

DEPARTMENT OF FINANCIAL INSTITUTIONS
MEETING MINUTES
SEPTEMBER 20, 2013

The Members of the Department of Financial Institutions met at 10:00 a.m., EST, at 30 South Meridian Street, Suite 300, Indianapolis, Indiana. Present from the Department were David H. Mills, Director; Constance J. Gustafson, General Counsel, and Secretary; Thomas C. Fite, Deputy Director, Depository Division and Assistant Secretary; Gina R. Williams, Deputy Director, Administration Division; Troy Pogue, Supervisor, Administration Division; Kirk Schreiber, Senior Bank Analyst; and Sharmaine Stewart, Administrative Assistant. Present representing German American Bancorp was Mark B. Barnes, Attorney, Mark Barnes Law.

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

- A. Thomas Fite presented to the Members a review of 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: 10:30a.m.

- A. Members Present: Richard J. Rice, Chairman, Mark Schroeder, Vice Chairman; Donald E. Goetz, Jean L. Wojtowicz and David H. Mills, Director. Michael W. Davis and Paul Sweeney were absent.
- B. Date of the next meeting: October 10, 2013 @10:00 a.m., at the office of The Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes held June 20, 2013. Chairman Rice entertained a motion to approve the minutes for the June 20, 2013 meeting. Mr. Schroeder moved approval of the minutes; Mr. Davis seconded the motion, and the motion passes unanimously.
- D. **Election of Officers as stipulated in IC 28-11-1-8.**

Director Mills respectfully moved for the nomination of the following slate of officers:

1. Election of Vice-Chairman- Mark A. Schroeder
2. Election of Secretary- Constance J. Gustafson
3. Election of Assistant Secretary- Thomas C. Fite

Ms. Wojtowicz seconded the motion. There were no further nomination nor discussion on the matter. The motion passed unanimously. There were no other organizational matters to be addressed.

E. BANK AND TRUST DIVISION:

1. German American Bancorp, Jasper, Dubois County, Indiana

Prior to presentation of this matter, Mr. Schroeder announced he was recusing himself from participating in the discussion and abstaining from voting on the application, due to his relationship with German American Bancorp. Mr. Kirk J. Schreiber, Senior Bank Analyst presented this application. Mr. Schreiber introduced Mark Barnes of Mark Barnes Law PC representing the applicant. Mr. Schreiber informed the Members that German American Bancorp and United Commerce Bank, Bloomington, Indiana propose to effect a merger pursuant to IC 28-1-7.

German American Bancorp will survive the merger. Immediately prior to the bank merger German American Bancorp, Inc., the bank holding company of German American Bancorp, will directly acquire United Commerce Bancorp, the Bank holding company for United Commerce Bank. The acquisition of United Commerce Bancorp by German American Bancorp, 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, German American Bancorp, Inc. will be a one bank holding company with German American Bancorp as its wholly owned bank subsidiary. United Commerce Bank's main office and branch will be branches of German American Bancorp. The corporate existence of both United Commerce Bank and United Commerce Bancorp will cease.

A motion for approval of the application was made by Mr. Mills and seconded by Mr. Goetz. The application was approved 4-0.

F. DIRECTOR'S COMMENTS AND ACTIONS:

1. The staff requested that the Members adopt a resolution relating to the Order on Delegation of Duties to the Director. Ms. Gustafson briefly explained that there were no changes from the Order adopted by the Members at the August 09, 2012 meeting.

Mr. Schroeder made a motion that the Members, by resolution, adopt the Order of Delegation of Duties. Ms. Wojtowicz seconded the motion, and it was approved unanimously.

2. Deputy Director Fite provided an update covering several Department initiatives.

Deputy Director Fite provided the Members with a status update for six noteworthy Department projects as follows:

The bank division recently initiated a surveillance program designed to flag early warning indicators for state chartered banks. The program utilizes third party subscription service data to populate internally developed, automated tracking spreadsheets. In both March and June, the program did identify a few instances of emerging risk, and the Central Point of Contact program was utilized for further analysis and/or discussion with bank management. While the program will continue to evolve, the first iterations of this surveillance process have proven beneficial. Special note of thanks was offered for Examiner Kevin Vaughn regarding his self directed efforts in developing the automated platform.

The Department was notified that a copy of a 2012 Safety and Soundness Examination Report is in the possession of an individual who was dismissed from their duties at the subject bank shortly following the examination. The subject bank is being accused of wrongful termination by this individual, and the possession of the Department's Report was acknowledged early in the legal process. General Counsel Gustafson has drafted several possible scenarios whereby the Department can take action to recover this property, and contact with the plaintiff's lawyer is already planned.

Internal systems utilized for process tracking and data retention are well into the process of a complete rebuild. A database migration/reorganization was a much needed first step, and this part of the project is largely completed. Our IT staff has started the design of the interface, and several internal processes have been mapped. While the system rebuild is making good progress, the IT staff is at times distracted with other, nonrelated software problems and general support. These distractions have delayed the pace of this important project.

Bank Division staff members are providing assistance to the FDIC with their development of the Examination Tools Suite Software. This software will replace the current tools utilized for conducting and documenting most aspects of a field examination, including loan line sheets and Report of Examination generation. The software is designed to enable a paperless examination environment. The Department will continue to provide feedback to the development team, and at least one staff member will participate in User Acceptance Testing this fall.

Deputy Director Fite is working with both internal IT staff and consultants to develop a software solution for knowledge retention. This will be designed with sufficient flexibility that all staff members will see a benefit. Staff interaction and supporting documents captured within the knowledge base will be fully searchable for future reference.

The Department, the FDIC, and the Federal Reserve are promoting increased awareness for community banking. The number of community banking charters in the country is nearly one-third of that in existence in the 1980's. Given the support that these banks provide to the local communities, the success of community banking is believed to be crucial for the future of rural areas, small business development, and job creation. Department staff supports this opinion, and we are assisting with this cause as opportunity arises. Deputy Director Fite asked the Members to be proactive with the development of ideas for increasing the Department's community banking support.

3. Director Mills advised the Members of actions taken pursuant to delegated authority since the last Members' meeting.

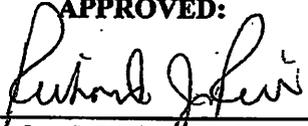
CERTIFICATION:

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.

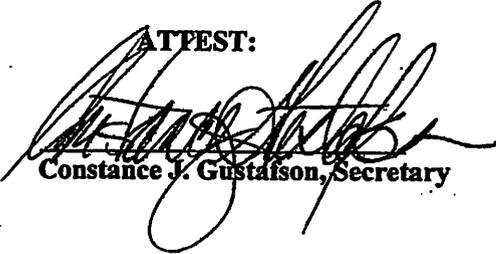
OTHER BUSINESS:

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. Schroeder seconded the motion, and the motion passed unanimously.

APPROVED:


Richard J. Rice, Chairman

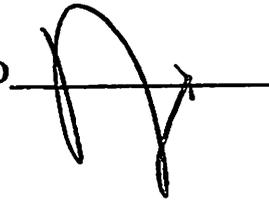
ATTEST:


Constance J. Gustafson, Secretary

**ACTION TAKEN BY THE DIRECTOR
JUNE 26, 2013**

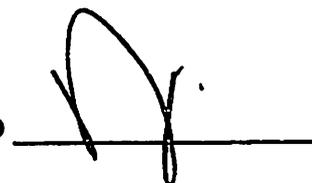
1. **FIRST INTERNET BANK OF INDIANA, INDIANAPOLIS, MARION COUNTY, INDIANA**
First Internet Bank of Indiana (the "Bank") has applied to the Department for permission for permission to amend Section 3.1 of its Articles of Incorporation. The amendment to Section 3.1 will reduce the Bank's authorized shares from 50,000,000 to 2,100,000. The effective date of the amendment will immediate upon filing with the Indiana Secretary of State. **APPROVAL IS RECOMMENDED - (JMC)**

APPROVED

A handwritten signature in black ink, appearing to be 'JMC', is written over a horizontal line.

2. **STAR FINANCIAL BANK, FORT WAYNE, ALLEN COUNTY, INDIANA**
The bank has requested permission to hold five parcels of property in excess of three years for future expansion as prescribed in IC 28-1-11-5. The first parcel was purchased on November 30, 2004, and is located at 135 East North Point Boulevard, Huntington, Indiana. The bank purchased this property with the intention of establishing a joint office for the bank and STAR Insurance. The second parcel was purchased on May 15, 2007, and is located at 5863 West Broadway, McCordsville, Indiana. This property is a future branch site, but construction remains on hold. The third parcel was purchased July 3, 2007, and is located at 3220 Conner Street, Noblesville, Indiana. This site is intended for a future banking office, but the recession has delayed development. The fourth parcel was purchased April 7, 2008, and is located at 7500 Southtown Crossing, Fort Wayne, Indiana. This site is intended for a future banking office, but business conditions have delayed development. The fifth parcel was purchased June 7, 2010, and is located at 10018 Illinois Road, Fort Wayne, Indiana. This site is intended for a future banking office, but business conditions have delayed development. At the bank's board meeting on April 18, 2013, the board reviewed and approved a report of each property. Allowing the bank to continue to hold these properties does not appear to endanger the safety and soundness of the financial institution. **IT IS RECOMMENDED THE BANK BE GRANTED AN EXTENSION TO HOLD THESE FOUR PARCELS OF REAL ESTATE UNTIL JUNE 30, 2014. SHOULD THE BANK NOT BE ABLE TO UTILIZE THE REAL ESTATE WITHIN THIS TIME FRAME, ANOTHER REQUEST TO THE DIRECTOR PURSUANT TO IC 28-1-11-5 WILL BE REQUIRED (JMC).**

APPROVED

A handwritten signature in black ink, appearing to be 'JMC', is written over a horizontal line.

