

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
JUNE 25, 2020

The Members of the Department of Financial Institutions virtually met at 1:00 p.m., EDT. Present from the Department were Thomas C. Fite, Director; Troy Pogue, Chief Operations Officer; Christopher Dietz, Deputy Director, Depository Division; Lyndsay Miller, Deputy Director, Consumer Credit Division; Michael Fracassa, Deputy Director, Administration Division; Nicole Buskill, General Counsel and Secretary; Kirk J. Schreiber, Senior Depository Analyst and Assistant Secretary, Depository Division; Brad Stone, IT Director; and Sharmaine Stewart, Administrative Assistant. Also present was John Tanselle representing Smith Amundsen LLC and Tom Maxwell representing Barnes and Thornburg LLP.

I. PUBLIC SESSION: 1:00 p.m.

Roll Call was taken at the start of the Public Session.

- A. Members Present: Richard J. Rice, Chairman; Mark Schroeder, Vice Chairman; Thomas C. Fite, Director; Jean Wojtowicz, Donald E. Goetz and Benjamin Bochnowski
- B. Date of next meeting: July 9, 2020 @ 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 May 14, 2020 meeting.

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

Roll Call was taken after the vote.

D. BANK DIVISION:

I. The Fountain Trust Company, Covington, Fountain County, Indiana

Mr. Kirk Schreiber, Senior Depository Analyst presented this application. On the conference call, representing The Fountain Trust Company ("Fountain Trust") was John Tanselle, Attorney Smith Amundsen LLC and representing The State Bank of Burnettsville ("Target") was Tom Maxwell, Attorney, Barnes & Thornburg LLP. Mr. Schreiber informed the Members that Fountain Trust and Target, Burnettsville, Indiana propose to effect a merger pursuant to IC 28-1-7.

Fountain Trust will survive the merger. Immediately prior to the bank merger Piper Holdings, Inc., the bank holding company of Fountain Trust, will acquire SBB Bancshares, Inc., the bank holding company for Target. The acquisition of SBB Bancshares, Inc. by

①

Piper Holdings, Inc. does not require the Members approval due to the merger transaction complying with the exemption provisions of IC 28-2-14-15.

Following the holding company merger and bank merger, Piper Holdings, Inc. will be a one bank holding company with Fountain Trust as its wholly owned bank subsidiary. Target's main office and branch will be branches of Fountain Trust. The corporate existence of both Target and SBB Bancshares, Inc. will cease.

After Mr. Schreiber's presentation, the Members had a short discussion about the transaction including impact on the transaction during Covid-19, and Fountain Trust. The staff addressed all of the Members questions.

A motion for approval of the application was made by Mr. Schroeder and seconded by Ms. Wojtowicz. The application was unanimously approved. Roll Call was taken after the vote.

F. DIRECTOR'S COMMENTS AND ACTIONS:

1. Review of FY 2020 financials and FY 2021 projections and Set Fees for FY 2021 (Michael Fracassa)

As discussed in the May meeting, DFI will end FY 2020 with a large surplus (\$800,000). This is due to \$270,000 additional in revenue over what is projected, with \$170,000 coming from a one-time volume fee payment from JP Morgan Chase and the additional \$100,000 coming from increases in consumer credit license fees and an increase in volume fees paid. On the expense side, the decreased spending is due to the resignations of 4 examiners, and not being able to replace as quickly as we hoped (\$650,000), along with a large savings in travel costs (\$170,000) due to COVID-19.

As it now stands Mr. Fracassa projected the following revenues and expenses for the current fiscal year and the next fiscal year:

FYE	FYE 2020	FYE 2021
Revenue	\$ 9,773,998.00	\$ 9,757,347.00
Expenses	\$ 8,974,768.00	\$ 9,548,937.00
Fund Balance	\$ 7,182,078.00	\$ 7,390,488.00

Based on the projections for next fiscal year, DFI would like to keep all fees for FY 21 the same as FY 20. Fee schedules and income statements were attached for review.



Minutes of Members' Meeting

June 25, 2020

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Chairman Rice called for the Members to vote to approve or deny the proposed fee schedules. A motion was made by Mr. Goetz and seconded by Ms. Wojtowicz. No additional comments or questions were offered and the measure was approved unanimously.

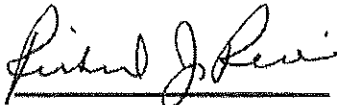
2. 2020 General Assembly post-session update and DFI guidance (Lyndsay Miller)

Deputy Miller provided an update regarding the 2020 General Assembly DFI Legislation of Interest, as well as an overview of the Advisory Letter 2020-01 regarding the new law changes as a result of SEA 395, along with a corresponding Q&A. In addition to all documents being published in the DFI website, a copy of all publications was provided to the Members in their packet.

