

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
August 10, 2017

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; Ryan Black, Deputy Director, Consumer Credit Division; Lyndsay Miller, General Counsel; Kirk J. Schreiber, Senior Depository Analyst and Assistant Secretary, Bank Division; and Sharmaine Stewart, Administrative Assistant. Present representing Barnes and Thornburg was Curt Hidde.

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

- A. Director and Deputy Directors provided records and related information to the Members, subject to the deliberative privilege referenced under IC 5-14-3-4(b)(6). These aspects of the Executive Session are authorized by IC 5-14-1.5-6.1(b)(7).

II. PUBLIC SESSION: 11:05 a.m.

- A. Members Present: Thomas Fite, Director; Richard J. Rice, Chairman; Mark Schroeder, Vice Chairman; Donald E. Goetz and Paul Sweeney. Jean Wojtowicz was absent.

- B. Date of next meeting: September 14, 2017 @ 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 June 22, 2017 meeting.

Mr. Sweeney moved approval of the minutes; Mr. Schroeder seconded the motion and the motion passed unanimously.

- D. Election of Officers as stipulated in IC 28-11-1-8 and any other organizational matters

1. **Election of Vice Chairman:** Director Fite proposed to nominate Mark A. Schroeder as Vice Chairman. Mr. Goetz moved for the nomination and Mr. Sweeney seconded the motion. There was no discussion and the motion passed unanimously.

2. **Election of Secretary:** Director Fite proposed to nominate Lyndsay Miller as Secretary. Mr. Schroeder moved for the nomination and Mr. Goetz seconded the motion. There was no discussion and the motion passed unanimously.

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3. **Election of Assistant Secretary:** Director Fite proposed to nominate Kirk J. Schreiber as Assistant Secretary. Director Fite moved for the nomination and Mr. Sweeney seconded the motion. There was no discussion and the motion passed unanimously.

4. **Other organizational matters:** There were no other organizational matters to be addressed.

E. **BANK DIVISION:**

1. **Horizon Bank, Michigan City, LaPorte County, Indiana**

Mr. Kirk Schreiber, Senior Depository Analyst presented this application. Representing Horizon Bank was Curt Hidde, Attorney, Barnes & Thornburg LLP. Mr. Schreiber informed the Members that Horizon Bank and Lafayette Community Bank, Lafayette, Indiana propose to effect a merger pursuant to IC 28-1-7.

Horizon Bank will survive the merger. Immediately prior to the bank merger Horizon Bancorp, the bank holding company of Horizon Bank, will directly acquire Lafayette Community Bancorp, the bank holding company for Lafayette Community Bank. The acquisition of Lafayette Community Bancorp by Horizon Bancorp does not require the Members approval due to the merger transaction complying with the exemption provisions of IC 28-2-14-15.

Following the holding company merger and bank merger, Horizon Bancorp will be a one bank holding company with Horizon Bank as its wholly owned bank subsidiary. Lafayette Community Bank's main office and branches will be branches of Horizon Bank. The corporate existence of both Lafayette Community Bank and Lafayette Community Bancorp will cease.

A motion for approval of the application was made by Mr. Schroeder and seconded by Mr. Goetz. The application was unanimously approved.

F. **DIRECTOR'S COMMENTS AND ACTIONS:**

1. The Members were presented with a draft Order of Delegation of Duties to the Director ("Order") in their meeting packet. Lyndsay Miller, General Counsel, provided the Members with an updated draft Order, as well as an overview of the changes from the last Order approved by the Members. Ms. Miller presented to the Members that generally the Order: clarified that actions delegated were to be procedural in nature; removed statutory references that already gave Director certain powers, or that were previously repealed; clarified that the delegation was two-fold, first a delegation from Members to Director and from Director to Deputies to act in his absence, and also from Members to Director and from Director to Deputies to act within the responsibility of their division. The provisions regarding

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enforcement authority were broadened and clarified to provide a more comprehensive ability to initiate enforcement actions under the Indiana Uniform Consumer Credit Code, or applicable banking and credit union chapters. Finally, a paragraph was added which provided the Director with the discretion to act under delegated authority or to bring matters to the Members, as appropriate.

A motion for approval of the updated draft Order of Delegation of Duties to the Director was made by Mr. Sweeney, and seconded by Mr. Goetz. The Order was unanimously approved.

2. Director Fite presented to the Members a Resolution of Support reflecting support by the Members for Director Fite to work with the State Budget Agency to allocate Department funds as necessary to implement the Department's long-term strategic projects.

A motion for approval of the Resolution of Support was made by Mr. Goetz and seconded by Mr. Schroeder. The Order was unanimously approved.

3. Director Fite advised the Members of actions taken pursuant to Delegated Authority since the last Member meeting.

CERTIFICATION:

The Department certifies that the business discussed in the Executive Session was limited only to business that was set out in the Department's Notice of Meeting and Agenda under the heading of "Executive Session." All action taken by the Department, if any, relating to the business discussed in the Executive Session was conducted in the public session.

OTHER BUSINESS:

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

APPROVED:



Mark Schroeder, Vice Chairman

ATTEST:



Lyndsay Miller, Secretary

July 17, 2017

TO: Christopher C. Dietz, Deputy Director

FROM: Kirk J. Schreiber, Senior Depository Analyst *KJS*

SUBJ: P/R Mortgage & Investment Corp., Carmel, Hamilton County, Indiana, notice of intent to form two qualifying subsidiaries.