ACTION TAKEN UNDER DELEGATED AUTHORITY BY DIRECTOR

JULY 2, 2013

VIA CREDIT UNION, MARION, GRANT 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 persons who reside or are employed within the following communities into the field of membership of the credit union:

Delaware County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Hamilton County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Huntington County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Tipton County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Wabash County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Howard County, Indiana (common bond of community residence or employment with a community as defined by 28-7-1-10)

Wells County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

RECOMMEND APPROVAL (MKP)

A handwritten signature in black ink, consisting of the letters 'MKP' followed by a long, sweeping flourish that extends downwards and to the right.

ACTION TAKEN UNDER DELEGATED AUTHORITY BY DIRECTOR

JULY 29, 2013

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 persons who reside or are employed within the following communities into the field of membership of the credit union:

Posey County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Gibson County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Knox County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Daviess County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Pike County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

RECOMMEND APPROVAL (MKP)

MKP
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ACTION TAKEN UNDER DELEGATED AUTHORITY BY DIRECTOR

JULY 29, 2013

FORUM CREDIT UNION, INDIANAPOLIS, MARION COUNTY, INDIANA

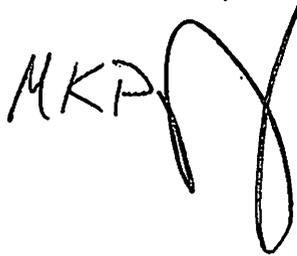
The credit union has filed a Petition for approval of a proposed Amendment To the Articles of Incorporation. IC 28-7-1-10 allows a credit union to add one or more qualified groups to its field of membership. This amendment would place the following organizations into the field of membership of the credit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

Printing Technologies – Indianapolis – 44 members (common bond of occupation as defined by IC 28-7-1-10)

Royal Pin Leisure Centers – Indianapolis – 225 members (common bond of occupation as defined by IC 28-7-1-10)

Seattle Suttons of Indianapolis – Indianapolis – 3 members (common bond of occupation as defined by IC 28-7-1-10)

RECOMMEND APPROVAL (MKP)

A handwritten signature in black ink, consisting of the letters 'MKP' followed by a large, stylized flourish that loops back to the 'P'.

ACTION TAKEN UNDER DELEGATED AUTHORITY BY DIRECTOR

JULY 29, 2013

PROFESSIONAL POLICE OFFICERS 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:

Indianapolis Airport Police Department – Indianapolis – 70 members (common bond of occupation as defined by IC 28-7-1-10)

RECOMMEND APPROVAL (MKP)

A handwritten signature in black ink, appearing to read 'MKP', is written over the printed text 'RECOMMEND APPROVAL (MKP)'. The signature is stylized and cursive.

ACTION TAKEN UNDER DELEGATED AUTHORITY BY DIRECTOR

AUGUST 23, 2013

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:

DJ's Hot Dogs – Indianapolis – 12 members (common bond of occupation as defined by IC 28-7-1-10)

Stacked Pickle – Fishers – 38 members (common bond of occupation as defined by IC 28-7-1-10)

Funky Monkey Snacks – Fishers – 5 members (common bond of occupation as defined by IC 28-7-1-10)

Kilroys (Broad Ripple/Indianapolis) – Indianapolis – 100 members (common bond of occupation as defined by IC 28-7-1-10)

Agape Therapeutic Riding – Cicero – 14 members (common bond of occupation as defined by IC 28-7-1-10)

Beauty Brands – Indianapolis – 35 members (common bond of occupation as defined by IC 28-7-1-10)

Bravo Italian Kitchen – Indianapolis – 200 members (common bond of occupation as defined by IC 28-7-1-10)

Strategic Marketing & Research – Carmel – 24 members (common bond of occupation as defined by IC 28-7-1-10)

One Click Venture – Greenwood – 60 members (common bond of occupation as defined by IC 28-7-1-10)

RECOMMEND APPROVAL (MKP)

A handwritten signature in black ink, consisting of the letters 'MKP' followed by a large, stylized flourish that loops back down and to the left.

ACTION TAKEN UNDER DELEGATED AUTHORITY BY DIRECTOR

AUGUST 23, 2013

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 persons who reside or are employed within the following communities into the field of membership of the credit union:

Spencer County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Perry County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Crawford County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Orange County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Washington County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Scott County, Indiana (common bond of community residence or employment with a community as defined by 28-7-1-10)

Jennings County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Jefferson County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Ripley County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Ohio County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Switzerland County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

RECOMMEND APPROVAL (MKP)

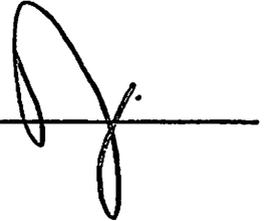
A handwritten signature in black ink, consisting of the letters 'MKP' in a stylized, cursive font.

**ACTION TAKEN UNDER DELEGATED AUTHORITY
JUNE 13, 2013**

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

The bank has applied to the Department for approval to relocate a branch office from 154 Morthland Drive, Valparaiso, Lake County, Indiana to 360 Morthland Drive, Valparaiso, Lake County, Indiana. The application was received on May 28, 2013. The branch is to be known as the **Valparaiso South Branch**. The bank will continue to have 47 branches after the relocation. **APPROVAL IS RECOMMENDED - (JMC)**

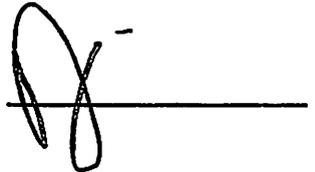
APPROVED _____

A handwritten signature in black ink, consisting of a large loop followed by a vertical stroke and a small dot, positioned over a horizontal line.

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

The bank has applied to the Department for approval to relocate a branch office from 6110 Broadway, Merrillville, Lake County, Indiana to 6001 Broadway, Merrillville, Lake County, Indiana. The application was received on May 28, 2013. The branch is to be known as the **Merrillville Ultra Branch**. The bank will continue to have 47 branches after the relocation. **APPROVAL IS RECOMMENDED - (JMC)**

APPROVED _____

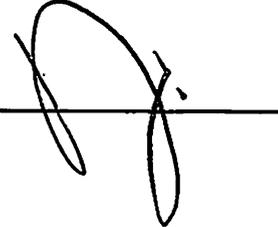
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**ACTION TAKEN UNDER DELEGATED AUTHORITY
JUNE 26, 2013**

1. MAINSOURCE BANK, GREENSBURG, DECATUR COUNTY, INDIANA

The bank has applied to the Department for approval to establish a branch office to be located at 101 West Kirkwood Avenue, Suite 116, Bloomington, Monroe County, Indiana. The application was received on June 17, 2013. The branch is to be known as the **Bloomington Downtown Branch**. This will be the institution's 73rd branch. **APPROVAL IS RECOMMENDED - (JMC)**

APPROVED

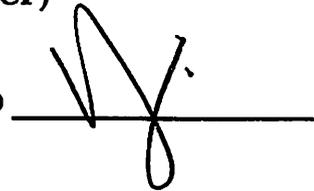
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**ACTION TAKEN UNDER DELEGATED AUTHORITY
JULY 12, 2013**

1. PROVIDENCE BANK, COLUMBIA, BOONE COUNTY, MISSOURI

An application for issuance of a certificate of admission was received from Providence Bank, Columbia, Boone County, Missouri ("Providence"). Providence filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The Missouri state-chartered commercial bank intends to have a loan production office to be located at 7434 Shadeland Station Way, Indianapolis, Indiana. The loan production office will perform only back office functions but no branching activities. Melanie S. Otto, 7434 Shadeland Station Way, Indianapolis, Marion County, Indiana has been appointed as resident agent for service of legal process by Providence. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED – (TCF)**

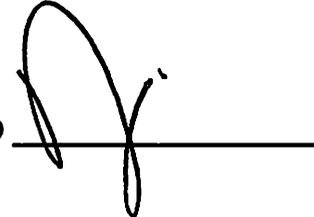
APPROVED



2. WEX BANK, MIDVALE, SALT LAKE COUNTY, UTAH

An application for issuance of a certificate of admission was received from WEX Bank, Midvale, Salt Lake County, Utah ("WEX"). WEX filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The Utah state-chartered industrial loan company intends to engage in the business of payment processing and commercial fleet credit cards to citizens in the State of Indiana. WEX does not intend to open an office in Indiana. Corporation Service Company, 251 East Ohio Street, Suite 500, Indianapolis, Marion County, Indiana has been appointed as resident agent for service of legal process by WEX. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED – (TCF)**

APPROVED



**ACTION TAKEN UNDER DELEGATED AUTHORITY
JULY 25, 2013**

1. **RIVER VALLEY FINANCIAL BANK, MADISON, JEFFERSON COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at MarketPlace Section 1 - Lot 1 Veterans Parkway, Jeffersonville, Clark County, Indiana. The application was received on July 11, 2013. The branch is to be known as the Jeffersonville Town Center Branch. This will be the institution's 13th branch. **APPROVAL IS RECOMMENDED - (TCF)**