OTHER BUSINESS:

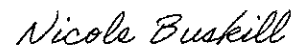
Chairman Rice asked if there was other business. There being no further business, Chairman Rice entertained a motion to adjourn the meeting. Mr. Goetz moved for adjournment, Mr. Bochnowski seconded the motion, and it passed unanimously.

APPROVED:



Richard Rice, Chairman

ATTEST:



Nicole Buskill, Secretary

**Delegated Authority
March 23, 2020**

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

NMLS #	Last Name	First Name	Middle Name	Suffix
335548	Abed	Aaron	Edward	
1682871	Asghar	Abed		
1202417	Bencks	Michael	Edward	
176375	Birdow	Sharon	Marie	
1929522	Bland	Rosette	Marie	
1090507	Bonilla	Robert		
1892581	Bray	Zachary	Hollis	
1948897	Broadus	Christian	Stuart	
1542085	Brown	Robert	William	
1525056	Burke	Joseph	Spencer	
1420682	Butler	Amanda	Kay	
832978	Carrera	Ana		
1921153	Casper	Alyssa	Eden	
1406918	Christensen	Sasha	Jonel	
1189866	Cobb	Crystal	Dawn	
1654291	Contreras	Benjamin		Jr
6112	Contreras	Ann	Elizabeth	
1614113	Corcoran	Meghan		
69961	Cox	Linda	Mae Barlow	
341042	Diddens	Jeremy	Christopher	
1919328	Dillon	Kasey	Kian	
1557443	Dunham	Michael		
1639185	Elkassouf	Samantha	Kabalan	
1091420	Etheridge	James	Wesley	Jr
1929531	Evans	Angela	Angel Grace	
1934890	Friend	Tristan	Joshua	
761380	Gallardo	Candace	Jo	
1563423	Goforth	Matthew	Allen	
1953687	Green	Brittany	Nicole	
1683606	Gutierrez	Mireya		
1921395	Hallford	Robin	Ray Gronstal	Jr
1683417	Hangen	Angela	Nicole	
1939572	Hogue	Christopher	Douglas	
1502147	Howard	Shawn	Louis	

342058	Quinn	Ashleigh	Lei	
144907	Riccitelli	Ronald	Thomas	JR
146741	Riggs	Corey	Kristin	
1945669	Roberts	Joel	Llewellyn	
1920856	Ruff	Emily	Elizabeth	
1948085	Rush	Sabrina		
1117697	Schayes	James	Robert	
32752	Schwalb	Bruce	David	
1770252	Scott	Troy	Anthony	
1948902	Segal	Weston		
269568	Sheil	Jennifer	Henehan	
118571	Simmons	Richard	S	
185524	Sirard	Jeffery	Ward	
1919588	Smalley	Alexi	Morgan	
1523022	Smith	Candace		
135598	Smith	John	William	
1523278	Sterkowitz	Paul	Washington	
1856920	Sturgill	Joan	Francis	
1458099	Timpson	Zachary	Taylor	
1196519	Tocco	Brooke	Lynn	
1948892	Tornga	Trey	Alexander	
631439	Trajceovski	Kiril	Nicola	
1784538	Tran	Kevin		
1096917	Valdiviezo	Manuel	Alejandro	
1948893	Viadero	Patricio	Micael	
1946689	Vuchinich	George	Jonathan	
1615230	Walters	Louis	Edward	
1469592	Ward	Francis	Joseph	
1861994	Wilson	Taylor	Benjamin	
1956241	Wolf	Tyler	Janden	
1939198	Young	Donald	W	Jr
1732187	Zavala Parrales	Eduardo	Enrique	
1662438	Zervos	Timothy	James	
1871577	Zuhri	Jafar	Kaliq	