On June 21, 2017, the Department received notice pursuant to IC 28-13-16 of P/R Mortgage & Investment Corp's ("PRMIC") intent to form two qualifying subsidiaries. PRMIC is a wholly-owned subsidiary of Merchants Bank of Indiana, Carmel, Hamilton County, Indiana (the "Bank").

The Bank is a state chartered commercial bank headquartered in Carmel, Indiana. As of March 31, 2017, the Bank had total assets of approximately \$2.8 billion, total deposits of \$2.5 billion, net loans of \$1.7 billion, and total equity of \$261 million. The Bank's three-year average return on assets (ROA) is 1.09%. As of March 31, 2017, the Bank's ROAA is 1.57% and tier 1 leverage capital ratio is approximately 9.66%

First, PRMIC intends to acquire a 99% ownership interest in Richmac Funding LLC ("Richmac"), currently a Delaware limited liability company. PRMIC intends to domesticate in Indiana Richmac. PRMIC will establish Richmac as a qualifying subsidiary for the purpose of operating as a national multifamily housing mortgage lender originating and servicing multifamily loans, including as a Fannie Mae Affordable Lender, a Freddie Mae Targeted Affordable Housing Seller/Servicer, a Federal Housing Administration ("FHA") Multifamily Accelerated Processing ("MAP") program, FHA Section 232 Assisted Living Loan ("LEAN") program, a FHA Low Income Housing Tax Credit ("LIHTC") Pilot Lender program, and a Ginnie Mae Issuer/Servicer. Richmac will have all powers necessary to carry out such purpose. An Operating Agreement for Richmac to be effective upon the acquisition by PRMIC, describes the purpose and business operations of the company.

Second, PRMIC intends to form Richmac Holdings, LLC ("Holdings"), an Indiana limited liability company. PRMIC will own 100% of Holdings. PRMIC intends to form Holdings as a qualifying subsidiary for the sole purpose of owning 1% ownership interest in Richmac, in order to satisfy the requirements of the United States Department of Housing and Urban Development ("HUD"). HUD requires the ownership of multifamily mortgage lenders by more than one owner. Holdings will be funded by PRMIC as and when needed in connection with Holdings' obligations under the Richmac Operating Agreement.

In accordance with the Department's policy, the Members of the Department should be notified at the next regularly scheduled meeting that PRMIC as a wholly-owned subsidiary of Merchants Bank of Indiana has properly notified the Department of its intent to establish two qualifying subsidiaries and the Department does not object to the acquisition of Richmac and the formation of Holdings.

cc: Deron Thompson, Regional Field Supervisor
Kristy Hubele, EIC
Bank File
Application File

**ACTION TAKEN UNDER DELEGATED AUTHORITY
JUNE 20, 2017**

1. FORUM CREDIT UNION, FISHERS, HAMILTON COUNTY, INDIANA

The credit union has filed a Petition 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:

I-Care Enterprises, DBA Home Instead Senior Care – Greenwood, IN – 50 members (common bond of occupation as defined by IC 28-7-1-10)

Jason's Deli – Carmel, IN – 50 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (CCD)

APPROVED TF

2. FORUM CREDIT UNION, FISHERS, HAMILTON COUNTY, INDIANA

The credit union has filed a Petition 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:

Abbott Controls, Inc. – Indianapolis, IN – 7 members (common bond of occupation as defined by IC 28-7-1-10)

Promise Advisory Group – Greenwood, IN – 7 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (CCD)

APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
JUNE 20, 2017**

3. HOOSIER HILLS CREDIT UNION, BEDFORD, LAWRENCE COUNTY, INDIANA

The credit union has filed a Petition 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:

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

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

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

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

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

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

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

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

APPROVAL IS RECOMMENDED - (CCD)

APPROVED _____

TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
JUNE 30, 2017**

1. **THE COMMERCE BANK, EVANSVILLE, VANDERBURGH COUNTY, INDIANA**

The bank has applied to the Department for approval to relocate its main office from **20 N.W. 4th Street, Evansville, Vanderburgh County, Indiana** to **320 Eagle Crest Drive, Evansville, Vanderburgh County, Indiana**. The application was received on May 30, 2017. The expected date to relocate is February 1, 2018. **APPROVAL IS RECOMMENDED - (CCD)**

APPROVED TF

2. **THE COMMERCE BANK, EVANSVILLE, VANDERBURGH COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at **7312 Eagle Crest Boulevard, Evansville, Vanderburgh County, Indiana**. The application was received on May 30, 2017. The branch is to be known as the **Eagle Crest Branch**. This will be the institution's second branch. **APPROVAL IS RECOMMENDED - (CCD)**

APPROVED TF

3. **THE COMMERCE BANK, EVANSVILLE, VANDERBURGH COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at **612-618 North St. Joseph Avenue, Evansville, Vanderburgh County, Indiana**. The application was received on May 30, 2017. The branch is to be known as the **St. Joseph Branch**. This will be the institution's third branch. **APPROVAL IS RECOMMENDED - (CCD)**

APPROVED TF

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

The bank has applied to the Department for approval to relocate a branch office from **3150 Lynch Road, Evansville, Vanderburgh County, Indiana** to **3300 North Green River Road, Evansville, Vanderburgh County, Indiana**. The application was received on June 12, 2017. The branch is to be known as the **Green River Road Financial Center**. The bank will continue to have 50 branches after the relocation. **APPROVAL IS RECOMMENDED - (CCD)**

APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
JULY 20, 2017**

1. 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:

Lionshead Precision Metals, LLC – Indianapolis, IN – 78 members (common bond of occupation as defined by IC 28-7-1-10) .