APPROVED _____

2. **SOUTHERN MICHIGAN BANK & TRUST, COLDWATER, BRANCH COUNTY, MICHIGAN**

An application for issuance of a certificate of admission was received from Southern Michigan Bank & Trust, Coldwater, Branch County, Michigan ("Southern Michigan"). Southern Michigan filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The Michigan state-chartered commercial bank intends to have a loan production office to be located at 101 Growth Parkway, Angola, Indiana. The loan production office will perform only back office functions but no branching activities. Trisha Pawloski, 3305 North 300 West, Angola, Steuben County, Indiana has been appointed as resident agent for service of legal process by Southern Michigan. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED - (TCF)**

APPROVED _____

3. **OUR COMMUNITY BANK, SPENCER, OWEN COUNTY, INDIANA**

The bank has requested permission to extend the length of time to divest of nonconforming assets, pursuant to IC 28-1-21.6-12. The bank was approved to convert from a federal savings bank to a state chartered commercial bank on March 17, 2011. At the time of the approval for the conversion, the bank was required to divest of nonconforming assets within two years associated with real estate development activities in its wholly owned bank subsidiary BSF, Inc. The subsidiary held seven unimproved lots in Owen County and three improved lots in Putnam County at the time of conversion. Over the past two years, the subsidiary has sold three improved lots in Putnam County and two unimproved lots in Owen County, but continues to hold five unimproved lots all in the Hancock Corners Subdivision in rural Owen County. Despite management's reasonable efforts, weaknesses in the local real estate market and poor condition of an access road to the subdivision has resulted in the bank needing more time to divest of these assets. Extending the time for the bank to divest of these nonconforming assets does not appear to endanger the safety and soundness of the financial institution. **IT IS RECOMMENDED THE BANK BE GRANTED AN EXTENSION OF ONE YEAR UNTIL JULY 1, 2014, TO DIVEST OF ITS SUBSIDIARY'S NONCONFORMING ASSETS - (TCF).**

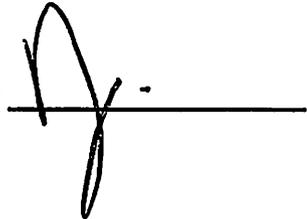
APPROVED _____

**ACTION TAKEN UNDER DELEGATED AUTHORITY
AUGUST 6, 2013**

1. **FIRST FARMERS BANK AND TRUST COMPANY, CONVERSE, MIAMI COUNTY INDIANA**
The bank has entered into a Purchase and Assumption Agreement (“Agreement”) dated April 5, 2013, with Bank of Indiana, National Association, Dana, Vermillion County, Indiana (“Bank of Indiana”) and Indiana Bank Corp., Bank of Indiana’s holding company, to acquire multiple branch offices pursuant to IC 28-2-13. Under the terms of the Agreement, the bank will acquire substantially all assets and assume all deposits and selected other liabilities from the Bank of Indiana.

The bank has applied to the Department for approval to establish four branch banking offices to be located at: 1) 129 Maple Street, Dana, Vermillion County, Indiana; 2) 42 South State Road 135, Bargersville, Johnson County, Indiana; 3) 100 East Short Street, Hamlet, Starke County, Indiana; and 4) 302 Keller Avenue, North Judson, Starke County, Indiana. The application was received on June 13, 2013. This institution will have a total of 27 branches after the acquisition of the four banking offices. **APPROVAL IS RECOMMENDED – (TCF).**

APPROVED

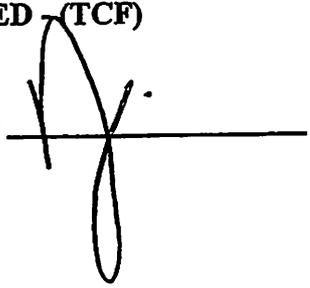
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**ACTION TAKEN UNDER DELEGATED AUTHORITY
AUGUST 15, 2013**

1. **CITIZENS STATE BANK OF NEW CASTLE, NEW CASTLE, HENRY COUNTY, INDIANA**

Citizens State Bank of New Castle ("Citizens") has applied for approval of a merger with Pacesetter Bank, Hartford City, Blackford County, Indiana pursuant to IC 28-1-7. Citizens will be the surviving bank. Both Citizens and Pacesetter Bank are 100% owned by Town Financial Corporation, Hartford City, Indiana. **APPROVAL IS RECOMMENDED (TCF)**

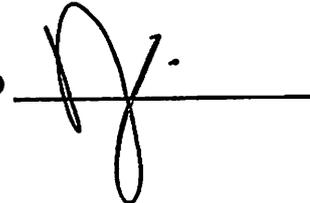
APPROVED

A handwritten signature in black ink, consisting of a large, stylized loop that crosses itself, written over a horizontal line.

2. **GERMAN AMERICAN BANCORP, JASPER, DUBOIS COUNTY, INDIANA**

The bank has applied to the Department for approval to relocate a branch office from 445 5th Street, Columbus, Bartholomew County, Indiana to 240 Jackson Street, Columbus, Bartholomew County, Indiana. The application was received on August 8, 2013. The branch is to be known as the Columbus Branch. The bank will continue to have 37 branches after the relocation. **APPROVAL IS RECOMMENDED - (TCF)**

APPROVED

A handwritten signature in black ink, consisting of a large, stylized loop that crosses itself, written over a horizontal line.

DELEGATED AUTHORITY

Thursday, June 20, 2013

FIRST LIEN MORTGAGE LOAN LICENSE APPLICATION

Journey Financial, Inc (20823) 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 4 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. (MBT)

W.J. Bradley Mortgage Capital, LLC (19439) applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are also applying for a Subordinate Lien Mortgage License. They are not currently licensed. Applicant is based in Centennial, Colorado. They will be servicing their loans. They currently operate in 29 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. (MBT)

SECOND LIEN MORTGAGE LOAN LICENSE APPLICATION

W.J. Bradley Mortgage Capital, LLC (19438) applied via the Nationwide Mortgage Licensing System for a Subordinate Lien Mortgage Lending license. They are also applying for a First Lien Mortgage License. They are not currently licensed. Applicant is based in Centennial, Colorado. They will be servicing their loans. They currently operate in 29 States. The staff's review finds that the financial responsibility, character and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (MBT)

DELEGATED AUTHORITY
Monday, July 01, 2013

FIRST LIEN MORTGAGE LOAN LICENSE APPLICATION

American Financial Network, Inc (20960) applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed. Applicant is based in Chino Hills, California. They will be servicing their loans. They currently operate in 19 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. (MBT)

InterLinc Mortgage Services, LLC d/b/a InterLinc Renovation Lending (20763) applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed. Applicant is based in Houston, Texas. They will be servicing their loans. They currently operate in 11 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. (MBT)

DELEGATED AUTHORITY

Tuesday, July 16, 2013

FIRST LIEN MORTGAGE LOAN LICENSE APPLICATION

Directors Financial Group (21026) applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed. Applicant is based in Corona del Mar, California. They will not be servicing their loans. They currently operate in 16 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. (MBT)

Meridian Home Mortgage Corporation (21140) applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed. Applicant is based in Hampstead, Maryland. They will not be servicing their loans. They currently operate in 15 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. (MBT)

DELEGATED AUTHORITY

Tuesday, July 23, 2013

FIRST LIEN MORTGAGE LOAN LICENSE APPLICATION

American Lending Solutions (19205) applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed. Applicant is based in Columbus, Wisconsin. They will not be servicing their loans. They currently operate in 8 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. (MBT)

A handwritten signature in black ink, consisting of a large, stylized letter 'M' with a loop at the bottom.

Delegated Authority
August 1, 2013

Fox Financial Services LLC, dba Gold N Pawn (#21348) is requesting a pawnbroker license. Applicant is based in Ellettsville, Indiana. References were all satisfactory. Mr. Samuel R. Kelley and Mr. Dane Fox, Managers/Members, and Ms. Garland J. Chasteen, Manager, came for a pawnbroking interview on July 31, 2013. Deputy Director Mark B. Tarpey, Division Supervisor James D. Harrell, and Field Supervisor Rick A. Bane (off-site via telephone) represented the Department.

The applicants plan to open a pawn location at 5645 West State Road 46, Ellettsville, IN. The building has been renovated to accommodate the pawn shop and to add security in protecting merchandise taken in. The applicants plan to take items such as electronics, tools, jewelry, and other personal property into pawn. They have applied for an ATF license, and when approved, the applicants will also take long guns into pawn.

During the interview, Department representatives explained many of the provisions of the Pawnbroking Law, including records retention requirements, maximum charges, disclosure, age limitations, license renewal requirements, when the pawnbroker becomes owner of pawned property, and pawn ticket entries. Cooperation with law enforcement agencies was also discussed.

The interview revealed the applicants had done considerable research regarding the industry and statutory requirements. Any area of the statute where they felt uncomfortable regarding interpretation was discussed with Department representatives.

Mr. Kelley has not previously been involved in the pawn business. He has worked as both a pharmacist and as a college professor. Mr. Fox is a recent college graduate and has spent time working in a pawn shop owned by his uncle, Mr. Don Chasteen, Jr. Ms. Chasteen is retired from Bloomington Hospital and previously worked in a Bloomington pawn shop owned by her and her husband, and then later in a pawn shop in Brazil, IN which is owned by her son Don Chasteen, Jr.