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



 Thomas Fite, Director

Delegated Authority
March 26, 2020

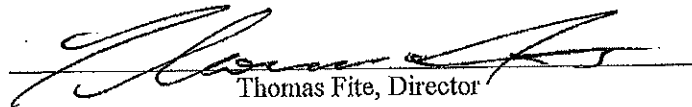
Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following forty-four mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
1501668	Adhikari	Kisna	B	
1948562	Brooks	Joshua	Richard	
1824866	Brown	Kelham	David	
1760912	Busboom	Ryan	Jay	
1523140	Campos	Carlos	Torres	
1928218	Crane	Christopher	Wade	
1359291	De La Vega	Alan	Alberto	
37891	Desir	Jerry	Macscheel	
252487	Elfrink	Deborah	V	
1948570	Furman	Amir	Lionel	
1925671	Gaubert	Jack	Randall	III
262616	Gubler	Amy	Elizabeth	
1532553	Harris	Nathan	Benjamin	
1615239	Hine	Tamara	M.	
1930551	Jimenez	Joanna	Rose	
335021	Johnson	Kevin	Louis	
31158	Jones	Jamil	Maurice	
1942054	King	Courtland	Myles	
1931458	Konarska	Jonathan	Matthew	
1908333	Kuner	Joni	Lee	
1004898	Loffredo	Jennifer	C	
1244840	Lopez	Amanda	Elizabeth	
1936617	Mckeen	Courtney	Shaye	
1916426	Morning	Daniela	Nicole	
1924514	Nails	Lattesa	M	
1894076	Neely	Kevin	Sean	
1571938	Perkins	Samuel	Gary	
1105342	Perry	Taylor		
774723	Pfeiffer	Christopher	James	
322285	Phillips	Justin	Jonathan	
1947645	Porter	Courtney	Lashawn	
1188713	Reyes	Samantha	Elizabeth	
7456	Rivera	Elizabeth		
1066228	Sabatino	Dante	James	

915027	Sakhai	Robert	Dana
1945807	Sims	Alyssa	Marie
202707	Spatz	Jeffrey	Stephen
352845	Stafford	Paul	Joseph
18015	Stewart	Kealiikaapunihonua	Wilson
1371790	Trojaneck	Richard	Michael
866825	Villegas	Kristina	Lynn
782574	Westbrook	Tyler	Joel
1948366	Williams	Nathan	John
1942962	Worobec	Joanne	

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



Thomas Fite, Director

Delegated Authority
April 3, 2020

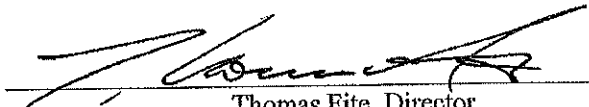
Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix
1917105	Aoun	Jehad	Ibrahim	
1390101	BenHalim	Khaled	Abdelhamid	
222127	Braude	Kevin	Z	
1858634	Brooks	Kyle	Austin	
1945745	Buede	Adelle	Joan	
1901873	Buggs	Earl		III
1936590	Burns	John	Robert	III
244924	Carroll-Lund	Connie		
706242	Cartwright	Eric	J	
1951617	Channels	Julian	Alexander	
1703227	Christiaansen	Brent	Neil	
1523634	Ciaccio	Glenn	Robert	
634845	Clos	Brian	Anthony	
504343	Cooper	Herschel	Pierre	
1436642	Crews	Christopher	Blair	
1785844	Cser	Micaiah	Camden	
1883498	DAmico	James	Michael	
1800579	Danciu	Theodore	Jonathan	
1057639	Daniels	Clarence	Recardo	
172453	Disler	Gregory	Alan	
1916623	Farha	Afaa	Jasem	
390062	Fraterrigo	Michelle		
1905613	Gill	Mary	E	
937400	Glover	John	Kenneth Lawrence	
581277	Glover	Thomas		
664706	Gnadinger	David	Anthony	
1931113	Gomez	Demetrio	Antonio	
930302	Grimes	Christina	Louise	
252003	Guillen de Villagrana	Mariza		
1834932	Hammoud	Tarek	Hasaan	
782554	Hanson	Angela	M.	
1947450	Hicks	Jesse	Lucas	
1611797	Hilerio	Myra		
834022	Holbrook	Sean	Paul	

1852443	Honnes	Zachariah	Anthony Christian	
359185	Howard	Kathy	Jo	
1382836	Ingersoll	John	Michael	
1485394	Isip	Jessica	Bondoc	
173192	Jefferson	Lisa	Yvonne	
1762575	Kraft	Nicholas	John	
1945872	Krall	Robert	O	
1941274	Kuhnlein	David	John	
1932982	Madden	James	Michael	
1675367	Manzella	Joseph	Dominick	II
1957670	McKamey	Brendon	Ryan	
576366	Mendoza	Ernest		
1957912	Mendoza	Kevin		
1925533	Mercado Medrano	Federico		Jr
1853554	Morales	Jacob	Elijah	
1202613	Mueller	Edward	Joseph	II
309289	Penry	Edward	Andrew	
1901216	Peterson	Michael	Ryan	
318876	Portillo Krohn	Denise		
220168	Price	Curtis	Merrill	
1833246	Roberts	Dylan	Jay	
415560	Roberts	Christopher	D	
847276	Salazar	Ivan	U	
582075	Shears	Joy	La'Shay	
1933202	Skeldon	Ryan	Patrick Terrence	
1522659	Soriano	Cleofe	Cecilia	
1449928	Stapleton	Brandon	James	
1913226	Taylor	Valerie	Marie	
1706313	Viera Pillado	Fabian		
367161	Wilcox	Wendy		

