

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
February 10, 2022

The Members of the Department of Financial Institutions met at 10:00 a.m., EDT. Present from the Department were Thomas C. Fite, Director; Christopher Dietz, Deputy Director, Depository Division; Michael Fracassa, Deputy Director, Administration Division; Troy Pogue, Chief Operations Officer; Nicole Buskill, General Counsel and Secretary; George Dremonas, General Counsel; Kirk Schreiber, Senior Depository Analyst and Assistant Secretary; Kristy Hubele, Field Manager; and Sharmaine Stewart, Administrative Assistant. Also present was John Tanselle with SmithAmundsen representing First Internet Bank of Indiana.

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

- A. Members Present: Mark Schroeder, Vice Chairman; Thomas C. Fite, Director; Jean Wojtowicz, and Donald E. Goetz. Richard J. Rice, Chairman was present via Web Ex. Benjamin Bochnowski was absent.
- B. Date of next meeting: March 10, 2022 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Chairman Rice entertained a motion to approve the minutes of the December 22, 2021 meeting.

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

Ms. Buskill called roll for a vote. Richard Rice, Don Goetz, Mark Schroeder, Jean Wojtowicz, Don Goetz, and Tom Fite all voted yes. The minutes were approved 5-0.

D. BANK DIVISION:

1. First Internet Bank of Indiana, Fishers, Hamilton County, Indiana

Ms. Wojtowicz abstained from the discussion and voting on this application and stepped out of the room due to her relationship as director of First Internet Bank of Indiana (“FIBI”) and First Internet Bancorp.

Mr. Kirk J. Schreiber, Senior Depository Analyst presented this application. Representing FIBI was John Tanselle, Attorney, Smith Amundsen LLC. Mr. Schreiber informed the Members that FIBI and First Century Bank, National Association, Commerce, Jackson

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County, Georgia ("First Century Bank") propose to effect a merger pursuant to IC 28-1-7 and 28-2-17-20.

FIBI and First Century Bank entered into a merger agreement dated November 1, 2021. FIBI will survive the merger and First Century Bank's main office and branch will become branches of FIBI.

Mr. Schreiber reviewed and informed the Members that each of the statutory requirements of IC 28-1-7 and 28-2-17-20 had all been satisfactorily met.

A motion for approval of the merger application of First Internet Bank of Indiana was made by Mr. Schroeder and seconded by Mr. Goetz.

Ms. Buskill called roll for the vote. Richard Rice, Don Goetz, Mark Schroeder and Tom Fite all voted yes. The application was approved 4-0.

2. Horizon Bank – Request for Parity per Indiana Code 28-1-11-3.2

Deputy Director Christopher Dietz presented a parity request from Horizon Bank, Michigan City, Laporte County, Indiana ("Horizon") to exercise certain rights and privileges granted to national banks. Horizon requested to exercise the power granted to national banks to allow residential real estate purchase and redevelopment in low-to-moderate income areas, conducted within a bank-owned community development corporation. In addition, Horizon requested to allow the Board structure of the community development corporation to be comprised of insiders, as allowed for national banks.

Deputy Director Dietz described the purpose of the request and the compliance with state and federal law. Mr. Goetz asked if they could make a profit on the activities of the community development corporation and Deputy Director Dietz replied that while this is generally not the main motivation for these activities, there is nothing that prohibits the community development corporation from making a profit.

Deputy Director Dietz also discussed current legislation in the Indiana Statehouse that would allow this and other opportunities for state-chartered banks consistent with federal law for national banks.

Mr. Schroeder clarified that the Order presented to the Members for their approval would open up the proposed activity to all state-chartered banks, and not just this applicant. Mr. Schroeder believes other institutions may make use of this ability in Order.

Ms. Wojtowicz asked how the Department would make other banks aware of this Order. Deputy Director Dietz indicated that the Department would be working with the IBA to communicate this approval, and the Department will also post this on its website.

Director Fite asked if each individual transaction would need to come to the Department for approval. Deputy Director Dietz noted that the Department must review and approve each transaction prior to the bank moving forward under a Parity Order. The requirement to bring each transaction to the Department for approval allows the Department continued input as to whether the transaction complies with the parameters of the Parity Order.

Ms. Buskill called roll for a vote. Richard Rice, Don Goetz, Mark Schroeder, Jean Wojtowicz, and Tom Fite all voted yes. The minutes were approved 5-0.

E. CONSUMER CREDIT DIVISION:

1. Adoption of Bankruptcy Exemption Amounts Emergency Rule.

General Counsel, George Dremonas presented a resolution to the Members to adopt emergency rule 750 IAC 1-1-1(c) ("Bankruptcy Exemption Rule"). Dremonas presented that the Bankruptcy Exemption Rule is part of the Department's administrative rules that list specific dollar amounts for three categories of property that debtors may exempt from bankruptcy rules, and is set to expire on March 1, 2022, unless the Members adopt a new rule.

Dremonas noted that the dollar amounts listed in the Bankruptcy Exemption Rule are amended every six years based on the Consumer Price Index for All Urban Consumers, published by the U.S. Department of Labor, for the most recent six-year period. The emergency rulemaking procedure exists because the data required for the dollar amount adjustments is generally not available early enough to use standard rule making procedures. In addition to adjusting the dollar amounts, Dremonas presented an amendment to the description of a bankruptcy property exemption to better track the type of exemption authorized by the Indiana Code.

Dremonas presented the Members with: (1) a memo which outlined the bankruptcy property exemptions and (2) a proposed Resolution. Dremonas also asked the Members to authorize the Director to execute and file any documentation required to adopt the rule.

Don Goetz motioned to approve the Resolution adopting the Bankruptcy Exemption Rule, and Mark Schroeder seconded the motion.

Ms. Buskill called roll for the vote to approve the Resolution. Richard Rice, Don Goetz, Mark Schroeder, Jean Wojtowicz and Tom Fite all voted yes. The Resolution was approved 5-0.

G. DIRECTOR'S COMMENTS AND ACTIONS:

1. Financial Update (Michael Fracassa)

FINANCIAL HIGHLIGHTS-FYE JUNE 30, 2022, December 31-YTD

As of December 31, 2021, we are 50% through the budget year and are currently running at 42.5% of Expenses and 93.6% of Revenue.

Expense

Expenses are running under budget by 7.5% (\$700,000). Our staffing levels are down, and travel continues to be lower, which is what makes up this variance. Some of our larger spending items are paid normally in May and June, but we are heading for another surplus year. We will again have the opportunity to pre-pay rent, and other contracts as well, which will lower FY 2023 expenses.

Revenue

YTD, we have received \$9.2 million in revenue, which is 93.6% of budgeted revenue. This includes virtually 100% of annual assessment revenue (it will not be 100% of the projection this year due to a late merger). The annual assessment revenue always comes in early, but Consumer Credit Revenue is running ahead of FY 2021, which means that we will surpass revenue projections, likely by more than \$400,000. We will have less revenue than FY 21 as we planned with the fee cuts, but still a large surplus overall.

Fund Balance

The additional projected revenue, along with expenses staying at budget should lead to a fund balance increase around 1 million. This will bring the total fund balance at year end to over 10 million.

Hiring Update

We are continuing to look for strong candidates. We currently have 8 examiner positions open, with the Deputy Director of CC position open and 1 administrative position open as well.

Indiana Professional Development Fund

DFI continues to maintain a balance in the Indiana Professional Development Fund, held at CSBS. This fund was established in 2012 by Members Board, from an initial 1-million-dollar apportionment to DFI from the National Servicing Settlement from the five largest loan servicers. Over the last 9 ½ years DFI has used this fund for training purposes but has also received additional settlements into the fund.

The updated balance in this fund as of 12-31-21 is **\$1,205,226.60**. There has been no activity in this account, except for maintenance fees so far in FY 22.

2. General Counsel, Nicole Buskill, presented an update of the agency's bill stating that the bill made it through the Senate side with one amendment that altered two small portions of the bill. The amendment removed the 120-day change of control language and the \$3 rental purchase expedited payment language. Buskill stated that the bill passed out of the Senate and that Representative Carbaugh is sponsoring the bill in the House of Representatives.

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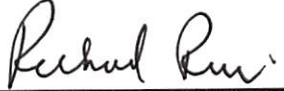
Buskill also stated that the agency is watching a few other bills including Senate Bill 352, which would amend portions of I.C. § 24-4.5-3 to create an installment loan product.

3. Director Fite gave an overview of the Department's four-year Strategic Plan.
4. Director Fite advised the Members of actions taken pursuant to Delegated Authority.

OTHER BUSINESS:


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

APPROVED:



Richard Rice, Chairman

ATTEST:



Nicole Buskill, Secretary

January 5, 2022

TO: Christopher C. Dietz, Deputy Director

FROM: Kirk J. Schreiber, Senior Depository Analyst

SUBJ: Merchants Bank of Indiana, Carmel, Hamilton County, Indiana, notice of forming qualifying subsidiaries.

On December 7, 2021 the Department received a notice pursuant to IC 28-13-16 of Merchants Bank of Indiana's (the "Bank") intent to form four qualifying subsidiaries. The Bank intends to form MCI Grove, LLC ("Grove"), MCI MLK Library Apartments, LLC ("MLK Library"), MCI Riverwest WHFA, LLC ("Riverwest"), and MCI Round Barn, LLC ("Round Barn"), as qualifying subsidiaries of the Bank. The Subsidiaries will be incorporated and commercially domiciled in Carmel, Indiana. The Subsidiaries are owned 100% by Merchants Capital Investments, LLC ("MCI"). MCI is wholly owned by Merchants Capital Corp., which is wholly owned by the Bank.

The Bank is a state chartered commercial bank headquartered in Carmel, Indiana. As of September 30, 2021, the Bank had total assets of approximately \$10.7 billion, total deposits of \$8.8 billion, net loans of \$9.3 billion, and total equity of \$1.06 billion. The Bank's three-year average return on average assets ("ROAA") is 1.90%. As of September 30, 2021, the Bank's ROAA is 2.37% and tier 1 leverage capital ratio is approximately 10.64%.

All four subsidiaries will be an Indiana limited liability company and will be wholly owned by Merchants and will be managed by its sole member, Merchants. Each of Grove, MLK Library, Riverwest, and Round Barn collectively, together (the "Mid-Tier Entities") were established solely for the purpose of making and holding an equity investment in an entity that primarily supports community based economic development as permitted by Indiana Code §28-1-11-14. More specifically, the Mid-Tier Entities will invest as a limited partner in a limited partnership that is developing and/or rehabilitating a multi-family housing project with affordable units and receiving low-income housing tax credits. As an investor in these projects, the Bank may receive a proportion of the associated tax credits and may receive credit under the Community Reinvestment Act. These entities will not engage in any other activity or have any ongoing business.

Merchants Capital Corp. will capitalize each of the eleven subsidiaries with an initial investment in the amount of approximately \$100. Each of these activities is authorized by the Indiana Financial Institutions Act.

The Bank's investment in the Fund will be consistent with IC 28-1-11-14. Pursuant to IC 28-1-11-14(e), the aggregate of all equity investments made by the Bank may not exceed 5% of the Bank's capital and surplus without the prior written approval of the DFI and may not exceed 15% of the Bank's capital and surplus under any circumstance. As of September 30, 2021, the Bank's planned equity investment of the Mid-Tier Entities: Grove is \$978,000 into the Fund which represents 0.09% of the Bank's capital and surplus; MLK Library is \$1,400,000 into the Fund which represents 0.13% of the Bank's capital and surplus; Riverwest is \$1,900,000 into the Fund which represents 0.18% of the Bank's capital and surplus; and Round Barn is \$1,200,000 into the Fund which represents 0.11% of the Bank's

capital and surplus. As of the same date, the Bank's aggregate equity investment under IC 28-1-11-14 totals approximately \$51.0 million or 4.73% of capital and surplus.