Nanny’s Loving Care – Indianapolis, IN – 8 members (common bond of occupation as defined by IC 28-7-1-10)

On Demand Staffing – Indianapolis, IN – 40 members (common bond of occupation as defined by IC 28-7-1-10)

Newcomer Funeral Home – Indianapolis, IN – 8 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (CCD)

APPROVED TCF

2. TECH CREDIT UNION, CROWN POINT, LAKE 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:

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

APPROVAL IS RECOMMENDED - (CCD)

APPROVED TCF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
JULY 20, 2017**

3. 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:

- Brown County, Indiana (common bond of community residence or employment within a community as defined by IC 28-7-1-10)
- Clinton County, Indiana (common bond of community residence or employment within a community as defined by IC 28-7-1-10)
- Henry County, Indiana (common bond of community residence or employment within a community as defined by IC 28-7-1-10)
- Howard County, Indiana (common bond of community residence or employment within a community as defined by IC 28-7-1-10)
- Monroe County, Indiana (common bond of community residence or employment within a community as defined by IC 28-7-1-10)
- Montgomery County, Indiana (common bond of community residence or employment within a community as defined by IC 28-7-1-10)
- Putnam County, Indiana (common bond of community residence or employment within a community as defined by IC 28-7-1-10)
- Rush County, Indiana (common bond of community residence or employment within a community as defined by IC 28-7-1-10)
- Tippecanoe County, Indiana (common bond of community residence or employment within a community as defined by IC 28-7-1-10)
- Tipton County, Indiana (common bond of community residence or employment within a community as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (CCD)

APPROVED TCF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
JUNE 20, 2017**

1. 1ST SOURCE BANK, SOUTH BEND, ST. JOSEPH COUNTY, INDIANA

The bank has applied to the Department for approval to relocate a branch office from 2500 Calumet Avenue, Suite A, Valparaiso, Porter County, Indiana to 2700 Calumet Avenue, Valparaiso, Porter County, Indiana. The application was received on May 16, 2017. The branch is to be known as the Calumet North Branch. The bank will continue to have 80 branches after the relocation. **APPROVAL IS RECOMMENDED - (CCD)**

APPROVED TF

2. STAR FINANCIAL BANK, FORT WAYNE, ALLEN COUNTY, INDIANA

The bank has applied to the Department for approval to relocate a branch office from 14160 Mundy Drive, Suite 100, Noblesville, Hamilton County, Indiana to 9480 East 146th Street, Noblesville, Hamilton County, Indiana. The application was received on May 25, 2017. The branch is to be known as the 146th Street at the Crossing Branch. The bank will continue to have 40 branches after the relocation. **APPROVAL IS RECOMMENDED - (CCD)**

APPROVED TF

3. STAR FINANCIAL BANK, FORT WAYNE, ALLEN COUNTY, INDIANA

The bank has applied to the Department for approval to relocate a branch office from 3901 North Broadway Avenue, Muncie, Delaware County, Indiana to 3701 North Broadway Avenue, Muncie, Delaware County, Indiana. The application was received on May 25, 2017. The branch is to be known as the North Broadway Branch. The bank will continue to have 40 branches after the relocation. **APPROVAL IS RECOMMENDED - (CCD)**

APPROVED TF

4. CROSSROADS BANK, WABASH, WABASH COUNTY, INDIANA

The bank has applied to the Department for approval to relocate a branch office from 105 East Columbia Street, South Whitley, Whitley County, Indiana to 207 South State Street, South Whitley, Whitley County, Indiana. The application was received on May 30, 2017. The branch is to be known as the South Whitley Branch. The bank will continue to have 5 branches after the relocation. **APPROVAL IS RECOMMENDED - (CCD)**

APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
JUNE 20, 2017**

5. PIPER HOLDINGS, INC., COVINGTON, FOUNTAIN COUNTY, INDIANA

An application has been filed for permission to establish an interim bank to be known as Fountain Trust Merger Bank. Fountain Trust Merger Bank will be a wholly owned subsidiary of Piper Holdings, Inc., Covington, Indiana. The interim bank will be located at 615 Third Street, Covington, Fountain County, Indiana. The interim bank will never be operational and is being formed to facilitate the pending acquisition and merger of The Farmers State Bank, Brookston, Indiana with and into The Fountain Trust Company, Covington, Fountain County, Indiana. The acquisition will be accomplished through a merger transaction, whereby Fountain Trust Merger Bank will be merged with and into The Farmers State Bank. Upon consummation of this transaction, The Farmers State Bank will change its name and location to Fountain Trust Merger Bank, Covington, Indiana. Immediately thereafter, Fountain Trust Merger Bank will be merged with and into The Fountain Trust Company. If approval for the merger of Fountain Trust Merger Bank with and into The Farmers State Bank or the merger of Fountain Trust Merger Bank with and into The Fountain Trust Company, as outlined in the application, is not obtained by the necessary regulatory authorities, Piper Holdings, Inc. will take the steps necessary to dissolve Fountain Trust Merger Bank. **APPROVAL IS RECOMMENDED – (CCD)**

APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
JULY 20, 2017**

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

The bank has applied to the Department for approval to establish a branch office to be located at **21 Southeast 3rd Street, Evansville, Vanderburgh County, Indiana**. The application was received on June 26, 2017. The branch is to be known as the **Evansville Downtown Financial Center**. This will be the institution's 51st branch. **APPROVAL IS RECOMMENDED - (CCD)**