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



 Thomas Fite, Director

Delegated Authority
April 8, 2020

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following twenty-nine mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
1925945	Bader	Aaron	Reece	
917503	Carmichael	James	Eric	
1464554	Cassuto	Daniel	Leo	
1957751	Castellanos	Savannah	Jane	
1926397	Clinton	Romelle	Chelsea	
1957763	Dorsey	Tara	Michelle	
1954648	Dotsy	Grant	Eugene	
219343	Earl	Darwin	O'Keith	
404144	Eichstaedt	William	Paul	
1957738	Fernandez	Ricardo	James	
1771891	Filus	Thomas	Francis	
1957761	Gonella	Sydney	Milana	
1879953	Kelliher	Nicholas	Michael	
1719943	King	Judith	Blanche	
1957915	Lopez	Manuel	Antonio	
1957649	Manucharyan	David	Kamovich	
1949621	Mersinger	Rachel	Marie	
231738	Petropoulos	Guy	Vasille	
174179	Philiponeau	Olivier	Patrick	
1167635	Pressly	Alexander	V.	
1931201	Pruteanu	Virgil	Robert	
858967	Rembert	Brandis	Nycole	
228604	Schneider	Gregory	John	
205611	Spangler	Brady	S	
1926614	Stone	Brittany	Olivia	
1930982	Walker	Sam		
1954449	White	Stephanie	D	
461124	Williams	Abigail	Lynn	
236747	Zang	Brent	Anthony	

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


Thomas Fite, Director

**Delegated Authority
April 17, 2020**

Mortgage Loan Originator Applications

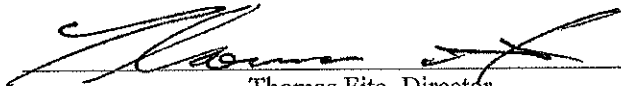
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following eighty-six mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
1925466	Abel	Devin	Ross	
1941363	Aycock	Christopher	Marcelino	
124132	Baker	Joseph	James	
614670	Blancarte	Peter	Manuel	IV
1723728	Bochnovich	Megan	Marie	
1194639	Buckland	Alexander	Roy	
1957390	Corrente	Victoria	Lynn	
1656037	Courtney	Roland	Earl	III
1714742	Diaz-Lopez	Sonia		
1911056	Dols	Christian	Philippe George	
1037938	Dubrow	Michael	Scott	
1876914	Duran	Francisco	Javier	
1639863	Farshchian	Kenneth	Koorosh	
1957717	Frilot	Claire	Morgan	
1946659	Fuelling	Christopher	Michael	
939943	Garcia	Carletos	Armando	
979149	Geno	Buckley	Allen	III
591226	Goldsby	Jennifer	A	
1193298	Gonzalez	Giorgio	Nickolas	
177512	Gross	Todd	Bryan	
1706475	Hahn	Justin	David	
1826940	Hamilton	Exavier		
1957642	Hampton	Austin	Michael	
1957959	Hancock	Trever	John	
991600	Hartwick	Jonathan	Adam	
1451076	Hindin	David	Patrick	
1957668	Hinman	Jacob	Christopher	
28240	Holland	Danielle	Lynn	
1866001	Jenkins	Benny	Christopher	Jr.
1862910	Jessup	Jordan	Michael	
1937532	Johnson	Andrew	Jarius	
1149764	Jones	Terrance		
424981	Karcher	David	Allen	