The Board of Managers for each Subsidiary are the same and will consist of Michael F. Petrie, Chairman of the Board of the Bank, Brian J. Sullivan, Executive Vice President and Chief Operating Officer of the Bank, Julie Sharp, Vice President of Merchants Capital Corp., Michael J. Dunlap, President and CEO of the Bank, Michael Dury, President of Merchants Capital Corp., and Terry Oznick, Senior Vice President. The initial officers for all four subsidiaries will be Mr. Dury will serve as President, Ms. Sharp will serve as Senior Vice President, Lauren Campbell will serve as Senior Vice President and General Counsel, and Mr. Oznick will serve as Senior Vice President and Secretary.

In accordance with the policy, the Members of the Department should be notified at the next regularly scheduled meeting that Merchants Bank of Indiana, Carmel, Indiana has notified the Department of its formation of four qualifying subsidiaries and the Department did not object to the formation of these Subsidiaries.

/kjs

cc: Federal Deposit Insurance Corporation Chicago
Deron Thompson, Depository Supervisor
Kristy Hubele, Field Manager
Bank File
Application File

**ACTION TAKEN UNDER DELEGATED AUTHORITY
DECEMBER 21, 2021**

1. MECHANICS BANK, WALNUT CREEK, CONTRA COSTA COUNTY, CALIFORNIA

An application for issuance of a certificate of admission was received from Mechanics Bank, Walnut Creek, Contra Costa County, California ("Mechanics"). Mechanics filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The California state-chartered commercial bank is filing solely for payroll purposes due to an employee who works and lives in the state in Indiana. CT Corporation Systems, 334 North Senate Avenue, Indianapolis, Marion County, Indiana has been appointed as resident agent for service of legal process by Mechanics. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED – (KJS)**

DEPUTY APPROVED 

DIRECTOR APPROVED 

ACTION TAKEN UNDER DELEGATED AUTHORITY
JANUARY 10, 2022

1. **FIRST FEDERAL SAVINGS BANK, HUNTINGTON, HUNTINGTON COUNTY, INDIANA**
The bank has applied to the Department for approval to establish a branch office to be located at **44 West 260 North, Warsaw, Kosciusko County, Indiana**. The application was received on December 30, 2021. The branch is to be known as the **Warsaw North Branch**. This will be the institution's 6th branch.
APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED 

DIRECTOR APPROVED 

2. **CENTRA CREDIT UNION, COLUMBUS, BARTHOLOMEW COUNTY, INDIANA**
The credit union has applied to the Department for approval to relocate a branch office from **1351 Veterans Parkway, Clarksville, Clark County, Indiana** to **1122 Veterans Parkway, Clarksville, Clark County, Indiana**. The application was received on December 27, 2021. The branch is to be known as the **Clarksville Branch**. The credit union will continue to have 17 branches after the relocation.
APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED 

DIRECTOR APPROVED 

3. **CENTRA CREDIT UNION, COLUMBUS, BARTHOLOMEW COUNTY, INDIANA**
The credit union has applied to the Department for approval to relocate a branch office from **11700 North US 31, Edinburgh, Bartholomew County, Indiana** to **15701 North US 31, Edinburgh, Bartholomew County, Indiana**. The application was received on December 17, 2021. The branch is to be known as the **Edinburgh Branch**. The credit union will continue to have 17 branches after the relocation.
APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED 

DIRECTOR APPROVED 

4. **FORUM CREDIT UNION, FISHERS, HAMILTON 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:

Brite Systems – Indianapolis, Indiana – 49 members (common bond of occupation as defined by IC 28-7-1-10)

Purple Ink, LLC – Carmel, Indiana – 13 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED Chris D. J.

DIRECTOR APPROVED [Signature]

**ACTION TAKEN UNDER DELEGATED AUTHORITY
JANUARY 10, 2022**

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

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

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

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

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

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

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

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED Chris D. J.

DIRECTOR APPROVED [Signature]

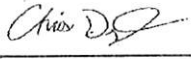
**ACTION TAKEN UNDER DELEGATED AUTHORITY
FEBRUARY 1, 2022**

1. TEACHERS CREDIT UNION, SOUTH BEND, ST. JOSEPH 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:

Synergy Voyage Realty, LLC – Granger, Indiana – 6 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED 

DIRECTOR APPROVED 

DELEGATED AUTHORITY
January 13, 2022

MORTGAGE LENDING LICENSE APPLICATION

Central Mortgage Funding, LLC applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not been previously licensed with the Department. The applicant is currently licensed as a loan broker with the Indiana Secretary of State. The applicant plans to surrender that license once approved for this license.

The applicant is based in Southfield, Michigan. The applicant is licensed in twenty-five states. The applicant will be engaged in first lien 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). Applicant is recommended for approval. (NRB)

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

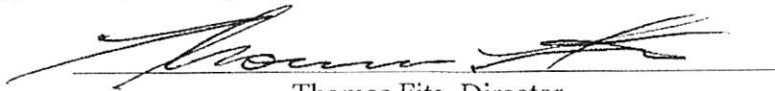

Thomas Fite, Director

DELEGATED AUTHORITY
January 13, 2022

MORTGAGE LENDING LICENSE APPLICATION

Coast One Mortgage LLC applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not been previously licensed with the Department. The applicant is based in Westlake, Ohio. The applicant is licensed in six states. The applicant will be engaged in first lien and subordinate lien 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). Applicant is recommended for approval. (NRB)

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

A handwritten signature in black ink, appearing to read 'Thomas Fite', is written over a horizontal line.

Thomas Fite, Director

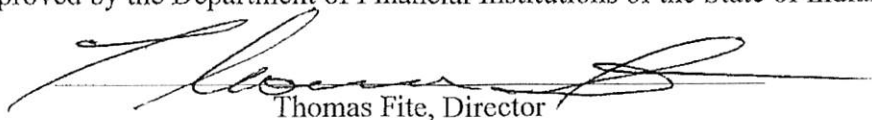
DELEGATED AUTHORITY
January 13, 2022

MORTGAGE LENDING LICENSE APPLICATION

Midwest Lending Corporation applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not been previously licensed with the Department. The applicant is currently licensed as a loan broker with the Indiana Secretary of State. The applicant plans to surrender that license once approved for this license.

The applicant is based in Chicago, Illinois. The applicant is licensed in five states. The applicant will be engaged in first lien 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). Applicant is recommended for approval. (NRB)

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

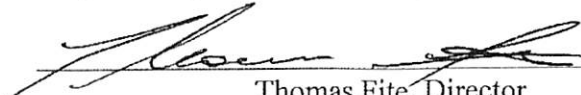

Thomas Fite, Director

DELEGATED AUTHORITY
January 13, 2022

CONSUMER LOAN LICENSE APPLICATION

Nationwide SBL, LLC d/b/a Nationwide Smart Credit applied via the Nationwide Mortgage Licensing System for a new Consumer Loan License. The applicant is based in Columbus, Ohio. The applicant has not been previously licensed with the Department. The applicant will be offering to variable rate revolving lines of credit to Indiana consumers. The applicant will obtain loans by advertising to clients with investment portfolios with Nationwide. The applicant currently operates in 12 states. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (NRB)

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

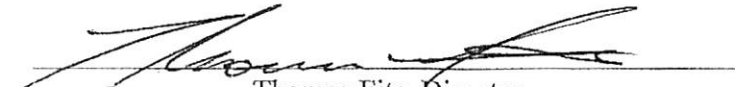

Thomas Fite, Director

DELEGATED AUTHORITY
January 13, 2022

MONEY TRANSMITTER LICENSE APPLICATION

SafariPay Corp. d/b/a PaySii applied via the Nationwide Multi-State Licensing System for a Money Transmitter license. The applicant has not been licensed with the Department. The applicant is based in Eagan, Minnesota. The applicant is currently licensed in fourteen states and the District of Columbia. The applicant is seeking a license in Indiana to begin offering consumers money transmission services to Ethiopian and other African countries through its website and mobile app. It plans to solicit Indiana consumers through social media, online advertisements, and print advertisements. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 28-8 and as stipulated in IC 28-8-4-35. Applicant is recommended for approval. (NRB)

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


Thomas Fite, Director

**Delegated Authority
December 16, 2021**

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

| NMLS # | Last Name | First Name | Middle Name | Suffix |
|---------|------------|------------|-------------|--------|
| 2125219 | Aaronson | Charles | Clark | |
| 2087794 | Aaserud | Andrew | Joseph | |
| 1971857 | Abbo | Raymond | Reggie | |
| 2059327 | Abrams | Robert | Alan | |
| 1420162 | Alaouic | Hassan | Mahmoud | |
| 2259195 | Alfandi | Sahem | Ziad | |
| 2088284 | Alfeche | Jeffrey | Moran | |
| 2258644 | Alig | Garrett | Wayne | |
| 2089423 | Altamimi | Mortaja | Khayon | |
| 2088413 | Alton | David | Gabriel | |
| 2157104 | Alvarez | Jazzmin | Maria | |
| 2258692 | Alwashah | Mortaja | Abdulghafar | |
| 2071113 | Amstutz | Brandon | R. | |
| 2056584 | Andersen | Daniel | Michael | |
| 2137390 | Anderson | Jenna | Elizabeth | |
| 2125036 | Andres | Erika | Leigh | |
| 2232434 | Andrews | Jacob | Emmett | |
| 2071007 | Arzumanyan | Meline | | |
| 2218727 | Aucoin | Brad | Paul | |
| 1576799 | Babbitt | Blake | Andrew | |
| 2258631 | Bahri | Matthew | Paul | |
| 2267706 | Bais | Thomas | William | |
| 2038344 | Balicki | Dylan | Christopher | |
| 1824220 | Ball | Daniel | Richard | Jr. |
| 2039434 | Barada | Hanny | Moussa | |
| 2087064 | Barka | Reem | Maria | |
| 1971076 | Barkley | Vanessa | Joy | |
| 2057086 | Barone | Michael | Mark | |
| 222700 | Bartley | Brannon | Marlow | |
| 2249688 | Bass | Cydney | Alexandra | |
| 2259978 | Bazzi | Ali | Habib | |
| 1986547 | Belbe | Ruben | | |
| 2141570 | Bender | Robert | Stephen | |

| | | | | |
|---------|------------------|-------------|--------------|-----|
| 1917842 | Bennett | Winston | G | III |
| 2259371 | Benson | Thomas | Patrick | |
| 2087174 | Bermudez | Stephen | David | |
| 2218768 | Bettes | Bailey | Marie | |
| 2259635 | Bezhani | Melsi | | |
| 2071408 | Bishop | James | Trainer | Jr. |
| 1991506 | Blackwell | Madison | Faith Walker | |
| 1941481 | Bolton | Garrett | Alexander | |
| 2267702 | Boone | Dustin | Bradford | |
| 2071053 | Bowman | Nicolas | Scot | |
| 2143311 | Boyd | Bryan | Lindy | |
| 1096544 | Bracken | Michelle | Ann | |
| 2238330 | Brannon | Ashtyn | Morgan | |
| 2022798 | Breault | Taylor | Nicole | |
| 1971433 | Brewer | Erin | Kathleen | |
| 2142170 | Bride | Ty | | |
| 2023278 | Brindza | Erik | James | |
| 1242565 | Brown | Carmen | Alexis | |
| 1994336 | Brown | Nicholas | Taylor | |
| 2062314 | Buhrie | Melody | Paige | |
| 2023579 | Burns | Kyle | Trevor | |
| 2007593 | Burton | Erica | | |
| 2057237 | Byrne | Shane | Michael | |
| 2107769 | Cabria | Cristian | Danilo | |
| 2057136 | Calvert | Sean | Michael | |
| 2070622 | Carlson | Colton | | |
| 2001379 | Carson | Devon | Michael | |
| 1913708 | Casado | Maria | Rence | |
| 2022422 | Casale | Alexander | Michael | |
| 2071095 | Cash | Asia | Brian | |
| 2088522 | Castellano | Robert | | |
| 2056391 | Castillo | Alexis | Joban | |
| 2039101 | Castle | Timothy | William | |
| 1877651 | Chahine | Ameer | Ali | |
| 2112653 | Chalfant | Alayna | Marie | |
| 2087699 | Chappie | Adam | Christopher | |
| 2087366 | Chase | Brian | Dale | |
| 1962095 | Chavez-Hernandez | Miriam | | |
| 2259149 | Chowdhury | Tauhid | Ahmed | |
| 838658 | Clark | Christopher | Ramsay | |
| 2259165 | Clark | Jacob | Robert | |
| 2258745 | Clifford | Joseph | Conrad | |
| 2089520 | Clifton | Ralph | Wayne | |
| 1899513 | Coburn | Rufus | Theodore | IV |