APPROVED T C F

2. **THE TRUST COMPANY OF OXFORD, CARMEL, HAMILTON COUNTY, INDIANA**

The corporate fiduciary has applied to the Department for approval to pay dividends in excess of what is permitted by IC 28-13-4-3. The corporate fiduciary has requested approval to pay dividends for 2017 in the amount of 70% of 2017 net income to its holding company, Oxford Financial Group, Ltd, Carmel, Indiana. The corporate fiduciary has projected net income for 2017 to be \$600,000; therefore an estimate of \$420,000 dividend for 2017. The dividend will be upstreamed to the parent holding company to fund holding company obligations, and for other holding company expenses. **APPROVAL IS RECOMMENDED - (CCD)**

APPROVED T C F

ACTION TAKEN UNDER DELEGATED AUTHORITY
JULY 20, 2017

1. **STAR FINANCIAL BANK, FORT WAYNE, ALLEN COUNTY, INDIANA**

The bank has requested permission to hold one parcel of property in excess of three years for future expansion as prescribed in IC 28-1-11-5. The parcel was purchased on April 7, 2008, and is located at 7500 Southtown Crossing, Fort Wayne, Indiana. This site is intended for a future banking office, but business conditions have delayed development. At the bank's board meeting on April 12, 2017, the board reviewed and approved for the bank to continue to retain this property. Allowing the bank to continue to hold this property does not appear to endanger the safety and soundness of the financial institution. IT IS RECOMMENDED THE BANK BE GRANTED AN EXTENSION TO HOLD THIS PARCELS OF REAL ESTATE UNTIL THE 10 YEAR STATUTORY LIMIT ON APRIL 7, 2018. (CCD).

APPROVED TCF

DELEGATED AUTHORITY
Friday, June 30, 2017

FIRST LIEN MORTGAGE LOAN LICENSE APPLICATION

AAFMAA Mortgage Services LCC applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. The applicant does not currently hold a license with the Department. The applicant is based in Fayetteville, North Carolina. They will not be servicing their loans. They are currently licensed in thirteen states. The staff's review finds that the financial responsibility, character and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval. (REB)

Residential Mortgage Services, Inc. dba Residential Mortgage Services applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. The applicant does not currently hold a license with the Department. The applicant is based in South Portland, Maine. They will be servicing their loans. They are currently licensed in twenty-seven states. The staff's review finds that the financial responsibility, character and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval. (REB)

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


Thomas Fite, Director

DELEGATED AUTHORITY
Thursday, July 20, 2017

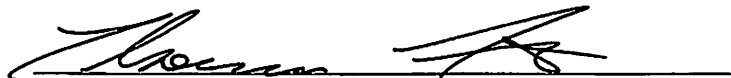
MORTGAGE LENDING LICENSE APPLICATION

Earnest Home LLC dba Earnest applied via the Nationwide Mortgage Licensing System for a Mortgage Lending license. The applicant does not currently hold a license with the Department. The applicant is based in San Francisco, California. The applicant will be originating first and subordinate lien mortgage loans. They will not be servicing their loans. They are currently licensed in ten states. The staff's review finds that the financial responsibility, character and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and 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. (REB)

First Ohio Home Finance, Inc. dba First Union Home Finance applied via the Nationwide Mortgage Licensing System for a Mortgage Lending license. The applicant does not currently hold a license with the Department. The applicant is based in Westerville, Ohio. The applicant will be originating first lien mortgage loans. They will not be servicing their loans. They are currently licensed in nine states. The staff's review finds that the financial responsibility, character and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and 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. (REB)

Spring EQ, LLC applied via the Nationwide Mortgage Licensing System for a Mortgage Lending license. The applicant does not currently hold a license with the Department. The applicant is based in Philadelphia, Pennsylvania. The applicant will be originating subordinate lien mortgage loans. They will not be servicing their loans. They are currently licensed in seventeen states. The staff's review finds that the financial responsibility, character and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and 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. (REB)

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



Thomas Fite, Director

DELEGATED AUTHORITY
Thursday, July 20, 2017

CIVIL PROCEEDING ADVANCE PAYMENT LICENSE APPLICATION

EKFG, LLC dba Barrister Capital applied for a civil proceeding advance payment license. They are not currently licensed with the Department. The applicant is based in Lexington, Kentucky. They will be originating civil proceeding advance payment (CPAP) transactions. CPAP transactions are repaid out of any civil proceeding awarded to consumers. They plan to obtain CPAP transactions through attorneys. They are licensed in three states. The applicant is aware of the notice and disclosure requirements in Indiana for CPAP transactions as stipulated in IC 24-12. 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. (REB)

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



Thomas Fite, Director

DELEGATED AUTHORITY
Thursday, July 20, 2017

MONEY TRANSMITTER LICENSE APPLICATION

Pangea USA, LLC dba Pangea; Pangea Money Transfer; applied via the Nationwide Multi-State Licensing System for a Money Transmitter license. They are not currently licensed with the Department. The applicant is based in Chicago, Illinois. They are currently licensed in fourteen states. The applicant will be offering to Indiana consumers foreign money transmission services through a mobile platform. 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. (REB)

