, NEW CASTLE, HENRY COUNTY, INDIANA

The bank has applied to the Department for approval to establish a branch office to be located at 5915 North College Avenue, Indianapolis, Marion County, Indiana. The application was received on November 12, 2014. The branch is to be known as the Broad Ripple Branch. This will be the institution's 14th branch. **APPROVAL IS RECOMMENDED - (TCF)**

APPROVED 

3. INDEPENDENT ALLIANCE BANKS, INC., FORT WAYNE, ALLEN COUNTY, INDIANA

An application has been filed for permission to establish an interim bank to be known as iAB Merger Bank. iAB Merger Bank will be a wholly owned subsidiary of Independent Alliance Banks, Inc., Fort Wayne, Indiana. The interim bank will be located at 118 Ludwig Road, Fort Wayne, Allen County, Indiana. The interim bank will never be operational and is being formed to facilitate the pending acquisition and merger of The First State Bank, Bourbon, Indiana by IAB Financial Bank. The acquisition will be accomplished through a merger transaction, whereby iAB Merger Bank will be merged with and into The First State Bank, Bourbon, Indiana. Upon consummation of this transaction, The First State Bank, Bourbon, Indiana will change its name and location to iAB Merger Bank, Fort Wayne, Indiana. Immediately thereafter, iAB Merger Bank will be merged with and into IAB Financial Bank, Fort Wayne, Allen County, Indiana. If approval for the merger of iAB Merger Bank with and into The First State Bank, Bourbon, Indiana or the merger of iAB Merger Bank with and into IAB Financial Bank, as outlined in the application, is not obtained by the necessary regulatory authorities, Independent Alliance Banks, Inc. will take the steps necessary to dissolve iAB Merger Bank. **APPROVAL IS RECOMMENDED - (TCF)**

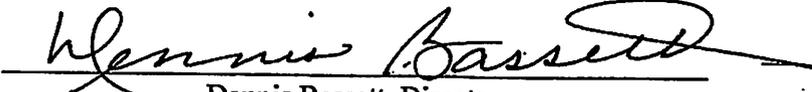
APPROVED 

DELEGATED AUTHORITY
Friday, November 14, 2014

FIRST LIEN MORTGAGE LOAN LICENSE APPLICATIONS

Longbridge Financial, LLC applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed. Applicant is based in Mahwah, New Jersey. They will not be servicing their loans. They currently operate in twenty-two states. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval. (JDH)

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


Dennis Bassett, Director

DELEGATED AUTHORITY
Tuesday, November 25, 2014

FIRST LIEN MORTGAGE LOAN LICENSE APPLICATIONS

Asset Mutual Mortgage, Inc. An Illinois Corporation applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed. Applicant is based in Mokena, Illinois. They will not be servicing their loans. They currently operate in three states. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval. (JDH)

New America Financial Corporation applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed. Applicant is based in Rockville, Maryland. They will not be servicing their loans. They currently operate in eight states. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval. (JDH)

Primary Capital Mortgage, LLC applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed. Applicant is based in Atlanta, Georgia. They will be servicing their loans. They currently operate in thirty-two states. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval. (JDH)

SoFi Lending Corp. applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. Currently they have a non-dwelling loan license (18090). Applicant is based in San Francisco, California. They will be servicing their loans. They currently operate in thirteen states. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval. (JDH)

Vision One Mortgage, Inc. applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed. Applicant is based in Irvine, California. They will not be servicing their loans. They currently operate in nine states. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval.
(JDH)

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


Dennis Bassett, Director

DELEGATED AUTHORITY
Tuesday, December 9, 2014

SMALL LOAN LICENSE APPLICATION

American Check Cashing of Indiana, Inc. applied for a small loan license. Currently they have a check cashing license (22787) and a pawnbroking license (24322). Applicant is based in Fort Wayne, Indiana. They will be originating small loans under IC 24-4.5-7. They will be servicing their loans. They do not operate in any other states. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant was interviewed by phone on November 13 by supervision. Applicant had been to DFI for an in-person interview in July as part of issuance of a pawnbroker license. The previous Memorandum of Understanding between the Applicant and the Department was amended to include all three licensed activities. Applicant is recommended for approval. (JDH)