| | | | |
|---------|--------------|-------------|-------------------------|
| 2258741 | Cohen | Cierra | Linque |
| 2039400 | Cole | Ryan | Karl |
| 2057439 | Collins | Seth | Gordon |
| 2259191 | Combs | Zachary | Kevin |
| 1830249 | Como | Miller | John |
| 802862 | Comparone | Steven | Melio |
| 562748 | Cooper | Caleb | |
| 2246722 | Corl | Connor | J |
| 2023836 | Cracraft | Chelsea | Nicole |
| 2126994 | Craig | Tyleia | Odessia |
| 2260696 | Crescenzo | Joseph | Robert |
| 2259439 | Croff | Morgan | Taylor |
| 1877423 | Cruz | Ariana | |
| 2106999 | Cuello Casal | Marlon | |
| 2039394 | D'addezio | Dario | Brian |
| 2007339 | DAmico | Michael | Charles |
| 2087807 | Darwin | Andrew | Steven |
| 2259236 | Deason | Riley | Martin |
| 1959067 | DeLaMothe | Justin | Davide |
| 2259329 | DeLeon | Austin | Julian |
| 1731928 | Donohue | Jeremey | Philip |
| 2260034 | Dowdy | Ian | Renier |
| 1861946 | Drake | John | Gilford |
| 2247037 | Dunn | Skylar | Alexandra |
| 1971864 | Elamine | Rami | Rafic |
| 1859749 | Elbert | Crystal | |
| 1445744 | Elliott | Bryan | |
| 2259147 | Emmons | Skyler | Charles Ashton Shi'vonn |
| 2007207 | Estes | Alexander | Cole |
| 2250427 | Evans | Chloe | Ann |
| 2137985 | Farina | Tonya | Marie |
| 2057204 | Fathallah | Shadia | Ibrahim |
| 1670831 | Fawbush | Quintin | Louis |
| 1957557 | Feather | Bradley | Micheal |
| 1993928 | Feeman | Tracy | |
| 1992264 | Feinman | Eleanor | Frances |
| 2188177 | Ferguson | Jacqueline | A |
| 2169822 | Festa | Victoria | Rose |
| 2039457 | Field | Steven | Lawson |
| 2039203 | Flood | Justin | |
| 1931165 | Flowers | Paul | William |
| 1588884 | Fossa | Thomas | Patrick |
| 1991180 | Fotheringham | Kyle | Martin |
| 1919114 | Fouts | Christopher | Matthew |

II

| | | | | |
|---------|---------------|----------|----------|----|
| 353583 | Frieman | Jeffery | Michael | |
| 1931107 | Fries | Ryan | James | |
| 1930810 | Galdamez | Anthony | Oliver | |
| 2259723 | George | Nathan | Anthony | |
| 2256857 | Gilbert | Jack | Hurst | II |
| 2169603 | Glover | April | Dionne | |
| 2088258 | Godsey | Garrett | Ryan | |
| 2063690 | Gonzalez | Jeniffer | D | |
| 2259230 | Gonzalez | Aaron | Anthony | |
| 624013 | Goodwin | Matthew | Denis | |
| 2260697 | Gordon | William | Mark | |
| 2026245 | Gordon-Martin | Larz | Dominic | |
| 2259160 | Gorosh | Mark | Alan | |
| 1492125 | Govea | Ralph | Ruben | |
| 118767 | Grant | Ryan | Michael | |
| 2120939 | Gray | Tremell | Julian | |
| 2267737 | Greeley | Joseph | Anthony | |
| 274699 | Greenlee | Jeremy | Michael | |
| 483913 | Griffin | Donald | Roger | |
| 2259468 | Grippi | Yasmina | Vincenza | |
| 2022726 | Gwisdalla | Scott | Matthew | II |
| 2071181 | Haddad | Helena | K | |
| 2125470 | Haffey | Ross | Michael | |
| 2159702 | Hair | Natasha | Mirian | |
| 2258524 | Hakim | Nadine | | |
| 1877648 | Hallani | Ali | Jamal | |
| 1957242 | Halverstadt | Evan | Lee | |
| 2258841 | Hamilton | Kayla | Rose | |
| 2260374 | Hamilton | Mary | Rose | |
| 2089117 | Hancock | Kerissa | Marie | |
| 204514 | Hanover | Richard | Peter | |
| 2067534 | Harajly | Mustapha | Ahmad | |
| 1076080 | Harris | Sohpany | | |
| 2039089 | Harris | Jordan | Marie | |
| 2056944 | Harris | Nathan | Roger | |
| 2259161 | Hendrian | Jordan | Scott | |
| 2258808 | Herfy | Jeff | Sami | |
| 2071308 | Hermz | Andra | | |
| 2142418 | Hernandez | Anthony | Ray | |
| 2258570 | Hernandez | Abigail | | |
| 35570 | Herrera | Alex | Ryan | |
| 1848085 | Hill | Phillip | Michael | |
| 2258877 | Hinson | Anthony | Blake | |
| 1723505 | Hironaka | Kualii | | |

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|---------|--------------|-------------|----------------|
| 2239311 | Holdburg | Christopher | Matthew |
| 2087321 | Hossain | Yeahiya | |
| 1857357 | Hrncir | Anthony | Sean |
| 2038471 | Hthiy | Andrew | Charles |
| 2107903 | Hubersberger | Kyle | Alan |
| 2154637 | Hubert | Nadia | M |
| 1998432 | Hugo | Dawn | Marie |
| 2259694 | Huspaska | Barrett | David |
| 2269286 | Irish | James | Earl |
| 1970858 | Isa | Belend | Adduljaleel |
| 1970982 | Jackson | Jibreel | Luster |
| 2071260 | Jackson | Quinton | Maurice |
| 2219166 | Jackson | Jessica | Adlemi |
| 2260693 | Janikic | Jasna | Stefany |
| 1976948 | Janvekar | Fahad | Mohammed Sadiq |
| 2258832 | Javad | Al | |
| 2259647 | Jaweed | Donald | |
| 2267660 | Jenkins | Allahsan | Jarrell |
| 2033241 | Jermyn | Daniel | Patrick |
| 2087249 | Johnson | Takari | Kyalamarr |
| 2125539 | Johnson | Andrew | Scott |
| 2181309 | Johnson | Andrew | Michael |
| 2192240 | Johnson | Karen | Lynn |
| 2239553 | Johnson | Eric | James |
| 2259326 | Johnson | Miles | David |
| 1994820 | Johnston | James | Mason |
| 690305 | Jones | Anita | Jo |
| 2007666 | Jones | Angela | Denise |
| 2095157 | Jones | Heather | Marie |
| 2088591 | Joumaa | Luke | Ahmad |
| 1993972 | Kadry | Ali | Imad-Mohamad |
| 1970667 | Kahl | Carter | Allen |
| 1983379 | Kann | Michael | Joseph |
| 2234308 | Karem | Benjamin | Eli |
| 2038271 | Karkaba | Alaa | Mahmoud |
| 1957724 | Kathe | Connor | Wayne |
| 7150 | Kaye | David | Michael |
| 2007641 | Kdouh | Hussein | Mustapha |
| 2081398 | Kee | Alexandra | Michelle |
| 2258937 | Kenaan | Tyler | Allen |
| 2220466 | Kennedy | Ronald | J |
| 2258833 | Keranen | Steven | Robert |
| 2023535 | Kiehl | Benjamin | Wilbur |
| 1957956 | Kierstein | Bradley | Lawrence |

III

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|---------|-------------|-------------|-----------------|
| 2258949 | Kimball | Taylor | Danielle |
| 2117682 | Kincade | Stephanee | Alexandria |
| 2088215 | Kopic | Esad | |
| 2259354 | Krauthofer | Dylan | Michael |
| 1930885 | Kubik | Michael | Christopher |
| 7526 | Kwasny | Jason | Walter |
| 2009975 | Landry | Travis | Paul |
| 2126345 | Larocco | Charles | Xenophon |
| 2087170 | Leone | Jacob | Robert |
| 2261208 | Lewis | Kimberly | Michelle |
| 2056179 | Loher | Joshua | James |
| 2258797 | Louis | Christopher | Ryan |
| 1508601 | Lowe | Janet | Hillyer |
| 1901456 | Lucas | Florence | Ann |
| 2253244 | Lucas | Jonathan | Jerry Arayata |
| 2071300 | Lykogiannis | Paraskevi | Ioannis |
| 1703984 | MacAskill | Robert | Dillon |
| 2239476 | MacGregor | Ian | Alexander |
| 2140970 | Madden | Mutari | Daherue |
| 2260701 | Mahmud | Saif | |
| 2259373 | Mallah | Mahmoud | Ahmad |
| 2142475 | Manuszak | Casandra | Lynn |
| 2267690 | Marcano | Alex | Raul |
| 2249718 | Marchese | Zachary | Tyler |
| 525852 | Marchwiany | Catherine | |
| 983010 | Marin | Christopher | Ronald |
| 2260875 | Marin | Samuel | Charles |
| 2088832 | Marmelstein | Sarah | Carol |
| 1700411 | Martinez | Erick | |
| 2260700 | Matchett | Lance | Alexander Scott |
| 1867014 | Mays | Adam | Thomas |
| 2218607 | McCauley | Heather | Marlene |
| 2219062 | McFarland | Christopher | Shea |
| 2010318 | McGill | Gary | Lee |
| 2222759 | McGregor | Lauren | Alyssa |
| 1845749 | McGuire | Ian | Lloyd |
| 2258468 | McJunkins | David | Neal |
| 2125564 | McKinney | Kara | Allison |
| 2260372 | McMains | Jake | Bradley |
| 2248620 | McMurray | Justin | Cedric |
| 2258616 | McNabb | Ashley | Marie |
| 2024617 | Meche | Shawn | Christopher |
| 2038327 | Medlij | Ali | Ferras |
| 2126801 | Mehrtens | Victor | Gilberto |

| | | | | |
|---------|-----------------|----------|---------------|-----|
| 2008396 | Mejia | Jose | Roberto | |
| 1582086 | Mena | Miguel | Enrique | Jr. |
| 2185300 | Mendoza | Eduardo | Alejandro | Jr. |
| 2039287 | Mercer | Michael | Kelly | |
| 2259915 | Meso | Benjamin | Ford | |
| 2088603 | Meyer | Brandon | Rafferty | |
| 2260684 | Middlebrooks | Matthew | Duval | |
| 2259343 | Mikuski | Samantha | Rae | |
| 980472 | Miller | Harold | David | |
| 1700434 | Miller | Dana | Meng | |
| 1713361 | Miller | Joseph | Michael | |
| 2107223 | Miller | Kayla | Mackenzie | |
| 1994516 | Miscavish | Jonathan | Fraser | |
| 2038612 | Mitaj | Santina | Marie | |
| 2224861 | Mochlman | Tyler | Nicole | |
| 2137071 | Monaghan | Michael | Andrew | Jr. |
| 2168658 | Montecalvo | Michael | Christopher | |
| 2088199 | Montoya | David | | |
| 2259307 | Moreland | Daniel | Patrick | |
| 2155631 | Morgan | Nolan | Patrick | |
| 2143289 | Morgis | Shawn | Michael | |
| 2039231 | Morin | Tyler | | |
| 2108049 | Moring | Jamie | Elizabeth | |
| 2212010 | Morris | James | Anthony | |
| 1928464 | Mortenson | Andrew | William | |
| 2143957 | Mosher | Matloc | Mitchell | |
| 2258750 | Mroueh | Hussein | Yassin | |
| 2038174 | Mundian | Armaan | | |
| 2267709 | Murphy | Patrick | Joseph | |
| 1877473 | Muslimani | Youssef | Hassan | |
| 2023619 | Mydini | Mateos | | |
| 1818927 | Naghmi | Hasan | Idrees | |
| 1632365 | Nagowski | Nicholas | | |
| 2090471 | Naji | Issa | Mohamad | |
| 2092032 | Naman | Alvin | A | |
| 1565200 | Napier | David | Lamont | |
| 2107741 | Nazaryan | Ara | | |
| 2127118 | Nelson | Brody | Jack | |
| 1985615 | Netto | Priscila | Nehring Bueno | |
| 1214343 | Neuman | Scott | David | |
| 2051079 | Newberry Santos | Aldo | | |
| 2259461 | Newton | Adam | Christopher | |
| 2056601 | Noah | Floyd | | |
| 2259712 | Nordlund | Jeremy | Robert | |

