

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
August 8, 2024

The Members of the Department of Financial Institutions met at 10:00 a.m., EDT, at 30 South Meridian Street, Suite 200, Indianapolis, Indiana. Present from the Department were Thomas C. Fite, Director; Christopher Dietz, Deputy Director, Depository Division; Troy Pogue, Chief Operations Officer; Nicole Buskill, General Counsel and Secretary; George Dremonas, General Counsel; Kirk J. Schreiber, Senior Depository Analyst, and Assistant Secretary; Scott Conner, Legal Counsel; Alexander Tison, Depository Workflow Manager; Konnor Miller, IT Project Manager and Sharmaine Stewart, Administrative Assistant.

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

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

II. PUBLIC SESSION: 10:27 a.m.

- A. Members Present: Mark Schroeder, Vice Chairman; Thomas C. Fite, Director; Donald E. Goetz, Benjamin Bochnowski, and John Kirk. Bryan Price was present via Microsoft Teams. Jean Wojtowicz, Chair was absent.
- B. Date of next meeting: September 12, 2024 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 200, Indianapolis, Indiana.
- C. Approval of the minutes of the June 13, 2024 meeting.

Vice Chairman Schroeder entertained a motion to approve the minutes. Mr. Kirk moved approval of the minutes; Mr. Bochnowski seconded the motion. Ms. Buskill called roll for the vote. Mark Schroeder, John Kirk, Don Goetz, Tom Fite, Ben Bochnowski, and Bryan Price all voted yes. The minutes were approved 6-0.

- D. Election of Officers as stipulated in IC 28-11-1-8 and any other organizational matters.
1. Election of Vice-Chairman- Mark A. Schroeder
 2. Election of Secretary- Nicole Buskill

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3. Election of Assistant Secretary- Kirk J. Schreiber

Director Fite proposed to keep the officers the same if everyone is willing to serve in the positions they have.

Mr. Bochnowski moved approval to keep in place the current slate of officers. Mr. Goetz seconded the motion. There were no further nominations nor discussion on the matter. The motion passed unanimously.

Ms. Buskill called roll for the vote. Mark Schroeder, John Kirk, Don Goetz, Tom Fite, Ben Bochnowski, and Bryan Price all voted yes. The nominations were approved 6-0.

E. DEPOSITORY DIVISION:

1. Interra Credit Union, Goshen, Elkhart County, Indiana

Mr. Kirk Schreiber, Senior Depository Analyst presented this application. Mr. Schreiber informed the Members that Interra Credit Union ("Interra") and Bluffton Motor Works/Franklin Electric Employees Credit Union, Bluffton, Wells, County, Indiana ("Bluffton CU") propose to effect a merger pursuant to IC 28-7-1-33.

Interra and Bluffton CU entered into a merger agreement dated July 17, 2024. Interra will survive the merger and Bluffton CU's main office will become a branch of Interra for a short period of time. Interra already has Wells County in its field of membership encompassing the area in which Bluffton CU serves.

Mr. Schreiber informed the Members that each of the statutory requirements of IC 28-7-1-33 had all been satisfactorily met.

A motion for approval of the merger application of Interra Credit Union was made by Mr. Goetz and seconded by Mr. Kirk. Ms. Buskill called roll for the vote. Mark Schroeder, Don Goetz, Benjamin Bochnowski, John Kirk, Brian Price and Tom Fite all voted yes. The application was approved 6-0.

F. CONSUMER CREDIT DIVISION:

1. Interim Rulemaking – Dollar Amount Indexing

General Counsel George Dremonas updated the Members regarding the status of interim rule 750 IAC 1 ("Dollar Amount Adjustments"). Dremonas stated the Dollar Amount Adjustments are part of the Department's administrative rules that are amended every two years to adjust for inflation.

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Dremonas explained that the rule lists specific dollar amounts for 15 types of transactions in the Indiana Uniform Consumer Credit Code and one category under the Home Loan Practice Act. Dremonas stated this rule is being promulgated under the new statutory scheme for adopting interim rules, which does not require a public hearing. However, there is a 30-day comment period that opened yesterday for the public to submit comments. At the next Member meeting in September, the staff will present to the Members for consideration the public comments, if received, and ask that the Members adopt an interim rule for Dollar Amount Adjustments. Dremonas mentioned that the rule will be effective January 1, 2025.

Mr. Bochnowski asked whether the interim rule process will be permanent for this rule. Nicole Buskill responded yes. She added that this rule was previously adopted via an emergency rulemaking process and that she worked with the legislature to obtain a carve out for the Department to adopt the Dollar Amount Adjustments via an interim rule vs. a regular rule to help with the short time frame to make the necessary calculations.

G. DIRECTOR'S COMMENTS AND ACTIONS :

1. Director Fite asked the Members if they had any question on the delegated authority items in the packet. Hearing none, Fite provided a financial update for the Department. He recapped that the agency is nearing the end of its fiscal process for the next biannual budget. The Department is asking for an increase in its budget for a couple of reasons, one being the cost of inflation. Another is the need to hire additional staff to supervise growing financial institutions. The Department anticipates that two more financial institutions will reach the \$8 billion threshold within the next two years, which will require additional examiners. Without additional examiners, supervision of large banks falls to the FDIC. If our proposals are approved, the Department will initiate the process to modify fees, which includes presenting the fees to the Legislative Budget Committee and amending our current rule. This will bring fees to a place that will provide for the operation of the department in a responsible manner. Any rule would be effective for the next fiscal year.

OTHER BUSINESS:

Vice Chairman Schroeder asked if there was other business. There being no further business, Mr. Schroeder took action to adjourn the meeting.

APPROVED:



Mark Schroeder, Vice Chairman

ATTEST:



Nicole Buskill, Secretary

ACTION TAKEN UNDER DELEGATED AUTHORITY
JUNE 13, 2024

1. MERCHANTS BANK OF INDIANA, CARMEL, HAMILTON COUNTY, INDIANA
The bank has applied to the Department for approval to establish a branch office to be located at 1400 Industries Road, Suite 200, Richmond, Wayne County, Indiana. The application was received on June 3, 2024. The branch is to be known as the Richmond Operations Center. This will be the institution's 10th branch. APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD
DIRECTOR APPROVED TF

2. FIRST BANK RICHMOND, RICHMOND, WAYNE COUNTY, INDIANA
The bank has applied to the Department for approval to establish a branch office to be located at 865 Yard Street, Columbus, Franklin County, Ohio. The application was received on June 4, 2024. The branch is to be known as the Columbus Branch. This will be the institution's 13th branch. APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD
DIRECTOR APPROVED TF