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


Dennis Bassett, Director

Delegated Authority
Monday, November 10, 2014

Mortgage Loan Originator Applications

The following fifty-one mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has 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
1136132	Ahlmann	Jaren		
181356	Amburgy	Brent	Ellis	
1224488	Aresheh	Atef		
92426	Berry	Michael	Wayne	
27700	Betcher	Jonathon	Todd	
1105970	Buchanan	Colin	Clarke	
1072585	Byrum	David	Edwin	Jr.
282888	Chamorro	Bob		
581432	Clark	Roger	Leon	Jr.
998537	Clough	Christina	Marie	
205110	Crawford	Deana	E.	
1166631	DeArmond	Jacqueline	Andree	
211148	DiGuilio	Paul	Christopher	
370071	Dimick	Walter	J.	III
497792	Frankenberg	Kenneth	Mitchell	
1230752	Gates	Adam	Steven	
998453	Grabowski	Mark	Robert	
852400	Griffith	Brian	Taylor	
185916	Grimmer	Erik	Frederick	
143712	Handy	Joyce	Annette	
267825	Hatfield	Brandon	Carl	

118826	Hessinger	Sonya	Charlotte
880314	Hopper	James	Christopher
1059953	Huddleston	Robert	David
1230760	Janku	Frens	
1232983	Jensen	Trevor	Robert
17752	Jones	Jerome	Marcus
784261	Lajewski	Norman	Phillip Jr.
364971	Lin	Edward	Shinnchang
403705	Macy	David	
1216223	Macy	Judith	Carol
1148347	Mandalke	Lauren	Maureen
17052	Mayers	Linda	Kay
674931	McCloud	Joseph	Michael
60812	McIntosh	Lynette	
1227744	Meier	Douglas	R.
232881	Morre	Tammy	Patrice
847915	Murphy-Barriga	Alexander	Vincent
1241126	Nichols	Nancy	S.
474281	Olson	Camille	
338321	Palmgren	Thomas	Richard
1225043	Schultz	Kimberly	Joan
878134	Smith	Michael	Curtis
1224297	Steineck	Ryan	
1181407	Stice	Joel	David
209500	Tallant	Joyce	
201164	Tavolacci	Christopher	Adrian

1221565	Terry	Richard	Allen	Mr.
288432	Voboril	Richard	Roy	
1128569	Wade	Cynthia	Denice	
885184	Warnock	Hugh	Harvard	

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


Dennis Bassett, Director

Delegated Authority
Monday, November 10, 2014

Mortgage Loan Originator Applications

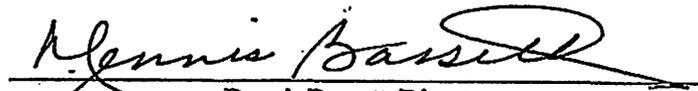
The following fifty mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that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

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1136132	Ahlmann	Jaren		
181356	Amburgy	Brent	Ellis	
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27700	Betcher	Jonathon	Todd	
1105970	Buchanan	Colin	Clarke	
1072585	Byrum	David	Edwin	Jr.
282888	Chamorro	Bob		
581432	Clark	Roger	Leon	Jr.
998537	Clough	Christina	Marie	
205110	Crawford	Deana	E.	
1166631	DeArmond	Jacqueline	Andree	
211148	DiGuilio	Paul	Christopher	
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852400	Griffith	Brian	Taylor	
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267825	Hatfield	Brandon	Carl	

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880314	Hopper	James	Christopher
1059953	Huddleston	Robert	David
1230760	Janku	Frens	
1232983	Jensen	Trevor	Robert
17752	Jones	Jerome	Marcus
784261	Lajewski	Norman	Phillip Jr.
364971	Lin	Edward	Shinnchang
403705	Macy	David	
1216223	Macy	Judith	Carol
1148347	Mandalke	Lauren	Maureen
17052	Mayers	Linda	Kay
674931	McCloud	Joseph	Michael
1227744	Meier	Douglas	R.
232881	Morre	Tammy	Patrice
847915	Murphy-Barriga	Alexander	Vincent
1241126	Nichols	Nancy	S.
474281	Olson	Camille	
338321	Palmgren	Thomas	Richard
1225043	Schultz	Kimberly	Joan
878134	Smith	Michael	Curtis
1224297	Steineck	Ryan	
1181407	Stice	Joel	David
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1221565	Terry	Richard	Allen Mr.