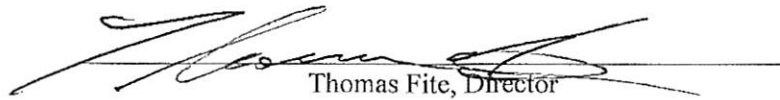
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|---------|----------------|-------------|----------------|-----|
| 1180591 | Ogle | Alexander | Lee | |
| 2178442 | O'Hare | Michael | | |
| 1189658 | Olivas | Daniel | Steven | |
| 2259876 | Oliver | Chelcie | Dawn | |
| 2229053 | Ollikainen | Robert | William | |
| 2107777 | Omerovic | Elmedin | | |
| 2239547 | Panetta | Sandra | Ellen | |
| 2017864 | Parkhill | Theresa | M | |
| 2025421 | Paul | Zachary | Adam | |
| 224576 | Pauly | Sean | Joseph | |
| 2268224 | Penley | Shannon | Christie | |
| 2022873 | Pereida-Rice | Ashton | Aaron Sky | |
| 2108159 | Perry | Michael | Alan | |
| 2273472 | Petersen | Christopher | John | |
| 1877803 | Peterson | Frederick | Leonard | Jr. |
| 2071614 | Pinkett | William | James | |
| 1912709 | Piper | Edmund | Brian | Jr. |
| 2126274 | Pisani | Justin | Collins | |
| 2089259 | Plascencia | Tristan | Elijah | |
| 2088427 | Pollard | Nathanial | David | |
| 2026736 | Polverino | Cindy | Rocyna | |
| 2241030 | Pope | Marjorie | Cathalina | |
| 2239061 | Price | Bryan | James | |
| 2259849 | Randolph | Courtney | Mone't | |
| 2267716 | Rengifo | Fabian | Andres | |
| 2023490 | Reyes | Antonio | Julian | |
| 847790 | Rice | Bradford | Clarke | |
| 2162332 | Richards | Jackson | Robert | |
| 1957214 | Rigley | Christopher | Todd | |
| 2127217 | Rineer | Ross | Gardner | |
| 1402291 | Riney | Kristin | Sembenotti | |
| 2159902 | Ritchie | Tyler | Mark | |
| 1599796 | Rivera | Danile | Victoria Marie | |
| 2023332 | Rivera | Jamie | Ramon | |
| 2029301 | Rivera | Jorge | Luis | |
| 1963081 | Robertson | Clifford | Curtis | |
| 2142317 | Roblyer | Aaron | Clayton | |
| 1898720 | Rodgers | Charm | Monae | |
| 2223424 | Rodriguez Cruz | Gabriel | | |
| 2007528 | Roeser | Christina | Danielle | |
| 2126906 | Rogers | Trenton | Richard | |
| 2177351 | Romero Ramirez | Yosmel | | |
| 2122254 | Roopchand | Ann Marie | | |
| 1941873 | Root | Aaron | Michael | |

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|---------|---------------|--------------|-----------------|-----|
| 2071487 | Ross | Christopher | Leyman | |
| 2259753 | Ross | Andrew | Valentine | |
| 2108673 | Rourke | Zachary | James | |
| 2217886 | Ruiz | Mckenzie | Elizabeth | |
| 2012624 | Rush | Adam | Christian | |
| 2243495 | Ryan | Jason | William | |
| 2267736 | Saavedra | Sebastian | Manuel | |
| 2161703 | Salamone | Nicole | Suzanne | |
| 1648275 | Salas Benitez | Luis | | |
| 140587 | Samuelian | Dustin | Richard | |
| 2087382 | Savich | James | William | |
| 2178657 | Scheumann | Matthew | Noah | |
| 2071370 | Schuh | Herbert | John | Jr. |
| 1956132 | Schuster | Gary | Nelson | II |
| 2256374 | Sebring | John | R | |
| 1937126 | Sellers | Valarie | Arabella | |
| 2159999 | Shah | Shivam | Nimish | |
| 1889838 | Shahin | Ali | Hekouran | |
| 2022638 | Sharpe | Cheniya | Denise | |
| 960616 | Shaver | Katherine | Leigh | |
| 2007576 | Sheko | Kelly | | |
| 1777871 | Sielfleisch | Eric | Justin | |
| 2258577 | Singh | Parminderjit | | |
| 825576 | Smith | Anthony | Deandre | |
| 1971268 | Smith | Ian | Joshua | |
| 2071536 | Smith | Nicholas | Walter Louis | |
| 2260685 | Solomenko | Richard | | |
| 376123 | Spencer | Alfred | Alfonza | |
| 2088843 | Sprencz | Scott | Adam | |
| 2268080 | Spurlock | Amanda | Elizabeth | |
| 2260369 | St Clair | Mitchell | Andrew | |
| 2218837 | Staite | Robert | Edward | |
| 2087086 | Stamp | Jack | Roman | |
| 2107739 | Stockman | Andre | Jordan | |
| 2100611 | Stuart | Angela | Jean | |
| 2228699 | Sturgeon | Jade | Elise | |
| 2259475 | Sturgies | Daryl | Avery | |
| 2259435 | Sundi | Flah | Hassan | |
| 2088670 | Surati | Farzana | Masud | |
| 2258683 | Sutton | Evelyn | Vanessa | |
| 2169619 | Swinson | Caleb | Elliott | |
| 1459154 | Tabet | Maysaloun | Zaitouni | |
| 2056457 | Tello | Crystal | Ecstasy Monique | |
| 1607680 | Teuteberg | Matthew | Van | |

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|---------|--------------|-----------|-------------|
| 2097621 | Thornton | Anna | Claire |
| 2260375 | Thrush | Jeffrey | Jason |
| 1095235 | Tollko | Marjel | |
| 2259961 | Toma | Rayvin | Mahir |
| 2230955 | Torges | Austin | David |
| 2018642 | Tramontini | Danielle | |
| 1303043 | Tunnero | Vincent | Dennis |
| 1768714 | Turner | Alexander | Leon |
| 2087440 | Turner | Abiyah | Lucilia |
| 2008517 | Uszynski | Patrick | David |
| 1920005 | Valentine | Brian | |
| 2229157 | Van Sise | Alexandra | Marie |
| 2258544 | Vangas | Melanie | Ann |
| 2250861 | VanOverloop | Brad | Allen |
| 1994318 | Vasquez | Lorenzo | Alberto |
| 1957600 | Viera Garcia | Alfredo | |
| 2258765 | Vigar | Ethan | Andrew |
| 2260371 | Vizcarra | Erika | |
| 2127125 | Vuktilaj | Joseph | |
| 2259476 | Wagner | Patric | Donovan |
| 2120446 | Wagstaff | Rena | Orlena |
| 1957134 | Waldorf | Bryan | Joseph |
| 2056959 | Walker | James | Enrico |
| 2235410 | Walker | Jesse | Ryan |
| 1523649 | Walton | Clarissa | Shahde' |
| 2264659 | Watson | Audrey | Markay |
| 2039416 | Weiss | David | H. |
| 2171307 | Weiss | Simon | Jay |
| 452836 | Wernimont | Bryan | John |
| 2036913 | West | Blake | Everett |
| 570222 | White | Christine | Elese |
| 2259676 | Whitlow | James | Otis |
| 2258766 | Whitney | Brandon | Lee |
| 1824613 | Williams | Stephen | Bradley |
| 1978989 | Williams | Chicana | Quanetta |
| 2039236 | Williams | Daniel | Christopher |
| 2259942 | Williams | Raymone | Desean |
| 2007686 | Williamson | Leland | Richard |
| 2259864 | Wilson | Alexander | James |
| 1866744 | Winowiecki | Joshua | Patrick |
| 1785701 | Wolford | Michelle | Ilene |
| 2246595 | Wolyn | Michael | Julius |
| 2258827 | Womack | Justin | |
| 2258773 | Woodard | David | James |

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|---------|-----------|----------|---------|-----|
| 618263 | Wright | Chadwick | Horace | |
| 1994602 | Wright | Jessica | Ann | |
| 2125492 | Wright | Matthew | David | |
| 2259633 | Wu | Cheok | Meng | |
| 2083934 | Yager | Michael | K | |
| 2038262 | Zaia | Austin | Sarmad | |
| 2239118 | Zakharkiv | Maryana | | |
| 2259648 | Zamorek | Matthew | Anthony | |
| 1463021 | Zavala | Jorge | Joaquin | |
| 1901995 | Zein | Ali | Z | |
| 2056868 | Zenkic | Matilda | Emina | |
| 2040134 | Ziegler | Peter | Carl | Jr. |
| 2156073 | Zitney | Jonathan | Michael | |

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



Thomas Fite, Director

**Delegated Authority
December 21, 2021**

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

| Individual Id | Individual Last Name | Individual First Name | Individual Middle Name | Individual Suffix |
|---------------|----------------------|-----------------------|------------------------|-------------------|
| 2034223 | Abadi | Mohamed | | |
| 1824164 | Abbiss | Deanna | M. | |
| 2107147 | Abboud | Adam | Mohammad | |
| 2057100 | Abdallah | Osane | | |
| 1877621 | Abernathy | Roger | Wayne | III |
| 1689680 | Adkins | Amanda | Renee | |
| 2089349 | Akkari | Manal | Atef | |
| 1931125 | Al-Jabiri | Atheer | Sadiq | |
| 2071016 | Alsaad | Mazen | Muaid | |
| 2087835 | Alva | Austin | William | |
| 1916043 | Antonios | Paul | Vincent George | |
| 1855466 | Appleby | Zacariah | Shields | |
| 1929530 | Araujo | Diego | Andres | |
| 2008450 | Axner | Michael | Alan | |
| 990102 | Ballard | George | Donald | |
| 1474646 | Benito-Revollo | Fabian | Manuel | |
| 1866813 | Bettinger | Reuben | Thomas | |
| 2034377 | Blaha | Jonathan | Charles | |
| 1957595 | Bleta | Fation | | |
| 1985009 | Brevaire | Sean | Scott | |
| 1870507 | Bridgeforth | Kaylynn | Davion | |
| 275437 | Broscoe | Ashley | R | |
| 1942459 | Brown | Demetrius | Anthony | |
| 2071061 | Calvert | Wade | Allen | |
| 1957620 | Campbell | Mark | James | |
| 1930578 | Caushaj | Ermal | | |
| 1930586 | Chahine | Tarek | Ali | |
| 2087361 | Chapelo | Jacob | Douglas | |
| 2071360 | Coffey | Jacob | Samuel | |
| 2023847 | Cohen | Nathan | Joseph | |
| 2071383 | Cohen | Joshua | Reuben | |
| 2239194 | Collado | Kelvin | Antonio | |
| 2071176 | Comeaux | William | John | |