ACTION TAKEN UNDER DELEGATED AUTHORITY
June 26, 2024

1. **DISCOVER BANK, RIVERWOODS, LAKE COUNTY, ILLINOIS**

An application for issuance of a certificate of admission was received from Discover Bank, Riverwoods, Lake County, Illinois ("Discover"). Discover filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The bank is filing solely for the purpose of employing collection agents in the state of Indiana. CT Corporation, 334 North Senate Avenue, Indianapolis, Marion County, Indiana has been appointed as resident agent for service of legal process by Discover. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED - (AT)**

DEPUTY APPROVED CD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
JULY 18, 2024**

1. **THE FRIENDSHIP STATE BANK, FRIENDSHIP, RIPLEY COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at 24571 Stateline Road, Bright, Dearborn County, Indiana. The application was received on June 28, 2024. The branch is to be known as the **Bright Branch**. This will be the institution's 8th branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

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

The bank has applied to the Department for approval to establish a branch office to be located at 4502 West Lloyd Expressway, Evansville, Vanderburgh County, Indiana. The application was received on June 4, 2024. The branch is to be known as the **West Side Branch**. This will be the institution's 4th branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

3. **FINANCIAL CENTER FIRST CREDIT UNION, INDIANAPOLIS, MARION COUNTY, INDIANA**

The credit union has applied to the Department for approval to relocate a branch office from 8245 Allisonville Road, Indianapolis, Marion County, Indiana to 14675 Hazel Dell Parkway, Suite B, Noblesville, Hamilton County, Indiana. The application was received on July 2, 2024. The branch is to be known as the **Hazel Dell Branch**. The bank will continue to have 10 branches after the relocation. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
JULY 18, 2024**

4. INTERRA CREDIT UNION, GOSHEN, ELKHART COUNTY, INDIANA

The credit union has applied to the Department for approval to establish a credit union service organization (CUSO) in accordance with the provisions of IC 28-7-1-9. The credit union will utilize the currently inactive CUSO Members Financial Management Center (MFMC) to launch an alternative auto lending program. MFMC will partner with the local non-profit housing agency LaCasa to provide affordable transportation to borrowers who would not qualify for a traditional auto loan. LaCasa would provide underwriting decisions based on previous relationships and borrowers meeting a set of financial education benchmarks, with MFMC then granting the final approval before disbursing funds. MFMC will maintain the loan pool, and all principal and interest repayments, as well as defaults, will stay with the loan pool. MFMC has established circuit breakers to pause or halt new loans when aggregate pool losses exceed 10%.

The credit union will make a \$400,000 capital contribution through MFMC to establish the revolving auto loan pool. This represents 0.29% of the credit union's net worth. The aggregate loan and equity investment in all CUSOs by Interra will be \$2,499,091, or 1.8% of the credit union's total net worth. MFMC's president David Birky will be the only employee. Interra Credit Union's ownership percentage of the Members Financial Management Center CUSO will be 100%. The credit union received satisfactory ratings during its last examination and was well capitalized as of 3/31/2024.

APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED CCD
DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
JULY 31, 2024**

1. TRUST COMPANY OF OXFORD, CARMEL, HAMILTON COUNTY, INDIANA

The corporate fiduciary has applied to the Department for approval to establish a trust office to be located at **One Buckhead Plaza, 3060 Peachtree Road NW, Suite 470, Atlanta, Fulton County, Georgia**. The application was received on July 5, 2024. The trust office is to be known as the **Atlanta Trust Office**. This will be the institution's first trust office. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TCF

67650

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

HomeLight Home Loans, Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Scottsdale, Arizona. The Applicant is licensed in twenty-six states and the District of Columbia.

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

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

Thomas File, Director



Date

6.22.24

67681

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Independence Home Loans LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Scottsdale, Arizona. The Applicant is licensed/registered in 39 states and the District of Columbia.

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

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



Thomas Fite, Director

6.20.24
Date

62619

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Mortgage One Funding LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Troy, Michigan. The Applicant is licensed/registered in 24 states.

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

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



Thomas Fite, Director

6.20.24
Date

DELEGATED AUTHORITY

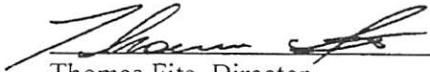
MONEY TRANSMITTER LICENSE APPLICATION

ACI Payments, Inc. applied via the Nationwide Multi-State Licensing System for a Money Transmitter License. The applicant has not been previously licensed by the Department. The applicant is based in Elkhorn, Nebraska. The applicant is currently licensed in forty-four states, Puerto Rico, and the District of Columbia.

The applicant will offer consumer purpose bill payment services that are licensable under IC 28-8-4.1.

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

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



Thomas Fite, Director

6-26-24

Date

67728

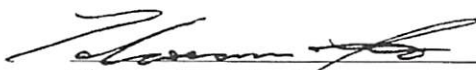
DELEGATED AUTHORITY

PAWNBROKER LICENSE APPLICATION

MyPawn LLC applied for a new Pawnbroker license. The Applicant is based in Indianapolis, Indiana. The Applicant is not currently licensed in Indiana or any other state. They plan to pawn a variety of items including firearms.

The Applicant met with DFI representatives on June 5, 2024, to discuss the application and compliance with IC 28-7-5. 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 as stipulated in IC 28-7-5-8. Applicant is recommended for approval. (MDB)

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



Thomas Fite, Director

6-26-24
Date

67927


DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

OrangePath Financial Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Duluth, Georgia. The Applicant is licensed/registered in 25 states.

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

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



Thomas Fite, Director

7-11-24
Date

66890

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Taylor Morrison Home Funding, Inc., applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Maitland, Florida. The Applicant is licensed in twelve states.

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

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



Thomas Fite, Director

4-23-24
Date

67308

DELEGATED AUTHORITY

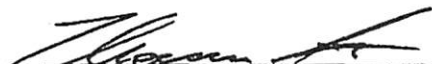
MORTGAGE LENDING LICENSE APPLICATION

a.

Active Link, Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Tustin, Texas. The Applicant is licensed/registered in 22 states.

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

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



Thomas Fite, Director

5.20.24

Date

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Direct Mortgage Investors, Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Plantation, Florida. The Applicant is licensed in thirteen states and the District of Columbia. They also currently hold a Loan Broker license from the Indiana Secretary of State.

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

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

Thomas Fite, Director



Date

7.24.24

DELEGATED AUTHORITY

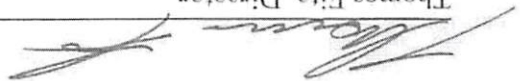
MORTGAGE LENDING LICENSE APPLICATION

Green Lending LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Independence, Ohio. The Applicant is licensed in seven states.