288432	Voboril	Richard	Roy
1128569	Wade	Cynthia	Denice
885184	Warnock	Hugh	Harvard

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


Dennis Bassett, Director

Delegated Authority
 Monday, November 17, 2014

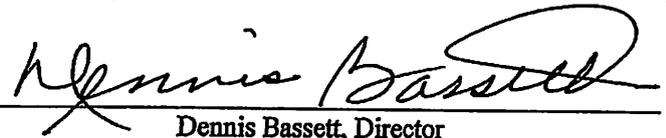
Mortgage Loan Originator Applications

The following thirty-four mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has 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
155696	Adams	Christopher	James	
215193	Blauser	Amy	L.	
927774	Branch	Palais	Leticia	
222940	Brown	Susan	Ellen	
1243359	Cavazos	Bretton	David	
404543	Cheek	James	Alan	
620978	Coberly	Colter	Blaine	
133318	Fenton	Bella		
1234887	Folkes	Brandon	Duane	
1076956	Galante	Lisa	Marie	
1097141	Gissendaner	Marlene	Janaé	
7295	Hamilton	Jeffery	Wayne	
31739	Hofman	Paul	Vincent	
1125746	Jackson	Promise	Victoria	
1198423	Jacquez	Richard	Davin	
202065	Kisselburg	Jayson	Richard	
348276	Lomblo	Keith	Allen	
1231720	Lundin	Zachary	Bern	
920608	May	Mary Joyce	Diep	
1244409	Moore	Michelle	Renee	
32935	Moorhouse	Stephen	Francis	

1207398	Niglio	Evana		
351263	O'Connor	Timothy	John	
886474	Olivera	Jose	Luis	Jr.
255608	Ortiz	Jon	Anthony	
316416	Palazzolo	Charles	Andrew	
1013494	Phillips	Tara	L.	
91141	Roach	Charles	Malcom	
1225597	Robinson	Dale	A.	
1251926	Stanley	Salah	Shelby	
318079	Stapleton	Roger	Steven	
71180	Tribble	Christina		
1020152	White	Jeffrey	Allen	
485967	Wilson	William	Brian	

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



 Dennis Bassett, Director

Delegated Authority
Monday, November 24, 2014

Mortgage Loan Originator Applications

The following forty-one mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has 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
256514	Bankston	Wendy	Marie	
655432	Chirco	Giuseppe	Salvatore	
1237684	Dargis	Jacob	Aaron	
1243978	Davis	Krista	Kay	
152289	Davis	Kati	Lynne	
162487	Egleston	Lee	Andrew	II
1233222	Garcia	Alondra	Estefania	
1232451	Gonzales	Alexandra	Nichole	
13915	Gross	Lee	Martin	
619170	Harvey	Joseph	E.	
1236096	Hrivnak	Christoph	M.	
1191647	Jones	Bradley	Robert	
1218922	Kemelgor	Jeffrey	Benjamin	
315456	Kerr	Blair	Benham	
312620	Lamson	James	Edward	
1037235	Litten	William	John	
1219111	McCarty	Mesha	G.	
136812	Mennen	Kim	A.	
881604	Morgan	Adam	Michael	
429672	Nappier	David	Lawrence	
335710	Ojinaga	Miguel	Luis	Jr.

872259	Palubiak	Robert	Edward
381457	Plotnik	Julie	Apple
8305	Rahal	Abdul	Karium
841368	Redmond	Thomas	Michael
324171	Reyher	Mark	Timothy
562995	Ronk	Todd	Wesley
252780	Russell	Theresa	Marie
198081	Sawyer	Jared	Michael
1249780	Schultz	Laura	Elizabeth
139082	Shipley	Kaelin	McGee
972861	Steinberg	Eric	Todd
309066	Ulbrich	Mark	Kenneth
1207813	VanWinkle	John	Ryan
225729	Von Nau	Eric	Ralph
1250416	Watzlavik	Paul	Douglas
460706	Welch	Timothy	
955184	Wells	Tyler	David
466294	Welsh	Sharon	L.
32205	Yount	Donald	L.
658370	Zellmer	Samantha	

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


Dennis Bassett, Director

Delegated Authority
Thursday, December 04, 2014

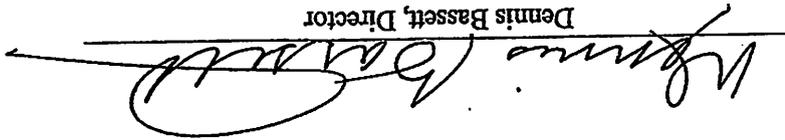
Mortgage Loan Originator Applications

The following fifty-five mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has 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
77770	Baer	Heather	Lynn	
408876	Barker	James		
419884	Bedford	Stephanie	P.	
589353	Blackmore	George	Arthur	Jr.
1177659	Bozimowski	Jeffrey	Michael	
572978	Brackin	James		
718106	Brumley	David		
713173	Champion	Amanda	Renee	
232762	Cuellar	Joseph	Gerard	
322067	Deno	Melinda	Joyce	
740343	Eslinger	Brittany L		
1203605	Filippis	Drake	Eugene	
146109	Frazier	Donald	L.	
1246704	Garrison	Carol	Louise	
813654	Goodman	Anastacia	Marie	
150544	Goodspeed	Veronica	Kay	
1242762	Guerrero	Jazzy	Anell	
884171	Gutierrez	Fidel		
1079175	Gutsmiedl	Charles	James	
1200353	Hage	Adam	D.	
1222166	Hinsey	Cassandra	Renee	

