

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
August 10, 2023

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

I. EXECUTIVE SESSION: 10:00 A.M.

- A. Discussion of records classified as confidential by state or federal statute, authorized under Ind. Code § 5-14-4.6-6.1(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: 10:35 A.M.

- A. Members Present: Mark Schroeder, Vice Chairman; Thomas C. Fite, Director; Jean Wojtowicz and Donald E. Goetz. Richard J. Rice, Chairman and Benjamin Bochnowski were present via Microsoft Teams.
- B. Date of next meeting: September 14, 2023, @ 10:00 A.M., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 200, Indianapolis, Indiana.
- C. Vice Chairman Schroeder entertained a motion to approve the minutes of the June 8, 2023, 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, Tom Fite and Don Goetz all voted yes. The minutes were approved 5-0.

- D. Election of Officers as stipulated in IC 28-11-1-8 and any other organizational matters.
1. Swearing in of the new board member.

Nicole Buskill, General Counsel, asked to swear in the new Board Member, T. John Kirk,

Minutes of Members' Meeting

August 10, 2023

Page 2

prior to the election of officers. Buskill stated an oath of office, which Kirk repeated and then signed. The Members welcomed Kirk to the DFI.

After the oath of office, Vice Chairman Schroeder opened the election of officers by asking whether we elect officers individually or by slate. Buskill stated that the Members could elect the officers by slate.

Director Fite motioned for the officers to stay the same if everyone is willing to serve in the positions they had in the prior year. He discussed that he has had some internal discussions about potentially changing the secretary position next year to find a balance of responsibilities. However, for now, he proposed keeping it the same if Mark Schroeder is still willing to serve as the Vice Chairman. Schroeder stated that he is still willing to serve as the Vice Chairman.

Fite made a motion to keep the slate as follows:

Chair, Mark Schroeder
Secretary, Nicole Buskill
Assistant Secretary, Kirk Schreiber

Tom Fite moved approval of the slate; Don Goetz seconded the motion. Buskill called a roll call vote. Richard Rice, Mark Schroeder; Tom Fite, Jean Wojtowicz, Don Goetz, and John Kirk all voted yes. Bochnowski voiced his support for the slate and motion but was unable to vote due to IC 5-14-1.5-3.6(b). The motion passed 6 – 0.

E. DIRECTOR'S COMMENTS AND ACTIONS:

1. The staff requests the Members to adopt a resolution relating to the Order of Delegation of Duties to the Director. **(Nicole Buskill)**

Buskill opened the discussion by noting the proposed delegation of authority changes. The changes are due to changes in Indiana Code citations because of the money transmission model law adoption and because of SB 452, which authorized individuals who meet specific criteria to become a mortgage loan officer. The changes due to the model money transmission law include updated statutory citations and authorizes the Director to approve change of key individuals, which is a new approval under the model law.

After Buskill presented the delegation of authority, Director Fite remarked that he felt comfortable with the updated delegation of authority. He stated that staff review it yearly and, this year, reviewed it with a focus on the consumer credit side of the Department to ensure that there are consistencies between the depository and consumer credit division and the authority in which the Members delegate. Over the last year there have been a couple of applications approved that still fit within the scope of the delegation of authority, but the applications are rapidly evolving in the current environment. Fite stated if applications continue to evolve as they have, he will bring any application to the Members for their

Minutes of Members' Meeting

August 10, 2023

Page 3

consideration that he feels the Members should approve instead of approving it through the delegation of authority. Fite further stated that he is thoughtful with what is approved through the delegation of authority and authorizes items that are "plain vanilla" and without the delegation of authority, application approvals would be delayed until the Members' meetings and would disrupt business. Fite stated that he will continue to review processes and make sure that we are consistent between divisions on which applications come to the Members for their approval. He stated that the staff is doing a great job in this area.

Schroeder asked if there were any questions regarding the delegation of authority resolution; there were none.

Wojtowicz moved approval of the resolution as presented. Kirk seconded the motion. Buskill called a roll call vote. Richard Rice, Mark Schroeder, Tom Fite, Jean Wojtowicz, Don Goetz, and John Kirk voted yes. Bochnowski voiced his support for the slate and motion but was unable to vote due to IC 5-14-1.5-3.6(b). The motion passed 6 – 0.

2. Director Fite advised the Members of actions taken pursuant to Delegated Authority.
3. Other Matters

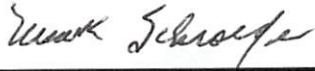
Under Other Matters, Director Fite presented the Members with information regarding the Board for Depositories and the Public Deposit Insurance fund noting that he is keeping his eye on the two. He noted that after the last financial crisis the Board for Depositories implemented a rating system to identify institutions that should be collateralizing public deposits and that system is working effectively and efficiently. Fite also mentioned that the Board for Depositories has begun to evaluate the fund and determine if the fund size is reasonable or needs modification. The evaluation stems from the failures in March of this year and the realization that the Board should assess its situation and whether the fund is sufficient to fulfill its purpose.