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

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

Thomas Fite, Director



Date

7-24-24

DELEGATED AUTHORITY

MONEY TRANSMITTER LICENSE APPLICATION

Checkout US, Inc. applied via the Nationwide Multi-State Licensing System for a Money Transmitter License. The applicant has not been previously licensed by the Department.

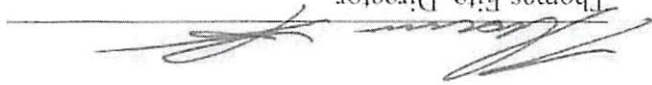
The applicant is based in New York, New York. The applicant is currently licensed in forty states and the District of Columbia.

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

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

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

Thomas Fite, Director



Date

7.24.24

DELEGATED AUTHORITY

MONEY TRANSMITTER LICENSE APPLICATION

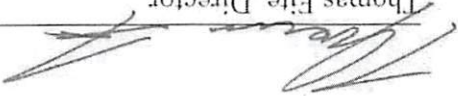
Rippling Payments, Inc. applied via the Nationwide Multi-State Licensing System for a Money Transmitter License. The applicant has not been previously licensed by the Department.

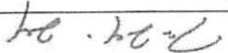
The applicant is based in San Francisco, California. The applicant is currently licensed in forty-two states, Puerto Rico, and the District of Columbia.

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

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

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


Thomas Fite, Director


Date 7-27-24

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

AAFMMA Mortgage Services LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Morrisville, North Carolina. The Applicant is licensed/registered in 14 states.

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

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

Thomas Fite, Director



Date

7-24-24

DELEGATED AUTHORITY

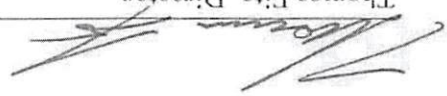
MORTGAGE LENDING LICENSE APPLICATION

Mortgage Leaders LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Frankfort, Illinois. The Applicant is licensed in 2 states.

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

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

Thomas Fite, Director



Date

7.24.24

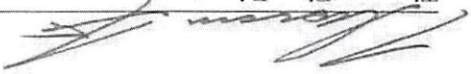
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

First Alliance Home Mortgage, LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Cranford, New Jersey. The Applicant is licensed/registered in 22 states and the District of Columbia.

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

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


Thomas Fite, Director

7.24.24
Date

Delegated Authority
Week of 6/3/2024 through 6/7/2024

Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
2401303	Beshears	Eva	Nicole		6/3/2024
235583	Boiles	Jadey	Wayne		6/3/2024
2374739	Bryant	Lakayia	Arlene		6/3/2024
2259892	Cineus	Rebekah			6/3/2024
2599275	Coleman Grier	Maurice	Symir		6/3/2024
2098723	Coon	Christopher	Len		6/3/2024
17581	Cox	Stephen	Harlan		6/3/2024
1621681	Curtis	Megan	Sue		6/3/2024
2578859	Danalewich	Shari	Autumn		6/3/2024
1669640	De Carlo	Ricardo	Antonio		6/3/2024
1851879	DeSebasco	Joseph			6/3/2024
2090855	Drendel	Sean	Michael		6/3/2024
1458150	Echols	Jasmin	Alexandra		6/3/2024
1772456	Fachou	Holly	Ann		6/3/2024
2230697	Ferre	Sydney	Nicole		6/3/2024
452950	Garrett	Emalov	Vasty		6/3/2024
2577640	Haywood	Christopher	Thomas		6/3/2024
2591713	Hollis	Eric	William		6/3/2024
1479827	Huellinghorst	Breanna	Lynn		6/3/2024
2588301	Jones	Joshua	Aaron		6/3/2024
2558160	Jones	Melissa	Anne		6/3/2024
178118	Jones	Reginald	Joevett	II	6/3/2024
2567494	Kroeger	Danielle	Marie		6/3/2024
132403	Latterner	John	Leonard		6/3/2024
2599266	Mann	Nicholas	Joseph		6/3/2024
863285	Mieling	Michael	Thomas		6/3/2024
2566232	Miller	Kristy	Lynn		6/3/2024
2599273	Mosley	Artiffaney	Tawana		6/3/2024
1519986	Pehrson	Brennen	Reed		6/3/2024
2599269	Perrot	Stephen	Joseph		6/3/2024
1264110	Poole	Lora	Jean		6/3/2024
2596889	Rancilio	Michael	J		6/3/2024
1934911	Russell	Ryan	Robart		6/3/2024

2602720	Singh	Jarnail			6/3/2024
2590301	Thomas	Hayden	Matthew		6/3/2024
2592034	Trinidad	Anna	T		6/3/2024
1987222	Uhrig	Austin	M		6/3/2024
1998455	Uvoh	Chanel	Nicole		6/3/2024
2065056	Young	Christopher	James		6/3/2024
788849	Zari	Paul	Bruno		6/3/2024
2458822	Bachulis	Frank	Kenneth		6/3/2024
1561428	Thomas	Scott			6/3/2024
406550	Asker	Mohamed			6/4/2024
938806	Formica	Chadwick	James		6/4/2024
1544304	Galvez	Alyssia	Ashley		6/4/2024
2587971	Kirksey	Michael	Clauzell		6/4/2024
337461	Van Drehle	Shawn	Richard		6/4/2024
1943078	Villa	Joseph			6/4/2024
2161703	Walto	Nicole	Suzanne		6/4/2024
1364329	Wills	Lisa	E		6/4/2024
266901	Alrihani	Anthony	Hani		6/5/2024
2603912	Anthony	Jamarr	Wayne		6/5/2024
1500745	Breazeal	Matthew	Eugene		6/5/2024
2603685	Camacho	Carleigh	Shay		6/5/2024
2603884	Childrey	Alexis	Keonna		6/5/2024
900336	Collins	Christopher	John		6/5/2024
2603748	Dechavez	Amber	Faith		6/5/2024
2603995	Erb	Nicholas	Charles		6/5/2024
1623852	Guth	Courtney	Quinn		6/5/2024
2604183	Hakes	Robyne	Lorraine		6/5/2024
2504568	Knutson	Brandon	Alan		6/5/2024
2603768	Kowalczyk	Aaron	Emmanuel		6/5/2024
2603878	Lee	Jalen	Quione		6/5/2024
2603831	Leggett	Sasson	Piaget		6/5/2024
686532	Martin	Anthony	T.		6/5/2024
2603888	Noble	Hailey	Noelle		6/5/2024
739791	Payton	Larry	Thomas	Jr.	6/5/2024
716208	Puranen	Joshua	James		6/5/2024
2603882	Reeves	Kivon	Remar		6/5/2024
2603790	Shamoon	Jacob	John		6/5/2024
2603661	Stewart	Melissa	M		6/5/2024
373479	Verona	Daniel	William		6/5/2024
2603880	Warrington	Stephen	Anthony		6/5/2024
16666	Wheelin	Brian	Scott		6/5/2024
2570598	Wieczorek	Cody	David		6/5/2024
2603893	Williams	Bryce	Chino		6/5/2024
2603863	Wilson	Michael	Dean	II	6/5/2024

