DEPARTMENT OF FINANCIAL INSTITUTIONS MINUTES OF MEETING June 13, 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; Parag Pandya, Deputy Director, Administration Division; Troy Pogue, Chief Operations Officer; Nicole Buskill, General Counsel and Secretary; George Dremonas, General Counsel; Kirk J. Schreiber, Senior Depository Analyst, and Assistant Secretary; Luke VanNatter, Licensing Analyst; 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 and initiation of litigation, 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: 11:23 a.m.

- A. Members Present: Jean Wojtowicz, Chair; Thomas C. Fite, Director; Donald E. Goetz, Benjamin Bochnowski, and John Kirk. Mark Schroeder, Vice Chairman, and Bryan Price were present via Microsoft Teams.
- **B.** Date of next meeting: July 11, 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 May 9, 2024 meeting.

Chair Wojtowicz entertained a motion to approve the minutes. Mr. Bochnowski moved approval of the minutes; Mr. Kirk seconded the motion. Ms. Buskill called roll for the vote. Jean Wojtowicz, Tom Fite, Don Goetz, John Kirk, Ben Bochnowski, Mark Schroeder, and Bryan Price all voted yes. The minutes were approved 7-0. The motion passed unanimously.

D. DIRECTOR'S COMMENTS AND ACTIONS:

1. Director Fite advised the Members of actions taken pursuant to Delegated Authority. Mr.

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Fite asked if there were any questions on the delegated authority packet and there were none.

2. Financial Update

Parag Pandya, Deputy Director of Administration presented a financial update for the Department. Deputy Director Pandya stated that the projected revenue for the Fiscal year 2024 is expected to total \$10,365,932. Based on the current projections, the agency will generate \$2 million less in revenue compared to the appropriated expense budget of \$12.4M. The projected total expenditures for fiscal year 2024 are projected to be \$11,169,371. Deputy Director Pandya stated that the Department is on pace to end the year with a net deficit of (\$400k). This net loss will bring the Department's fund balance down to \$8,795,634. At this balance, the fund equates to approximately 9 months of projected 2025 operating expenses.

Deputy Director Pandya next presented financial projections for fiscal year 2025 stating that the revenue is projected to be \$11,061.786 and total expenditures are projected to be \$11,961,788, producing a deficit of \$900,000. The fund balance is projected to decrease to \$7,895,632 due to no fee increase, revenue being significantly lower than expected, and expenses continuing to increase.

Deputy Director Pandya stated that the projections for fiscal years '26 and '27 do not assume any new positions or any strategic plan positions being added. For '26 revenue is projected to be \$11.7 million, with a loss of \$498,000, reducing the fund balance to \$7.3 million. The '27 revenue is projected to be \$12.3 million, with expenses of \$12.6 million, resulting in a loss of \$300,000, reducing the fund balance to \$7 million.

Ben Bochnowski asked Deputy Director Pandya if the fund balance target is \$4 million. Director Fite stated that the Department usually targets to have 6 months of reserves and that he gets uncomfortable under that. Fite further stated that the other piece of the equation is that these projections assume the status quo and we currently do not have a full staffing head count. Director Fite stated that the Department would like to get the \$2 million worth of strategic plan items back and these projections do not allow for that. These projections are to continue operating at the current staffing level but stated that staying the course is not the operation we are trying to accomplish.

Deputy Director Pandya stated that in FY '25 the Department will have a 40% increase in payroll charges and will have additional increases over the next two years. Additionally, the Department is asked to hold a 2% reserve.

Depository Director Christopher Dietz expanded by stating that current staffing levels are barely adequate, and the industry is continuing to grow. If fees stay static, the Department will have to strategically look at filling open positions. Indiana's general banking assets have grown 50% since 2019. Our financial institutions are getting bigger, and our staff needs to spend more time with the institutions. Holding staff steady over the next couple

of years will be a challenge for us to adequately supervise financial institutions.

Director Fite asked Deputy Director Dietz to confirm the number of community bank examiners and Deputy Director Dietz responded that the Department has 12, but that it will soon be 11. Deputy Director Dietz stated that Centier Bank is expected to have \$10 billion in assets soon which will necessitate a full-time examiner to be at the institution.

Ben Bochnowski asked at what point the Department would hire additional examiners when planning for large institution supervision. Deputy Director Dietz answered that the strategic plan states that once a bank hits \$8 billion in size the Department should hire two more people with the expectation that the institution will hit large bank supervision within a few years and the new hires will be used to supervise the institution.

Deputy Director Pandya also briefly reviewed the CSBS fund balance stating that in 2023, the Department used a portion of the fund to provide for the DFI staff seminar, which reduced the fund balance to \$1,155,836.19. Chair Wojtowicz asked staff to request that CSBS place the fund into an interest-bearing account.

Deputy Director Pandya introduced General Counsel Buskill to present the fees. Ms. Buskill stated that the Members have a copy of the fees in their packets and reminded them that they adopted the fees in February when they adopted the rule. Mrs. Buskill stated that historically staff have presented fees to the Members at the June meeting, which the Members then adopt for the future fiscal year. However, the Members adopted fees for fiscal year '25 in February via a rule. The fees are in effect for 5 years, unless superseded by a rule or legislation; however, the Members will acknowledge fees in June of each year as required by IC 28-11-3-5.