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


Thomas Fite, Director

Delegated Authority
Tuesday, June 20, 2017

Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix
1621606	Akley	Ryan	Arthur	
1353231	Arboleda	Alain	Alejandro	
916623	Ardy	Donald	R.	
108075	Baltes	Kenneth	William	
838710	Barkley	Ashley	Rose	
1015377	Beck	Marissa	L	
373026	Bentley	Mike	Joseph	
1590429	Bernal	Rey	Alfredo	
1512589	Burdyn	Phillip	Jonathen	
1484116	Cadwell	Jacob	R	
841481	Canute	Mark	Alan	
1156263	Champneys	Joshua	Michael	
339415	Colburn	Thomas	Edward	
1633796	Curtis	Tanya	Naomi	
994490	Delouis	Windlyne		
1632096	Duncan	Ashley	Nicole	
1003389	Farrell	Michael	Joseph	Jr
1193298	Gonzalez	Giorgio	Nickolas	
1632107	Haberberger	Mitchel	Donald	
291490	Hazard	Reed	James William	
319834	Hernandez	Christopher	Blake	
1625119	Hicks	Sylvia	NMN	
9677	Hoagland	Mark	Eric	
931454	Holloway	Jonathan	Casey	
1542764	Jamison	Jessica	Lynn	
1304172	Jomantas	Andrew	Edward	
1087106	Kest	Sarah	Rose	
225701	LeRose	John	Joseph	
1071273	Lopez	Jorge	Sigifredo	
1552224	Marosi	Shane	Mitchell	
1619051	May	Brian	Reid	
1603928	McCoy	Andrew	James	
1617819	McKinney	Kara	Ann	
150362	Nuding	Abe	Dayton	
1512616	Palafox	Alexander	Edwin	

1420828	Parker	April	Michelle	
161017	Partain	John	Bailey	
1039341	Pieczura	Wayne	Alexander	
575997	Poplin	Timothy	Martin	
1609967	Pringle	Joseph	Gerard	
357649	Rightmire	Leslie	Ann	
88677	Rodgers	John	Fredric	
1599883	Rossman	Steven	Andrew	
1571825	Salters	Michele	Derrise	
1512626	Schachinger	Austin	David	
1626306	Schlangen	Steven	Douglas	Sr
710495	Schmidt	Pamela	Ann	
1203853	Schwartz	Stuart	Randy	
1572974	Simons	Mikala	Marie	
258842	Sly	Brian	Charles	
528676	Snead	Lisa	Ann	
869932	Stephens	Bradley	Wayne	
1034995	Tailford	Jeremy	Duane	
1127825	Vietmeier	Andrew		
1628396	Wallace	Brandon	Lloyd	
1580749	Woods	Roger	David	
1023308	Wright	Steve	D	
1392343	Zhang	Bill		

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


 Thomas Fite, Director

Delegated Authority
Monday, June 26, 2017

Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix
320166	Anderson	Ben Alexander-Owens		
1628487	Beza	Chandiwira	Orton	
1633567	Bissell	Logan	Gage	
828861	Blackwell	Donald	Brent	
279036	Bray	Donald	Timothy	
1617137	De La Garza	Caroline	Sofia	
1086978	Donohue	Jeffrey	Stephen	
1632919	Dvorak	Sean	Martin	
543504	Ferguson II	Ricky	L	
589307	Finley	Adam	Patrick	
1597484	Frederick	Cody	Glenn	
1630398	Galang	Aaron Christopher	Figueroa	
1633566	Grande	Eric	Patrick	
979343	Jensen	Chad	L	
1096242	Johnson	Jennifer	Rene	
1626304	Johnson	Nicholas	James	
1615422	Jolly	Matthew	Alan	
1552798	Kenner	Richard	Kevin	
87606	Klementowski	Ryan	Alexander	
58574	Kolarcik	Aaron	K	
1526542	Lowrey	Jaci	Kalee	
63112	Marshall	Christine		
858083	Masella	Thomas	Alphonse	Jr.
1083873	Minotti	David	Joseph	
1633563	Myers	Andrew	Paul	
1606441	Norris	Kimberly	L Morgan	
1482766	Novak	Paul	Gennaro	
261747	Parsley	Jason	Phillip	
33563	Philpott	Jennifer	Rogers	
1041686	Pierce	Ryan	L.S.	
1622364	Pirrone	Elyse	N	
1600689	Ponciano	Sabrina	Lei	
389044	Riccio	Jean-Paul	Antony	
887900	Sausa	John	Jr.	
1627936	Scafe	Joshua	Allen	

1437605	Slayton	Gerald	Manning
213244	Stabin	Paul	Richard
1001694	Sy	Victoria	Lynn
1439858	Terek	Michael	Christopher
348412	Tkachuk	Christopher	John
1495829	Woolard	Sean	Robert
133651	Ziegler	Douglas	Shane

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



Thomas Fite, Director

Delegated Authority
Monday, July 10, 2017

Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix
1332726	Alawamleh	Amna		
1500290	Alexeev	Michael		
1638026	Andersen	Tyler	Steven	
1563350	Baker	Wesley	Paul	
1037275	Ballout	Ali		
1637160	Barr	Patrick	Deon	
18628	Behymer	Raymond	Lee	
1633569	Bekeleski	Michael	Robert	
1581390	Brandon	John		
26941	Brousseau	Philip	Anthony	
238717	Carrigan	Ryan	Patrick	
160415	Carter	Chad	Aaron	
1390355	Caruso	Frank	Salvatore	
1540430	Claghorn	Nicholas		
1572471	Clark	Fred	D	III
1638033	Cooney	Nicholas	Ryan	
79048	Dailey	Charles	Donald	
1559288	DeWeese	Alex	Brooke	
403907	Druley	Thea	Malleen	
1617249	Dunick	Ryan	Charles	
1626904	Elders	Samuel	Joshua	
1626840	Esquivel	Lizette	Angelica	
1632949	Fullmer	Katie	Lorraine	
1147968	Gallegos Lopez	Edith	E	
1573275	Garcia	Leonardo	Antonio	Jr
1477226	Garcia	Larry	Paul	Jr
1450509	Gardiner	Christina	Lynn	
867661	Gillespie	Kent	T	
1497017	Goldberg	Matthew	Aron	
1637888	Golescu	Edward		
1578032	Gomez	Yinet		
1607562	Guieb	Autumn		
1627012	Hales	Samantha	Nicole	
1002285	Hane	Gerrit	Frederick	
1237886	Hart	Gregory	John	