112818	Woods	Jeremy	Michael	6/5/2024
2304645	Winans	Kathryn	Grace	6/5/2024
1940802	Aboul-Hosn	Racan	Omar	6/6/2024
152827	Fienberg	Michael		6/6/2024
1690657	Keene	John	Matthew	6/6/2024
2033763	Moore	Raymond	Harrison	6/6/2024
174509	Ramadani	Uran		6/6/2024
2557975	Rochford	Sean	Michael	6/6/2024
1967485	Rodriguez	Justin	Mathew	6/6/2024
1432507	Schlothauer	Ryan	Paul	6/6/2024
2464261	Smial	Colin		6/6/2024
1392166	Strubel	Bradley	Joseph	6/6/2024
182251	Valins	Scott	Nathan	6/6/2024
2598910	Gaviola	Kayle		6/7/2024

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 6/10/2024 through 6/14/2024

Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
2603667	Andersen	Brandon	Michael		6/10/2024
2588979	Angstrom	Evan	Lawrence		6/10/2024
2603683	Avendano	Juan	Pedro		6/10/2024
2603931	Aviles	Kevin			6/10/2024
1890597	Bahr	Christopher	Lawrence		6/10/2024
1468661	Bouna	Robert	N		6/10/2024
2185934	Brown	Bobby	Louis		6/10/2024
6763	Dowdell	Martin	John		6/10/2024
1990277	Dugger	Joseph	Heath		6/10/2024
2553042	Ebraheem	Noor			6/10/2024
2591532	Emmons	William	Burke		6/10/2024
399405	Fahrner	Devin	Michael		6/10/2024
2603942	Fladland	Wesley	Don		6/10/2024
2603867	Genise	Joseph	Antonio		6/10/2024
2603876	Harris	Cassionia	Marie		6/10/2024
2603785	Hogan	David	William		6/10/2024
1940106	Holman	Esteban	David		6/10/2024
2603770	Jones	Zach	Alan		6/10/2024
2458782	Leyva Gonzalez	Brayan			6/10/2024
2603887	Mann	Scott	Nathan		6/10/2024
353216	May	Gwyn	A.		6/10/2024
1086257	McKinney	Sylvia	Marie		6/10/2024
2591081	Mosbaugh	Hayley	Marie		6/10/2024
877049	Norris	Kyle	Robert		6/10/2024
2603800	Richards	Mason	Cain		6/10/2024
2603848	Roszko	Rayden	Jerome		6/10/2024
2591364	Russell	Danielle	Jordan		6/10/2024
2008542	Thornton	Thomas	C.		6/10/2024
2603919	Wells	Ryan	Christopher		6/10/2024
2123416	Whorrall	Linzy	Diane		6/10/2024
2038516	Zarran	Isabella	Soleil		6/10/2024
2591861	Kelly	Zachary	Collins		6/10/2024

2603786	Barrett	Kelly	Michelle		6/11/2024
2595114	Branch	Billie	Lavern		6/11/2024
2603945	Brisbane	Zahari	Ahkym		6/11/2024
2595146	Ceranski	Savannah	Lynn		6/11/2024
2086142	Cook	Andrew	Scott		6/11/2024
5586	Ehrlich	Gordon	Samuel		6/11/2024
2607459	Feller	Jackson	Cole		6/11/2024
2594971	Garcia	Francisco	Ray		6/11/2024
1908486	Gillespie	Matthew	Taylor		6/11/2024
1980875	Harpe	Gregory	Tyler		6/11/2024
2603983	Hayzlett	Jason	Alan		6/11/2024
1873464	Hernandez	Steven	Matthew		6/11/2024
2594963	Jenkins	Rock	Hunter	II	6/11/2024
2604843	Johnson	David	Maurice	Jr	6/11/2024
2603996	Jordan	DaLanna	Lynyett		6/11/2024
2508167	Lamb	Jacob	Steven		6/11/2024
2594575	Lerma	Tasi	Sky		6/11/2024
1561155	Levy	Jamison	Drake		6/11/2024
2519405	Lovern	Ian	Kennedy		6/11/2024
2501795	Martell	Selina	Maria		6/11/2024
330962	Mattauch	Kristi	Lyn		6/11/2024
2595093	McGuire	Brianna	Jade		6/11/2024
2605422	Mershon	Ward	Wilson		6/11/2024
2603992	Miller	Kane	Adam		6/11/2024
2603978	Noonan	Andrew	Vincent		6/11/2024
2221816	Norris	Jelinn	Nicol		6/11/2024
2603900	Pearson	Jammarl	Yoseff	Jr	6/11/2024
1730872	Riddle	Ryan	Dennis		6/11/2024
2603909	Ruiz	Ashanti			6/11/2024
2603976	Sanchez	Priscilla	Guadalupe		6/11/2024
2595034	Sepulveda	Alexander	Madrigal		6/11/2024
960616	Shaver	Katherine	Leigh		6/11/2024
19406	Shirey	Ian	Craig		6/11/2024
2603859	Shye	Fredrick	Templeton-Malik		6/11/2024
2592542	Simmens	Matthew	Brian		6/11/2024
224258	Teppen	Michael	John		6/11/2024
210395	Turoff	Curtis	Roger		6/11/2024
1994288	Varga	Charles	Norman		6/11/2024
2603914	Welton	Jailyn	Rafi		6/11/2024
2603870	Yousif	Yousif	Dankha		6/11/2024
774887	Connell	Adam	Patrick		6/12/2024
2595047	Cvijanovic	Jordan	Thomas		6/12/2024
1220075	David	Kody	Lee		6/12/2024
2492338	Dusi	Filipe			6/12/2024