The staff's review finds the financial standing, competence, business experience, and character of the applicant and of the members of the applicant are such that the business will be operated honestly, fairly, and efficiently as stipulated in IC 28-7-5-8. Applicant is recommended for approval. (JDH)

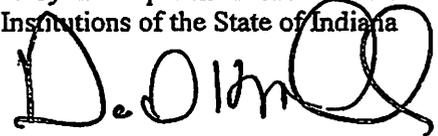


Delegated Authority
August 20, 2013

National Auto Care Corporation, (LicID #21655) is requesting approval as a third party administrator for a Guaranteed Auto Protection (GAP) Program. Applicant is based in Westerville, OH. Maximum charge to the customer is \$460. Customer deductible is covered up to \$1,000. There is a 30 day free look period. Cancellation refunds are computed on a pro-rata basis. Consumers will finance at least 80% of MSRP for new vehicles and NADA average retail value for used vehicles. Applicant currently offers GAP in over forty states. The contractual liability insurance policy is provided by American National Property and Casualty Company. The initial dealer requesting approval is Auto Pass Sales & Service (#18496). All future dealers will agree to abide by the same terms as those approved. The staff's review finds that the charge would be of benefit to the consumer and is reasonable in relation to the benefits as provided for under IC 24-4.5-2-202(1)(c) / 3-202(1)(e). Approval is subject to review at a future date by DFI as deemed necessary. (JDH)

A handwritten signature in black ink, consisting of several loops and a vertical stroke, positioned below the text "(JDH)".

Delegated Authority
May 31, 2013



Mortgage Loan Originator Applications

The following 24 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	LicID #
887295	Araneta	Joseph Angelo	Lopez		20512
1054729	Ashman	Douglas	Edward		20528
589382	Barzee	Scott	C.		20466
268652	Berukoff	John	Jay		20480
1053886	Beydoun	Hassan	Sami		20368
610934	Botts	Amber	M		20519
1004266	Bowlus	Eric	Eugene		20503
1003530	Brooks	Aaron	Irl Moore		20444
1028745	Brown	Scott	Allen		20514
247017	Byrd	Brenda	Joyce		20497
844357	Chauhan	Renu	Bala		20495
268894	Cigainero	Stephanie	Colleen		20475
13002	Ditoma	Anthony	Robert		20467
205080	Franklin	Joshua	Edward		20474
965421	Giragossian	Aram	Robert		20449
1054470	Haddad	Andrew	Hani		20402
380262	Lara	Daniel	Raymond		20547
868561	Mintzer	David	Victor		20490

1025377	Richardson	Jason	Thomas	20438
1067438	Smith	Jonathan	Alan	20522
1064151	Stier	Caitlin	Patricia	20473
1067436	Ventura	Elizabeth	Ann	20494
1000152	White	Curtis	Franklin Jr	20455
589253	Zidar	Brian	M	20476

Delegated Authority
Monday, June 03, 2013

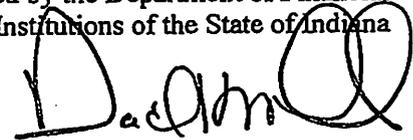
Mortgage Loan Originator Applications

The following 39 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	LicID #
1053788	Anderson	Nicholas	David		20485
1053789	Bartula	Nathan	David		20479
1053881	Beydoun	Tala	Khattar		20471
1065120	Bogusky	Alan			20492
1037294	Bokmiller	Brynn	Anne-Jessen		20464
1053921	Brindisi	Merissa	Danielle		20487
1054460	Bugrimov	Dimitry	Sergeivich		20427
327536	Buzzell	Shayne	Patrick		20398
1054463	Camaj	Gjeto			20482
1041329	Carlson	Richard	Clare		20516
1045666	Dossick	Lee	Jared		20493
872177	Elkhechen	Hussain	Nazih		20489
307493	Fincanon	Brian	Wayne		20045
1054025	Frank	Christopher	Allen	Jr	20469
112002	Gonzalez	Bolivar		Jr	19916
1054052	Gormley	Joseph	Patrick		20488
1042271	Hobbs	Randolph	Franklin	Jr	20539
195346	Holmes	Cabena	Thomas		20372

982960	Houchin	Anthony	Lynn	20523
1054090	Jobe	Rebecca	Eleanor	20484
1054095	Kalanjian	Razmig	Arek	20465
1065109	Katz	Brett	Howard	20491
1030588	Lewis	Terry	Lee Jr	20477
31352	Logan	Brandan	Evan	20545
1054169	Martin	Patrick	Wesley	20468
1054170	Mathe	Ryan	David	20481
1054507	Mathy	Darla	Denise	20472
426275	Mattick	Dean	A	20520
289489	Miller	James	Elliott	20529
1054212	Mourtada	Mohamad	Abdullah	20483
1054214	Mullins	Eric	Matthew	20470
343332	Nowak	Bradley	James	20532
1025866	Peelle	Charles	Hoffman	19857
1063881	States	Chad	Randall	20496
1054769	Thom	Marc	Joseph	20478
1054784	Tymoszczuk	Joseph	Michael	20486
1054785	Vaught	Matthew	Alexander	20412
1067436	Ventura	Elizabeth	Ann	20494
940651	Wollard	Blake	Andrew	20462

Delegated Authority
Tuesday, June 04, 2013



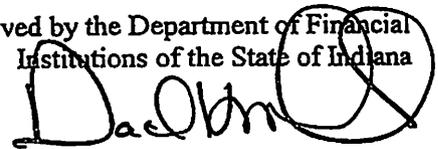
Mortgage Loan Originator Applications

The following 13 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	LicID #
1037286	Beydoun	Ayman	Morsy		20511
1054933	Boutsikakis	Dimitra			20505
922408	Brayer	David	Sheldon		20573
773230	Brown	Kevin			20582
11281	Conway	Anne	Lorraine		20560
1033539	Debord	Chris	Steven		20145
989670	Escobar	Hector	Josue		20510
1023997	Garcia	Lino	Joseph		20509
989856	Gonzalez	Andres	Alberto		20502
952750	Moyer	Jeffrey	Ian		20508
999643	Pennington	Caleb	Conann		20306
1054939	Schroeder	Jordin	Lynn		20504
1037853	Upell	David	Scott		20506

1037631	Miller	Aaron	Benjamin	20530
377759	Moore	Keith	Lynn	20578
1066100	O'dell	Brenda	Ann	20544
874329	Phillips	Brad		20570
1008462	Podzielinski	Brandon	Joseph	20548
27980	Reiger	Michael	Steven	20533
1054647	Rupert	Shawn	Phillip	20526
139846	Saylor	Scott	A	19748
1066160	Schneider	Dustin	Paul	20531
177925	Schrauben	Mallory	Ann	20563
896562	Schultz	Joshua	Neal	20540
1012486	Shepardson	Mark	William	20577
917180	Wood	Bryant		20559

 6/5/13



Delegated Authority
Thursday, June 06, 2013

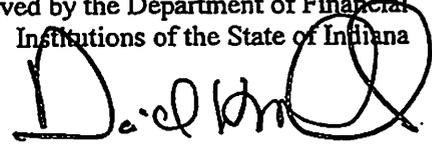
Mortgage Loan Originator Applications

The following 27 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	LicID #
1065914	Alla	Enxhi			20552
384396	Altoonian	Derek	Donald		20592
1065385	Aryanpur	Alan	Michael		20562
1053989	Burnett	David	Joseph		20555
858552	Cattano	Nancy	E		20617
392974	Desmond	Douglas	Thomas		19818
138984	Fichter	Amy	Louise		20598
1049418	Garcia	Cristobal	Lara		20633
130214	Glass	Jason	Philip		19946
1065111	Harrison	Robert	Marquise		20572
371753	Hollinger	Adam	Lawrence		20608
1007506	Ikerd	Nicholas	Joseph		20436
1060318	Laguerre	Emmanuel	Stevens		20574
388057	Leckie	Andrew	William	Mr	20595
302602	Liechty	John	Stephen		20610
907745	Litzenberger	Russell	Allen		20575
315891	Malone	Troy	Lane		20596
1065138	Mates	Russell	Franklin		20576

22810	Mathias	Matthew	Michael	20607
143392	McClure	Jeremy	Lee	20549
186999	Mikhail	Matthew	Kamel	20602
995439	Modde	Roger	Michael	20551
366648	Ramirez	Richard	Anthony	20601
1066158	Ruth	Gina	Marie	20567
206748	Schreiber	Daniel		20593
622314	Seebauer	Alanna	C	20609
1066208	Torres	Monica		20566

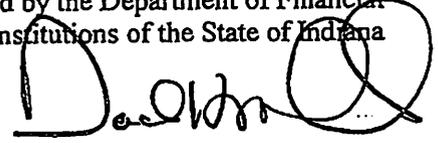
Delegated Authority
Friday, June 07, 2013



Mortgage Loan Originator Applications

The following 17 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	LicID #
1065171	Dewitt	Stephen	Rodd		20606
48272	Estilow	Nicholas	Ryan		20527
1062257	Hirsch	Frederick	Thomas		20273
1065982	Jones	Andrew	Berton		20605
1066076	Mascarenas	Adam	David		20591
1063582	Montgomery	Ryan	Andrew	Mr	20615
294227	Norkus	Kenneth	E		20024
914491	Popko	Matthew	Adam		20621
584252	Ressler	Michael	William		20589
1063360	Sayles	Ryan	Thomas		20632
116504	St. John	Joseph	Marcellus		20622
1066193	Swopes	David	Roger	Jr	20604
190980	Ulmer	Matthew	R		20614
385005	Veracruz	Steven	Lee		20635
822323	Walker	Joseph	Patrick		20611
1067868	Walukas	Keith	Joseph		20612
621590	Wasilkowski	Tanya			20634

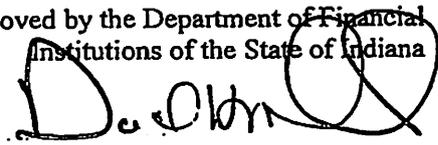


Delegated Authority
Monday, June 10, 2013

Mortgage Loan Originator Applications

The following 19 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	LicID #
1064891	Beal	Timothy	Allen		20785
386943	Boone	Mario	Lasean		20627
571314	Brough	Mary	Jeanette		20651
283171	Burmeister	Iva	Sadang		20767
1053238	Dandan	Ahmad			20630
1063430	Hagan	Patrick	Lee		20656
1001483	Haselden	Oscar	Godwin	Jr	20658
868934	Hill	Christopher	Scott		20620
1065163	Lydon	Lawrence	Thomas		20616
1054181	Mcmillan	Timothy	John		20229
1017949	Nelson	Larry	Joseph		20641
1040195	Norman	Gregory	Byron		20625
175787	Paparelli	Vincent	Albert		20623
1070681	Price	Jonathon	Ray		20624
209198	Roering	Eric	Joseph		20657
393144	Sadich	Tyler	Quinn		20618
1065172	Sklarsky	Eli			20631
1066443	Slayton	David	Anthony		20629
212075	Wheeler	Daryl	Darnell	Jr	20655



Delegated Authority
Tuesday, June 11, 2013

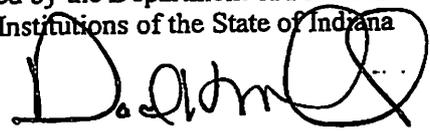
Mortgage Loan Originator Applications

The following 34 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	LicID #
1053846	Beal	Joseph	Rajan		20640
960107	Chalfant	William	Paxson	IV	20652
1070675	Deemer	Michael	Wayne		20788
1036463	Delp	Heather	Courtney		20569
1021799	Dockstader	Samuel	Christian		20637
1054023	Faycurry	Spencer	Nolin Meakhial		20646
264924	Giordano	Anthony		III	20765
1054030	Goldberg	Joshua	David		20642
28144	Jahnsen	Brian	Christopher		20654
1043570	Johner	Matthew	Patrick		20653
479387	Kaur	Harpreet			20773
1054103	Kennedy	David	Michael		20643
1021810	Knudson	Cameron	Joseph		20636
552569	Kremer	Jeffrey	Mark		20659
426087	Lopez	Enrique	Gerardo		20772
1066064	Mancini	Haley	Elizabeth		20661
316525	Mcdougall	John	Thomas		20769
1054317	Myers	Daniel	Paul		20645
367145	Nguyen	Tam	Cong		20771
95809	O'farrell	Stephanie	Lyn		20226

1066153	Plati	Eric	Salvatore	20663
193402	Reid	Eric	Patrick	20320
886647	Renna	Michael	James	20588
1055667	Robison	Sarah	Elizabeth	20649
174544	Schwartzenberger	Michael	Joseph	20761
1015465	Sherrard	Gregory	Ethan	20778
1054694	Singh	Jaskaran		20644
833754	Sivek	Nancy	P	20599
1054697	Smith	Daniel	Joseph	20648
864201	Studenny	Gregory	R.	20628
1054759	Syan	Varinder	Singh	20647
1054815	Williams	Jason	Orlin	20639
1066223	Wojtas	Tristan	Daniel	20662
690160	Zash Colombo	Christina	Maria	20774

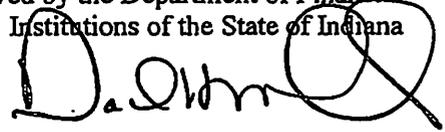
Delegated Authority
Wednesday, June 12, 2013



Mortgage Loan Originator Applications

The following 23 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	LicID #
20915	Abbas	Mohamed	Ali		20758
642953	Alkema	Michael	Jon		20692
393785	Bailey	Robert	Lawrence		20686
340192	Bazensky	Monica			20568
366190	Burde	John	Barnet		20683
324694	Coombs	Donald	Roger	Jr	20770
277059	Cowall	Jennifer	Lynn		20681
129412	Critchell	Darcey	M		20670
540959	De La Fuente	David	Anthony		20688
1008466	Dudley	Terrence	Devon		20702
1058359	Heinrich	Stacey	Lynn		20708
308516	Johnson	Dawna			20682
589266	Killion	Thomas	Christopher		20690
67024	Martin	Russell	Kent		20760
127721	Milanowski	Michael	Alan	Jr	20668
1013645	O'steen	Jason	Rex		20543
127932	Prather	Amy	Leigh		20669
1054614	Rihan	Ninara	Sargon		20781
1018674	Ruwaldt	Rebecca	Rena		20779
29920	Srour	Abed	Merhej		20759
203410	Wood	Ryan	Patrick		20676
223625	Woods	Christopher			20678
1054837	Ziamba	Jamie	Alicia		20782



Delegated Authority
Friday, June 14, 2013

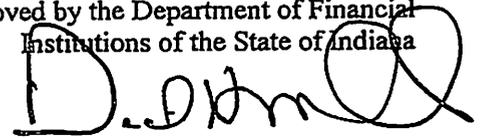
Mortgage Loan Originator Applications

The following 35 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	LicID #
286911	Agyekum	Benjamin	Kofi		20793
964061	Bachna	Brian	Micheal		20737
976245	Belliveau	Kenya	Lee		20739
1053914	Bivins	Zachary	Dennen		20747
610947	Brenamen	Patricia	Coutinho		20799
1072181	Brown	John			20750
1072198	Cuthbertson	Coties	Jamian Yves		20819
1036039	Finnigan	Ryan	Patrick		20743
1014660	Fisher	Jeffrey	Timothy	Jr	20742
56124	Floden	Angela	Dawn		20717
1042346	Groscurth	Shannon	Winnifred		20744
1049959	Heid	Landon	James		20745
846897	Herlong	Catherine	Elizabeth		20734
389970	Janusek	Regina	Renee		20728
1072192	Keshav	Nikkin			20753
937676	Luley	Andrew	Christian		20736
1012423	Lyons	Robby	Michael		20810
980038	Mcatee	Shawn			20740
191413	Mccullough	James	Charles		20721
871973	Melnick	Jeffrey	Joseph		20801
947420	Miramontes	Alicia	Michelle		20805
390881	Moosani	Sohail			20796
896838	Paet	Brent	Anthony		20804

1072182	Payen	Ivan			20751
903389	Robbins	Richard	Paul		20735
1037208	Ruiz	Christian	Antonio		20812
991979	Scott	Alexander	Craig		20741
1072197	Sento	Cody	Nicholas		20754
1066935	Shipman	Robert	Eugene	Mr	20816
1072177	Spear	Nathan	Andrew		20749
965550	Stark	Ryan	Frederick		20806
498358	Upham	Katherine			20731
176173	Walker	Richard	Graham		20719
391471	Williams	Anthony	Howard	Jr	20797
1072184	Wood	Dylan	Thomas		20752


6/14/13



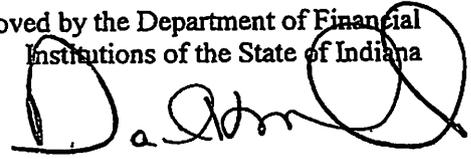
Delegated Authority
Monday, June 17, 2013

Mortgage Loan Originator Applications

The following 12 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	LicID #
81249	Beyl	Joshua	Christopher		20790
222776	Carrington	Mary Ann			20723
256810	Dortch	Gregory	Tyrone		20853
1019894	Heath	Fred	Cureton		20858
998879	Henke	Aimee	Louise		20115
1054487	Hester	Mark	Allen		20814
191411	Hoyt	Trevor	James		20851
64850	Jasser	Steven	Howard		19799
177166	Korolnek	Macy	J		20791
366960	Meek	Justin	Gregory		20795
969910	Sansonetti	Raymond	John		20807
430010	Sikora	Sarah	Maria		20111

Delegated Authority
Tuesday, June 18, 2013

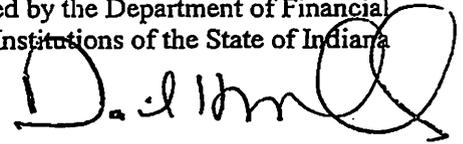


Mortgage Loan Originator Applications

The following 19 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	LicID #
1054458	Brown	Nicholas	Todd		20813
1053999	Campbell	Steven	Dejuan		20836
1007868	Cook	Michael	O'dell		20832
1066474	Felix	Maximo	Alejandro		20844
36940	Holbeck	Danielle	Marie		20848
1054213	Kalell	Jordan	Alan		20861
30162	Kenning	Matthew			20847
1039203	Kolcun	John	Paul	III	20251
263373	Lotterhos	John	Howard		20854
40492	Mohr	Robert	Fred		20667
999087	Nadeau	Bradley	Joseph		20831
261516	Nuckols	Christopher	Paul		20764
1068501	Park	Alexander	John		20864
110107	Rullo	Ryan	Lee		20849
441830	Sampson	Leslie			20855
1054669	Sander	Joseph	Richard		20838
1073749	Schomer	Matthew	Jared		20865
395944	Smith	Marquis	Antoine		20729
1011861	Sowers	Jason	Duane		20833

Delegated Authority
Wednesday, June 19, 2013

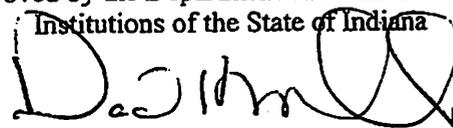


Mortgage Loan Originator Applications

The following 23 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	LicID #
319881	Becerra	Laura	Imelda		20825
809131	Bishop	Courtney	Lloyd		20278
1052456	Cadle	Christopher	Sean		20626
215212	Cassell	Casey	Clarke		20194
128289	Culp-Pelaez	Billie	Jeane		20500
1026209	Dunsmoor	Spencer	Marc		20705
184971	Fogle	Jason	M		20387
267711	Franklin	Joseph	Andrew		20766
1068041	Hernandez	Michael	Robert		20863
344806	Huynh	Chris	Cuong Viet		20794
560081	Jadav	Dharmesh			20228
917338	Malinsky	Thomas	E		20513
965557	Nye	Brian	Robert		20403
1019754	Rogers	Diana	Leigh		20857
974500	Santa	Lynsey	M		20541
960616	Shaver	Katherine	Leigh		20777
914781	Shockley	Angelia	Nichole		20856
1067380	Stephenson	Ryan	Scott		20714
385259	Traynham	Warner	Michael		20660
876388	Umali	Timothy	Ortega		20546
1040611	Velasquez	Arica	Marlene		20212
35722	Watson	Richard	Harry		20507
1012431	Woodgett	Kenya	Teria		20113

Delegated Authority
Thursday, June 20, 2013

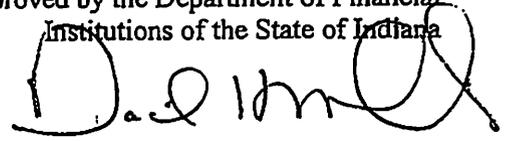


Mortgage Loan Originator Applications

The following 25 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	LicID #
978167	Bedford	Ricky	Keith		20396
1053847	Bensette	Kristopher	James		20860
1053962	Burgman	Leon	Paul		20888
142285	Dawson	Brian	Steven		20868
924529	Dowell	William	Todd		20879
317408	Dubose	Michelle	Cherie'		20874
221548	Duncan	Tyler	James		20871
1047446	George	Theresa	Renee		20886
18182	Goodman	Gary	Lloyd		20866
1049950	Habas	Reggie	John		20859
254900	Herlihy	John	Edward		20852
264082	Hernandez	Melony	Nicole		20872
1054538	Jahangir	Anam			20862
891736	James	Patricia			20878
130820	John	Allen	Keith		20850
713759	Johnson	Daniel	Patrick		20877
613491	Lim	Yohwan	Christian		20876
1064369	Luke	Jonathan	Michael		20889
1042342	Morris	Megan	Nicole		20885
950846	Perona	Steven	Dale		20881
184991	Rasmussen	Lisa	Ludwig		20869
948498	Vandeventer	Amy	Kay		20880
172185	Werner	Matthew	Thomas		20824
451592	Zank	Karen	J		20875
1018043	Zarrilli	Colin	Joseph		20883

Delegated Authority
Friday, June 21, 2013

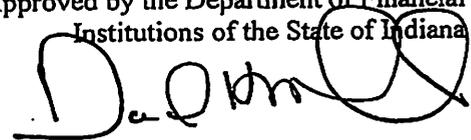


Mortgage Loan Originator Applications

The following 19 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	LicID #
230535	Bock	Kathy	Louise		20899
186773	Brinson	Fletcher	B		20895
485290	Cacchione	Thomas	Nick		20905
940218	Christenson	John	Dale		20913
215878	Ciminella	Steven	Loren		20898
333747	Collis	Peter	James		20902
766326	Corley	Cameron	Seth		20908
1064034	Graber	Derek	Michael		20748
381429	Harris	Stewart	Scott		20685
1034255	Higgins	Jeremy	Michael		20917
380871	Howells	Christine	Marie		20904
1054489	Jaafar	Anwar	Makki		20638
1002490	Kang	Michael	Byungin		19775
122686	Kelly	Thomas	Matthew		20892
1013650	Lassiter	Michael	Edward		20914
367663	Leacock	Carey	Siebert		20903
621515	Mathews	Barney	Lee		20907
83286	Melaragno	Scott	Robert		20299
892470	Werst	Douglas	Edward		20803

Delegated Authority
Tuesday, June 25, 2013

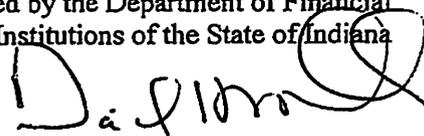


Mortgage Loan Originator Applications

The following 12 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	LicID #
270071	Bustos	Daniel	Anthony		20873
1020941	Hawes	Diane			20834
333560	Morton	William	Anthony		20901
621077	Neeley	Joseph	Alan		20906
940138	Oda	Harry	Homare		20912
134785	Orow	Eddie		Jr	20893
151193	Palmer	Jordan	Russell		20894
845337	Raven	Ryan	Sligh		20910
938930	Saleh	Kassim	Mohamed		20911
1068387	Stratton	Dmetri	Michael		20920
805461	White	Caitlyn	Anne		20909
211388	Wilson	Mark	T		20896

Delegated Authority
Wednesday, June 26, 2013



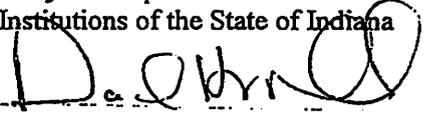
Mortgage Loan Originator Applications

The following 26 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	LicID #
35460	Balog	Damion	Andrew		20923
1077924	Baylis	Daniel	Patrick		20950
1077913	Beahan	Sean	Francis		20947
1077911	Bozzell	Dennis	Ryan		20945
1077912	Byerly	Gregory	Matthew		20946
397917	Chapman	Brian	A		20930
1044686	Cohen	Joshua	Louis		20938
850071	Diffie	Gary	Lee		20933
994914	Emmert	Adam			20935
983556	Endicott	Matthew	Blake		20934
173627	Feldkamp	Gary	Jay		20926
298410	Foster	Aaron	David		20928
1045145	Hodge	Anthony	Joseph		20939
998019	Kershaw	David	Nicholas		20936
1055338	Lamanna	Joseph	Adolph		20941
588404	Lawson	Branden	Edward		20932
1077919	Lopez	Bryan	Scott		20949
1077914	Lorber	Jacob	Max		20948

414709	Maselli	Francis	Robert	Jr	20931
1064189	Morrow	Thomas	Legg	IV	20942
1079447	Nowak	Nicholas	Joseph		20951
1004260	Ponder	Ryan	Timothy		20937
1074555	Roof	Jordan	Tyler		20943
1077909	Ross	Stephen	Emerson		20944
80396	Suits	Marc	Allen		20924
1034254	Vogt	Joshua	Wayne		20916

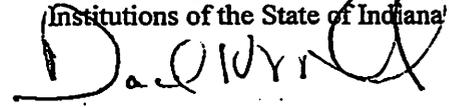
Delegated Authority
Thursday, June 27, 2013



Mortgage Loan Originator Applications

The following 18 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	LicID #
389141	Choi	Joon			20961
22170	Fiore	Dean	Thomas		20952
404677	Fox	Marianne	Carol		20962
188908	Gainey	Evan	Christopher		20959
946559	Gillman	Jeremiah	Ian		20967
1037514	Helsen	Bradley	Michael		20970
39622	Kareem	Fady	Janan		20955
964484	Mahfouz	Mohamad	Hassan		20738
1058484	Morey	Eric	John		20971
946764	Moss	Joycelyn	Josef		20968
1077918	Murillo	Pedro	Sebastian		20972
444882	Neal	Sabrina	J		20963
132031	Sharp	Joanna	Vilna		20957
170638	Syck	Daniel	Christopher		20958
1029060	Timmons	Ronnie	Levon		20969
30641	Turnquist	Robert			20953
60351	Vanzant	Kristofer	Dane		20956
488873	Wise	Michael	C		20964



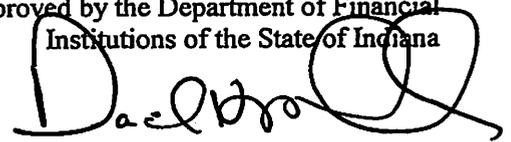
Delegated Authority
Thursday, June 28, 2013