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|---------|------------|----------|-----------------|-----|
| 1571724 | Cortes | Frankie | Rey | |
| 2125054 | Dajani | Yousuf | Mohammed-Yacoub | |
| 2071091 | Dalal | Saif | Saad | |
| 2107675 | Dalian | Jordan | James | |
| 1455420 | David | Danny | Peter | |
| 2087689 | DeMarco | Patrick | John | |
| 2088817 | DeMerritt | Rylie | Elyse Schleigh | |
| 2022738 | De'Nooijer | Shane | James | |
| 1824436 | DeVault | James | Arthur | |
| 412489 | Dill | Michael | Garrett | |
| 1920641 | Dimachki | Michael | | |
| 2057050 | Donaldson | Jacob | Robert | |
| 1957378 | Dore | Mitchell | James | |
| 2223938 | Duff | Matthew | Vincent | |
| 1957421 | Dunn | Taylor | James | |
| 2224714 | Dupuis | Molly | Grace | |
| 1916551 | Elannan | Jad | | |
| 2057376 | Elayan | Ronny | Rafat | |
| 2023510 | Eldirani | Belal | Ali | |
| 2007926 | Ericsson | Bruce | Truman | III |
| 2088418 | Espanol | Nathan | Aaron | |
| 2107273 | Evola | Antonino | | |
| 2088350 | Fayne | Lcilani | Villareal | |
| 2158090 | Fischer | Lauren | Elizabeth | |
| 1993936 | Floyd | Devin | Alan | |
| 1771842 | Franklin | Mason | Lee | |
| 2006384 | Fritz | William | Joseph | |
| 2087251 | Gallacher | Tatyana | | |
| 2117725 | Garcia | Gigliola | Giselle | |
| 2072465 | Garner | Malik | David | |
| 2142074 | George | Veronica | Marie | |
| 2125488 | Gergely | Gary | Robert | |
| 2087334 | Ghaddar | Yousef | Ahmad | |
| 2218390 | Givens | Jennifer | | |
| 2057612 | Glenn | Ryan | Shawon | |
| 2071179 | Gojani | Rafaela | | |
| 2107598 | Gonzalez | David | | |
| 2071439 | Goodwin | Jessica | Sky Regan | |
| 2038899 | Gordon | Matthew | Tyler | |
| 2039510 | Gradillas | Reynaldo | Estevan | |
| 2088829 | Greco | Gino | Franco | |
| 1813682 | Griffiths | Taylre | Ashleigh | |
| 2271112 | Griggs | DeAnna | Lynn | |

| | | | |
|---------|--------------|-----------|----------------|
| 1931116 | Grisby | John | Harvey |
| 1941633 | Grubke | Isaac | Anthony |
| 2006871 | Haidar | Saeb | Saber |
| 2107587 | Haidar-Ahmad | Hamze | Nasrat |
| 2008315 | Haines | Redding | Gregory |
| 2008492 | Hamida | Karihan | |
| 2036799 | Hamilton | Julie | D |
| 1867004 | Hansen | Samuel | David |
| 1707204 | Harris | Denzel | Benjamin |
| 928745 | Harris | Courtney | Diane |
| 2171811 | Hecht | Hannah | Rebecca |
| 117199 | Heisler | Michael | Allen |
| 2007600 | Henderlong | Nicholas | Brian |
| 1809143 | Hernandez | Talia | Monique |
| 2107195 | Herrmann | Justin | Christoff Reed |
| 1926195 | Hirmiz | Brian | Fahme |
| 2041001 | Hocking | Elizabeth | Couples |
| 1449817 | Holstein | Kurt | Richard |
| 2057046 | Horton | Isis | Lenelle |
| 2008016 | Howard | Mason | William |
| 2264287 | Hughes | Daniel | Robert |
| 2022933 | Hunter | Daniel | Michael |
| 2022813 | Hunter | Tyra | Jashawn |
| 2071800 | Jabouri | Dunia | Najih |
| 1930547 | Janson | Kevin | Marshall |
| 2107556 | Janusz | Brandon | Alexander |
| 1941811 | Johnson | Austin | Christopher |
| 2071510 | Karapandov | Jovan | |
| 2007692 | Kellogg | Norman | Paul |
| 2087288 | Kellogg | Austin | Curtis |
| 320304 | Kelly | Justin | |
| 2250555 | Kirkpatrick | Glenn | Tyler |
| 2108127 | Knox | Michael | Wesley |
| 2142326 | Koenig | Wesley | Alois |
| 2071127 | Koepfer | Brandi | Lynn |
| 2038285 | Kohsman | Autumn | Hope |
| 2088144 | Koprowski | Jeremiah | Lee |
| 2039326 | Krivoy | Kallai | Jacob |
| 2023866 | Labaki | Stephen | Stone |
| 345890 | Ladner | James | Destin |
| 2088853 | Lamers | Shane | Aindreas |
| 2071062 | Lanza | Alexandra | Marie |
| 2056798 | Lara | Joshua | Joseph |

III

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| | | | | |
|---------|---------------|-----------|------------|----|
| 2038962 | Lardin | Steven | Rodney | |
| 2107755 | Leach | Brian | Matthew | |
| 2022922 | Leanos | Cleo | Alicia | |
| 2023913 | Lee | Sung | Chul | |
| 1813187 | Lee | Lauren | Elizabeth | |
| 2126203 | Lopez | Daniel | | Jr |
| 2088373 | Lott | Michael | Ryan | |
| 1954857 | Madden | Kayla | Leigh | |
| 1771265 | Maja | Emily | Marie | |
| 2088276 | Majors | Jake | Manning | |
| 2071306 | Manninen | Mitchell | John | |
| 2017946 | Manning | Scott | David | |
| 1825570 | Mansour | Ramis | Ramees | |
| 2064322 | Marquez | Rigoberto | | Jr |
| 2057441 | Martinez | Jordan | Mario | |
| 1866953 | Mashhour | Mohamed | Hassan | |
| 2071797 | Matchko-Twigg | Darian | Michael | |
| 2089330 | Mathis | Malik | Dila | |
| 2087766 | Mazei | Jason | Tyler | |
| 1457799 | McCarthy | Joshua | Craig | |
| 1916351 | McConnell | Chad | Thomas | |
| 2056645 | McCracken | Heith | Ritter | |
| 389688 | McCully | Richard | Barton | |
| 1957895 | McGauley | Patrick | ONeill | |
| 2087821 | McGuire | Angela | Lorraine | |
| 2007909 | McKee | Andrew | Valentine | |
| 2063576 | McKernan | Kelsey | Shae | |
| 2125643 | Mendoza | Williams | Enrique | |
| 1915662 | Miller | Bradley | James | |
| 598052 | Millien | Pierre | Junior | |
| 2072103 | Mills | Justin | Allen | |
| 1877766 | Mohammad | Hakeem | Nafez | |
| 575897 | Montalvo | Sabrina | Luisa | |
| 1889865 | Monton | Maxwell | Laverne | |
| 2071258 | Mora | Jacob | Paul | |
| 1957933 | Mroue | Hussein | Bilal | |
| 2008134 | Myers | Mason | Donovan | |
| 1957952 | Nadeau | Emily | Anne | |
| 2006960 | Naji | Mohamad | Ali | |
| 1971341 | Nano | Linda | Ramzi Aziz | |
| 1957037 | Nettles | Paul | Bernard | |
| 7218 | Neumer | Jeffrey | David | |
| 2057285 | Nevadomski | Tristen | Joshua | |

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|---------|-------------|------------|------------------|-----|
| 2039451 | Newark | Spencer | Tex | |
| 2142505 | Newberry | Emilie | Mackenzie | |
| 2056790 | Nooner | Justin | Alexander | |
| 2010135 | OBrien | Thomas | John | Jr |
| 1450089 | Ohanjanyan | Hasmik | . | |
| 1970761 | Oleksiak | Thomas | Learmont | |
| 1639463 | Papaioannou | Christos | Demetri | |
| 2071117 | Park | Gregory | Joseph | |
| 1449635 | Parks | Evan | Kyle | |
| 1941869 | Paul | Brian | Stephen | |
| 2087145 | Paul | Samantha | Marie | |
| 2007270 | Perkins | Bryan | Carl | |
| 2108842 | Pero | Brett | Daniel | |
| 1866661 | Pettway | David | Anthony | Jr. |
| 2057491 | Phelps | Rebekka | Rose | |
| 1705876 | Pierce | Patrick | Brian | |
| 2007959 | Pokorski | Eric | Shawn | |
| 1284613 | Polk | Matthew | Lucas | |
| 2128585 | Pyne | Abigail | Jane | |
| 1866949 | Quickel | Matthew | Anthony | |
| 1931336 | Raap | Tyler | Quinn | |
| 2038252 | Rakecky | David | John | |
| 2008274 | Ramanathan | Rahul | Krishnan | |
| 2157830 | Ramm | Alexandra | Rose | |
| 1957061 | Rann | Tyler | Paul | |
| 2071632 | Ray | Logan | Matthew | |
| 2248592 | Roberson | Allen | Tanner | |
| 1994654 | Rogers | Corey | Alex | |
| 2131558 | Rosas | Ashlee | Nicole | |
| 1284586 | Rosenbloom | Jake | Harris | |
| 27588 | Rosender | Christine | Ruth | |
| 2101928 | Rosich | Laura | Lee | |
| 1941874 | Ross | Daniel | K | |
| 2229196 | Ross | Davanna | Michelle | |
| 2107737 | Saad | Mohamed | Moustapha | |
| 2008028 | Sandhu | Hasanpreet | Kaur | |
| 1835567 | Sarkozi | Austin | Joseph | |
| 1877566 | Saunders | Marcella | | |
| 1916282 | Scott | Darrius | Devontia-Erwin | |
| 2107553 | Segaloff | Benjamin | Charles Griffith | |
| 1430087 | Seufer | Matthew | Ryan | |
| 2107765 | Shane | Colby | Michael William | |
| 2023015 | Sholar | Emoni | Mya-Chrisilyn | |

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|---------|------------------|-------------|----------------|-----|
| 1916285 | Simmons | Eric | James | |
| 2038619 | Simoos | Eric | Medeiros-gnani | |
| 963358 | Sinkey | Ellen | Elizabeth | |
| 2008458 | Smith | Michael | Robert | |
| 2049368 | Spagnola | Madisyn | Alexis | |
| 1520249 | Stacy | Aaron | M | |
| 1877863 | Stutzman | Ethan | David | |
| 2071376 | Talab | Mahmoud | Ahmad | |
| 2007624 | Tekko | Hanaa | Hassan | |
| 2107693 | Thompson | Kolby | Palen | |
| 1825694 | Tirtha | Alec | Ranjit | |
| 2071601 | Topi | Denis | | |
| 1877573 | Townsend | Corey | Jekim | Jr. |
| 2125926 | Trojniak | Nicholas | Ryan | |
| 2148296 | Tsurikova | Maria | Vyacheslavovna | |
| 1418592 | Vann | DeJuan | Marquis | |
| 1461911 | Vidal | Alexandre | Didier | |
| 2107978 | Villa Macgrew | Luis | Angel | |
| 1858159 | Virgen | Ernesto | | jr |
| 2107631 | Voden | Jillian | Christine | |
| 2008507 | Walter | Nathan | Tyler | |
| 2087842 | Washington | Freddie | Letard | |
| 2224643 | Welch | Mason | T | |
| 2071419 | White | Tyler | Jordan | |
| 2087723 | Wilk | Jason | Michael | |
| 2088918 | Williams | Howard | Marcell | Jr. |
| 2091994 | Williams | Johnathan | | |
| 2108166 | Williams-Pope | Omar | Kareem | JR |
| 1902167 | Wilson | Dekhari | Quashaun | |
| 2006806 | Woods | Michael | Benjamin | |
| 1687112 | Woolcott | Jessica | Joann | |
| 2127229 | Wright | Terrell | Javon | |
| 1828749 | Wurzer | Meegan | Louise | |
| 1930861 | Yatooma | Christopher | Riad | |
| 201215 | Young | James | Roscoe | Jr. |
| 2039152 | Zermeno Gonzales | Jose | Manuel | |
| 2107121 | Zhang | Joy | | |