281695	Geoffrion	Nathan	Philip	6/12/2024
234799	Guzman	Maribel		6/12/2024
1798378	Hamam	Jamal	Mohamad	6/12/2024
470489	Hutcheson	Brandon	A	6/12/2024
1220869	Landwehr	Jill	Catherine	6/12/2024
2075270	Mason	Carlson	Grant	6/12/2024
2594801	Nikprelaj	Nik		6/12/2024
2594615	Perez	Jorge	Jr	6/12/2024
1871809	Raley	Dallan	Christian	6/12/2024
813662	Scartz	Christopher	Jacob	6/12/2024
2019468	Smith	LaMonica	LaShon	6/12/2024
838651	Aprik	Mor		6/13/2024
2384089	Chase	Peyton	Michael	6/13/2024
2594947	Kusnierz	Joanna	Wiktorina	6/13/2024
918672	Likoy	Marc		6/13/2024
1212039	Loconsole	Michael	Samuel	6/13/2024
392005	Nielsen	Shawn	Lee	6/13/2024
188370	Thompson	Joshua	C	6/13/2024
1938456	Yirgaw	Abiel		6/13/2024
2025074	Beck	Logan	Matthew	6/14/2024
2595221	Brandt	James	Michael	6/14/2024
2595163	Cam	Delaney	Elizabeth	6/14/2024
2595101	Cortez	Soledad	Angel	6/14/2024
2580746	Dieng	Samba		6/14/2024
2595128	Ely	Nickolas	John	6/14/2024
253303	Foody	Jeffrey	Robert	6/14/2024
2595164	Legion	Asia	Marie	6/14/2024
2277151	Lemmer	Allison	Rose	6/14/2024
1747934	Makiri	Christopher	Laurent	6/14/2024
1893122	Mascorro	Corrine	Elisa	6/14/2024
2279528	Mokri	Behnam		6/14/2024
2594456	Russell	Emerald	Elaine	6/14/2024
1770619	Veracka	Christopher	John	6/14/2024

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 6/17/2024 through 6/21/2024

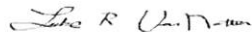
Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
2108743	Basco	Dakota	Katie		6/17/2024
1427863	Bryant	Jacob	Owen		6/17/2024
1127104	Coons	David	Reinhold		6/17/2024
2594696	Easterling-Ware	Krista	Joyce		6/17/2024
2333974	Hamama	Matthew	Thomas		6/17/2024
65271	Hancock	Ian			6/17/2024
170397	Haynes	Christopher	Michael		6/17/2024
18174	Johnson	Brandon	Major		6/17/2024
2604461	Johnson	Mark	Andrew		6/17/2024
2549950	Lawson	Mallery	Rae		6/17/2024
251173	Martinez	Martin	Daniel		6/17/2024
880095	McCaulley-Marbrey	Chenessa			6/17/2024
2592986	McLain	Christian	Reed		6/17/2024
2564633	Meza	Daniel			6/17/2024
2601303	Minnich	Jessica	Ann		6/17/2024
2379110	Mlady	Rylee	Marie		6/17/2024
1107206	Neal	Jessica	Kay		6/17/2024
738509	Oliver	Jarod	Stephen		6/17/2024
1841973	Peterson	Dustin	Ernest		6/17/2024
276215	Powell	Glenn	Lee	III	6/17/2024
1507622	Prince	Valdo	Lucien		6/17/2024
2609758	Samuel	Christopher	Jay		6/17/2024
2416625	Sandhu	Loveleen	Kaur		6/17/2024
874933	Schnautz	Timothy	Dale		6/17/2024
117798	Stevens	Ronald	Lee		6/17/2024
2594748	Straub	Michael	Bryce		6/17/2024
864201	Studenny	Gregory	Robert		6/17/2024
1971319	Thompson	Kasey	Rhodes		6/17/2024
2599263	Vandenberg	Hallie	Patricia		6/17/2024
1473177	Weathersby	Everett	DeLorean		6/17/2024
378088	Ybarra	Xavier	Manuel		6/17/2024
1957487	Amy	Madison	Ann		6/17/2024
1975067	Almeida	Matthew	Joseph		6/18/2024

1006051	Buker	Shawn	Michael	6/18/2024
2587997	Draughn	Tawana	Lashia	6/18/2024
190753	Exner	Justin	James	6/18/2024
2603984	Gilner	Sarah	Ashley	6/18/2024
1034290	Luna	Erik		6/18/2024
2569316	McEntee	Bradley	Jay	6/18/2024
2252031	Salam	Aryan		6/18/2024
1079467	Turner	Laurie	Marie	6/18/2024
1619568	Blackburn	Elizabeth	Jean	6/18/2024
2335192	Alsafi	Stewar		6/20/2024
1959429	Ballinger	Djuan		6/20/2024
830629	DeVaughn	Brandon	Ryan	6/20/2024
938446	Fletcher	Josiah	James	6/20/2024
2606691	Frost	Nicholas	Kee	6/20/2024
1094286	Harmes Hika	Christina	Louise	6/20/2024
629242	Huse	Justin	Michael	6/20/2024
1068748	Kirk	Patrick	Mark	6/20/2024
1451968	Krauss	Richard	Marek	6/20/2024
2594024	Landwehr	Aidan	Carl	6/20/2024
1880268	Mascorro	Jonathan	Jay	6/20/2024
1178878	Monaco	Vincent	Michael	6/20/2024
2594953	Nicholson	Terrell	Antoine	6/20/2024
652985	Skope	Thomas	J.	6/20/2024
1339349	Spargur	Timothy	Eugene	6/20/2024
2008896	Van Dellen II	James	Earl	6/20/2024

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



Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 6/24/2024 through 6/28/2024

Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
2111229	Araiza	Everardo	Jesus		6/24/2024
1633497	Barone	Vincent	Emanuel		6/24/2024
229776	Callaghan	Linda			6/24/2024
2176354	Chiddister	Lucas	James		6/24/2024
2136448	Ferguson	Kyle	Loyd		6/24/2024
1792578	Guerrero	Carlos	David		6/24/2024
2607825	Kinney	Krista	Dawn		6/24/2024
1367727	Margoles	Samuel	Rys		6/24/2024
1418428	Meek	Sean	Allen		6/24/2024
1776772	Moreira	Aramis			6/24/2024
1226194	Ostrander	Cristal	Marie		6/24/2024
250952	Sabouneh	Ryan	Mawloud		6/24/2024
340228	Sleder	Karmin	Grace		6/24/2024
1497599	Tadros	Faris	Mansour		6/24/2024
757461	Traywick	Amanda	K		6/24/2024
459669	Tsiligian	Tigran			6/24/2024
2309655	Varrecchione	Antonio	Francesco		6/24/2024
1786682	Barney	LynDee	Jean Russell		6/24/2024
1771205	Newvine	Brenden	Lee		6/24/2024
2248570	Alejandro	Oscar	Ramirez	Jr.	6/25/2024
2087178	Conway	Aaron	John		6/25/2024
2221490	Harvey	Blake	Austin		6/25/2024
888395	Kavanagh	Jonathan	Daniel		6/25/2024
748693	Robertshaw	Jack	A	Jr	6/25/2024
1538044	Shqutaj	Vojsava			6/25/2024
1299585	Ballard	Jamillah	Norchell		6/26/2024
1895819	Brahmbhatt	Utsav	Anil		6/26/2024
1013595	Cowling	Chad	Ray		6/26/2024
1008950	Grinberg	Mor			6/26/2024
1373722	Lachendro	Michael	Francis		6/26/2024
2093551	McCallan	Matthew	Justin		6/26/2024
2576764	Moore	Melody	R		6/26/2024
2004928	Peay	Terry	Lee	II	6/26/2024