1431133	Hayes	Marcus	Edward	Jr.
1628494	Heath	Chelsea	Lynn	
1567897	Hollifield	Skylar	Brooke	
857525	Hushes	Katie	M	
1595036	Hurdle	Kimberly	DeVonne	
1585785	Johnson	Kristin		
400562	Koory	Frederick	John	
1537677	Lamar	LaRiche	Shonco Dyshai	
1117386	Landro-Vega	Jose	Luis	
560488	Linn	Christy	K	
1623861	Lomax	Jordan	Christopher	
426086	Lopez	Dwayne	J	
1638030	Magnuski	Trevor	Brooks	
1484395	Marin	Paul	Richard	
1011823	Maxwell	Kaleb	Tate	
1638036	McCabe	Patrick	Louis	Mr.
1613276	McHale	John		Alexander
1431544	McKeever	Joseph	Stephen	
1627000	Mclean	Paulina	Noel	
1096766	McNace	David	Lee	
1418428	Meek	Sean	Allen	
1512610	Melchor	Ian	Alexander	
254311	Menna	Joseph	Michael	
1042660	Methodius-Ngwodo	Pierre	Osai	
1637711	Montenegro	Gustavo		
1247185	Moody	John	Wiley	IV
399603	Morris	Jeffrey	Lee	
1524748	Morris	Lucas	Andrew	
1590194	Morton	Colette	Ellen	
28042	Moses	Daniel	Scott	
1633563	Myers	Andrew	Paul	
160647	Oh	Chang		
1641919	Paison	Amanda	Lynn	
1448955	Parsons	Jacob	Andrew	
1620290	Peters	Alexander	Steven	
1516756	Pic	Sodanny		
1484915	Picchi	Jason	Alan	
289263	Pinpherk	Cameron	Kuili	
575039	Purrington	Jennifer	M	
1603959	Ramos	Cassandra	Rae	
1262777	Reyst	Rayna	Diane	
1613797	Robbins	Kevin	Clifton	
733410	Rodgers	Emily	Elaine	
113673	Rodriguez	Michael	Angelo	

1622927	Rogers	Robin	Ashley
858888	Rogers	Jill	
1600199	Roosa	Tamara	Marie
1098567	Sawan	Kenneth	F.
1615178	Scott	Danielle	Nicole
1461823	Scott-Phillips	Derron	Jodecke
1603996	Seabolt	Quinton	Douglas
600757	Searles-Mesidor	Pat	Eleanor
1487818	Segal	Nathan	Samuel
1025352	Sexauer	Samuel	Linus
1540568	Slone	Landon	Clay
1541111	Souza	Spirit	Likhi
589272	Spivey	Stephen	Neill
1572324	Steimel	Shane	Blake
1365176	Stoops	James	Michael
1546295	Suggs	David	Mitchell
1504731	Taylor	Mark	Aaron
1389663	Thornburg	Zachary	Austin
1441675	Tollen	Addison	Thomas
1552572	Totty	Travis	Earl
834098	Tran	Helen	
1523592	Turner	Eric	Dean
1506791	Turpin	Kyle	Steven
965319	Vale	Paul	J
314700	Vernik	Dimitriy	
782550	Walia	Nicky	
810059	Wash	Bradley	Thomas
1314538	Watson	Gregory	Dean
1457476	Wendling	Bryant	Michael
1605526	White	Kevin	James
1626418	Williams	Benjamin	Louis
1554775	Zafra	Peter	Adrian Sarmiento
1439898	Zavery	Ali	Ashraf
1600056	Zeiger	Andrew	Kenneth
1486717	Zhin	Phillip	Dongju
1640342	Zingale	Roc-Anthony	
61166	Zwerling	Michael	Ryan

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


 Thomas Fite, Director

Delegated Authority
Monday, July 17, 2017

Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix
1632217	Beard-Reed	Brandon	Royce	
1594227	Beeler	Beth	Melissa	
452186	Behler	Mark	Albert	
1610232	Campbell	Gejuan	Ronell	
439596	Campbell	Justin	Michael	
1634039	Carbonaro	Anthony	Tomas	IV
116538	Carlton	Patrick		
243999	Carpenter	Michael	P.	
872554	Case	Michael	Dailey	
836501	Chan	Peggy		
1582337	Chiusano	Jeffrey	Toru	
1514861	Clifton	Joseph	Morgan	
209103	Contreras	Silvia	M	
1606476	Covington	Nicholas	Charles	
1637893	Credle	Eric	Hugh	Jr.
1509940	Denike	Tyler	James	
823512	Doby	Jason	Ian	
1634057	DuBrey	Kai	Victoria	
1556556	Dunn	Vincent	O'Brian	
1599073	Emmet	Honor	Caitlin	
1621714	Engle	Nicole		
1634083	English	Nathan	Hayden	
1535445	Evans	Cody	Oliver	
1589142	Everett	Jennifer	E	
1619533	Feeny	Angelique	Christine	
1576650	Fischer	Austin	Clay	
231466	Freeman	Carol	Lynne	
409835	Gallo	Martin	Gerardo	
1522787	Garrett	Chad	Carrington	
1634080	Giarratana	Tyler	Philip	
1638614	Glisson	Gemma	Rose	
852778	Govro	Felicia	Marie	
1623852	Guth	Courtney	Quinn	
1637890	Hagan	Eric	Walker	
1640752	Harris	JoAnna	Nicole	