Ms. Buskill stated that for this meeting, there is a resolution for the Members regarding fees. The resolution expresses support for the strategic plan, includes a brief reiteration of recent fee history, and affirms that the Members are supportive of a fee structure that supports working towards and meeting the goals of the strategic plan so that the Department may provide adequate financial supervision.

Deputy Director Dietz provided context stating that the Department's fees are currently low because they were set three years ago at an artificially low rate to reduce the fund balance and have been left there. The Department did not expect to leave the fees there forever, but rather for only a year or two to reduce the fund balance.

Mr. Bochnowski asked if the fee schedule allows the Department to fill the strategic plan positions. Deputy Director Dietz answered that it does not, stating that even running at today's rate, which is close to being inadequate, the Department is losing money and that's with static staffing levels.

Mr. Bochnowski asked how to address this issue for the coming fiscal year. Director Fite answered that there is a process that involves Budget Committee and Budget Agency

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approval. Once the Department receives approval from the Budget Committee and Budget Agency the Members can address the fees.

After reviewing the resolution, Chair Wojtowicz asked Ms. Buskill to amend the resolution to include a paragraph stating that the fees have not changed since 2022. Chair Wojtowicz if any of the Members had additional questions and then asked for a motion approving the resolution knowing that Ms. Buskill would add a paragraph that recites a brief history of the fees.

Mr. Schroeder moved approval of the resolution; Mr. Goetz seconded the motion. Ms. Buskill called roll for the vote. Jean Wojtowicz, Don Goetz, John Kirk, Ben Bochnowski, Mark Schroeder, and Bryan Price all voted yes with Tom Fite abstaining from the vote. The resolution was approved 6-0.

OTHER BUSINESS:

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

APPROVED:

Mark Schroeder, Vice Chairman

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ATTEST:

Nicole Buskill, Secretary

ACTION TAKEN UNDER DELEGATED AUTHORITY MAY 21, 2024

1. CENTREBANK, VEEDERSBURG, FOUNTAIN COUNTY, INDIANA

The bank has applied to the Department for approval to establish a branch office to be located at 207 North Jefferson Street, Rockville, Parke County, Indiana. The application was received on April 23, 2024. The branch is to be known as the Rockville Branch. This will be the institution's 6th branch. APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED COD

2. LAKE CITY BANK, WARSAW, KOSCIUSKO COUNTY, INDIANA

The bank has applied to the Department for approval to establish a branch office to be located at 1361 South Rangeline Road, Carmel, Hamilton County, Indiana. The application was received on May 1, 2024. The branch is to be known as the Carmel Branch. This will be the institution's 57th branch. APPROVAL IS RECOMMENDED - (KJS)

3. CONSUMERS CREDIT UNION, KALAMAZOO, KALAMAZOO COUNTY, MICHIGAN

An application for issuance of a certificate of admission was received from Consumers Credit Union, Kalamazoo, Kalamazoo County, Michigan ("Consumers"). Consumers filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The credit union plans to open branches in northern Indiana to better serve members in the area. Registered Agents Inc, 5534 Saint Joe Road, Fort Wayne, Allen County, Indiana has been appointed as resident agent for service of legal process by Consumers. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED** – (AT)

DEPUTY APPROVED CO

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

The bank has applied to the Department for approval to establish a branch office to be located at **151 East Michigan Avenue**, **Kalamazoo**, **Kalamazoo County**, **Michigan.** The application was received on April 24, 2024. The branch is to be known as the **Kalamazoo Branch**. This will be the institution's 74th branch. **APPROVAL IS RECOMMENDED - (AT)**

ACTION TAKEN UNDER DELEGATED AUTHORITY MAY 21, 2024

5. PROFESSIONAL POLICE OFFICERS CREDIT UNION, INDIANAPOLIS, MARION COUNTY, INDIANA

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

Zionsville Police Department – Zionsville, Indiana - 43 members (common bond of occupation as defined by IC 28-7-1-10)

Trafalgar Police Department – Trafalgar, Indiana - 4 members (common bond of occupation as defined by IC 28-7-1-10)

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

APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED CCD

DIRECTOR APPROVED / F

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DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Sente Mortgage, Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Austin, Texas. The Applicant is licensed/registered in 24 states.

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

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

Thomas Fite, Director Date

DELEGATED AUTHORITY

MONEY TRANSMITTER LICENSE APPLICATION

Ethos Payment Solutions, 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 Irving, Texas. The applicant is currently licensed in forty states 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

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Go Rascal Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Brooklyn, New York. The Applicant is licensed/registered in 33 states and the District of Columbia.