132690	Rodriguez	Robert	Salvador		6/26/2024
1006856	Rodriguez Perez	Monica			6/26/2024
493349	Sinistaj	Vasel			6/26/2024
1855617	Skordileva	Kostandino			6/26/2024
1527220	Zitomer	Evan	Corey		6/26/2024
1409525	Jordan	Erica	Desiree		6/26/2024
183520	Larsen	Dean	Carlin		6/26/2024
2605461	Thomas	Troy	Russell	Jr	6/27/2024
2574277	Alghofari	Mojahed	Monir		6/28/2024
2278151	Assi	Ahmad	Fawzi		6/28/2024
908321	Blanco	Johnny	Armando		6/28/2024
2609849	Denton	Chauncey	Devon		6/28/2024
1510105	Dosha	Matthew	Esho		6/28/2024
2112007	Drew	Kenneth	Ryan		6/28/2024
1646927	Ewemade	Praises			6/28/2024
1005393	Hines	Eric	Knight		6/28/2024
155568	Madden	Matthew	Charles		6/28/2024
1654111	Maw	Angela			6/28/2024
2593833	Mills	Brian	David		6/28/2024
2597261	Newlin	Allison	Brittany		6/28/2024
2131206	Palomino	Jonathan	Tristan		6/28/2024
1686530	Prewitt	Richard	Jon		6/28/2024
279759	Reed	Gregory	Scott		6/28/2024
1642052	Reglas	Gilson		Jr.	6/28/2024
1533016	Richardson	Brittany	R		6/28/2024
2597419	Shafer	Bradley	Scott		6/28/2024
2586789	Smith	Jason	Thomas Porter		6/28/2024
2508747	Thiel	Ryan	Richard Henry		6/28/2024
2071188	Williams	Melissa	Melinda		6/28/2024

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 7/1/2024 through 7/5/2024

Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
301994	Acevedo	Veronica	Sofia		7/1/2024
1425527	Becerra	Benito	Marcos		7/1/2024
2608123	Bourns	Jake	Matthew		7/1/2024
1920263	Braddock	Jonathan	Woodrow		7/1/2024
1849894	Cooper	Trisha	Faye		7/1/2024
2596556	Deere	Dylan	Gregory		7/1/2024
2603320	Garcia	Brian			7/1/2024
2598978	Garcia	Cecilia			7/1/2024
2600362	Grossi	Andrew	M		7/1/2024
1946832	Harvey	Omari	Salehe		7/1/2024
1253599	Hobbs	Jessica	Michelle		7/1/2024
2607772	Joseph	Richard	Raymond		7/1/2024
2088511	Lugo	Raul	Olivas		7/1/2024
1550533	McConville	Sean	S		7/1/2024
296782	McCreadie	Rick	Joseph		7/1/2024
1044957	Meis	Anthony	James		7/1/2024
2008070	Melinsky	Lou	Charles		7/1/2024
1508488	Miele	Michelle	Elise		7/1/2024
1040379	Norris	April	Dawn		7/1/2024
2018801	Norton	Britney	Nicole		7/1/2024
2091574	Ohlendorf	Kevin	Andrew		7/1/2024
2084827	Proulx	Ryan	Norman		7/1/2024
2607852	Varner	Hannah	Nicole		7/1/2024
1690806	Wilde	Tyler	Benjamin		7/1/2024
2591939	Campbell	Emily	Ann		7/1/2024
2086388	Schlueter	Matthew	Dean		7/1/2024
207543	Arsenault	Stephen	James		7/2/2024
621061	Dorough	David	Leighton		7/2/2024
1087002	Gaffka	Ryan	Edward		7/2/2024
107187	Hill	Natalya	Elizabeth		7/2/2024
1597653	Jones	Loree	H		7/2/2024
183814	Laske	Chad	Austin		7/2/2024
1685365	Malvaez Moreno	Daniel	Efrain		7/2/2024

178691	Pichardo	Ryan		7/2/2024
198238	Smith	Phillip	Reid	7/2/2024
222755	Treno	Andrew	Thomas	7/2/2024
175585	Ferrell	Teddy		7/2/2024

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 7/8/2024 through 7/12/2024

Mortgage Loan Originator Applications

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

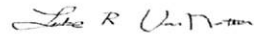
NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
2499308	Adams	Jason	Lee		7/9/2024
1227809	Barton	Jason	Eli		7/9/2024
2062405	Beckman	Tabatha	Anne		7/9/2024
973960	Czech	William	Robert		7/9/2024
499157	Deschene	Scott	Michael		7/9/2024
2091608	Holmgren	Timothy	James		7/9/2024
1675223	Jimenez	Joana	Ezmeralda		7/9/2024
1418231	Maine	Matthew	Kelly		7/9/2024
1435911	Marcille	Eric	Alan		7/9/2024
2307366	Panepinto	Nicholas	John		7/9/2024
178014	Sevier	Robert	Baker	Jr.	7/9/2024
2169442	Stevenson	Justin	Todd		7/9/2024
1123681	Thatcher	Scott	Charles		7/9/2024
1420975	Treadway	James	Leonard	Jr.	7/9/2024
886749	Utter	William	Eric		7/9/2024
2049190	White	Adrian	Vernon		7/9/2024
215364	Campagna	Tracy			7/9/2024
2447609	Adams	Brian	Edward		7/10/2024
198009	Ayrula	Ayrula			7/10/2024
29854	Barnes	Charles	Hugh		7/10/2024
1222326	Barrett	Patrick	Sean		7/10/2024
2326052	Bowman	John	Christopher		7/10/2024
2012891	Brocker	Trey	Austin		7/10/2024
2612960	Brown	Cameron	Michael		7/10/2024
2612599	Chaparro	Rebekah	Ellis		7/10/2024
2612105	Chelini	Evan	Brent		7/10/2024
2570225	Conrad	Samuel	Reid		7/10/2024
2612063	Cooney	Sean	Michael		7/10/2024
2527501	Davis	Davonte	Alexander		7/10/2024
2612907	Denton	Jay	Allen		7/10/2024
1064502	DeSaxe	Gregg			7/10/2024
2608748	Dunay	Sheree	L		7/10/2024