1572891	Hildreth	Joshua	Ryan	
580506	Humm	Kathryn	L	
1611658	Jodoin	Matthew	Brian	
256208	Johnson	Cary	Clark	
1638397	Jozwiak	Hannah	Marie	
1634041	Kennedy	Sean		
1634079	Kirby-Stewart	Tevin	William	
1637898	Knight	Kendra	Marie	
186727	Krasnoff	Steven	Alan	
87619	Kroot	Heather	Janette	
221992	Lagunov	Tanya		
397606	Larson	Karen	Kuula	
1629311	Licko	Jennifer	Harrington	
1634087	Marcucci	Joseph	Matthew	
1556567	McQuay	David	Allen	
1566797	Meyer	James	Alexander	
1631853	Mieckowski	Matthew	Joseph	
1634045	Mirek	Trevor	Ronald	
888890	Moore	Alexander	Lavern	
987283	Moos	Theodore	Jay	
1644714	Mortara	Lindsay	Clare	
1642106	Niccum	Bradley	S	Mr
1637400	North	Jennifer	Lynn	
231490	Packo	Carol	Lee	
233883	Packo	Michelle	Renee	
92688	Payne	Austin	Blake	
1491964	Perry	Anthony	Simone	
1631851	Pompilio	Stephen	Mario	
1003376	Quijano Esparza	Isaac	Korac	
457108	Raso	Eric		
1472358	Robinson	Tessa	T	
357780	Rodriguez	John		
1610228	Rohlen	Cynthia	Sue	
68208	Rosen	Sherry	Marie	
867423	Roy	Keith		
1634056	Schmid	David	Christopher	
1547874	Short	Stephen	Eric	
340270	Singh	Jamall		
1053498	Slocum	Christopher	Scott	
1026115	Slosberg	Jacob	Gabriel	
235000	Smart	Eric	LeGrand	
1634072	Smith	Tyrell	Rashad William	
739145	Swaleh	Michael	Mehdy	
1634040	Tafaro	Alexander	Dalton	

1570716	Trimble	Robert	William	
234639	Turner	Chais		
563900	Vandenberg	Corin	L	
1500641	Vanotti	Dean	Prescott	
1634046	Vasquez	Eduard		
715887	Vercnocke	Craig	Arthur	
1646009	Walker	Toni	Renee	
819796	Williams	Robert	Wayne	Jr.
531876	Wilson	Elizabeth	Ann	
1630158	Wilson	Shea		

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



Thomas Fite, Director

Delegated Authority
Friday, July 28, 2017

Mortgage Loan Originator Applications

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


NMLS #	Last Name	First Name	Middle Name	Suffix
1626959	Adams	Tyrell	Terez	
1643394	Agboola	Rilwan	Olawale	
1604055	Allen	David	Bennett	
1626791	Allen	Joseph	Peter	
559937	Aponte	Michelle	E	
1626310	Avila	Roberto		Jr
1639869	Baker	Grant	Julius	
1374039	Balzer	Andrew	Ames	
1642981	Bartenbach	John	Andrew	
1221070	Bates	Jamar	Lamonte	
451011	Baume	Randall	Steffan	
1642781	Beaster	Andrew	Sean	
1537467	Bennett	Manguell	Ramon	
1077436	Bennett	Monica	Nicole Butista Banks	
1053903	Birk	Timothy	Jacob	
4672	Bizzoso	Arthur	Salvatore	
1546507	Blankinship	Hope	Marie	
1404693	Brinagh	Erica	Lynn	
1643007	Brooks	Eva	Taylor	
121014	Bucklaw	Stacy	Louis	
1497319	Buford	Andre	Michael	
1628353	Burgess	Shane	Roberts	
1518305	Buttram	Chad	Tyler	
1643360	Camp	Cory	Douglas	
1413976	Carmona	Yaslin		
559646	Catena	Debra	Ann	
428131	Chapdelaine	Dwaine	T	
1638683	Chichkin	Dennis		
1627106	Cleary	Kevin	Charles	
1639888	Coates	Christopher	Allen	
1639871	Cobel	Dustin	Lee	
69197	Cryer	Jeffrey	Alan	
1643366	Daeschner	Eric	Robert	
1644719	Dapron	Thomas	Joseph	Jr.
1638464	Dean	Franklin	A	Jr