The Applicant will be engaging in first, second, and reverse 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

Delegated Authority Week of 4/22/2024 through 4/26/2024

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 seventy-five 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
1786516	Alvarado	Sean	Michael		4/22/2024
2305300	Baker	Michelle	Dawn		4/22/2024
2576864	Brown	Kalil	Davonte		4/22/2024
351851	Dort	Jmaster Jocelyn Jos	seph		4/22/2024
2568411	Ellsworth	Jana	Ling Kee		4/22/2024
2579367	Fetsis	Alisa			4/22/2024
2587988	Fitzpatrick	Sean	Roland		4/22/2024
2577233	Fonseca	Rebecca	A		4/22/2024
1840720	Garcia	Amber	Lynn		4/22/2024
488364	Goeckel	Richard	August		4/22/2024
2580727	Greene	Stephanie	Michelle		4/22/2024
2571094	Harvey	Megan	Marie		4/22/2024
2584222	Ingram	Isabella	Irish		4/22/2024
2113144	Jamoua	Dominic	Basam		4/22/2024
2112037	Jamoua	Jason	Jamal		4/22/2024
2588044	Jehangir	Sheraz			4/22/2024
2399468	Jemmoa	Christian	Louy		4/22/2024
2399390	Jemmoa	Gianni	Dawood Louy		4/22/2024
102684	King	Bobbie	Sue Ann		4/22/2024
1918518	Lake	Alexander	Garrett		4/22/2024
2587964	Mansour	Andrew	Talal		4/22/2024
2107223	Miller	Kayla	Mackenzie		4/22/2024
1719963	Orlofsky	Jared	Abraham		4/22/2024
1087297	Ovalles-Nowden	Ray	Seize		4/22/2024
363207	Petersen	Jeffrey	Robert		4/22/2024
1294775	Rodriguez	Marlon	Pador		4/22/2024
2006324	Romine-Wykoff	Justin	Ryan		4/22/2024
2039024	Russell	Curtis	Gary		4/22/2024
172760	Saxon	Michael	Edward		4/22/2024
1771509	Stair	Jared	Russell		4/22/2024
1217316	Stoia	Kristi	J		4/22/2024
2358900	Szymanski	Tera	Ashley		4/22/2024
1877683	VanRooy	Zachary	John		4/22/2024

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1947672	Wire	Anthony	Rick		4/22/2024
1576711	Wright	Reid	Isaac		4/22/2024
2580791	Youssefi	Jonathan	Е		4/22/2024
1179072	Zuwala	Steve			4/22/2024
2582571	Fano	Christopher			4/22/2024
2409881	Samuel	Bola			4/22/2024
450565	Bolton	Joel	Mitchell		4/23/2024
693271	Garcia Michel	Angel	De Jesus		4/23/2024
1598344	Gostovic	Kia	Dorothy		4/23/2024
1754389	Kim	John	Daiwoo		4/23/2024
207140	Lafontaine	David	Andre		4/23/2024
724667	Lage	Pamela	J		4/23/2024
2064741	Moses	Jonathan	James		4/23/2024
455196	Murchison	Fredrick	Hamilton		4/23/2024
2152161	Myers	Lilith	Atheana		4/23/2024
453573	Patterson-Johnson	Alicia	Sharon		4/23/2024
1523964	Sell	Joshua	Daniel		4/23/2024
1900815	Urquilla	Mandy	Margaret		4/23/2024
448399	Veloz	Paul	Christopher		4/23/2024
2160890	Villane	Michael	Anthony		4/23/2024
2585987	Whitlow	William	Charleton		4/23/2024
275611	Attiyah	Mohammad	Ahmad		4/24/2024
1413601	Benahmed	El Mokhtar	Abdelwahid		4/24/2024
1379381	Carbone	Theodore		Jr.	4/24/2024
1273385	Crank	Drew	Kenneth		4/24/2024
31072	Goudge	Mark	Wallace		4/24/2024
1742663	Karber	Matthew	Joseph		4/24/2024
1855477	Mishiyev	Vugar			4/24/2024
778255	Morales	Marlin	Vincente		4/24/2024
584480	Silver Mindlin	Laurie	Ann		4/24/2024
2584241	Tillman	Ricarol	Eunice		4/24/2024
1526177	Williams	Eric	Jesus		4/24/2024
1329812	Azimzadeh	Neema	Tehrani		4/25/2024
1903202	Bartlett	Amy	Marie		4/25/2024
400216	Bray	Scott	Fredrick		4/25/2024
1441975	Cole	Jessica	Ann		4/25/2024
1408507	Costanzo	Joseph	Raymond		4/25/2024
1491502	DeSantis	Anthony	Andreino		4/25/2024
2165974	Garmo	Andrew	Raid		4/25/2024
311289	Kelly	Marlon	Lamont		4/25/2024
1695708	Okuma	Kristin	Janelle		4/25/2024
2114165	Quintana-Romero	Lizeth			4/25/2024

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

Luke R. VanNatter, Licensing Analyst

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Delegated Authority Week of 4/29/2024 through 5/3/2024

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-four 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
1942112	Abbas	Raed Ricky	Willie		4/29/2024
2370058	Barrios	Jessica	M		4/29/2024
2250576	Berryman	Clifford	Stephen		4/29/2024
1509513	Dailey	Johnathan	Nicholas		4/29/2024
1001582	Ekimoto	Owen	Masao		4/29/2024
1182446	Fessenden	Tuyet Nhung	Thi		4/29/2024
1976093	Konkol	Kyler	James		4/29/2024
739164	Landrum	Jennifer	Lynn		4/29/2024
1831677	Lopez	Ubaldo	E		4/29/2024
2562498	Mavriplis	Jonathan	Dimitri		4/29/2024
1869245	Testa	Daniel		III	4/29/2024
259435	LeBlanc	Mario	Charles		4/29/2024
693235	Caballero	Andrea	Marie		4/30/2024
397917	Chapman	Brian	A		4/30/2024
330274	Houston	Brent	Kenneth		4/30/2024
1915527	Peterson	Marty			4/30/2024
195827	Scatena	William	Albert		4/30/2024
1985076	Swartley	Robert	Thomas		4/30/2024
1895114	Willis	Wayne	Alan		4/30/2024
1244546	Myers	Angela	Gay		4/30/2024
1439778	Baume	Barry	Phillip		5/1/2024
1996976	Harlow	Jacob	Timothy		5/1/2024
301842	McCurry	Kristopher	Jay		5/1/2024
1109256	Post	Maxwell	Lombardi		5/1/2024
2065153	Bryant	Alayna	Renee		5/2/2024
2292698	Gentek	Tyler	James		5/2/2024
621094	Nguyen	Billy	Hoang		5/2/2024
314971	Park	Stephen	Christopher		5/2/2024
1901568	Vipond	Matthew	Clark		5/2/2024
580211	Westmoreland	Roswell	Harbort	IV	5/2/2024
2590097	Alagaby	Sarmed	Ghassan		5/3/2024
1918034	Chase	Cassandra	Nicole		5/3/2024
21688	Cost	Jeffrey			5/3/2024

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2585946	Grayson	Michael	Lee	5/3/2024
2126460	Kleinfeldt	Paul	Albert	5/3/2024
2590114	Lee	Sean		5/3/2024
1676858	Lewis	Brandon	Jonas	5/3/2024
1879312	Magdelinskas	Matthew	Ryan	5/3/2024
207808	McLaughlin	Tricia	Ann	5/3/2024
2407580	Pearman	Stacy	Marie	5/3/2024
227144	Potts	James	Edward	5/3/2024
2106525	Qaqish	Rami	Emil	5/3/2024
961809	Renteria	Frank	Arthur	5/3/2024
1497534	Shaow	Donovan	Jamal	5/3/2024

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.

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Luke R. VanNatter, Licensing Analyst

Delegated Authority Week of 5/6/2024 through 5/10/2024

Mortgage Loan Originator Applications

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

NMLS#	Last Name	First Name	Middle Name	Suffix	Date Approved
2590064	Ambrose	Christopher	Robert		5/6/2024
2098895	Biernacki	Drew	Warren		5/6/2024
2594490	Brutton	Hunter	McCaulley		5/6/2024
2445975	Carney	Irma			5/6/2024
354042	Clemen	Chad	Richard		5/6/2024
1946069	Disha	Mexhid			5/6/2024
2570246	Downs	Maricruz			5/6/2024
824903	Ernster	Robert	Allan	Jr.	5/6/2024
2527230	Farrell	Jennifer	Grace		5/6/2024
1936683	Ferrara	Justin	Gray		5/6/2024
1532561	Flowers	Darryl	Alexander		5/6/2024
2009618	Fobert	Michael	David		5/6/2024
1723250	Geijer	Jessica	Lynn		5/6/2024
2590112	Grant	Michael		Jr	5/6/2024
2260777	Hartlove	Michael			5/6/2024
2590182	Hawthorn	Steven			5/6/2024
2590069	Hoffman	Mark			5/6/2024
2590070	Jackson	Joshua	Marcus		5/6/2024
1917840	Johnson	Jacob	Michael		5/6/2024
1404917	Johnson	Lonnie	Osborn		5/6/2024
2588671	Julius	Kyan	Lombardi		5/6/2024
849627	Keeth	Kenneth	Loren		5/6/2024
2590082	Long	Jacob	Harley		5/6/2024
1859003	Manning	Artuz		Jr	5/6/2024
2590072	McCormick	Ryan	Robert		5/6/2024
2088997	Morgan	Alexander	Rosales		5/6/2024
2590067	Moss	Philip			5/6/2024
1523903	Partridge	Jimmy	Joseph		5/6/2024
85127	Penland	Larry	Eugene		5/6/2024
918525	Peoples	Kimberley	Denise		5/6/2024
230405	Petrusevski	Jane	M		5/6/2024
2583207	Promila	Shanjida	Jahan		5/6/2024

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1088552	Ramsey-Lindsay	Kristy	M.		5/6/2024
366250	Reese	Ryan	Mathew		5/6/2024
2287964	Regensburger	Mark	John		5/6/2024
1743920	Rivas	Daniella	Griselle		5/6/2024
1197850	Roberts	Isabeau	Reiske		5/6/2024
2081737	Sadik	Blake	Zachary		5/6/2024
2588043	Shelly	Joshua	James		5/6/2024
2567746	Silar	Nakaila	Maree-Paige		5/6/2024
2590105	Sita	Cody	Justin		5/6/2024
2590104	Sita	Danielle	Nicole		5/6/2024
1433917	Smith	Tyler	Aaron		5/6/2024
785357	Smith	Zachary	Alan		5/6/2024
2589561	Staib	Ryan	Patrick		5/6/2024
2578295	Stansbury	Eric	Matthew		5/6/2024
502194	Stockdale-Brando	nAmy	Kirsten		5/6/2024
2583732	Stopczynski	Zachary	Thomas		5/6/2024
1534508	Warren	Kim	Shantell		5/6/2024
2589339	Wattley	Roxanne	Michelle		5/6/2024
2036361	Whyatt Reeves	Stefan	Earl		5/6/2024
2590106	Zhu	Kevin			5/6/2024
1870497	Khan	Abdullah	Shaquille		5/6/2024
2145055	Arzaga	Ryan	Matthew		5/7/2024
918526	Buchanan	Charles	Austin		5/7/2024
136651	Diana	John	Joseph		5/7/2024
1667158	Edler	Charles	Crane		5/7/2024
1397137	Garbutt	Sylvian	Kenyatta		5/7/2024
1956238	Goldate	Brandon	James		5/7/2024
1683404	Honanie	Shawn	Pip-Hep-To		5/7/2024
2222284	Lepley	Shaun	Marcum		5/7/2024
2003882	Moran	Dylan	Joseph		5/7/2024
1504190	Morcate	Justin	Carlos		5/7/2024
1326843	Phister	Daniel	Alan		5/7/2024
2577280	Raby	Landon	Spencer		5/7/2024
858888	Rogers	Jill			5/7/2024
2133512	Smith	Steven	Daniel		5/7/2024
2467355	Тарр	Ryan	Timothy		5/7/2024
2488977	Wright	Ashton	Zyrus		5/7/2024
2225694	Zamanpour	Romina			5/7/2024
1080952	Carraway	Keishin	Maleen		5/8/2024
1721043	McClure	Richard	Lee		5/8/2024
1800129	Nall	Adam	Earl		5/8/2024
286678	Ramos	Gilberto	Lebron	Jr	5/8/2024
1054764	Szlachcic	Robert	Alexander		5/8/2024
1777388	Tillman	John	Stephen	Jr	5/8/2024

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2531927	Tynan	Benjamin	Richard		5/8/2024
2146716	Vance	Nicholas	Edward		5/8/2024
1407427	White	Christopher	Tracey		5/8/2024
2117521	Ahmed	Shahryar			5/9/2024
2594731	Barno	Joseph	Mathew		5/9/2024
2016843	Beatty	Jacob	Sawyer		5/9/2024
2595251	Bigley	Michael	Lee		5/9/2024
1901198	Bisha	Erind			5/9/2024
2594614	Bouldes	Jalen	Andrew		5/9/2024
2594423	Budny	John	Francis		5/9/2024
2573746	Calhoun	Joshua	James		5/9/2024
2183478	Collins	Demond	Earl	III	5/9/2024
2594715	Cook	Omarien	Elijah		5/9/2024
2586505	Craider	Michael	Thomas		5/9/2024
366915	Curry	Tamara	Lyn		5/9/2024
2595148	Drummond	Miranda	Monett		5/9/2024
2577053	Faraj	Yaseen	Asam		5/9/2024
2560450	Fichter	Seth	Michael		5/9/2024
2155441	Fisher	Benjamin	Francisco		5/9/2024
2595145	Gough	Liam	Anthony		5/9/2024
2594580	Harvey	Edward	Byron		5/9/2024
2405976	Hiller	Jeremy	Lee		5/9/2024
2594541	Johnson	Robert	Edward Sekani		5/9/2024
1418379	Kasmer	Michael	Joseph		5/9/2024
178071	Knight	Robert	Douglas		5/9/2024
195642	Lambe	Kevin	Francis		5/9/2024
409790	Lowe	Scott	Edward		5/9/2024
2595173	Luke	Shane	Steven		5/9/2024
198452	Merrick	Kellie	Nicole		5/9/2024
1600605	Moore	Ryne	Patrick		5/9/2024
1768682	Parker	Robert	Dalton	IV	5/9/2024
293783	Poteshman	Laurence	D		5/9/2024
2594545	Radosavljevic	Strahinja			5/9/2024
2594969	Reeves	Aaren	Todd		5/9/2024
2594530	Schneider	Zachary	Dean		5/9/2024
2590103	Schoultz	Bridgette	Marie		5/9/2024
2594701	Solodon	Christopher	Michael		5/9/2024
2594764	Soutar	Leah	Shelbie		5/9/2024
2550168	Spearman	Janyra			5/9/2024
1758558	Thurman	Gage	Tartarat	IV	5/9/2024
2594586	Tolbert	Arika	Cherise		5/9/2024
2108441	Volosin	Jeffrey	David		5/9/2024
2594784	West	Dylan	Ivey		5/9/2024
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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.

LAOR UNION

Luke R. VanNatter, Licensing Analyst

Delegated Authority Week of 5/13/2024 through 5/17/2024

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 forty-four 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
2594695	Adams	Mason	Matthew		5/13/2024
2594916	Ashman	Spencer	Patrick		5/13/2024
2594466	Ashmun	Kalob	William		5/13/2024
2574238	Berry	Ali	Mohamed		5/13/2024
1158774	Blennert-Lane	Laura			5/13/2024
1687467	Bucci	James	Michael		5/13/2024
867545	Chelmagan	Georgeta			5/13/2024
2030524	Deisinger	Cameron	Reid		5/13/2024
872172	Deneau	Anthony	James		5/13/2024
2594544	Foumia	Patrick	Karim		5/13/2024
61072	Gussman	Jim			5/13/2024
1792851	Hamby	Ashton	Renee		5/13/2024
1404994	Hand	Robert	Wayne		5/13/2024
2583892	Hanson	Tayonna	Camiell		5/13/2024
276766	Harrell	Michael	Kim		5/13/2024
1185359	Hinojos Martinez	Isaac	Jair		5/13/2024
2594532	Hoover	Anthony	Ray	Jr.	5/13/2024
2594578	Hopkins	Cayley	Brae		5/13/2024
1073816	Kueny	Mark	Alan		5/13/2024
1486450	Melvin	Kyle	Evan		5/13/2024
513239	Parker	Todd	Davidson		5/13/2024
974114	Paul	Jared	Glen		5/13/2024
2594816	Quiroz	Jeremy	Helaman		5/13/2024
901470	Rizzo	Rick			5/13/2024
2161654	Rodgers	Omaury	Patrick		5/13/2024
1738664	Rose	Ronald	Robert	Jr.	5/13/2024
2564106	Rosenthal	Kyle	Watson		5/13/2024
2594772	Roy	Prachi			5/13/2024
2594436	Sadik	Maryam	Sadik		5/13/2024
2594606	Thaxton	Nolan	Douglas		5/13/2024
2595230	Thompson	Christopher	Ross		5/13/2024
1312436	Thorn	Brandon	Scott		5/13/2024

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2177437	Thyer	Michael	Ryan		5/13/2024
2594625	Venters	Jamel	Anderson		5/13/2024
2594419	West	Roman	J		5/13/2024
1861441	Wilkins	Suzanne	J		5/13/2024
166210	Zinni	John	Kenneth		5/13/2024
2061874	Roggio	Evan	Dontae		5/13/2024
2595215	Adams	Azrael	Rashelle		5/14/2024
2584255	Al-Khafaji	Muhannad	Khalid		5/14/2024
2595127	Bermudez	Eduardo	Torres		5/14/2024
2595127	Cabrera	Paul	Marcos		5/14/2024
2594571	Coffey	David	James	Jr.	5/14/2024
134775	Corcoran	William	Bernard	IV	5/14/2024
1668886	Cordon	Moises	Edwardo	III	5/14/2024
1639267	de Armas	Alicia	Milagros	111	5/14/2024
2594709	Eves	Samantha	Lynn		5/14/2024
2583469	Farrar	Victoria	Marie		5/14/2024
	Fobar				5/14/2024
2594995	Jaber	Cory Mohammad	Steven-Larry Mahmoud		5/14/2024
2583546		Louis			5/14/2024
2595096	Lomas		Edward-Anthony Brian		5/14/2024
2027212	McLaughlin	Eric	:- 11-1-1-1-1-1-1-1-1-1-1-1-1-1		5/14/2024
1894242	Reyes	Levis	Antonio		
2594519	Richardson	Carter	C		5/14/2024
2594721	Rodriguez	Anthony	Ray		5/14/2024
917565	Rustin	Jeffrey	Paul		5/14/2024
2227844	Salmo	Andy			5/14/2024
2594512	Shabazz	JaNiya			5/14/2024
1800183	Solis	Christal	Grace		5/14/2024
2595046	Swaner	Andrew	Tyler		5/14/2024
2594762	Trizza	Michael	Anthony		5/14/2024
88001	Williams	Andrew	Lloyd		5/14/2024
2595218	Zdrojewski	Justin	Michael		5/14/2024
212062	Kinneman	Eric	James		5/14/2024
2594638	Andrade	Cissel	Alejandra-Lopez		5/15/2024
2584191	Atayde Renteria	Brenda			5/15/2024
2594968	Butler	Justin	Thomas		5/15/2024
2590435	Byard	Kyle	William		5/15/2024
1054463	Camaj	Gjeto			5/15/2024
2595006	Cervantes	Nikki Marie			5/15/2024
1948470	Clemons	Mark	Andrew		5/15/2024
2595169	Cloyd	Daevon	Alexander		5/15/2024
2577665	Dankha	Dankha	A		5/15/2024
2595216	DeGroot	Derek	Arie		5/15/2024
2595002	Dominguez	Deshaunte	Nicole		5/15/2024
200981	Evans	Bruce			5/15/2024

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2070735	Gilland	Turner	Paige		5/15/2024
1201414	Glatz	Charles	Anthony		5/15/2024
2594509	Greener	Nathan	Reese		5/15/2024
2594484	Guider	Jaimee	Danielle		5/15/2024
2577718	Herman	Genesis	Denise		5/15/2024
135680	Hewitt	Jefferson	Andrew		5/15/2024
2594566	Jackson	Marcus	Lawayne		5/15/2024
2590101	Kollie	Amos	Ballah-Leekpalay		5/15/2024
1521908	Ladringan	Noli	Balaoing		5/15/2024
2583561	Lever-Roaf	Nyles	Alexander		5/15/2024
2595200	Martinez	Marco	Antonio		5/15/2024
2594613	McClain	Sean	David		5/15/2024
2595039	McGing	Caden	Lee		5/15/2024
2521069	Mesic	Bakir	LCC		5/15/2024
2060015	Moore	Detrick	Allen		5/15/2024
2594494	Mughal	Martina	Lourene		5/15/2024
2594583	Parker	Scott	Christopher		5/15/2024
	Ridenour	Luke	A 8 390 0 39		5/15/2024
2594621			Anthony Michael Edward	III	5/15/2024
2594746	Romain	Paul		111	5/15/2024
2595135	Romero	Raul	Eduardo		5/15/2024
2594582	Romero Vidal	Oscar	David		5/15/2024
2594753	Schmidt	Megan	Leigh		
2594631	Soto	Matthew	Aaron		5/15/2024
2594688	Williams	Jayden	Shun	T	5/15/2024
1693973	Williams	Timothy	Arnell	Jr	5/15/2024
2594750	Wooten	Cheslynn	Noelani		5/15/2024
148976	Barber	April	Ann		5/15/2024
2594981	Barrientos	Lucia	Victoria		5/16/2024
2594463	Caraballo	Jayda	Mikelle Audia		5/16/2024
1508720	Dang	Ryan	Gia Thinh		5/16/2024
1709332	Davila	Proculo		III	5/16/2024
2071210	Dean	India	Mynyon		5/16/2024
2595131	Faught	Shayla	Simone		5/16/2024
2594966	Feltenberg	Edd			5/16/2024
1018914	Friesen-Norwood	Rachael	Denise		5/16/2024
1626957	Hammond	Zachary	James		5/16/2024
2518210	Hickey	Kaitlyn	Maria		5/16/2024
2584163	Hill	Juannetta	Marita		5/16/2024
1842968	Kanawi	Fadi	Khalil		5/16/2024
1399488	Kay	Samuel	Harrison		5/16/2024
2580691	McBroom	Reed	Ewing		5/16/2024
2353860	Miller	Ciara	LeAnn		5/16/2024
2587975	Nelson	William	Edgar		5/16/2024
1917353	Oliveto	Edward	Thomas		5/16/2024

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2448527	Patel	Alana	Gonzales		5/16/2024
1026177	Pruett	Janet	Smith		5/16/2024
833455	Simsek	Yeliz			5/16/2024
2584123	Smith	Brianna	Marie Pearl		5/16/2024
2527219	Speer	Kelsey			5/16/2024
1796643	Terrell	Terrence	Lewis	II	5/16/2024
1942794	Vazquez Andrade	Mario	Alberto		5/16/2024
1963450	Wollensak	Tami	Lynn		5/16/2024
1526782	Keller	Meredith	Lee Ann		5/16/2024
1424031	Newcom	Matthew	Glenn		5/16/2024
2594789	Ball	Evan	William		5/17/2024
208302	Burrell	Nathan	Ryan		5/17/2024
534542	Burttschell	Heath	A		5/17/2024
1650524	Christmon	Endre	Ellex		5/17/2024
1193812	Dodson	Benjamin	John		5/17/2024
1566561	Ferrell	Brittany	Natasha		5/17/2024
2594959	Isaacson	Zachary	Scott		5/17/2024
667274	Keledjian	David	Hratch		5/17/2024
1635917	Martinez	Gregory	Samuel		5/17/2024
2595267	Papa	Shane	Chadwick		5/17/2024
204243	Pennington	Nadyne	Ann		5/17/2024
828456	Seidman	Frank	William		5/17/2024
2186896	Taylor-Perotti	Camila	Andrea		5/17/2024
1398659	Turner	Devin	Scott		5/17/2024

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.



Delegated Authority Week of 5/20/2024 through 5/24/2024

Mortgage Loan Originator Applications

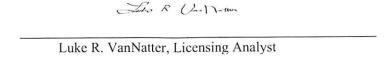
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following sixty-three loan originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory 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
1528132	Albright	Adam	James		5/20/2024
2582687	Alexander	Gregory	Ryan		5/20/2024
2029150	Anner	Colton	James		5/20/2024
283912	Berry	Ivory	Christine		5/20/2024
5011	Bieg	Allison	Leigh		5/20/2024
2581959	Bolander	Quinton	Riley		5/20/2024
2073603	Britt	Brian	Allen		5/20/2024
2589242	Brubaker	Bryan	Matthew		5/20/2024
559856	Chapel	Sonia	Yadira		5/20/2024
2594449	Covarrubias	Joshua			5/20/2024
2583572	Crutchfield	Jacob	Scott		5/20/2024
139551	Doncsecz	Michael	William	II	5/20/2024
14851	Gibbs	Ross .	Anthony		5/20/2024
1254790	Gonzalez	Louis	Albert		5/20/2024
2594486	Hernandez Valdez	Jose	Guadalupe		5/20/2024
2493712	Hovick	Owen			5/20/2024
602807	Keith	William	Clay		5/20/2024
1957611	Madrid	Alyssa	Marie		5/20/2024
2590098	Moran	Edward	Alexis		5/20/2024
1085660	Murray	Aaron	Robert		5/20/2024
2595176	Phillips	Lori	Anne		5/20/2024
2582729	Piers	David	Josiah		5/20/2024
1922450	Pinkston	Brandon	DeCosta		5/20/2024
2589682	Ridgley	Andrea	Nicole		5/20/2024
1366466	Schmitt	Shaun	Patrick		5/20/2024
2583705	Simon	Michael	Gregory	Jr.	5/20/2024
2563876	Smolen	Seth-Andrew			5/20/2024
2104179	Wiest	Scott	Andrew	Jr	5/20/2024
1543256	Yakesh	Jared	Patrick		5/20/2024
739276	Greenwald	Thomas			5/20/2024
1070443	Ali	Abdihakim	Abdullahi		5/21/2024
70189	Anderson	Mary	Jane		5/21/2024
2590044	Butterfield	Allen	Michael		5/21/2024