Mortgage Loan Originator Applications

The following 24 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	LicID #
379772	Becerra	Sergio	Antonio		20154
1005380	Bradley	Lindsay	Marissa		20882
1039865	Chatfield	Rebecca	Elizabeth		20986
7333	Cress	Michael	Alan		20973
181339	Dawson	Gary	Wayne		20927
1071262	Duggan	Kirk	Wilson		20991
173627	Feldkamp	Gary	Jay		20926
1077775	Flaskerud	Sara	Amy		20993
910538	Johnson	Richard	Thomas		20985
909069	Knight	Ourania	Chelestina		20984
1055833	Lutz	Neal	David		20988
1046811	Maertz	Kiley	Connors		20987
266070	McLeod	Matthew	Joseph		20978
1075527	Melzi	Robert	Christian		20992
191948	Morgan	Scot			20977
631285	Neumann	Jason	Edward		20982
119464	Presnell	James	Curtis		20975
1066494	Sheeler	Mark	Allen		20990
375897	Shymske	Kimberly	Jean		20980
1073016	Sieges	Timothy	Walter		20921
1063446	Thomas	Victoria	Denise		20989
188931	Tomlinson	Jerry	Lee		20976
491894	Torosyan	Edith			20981
28763	Wolff	Thomas	J		20974

Delegated Authority
Monday, July 01, 2013

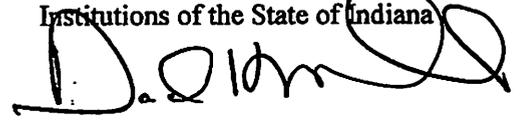


Mortgage Loan Originator Applications

The following 15 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	LicID #
914445	Campos	Roberto			20999
1074224	Chitren	Dean	Richard		20890
1072296	Coffman	Deborah			21001
193550	Deriggi	Anthony		Jr	20995
835831	Duff	Frederick	Lawrence		20965
292395	Ieraci	Michael	J		20996
177960	Jaques	Joseph	Robert		20994
1036978	Johnson	Kwame			20884
246200	Jullie	Kyle	Robert		20553
19182	Keating	Sharon	Marie		20867
374487	Kim	Mia			20998
293543	Liddy	Thomas	Francis		20597
186144	Moore	Eric	Wayne		20870
1042185	Newcome	Jeffrey	Earl		21000
351160	Rowe	William	Damon		20997

Delegated Authority
Tuesday, July 02, 2013

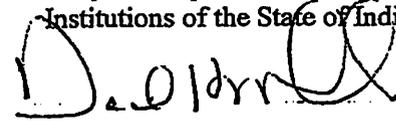


Mortgage Loan Originator Applications

The following 18 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	LicID #
148976	Barber	April	Ann		20594
891774	Brubacher	Jason	David		21016
402563	Burches	Kevin	Nelson		21013
317185	Cramer	Matthew	Christian		21009
608685	Eames	Kevin			21015
438563	Frazier	Stacy	N		21014
367060	Gourash	Daniel	Jordan		21012
107752	Itri	John	William		20925
1028911	Kaiser	Kyle	David		20915
985924	Kretz	Jason	Phillip		21017
366843	Marinez	David			21011
1038423	Mcelyea	Joseph	Eugene		19939
103372	Morgan	Rodney	James		21005
313257	Oh	Kenneth	Kyung Rock		21008
1054611	Pustolski	Matthew	Paul		21019
283034	Virquete	Hugo		Jr	21007
1033145	West	Psalm	David		21018
366750	Young-Williams	Carmellia	Areli		21010

Delegated Authority
Friday, July 05, 2013

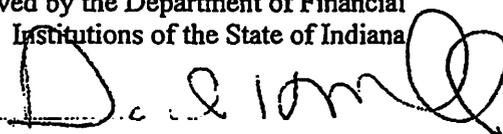


Mortgage Loan Originator Applications

The following 20 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	LicID #
29130	Ardis	Michael	Ray		21022
121022	Attina	Michael	Angelo		21025
901131	Brophy	James	Jay	Jr	21036
27547	Burt	Bryan	Edward		21021
988014	Chapman	Kevin	Francis		21040
628454	Cook	Jonathan	Emery		21035
989944	Dickens	Brittany	Anne		21041
983004	Galan	Angel			21039
305189	Greene	Bryan	Kevin		21033
1005393	Hines	Eric	Knight		21042
381769	Hostetler	Robert	Daryl		20929
235307	Jewkes	Brandon	Wayne		21029
963582	Manganello	Vincent			21038
177935	North	Kipling	Francis-Rex		21027
948784	Richards	Thomas	James		21037
195275	Smith	Timothy	David		21028
1067820	Stanevicius	Edmund	Antanas		21044
389563	Tyler	Andrew	Michael		21034
91382	Workman	Brianna	Rena		21023
1036397	Zilles	Sara	Marie		21043

Delegated Authority
Monday, July 08, 2013

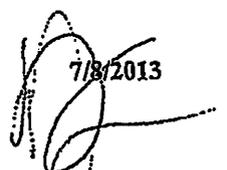


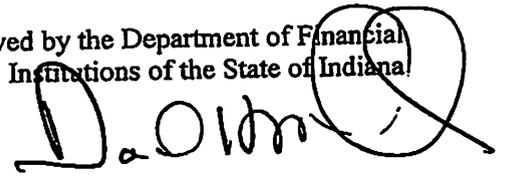
Mortgage Loan Originator Applications

The following 26 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	LicID #
1076700	Abu-Mheimid	Rami	Ahmad		21070
1076232	Albahiesh	Hassan	Kadhim		21067
280928	Belch	Frederic	Anthony		21048
717986	Bilitz	Joshua			21052
1076134	Bourque	Chadwick	Damian		21066
1074862	Brock	Ashleigh	Sophia		21064
1074863	Brock	Chazwick	O		21065
194557	Cochran	Matthew	L		21046
340115	Crutcher	Kelly	Leigh		21051
1076467	Eaves	Adam	Nathan		21068
340113	Elson	Erick	David		21050
1076665	Giarmo	Carlie	Ann		21069
1077027	Janveja	Prem	Parkash		21071
1050389	Jay	Robert	Douglas		21060
300831	Jokic	Frank			21032
1014764	Kaposhko	Anna	Petrovna		21058
1077064	Kuchna	Joshua	John		21072
1034573	Licursi	Nicholas	J		21059
896771	Maldonado	Alberto			19969
1077152	Michell	Aaron	Jay		21073

221562	Morris	Christopher	Allen	21047
1066155	Pisowicz	Laura	Beth	21062
958549	Provinsen	Christian	Erik	21055
1065507	Ross	Chelston	Christopher	21061
951271	Saputo	Gabriella	Rosa	21054
258563	Yazdani	Maria		21030

 7/8/2013



Delegated Authority
Wednesday, July 10, 2013

Mortgage Loan Originator Applications

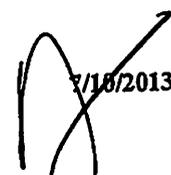
The following 53 mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix	LicID #
1034537	Adkins	Sheryl	Lynn		21102
1076707	Al-Nabolsi	Moneer			21117
938814	Ballas	Michael	Kenneth		21195
1073104	Bartlett	Brant	Tyler		21106
460970	Bayless	Samantha	Kristin		21187
1076306	Bazydlo	Mark	Andrew		21108
1076431	Boji	Stephanie	Lynn		21109
40589	Bramlett	Shauna	R		21176
1076720	Brooks	Alexander	Benjamin		21162
1035605	Carreno	Michael	Joseph		21154
67158	Costa	Dennis	Ralph	Jr	21077
439297	Crumley	Joseph	E		21090
1076734	Davis	Jaime	Marie		21118
1076459	Diluca	Adam	Nicholas		21157
1076737	Esturain	Juan	Francisco		21203
1076469	Farida	Jenny	Ann		21158
1076554	Ferrara	Andre'a	Vincenzo		21111
1076558	Finkbeiner	Michael	Jay		21112
1041046	Fitzgerald	Ryan	Ellis		21155
1076578	Frahm	Joseph	Craig		21114

68641	Gandhi	Rajeev		21179
1076667	Gibbons	Kelly	Rose	21115
1076296	Goulding-Avedisian	Kaelin	Christopher	21107
1076815	Griffin	Andrew	Charles	21119
353828	Halliday-Otten	Kathryn	Mary	21186
1076829	Hamade	Samer		21120
1076830	Harrigan	Trevor	Thomas	21204
1076834	Hashemi Heshmat	Magham	Kaveh Andrew	21121
228803	Haynes	Stephen	Daniel	21184
889313	Huynh	Tuan	Duy	21095
1077021	Jacobs	Alan	Robert	21163
1077047	Joseph	Michael	Raymond	21165
1077056	Kaplan	Kellie	Michelle	21123
1077581	Khoury	John	Thomas	21137
120901	Kistka	Robert	J	21079
1077060	Knapp	Walter	Roy	21124
955567	Lentz	Jamie	Beth	21197
1077078	Lozen	Eric	Robert	21205
1077156	Moncada	Sergio	Alejandro	21125
1077199	Nowinski	Derek	Paul	21126
1077200	Ockwell	Samuel	David Robert	21127
894282	Porras Fallas	Floria	i..	21096
1077211	Rader	Robert	Lawrence III	21129
1077237	Salem	Husam	Joseph	21130
987442	Stanley	Jared	David	21099
1077322	Taylor	Trevor	Joel	21132

666875	Vara	Nicolas	John	21147
353307	Warn	Wendy	Jo	21145
1077411	Willis	Josh	Thomas	21133
410781	Wilson	Gary		21089
1077420	Winkowski	Matthew	Lee	21134
1077421	Wisswell	Patricia	Lee	21174
1077424	Yaldo	Michael	Victor	21136