1952151	Kier	Daniel	John	
68108	Ku	James	Samuel	
920783	Labban	John	Andrew	
1683058	Leslie	Chad	Michael	
1293075	Lindemann	Kyle	James	
1804256	Little	Stephen	Santario	
1957755	Lopez	Sebastian	Alexis	
1638021	Lyons	Michael	James	
1957611	Madrid	Alyssa	Marie	
1957721	Magley	Jayson	Jeffery	
1418635	Mansfield	Robert	William	
1957687	Martin	Jared	Michael	
1957635	McCarty	Ariel	Nicole	
1957758	McGuinnis	Steven	Glenn	
1930460	Merk	Jeffrey	John	
1929747	Moonie	Patric	Marie Bruno	
196385	Mosley	Donald	Franklin	Jr.
1002333	Moyer	Jeffrey	Ward	
798119	Neal	Justin	William	
1117475	Nease	Serafina	Salustro	
1001629	Nelson	Joshua	Michael	
229592	O'Brien	Kevin	Cary	
697202	Oestreich	Randall	Charles	
1887650	Pak	Peter	Young John	
353385	Palmer	Christopher	Edward	
1911961	Payne	Nicole	Tawana	
85127	Penland	Larry	Eugene	
599569	Perry	Ainsley	Sullivan	
38035	Pezzi	Katherine	Ayn	
1026358	Pfleger	Matthew	Thomas	
1958287	Phan	Thy		
1658599	Powell	Jeffrey	Dean	Jr.
457108	Raso	Eric		
1529325	Reid	Matthew	Robert	
1042334	Reina	Ester		
1847158	Salyer	Travis		
68779	Santoli	Michael	Brent	
1624214	Schulze	Steven	John	
299820	Sherrill	Shane	Tristan	
1940992	Snipes	Zachary	Daniel	
1891740	Sorrells	Mitchell	Allen	
336795	Stewart	Lakisha	Shaina	
1742563	Taylor	Zachary	James	
82096	Todd	Simon	James	

1941967	Tracy	Heather	Anne
1526455	Truax	David	Brighton
215873	Vasquez	Melina	
432172	Werley	Mark	Anthony
1113220	White	Benjamin	Bender
540383	Williams	Wesley	Lewis
1211923	Woodard	Bryan	Philip
1483768	Wunderlich	Ryan	Scott
1699132	Zech	Gayle	Marie

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



Thomas Fite, Director

Delegated Authority
April 24, 2020

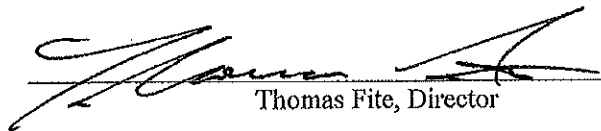
Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix
1940112	Austin	Crystal	Leeanna	
1853522	Brucato	Megan	Thomas	
1836772	Cheng	Jonathan	Y	
1016947	Corripio	Mildred		
1948564	Culbreath	Noah	Colin	
1750572	Culreath	Trevor	Colin	
1376910	Dixon	Kevin	Allen	Jr.
582390	Espinosa	Nathan	Gilbert	
1922243	Gonzales	Raymundo	Daniel	Jr.
547677	Hampton	Christopher	Morgan	
1943174	Harris	Angel	Rachele	
1957947	Hinton	Terence	James	
1906100	Jaquez	Irene		
1528634	Johnson	William	Russell	
1549080	Kalish	Derek	Zane	
1888995	Lamboy	Alexandre	Christian	
1745412	Lascano	Steven	Ronnie	
448684	Mangiaracina	Robert	Francis	
1948566	Matthews	David	Andrew	
1938182	Mieczkowski	Alexander	Thomas	
204518	Mincey	Jody	Michael	
635488	Navarro	Laura	A	
26848	Peters	Stephen	John	
1584510	Pineda	Emilio	Golding	
330410	Planck	Rocky	I	
1941397	Poole	Amber	Nicole	
1867908	Riggin	Margaret	Claire	
1193845	Rivera	Gerardo		
385718	Ross	Timothy	Lee	Junior
1930761	Rybski	Nathaniel	Dean	
1003075	Sarafinski	Jennifer	Lynn	
1034877	Schaefer	Brandon	Matthew	
176217	Schmidt	Kenneth	Carl	

35368	Shebilske	Jennifer	Shari Lynn
1510603	Shlebah	Abedallah	Riadh
310460	Smith	Eric	Thomas
437273	Tamayo	Andres	Nazario
1940997	Thibaudeau	Katharine	Danielle
1600838	Thompson-Motta	Josue	Armando
1146747	Timoneda	Charles	Steven II
298646	Wiebe	Eric	Christopher
1840365	Yecco	Peter	Paul

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



Thomas Fite, Director

Delegated Authority
April 30, 2020

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

NMLS #	Last Name	First Name	Middle Name	Suffix
315356	Aguilar	Ray		
1923285	Benway	Mitchell	Bret	
1606386	Borrelli	Justin	Dominic	
244348	Brady	Kyle	David	
1008553	Bursack	Jennifer	Lynne	
1283127	Buttler	Derek	Scott	
1298066	Cecil	Tracy	Darrin	
1949323	Chick	Nathan	C	
304295	Clark	Beverly	Ann	
177106	Crosby	Robert	Edward	
1892180	Diamond	Zachary	Dakota	
891500	Eid	Abdallah	Joseph	
1359871	Garay	Jorge		
1714772	Garcia	Erica		
1339498	Gold	Kimberly	Michelle	
871080	Hanninen	Kelly	Ann	
322244	Kaelin Yamato	Patrice	P.	
1704166	Kastner	Bridget	Hill	
198296	Leon	Enrique		
1212051	Martin	Alexander	Bradley	
1418428	Meek	Sean	Allen	
1015022	Moshirisfahini	Nina		
1917810	Mowery	James	Edward	
1204069	Murphy	Robert	John	
150362	Nuding	Abe	Dayton	
1097344	Nunez-Scheffler	Brent	David	
372109	Peffall	Christopher	Hale	
1709910	Phan	Mikim		
1527852	Sewell	Jeremy	Lincoln	
1301534	Shelley	Kourtney	Patrick	
1872962	Simon	Aaron	Joseph	
408700	Snapp	Scott	Douglas	
6210	Starratt	Brian	Ernest	

1867918	Van Der Cruyssen	John	Patrick
137788	Williams	Khary	
141836	Wilson	Phyllis	Lynn
370214	Zambrano	Carlos	Javier

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


Thomas Fite, Director

Delegated Authority
May 15, 2020


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

NMLS #	Last Name	First Name	Middle Name	Suffix
1941376	Antonson	Bradley	Stewart	
1928543	Borg	Brian		
1938130	Boskovich	Deanna	Michelle	
1674284	Bukovec	Max	Anton	
1161480	Butler	Tami	Lynne	
1639144	Daifi	Ahmad	Kamel	
1910807	DeMaggio	Salvatore	Robert	
1868667	Dixon	Dale	Brian	
1826015	Furrow	Jesse	Benjamin	
133334	Hailey	Dewey		
1404994	Hand	Robert	Wayne	
1967012	Harris	Spencer	Richard	
1883791	Holland	John	Kevin	
1930363	Huang	Robert	Michael	
1198469	Hubbard	Jairus	Alexander	
1834676	Ihrig-Cameron	Royal	James	
1643247	Jackson	Krysten	Dian	
1948895	Jezewski	Shane	David	
1558195	Jolley	Tonya	Renee	
1948294	Keith	Kevin	Alexander	
52922	Kidder	Darren	Robert	
1874825	King	Jason	Andrew	
1949607	LaFleur	Roseanna	Novak	
279761	Lamberg	John	Michael	
1893068	Lee	Simon	Kyung	
1101727	Lemon	Anne	Marie	
1942441	Levisky	Lakin	Renee	
1967094	Marinov	Teodor		
1843874	Marquez	Steven	Joe	
1639266	McKelvey	Michael	Daniel	
509720	Mendez	Oscar	Luis	
1592013	Meredith	Erik	Burnside	
1937680	Montgomery	Chaston	Tarone	
1472836	Morales	Adrian	Alfonso	

1824687	Mounts	Kristina	Nicole	
1942038	Nunez	Edward		Jr
1072853	O'Callaghan	Bevan	Andrew	
22541	ODonnell	David	Sean	
1962680	Orozco	Jose	Dazaev	
1957459	Passafiume	Conner	James	
1964371	Phan	David	Huynh	
830048	Rank	David	Rudolph	
1955763	Rauffenbart	Thomas		
1108256	Register	Kimberly	Denise	
1587205	Rendon	Christopher		
1952376	Rimac	Anthony	Michael	Jr
956747	Robidart	Bryan	Scott	
1314631	Robinson	William	M	III
884367	Romero	Frank		
1960790	Rubin	Matthew	Shane	
1830302	Savignano	Nicholas	Alexander	
1867911	Schiaffino	Benjamin	Ashton	
151017	Schwartz	Matthew	Bennett	
1603996	Seabolt	Quinton	Douglas	
1421465	Serrato	Jarrod	Thomas	
1904955	Shannon	Natisha	LaShawn	
1944351	Sharpless	Taylor	Ashtin	
112482	Smith	Anthony	Rogell	
564257	Sterling	Michelle	Ruth	
1951828	Turturro	Brandon	Patrick	
721046	Vargochik	Matthew	Steven	
1352337	Venters	Shamitra	Narsha	
391471	Williams	Anthony	Howard	
1026858	Williams	Paulette	Nicole	
824368	Wilson	Jeffrey	Conrad	
1476059	Xavier	Nelson		
136507	Ybanez	Daniel	Carlos	

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



 Thomas Pite, Director

Delegated Authority
May 21, 2020

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

NMLS #	Last Name	First Name	Middle Name	Suffix
1961535	Abkarian	Sevak	Artine	
1917134	Aboufakhr	Tariq	Ghassan	
1976196	Amaro	Rafael	Jorge	
1618770	Amasio	Ammon	Allan	
1291980	Avery	Kevin		
1227809	Barton	Jason	Eli	
1135233	Bishop	Ryan	Samuel	
180242	Borrelli	Jason	Guy	
1759360	Buck	Alexandria	Brooke	
1795409	Calihan	Charles	Thomas	
1368609	Campbell	Henry	Kenneth	
1808135	Carter	Alexander	William	
1955194	Chance	Ashley	Jordan	
1662628	Charles	Alexander	Michael	
1786226	Cody	Shawnta	LaQuittia	
439756	Collins	Tony	Ray	
1972647	Corpuz	Christopher	Andrew	
1957613	Crownover	Ty	Harrison	
21221	Cunningham	Brian	Alexander	
1863893	David	Josh	Santosh	
880223	Deitrich	Stacy	Melissa	
1926481	Donnelly	Zachary	John	
385082	Dowdy	Andrew	Scott	
1958172	Freeland	Margaret	Ann	
1933175	Gavin	Max	Caldwell	
1908486	Gillespie	Matthew	Taylor	
1922185	Goldsword	Jack	Stephen	
1432645	Guinto-Robles	Luis	Manuel	
1950239	Hammon	Matthew	David	
1960594	Hemminger	Matthew	Ryan	
1451159	Herrera	Gilbert	Ronald	
261906	Hibbert	Jaelyn	Renee	
1978670	Hill	Daniel	Ray	Jr
1465486	Hnatiuk	Denise		

1812829	Holmes	Samuel	Henry	Jr
1960789	Ibarra Orrantia	Carlos	Martin	
1972760	Jesse	Heather	Lanae	
1795302	Jimenez	Lupe	Demitria	
1868820	Kang	Benny	Dukyoung	
1526782	Keller	Meredith	Lee Ann	
881532	Kelly	Christopher	Patrick	
1960788	Kirke	Riley	William	
1960787	Kistner	Gage	Leolin	
1758193	Koenig	Jonathan	A.	
1227747	Lagasse	Karissa	Megan	
375830	Lewis	Johnetta		
1712035	Littlefield	Jill		
1888857	Lowery	Johnathan	Randall	
1963868	Lowery	Trevor	Devon	
1063447	Marmo	Daniel	Thomas	
1405000	Maroon	Philip	Ernest	
174895	Masarik	Brian	Edward	
1889879	McDevitt	Alisha	Lynne	
1797774	McGinty	Patrick	Thomas	
1788975	McHale	Keelin	Kelsey	
1644689	McNab	Erica		
1956916	Meeker	Logan	Shane	
1959277	Melton	Deanna	Ann	
1867910	Metz	Albert	George	IV
1963429	Morgan	Christian	Paul	
203221	Murrill	James		
1918655	Nauden	Kyree		
1948891	Neely	Jackson	Brasher	
1026011	Nizian	Kevork	Kevin	
1966141	Nunez	Alejandro		
227286	Okoroh	Catherine		
1948898	Olivas	Rico	Isreal	
1960599	Pape	Robert	Henry	III
1925795	Pazdzior	Connor	Charles	
1971188	Porter	John Lee		
1935580	Reese	Eric Lee		
117266	Reshetar	Christopher		
397846	Riley	Richard	Casey	
1603974	Rios	Samuel	Castellanos	
1149784	Rosa	Irene		
239840	Rueth	Nicole	Edith	
1461153	Sanders	Pamela	Ann	
1963421	Schaeffer	Aaron	Joseph	

1931156	Shastri	Deven	Dipak
1912767	Siffermann	Thomas	Charles
1903104	Smith	Raymond	Lavelle
1725169	Solito	Franklin	
1960009	Swindle	Bryan	Westley
1976217	Vera	Ricardo	Emilio
229600	Wicklander	Robert	Michael
947279	Wilken	Douglas	Lee
1534797	Wilson	Jacob	Dawes
1976199	Worthington	Irvin Robert	