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401554	Cannon	Nina			5/21/2024
2183196	Guzman	Judith			5/21/2024
587696	Johnson	Miriam	Diane		5/21/2024
385327	Loftus	Daniel	John		5/21/2024
2547612	Phillips	Billy	Ray	Jr.	5/21/2024
63100	Riley	Darren	Vincent		5/21/2024
1773223	Seiders	Kurtis	Evan		5/21/2024
63724	Silano	Cecilia	Anne		5/21/2024
2346812	Ugolini	Alexis	Dawn		5/21/2024
199744	Yamamoto	Michael	Scott		5/21/2024
2299317	Hafner	Joy	Nichole		5/21/2024
659315	Lyons	Shaun	O'Donnell		5/21/2024
2139160	Muren	Collin	Brice		5/21/2024
2008221	Cherry	Peter	Joseph		5/22/2024
2594987	Beck	Sarah	Elizabeth		5/23/2024
1868253	Benton	Stephanie	Ann		5/23/2024
630258	Breeden	Justin	Michael		5/23/2024
400150	Conrad	Bradley			5/23/2024
25011	DeHart	Dustin	Renz		5/23/2024
1269784	Francel	Lacey	Jean		5/23/2024
523074	Hannah	Robert	L		5/23/2024
1608517	Hughes	Marie	Ann		5/23/2024
1653509	Iwebema	Kenneth			5/23/2024
186784	Keller	Kathy	Renee		5/23/2024
2502025	King	Belinda	Michelle		5/23/2024
2167774	Miller	Garrett	Thomas		5/23/2024
2571740	Phan	Danh	Van		5/23/2024
363948	Smith	Ryan	Thomas		5/23/2024
2511912	Speckman	Ryan	Zachary		5/23/2024
2260995	Torres	Michael			5/23/2024

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



Delegated Authority Week of 5/27/2024 through 5/31/2024

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-four 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
2594028	Akal	Caden	William		5/28/2024
1927391	Allahverdi	Aril			5/28/2024
1254567	Alvarado	Ivan			5/28/2024
1554175	Bartos	Andrea	Nicole		5/28/2024
1106963	Berryhill	Janelle	Lynn		5/28/2024
1905502	Book	Jasmine	Outerbridge		5/28/2024
870958	Bradshaw	Darin	Darnal		5/28/2024
1022828	Dance	Tatjana	Marie		5/28/2024
1296109	Doggett	Rodney	Bernard		5/28/2024
415271	Fleming	Jamie	Н		5/28/2024
203869	Hart	Jeffrey	Michael		5/28/2024
1707324	Hernandez	Daniel	Eloy		5/28/2024
2101257	Johnson	Ajani	Junayd		5/28/2024
2590099	Jung	Joshua			5/28/2024
2594003	Klinke	Emily	Rae		5/28/2024
1222469	Ley	Guillermo			5/28/2024
1584081	Lindsey	Rebecca	Victoria		5/28/2024
6103	Loughnane	Christopher			5/28/2024
1226789	McGuire	Ann	Elizabeth		5/28/2024
878352	Njombua	Olive	Yeku		5/28/2024
2110923	Pimentel	Erika			5/28/2024
2593995	Robbins	Ryan	Eugene		5/28/2024
2580263	Spitzmiller	Cresta	Jade		5/28/2024
2125245	Starkey	Joseph	Stephen		5/28/2024
2079586	Talavera	Damien	Art		5/28/2024
420677	Terhune	Jessica	Lynn		5/28/2024
918316	Wainwright	Shawn	Algernon Dwayne		5/28/2024
1021584	Wall	Christopher	Stephen		5/28/2024
1415372	Warner	Paul	Dennis	III	5/28/2024
2333177	Bone	Colton	Emanuel		5/29/2024
959147	Dounel	Arman			5/29/2024
250317	Fisher	Jon	Arthur	Jr.	5/29/2024
2115799	Griffin	Alton	Odell		5/29/2024

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387408	Lund	Joshua	Scott	5/29/2024
2034146	Policano	Tina	Marie	5/29/2024
1431049	Shrader	Randall	Scott	5/29/2024
872192	Stefanopoulos	Stefanos	Paraskeva	5/29/2024
70400	Tyner-Boone	Melonie	Kaye	5/29/2024
504125	Yeung	James		5/29/2024
1555844	Kiryakoza	Mark	G	5/29/2024
984499	Gonzalez	Patricia	Charlotte	5/30/2024
2303600	Issa	Johnpaul	George	5/30/2024
1328392	Shoemaker	Courtenay		5/30/2024
1957662	Bonnenfant	Bradley	Nelson	5/31/2024
277678	Boyd	Diana	Rose	5/31/2024
926102	Crabb	Kyle	Mitchell	5/31/2024
1866786	Dubravetz	Jacob	Allan	5/31/2024
1720201	Krieg	Chad	Jason	5/31/2024
384633	McManamon	Sean	Patrick	5/31/2024
2170922	. Noel	Dominique	E	5/31/2024
1937139	Palotto	Karen	Ann	5/31/2024
1953567	Smith	Joel	Eric	5/31/2024
1870436	Valenzuela Pena	Oscar	Ariel	5/31/2024
2562468	8 Wicks	Kimberly	LaTrice	5/31/2024

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.



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