1619536	DeRose	Peter	Metzler	
1012251	Dial	Timothy	Scott	
1055094	Dobine	Marcel	Anthony	
1623539	Dodridge	Douglas	Raymond	
1237493	Douglass	Daniel	Matthew	
1566191	Dziak	Annette	Michelle	
1626944	Echols	Rashid	Fard	
1634528	Ellett	Brad	Michael	
201533	Emdee	Zachary	Marshall	
1643388	Fioravante	Luciano	Joseph	
1628384	Frazer	Brooke	Nicole	
1447474	Frederick	Clark	Dale	
1645194	Furbee	Robert	William	
1644720	Gallagher	James	Stephen	Jr.
1628400	Geier	Christopher	Allen	
1460871	Gifford	John	Wayne	
1627233	Giles	Keesha	Sheree	
1058081	Giusti	Thomas		
1638756	Glenn	Nathaniel	Lee	
1639889	Gonzalez	Gloria	Stefanie	
1643393	Granat	Zachary	Lane	
642499	Grubb	Jacob	Zane	
1622766	Gulotta	Cody	Taylor	
1608506	Harkleroad	Andrew	Gregory	
1603658	Harris	Brittani	Darcelle	
1308368	Harrold	Matthew	Allen	
1512604	Henry	Justin	Allen	
1641374	Herman	Christina	Marie	
1486687	Heyerly	Holly	Jo	
545835	Hilliard	Allison	Michelle	
1466216	Himes	Russell	Lee	
178453	Hood	Robert	Christopher	
1567486	Hughes	Tyler	Joseph	
684859	Hurley	Tara	Lynn	
1523804	Ibe	Kelechukwu	Great	
1615041	Jefferson	Nathan	Rodney	
300831	Jokic	Frank		
644115	Jones	Robert	Anthony	
873953	Kirby	Jeffery	R	
56842	Kittle	Robert	Walter	
1169078	Kizy	Valerie	Yvette	
1625953	Knepper	Tamara		
781694	Kuretzky	Andrea	Brooke	
1532717	Laner	Abby	Sarah	

1638742	Lareau	Geoffrey	Bannister	
852772	Lavagnino	Cody	Brooks	
1478311	Lawless	Beth Anne		
1001363	Lee	Elizabeth	Yee	
1639875	Lehmer	Nathan	Daniel	
1643451	Litzenberger	Justin	Paul	
1491948	Long	Sasha	Danielle	
1158706	Mabrouk	Odai	Mousa	
1638730	Magnus	Ryan	Nicholas	
1643411	Malone	Michael	Beatty	Jr
1643417	Marchetti	Christina	Marie	
1644853	Martinelli	Jake	Taylor	
1642219	Matthews	Nathan	Thomas	
1566793	Mattocks	Telleisa	Brenda	
1638745	Mautz	John J	oseph	
1613750	Mccoy	Christopher	Donel	
65064	McFerson	Russell	Rashaad	
1639870	McKinley	Joe	Henry	III
1537155	McMahon	Ryan	Christopher	
316042	Mertes	Dennis	Paul	
221065	Miller	Adam	Thomas	
1449101	Miller	Wade	Thomas	
294315	Mitchell	Sean	Edward	
1639925	Mizell	Jessica	Larae	
1184239	Moore	Matthew	Clay	
1623793	Moton	Elisha	Milton	Jr.
1513543	Mulhern	Edwin	Terence	
1638719	Murphy	Kyle	Daniel	
1643011	Myers	Andrew	Michael	
1643424	Norton	Sean Ryan		
407631	O'Connor	Patricia		
1639474	Ogunbase	JustinBlake	Ayombo	
926591	Omid	Amir	Ali	
1223761	Orem	Daniel	Webster	IV
76065	Pisani	John Joseph	Jr.	
1604749	Pritchett	La Shawn	Denise	
1604118	Ramacciotti	Anthony	Dino	Jr
367085	Ratliff	Sean	Michael	
1637545	Rauwolf	Jeremiah		
1109655	Riemony	Shane	Andrew	
1643355	Riordan	Kevin	McCulloch	
1639883	Rivera	Marcus	Jordan	
322543	Roaf	Sherold	D.	
1473184	Rodney	Nia		

1638764	Rostosky	Lee	Jarman	
81796	Russell	Anthony	Shawan	
1631866	Salemi	Dominic	Joseph	
1566950	Schulte-Swick	Brett	D.	
1639879	Seeley	Keith	William	
1587291	Shaffer	Paul	Jacob	
1580420	Shell	Elizabeth	E	
1639880	Sheridan	Jeramey	John	
1639874	Silver	Steve	Mathew	
824178	Singh	Mandeep		
1408536	Smith	Tanner	Beck	
1109901	Smith	Tracy		
1208134	Smith	Jeffrey	David	
1275190	Smith	Dustin	Nathaniel	
1247831	Spoonamore	Shauna	Rose	
1459115	Sporn	Joshua	Eric	
1538068	Sprys	Daniel	Joseph	
157508	Stallings	David	W.R	
1616963	Stephan	Connor	Alexander	
1566960	Strickland	Jamiel	Keith	
1641400	Tilton	Hannah	Elaine	
1011876	Toledo	Michael	Joseph	
1639252	Troxell	Amanda	Leigh	
1452409	Trueman	Tyler	Martindale	
1639881	Turner	Terrence	Edward	
1628446	Usman	Hamid		
1643384	Versey	Samuel	Joseph	
504937	Vides	Otto	E	
1627138	Vushaj	Vladimir		
1509124	Wade	Ryan	Michael	
1616706	Walker	Lauren	Taylor	
1639878	Warren	Johnathan	James	
1634081	Washick	Steven	Michael	
207659	Weishaar	Eric		
62219	Windhorst	Daniel	Thomas	
1627931	Woodcox	John	Dustin Lee	
1576711	Wright	Reid	Isaac	
1040058	Wu	Jonathan	Man-Ho	
1617858	Yoder	Guadalupe		
201215	Young	James	Roscoe	Jr
1627172	Zaleski	Araxie	Elizabeth	
1643398	Zoller	John	Kendall	

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



Thomas Fite, Director