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



Thomas Fite, Director

Delegated Authority
May 29, 2020

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

NMLS #	Last Name	First Name	Middle Name	Suffix
1752592	Agarwal	Ilena	Shunker	
1953707	Allen	Jerae	Carlus	
119397	Balley	Mark	Krishan	
1425527	Becerra	Benito	Marcos	
1916052	Bentley	Stephanie	Ann	
823517	Bracken	Natalie	Anne	
1931118	Brousseau	Jeffrey	Thomas	
984855	Burzynski	Matthew	Alexander	
1499625	Carlson	Donald	Robert	
1236828	Christensen	Tanner	Robert	
1916617	Condron	Heather	Ann	
9088	Cosentino	Eugene	Anthony	
1951918	Destro	David	James	
1309486	Enu	Kwesi	Arde	
1912693	Epstein	Dane	Holden	
1129245	Eusebio	Edward		
809409	Evans	Clifford	Raylon	
171351	Ezell	Zach	Michael	
1451088	Fejzich	Tajana		
62558	Furnish	Michael	Robert	
957993	Gutierrez	Miguel	Angel	
1755709	Harmon	Antione	Lavon	
908577	Hill	Janine	Christine	
1427484	Hoffis	Jon	Theodore	
829218	Hudson	Robert	Paul	
61841	King	Katherine	Allison	
1451968	Krauss	Richard	Marek	
1896191	Lanctot	Tyler	Philip	
396000	Langlinais	Charles	Windell	II
1685076	Latortue	Cryst-Ena		
1978689	Madjani	Takia	McQueen	
1667284	Mahdinec	Amy		
581932	Malone	Kevin	Michael	
1958822	Millan	Andrew		

1579428	Monahan	Jennifer	Cecily Naashika
1889814	Nachar	Diana	Melanie
1625986	Nelson	J	Timothy
1237780	Pampreen	Joshua	Michael
1960972	Perrigo	Eric	Michael
62222	Popp	Susan	Kay
1968912	Provenza	Anthony	C
900541	Quicksall	Craig	Matthew
1960791	Rendon	Gabrielle	Marie
1943159	Riley	Chloe	Gabrielle
1974469	Sapienza	Christian	Bach
1507774	Savastano	Angelo	Louis
1118475	Schile	Bronwyn	Judith
1953989	Severt	Lucas	Daniel
1803790	Shaw	Joshua	Ryan
1920670	Shea	Carley	Oaks
874132	Shirota	Joshua	Hiroshi
1973382	Sinn	Grant	Rodney
1960969	Spargo	Martha	Chrissy
62269	Sprigler	Sheryl	Ann
1957088	Steel	Michael	Robert
956942	Stewart	Jason	
1925883	Thomsen	Nicole	Marie
1960792	Tinta	Andrey	
1769156	Valenzuela	Jonathan	
1953702	Visco	Erik	Michael
746221	Welch	Linda	
973556	Wesdorp	Megan	Marie
1841622	Wolcott	Robin	Rochelle
1690053	Yermian	Andrew	Arash
1888515	Zickefoose	Alan	Richard

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



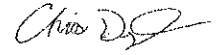
 Thomas Fite, Director

**ACTION TAKEN BY THE DIRECTOR
MAY 26, 2020**

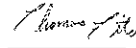
1. HORIZON BANK, MICHIGAN CITY, LAPORTE COUNTY, INDIANA

Horizon Bank has applied to the Department for permission to amend Article I Section 6 of its Articles of Incorporation. The amendment to Article I Section 6 will change the Registered Office and Agent to Todd A. Etzler, 515 Franklin Street, Michigan City, Indiana. The effective date of the amendment will be immediate upon filing with the Indiana Secretary of State. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED



DIRECTOR APPROVED



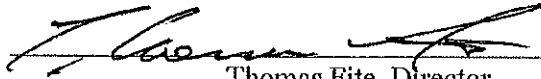
DELEGATED AUTHORITY

June 8, 2020

MONEY TRANSMITTER LICENSE APPLICATION

Moneycorp US Inc. d/b/a Moneycorp applied via the Nationwide Multi-State Licensing System for a Money Transmitter license. The applicant previously applied with Department in December 2015 under its former name Commonwealth Foreign Exchange, Inc. At the time, the applicant was solely engaged in business purpose money transmission so the license was deemed unnecessary and the applicant withdrew the application. The applicant is seeking a license in Indiana to begin offering consumers stored value accounts that hold fiat currency and allowing consumers to engage in consumer-to-consumer money transmissions that will allow consumers to meet their foreign exchange needs. The stored value accounts can be used to buy foreign currencies, store foreign currencies and pay for goods in foreign currencies. The applicant does not appear to be engaging in virtual currency transactions. The applicant is based in Providence, Rhode Island and is currently licensed in forty-nine states and the District of Columbia. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 28-8 and as stipulated in IC 28-8-4-35. Applicant is recommended for approval. (LHM)

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



Thomas Fite, Director