2612651	Eckert	Keaton	Edward		7/10/2024
2601123	Eftink	Clayton	Michael		7/10/2024
102682	Eller	Michael	David		7/10/2024
2612403	Ewald	Matthew	Jesse		7/10/2024
2612468	Fulgham	Nathan	Timothy		7/10/2024
2271222	Gauche	Madina			7/10/2024
1917239	Gilbert	Philip	Wayne		7/10/2024
2613031	Goler	Abdul			7/10/2024
2613036	Hagye	Myles	Patrick		7/10/2024
2612075	Harajli	Kevin	A		7/10/2024
2603758	Hart	Tyler	Giovani		7/10/2024
2559471	Hensley	Daylin	Paul		7/10/2024
2612721	Hines	Nathaniel	Marcus		7/10/2024
526220	Horkan	Chad	Mathew		7/10/2024
1944341	Jenkins	Matthew	Quindel		7/10/2024
2614177	Kaur	Sharanpreet			7/10/2024
2399537	Kizy	Andre	Steve		7/10/2024
1365313	Lai	Christine			7/10/2024
2612756	Mallard	DaiSha	JiMya		7/10/2024
1442527	Mendoza	Gilberto			7/10/2024
1513101	Molitas	Randy	DeGuzman		7/10/2024
2589240	Negrillo	Richard	Kalalani		7/10/2024
2357305	Nickles	James	Carl		7/10/2024
2612654	Onyijen	Daniel	Uchechukwu		7/10/2024
1411109	Ostojia	Jessica	Lorriane		7/10/2024
2603877	Plavny	Maria	Nicole Deci		7/10/2024
1663232	Ramirez	John	Michael		7/10/2024
243403	Rhymes	Joel	Michael		7/10/2024
2248592	Roberson	Allen	Tanner		7/10/2024
1489985	Sebert	Derek	Martin		7/10/2024
2509655	Sharpe	Shatima	Monique		7/10/2024
2597489	Shields	Ryan	Dean		7/10/2024
2613041	Sims	Corey	Darnell		7/10/2024
2612705	Skufza	Tracey	Lynn		7/10/2024
621854	Smith	Marcus	Damone		7/10/2024
1783149	Staples	Derek	Wester		7/10/2024
918304	Stinson	Michael	Thomas		7/10/2024
2613035	Swafford	Monay	Daivonne		7/10/2024
932959	Swenka	Adam	John		7/10/2024
1440067	Unich	Matthew	Taylor		7/10/2024
1075204	Ward	Shane	Travis		7/10/2024
2588050	Wilson	Rashad	Maurice	II	7/10/2024
350181	Awalt	John	David	Jr	7/11/2024
2603874	Beasley	Elijah	John		7/11/2024

2612407	Buckley	Michael	John	7/11/2024
177525	Duffy	David		7/11/2024
2612462	El-Hallani	Hassan	A.	7/11/2024
2189599	Fleming	Chase	Kenneth	7/11/2024
2612107	Fobar	Ryan	Robert	7/11/2024
2407793	Gilkerson	Jeffrey	Jordan	7/11/2024
2603934	Gogins	Samier	Amiliyon	7/11/2024
2612936	Gremaud	Drew	Anthony	7/11/2024
2612727	Hewitt	Courtney	Lashae	7/11/2024
2612593	Jimenez	Ivan	Isaiah	7/11/2024
201181	Landrum	Michael	Lawrence	7/11/2024
2613019	Loose	Mathew	James	7/11/2024
924977	Markey	Sean	Alan	7/11/2024
2612561	McKay	Hailey	Renee	7/11/2024
2612701	Milas	Wisdom	Helena	7/11/2024
2603729	Ortiz Martinez	Karla	Alexandra	7/11/2024
2612937	Pasina	Laumanu	Fakaloloma	7/11/2024
2603774	Pasqualone	Paige	Elizabeth	7/11/2024
2612981	Popovic	Nebojsa		7/11/2024
2140079	Rigole-Donato	Rachel	Elizabeth	7/11/2024
2603409	Roadruck	Mitchell	Boyd	7/11/2024
2612588	Rodriguez	Kevin	Rafael	7/11/2024
2575654	Tobe	Todd	Charles	7/11/2024
1862561	Williams	Jonathan	Russell	7/11/2024
999298	Nguyen	Lisa	Van	7/11/2024
1439506	Amon	Janet	Patricia	7/12/2024
2603999	Bartlett	Theresa	Lynn	7/12/2024
2612447	Baydoun	Mohammad	Ali	7/12/2024
2612045	Berkovich	Igor	Vladimirovich	7/12/2024
2612957	Bonk	Anthony	Walter	7/12/2024
2603736	Borgholthaus	Stuart	Dean	7/12/2024
1543919	Cheng	Wai	Cheong	7/12/2024
2316909	Ckepyar	Donovan	Wesam	7/12/2024
2543362	Corrieri	Francis		7/12/2024
2576916	Gochberg	Noah		7/12/2024
2603905	Goddot	Joel	Abimael	7/12/2024
2612114	Guilds	Olivia	Lynn	7/12/2024
2603638	Holness	Charles	Gilbert Samuel	Jr. 7/12/2024
1845891	Janke	Jeffrey	Brian	7/12/2024
2612930	McKinney	Taquana	Kattie-Renea	7/12/2024
2612491	Miller	Victoria	Rose	7/12/2024
2513315	Parent	Megan	Laura	7/12/2024
2612602	Robichaud	Jonathon	Robert	7/12/2024
2065500	Rogers	Cameron	Niles	7/12/2024

2501802	Truong	Phat	Vinh		7/12/2024
2612950	Wade	Dymond	Renee		7/12/2024
837644	Wagus	Trina	A		7/12/2024
2386606	Wilczewski	Piotrek		Jr	7/12/2024
2583369	Wilson	Spenser	Thomas		7/12/2024
2501782	Woolsey	Matthew	Samuel		7/12/2024
2612504	Zahora	Maciej	Jakub		7/12/2024

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



Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 7/15/2024 through 7/19/2024

Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
2509358	Balgoyen	Tyler	William		7/15/2024
2603873	Boomer	Krystal	Corinne		7/15/2024
2612962	Bradley	Hamah	Annette		7/15/2024
2613023	Chianelli	Diane	Marie		7/15/2024
2603927	Cobbs	Crystal	Marie		7/15/2024
1686596	Duffell	Theodore	Harvey	IV	7/15/2024
1520247	Evans	Anthony	James		7/15/2024
2612767	Graser	Jay			7/15/2024
850878	Grout	Steven	Paul		7/15/2024
1778469	Henderson	Justin	J		7/15/2024
2121606	Lightbourn	Robert	James	Jr.	7/15/2024
874329	Phillips	Brad			7/15/2024
1499354	Pollock	Jeffrey	Steven		7/15/2024
1921056	Raveling	Andre	Hans		7/15/2024
2603898	Rox	Robert	Lee	Jr.	7/15/2024
2612624	Vandenberg	Cole	Jacob		7/15/2024
2612649	Villalva	Angela	Kristine		7/15/2024
2190963	Painton	Zachary	Hollis		7/15/2024
858728	Harter	Chad	Stephen		7/15/2024
994699	Alfaro	Nancy	Alejandra		7/16/2024
2612698	Arana	Alejandra			7/16/2024
2612495	Eskander	Connor	Matthew		7/16/2024
2612436	Gervais	Ryan	Hunter		7/16/2024
18162	Gonzalez	Benjamin		Jr.	7/16/2024
364913	Hanson	Elizabeth	Ann		7/16/2024
2610223	Ito	McNeil	Ikuo		7/16/2024
2612569	Melez	Taner	Alton		7/16/2024
2603820	Meyer	John	Matthew		7/16/2024
1606229	Rajter	Kristin	Kay		7/16/2024
2603872	Rivera	Sebastian	Luis		7/16/2024
2185007	Teyechea	Vincent	D'angelo		7/16/2024
827142	Wise	Richard	Michael	Jr.	7/16/2024
278339	Warburton	Bruce	Ladell		7/16/2024

2603368	Allred	Nathanael	James	7/17/2024
2605432	Baskett	Seth	Donavan	7/17/2024
2231334	Byassee	Cole	Joseph	7/17/2024
1594224	Crall	Matthew	Leo	7/17/2024
1617190	Delgado-Fazzini	Teagan	Mairie	7/17/2024
1558175	McLean	Brandon	Earl	7/17/2024
2609895	Pittman	Mitchell	Vincent	7/17/2024
2602468	Bryan	Duncan	Benjamin	7/17/2024
2603587	Kiely	Patrick	Joseph	7/17/2024
2592443	Klein	Maria	Grace	7/17/2024
2602471	Scates	Skyler	Shaye	7/17/2024
2601884	Winegard	Ragan	Jane	7/17/2024
2608517	Wolkey	Maxwell	Joseph	7/17/2024
452242	Gomez Montoya	Sergio		7/18/2024

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 7/22/2024 through 7/26/2024

Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
1215366	Agarwal	Rohit	Hariom		7/22/2024
2603453	Algasid	Zahraa	Haitham		7/22/2024
169934	Anderson	Richard	Ray	II	7/22/2024
990102	Ballard	George	Donald		7/22/2024
1991506	Blackwell	Madison	Faith Walker		7/22/2024
1437811	Borsellino	Christopher	Michael		7/22/2024
269937	Bundy	Ryan	Clifford		7/22/2024
1528615	Casey	Randon	Lee		7/22/2024
784929	Cho	James	Jun		7/22/2024
2239101	Dawood	Daniel	Ferris		7/22/2024
362741	Fanibanda	Adil	Nariman		7/22/2024
2587041	Faraj	Abdallah	Asam		7/22/2024
376017	Furdock	Steven	Allen		7/22/2024
1898659	Godwin	Charles	David	Jr	7/22/2024
881048	Green	Geoffrey	Douglas		7/22/2024
1257828	Griffith	Zachary	Dan		7/22/2024
1578548	Gvora	Brendan	Matthew		7/22/2024
168817	Hammett	David	Anthony		7/22/2024
2328029	Hensley	Brandon	Michael		7/22/2024
2603370	Jessop	Sunderland	Lyle		7/22/2024
2580018	Jimenez	Richard			7/22/2024
2603792	Koza	Gustav	Thomas		7/22/2024
1054841	Marroquin	Michael	Anthony		7/22/2024
1831223	Martin	Amanda	Victoria		7/22/2024
1719942	Milikhiker	Samuel			7/22/2024
1171887	Norton	John	Jay	Jr.	7/22/2024
1974195	Puzanov	Andrey	Andre		7/22/2024
1281479	Richman	David	Scott		7/22/2024
1502360	Sanders	Ryan	David		7/22/2024
2513833	Stoltz	Cayden			7/22/2024
400663	Taylor	Chereen	L		7/22/2024
2581164	Torres	Jesse	Phillips		7/22/2024
2455743	Wolanin	Sebastian			7/22/2024

1585434	McQuillen	Luke	James		7/23/2024
2622268	Axler	Joseph	Benjamin		7/24/2024
2605037	Badger	Nicholas	Robert		7/24/2024
278510	Bricker	Kevin	J		7/24/2024
2413497	Burdine	Jonathon	Ray		7/24/2024
2115424	Cao	Tuan	Minh		7/24/2024
304371	DeStasio	Joseph	Henry		7/24/2024
2604763	Franzman	Jack	Argus		7/24/2024
2596876	Hampton	Mark	D	Esq.	7/24/2024
969390	Howard	Daren	Keith		7/24/2024
1909295	Jacob	David	Paul		7/24/2024
1368721	Johnson	Kimberly	Danielle		7/24/2024
1621847	Kent	Steven	Patrick		7/24/2024
177238	King	Thomas	Joseph		7/24/2024
1832517	Moseley	Keith	Lebaron	Jr	7/24/2024
1532669	Nolletti	Domenico	Lorenzo		7/24/2024
1966611	Osborne	Michael	Benjamin		7/24/2024
1628750	Post	Taylor	Everett		7/24/2024
1163846	Russell	Kim	Lee		7/24/2024
608673	Sanchez	Tyann	N		7/24/2024
425822	Srmack Brinkman	Teresa			7/24/2024
2598569	Stratton	Jason	Ian	Jr	7/24/2024
2594775	Wilkerson	Brett	Austin		7/24/2024
2594113	Wilson	John	Wesley		7/24/2024
2162482	Aker	Geoffrey	David		7/25/2024
2616162	Bruce	Marc	Eduard		7/25/2024
826419	Diamond	Stuart	Ashley		7/25/2024
2372139	Ikoso	Elvis			7/25/2024
2616157	Lewis	Heather	Alexis		7/25/2024
2616158	Montana	Juan	Pablo		7/25/2024
1140326	Morrow	Jason	Alan		7/25/2024
2485211	Phengchanh	Chelsea	Eden		7/25/2024
1767708	Phillips	Coral			7/25/2024
303344	Thomas	James	Holden		7/25/2024
1863021	Turner	Jerome	Carlton	II	7/25/2024
2344452	Wilkerson	Lisa	Lynn		7/25/2024

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst