

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
March 10, 2022

The Members of the Department of Financial Institutions met at 10:00 a.m., EDT, at 30 South Meridian Street, Suite 300, Indianapolis, Indiana. Present from the Department were Thomas C. Fite, Director; Christopher Dietz, Deputy Director, Depository Division; Michael Fracassa, Deputy Director, Administration Division; Nicole Buskill, General Counsel and Secretary; George Dremonas, General Counsel; Kirk J. Schreiber, Senior Depository Analyst and Assistant Secretary; Scott Imbus, Field Supervisor; Kristy Hubele, Field Manager; and Sharmaine Stewart, Administrative Assistant. Also present was Jeremy Hill, Attorney with Dentons Bingham Greenebaum LLP.

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

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

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

- A. Members Physically Present: Richard J. Rice, Chairman; Thomas C. Fite, Director; Jean Wojtowicz and Donald E. Goetz.; Present via Web Ex were Mark Schroeder, Vice Chairman and Benjamin Bochnowski.
- B. Date of next meeting: April 14, 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 February 10, 2022 meeting.

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

Ms. Buskill called roll for the vote. Rick Rice, Mark Schroeder, Jean Wojtowicz, Ben Bochnowski, Don Goetz, and Tom Fite all voted yes. The minutes were approved 6-0.

D. DEPOSITORY DIVISION:

1. First Merchants Bank, Muncie, Delaware 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 Merchants Bank and First Merchants Corporation.

Mr. Kirk J. Schreiber, Senior Depository Analyst presented this application. Representing First Merchants Bank was Jeremy Hill, Attorney, Dentons Bingham Greenebaum LLP. Mr. Schreiber informed the Members that First Merchants Bank and Level One Bank, Farmington Hills, Michigan propose to effect a merger pursuant to IC 28-1-7 and IC 28-2-17-20.

First Merchants Bank will survive the merger. Immediately prior to the bank merger First Merchants Corporation, the financial holding company of First Merchants Bank, will directly acquire Level One Bancorp, Inc., the holding company for Level One Bank. The acquisition of Level One Bancorp, Inc. by First Merchants Corporation does not require the Members approval due to the merger transaction complying with the exemption provisions of IC 28-2-14-15.

Following the holding company acquisition and bank merger, First Merchants Corporation will be a one bank holding company with First Merchants Bank as its wholly owned bank subsidiary. Level One Bank's main office and branches will be branches of First Merchants Bank. The corporate existence of Level One Bank and Level One Bancorp, Inc. will cease.

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 Merchants Bank was made by Mr. Schroeder and seconded by Mr. Goetz.

Ms. Buskill called roll for the vote. Rick Rice, Mark Schroeder, Don Goetz, Ben Bochnowski and Tom Fite all voted yes. The application was approved 5-0.

E. DIRECTOR'S COMMENTS AND ACTIONS:

1. Legislative Update

Nicole Buskill, General Counsel, presented the Members a legislative update stating that the DFI bill passed both houses and that the Governor had already signed the bill. There were no amendments to the bill in the House.

Buskill stated that the DFI watched various other bills including SB 371 - the Replacement of the London Interbank Offered Rate and SB 408 - the Community Investments by Financial Institutions, both of which passed.

The DFI also monitored SB 352 which sought to amend portions of Chapter 3 to allow for an installment loan product. Buskill stated that the bill passed out of the Senate but did not receive a hearing in the House. Buskill stated that she anticipates that another bill, similar in nature, will be introduced again next year.

Buskill also mentioned that the DFI is concerned about HB 1100, which sought to amend rule making authority. The Governor's office asked the DFI to testify at the Senate hearing, but the Senate committee did not allow any party to testify in opposition to the bill. Senator Perfect, chairman of the committee, concluded the HB 1100 hearing by stating that the bill was not ready and would not move out of the senate committee. However, after declining to allow testimony in opposition to the bill, the Legislature amended similar language into HB 1211, a blockchain bill, during a conference committee. If the bill is not vetoed, the DFI will be required to submit its two rules to a legislative committee every 90 days for reapproval. Buskill stated that if a deadline is missed or the legislative committee does not timely approve the rule extensions then the DFI's two emergency rules will expire.

2. 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. Fite moved for adjournment, Mr. Goetz seconded the motion, and it passed unanimously.

APPROVED:



Richard Rice, Chairman

ATTEST:



Nicole Buskill, Secretary

**ACTION TAKEN UNDER DELEGATED AUTHORITY
NOVEMBER 10, 2021**

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:

Cozy-Genie Integrated Services, L.L.C. – Aurora, Illinois – 3 members (common bond of occupation as defined by IC 28-7-1-10)

Chakra360, LLC – Chicago, Illinois – 1 member (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

57395

DELEGATED AUTHORITY
January 20, 2022

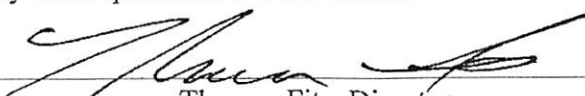
MONEY TRANSMITTER LICENSE APPLICATION

OKCoin USA Inc. applied via the Nationwide Multi-State Licensing System for a Money Transmitter License. The applicant has not been previously licensed by the Department. The applicant is based in San Francisco, California. The applicant is currently licensed in thirty-one states.

The applicant is seeking a license in Indiana to begin offering consumers stored value accounts that hold fiat currency. The stored value accounts can be used to buy or sell virtual currencies. Since the Money Transmitter license is issued only for consumer purpose fiat money transmissions, the applicant has agreed to place a statement on its website to alert consumers that the license does not cover virtual currency transmissions.

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. (NB)

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



Thomas Fite, Director

57396

DELEGATED AUTHORITY
January 20, 2022

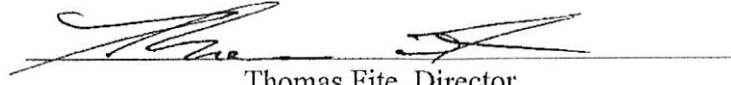
MONEY TRANSMITTER LICENSE APPLICATION

River Financial Inc. applied via the Nationwide Multi-State Licensing System for a Money Transmitter License. The applicant has not been previously licensed by the Department. The applicant is based in San Francisco, California. The applicant is currently licensed in twenty-five states.

The applicant is seeking a license in Indiana to begin offering consumers stored value accounts that hold fiat currency and virtual currencies. The stored value accounts can be used to buy or sell virtual currencies. Since the Money Transmitter license is issued only for consumer purpose fiat money transmissions, the applicant has agreed to place a statement on its website to alert consumers that the license does not cover virtual currency transmissions.

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. (NB)

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



Thomas Fite, Director

57397

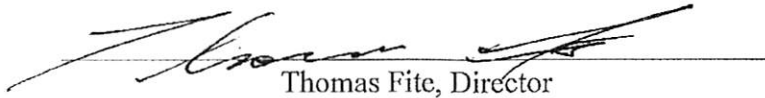
DELEGATED AUTHORITY
January 20, 2022

MORTGAGE LENDING LICENSE APPLICATION

Sagamore Hill LLC applied via the Nationwide Mortgage Licensing System for a Mortgage Lending license. The applicant has not been previously licensed by the Department. The applicant is based in Dallas, Texas. The applicant is currently licensed in thirty states.

The applicant will be engaging in the purchase of second lien mortgage loans. 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. (NB)

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



Thomas Fite, Director

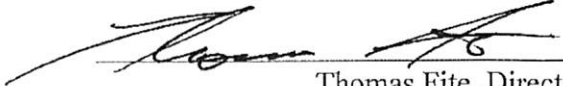
57564

DELEGATED AUTHORITY
January 27, 2022

MONEY TRANSMITTER LICENSE APPLICATION

Robinhood Money, LLC 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 Menlo Park, California. The applicant is currently licensed in thirty-three states and the District of Columbia. The applicant is seeking a license in Indiana to begin offering consumers the ability to obtain stored value accounts that will be used for consumer-to-consumer money transmissions and merchant purchases through its mobile app. It plans to solicit Indiana consumers that are existing customers of Robinhood affiliates. 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

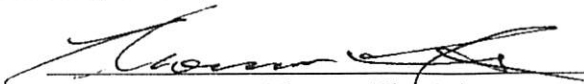
57565

DELEGATED AUTHORITY
January 27, 2022

MORTGAGE LENDING LICENSE APPLICATION

Change Lending, LLC (d/b/a Change Home Loans; Change Home Mortgage; Change Lending; Change Wholesale; Commerce Home Mortgage; Commerce Home 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 Irvine, California. The applicant is licensed in forty-four states and the District of Columbia. 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



Thomas Fite, Director

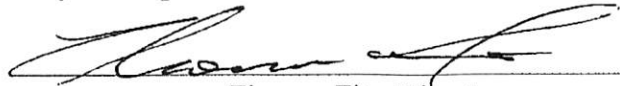
57566

DELEGATED AUTHORITY
January 27, 2022

MORTGAGE LENDING LICENSE APPLICATION

Atlantic Home Mortgage LLC d/b/a lendtrain 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 Alpharetta, Georgia. The applicant is licensed in twenty-one 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



Thomas Fite, Director

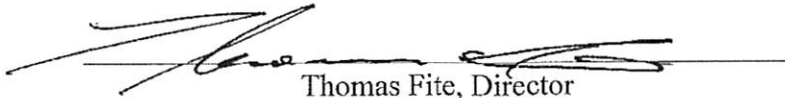
58260

DELEGATED AUTHORITY
February 17, 2022

MORTGAGE LENDING LICENSE APPLICATION

OVM Financial, Inc. 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 Virginia Beach, Virginia. The applicant is licensed in twelve states and the District of Columbia. 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



Thomas Fite, Director

58221

DELEGATED AUTHORITY
February 17, 2022

MORTGAGE LENDING LICENSE APPLICATION

eMortgage 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 its license with the Indiana Secretary of State once it obtains a license from the Department.

The applicant is based in Troy, Michigan. The applicant is licensed in twenty-three 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 20, 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 thirty-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.

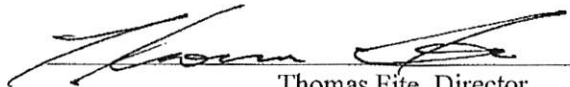
NMLS #	Last Name	First Name	Middle Name	Suffix
2239328	Abadi	Sami	Haisam	
2278517	Abdallah	Mahmoud	Ali	
2051779	Alana	Sarah	Elizabeth	
2279754	Alkohaif	Suhaib	Hazzah Salah	
2239273	Alsoofi	Jamal	Ali	
2148313	Argota	Alejandro	Miguel	
2259951	Askar	Akram	Kareem	
2051773	Asterino Starcher	Antonia		
2247484	Avila	Odassis	Abram	
2278143	Awada	Rachelle	Hassan	
1011702	Baker-West	Amanda	Rae	
2278885	Bane	Zachary	William	
1813486	Bastien	Nastasia		
1918498	Benatuil Egui	Alfredo	Henrique	
697463	Bensinger	Steve		
336777	Beverly	Tim	Lee	Sr
2219015	Borgen	Derek	Anthony	
2171089	Brown	Nicholas	Howard	
2275916	Carlisle	Adrian	Quincy	Jr
1546642	Carrera	Alyssa	Nicole	
2259440	Carter	Blaise	Dean	
1394902	Christiansen	Katrine	Ann	
2258933	Contreras	Cynthia		
1984686	Cook	Dylan	Lawrence	
1190257	Cooney	Lesley	A	
1903099	Coward	Andre	Ashley	
2242039	Cross	Ashley	Marie	
2248365	Cummings	Eric	James	
2258759	Dahlstrom	Thea	Danielle	
2239444	Daniels	Justin	Carter	
2171804	Dean	Riley	Andrew	
2278881	Dhalai	Yunis	Ali	
2278348	Diab	Yazid	Khaled	

2251003	DiCarlo	Andrew	Robert	
2274953	Dixon	Anthony	Wayne	
2107625	Dixon	Trent	Jarred	
2278683	Dorfmeister	Ryan	Michael	
2258869	Faraj	Saed	Mike	
2278916	Fister	Max	Russell	
2220714	Gailliout	Mark	John	
2214800	Garrett	Jonathan	Daniel	
2259163	Gibson	Nita	Lorraine	
2217763	Graves	Matthew	Darryl	
2259345	Grosu	Gabriel	Ioan	Jr
2103643	Groves	Eric	Clayton	I
1317727	Gutman	Thomas	Windsor	
1931120	Hall	Adam	Nicholas	
2259309	Hammoud	Raed	Karim	
2259321	Hanna	Dylan	Assliwa	
2232064	Hansen	Christian	Joseph	
1842474	Harvel	Steven	Philip	
2238004	Hawley	Chelsea	Katherine	
2267432	Henderson	Edward		
404790	Hernandez	Javier	Alexander	
2072919	Hogan	Deanna	K	
1889871	Holtgrave	Mark	Joseph	
1845277	Honquest	Richard	Anthony	
2259887	Houtman	Troy	Robert	
295870	Ilich	Alex		
2121127	Indelicato	Freda	Lillian	
2220364	Ingram	Taylor	Symone	
2259078	Jaimes Jaramillo	Alexis		
2258812	Jean-Charles	Kerson		
2083814	Johnson	Karas	Lillian	
2234236	Johnson	Deidre	LaRae	
2239387	Jones	Kindra	Sue	
2047504	Jose	David	Joel	
2258794	Knott	Shantia	Danielle	
132359	Kosman	Joseph		
2265500	Kretz	Haley	Danelle	
136693	Landers	Jeffrey	Michael	
2258716	Leach	Timothy	Larrance	II
2012978	Lee	Paul		
2254237	Little	Ashley	Ann	
2259667	Locksey	Toby	Austin	
1915703	Lopez Solano	Jesus	Emmanuel	
2258775	Louis	Nathan	Carter	

2259984	Manning	Jacob	Tyler	
2218866	Martinez	David	Javier	
2125644	Matti	Jonathan	Samir	
2255841	Mauthe	Kristin	Tiara	
1571011	Mazzei	Francine	Florence	
1550197	McBurney	Priscilla		
2259228	McCullough	Paris	Lamonte	
2246352	McIntosh	Melissa	Ann	
2238157	Medina	Elena	Anaya	
2236647	Millan Lara	Ricardo		
2234052	Morris	Courtney	Nicole	
2239497	Nadarevic	Kenan		
2278580	Naji	Mohammad	Abdallah	
2279819	Nehme	Wael	Hassan	
2269187	Neichter	Christopher	William	
1273932	Northover	Zara	Georgia	
2166871	Norum	Kendall	Dana	
2219654	Nsief	Azzam	Abdulwahab	
2229830	Ortiz	Andrea	Vanessa	
1854374	Peters	Brian	James	
2240302	Piloni	Erika		
2258646	Privott	Noiralih		
2041408	Provisero	Annemarie	Theresa	
2279237	Rader	Jeremy	Ryan	
1844973	Rafik	Adam	A	
2169049	Richardson	Carmen	Elana	
1504930	Roberts	Donald	Elroy	Jr
2142821	Robertson	Daniel	O'Brien	
2232864	Rogers	Ryan		
445137	Ruskin	John	Raymond	
2239127	Sasso	Youssef	Mohammed	
2278487	Sayed	Tarrif	Ahmed	
336542	Scharnett	Bryony	Jane	
1845775	Schneider	Richard	Maxwell	
2220376	Schoettle	Julia Ann		
2099880	Schwegler	Tahina	Talia	
2258624	Sessoms	Kyle	George	
2265148	Shay	Jordan		
2261332	Shojaie	Mohammad		
2238342	Slaubaugh	Christopher	Eric	
2214073	Sottini	David	John	Jr
2134830	Stambaugh	Michelle	Geanie Ray	
2013826	Summers	Kim	Richelle	
2238646	Walker	Loreal	Nicole	

2236180	Ward	Adam	Christopher
2217155	Waters	Brittany	Madison
2007319	Watson	Paul	A.
2258505	Wells	Jennifer	Rankin
2278585	Wertz	Rhonda	Marie
2073043	Wilkins	Arrik	Nelson
2238645	Woodams	Brian	Michael
2274954	Wurm	Clinton	Robert
2278398	Yatooma	Tania	
1933183	Zablocki	Rick	M
2038516	Zarran	Isabella	Soleil

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


Thomas Fite, Director

Delegated Authority
January 24, 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 eighty-one 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
2259151	Abdeljaber	Mohannad	Ahmed	
1576860	Alvarez	Joshua	Samuel	
2022161	Antonacci	Tyler	Charles	
2241348	Arreola	Alfredo		Jr
2085150	Avila	Lombardo		Jr
2142808	Bal	Gurnoor	Singh	
284414	Barton	Christopher	Todd	
189257	Binder	Melanie	J	
738487	Brew	Virginia	Lavearne	
513070	Brown	Jason	Christopher	
1465164	Buncalan	Jessica	Jayne	
2114760	Burgess	Brittney	Elisha	
1898269	Caoette	Joseph	R	
1994935	Castellanos	Fabricio		
2160576	Chagoya	Simon	Jairo	
2145009	Chinchilla	Jason		
2278735	Costello	Kristin	Leigh	
135699	Cutaia	Daniel	Joseph	
2237306	Dang	Aundre	Teng	
1580937	De Leon	Ronald	Valiant	
2092510	DeJesus	Carlos	Omar	
236499	Dellutri	Kenneth	Robert	
2059375	DeNicola	Jill		
2278094	Denny	Briana	Alisha	
1357221	Dhanda	Ankush	Tekchand	
682692	Dizon	Loretto Victoria	Mesa	
1834780	Donie	Taylor	Marie	
220123	Dubinsky	Boris		
2259185	Edeh	Ugochukwu	Matthew	I
1075008	Emmets	Jonathan	Vincent	
2127055	Fleming	Brittany	Amber-Semaj	
2259241	Gainey	Jeremy	William	
2022662	Gastmeier	Christopher	Clayton	Jr

1675656	Gonzalez	Angel	Luis	Jr
2148250	Goodwin	Matthew	Bruce	
2186358	Hachem	Mohamad	Ali	
1615046	Hammoud	Ali		
1975843	Hansen	Nicholas	George	
2232101	Hawley	Megan	Kristine	
1928593	Hiersche	Nicholas		
2259366	Hjardemaal	Jeffrey	Hermann	
2259568	Hollingshead	Mitchell	Lee	
2279270	Hurt	Allison	Nicole	
872631	Hutt	Stephen	Joseph	
1833402	Hyatt	Jeffrey	Jahwayne	
2003387	Jelousi	Michael		
1632594	Johnson	Quincy	James	
2167743	Kemna	Dakota	Brian	
2068130	Krakau	Thomas	Edward	
444900	Love	Sheena	Kaye	
1802325	Madjarian-Pereyra	Daniela	Sara	
964491	Manzo-Shkodrova	Marlene		
2253753	Mar	Kassandra	Anais	
2261669	Martin	Brian	Thomas	
853553	McAuliffe	Christian	Douglas	
2101860	Melton	Jessica	Rachelle	
2075798	Miller	Nathaniel	Zante	
2279774	Munger	Tammy		
2255866	Naranjo	Jaime	Alexis	
2137715	patron	daniel		
1589878	Penner	Broc	Wilson	
2118993	Philyaw	Joseph	Stephen	
1866958	Porter	Hannah	Grace	
2162683	Rankin	Capri	Sunset	
2004154	Rashnu	Afsaneh		
2278166	Reitz	Jeremy	William	
2086439	Robinson	Ken	David	Jr
917173	Sanchez	Daniel	Christopher	
2163049	Santiago	Stephanie	Marie	
995135	Schilly	Nikita	Lynn	
1695950	Shrader	Christopher	James	
1266944	Smith	Anna	Mae	
2238367	Sumethasorn	Nopharat		
2082248	Tabak	Diane	May	
957631	Thomas	Jerrica	Nichelle	
2130490	Thomas	Trent	David	

2170469	Wahl	Brenna	Marie
420330	Wheatley	Jeffrey	
2221072	Wollenberg	Ryan	Christian
353749	Wood	Ryan	Robert
351939	Ziemba	Daniel	Anton

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


Thomas Fite, Director

Delegated Authority
Week of 1/25/2022 through 1/28/2022

Mortgage Loan Originator Applications

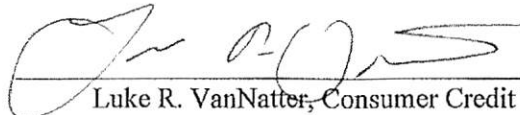
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one-hundred seven loan originator applications met the criminal background check, testing, education, credit report, employment status, and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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
2231454	BELLMAN	CHAZ			1/25/2022
2168275	Buckner	Dan	Jamal		1/25/2022
1213546	Carmona	Daniel		Jr.	1/25/2022
2029692	Darby	Aaron	Christopher		1/25/2022
174789	Diebold	Shawn	Edward		1/25/2022
229451	Elkasri	Maria	Jenny		1/25/2022
2126307	Fradi	Mohammed	Mehsin		1/25/2022
2231276	Hanley	Charles	Robert	IV	1/25/2022
229924	Harmon	Megan			1/25/2022
216544	Hartian	Richard	Mark		1/25/2022
1759188	Huynh	Cindy			1/25/2022
2125062	Jarvis	Taylor	Steven		1/25/2022
1917840	Johnson	Jacob	Michael		1/25/2022
247795	Krishan	Rajiv	Paul		1/25/2022
2052760	Mendel	Mark	Joseph		1/25/2022
2279537	Nadtoka	Gregori	Alan		1/25/2022
2087233	Price	Karen	Yvette		1/25/2022
651414	Ritter	Joseph	Nicholas		1/25/2022
2266034	Swiger	Carrie	Ann		1/25/2022
1980676	Adams	Haley	Nicole		1/26/2022
1645169	Barnett	Vanessa	Marie		1/26/2022
198747	Beckingham	Philip	David		1/26/2022
2098574	Bonilla	Stephan			1/26/2022
1667787	Brenning	Michael	James		1/26/2022
212904	Cantu	Jason	Anthony		1/26/2022
2246054	Carter	Theron	Jonathan		1/26/2022
389845	Demchak	Michael	Joseph		1/26/2022
400479	Gershon	George	William	JR	1/26/2022
2227637	Hagen	Wil	Andrew		1/26/2022
2275801	Heitz	Alicia			1/26/2022
2173915	Jones	Charles	Daniel		1/26/2022
2178969	Jones	Taylor	Brianna		1/26/2022

2249355	Kemple	Jackson	Lare		1/26/2022
1085321	Kersey	Jacob	Tyler		1/26/2022
2031453	Lanuti	David	Lawrence		1/26/2022
220730	Masiclat	Lawrence	Tuazon		1/26/2022
2239385	McCulley	Tristan	Reid		1/26/2022
2162889	Mead	Andrew	James		1/26/2022
2029483	Moreno	Erryn	Nikol		1/26/2022
1705438	Owens	Marilyn	Linley		1/26/2022
979755	Penton	Clyde	Boyd	Jr	1/26/2022
2000189	Ramirez-Gaskins	Christopher	Jestine		1/26/2022
2007712	Russ	Stuart	Maurice		1/26/2022
90450	Saganda	Arthur			1/26/2022
2058585	Schmitt	Connor	Joseph		1/26/2022
1950848	Shaffar	Kelly	Lee		1/26/2022
1600769	Sohail	Waqas	Bin		1/26/2022
399352	Srichinda	Laurice Ann	Lubang		1/26/2022
2156509	Stroschen	Kyle	Scott		1/26/2022
1275209	Tiner	Whitnie	Marie		1/26/2022
18566	Zulauf	Jeffrey	Kyle		1/26/2022
2019993	Bitton	Joshua	Jais		1/27/2022
1641766	Carter	Kaitlyn	Ann		1/27/2022
1266740	Carter	Peter	A		1/27/2022
2264774	Cotton	Ameroy	Morgan		1/27/2022
2023057	Crawford	Anthony	Alan		1/27/2022
1445086	Drone	Earnest	C.	JR	1/27/2022
2023755	Gechrit	Barbara	Paulette		1/27/2022
2002521	Hanck	April	Marie		1/27/2022
712473	HICKEY	RONDA	PAULINE		1/27/2022
298526	Kamuda	Joseph	Thomas		1/27/2022
2071896	Kerber	Michael	Thomas		1/27/2022
1639151	Lanier	Kimberly	June		1/27/2022
327076	Lindsay	Denise	Rose		1/27/2022
157015	Lucia	Peter	Mark		1/27/2022
2084606	Lynch	Brandon	Jacob		1/27/2022
1971661	McDonough	Kyle	Ray		1/27/2022
2150268	Milton	Jairus	nathaniel		1/27/2022
1837599	Olk	Matthew	Raymond	Jr.	1/27/2022
2107401	Ortiz	Philip	James		1/27/2022
2059093	Pandav	Devayani	Vasant		1/27/2022
69209	Renner	David	Michael		1/27/2022
926377	Stevens	Jeffrey	J.		1/27/2022
2006504	Sturm	Paul	Ivor		1/27/2022
1248462	Thornton	Tina	E		1/27/2022
2279804	Townsend	Jennifer	Rae		1/27/2022

137742	Wilson	Crystal	D		1/27/2022
1850169	Zanayed	Brian	Mark		1/27/2022
2120612	Acosta	Stephanie	Marie		1/28/2022
2227209	Arapi	Tonino			1/28/2022
1914782	Bidwell	John	Howard		1/28/2022
2153037	Bridgeman	Brittney	LeShae		1/28/2022
1472227	Brown	Bryan	Patrick		1/28/2022
2024125	Cassidy	Jade	Grace		1/28/2022
2279720	Dean	Halice	Suritta		1/28/2022
567933	Dougan	Duane	Anthony		1/28/2022
1627701	Ellis	Michael	Walter Johannes		1/28/2022
2163701	Fanning	Khary	Justin	Jr	1/28/2022
2306686	Harmon	Eli	Matthew		1/28/2022
1885783	Harris	Eric	Steven		1/28/2022
938869	Jackson	Shawn	Keith		1/28/2022
784272	Kajy	Kevin	Michael		1/28/2022
1127698	Kiryakoza	Alan			1/28/2022
1895575	Lingle	Katherine	Jeneane		1/28/2022
632963	Lynch	Nicholas	Eamon		1/28/2022
2003839	Manzella	Evone	Maria		1/28/2022
957174	Mapani	Allan	C		1/28/2022
1022375	Munawar	Isaac	Haroon		1/28/2022
2069101	Oriti	Abigail	Alice		1/28/2022
2245358	Reveles	Brittani	Ann		1/28/2022
2162468	Tarawally	Alpha	Sheriff		1/28/2022
2109932	Wartman	Spencer	Gregory		1/28/2022
2078944	Wasmer	Daniel	Jason		1/28/2022
1936155	WILLIAMS	EBONY			1/28/2022
332993	Williams	Linda	Dawn		1/28/2022
2084886	Williams	Michael	Allen		1/28/2022
209603	Yow	John	Samuel	Jr.	1/28/2022

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


 Luke R. VanNatter, Consumer Credit Project Manager

Delegated Authority
Week of 1/31/2022 through 2/4/2022

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 two-hundred ninety-six 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
2163780	Al-esawi	Ali	Muslim		1/31/2022
2162988	Alziyadi	Abbas	Hadi		1/31/2022
1848857	Appler	David	Hamilton		1/31/2022
2049408	Bagley	Rodney	Eugene		1/31/2022
2008753	Baker	Dakota	James		1/31/2022
880211	Bassett	Rebecca	Lynn		1/31/2022
432252	Bergeron	Daniel	Martin		1/31/2022
1915959	Beyer	Andrew	Francis		1/31/2022
614759	Braxton	Cordelia	Renee		1/31/2022
2232962	Celestina	Mackenzie	Park		1/31/2022
2098723	Coon	Christopher	Len		1/31/2022
1993385	Coyne	Alexis	Louise		1/31/2022
2026211	Crabtree	Damon	Andrew		1/31/2022
1557649	Crum	Kody	Eric		1/31/2022
1930269	Dilda	Christopher	Wayne		1/31/2022
1963901	Gilbert	Christopher	James		1/31/2022
2114488	Lamberti	James	Edward		1/31/2022
2278980	McIntosh	Levy	Tyjwan		1/31/2022
2031676	Morris	Gerald	Deon		1/31/2022
2068951	Petrucci	Danielle	M		1/31/2022
1907675	Ramirez	David			1/31/2022
2163667	Salim	Adam	Amin		1/31/2022
1993361	Wren	Christopher	John		1/31/2022
1017075	Abraham	Ahmed			2/1/2022
1971346	Afrin	Forozan			2/1/2022
2278949	Alabawy	Daniel	Muneer		2/1/2022
2258562	Alwashah	Ahmed	Anwar		2/1/2022
2278498	Anderson	Ashley	Glen		2/1/2022
2274976	Arnold	Danielle	Joan		2/1/2022
2278542	Askar	Rakan	Rick		2/1/2022
2279831	Askar	Riwan	John		2/1/2022
667955	Baltes	Timothy	Ryan		2/1/2022

2162751	Barmore	Braxton	Keith		2/1/2022
2128899	Battle	Austin	LaShea		2/1/2022
2278677	Baydoun	Michael	H		2/1/2022
1381364	Beeson	Christopher			2/1/2022
2279591	Berry	Sam	Scott	II	2/1/2022
2278955	Betham	Ryann	Christine		2/1/2022
2279780	Beussink	Brett	Matthew		2/1/2022
2259977	Beydoun	Mouhamed	Hassan		2/1/2022
2031080	Beyer	Brad	Robert		2/1/2022
2279833	Blunt	Stephen	Thomas		2/1/2022
2278516	Bobak	Sylwia	Anna		2/1/2022
2223834	Bolante	Gabriel	Nicole		2/1/2022
2279441	Bowen	Karlee	Michelle		2/1/2022
2278527	Bowen	Michelle	Renee		2/1/2022
2278903	Bridges	Christopher	Michael		2/1/2022
2062765	Brockway	Alexander	Heath		2/1/2022
2163921	Brower	Alicia			2/1/2022
1749271	BROWN	ALISHA	NICOLE		2/1/2022
2285453	Cahillane	Hannah	Marion		2/1/2022
2279830	Calderon	Amanda	L		2/1/2022
2259460	Caldwell	Dalana	Michelle		2/1/2022
1915944	Campos	Jorge	Luis		2/1/2022
2278170	Carbajal	Monchelynn	Marie		2/1/2022
1656767	Chami	Samir			2/1/2022
2274475	Chung	Damon	Tiger		2/1/2022
2278889	Chung Qiu	Edgardo	Ernesto		2/1/2022
2278725	Cichon	Michael	Joseph		2/1/2022
2226759	Collins	Dana	Marie		2/1/2022
2279443	Corbett	Melissa	Nicole		2/1/2022
829081	Cordon	Oscar	Eduardo	Jr	2/1/2022
2279859	Coshatt	Justin	Michael		2/1/2022
2278339	Coury	Hayley	Grace		2/1/2022
2279797	Cox	Steven	G.		2/1/2022
2060048	DeLano	Mychael	Larell		2/1/2022
2249782	DiResta	Nicholas	Michael		2/1/2022
196451	Dykeman	Steven	E		2/1/2022
409438	Escobedo	Pamela	J		2/1/2022
2264579	Evans	Brock	Michael		2/1/2022
1129253	Fatheree-Lane	Mia	K		2/1/2022
2278998	Faucz	Matthew	Lee		2/1/2022
2278595	Fees	Cameron			2/1/2022
2042838	Fezian	Tamir	John		2/1/2022
2279535	Fleming	Taylor	Marie		2/1/2022
2279296	Foster	Dakota	Storm		2/1/2022

2279730	Foster	Marti	Deshun		2/1/2022
2279288	Fox	Spencer	Van		2/1/2022
2279518	Fradi	Nores			2/1/2022
2098588	French	Cody	Gillum		2/1/2022
860634	Gennusa	Frank			2/1/2022
2259407	Gibbard	Patrick	Joseph		2/1/2022
2143274	Gill	Cameron	Austin		2/1/2022
2278217	Girin	Sergey	Aleksandrovich		2/1/2022
2279410	Goble	Regan	Michelle		2/1/2022
2278072	Godinez-Salas	Jessica			2/1/2022
2278402	Gonzales	Jasenia	Elisa		2/1/2022
1891920	Graf	Ashton	Rhea		2/1/2022
2279484	Granato	Michael	Louis		2/1/2022
971866	Gray	T	J Lloyd		2/1/2022
2148882	Gray	Vanessa	Ann		2/1/2022
93743	Gray	Warren	Alric		2/1/2022
2278481	Hadley	Sandra	Marie		2/1/2022
2258580	Hage	Laurent	Adib		2/1/2022
2259314	Hall	Juan	Demetrius		2/1/2022
2293117	Hall	Kara	Ashley		2/1/2022
2259424	Hall	Lavelle	Demetris		2/1/2022
2239437	Hamade	Nizar			2/1/2022
1679853	Harlor	David	Buxton		2/1/2022
2104009	Harris	Lori	Kay		2/1/2022
1237886	Hart	Gregory	John		2/1/2022
2238839	Harvey	Albria	Devon		2/1/2022
1946832	Harvey	Omari	Salehe		2/1/2022
2278706	Hebert	Noah	Charles		2/1/2022
2278562	Hemgesberg	Savanah	Nichole		2/1/2022
2281865	Hempelmann	Cody	Jacob		2/1/2022
2278912	Herndon	Deborah	Kay		2/1/2022
2279463	Hibma	Hans	Jacob		2/1/2022
2211270	Higgins	William	Aaron		2/1/2022
2279784	Hill	Brandon	Lamar	Jr	2/1/2022
2279399	Holmes	Carl	Edward	III	2/1/2022
2239785	Hoover	Kyle	James		2/1/2022
513041	Horba	Brian	Eugene		2/1/2022
2278666	Howard	Margherita	Mae		2/1/2022
2278901	Howland	Lisa	Renee		2/1/2022
895976	HUERTA	LIONEL			2/1/2022
2245445	Izquierdo	Alan	Benny		2/1/2022
2171940	Jang	Richard	Seul Gi		2/1/2022
2090394	Jimenez	Javier		Jr	2/1/2022
2279736	Jimenez	Lucero			2/1/2022

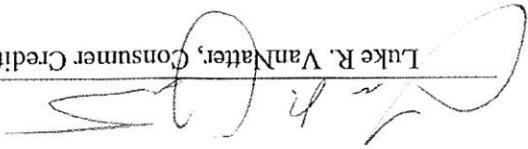
1770385	Jones	Carrie		2/1/2022
2279817	Kaddu	Joshua	Israel	2/1/2022
2278168	Kadir	Dildar		2/1/2022
2257488	Kelly	Shane	Timothy	2/1/2022
2279381	Khalife	Raina	Georges	2/1/2022
2259547	Khamo	Rameel		2/1/2022
2279733	Koby	Rebekah	Anne	2/1/2022
2248294	Kyle	Keaton	Thomas	2/1/2022
2278887	Lamkin	Aaron	Douglas	2/1/2022
1683513	Lang	Justin	Michael	2/1/2022
2242451	Langeslay	Tegan	Louise	2/1/2022
2278705	LaRocque	Greyson	James	2/1/2022
47175	Lees	David	Andrew	Jr. 2/1/2022
2279503	Lehmann	Connor	Donovan	2/1/2022
2278738	Lenz	Scott	William	2/1/2022
2235808	Levin	Trevor	Reece	2/1/2022
2279459	Linares	Angela	Yazmin	2/1/2022
2245496	Lindner	Rosilyn		2/1/2022
2279775	Lopez	Freddy	Alejandro	2/1/2022
2259889	Lopez	Sammy		2/1/2022
2267316	Luong	Jordan	Christopher	2/1/2022
2278922	Machado	Randy		2/1/2022
2279538	MacReady	Jeremiah	Scott	2/1/2022
1307414	Marsoubian	Manushak		2/1/2022
2278918	Martinez Berrios	Manuel	Alejandro	2/1/2022
2038266	McCann	Thomas	John	2/1/2022
2248891	McGann	Lewis	A	II 2/1/2022
1977184	Measham	Suzana		2/1/2022
2278662	Meinke	Erica	Elaine	2/1/2022
2278575	Mellow	Blair	Harris	2/1/2022
2262764	Mendoza	Jose	Maria	2/1/2022
2278578	Merglewski	David	Norman	2/1/2022
2150180	Miller	Meghann		2/1/2022
2278062	Minoff	Jeffrey	Stephen	2/1/2022
2278853	Mondary	Kacie	Marie	2/1/2022
2279467	Morris	Alexandra	Donna	2/1/2022
2259640	Moses	Tanner	J	2/1/2022
2278692	Myers	Bailey	Keith	2/1/2022
2278857	Mynatt	Granville	Lee	2/1/2022
2060009	Najjar	Ali	N	2/1/2022
2279597	Napier	Omar	Lateef	2/1/2022
1526999	Nash	Tramell	Andre	2/1/2022
2279515	Navarrete Alcocer	Dionne		2/1/2022
2279772	Nesmith	Timothy	Russell	2/1/2022

2135920	Nghiem	Christian	Anh-Vu		2/1/2022
534602	Nguyen	Meno			2/1/2022
1872849	Noriega	Jessica			2/1/2022
2034945	Ocon	Armando	J		2/1/2022
2259067	Oshana	Neveen	M		2/1/2022
1801245	Parks	Austin	Christopher		2/1/2022
1632731	Patino	Christian	Ivan		2/1/2022
2258623	Patsche	Jillian	Leigh		2/1/2022
2279339	Patterson	William	Keith	II	2/1/2022
2040157	Pemberton	Dylan	James		2/1/2022
2279594	Pentecost	Prentiss	Jacob		2/1/2022
1993145	Perez	Eduardo	Nathan		2/1/2022
2172255	Perez	Lisette	Iliana		2/1/2022
2278933	Petherbridge	Theresa	Marie		2/1/2022
2244581	Pierce	Karen	Jenay		2/1/2022
2278167	Popoff	Zachary	Scott		2/1/2022
2279539	Powell	Joshua	Eli		2/1/2022
2279402	Provenzano	Kayla	Noelle		2/1/2022
2278592	Queen	Shawna	Renee		2/1/2022
2258630	Rademan	Mitchell	Wayne		2/1/2022
2279572	Rankin	Cody	Mark		2/1/2022
2278479	Reck	Matthew	Allan		2/1/2022
2278565	Reed	Jerald	James		2/1/2022
397944	Reich	Wendi	King		2/1/2022
2250736	Rethlake	Brittnee	Nichole		2/1/2022
2105445	Reyes Pichardo	Julio Cesar	Wenceslao		2/1/2022
2107660	Rhoton	Aaron	Gregory		2/1/2022
2278107	Rice	Brianna			2/1/2022
2280886	Riggs	David	Alan		2/1/2022
2278202	Rivas	Haydee	Esther		2/1/2022
2279560	Rizk	Adam	Samuel		2/1/2022
1024073	Rose	Glennessa	Nichole		2/1/2022
2278902	Rus	Alexsandria	Laura		2/1/2022
2286130	Russ	Daniel	Bennett		2/1/2022
2259519	Sailors-Perrien	Matthew	Lynn		2/1/2022
2159449	Salcedo	Hilda	Surelly		2/1/2022
2278203	Sales	Dawson	Ryan		2/1/2022
2279823	Sanchez	Jarrett	Tyler		2/1/2022
2156457	Scanlon	Melissa	Rae		2/1/2022
2049567	Schulwitz	David	Carl		2/1/2022
1738823	Scott	Charles	H	II	2/1/2022
2280308	Sena	Alexys	Michelle		2/1/2022
2258894	Serrano	Christian			2/1/2022
2279015	Sexton	Amber	Lynn		2/1/2022

2279324	Shellman	Chase	Lee	2/1/2022
2279489	Shiflet	Ryan	Christopher	2/1/2022
2279825	Sims	Julie	Dudney	2/1/2022
1981082	Smith	Mandy	Moseley	2/1/2022
2278069	Song	Sarah	MinJu	2/1/2022
1726563	Spriggs	Jordan	Alexander	2/1/2022
2279478	Stark	Abby	Eva May	2/1/2022
2279404	Steed	Maryna	Globenko	2/1/2022
1978976	Stephens	Geri	Shameka	2/1/2022
2179645	Tague	Addison	Mckinley	2/1/2022
2256299	Taylor	Charles	Eric	2/1/2022
2278886	Taylor	Kaitlyn	Brooke	2/1/2022
215955	Temple	Thomas	Matthew	2/1/2022
2238344	Torres	Bernice		2/1/2022
2278894	Vanarsdale	Andrew	Thomas	2/1/2022
2278064	Vasquez	Matthew	Ryan	2/1/2022
314700	Vernik	Dimitriy		2/1/2022
2278736	Villalba Escobar	Ashley	Ivette	2/1/2022
2278892	Virgin	Tyler	Scott	2/1/2022
2256532	Vollan	Cody	Scott	2/1/2022
2279475	Walker	Aubrie	Gwen	2/1/2022
2278913	Walker	Dawon	Deante	2/1/2022
2281427	WALKER	HARRY	RYANN	2/1/2022
2278067	Walker	Jessica	Renee	2/1/2022
1421447	Walters	Samantha	Lynne	2/1/2022
2278618	Ward	Andrew	Bryan	2/1/2022
2222907	Weatherby	Brian	Albert	2/1/2022
1928274	Wheeler	Ronald	Craig	2/1/2022
1496704	Wheeler	Simone		2/1/2022
2185250	White	Jamie	Hope	2/1/2022
2245514	Williams	Christianne	Imani	2/1/2022
1889720	Woodard	Cor'Sean	Tre	2/1/2022
2068103	Woolums	Britton	James	2/1/2022
2259179	Wright	Jenniffer		2/1/2022
665113	Wright	Samuel	Joseph	2/1/2022
2174255	Wujciga	Kyler	J	2/1/2022
2279377	Wyzgoski	Colin	Andrew	2/1/2022
2278727	Yarbrough	Samantha		2/1/2022
2279840	Zogman	Pamela	Jaclyn	2/1/2022
1639898	Abron	David	Michael	2/2/2022
2236223	Agafonov	Jennifer	Guerrero	2/2/2022
597055	Balu	Suresh		2/2/2022
2294410	Bogan	Brannon	Malik	2/2/2022
1845446	Burke	Jacob	Robert	2/2/2022

2290333	Christman	Lena	Kaye		2/2/2022
2289522	CRIST	BENJAMIN	JOSEPH		2/2/2022
2262651	Croucher	Luke	Nathaniel		2/2/2022
2292664	Downey	Michiael	Amos	II	2/2/2022
1804931	Escobar	Ediberto	Luis	Jr	2/2/2022
279318	Fann	William	D		2/2/2022
2211245	Ganus	Frenchena	Antoinette		2/2/2022
2297049	Hoemeke	Britani	Kristine		2/2/2022
2304153	Jones	Paul	Matthew		2/2/2022
2279844	Jones	Taylor	Jade		2/2/2022
1255935	Kilmer	Jeffry	J		2/2/2022
379489	Kite	Michael	Wayne		2/2/2022
2070216	Leahy	John	Patrick		2/2/2022
2297786	Moorman	James	Anthony		2/2/2022
2285997	Munoz	Yeison			2/2/2022
1671134	Pavon	Jose	Anibal		2/2/2022
2254145	Piephoff	Adam	Swade		2/2/2022
2295485	Schulz	Zachary	Leon		2/2/2022
2171352	Session	Brandon	Leonard		2/2/2022
2261955	Sullivan	Jason	Cory		2/2/2022
2172731	Turner	James	Thomas	II	2/2/2022
2300177	Vega	Jose	Alfredo		2/2/2022
2285182	Velotta	Nicholas			2/2/2022
2293706	Wynn	Michael	Andrew		2/2/2022
2138325	Zvara-Barrington	Rachel	Noel		2/2/2022
2181981	Ahmad	Saaid	Rami Ahmad Ateya		2/3/2022
1957322	Baggett	LeJhon	Domaray		2/3/2022
2162966	Burke	Haydon	Gregory		2/3/2022
1784972	Burnett	Zachariah	Alexander		2/3/2022
2155067	Frank	Tyler	John		2/3/2022
2304543	Gamez	Yareli			2/3/2022
2113936	Glowczwski	Robert	Vincent		2/3/2022
1633395	Gonzalez Romero	Karime	Michelle		2/3/2022
2009048	Karim	Nina	Emil		2/3/2022
1135062	Kennard	Robert	Nicholas		2/3/2022
1637028	King	Joshua	Brandon		2/3/2022
2304369	Martin	Gregory	Andrew		2/3/2022
1744914	McGuffey	Brian	Patrick		2/3/2022
2185702	Mudrak	Scott	Thomas		2/3/2022
2304324	Orellana	Edgar	Ulises		2/3/2022
64373	Tranchina	Robert	Joseph	Jr	2/3/2022
2214701	Payne	Ivana	Darice		2/4/2022
2298251	Schrodt	Jessica	Dominique		2/4/2022
2039193	Weaver	Veronica	Denise		2/4/2022

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



Luke R. Vannatter, Consumer Credit Project Manager

Delegated Authority
Week of 2/7/2022 through 2/11/2022

Mortgage Loan Originator Applications

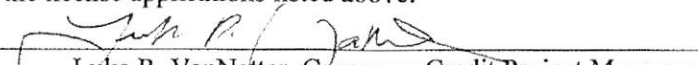
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one-hundred twelve loan originator applications met the criminal background check, testing, education, credit report, employment status, and 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
2218265	Armstrong	Valerie	Anne		2/7/2022
1980785	Baghdassarian	Aren	Henry		2/7/2022
1890597	Bahr	Christopher	Lawrence		2/7/2022
111701	Barnes	Barry	Alan		2/7/2022
435910	Benoit	Richard	L		2/7/2022
2279375	Body	Karrie	Lynn		2/7/2022
2022681	Brousseau	Joseph	Henning		2/7/2022
2304127	Bucio	Ruby			2/7/2022
1970713	Carter	Earl	Winslow	III	2/7/2022
1750572	Culbreath	Trevor	Colin		2/7/2022
18602	Durso	Christian	Anthony		2/7/2022
371936	Farah	Ramsey	Samuel		2/7/2022
1651866	Fletcher	Alexander	Lewis		2/7/2022
1300854	George	Tracy			2/7/2022
88174	Greenberg	David	Michael		2/7/2022
2259081	Hazimeh	Mona	Ahmed		2/7/2022
17752	Jones	Jerome	Marcus		2/7/2022
2279500	Kakoo	Isaac	Emmanuel		2/7/2022
996189	Metzl	Joseph	Anthony	Jr	2/7/2022
263665	Montalvo	Erin	Danielle		2/7/2022
1992014	Moran	Jacob	David		2/7/2022
1478546	Morris	Chelsea	Anne		2/7/2022
949744	Nuccio	Anthony	J		2/7/2022
2066404	Olvera	Nicole	Copeland		2/7/2022
1553208	Paletta	Jesse	William		2/7/2022
2245121	Puente	Felipe			2/7/2022
586203	Roberts	Charles	J		2/7/2022
2087674	Salata	Ethan	Joseph		2/7/2022
1077536	Schuster	Terri	Lynn		2/7/2022
2278726	Slovey	Maria	Ann		2/7/2022
2279282	Thottathil	Jenson	Mathew		2/7/2022
2286577	Warner	Daniel	Joseph		2/7/2022

2030448	Weishaar	Josephine	Quinlan		2/7/2022
1758465	Albor	Osvaldo			2/8/2022
2219104	Alexander	Jaron	Jeffrey		2/8/2022
1358615	Becerra	Jose	Ramon	Jr	2/8/2022
2076164	Bodine	Damon	Robert		2/8/2022
1703069	Briskey	Kevin	A		2/8/2022
2143212	Brown	Whitney	Renee		2/8/2022
957611	Campista	Kimberly	Ann		2/8/2022
2065853	Cole	Alison			2/8/2022
2268823	DAmore	Matthew	Adam		2/8/2022
1139165	Danho	Xavier	Euben		2/8/2022
2279846	Efeurhobo	Edwards	O		2/8/2022
2279737	Fadlallah	Mohamad	Samir		2/8/2022
1922616	Figueroa-Flores	Josselyn	Vanessa		2/8/2022
1903322	Maranto	Emily	Grace		2/8/2022
121237	Ruhter	Michael	Paul		2/8/2022
1567755	Shah	Ami	Apurva		2/8/2022
2231644	Shifflett	Caleb	Lynn		2/8/2022
1506003	Smith	Robert	Allen		2/8/2022
2090324	Suggs	Sheniqua	Shonte		2/8/2022
2266722	Alvarez	Leslie	Leonor		2/9/2022
2228315	Anderson	Jesse	Michael		2/9/2022
1778301	Bojesen Trepka	Samuel	G		2/9/2022
1557760	Brison	Tyler	Scott		2/9/2022
2093653	Busby	Cornelio	Charles	Jr	2/9/2022
222375	Cordova	Kelly	Ann		2/9/2022
2034561	Cordova	Lucero			2/9/2022
544394	Edwards	Shannon	Tennille		2/9/2022
828217	Elliott	Sidney	Marvin	Jr	2/9/2022
284503	Kavanewsky	Kory			2/9/2022
293543	Liddy	Thomas	Francis		2/9/2022
2021821	Londo	Hayley	Jade		2/9/2022
2107838	Mahmoud	Obaidollah			2/9/2022
888396	Sisic	Branko			2/9/2022
2022464	Smalls	Lamar	Austin		2/9/2022
2296598	Smith	Kayla	Noelle		2/9/2022
1880543	Twing	Cora	Lea		2/9/2022
2150395	VanMeter	Melissa			2/9/2022
937281	Walton	Lauren	Elizabeth		2/9/2022
2098658	Belton	Crystal	Marie		2/10/2022
2278954	Burton	Juli	Michelle		2/10/2022
1136243	Canard	Brandon	L		2/10/2022
2049959	Davila	Gabriel			2/10/2022
2301706	Diggs	Zachary	Michael		2/10/2022

1891368	Flores	Gerardo	Javier	Jr	2/10/2022
838978	Garrity	Martin	James		2/10/2022
324982	Gerardo Barbeau	Caroline			2/10/2022
1653046	Gutierrez	Theodore	William		2/10/2022
382906	Hajjar	Michael	Paul		2/10/2022
1502105	Hamilton	Justin	William		2/10/2022
1722921	Hittner	Drew	Jordan		2/10/2022
2279851	Jackson	Efetobore	Alfred Akawara		2/10/2022
2249684	Johnson	Micah			2/10/2022
842157	Lai	Tommy			2/10/2022
2092474	Leon	Martin	Wayne		2/10/2022
130907	Mansel	Heather			2/10/2022
161490	Nonnemaker	Robert	Francis		2/10/2022
2278544	Parrington	Colin	M.		2/10/2022
1339746	Peters	Jonathan	Patrick		2/10/2022
2278891	Sitto	Matthew	Mukhlis		2/10/2022
2050701	Styler	Cindy	Michelle		2/10/2022
435826	Tyler	Patrick	Dennard		2/10/2022
2162482	Aker	Geoffrey	David		2/11/2022
2274485	Birdsong	Christine	Megan		2/11/2022
1402800	Brunner	Allen	Michael		2/11/2022
2280529	Burt	Jacob	Cameron		2/11/2022
2138394	Carruthers	Kenneth	Paul		2/11/2022
2073559	Cox	Madeline	Christian		2/11/2022
1252107	Davoodian	Shount			2/11/2022
2091189	Ferrill	Kyle			2/11/2022
2099867	Flores	Broderick	Tyler		2/11/2022
1933243	Forster	Jacob	Stephen		2/11/2022
1109638	Garrett	Nicole	Salene		2/11/2022
1961470	Iskander	Shadi			2/11/2022
2221658	LaBranche	Ashley	Paige		2/11/2022
2261669	Martin	Brian	Thomas		2/11/2022
2278073	Mehaidli	Sameer			2/11/2022
929071	Miller	Barbara	L		2/11/2022
1487525	Thomas	Dustin	Richard		2/11/2022
1844377	Weltzin	Christopher			2/11/2022

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


 Luke R. VanNatter, Consumer Credit Project Manager

Delegated Authority
Week of 2/12/2022 through 2/18/2022

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 one-hundred ninety 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
1940767	Adams	Nicholas	Austin		2/14/2022
2104561	Anglin	Marc	Christopher		2/14/2022
2143418	Arnold	Joel	Foster	III	2/14/2022
980404	Bleck	Amy	Jo		2/14/2022
281686	Burgess	John	Joseph		2/14/2022
2125947	Cabanillas	Martin			2/14/2022
1037380	Caruso	Justin	Howard		2/14/2022
219318	Chapman	Ryan	Patrick		2/14/2022
2219076	Cibrian-Pena	David	Eduardo		2/14/2022
836052	Dahlenburg	Gregg	Anthony		2/14/2022
1957336	Davis	Kinaya	Ann		2/14/2022
130817	Drobeck	Jeremy	Michael		2/14/2022
2050902	Ellis	Joseph	Robert		2/14/2022
2035135	Flores	Stephanie			2/14/2022
2279332	Fragedakis	Maria	Angela		2/14/2022
2090277	Gamble	Meghan	Pass		2/14/2022
2219064	Garcia-Lara	Azeem	Jaddit		2/14/2022
2308070	Gonzalez-Ortiz	Joshua			2/14/2022
891529	Haglin	Shane	Jeffrey		2/14/2022
2187015	Hauger	Eric	Joseph		2/14/2022
1990328	Hernandez	Teri			2/14/2022
1886634	Hillegass	Bridget	Lauren-Mae		2/14/2022
2308065	Matthews	Aaron	Gordon		2/14/2022
2223246	Morris	Patrick	Bryant		2/14/2022
1863659	Musleh	Nadiem	Mohammad		2/14/2022
2219438	Osete	Raul	Ernesto	III	2/14/2022
2278917	Pepper	Sarah	Ann		2/14/2022
2097885	Pot	Justin			2/14/2022
1116896	Rogers	Nathanael	Levi		2/14/2022
2303523	Salvatore	Mark	Anthony		2/14/2022
2278680	Shamma	Zachary	Raymond		2/14/2022
2160564	Sherwin	Christhofer	Robert		2/14/2022

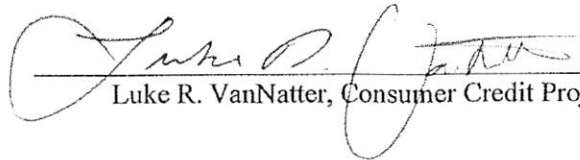
2101701	Showkatian	Sara	Yasmine	2/14/2022
398227	Springer	Christopher	Theodore	2/14/2022
1949244	Starrett	Anthony	Kyle	2/14/2022
2275594	Stencel	Kevin	Anthony	2/14/2022
2006983	Vega	Marco	Antonio	2/14/2022
202286	Yubeta	Jeffrey	Daniel	2/14/2022
2108339	Ahmed	Riad		2/15/2022
1247400	Al-shara	Mutamed		2/15/2022
1369031	Bonardi	Tziviah	Yodice	2/15/2022
2292959	Booker	Evan	Dean	2/15/2022
2286302	Bybee	Chandler	Scott	2/15/2022
2089121	Chengerian	Michael	Kay	2/15/2022
70907	Collins	Elizabeth	Marie	2/15/2022
1823615	Day	Roxana	Elizabeth	2/15/2022
2303847	DiFranco	Remo	Florian	2/15/2022
2291870	Ewell	Erica	Ruth	2/15/2022
1098590	Fidone	Jonathan	Michael	2/15/2022
1901420	Gaxiola Heredia	Silvano		2/15/2022
2302983	Hiatt	Heather	Lynn	2/15/2022
2289869	Hinders	Mercedez	Fegi	2/15/2022
1629143	Hixon	Kari	Ann	2/15/2022
2166049	Jason	Jack	Martin	2/15/2022
2283923	Kiser	Chelsea	Leigh	2/15/2022
2107496	Kubacki	Pamela	Lynn	2/15/2022
1941813	Lares	Bianca	Cordero	2/15/2022
1190082	Ledford	Luisa	Lee	2/15/2022
2302751	Lee	Andrew	Joseph	2/15/2022
2139077	Leon	Kenneth		2/15/2022
2295597	Lodwig	Jacalyne	Marie	2/15/2022
933033	Macias	Robert	Daniel	2/15/2022
2008018	Martinez	Miguel	Angel	2/15/2022
2056000	Maynard	Marilyn		2/15/2022
2271111	McDevitt	Matthew	Thomas	2/15/2022
225774	Molitor	Patricia	Maria	2/15/2022
2239418	Pierce-Acosta	Anthony	James	2/15/2022
2139590	Rangel	Frida		2/15/2022
2273355	Richter	David	Lee	2/15/2022
329831	Rivera	Tommy	Aranda	2/15/2022
1599083	Russell	Jennifer	Nicole	2/15/2022
2017994	Sarras Butron	Sohel	Amir	2/15/2022
2259377	Tondreau	Daniel	Dwayne	2/15/2022
2304123	Wallerstein	Danielle	Lynn	2/15/2022
2306225	Warrell	Jada	Renee	2/15/2022
2233239	Aldrete	Ernesto		2/16/2022

1987679	Alexander	Jordan	Elliot	2/16/2022
1369162	Allen	Richard	James	2/16/2022
2304201	Alvarado	Adrian		2/16/2022
1024464	Aposhian	Michael	Albert Jr.	2/16/2022
2287430	Babb	William	Alexander Cambray	2/16/2022
2274194	Baldwin	John	Dickson	2/16/2022
1901406	Barada	Raed		2/16/2022
2298268	Barnes	Samuel	Ryan	2/16/2022
2304298	Bell	Steven	Francis	2/16/2022
2295120	Boloorchian	Farhad	Pour	2/16/2022
1292180	Bowlby	Nathan	Scott	2/16/2022
2304698	Butler	Patrick	Vincent	2/16/2022
2303852	Caldwell	Burton	John	2/16/2022
2259832	Camarena	Patrick	Daniel	2/16/2022
2244633	Chambers	Joseph	Lee Jr	2/16/2022
2265924	Clark	Andrew	Wade	2/16/2022
2239663	Corporan	Guzman Liberman	Radhames	2/16/2022
2304223	Del Angel	Sofia	Annette	2/16/2022
2219825	Del Real	Jesus		2/16/2022
2304338	Diaz Adata	Eduardo	Samuel	2/16/2022
2300920	Downs	Brandon	Eugene	2/16/2022
2308064	Downs	Jordan	Christine	2/16/2022
273744	Dozois	Michael	Ernest	2/16/2022
2137597	Dunlop	Stephan	Dave	2/16/2022
2304699	Esenbock	Michael	Joseph	2/16/2022
2308067	Forsman	Benjamin	Miller	2/16/2022
2300995	Frazier	Gardner	Samuel IV	2/16/2022
2304226	Garcia	Abraham	J.	2/16/2022
2088218	Gaxiola Heredia	Favian		2/16/2022
2258805	Grullon	Marlene		2/16/2022
2291420	Haddock	Zachary	J	2/16/2022
2270588	Haslett	Eric	Samuel	2/16/2022
247925	Higham	Armon	Jason	2/16/2022
2308062	Hobgen	Ashley	Lynn	2/16/2022
2287190	Hoffinann	Robert	Lee	2/16/2022
1017932	Holloway	Melanie	Ann	2/16/2022
2110727	Holtzman-West	Melissa	Bernadine	2/16/2022
1855409	Huerta	Sergio	Arturo	2/16/2022
2275457	Irons	Warren	T.	2/16/2022
2234587	Ivey	Hunter	Patton	2/16/2022
2237472	Jackson	Meghana	Manik	2/16/2022
2297623	James	Ashley	Elizabeth	2/16/2022
2184997	Johnson	Malikia	Lashawn	2/16/2022
2279799	Kinay	Yunus	Eren	2/16/2022

2282313	Levesque	Robert	Charles	II	2/16/2022
2087759	Lujan Olivas	Eduardo			2/16/2022
1992888	Martinez	Michael			2/16/2022
2304254	Mattingly	Taylor	Victoria		2/16/2022
2058068	McCreary	Martha			2/16/2022
2304313	Mejia	Jonathan	Gerardo		2/16/2022
2107963	Mejia	Lizeth	Jimenez		2/16/2022
2108184	Melara	Ricardo	G.		2/16/2022
1815589	Mercado	Matthew	Garret		2/16/2022
2296432	Messmann	Joshua	J		2/16/2022
2291501	Morehead	Royce	Justin		2/16/2022
2211995	Murphy	James	Patrick		2/16/2022
188254	Mylonakis	Marc	Eftihis		2/16/2022
2134617	Necoechea	Pamela	Ariadne		2/16/2022
2040242	Oakley	Jason	Randall		2/16/2022
2304080	Perez	Jordan	Rae		2/16/2022
445607	perryman	Sherman	akil		2/16/2022
2308072	Pisani	Adam	Christian		2/16/2022
2301722	Polkus	Schylar	Aaron		2/16/2022
2132088	Rababy	Mikael	Benjamin		2/16/2022
1861996	Rhodes	Evan	Anthony		2/16/2022
2304234	Rivera	Abel	Arnulfo		2/16/2022
2269963	Rivera	Liz	Susanne		2/16/2022
2308073	Rizzo	Nina	Elizabeth		2/16/2022
2038988	Roberts	Deonte	Lamar		2/16/2022
2304156	Rodriguez	Erik			2/16/2022
2289059	Rowan	Joseph	David		2/16/2022
2304604	Salas	Marcela			2/16/2022
2304295	Sartory	Grant	David		2/16/2022
2291858	Schaeperkoetter	Brett	Huot		2/16/2022
2298397	Schmidt	Zachary	Beau		2/16/2022
2037641	Schott	Terra	Linda		2/16/2022
1468359	Serna	Jose	Angel		2/16/2022
2293260	Smith	Anthony	Michael		2/16/2022
2298578	Spann	Jasmine	Latwan		2/16/2022
2225511	Statler	Andrea	Elizabeth		2/16/2022
1946407	Stearman	Michael			2/16/2022
2292166	Taylor	Caroline	Paige		2/16/2022
2308069	Thomas	Jared	Richard		2/16/2022
2127224	Trivino Diaz	Hugo			2/16/2022
2267907	Try	Maria	Josephina		2/16/2022
1866489	Valente	Joseph	Robert		2/16/2022
1957965	Vasquez	Vincent	Manuel		2/16/2022
374915	Viera	Jessica			2/16/2022

1855474	Vizcarra	Jesse			2/16/2022
2296407	Walkenbach	Sierra	Dawn		2/16/2022
2304308	Weissman	Nicole	Elizabeth		2/16/2022
2012665	Zeiner	Allyson	Bailee		2/16/2022
2007202	Alessandrini	Alena	Lynn		2/17/2022
2051830	Ann	Philip	Kyoo		2/17/2022
2303134	Arbes	Cheyenne	Lisamarie		2/17/2022
2181912	Bennett	Antoinette			2/17/2022
1931344	Calmese	Trephon	Alexander		2/17/2022
2118810	Choate	Zachary	Lee		2/17/2022
2153995	Cole	Tyler	Richard		2/17/2022
205840	Dolan	Robert	James	Jr.	2/17/2022
2086235	Einhaus	Jesse	Ray		2/17/2022
1439808	Fabian	Rodrigo			2/17/2022
1930980	Galvan	Esteban		Jr	2/17/2022
2303507	Gillespie	Joseph	James		2/17/2022
1559033	Lopez	Robert	Joseph		2/17/2022
1866743	McKenna	Meghan	Ruth		2/17/2022
231581	Newman	Adam	Baker		2/17/2022
2303897	Perez	Jessica	Lee		2/17/2022
313733	Quintero	Erica			2/17/2022
1838497	Sandhu	Amritpal	Singh		2/17/2022
525416	Scerpella	Daniel	F		2/17/2022
179354	Valdez	Michael	Timothy		2/17/2022
1862561	Williams	Jonathan	Russell		2/17/2022
533252	Ritchie	Timothy	Ronald		2/18/2022

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


 Luke R. VanNatter, Consumer Credit Project Manager

Delegated Authority
Week of 2/19/2022 through 2/25/2022

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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
444163	Allende	Juan	Pablo		2/21/2022
1529916	Bates	Erik	Martin		2/21/2022
1803409	Beniameen	Lorado	Laeth		2/21/2022
2077486	Brickous	Lamont	Franklin	Jr	2/21/2022
2253253	Bucklew	Steven	Michael		2/21/2022
429424	Casillas	Rocky			2/21/2022
2303420	Conn	Michael	Dean		2/21/2022
2252159	Cook	Blake	William		2/21/2022
2144584	Coyne	Patricia	Sweatt		2/21/2022
2295095	Crouch	Michelle	Rae		2/21/2022
2011252	Dahl	Jonathan	Mark		2/21/2022
2302189	Davis	James	Wesley		2/21/2022
2106553	Delap	Frank	James		2/21/2022
2165776	Deras	Jeremy	Alexander		2/21/2022
2305070	Dornak	Jason	Richard		2/21/2022
1898605	Frye	Heidi			2/21/2022
2029432	Gessow	Auston	Murry		2/21/2022
2286643	Godby	Adam	Edward		2/21/2022
2159911	Gucwa	Alex	Anthony		2/21/2022
2292885	Hammock	Lorna	Lowsley		2/21/2022
2303081	Haskell	Kyle	Christopher		2/21/2022
2304072	Hembree	Joshua	Darryll		2/21/2022
2271358	Hermann	Blake	Carsen		2/21/2022
1961528	Hernandez	Marco	I		2/21/2022
2272551	Hill	Richard	Loren	III	2/21/2022
2252523	Hill	Starr	Ashley		2/21/2022
2287207	Hosman	Sean	Michael		2/21/2022
745249	Hughes	Jennifer	Meredith-Ellen		2/21/2022
2111763	Juroe	Joshua	James		2/21/2022
1850719	Keranen	Kendra	Marie		2/21/2022
2138583	Kim	Paul	Byungchel		2/21/2022
1470826	Klinar	Giorgio			2/21/2022

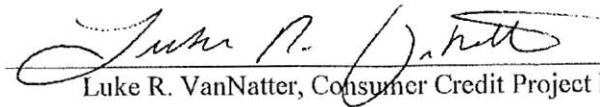
1834550	Klus	Mariola	K	2/21/2022
2303085	Kosik	Miranda	Lois	2/21/2022
1784917	Leudo	Daniel		2/21/2022
2107723	Lopez-Ortega	Anais		2/21/2022
2259340	Maher	Christopher	Lee	2/21/2022
2162948	Morgan	Austin	Graham	2/21/2022
2279206	Muller	Walton	Lee	2/21/2022
2111108	Nesheiwat	Nadia	Noel	2/21/2022
2307898	Niemeier	Chad	Aaron	2/21/2022
1207110	Pecorilli	Giuseppe		II 2/21/2022
2036924	Peterson	Zachary	Cavan	2/21/2022
1202053	Rountree	Daniele	Loren	2/21/2022
1975574	Sanchez	Kevin	Joel	2/21/2022
2036113	Scarbery	Lindsey	Rachelle	2/21/2022
2303984	Selsor	Alyson	Hill	2/21/2022
2313028	Shelton	Alexandra	Nicole	2/21/2022
2068962	Smith	Andrew	James	2/21/2022
1971248	Sotelo	Giovanni	C	2/21/2022
1919607	Stevens	Melissa	Marie	2/21/2022
2292995	Thomas	Skyler	Von	2/21/2022
2303900	Viera Ramirez	Melissa	Guadalupe	2/21/2022
2075635	Wade	Andrei	Alexander	2/21/2022
1061887	Woodrum	Jessica	L	2/21/2022
2258628	Ahmad	Wissem	Ahmad	2/22/2022
2279753	Al-Faham	Zaid	Raad	2/22/2022
2279385	Apperson	Tony	Raymond	II 2/22/2022
2301679	Brendel	Ashley	Nicole	2/22/2022
2302830	Cano	Ramon	Guadalupe	2/22/2022
2265811	Casale	Nicholas	Anthony	2/22/2022
2303552	Cisneros	Leislle	Marquez	2/22/2022
2303875	Curtin	Joseph	William Lee	2/22/2022
2303680	Cutshall	Caleb	Michael	2/22/2022
2303114	Elezovic	Nikola	Alex	2/22/2022
1829254	Hinkle	Michael	William	2/22/2022
240417	Howald	Jay	Bryant	2/22/2022
2169498	Hundley	Marcus	Beau	2/22/2022
1401372	Ipema	Lauren	Marie	2/22/2022
2112223	Keller	Todd	Edwin	2/22/2022
1434322	Lantang	Henry		2/22/2022
2278669	Leonard	Michael	Cosmo	2/22/2022
2273356	McQueen	Crystal	Butler	2/22/2022
1872119	Mier	Eileen	Christina	2/22/2022
2264144	Osuna	Jose	Manuel	2/22/2022
1574339	Palomino	Aracely		2/22/2022

2303524	Peterson	Adam	Joseph	2/22/2022
759801	Rahimi	Koorosh		2/22/2022
2302896	Reyes-Preciado	Gilberto		2/22/2022
2306526	Sav	Adel		2/22/2022
2303104	Smith	LeShaun	Uriel	2/22/2022
2096408	Starnes	Cordelia	Divine	2/22/2022
2227640	Walter	Braden	Michael	2/22/2022
1742493	Williams	Ashia	Shnee	2/22/2022
2161074	Akhteebo	Steven		2/23/2022
2182048	Aldubaily	Mohmed		2/23/2022
1700733	Anderson	Stephen	P.	2/23/2022
2072902	Arredondo	Sara	Elizabeth	2/23/2022
2278008	Cheatson	Loyce	M	2/23/2022
930142	Clowers	Kelsey	Benjamin	2/23/2022
2084973	Corley	Joshua	Thomas	2/23/2022
2303279	Cosme	Christopher	Jose	2/23/2022
304682	Crosby	Dianne	Gallant	2/23/2022
1849870	Dailey	Felesia		2/23/2022
2048906	Enderle	Dalyn	Jake	2/23/2022
1990514	Epting	Vanessa	Marquise	2/23/2022
2303167	Flaig	Amanda	Marie	2/23/2022
2303930	Flynn	Jason	Edward	2/23/2022
2259190	Franklin	Jennifer	Lynn	2/23/2022
2302895	Galicia	Sigifredo		Jr 2/23/2022
1685055	Goldstein	Maria	Christina	2/23/2022
2232867	Hamm	Casey	Ryan	2/23/2022
1984123	Johnson	Kevin		2/23/2022
2224059	Lyle	Robert	Brendan	2/23/2022
2212659	Mackin	Erin	Elizabeth	2/23/2022
2303839	Mansour	Ali	Mohamad	2/23/2022
2219182	Marino	Vincent	Joseph	2/23/2022
2302789	Martinez	Jacqueline	Alejandra	2/23/2022
1387457	McGowan	Ashley	N	2/23/2022
2042013	Medina	Rachel	Carlota	2/23/2022
2108783	Moncrief	Anthony	LaRay	Jr 2/23/2022
2162832	Moss	Ebony	T.	2/23/2022
2219414	Pariser	Aaron	Alexander	2/23/2022
1996361	Parks	Yosef	Adam	2/23/2022
1918854	Reed	Mack	Kendrell	2/23/2022
2017211	Riley	Wayne	Anslemn	II 2/23/2022
1870414	Rodas	Fredy		2/23/2022
1772021	Romes	Jordan	Michael	2/23/2022
444334	Stone	Bianca		2/23/2022
2128099	White-Marin	Uniqua	Latrice	2/23/2022

1098349	Case	Rich			2/24/2022
569978	Foster	Don	Leon		2/24/2022
2190637	Hasse	Lisa	Lynette		2/24/2022
2276636	Hudson	Kaetlynn	Baylee		2/24/2022
1716690	Manzella	Wendy	Ann		2/24/2022
271566	Anderson	Roger	Edwin		2/25/2022
1964768	Azimi	Shervin			2/25/2022
2278876	Brunner	Citlalli			2/25/2022
299697	Burton	Breanna	Marie		2/25/2022
2142487	Butts	Evan	Jarrold		2/25/2022
2260373	Camacho	Michelle	Credo		2/25/2022
2153914	Colinares	Justin	Kullen		2/25/2022
2150077	Cupkie	Clifford	Jay		2/25/2022
2303583	DeHerrera	DJ	Dillon		2/25/2022
2297386	Enos	Arthur	G	Jr	2/25/2022
1506182	Fenton	Molly			2/25/2022
2257234	Forney	Ryan	Michael		2/25/2022
2303887	Hamadeh	Said	Mohamad		2/25/2022
2047572	Hardin	Keith		II	2/25/2022
215294	Hartman	Joshua			2/25/2022
808167	Herrera	Gustavo			2/25/2022
2302886	Hofelich-Bowler	Emily	Jean		2/25/2022
2053371	Johnson	Katherine	Courtney		2/25/2022
124293	Johnston	Benjamin	Tennille		2/25/2022
2070488	Jones	April	Angell		2/25/2022
1371270	Lamberti	Mark	Daniel		2/25/2022
2302672	Learman	Connor	Joseph		2/25/2022
1022301	May	Letrusia	M		2/25/2022
1758201	Mikes	Daniel	James		2/25/2022
2249292	Morton	Troy	Edward		2/25/2022
2272495	Nadari	Nima			2/25/2022
1081139	Nguyen	Kathy			2/25/2022
2092399	Norman	Wade	Daniel		2/25/2022
2281884	O'Neill	Christopher	John		2/25/2022
2142521	Potcova	Brandon	Christopher		2/25/2022
2108923	Pugh	Jason	Edward		2/25/2022
2303240	Ramos	Emanuel			2/25/2022
2249853	Rebarcak	Constance	Louise		2/25/2022
1314487	Sales	Philip	Gregory		2/25/2022
2236497	Schober	Thomas	Joseph		2/25/2022
2172112	Schwartz	Gary	Earl		2/25/2022
2086372	Shah	Nimish			2/25/2022
2019349	Shamoun	Matthew	Wilson		2/25/2022
2303210	Singh	Mehak	Deep		2/25/2022

2266193	Snead	Matthew	James	2/25/2022
1908975	Sparks	Leslie	Pierre	2/25/2022
2043765	Tolla	Maryam		2/25/2022
2185480	Walker	Shemeka	Nicole	2/25/2022
2307677	Weaver	Cassidy		2/25/2022
2080191	Wolfson	Jason	Michael	2/25/2022
1867500	Zaher	Omar	Ghassan	2/25/2022

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