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 7/18/2013

Delegated Authority
Thursday, July 11, 2013

Mortgage Loan Originator Applications

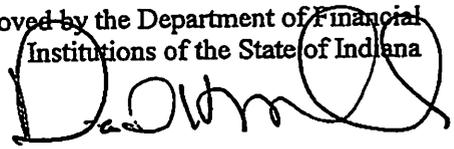
The following 37 mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix	LicID #
70110	Brand	Holly	Lynn		21078
883321	Connors	Kathleen	Patricia		21254
241842	Del Rio	Michael	Agapito		21082
176333	Farris	Jason	Matthew		21080
1076575	Fowler	Brian	Charles		21113
1073114	Hadzic	Dino			21256
265026	Haman	Michael			21083
837623	Jargowsky	Todd	Blaine	Jr	21093
1076138	Kalberer	Kurt	Thomas		21257
1069457	Kirts	Rebecca	L		21105
1058450	Lombreglia	Chrisanne			21104
22213	Mcdonald	Paul	Robert		21175
203903	Mcglathlin	Melinda	Ann Blum		21206
310194	Miller	Christine	Lewis		21087
927819	Miller	Andrew	David		21194
277206	Molina	Robert			21086
486548	Neuman	Melissa	M		21091
1077167	Noah	Saif	Salem		21207
1077201	Ostosh	Christopher	John	Jr	21128
1077218	Rohde	Adam	James		21210

906302	Rorrer	Eric	Jason	21097
950868	Salter	John	Emery	21196
1077276	Saylor	Luther	John	21159
902913	Saylor	Thomas	Ronald Sumner	21193
872191	Selker	Samuel	Joseph	21192
974846	Shiller	Steven	Howard	21151
1077277	Skeeters	Victoria	Anne	21211
861280	Stallsmith	Ryan	Mathew	21191
1077293	Storrs	Alvin	Leonard II	21212
1077296	Sutherland	Joseph	Parmer	21131
1077325	Tezak	Andrew	James	21173
897560	Thompson	Eric	R	21149
1049933	Thornhill	Brian	Joseph	21190
843202	Toney	Christine	A	21094
834098	Tran	Helen		21274
1076846	Trudics	Joy	Lynn	21122
1022208	Woodard	Kevin	Eugene	21101

 7/11/2013

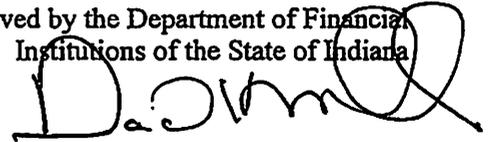
Delegated Authority
Friday, July 12, 2013



Mortgage Loan Originator Applications

The following 23 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	LicID #
973970	Agbayani	Michael Brian	Constantino		21098
1076709	Briskey	Jonathan	Edward		21161
1072863	Brooke	Jonathan	Dwain		21063
1000596	Gustafson	Darin	Wayne		21153
253158	Harris	James	Dean		21142
265028	Haskamp	Justin			21031
1080594	Jagger	Jacqueline	Lynn		21258
897838	Judd	Christine	May		21150
320522	Justicia	Andrew	Alexander		21252
995984	Mcquown	Marshall	Scott		21152
843014	Morales	Peter	Cajator		21148
502371	Morris	Martin	P		21146
1077166	Murphy	Shannen	Marie		21168
192454	Nelson	Linda	Marie		21251
1077190	Normile	Patrick	James		21208
1071802	Ozbun	David	M		21200
1077205	Perk	Nicole	Katherine		21169
298608	Pickett	Joseph	Henry		21143
1077210	Posey	Ashley	Christina		21209
861245	Reeser	Jordan	Elliott		21190
1077276	Saylor	Luther	John		21170
141287	Tavel	Carlos	Andres		21181
1077407	Vectirelis	Anthony	Douglas		21213

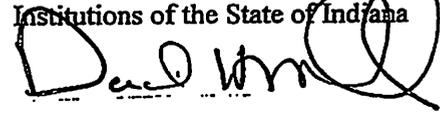


Delegated Authority
Wednesday, July 17, 2013

Mortgage Loan Originator Applications

The following 19 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	LicID #
902253	Allen	Christopher	Dewayne		21264
280597	Bernstein	Lawrence	Michael		20979
1076432	Broda	Evan	Lackney		21156
67324	Committe	Dave	Lee	Jr	21178
988970	Dworznic	Chad	Allan		21266
65410	Eckert	Anthony	Jefferson		21177
1080923	Hackman	Donna	Kay		21273
265707	Hollendonner	Ryan	Curtis		21084
997693	Johnson	Ryan	Matthew		21267
203903	Mcglathlin	Melinda	Ann Blum		21183
394094	Mikulski	Bartholomew			21263
130083	Miles	Jonathan	Lee		21180
129861	Miles	Ronald	Joseph		21141
249154	Ocampo	Mike	Genesse		21261
1064174	Riddle	Jennifer	Rene		21271
198644	Tucci	Anthony	Augustus		21182
287130	Vinton	Robert	Emery		21049
263554	Wilkins	Labrina	Jill		21185
1077422	Wood	William	Kenneth		21135

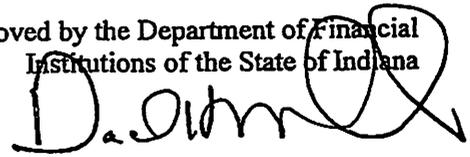


Delegated Authority
Friday, July 19, 2013

Mortgage Loan Originator Applications

The following 15 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	LicID #
353650	Acker	Alan	Ainsworth	Jr	21088
985339	Adler	Patrick	Michael		21255
209058	Becker III	Paul	Allan		21260
1076551	Farley	Nathaniel	Scott		21110
1077040	Jarjosa	James	Khery		21164
1025966	Koehlinger	Matthew			21198
1077061	Kowalewski	Paul	Joseph		21166
989241	Mackey	John	Thomas		21100
357314	Mann	Nirmal	Singh		19897
811177	Manzo	Mark	Christian		21188
331672	Mayne	David	Ray	Jr	21144
1083866	Ostrander	Mark	Richard		21274
1076530	Paliska	Christopher	James		21160
37129	Roeder	John	P		20954
1040765	Schreiber	Ashley	Marie		21103



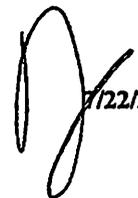
Delegated Authority
Monday, July 22, 2013

Mortgage Loan Originator Applications

The following 38 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.

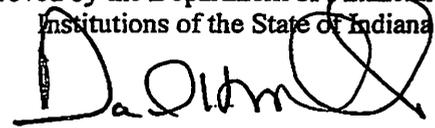
NMLS #	Last Name	First Name	Middle Name	Suffix	LicID #
923532	Betancourt	Johnny	Andrew		21278
208731	Campione	Elizabeth	Marie		21276
1070884	Crawford	Cole	Edward		21344
983444	Dance	David	Richard		21282
1063061	Dieckamp	Kiefer	William		21343
964706	Dobija	Alex	David		21280
1084751	Evans	Gavin	Lee		21337
870596	Evard	William	Robert		21329
139477	Forslund	David	James		21045
1058064	Govert	Robyn	Marie		21335
1033017	Hatley	Christopher	Ray		21333
873872	Herring	Jay	Martin		21330
1044219	Irwin	Lori	Elizabeth		21285
323690	Johnson	Alton	Terron		21341
391465	Johnson	Bobby	Ray	Jr	21241
1037621	Kelly	Amanda	Jennette		21284
222990	Kosteba	Scott	Joseph		21326

27444	Lamb	Adam	Steven		21324
153805	Lammon	Lori			21275
589203	Mcguirt	William	Brady		21342
1070894	Meersman	Jonathan	Conner		21286
1077165	Mondschein	Jonathon	David		21288
1072853	O'callaghan	Beyan	Andrew		21345
931367	Pawlyk	Andrew	Steven		21279
270994	Pleau	William	Joseph		21339
200528	Savarino	Giuseppe			21325
988962	Sekeres	Joseph	Paul		21265
1070078	Sessions	Ashley	Lauren		21272
300736	Skaggs	Ellen	Munce		21327
1066181	Sloan	Jay	Roger	III	20524
1078808	Smith	James	Kennith		21336
300445	Sykes	Charles	Earl		21340
893456	Taqi	Aliasghar			21277
76554	Tindall	Tyler	Alan		21338
1074893	Tuttle	Anna	Marie		21287
998643	Villalovos	Matthew	Rey		21331
1051895	Volmer	Joyce	I		21270
1001128	Ward	Edward	Joseph	Jr	21332



7/22/2013

Delegated Authority
Tuesday, July 23, 2013



Mortgage Loan Originator Applications

The following 10 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	LicID #
941972	Barnes	Jevon	Nolan		21357
1083644	Drye	Steven	C		21363
1002783	Frankel	Joel	Scott		21359
183013	Jones	Bradley	Eugene		21353
948935	Kirincic	Donald	A		21358
856787	Marable	Cecil	King	III	21328
1077155	Miramontez	Allison	Denise		21360
913636	Peregrym	Chase	Elliott		21356
873066	Russo	Amanda	Lynn		21355
120297	Scharin	Andrew	Gregg		21352