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


 Thomas Fite, Director

Delegated Authority
January 6, 2022

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

| NMLS # | Last Name | First Name | Middle Name | Suffix |
|---------|-------------|------------|--------------|--------|
| 1915929 | Abie | Corry | Thomas | |
| 1941783 | Adams | Hunter | Philip James | |
| 2146721 | Aguirre | Maria | Ines | |
| 1835039 | Alihasan | Saleh | | |
| 2259374 | Alkablany | Yakoup | Samir-Ahmed | |
| 1915305 | Al-Mayahi | Ali | Jawad | |
| 2259301 | AlSamhouri | Saif | Jamal | |
| 2259295 | Al-Samhouri | Mohammad | Jamal | |
| 2218978 | Alzeeadi | Ali | Aqil | |
| 2027183 | Amos | Robert | Christopher | |
| 2132434 | Andrino | Carlos | R | |
| 2259339 | Aoun | Hassan | Ali | |
| 875176 | Arnett | Julie | Ginn | |
| 2128305 | Asher | Tamara | Elaine | |
| 2056610 | Austin | Gale | Audair | |
| 2282919 | Avila | Rafael | | |
| 2258525 | Bacle | Charles | Wulff | |
| 2258632 | Ballenger | Wendi | | |
| 851535 | Barrows | Lauren | Harrison | |
| 1889643 | Bartosh | Hayden | Michael | |
| 2238511 | Baydoun | Zeinab | Youssef | |
| 1537464 | Bazner | Aaron | Michael | |
| 1877634 | Beam | Tresa | G. | |
| 2185579 | Beatty | Kyle | Matthew | |
| 1213018 | Behrens | Nathan | Allen | |
| 2029442 | Bell | Juan | Valdez | |
| 1916326 | Benitez | Mariana | | |
| 2237878 | Bentz | Dena | Lynn | |
| 2056613 | Berlin | Andrew | James | |
| 232988 | Bernal | Katherine | | |
| 2259683 | Birmingham | Jennifer | Elizabeth | |
| 2259931 | Bivens | Stephen | Michael | |
| 1867017 | Bjorn | Alexandra | Taylor | |

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|---------|----------------|-------------|--------------------|
| 2238639 | Boedigheimer | Chase | Matthew |
| 2267478 | Bolster | Jeffrey | Scott |
| 2246796 | Bopp | Collin | Michael |
| 789673 | Boughan | Michelle | Faith |
| 1684191 | Brewart | Lydia | |
| 664495 | Bricker | Joshua | Winfield |
| 2264994 | Broshar | Dylan | Lee |
| 2089310 | Brown | Maiya | Antanette |
| 1408796 | Brumbaugh | Robert | Scott |
| 2259474 | Burk | Eugene | Albert |
| 2248493 | Burke | Kenisha | Finel |
| 2177902 | Burleson | Hyla | Norman |
| 2260004 | Caceres | Martin | Guillermo |
| 2238337 | Cain | Kaitlyn | Maranda |
| 1202431 | Callero | Nicholas | David |
| 2232791 | Camacho | Maria | Guadalupe |
| 2067230 | Camacho Pineda | Christopher | |
| 2184715 | Campbell | Chadwick | Michaels |
| 2250016 | Campos | Christian | Felipe |
| 2259993 | Carter | Justin | Reginal |
| 2259187 | Carter | Julie | Marie |
| 2251004 | Cartright | Benjamin | Paul |
| 2085754 | Castle | Samantha | Ray |
| 2156135 | Chillson | Matthew | Thomas |
| 1761346 | Cho | Sarah | |
| 33028 | Clemens | James | William |
| 1686857 | Coffman | Angela | Rose |
| 2132524 | Colmenares | Robert | Ramon |
| 2071443 | Coman | Jessica | Leigh |
| 2258635 | Cooper | Amy | Lynn |
| 317950 | Cooper | Winsor | Arthur |
| 2027905 | Cray | Michael | Andrew |
| 2239360 | Creagh | Tyler | Patrick |
| 2265536 | Cronin | Ryan | Michael |
| 2108121 | Cross | Orletta | Christine |
| 2258214 | Crow | Linda | L |
| 1628281 | Csaszar | John | |
| 2258614 | Dailey | Kevion | Basir Jihan Lemont |
| 2257009 | Daniels | Breanna | Jean |
| 2259457 | Davis | Demorris | Bernard |
| 2238632 | Davis | Jay Anthony | Junior |
| 2110269 | Dawson | Brittany | Lynn |
| 1958754 | Dawson | Collin | Cade |
| 2057167 | De Beer | Warrick | Thomas |

III

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|---------|------------------|-----------|-------------|----|
| 1878360 | Deckert | Karen | Ann | |
| 2126267 | Deibler | Drake | Lee | |
| 2259872 | Delgado | Jason | | |
| 2275905 | Demagall | Jonathan | David | |
| 2259835 | DeMond | Megan | Erin | |
| 1013686 | Dennis | James | Patrick | |
| 2237861 | Denstedt | Alec | Alan | |
| 2259310 | Derege | Fasil | Tegegne | |
| 1976829 | Diaz | Mario | | |
| 1506006 | Diaz | Emilio | Fabian | |
| 2094419 | Dimeas | George | James | |
| 2140778 | Dooley | Christina | J | |
| 2071529 | Dotson | Kari | Raphael | |
| 91451 | Drescher | Kirsten | Snowden | |
| 2259059 | Duncan | Ronnie | Wayne | Jr |
| 2258730 | Dunn | John | Philip | Jr |
| 2179656 | DuPont | Jasmine | | |
| 2256587 | Dupuis | Chaz | Ryan | |
| 2071437 | East | Bryce | Keith | |
| 1605840 | Eckroth | Anna | | |
| 828721 | Edwards | Jan | Hill | |
| 2259718 | Ellis | Shanelle | Jenise | |
| 2101977 | Ellsworth | Kyle | Bruce | |
| 2272581 | Engel | Kurt | Arthur | |
| 2157812 | Espino | Adrian | | |
| 2219086 | Esseily | Ronnie | David | |
| 1957501 | Esslinger | Matthew | Sean | |
| 2271475 | Fernandez | Philip | Jordan | |
| 1916511 | Figgins | Blake | | |
| 2259172 | Flaherty | James | Thomas | |
| 398003 | Florence | Jennell | Jallkeach | |
| 1067208 | Fluty | Robert | Alan | |
| 2259395 | Fortier | Trachele | Kristina | |
| 2022551 | Foxwell | Jamie | Peter | |
| 2259422 | Frost | Tera | Lynn | |
| 2259472 | Gabaldon | Catherine | Rivers | |
| 2271616 | Gabbard | Brian | Christopher | |
| 1830265 | Gallagher-George | Corey | Michael | |
| 2088904 | Gallegos | Heriberto | Ernesto | |
| 2239155 | Garcia | Lucas | Anton | |
| 2259092 | Garcia Serrano | Kenia | Yuriel | |
| 2259316 | Garza | Stephanie | | |
| 1757243 | Gaskin | Meloniece | Marie | |
| 2125582 | Gega | Durim | Arsim | |

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|---------|------------|------------|-------------|-----|
| 2219014 | Geib | Ashley | | |
| 2083148 | Geier | David | Andrew | |
| 2124990 | George | Alexander | | |
| 962595 | Gerber | Eric | Scott | |
| 193142 | Gidaly | Mitchell | Charles | |
| 2258957 | Gorgis | Naramsin | | |
| 1646172 | Granfeldt | Patricia | Anne | |
| 2252899 | Greenwell | Mason | Mills | |
| 2038970 | Gregory | Stuart | Andrew | |
| 2023241 | Grier | D'metrius | Travon | |
| 2258864 | Grimes | Kevin | Kenneth | |
| 2271829 | Grosse | David | Thomas | |
| 2259026 | Hackendahl | Mark | Craig | |
| 2271474 | Hagemeier | Dustin | Edward | |
| 2150260 | Hammond | Krysteen | Alaina | |
| 2258850 | Hanks | Jacqueline | Amanda | |
| 2259154 | Harbour | Jenna | Leigh | |
| 2239022 | Harmon | Gary | | Jr |
| 2188573 | Hasier | Barbara | | |
| 2251135 | Hays | Zachariah | Hunter | |
| 1797056 | Heidari | Brandon | Masood | |
| 1866981 | Henderson | Lucas | Brian | |
| 2089254 | Hermiz | Rachelle | Mary | |
| 2002772 | Hernandez | Jenny | Coromoto | |
| 2259769 | Herrera | Diana | Margarette | |
| 2006849 | Herzog | Michael | Joseph | |
| 1892179 | Hicks | Christian | Anthony | |
| 2177513 | Hill | Kevin | Emmanuel | |
| 2171836 | Holland | Nora | Ann | |
| 2129857 | Hollenback | Austin | Michael | |
| 2144596 | Holsapple | Jesse | | |
| 2259660 | Hooft | Trella | Louise | |
| 2253932 | Houghton | Taylor | Briann | |
| 2097126 | Houser | Kerrijean | Elizabeth | |
| 2259469 | Hudak | Marc | Austin | |
| 2005515 | Hughes | Kenneth | Coleman | III |
| 2260923 | Jackson | Hannah | Jo | |
| 2143233 | Jaehnig | Kinleigh | | |
| 2259247 | Jenkins | Amanda | Maria-Ortiz | |
| 2243505 | Jensen | Melvin | Evart | |
| 1106856 | Jhonson | Digna | Julissa | |
| 2125114 | Johnson | Norman | David | |
| 1957664 | Johnson | Bruce | Kenneth | II |
| 2157358 | Jones | Brent | Alan | |

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|---------|----------------------|--------------|-------------|----|
| 2259775 | Joyce | Kirk | Pierce | |
| 2259201 | Kanaan | Lamis | | |
| 1757522 | Kattan | Adnan | N. | |
| 587053 | Kaur | Jasneet | | |
| 2263112 | Keen | William | Joshua | |
| 2259448 | Keller | Nathaniel | Nelson | |
| 2259554 | Kellmendi | Erna | | |
| 1016664 | Kendrick | Justin | Allen | |
| 2259338 | Khaireddine | Mohamad | Amer-Mourad | |
| 1957949 | Khouryzat | Donya | Ghaleb | |
| 2258952 | Kita | Bryce | Scott | |
| 2259434 | Kosisky | Dennis | Francis | II |
| 2258744 | Koussan | Gareeb | Jamal | |
| 2087224 | Krantz | Steven | Joseph | |
| 2256940 | Kuhn | John Kinsey | Micah | |
| 2021349 | Kuri | Damian | | |
| 2258922 | LaBrenz | Ashlyn | Alexis | |
| 715764 | Lake | Shane | Matthew | |
| 2259840 | Lang | Erica | Lynn | |
| 2259164 | Lazenby | Johnny | LaClarence | |
| 2271463 | Lehnen | Cody | Richard | |
| 2239416 | Lemus | Veronica | | |
| 2170967 | Levenson | Alexandra | Joy | |
| 932159 | Lloyd | Calina | Marcelle | |
| 2171430 | Longs | Serlynthia | Nicole | |
| 225750 | Lozano | Arlenne | Ivonne | |
| 2148659 | Lucas | Kyle | Matthew | |
| 2009333 | Luna | Claudia | Maria | |
| 2224641 | Lynn | Jerusha | Ann | |
| 1957822 | Macdonald | Daniel | O'Malley | |
| 2259688 | Mahi | Jazmine Lynn | Kehaulani | |
| 1906665 | Makki | Abdullah | Mounis | |
| 2057310 | Malkin | Tyler | Isaac | |
| 2125816 | Mallory | Jeffrey | Michael | |
| 1567905 | Malone | Evan | James | |
| 2259376 | Maraldo | Christine | Diane | |
| 1137203 | Marallo | Bronson | G | |
| 2247282 | Marshall | Lionel | Andre | Jr |
| 2078314 | Marshall | Dane | William | |
| 1576433 | Martinez | Christian | | |
| 2283046 | Martinez Gonzalez | Mishel | | |
| 2246313 | Matsuo | Crystal | Maile | |
| 2055741 | Mattson | Brent | James | |

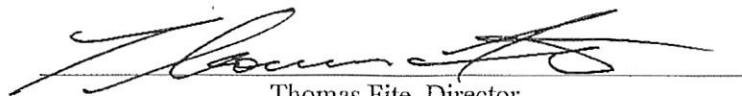
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|---------|-------------------------|------------|----------------|----|
| 1944557 | Matus | Ricardo | Roman | |
| 2230846 | McAllister | John | B | |
| 2249739 | Mcclain | Billie | Deon | |
| 2212669 | McCulloch | Brandon | Michael | |
| 7186 | McDonald | Karen | | |
| 137958 | McGuire | John | Francis | Jr |
| 2108800 | McMahan | Tyler | Rush | |
| 1665781 | McMurry | Britney | Elisabeth | |
| 2259405 | McVickar | Robert | Edward | |
| 2259924 | Meador | Dana | Lynn | |
| 1382526 | Mendoza | John | | |
| 2259319 | Mercadante | Danielle | Chaffin | |
| 2089137 | Messer | Hannah | Louise | |
| 398944 | Michel | Omar | | |
| 2250804 | Mills | Rawlin | Thomas | |
| 851181 | Mitchell | Jordan | Douglas | |
| 562284 | Molina | Randolph | Francisco | |
| 2178090 | Moreno Anaya | Mayra | Lourdes | |
| 2258792 | Morgan | Savalas | Ernest-Deshawn | Jr |
| 2258795 | Mushtaq | Shiraz | | |
| 2259159 | Myszak | Daniel | Vincent | |
| 2107384 | Navarrete Hermosillo | Adonys | | |
| 2087206 | Ngo | Hamilton | Hien Phuong | |
| 2259401 | Nice | Keith | Daniel | |
| 2100140 | Niguidula | Cedric | Carrasco | |
| 1866810 | Nimer | Jamel | Mohammed | |
| 2259391 | Noel | Derek | Wayne | |
| 2260258 | O'Brien | Zachary | Matthew | |
| 2238181 | OConnell | Morgan | Frances | |
| 2259406 | Odicho | George | | |
| 2053737 | Odom | Matthew | Russell | |
| 2028996 | Olatunde | Olanrewaju | Michael | |
| 2258785 | Orellana | Adolfo | Enrique | |
| 1784358 | Oustad | Timothy | Joe | |
| 2088938 | Oxborrow | Tosh | Meeker | |
| 191407 | Palmquist | Barry | Jay | |
| 2258666 | Parker | Rickford | Carlton | II |
| 230331 | Patrizi | Nancy | Leigh-Ann | |
| 2266234 | Patton | Benjamin | Joseph | |
| 1639114 | Peck | Thomas | Gerard | Jr |
| 2259359 | Peles | Matthew | Charles | |
| 2237059 | Perry | Charles | | |
| 2125568 | Perrymore | Miranda | Nicole | |

| | | | | |
|---------|---------------|----------|-------------|-----|
| 1993769 | Pesch | Sergey | | |
| 2275129 | Peters | Natasha | Lynn | |
| 2239310 | Phelps | Zachary | Charles | |
| 755960 | Phillips | Sandra | Lynn | |
| 2259053 | Pickett | Jaylen | Mikal | |
| 811250 | Piela | Daniel | Joseph | |
| 1874035 | Plake | Bill | | |
| 2087240 | Plotzke | Steven | Christopher | |
| 2025844 | Polk | Timothy | Ross | |
| 2084464 | Pottinger | Tameenah | | |
| 2153714 | Prillwitz | Justin | Paul | |
| 1240083 | Provo | Angela | | |
| 2259199 | Pruett | Ross | Ethan | |
| 2094574 | Pustilnik | Jeffrey | Eric | |
| 1970769 | Quintero | Ricardo | | |
| 2185989 | Rainey | David | Michael | |
| 1963586 | Ramos | Jose | David | |
| 2238247 | Rashid | Ameer | Zakee | |
| 1867302 | Rayis | Martin | Thomas | |
| 2258771 | Raymo | Candace | Marie | |
| 630316 | Reeves | Branden | Daniel | |
| 2258829 | Reyes Suero | Bernard | Jose | |
| 2239331 | Reynolds | DeVonte | Ramon | |
| 2258734 | Rice | James | Marcus | III |
| 559919 | Richardson | Joseph | Robert | |
| 2170161 | Riley | Conor | Romeo | |
| 2259335 | Rivera | Teider | Pascual | Jr |
| 2258599 | Roberts | Jacob | Coleman | |
| 2161903 | Robertson | Joseph | Robert | |
| | Mondragon | | | |
| 1919824 | Robinson | Jerrica | | |
| 2259057 | Rodriguez | Julian | Alexander | |
| 2283252 | Rodriguez | Derek | Jordan | |
| 1957663 | Rosales Wells | Brandon | Jacob | |
| 2259645 | Rossow | Kristina | Marie | |
| 2031325 | Ryan | Julianne | Marie | |
| 908195 | Sanders | Zachary | Evan | |
| 969910 | Sansonetti | Raymond | John | |
| 2259152 | Scaccia | Stephen | Michael | |
| 2190453 | Schell | Zachary | Scott | |
| 1971019 | Scherer | Joseph | Robert | |
| 2192294 | Scheuneman | Jamie | Lynn | |
| 2253098 | Schinker | Brennan | Michael | |
| 1890082 | Schroering | Zachary | Allen | |

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|---------|--------------|-------------|---------------|----|
| 2259483 | Scott-Dorsey | Candice | Marie | |
| 2039207 | Shah | Vijal | Jitendrakumar | |
| 2040195 | Shefferly | Rex Richard | | |
| 2259480 | Shefferly | Lisa | Marie | |
| 1928552 | Shields | James | A | Jr |
| 1867006 | Shngoo | Toma | Karim | |
| 2049360 | Simmons | Carissa | Nicole | |
| 1889866 | Skipper | Law | Drake | |
| 2259246 | Smith | Samantha | Anne | |
| 69879 | Smith | Christopher | Coryell | |
| 2256077 | Smith | Lily Elaine | | |
| 2125588 | Smyrnis | Dimitrios | D. | |
| 2089341 | Snayyan | Malik | Ahmad | |
| 2238197 | Stafford | Karl | Brandon | |
| 2131040 | Steffen | Benjamin | Joseph | |
| 1971303 | Stevens | Jordan | Scott | |
| 2248595 | Steward | Jared | Robert | |
| 2075114 | Stokes | Justis | Deshon | |
| 2259208 | Sullins | Chelsea | Ann | |
| 2258830 | Sullivan | Keenan | Robert | |
| 2153871 | Szymanski | Colleen | Marie | |
| 1877472 | Takacs | Corey | J | |
| 1486157 | Tanzabel | Gregory | William | |
| 2087231 | Taubitz | Steven | James | |
| 2259420 | Tessari | Natalie | Christine | |
| 2219140 | Tischbein | Jacob | Michael | |
| 2258727 | Tokoph | Katie | Lynn | |
| 2234085 | Toney | Cashyra | La'Shay | |
| 2271464 | Tsymberov | Nicholas | Alan | |
| 2258611 | Ullom | Elizabeth | Marie | |
| 2268456 | Underwood | Jonathan | Greggory | |
| 2057581 | Utter | Joshua | Lloyd | |
| 2098022 | Valenti | Amanda | Marrene | |
| 557703 | Valenza | Natalie | | |
| 2259148 | Vayis | Daniel | J. | |
| 2259166 | Verbeke | David | Lee-Charles | |
| 2241514 | Villarreal | Rosemberg | | |
| 2233834 | Virmani | Maryanne | Elizabeth | |
| 576877 | Voss | Kerah | | |
| 2127158 | Wait | Duncan | Aries | |
| 1473794 | Wallace | Paige | Lane | |
| 177460 | Walther | Matthew | Gerard | |
| 228783 | Wanserske | Darrell | | |
| 2142657 | Ward | Timothy | Robert | |

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|---------|------------|-----------|-------------|
| 2072609 | Weatherill | Joey | |
| 2113489 | Wenzel | Brenda | Lee |
| 2231172 | Wesley | Anthony | Mikal |
| 2258650 | Wesley | James | |
| 2248501 | White | Matthew | Garrett |
| 1956905 | Wiley | James | Christopher |
| 2023496 | Williams | Austin | Thomas |
| 2192082 | Williams | Lauren | LaFave |
| 2061442 | Williams | Raymier | Iquin |
| 1957698 | Williams | Damiqel | Wardell |
| 2239435 | Willins | Tyler | James |
| 20146 | Willoughby | David | Allen |
| 2044468 | wilson | chandice | lanita |
| 2071159 | Wilt | Alexis | Monique |
| 2273081 | Winters | Joseph | Evan |
| 2089749 | Wonders | Alex | Mathew |
| 2259197 | Wood | Michael | Dean |
| 2239442 | Wozniak | Ashlee | Ranee |
| 2039172 | Wyckhuyse | Julie Ann | |
| 2233240 | Wynne | Kelsey | Elizabeth |
| 1971502 | Yaldo | George | |
| 2258845 | Yasin | Hakar | Khalil |
| 1836214 | Yoder | Angela | R. |
| 1913092 | Zardus | Rebecca | |
| 1625749 | Zoppi | Fiorella | L |
| 2258820 | Zsolcsak | Zachary | Tyler |
| 686525 | Zwiezen | Michael | Robert |