1169068	Jones	Christina	Nicole
186220	Karno	Adam	F.
35152	Keller	Johnny	Victor
796110	Khan	Sulman	
76795	Koble	Casper	Ronald
1066055	Lee	Katherine	Amanda
1186591	Levin	Jacob	Arthur
951226	Lewis	Aaron	Emerson
137126	McClellan	Richard	Lee
389586	Morrison	Douglas	Wayne
1211866	Moses-Ferguson	Clara	
1247905	Mullins	Chance	Logan
978425	Murphy	Jerome	Joseph
1223276	Niemeier	Holly	Marie
1242615	Oberley	Gretchen	Ann
1255804	O'Neale	Beaully	H.
1024349	Pecherski	Erin	Lindsey
512061	Pineda	Monica	I
260702	Quijada	Salomon	Armando
60717	Ruehmer	Helen	Marie
233232	Schell	Richard	C.
425420	Sea	Brad	
364532	Shelor	Scott	Andrew
382035	Smith	Jennifer	Fern
733453	Stafford	Christopher	James
913702	Stewart	Ryan	John

12/04/2014



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875181	Strachan	Gregson	Franklyn
448434	Taylor	Matthew	Scott
1081923	Thomas	Curtis	James
1248371	Underhill	David	Alex
1107534	van Acker	Robert	Anton
15420	VanTrojen	Aaron	Michael
1066598	Velazquez	Adriel	
543556	Winger	James	Brian

Delegated Authority
 Thursday, December 11, 2014

Mortgage Loan Originator Applications

The following forty-eight mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has 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
1236060	Bailey	Joycelyn	Nichole	
1231375	Bridges	Tyrone		
1122765	Brown	Whitney	Nicole	
919944	Bruce	Catrina	Rosita	
1231323	Collins	Beth	M.	
825727	Dakroub	Mohammed	Hussein	
1248221	Davis	John	James	
1233282	Davis	Steven	James	
86140	De La Torre	Robert	Scott	
63193	Donovan	Matthew	Graham	
57427	Eickhoff	Timothy	M.	
3599	Elkins	Timothy	Richard	
254884	Fankhauser	Rick	Oda	
924037	Frazee	Denise	Michelle	
142805	Homack	Thomas	Peter	
1049823	Hurt	Everett	Lloyd	
132679	James	Brian	Allen	
1245219	James	Brady	William	
217424	Jenkins	John	M.	
189643	Kantor	Neil		
1261680	Karsh	Constance	Nash	

1242736	Kinnee	Kevin	M.	II
1247381	Koenig	Tim	Allen	
1035304	Littleton	Ashley	J.	
290041	Locke	Aubrey	David	
1247383	Mackin	Caitlin	Mary	
1226763	Marietta	Jennifer	Leigh	
1242702	Miracle	Bryan	Alexander	
1247390	Moore	Andrew	William	
1247420	Murcer	Jessica	Lynn	
1244546	Myers	Angela	Gay	
205651	Pierce	Joseph	Michael	
136047	Pizer	Craig	Owen	
1233220	Platt	Madeline	Renee	
395846	Rogers	Dylan	Richard	
861711	Roode	Derek	Ian	
938918	Ross	Robert	Michael	
847895	Russell	Anthony	Edward	
371322	Shelton	James	Henry	11
489999	Simone	Michael	Roy	
1160354	Sitarski	Katelyn	Ann	
345217	Sureen	Neeraj	Kumar	
1218929	Sutika	Matt		
1247444	Takacs	Nina	Rachel	
1242627	Taljan	Christopher	David	
827555	Tarkington	Ryan	Jesse	
1098264	Vega	Evelyn		

771351

Wilder

Robert

E.

Jr.

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



A handwritten signature in cursive script, reading "Dennis Bassett", is written over a horizontal line. The signature is fluid and extends to the right of the line.

Dennis Bassett, Director