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



Thomas Fite, Director

Delegated Authority
January 12, 2022

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

| Individual Id | Individual Last Name | Individual First Name | Individual Middle Name | Individual Suffix |
|---------------|----------------------|-----------------------|------------------------|-------------------|
| 2056602 | Abro | Amanda | Mary | |
| 2262073 | Allen | Curtis | Gregory Alexander | |
| 1903317 | Anty | Bertrand | | Jr. |
| 145328 | Augustine | Brian | | |
| 1599074 | Baker | Lucas | Dwane | |
| 302202 | Baker | Michael | Lamar | |
| 2254397 | Bakken | James | Andrew | |
| 2038486 | Baldwin Lane | Antoine | Terrell | |
| 750499 | Barringer | Raeanne | N | |
| 452480 | Basil | Paul | Nicholas | |
| 1940974 | Baysdell | Sebastian | Edward | |
| 1472290 | Bowen | Jonathan | Carl-Wesley | |
| 34330 | Bowser | Chistopher | Leonard | |
| 2146707 | Buck | Kyle | Kennerly | |
| 2237179 | Bullers | Paige | Victoria | |
| 1864720 | Burke | Jason | William | |
| 2128974 | BURT | LONDELL | LOVELL | |
| 2168569 | Campa Valencia | Nashim | Ashtar | |
| 2243324 | Campbell | Jeffery | Alan | II |
| 2245856 | Castreje | Matea | Kathleen | |
| 1519488 | Chesney | Michael | George | |
| 1366218 | Coronado | Mirna | | |
| 1855548 | Coutino | Nathan | Matthew | |
| 12157 | Craft | Joe | Alan | |
| 2270471 | Cuenca Jimenez | Erwin | M | |
| 1600474 | Cuevas | Jorge | Alberto | |
| 1149076 | Davis | Nicholas | William | |
| 1971538 | Dawson | Jordan | Cole | |
| 2250561 | DeGour | Nathan | Riley | |
| 2258115 | DeGour | Sara | Elizabeth | |
| 2262003 | DeStefano | Thomas | Michael | |
| 1995703 | Doan | Duc Dylan | Duy | |
| 2121932 | Durbin | Christopher | D | |

| | | | | |
|---------|-----------------|----------|-----------------|-----|
| 2254449 | Evans | Whisper | Raye | |
| 959521 | Falls | Ronald | E | Jr. |
| 2038242 | Fredericks | Ashley | Marie | |
| 1914416 | Gamez | Daniel | Pastor | |
| 1470835 | Garay-Velasquez | Sara | Mabel | |
| 1971436 | Garrity | Maxwell | Thomas | |
| 2126233 | Gary | Samantha | Nicole | |
| 2276874 | Gentry | Tyler | Michael | |
| 1542807 | Gomez | Jennica | Christina Lynn | |
| 2225309 | Gonzalez | Joshua | | |
| 630476 | Gratzek | Traci | Marie | |
| 1877745 | Green | Cameron | James | |
| 22435 | Hacker | Bradley | Allen | |
| 1444261 | Hailey | Charles | Edward | Jr |
| 2241344 | Hertelendy | George | Thomas | |
| 2256014 | Hickenbottom | Adam | Lane | |
| 1965017 | Hodges | Karley | Christine | |
| 9921 | Hoffman | Edwin | Bruce | |
| 2234567 | Huerta | Vanessa | Jenevy | |
| 2251196 | Hutchinson | LaRec | Devinear Devine | |
| 2011104 | Isaac | Ilbroun | Nabeel | |
| 17758 | Jackson | William | Jeffrey | |
| 1929682 | Jones | Sean | Robert | |
| 2220482 | Jordan | Cortney | Rae | |
| 1690657 | Keene | John | M | |
| 2222448 | Kinsey | Ericka | Lynn | |
| 2034927 | Lavern | Dylan | Austin | |
| 1062786 | Leck | William | Robert | |
| 2070455 | Mack | Jelani | M | |
| 520831 | Mahar | Charles | Winston | |
| 2249052 | Manesse | Michelle | Ann | |
| 2235614 | Marroquin | Cynthia | Daniela | |
| 2056363 | Marshall | Brett | Ronald | |
| 2192819 | Martinez | Maureen | Dawson | |
| 2057240 | Matin | Gulgar | | |
| 2007353 | Minoudis | Nikolaos | Christos | |
| 2110689 | Montgomery | David | Michael | |
| 2254587 | Morsali | Mehrdad | | |
| 210799 | Mulhern | Daren | Lawrence | |
| 1889489 | Munoz | Raymond | Michael | |
| 2225121 | Naim | Justin | | |
| 2240640 | Newman | Deidre | Jeanmarie | |
| 2254345 | Nievesky | Marc | Anthony | |

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|---------|-----------------|-------------|-----------|
| 2181835 | Noureddine | Ibrahem | Ali |
| 1736354 | O'Connors | Jessica | Nicol |
| 2250349 | Othman | Mohammad | Anwar |
| 2249989 | Pallozzi | Christian | Alexander |
| 2050325 | Papkin | Jonathan | David |
| 2243745 | Pham | Danny | Thanh |
| 2144843 | Phillips | Marcus | Anthony |
| 1924217 | Prude | Michael | |
| 2024859 | Pryor | Michael | Justin |
| 2220021 | Puckett | Evan | Gary |
| 54148 | Pullen | Stephen | Craig |
| 1003376 | Quijano Esparza | Isaac | Korac |
| 1901258 | Rasmussen | Todd | Alan |
| 1430449 | Reisman | Payton | Matthew |
| 2237976 | Robb | Christopher | Adam |
| 2217613 | Robinson | Artemis | Deon |
| 209068 | Rowland | Todd | Nicolas |
| 2255850 | Sachdeva | Dhruv | |
| 1406451 | Schulte | Byron | Ling |
| 273145 | Scott | Jason | James |
| 1025352 | Sexauer | Samuel | Linus |
| 2243759 | Smith | Jason | Thomas |
| 2258443 | Sommer | Joshua | Max |
| 1867008 | Somodi | Tyler | James |
| 2278722 | Sprague | Joshua | Bailey |
| 2040681 | Stancil | Andre | D |
| 1970483 | Szajko | Alexander | Bishop |
| 2049265 | Tijerino | Luis | Alberto |
| 2192546 | Tomasulo | Elizabeth | Ann |
| 1487790 | Vanscoy | Kurtis | Lee |
| 203614 | Vetter | Archie | Edward |
| 2250423 | Vevoda | Jesse | Paul |
| 2098756 | Webster | Brigett | R |
| 1941890 | Yelinek | Brandon | John |
| 2008312 | Yousif | Reba | Sandra |

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



Thomas Fite, Director

Delegated Authority
January 17, 2022


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

| Individual Id | Individual Last Name | Individual First Name | Individual Middle Name | Individual Suffix |
|---------------|----------------------|-----------------------|------------------------|-------------------|
| 2174521 | Alexander | Davante | Lavon | |
| 2257674 | Alexander | Bryant | Dexter | Jr |
| 1889721 | Allen | Courtney | Nicole | |
| 2253907 | Beard | Christian | Dennis | |
| 772099 | Behmardi | Narmin | | |
| 2120363 | Bennett | Cicely | Renadah | |
| 1884088 | Biollo | Christopher | Alger | |
| 2030288 | Caldwell | Michael | Andrew | Jr |
| 956809 | Castaneda | Stewart | | |
| 2000967 | Cohee | Edmond | | Jr. |
| 1970510 | Daniel | Petulah | Abel | |
| 2051922 | Dao | Kevin | Nam | |
| 2016336 | Donofrio | Philip | | Jr |
| 2275917 | Fischer | Jacob | Andrew | |
| 286613 | Gaier | Nathan | Jon | |
| 2142266 | Gilbert | Ian | Ryan | |
| 1939271 | Goldstein | Kenneth | Christopher | |
| 2249938 | Grant | Ethan | Joseph | |
| 739276 | Greenwald | Thomas | | |
| 299091 | Hamilton | Hyacinth | Veronia | |
| 851762 | Higgs | Troy | William | |
| 955602 | Hominsky | Justin | Davis | |
| 2078570 | Horvath | Daniel | Michael | |
| 1013582 | Hunter | Joe | | |
| 2238038 | Janssens | Devon | Craig | |
| 2241951 | Juncaj | Nicholas | Andrew-McCourt | |
| 958111 | Kamberos | George | T | |
| 1097405 | Karalis | Christopher | David | |
| 1915368 | Kirkland | Darrin | Keith | Jr. |
| 1369901 | Kohut | Sarah | Kristin | |
| 2006188 | Kondratas | Laura | | |
| 2088264 | Lazaro | Gustavo | Ismael | |
| 2147316 | Lemen | David | G | |

| | | | | |
|---------|-------------|----------|-------------|----|
| 2126462 | Lipinski | Michael | Christopher | |
| 2249257 | Lopez | Jaime | Alejandro | Jr |
| 1609883 | McKinney | JaMezz | Marquell | |
| 1989148 | Melo | Dulce | Maria | |
| 2096824 | Mills | Briant | O. | |
| 2217844 | Nightlinger | Heather | Layne | |
| 1918318 | Paris | Robert | Paul | |
| 269884 | Pfizenmayer | Stephen | Thomas | |
| 2152080 | Rogers | Carl | Scott | |
| 979991 | Sanhueza | Cristian | Luis | |
| 1834832 | Secorski | Geoffrey | Thomas | |
| 2251600 | Shattuck | Nathan | Ian | |
| 2088236 | Sloan | Dion | Marcel | |
| 2156976 | St.Marie | Nicole | Antionette | |
| 918107 | Stephens | Matthew | Ryan | |
| 2116024 | Tevebaugh | Breanna | Joy | |
| 2107560 | Thompson | Brandon | William | |
| 1500641 | Vanotti | Dean | Prescott | |
| 1073143 | Wallace | Skylar | Wade | |
| 2180466 | Wineman | James | Henry | II |

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



Thomas Fite, Director

Delegated Authority
January 18, 2022


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

| Individual Id | Individual Last Name | Individual First Name | Individual Middle Name | Individual Suffix |
|---------------|----------------------|-----------------------|------------------------|-------------------|
| 1957290 | Abdallah | Hassan | Mohamad | |
| 1998943 | Adams | Taylor | Nycole | |
| 269031 | Banske | Joseph | A | |
| 2056834 | Barberiz | Kathy | Caridad | |
| 2038955 | Berlin | Stephen | Paul | |
| 2289019 | Boykin | Jordan | Perry | |
| 2138826 | Bruns | Joli | Anne | |
| 1663384 | Byrne | Rani | Lee | |
| 1994432 | Carrillo | Christian | Rene | |
| 2258607 | Carter | Hanna | Laya | |
| 257889 | Casillas | Juan | M | |
| 1497326 | Clay | Barry | Michael | II |
| 2039191 | Crowe | Corey | Anthony | |
| 2147959 | Darling | Christina | Prima | |
| 2125086 | DeTorres | Dominic | Frederick | |
| 2144832 | Driscoll | Shane | Bailey | |
| 2071175 | Evans | Matthew | Pratt Perrine | |
| 2145261 | Figueroa-Pagan | Tabitha | N | |
| 2024173 | Friend | Christopher | Lawrence | |
| 2098553 | Goins | Ashley | Michelle | |
| 2069093 | Hazen | William | Faris | |
| 2092506 | Jaramillo | Jeremy | | |
| 2258601 | Kurzdorfer | Edward | Arthur | |
| 1942098 | Maynard | Sarah | Marie | |
| 2259251 | McGehee | Justin | Bradley | |
| 2097322 | Mercer | Chase | Richard | |
| 2233869 | Molloy | Samuel | John | |
| 1877443 | Munoz | Alexis | Anesa | |
| 2184694 | Murphy | Drake | Andrew | |
| 648976 | Newton | Jeffrey | Russell Phall | |
| 2077364 | Padua Guerrero | Andy | Alexis | |
| 2071530 | Proctor | Nicholas | Williams | |
| 2038565 | Purman | Jacob | Garrett | |

| | | | | |
|---------|------------------|-----------|-------------|-----|
| 2039542 | Rahil | Hussein | Ahamd | |
| 2091651 | Rogge | Emma | Therese | |
| 2099810 | Rosen | Sharon | Shechter | |
| 780984 | Salter | Susan | Marie | |
| 1035029 | Schnitz | Gary | Wayne | Jr. |
| 2238515 | Skembo | Alexandra | Nicole | |
| 2027970 | Surface | Meghan | Marie | |
| 2156308 | Taylor | Lauren | Ashley | |
| 1763953 | Teague | Hailey | Dawn | |
| 2097124 | Venegas | Matthew | Christopher | |
| 1849559 | Wetta | Renee | Nicole | |
| 230131 | Wilber | Bryan | Matthew | |
| 584949 | Wilkins | Nicholas | J | |
| 1742135 | Willis | Timothy | Shane | |
| 2219366 | Wolff | Adriana | | |
| 2222833 | Zoeckler-Hertica | Joshua | Michael | |

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



Thomas Fite, Director