Don Goetz asked whether the fund has reinsurance and Fite mentioned that the board evaluated some option but that it struggled to find someone willing because it is hard to measure the risk and the top end. Fite noted that there are no other states that have a similar fund. Wojtowicz mentioned that diversifying the risk of the PDIF would be a good idea.

OTHER BUSINESS:

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

APPROVED:



Mark Schroeder, Vice Chairman


ATTEST:



Nicole Buskill, Secretary

**ACTION TAKEN UNDER DELEGATED AUTHORITY
JUNE 26, 2023**

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 28-7-1-7 allows a credit union to amend its Articles of Incorporation. This amendment would change the name of the credit union from Teachers Credit Union to Everwise Credit Union.
APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED 

DIRECTOR APPROVED 

**ACTION TAKEN UNDER DELEGATED AUTHORITY
JULY 6, 2023**

1. WAUKESHA STATE BANK, WAUKESHA, WAUKESHA COUNTY, WISCONSIN

An application for issuance of a certificate of admission was received from Waukesha State Bank, Waukesha, Waukesha County, Wisconsin (“Waukesha Bank”). Waukesha Bank filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The bank plans to engage in corporate fiduciary and trustee duties under the assumed name “Prairie Trust”. Corporation Service Company, Indianapolis, Marion County, Indiana has been appointed as resident agent for service of legal process by Waukesha Bank. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED – (AT)**

DEPUTY APPROVED CD

DIRECTOR APPROVED TF

2. TOYOTA FINANCIAL SAVINGS BANK, HENDERSON, CLARK COUNTY, NEVADA

An application for issuance of a certificate of admission was received from Toyota Financial Savings Bank, Henderson, Clark County, Nevada (“TFSB”). TFSB filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The bank plans to engage in indirect auto lending under the assumed name “MobilityOne Financial”. CT Corporation System, Indianapolis, Marion County, Indiana has been appointed as resident agent for service of legal process by TFSB. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED – (AT)**

DEPUTY APPROVED CD

DIRECTOR APPROVED TF

3. INTERRA CREDIT UNION, GOSHEN, ELKHART 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:

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

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

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

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

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

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

APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED CD

DIRECTOR APPROVED TF

ACTION TAKEN UNDER DELEGATED AUTHORITY
July 25, 2023

1. **FIRST MERCHANTS BANK, MUNCIE, DELAWARE COUNTY, INDIANA**

The bank has applied to the Department for approval to relocate a branch office from 3650 Olentangy River Road, Columbus, Franklin County, Ohio, to 1349 West Lane Avenue, Suite 800, Columbus, Franklin County, Ohio. The application was received on July 18, 2023. The branch is to be known as the Gateway Branch. The bank will continue to have 128 branches after the relocation. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. **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:

MedSitter, LLC – Noblesville, Indiana – 84 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

3. **EVERWISE 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:

Meta Health, LLC – Wilmington, Delaware – 9 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

64005

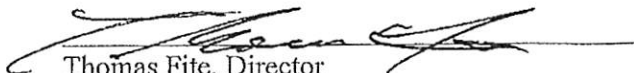
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

JMAC Lending, Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Santa Ana, California. The Applicant is licensed in thirty-three states and the District of Columbia.

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

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


Thomas Fite, Director

6-15-23
Date

64006


DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Lakeview Community Capital, LLC, applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Horsham, Pennsylvania. The Applicant is licensed in forty states and the District of Columbia.

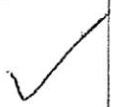
The Applicant will be engaging in first and second mortgage lending. The staff's review finds that the financial responsibility, character and fitness of the Applicant and officers and directors of the Applicant are such as to warrant belief that the business will be operated honestly and fairly within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

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


Thomas Fite, Director

6-15-23
Date

63934



DELEGATED AUTHORITY

CONSUMER LOAN LICENSE APPLICATION

Meritize Lending, LLC, applied via the Nationwide Multi-State Licensing System for a new Consumer Loan license. The Applicant is based in Frisco, Texas. The Applicant is licensed in nineteen states.

The Applicant will be engaging in brokering and originating student 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. (MDB)

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



Thomas Fite, Director

6.7.23
Date

63935

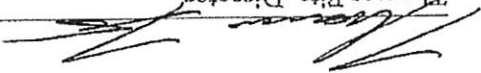
DELEGATED AUTHORITY

CONSUMER LOAN LICENSE APPLICATION

Trident Funding, LLC, applied via the Nationwide Multi-State Licensing System for a new Consumer Loan license. The Applicant is based in Shelton, CT. The Applicant is licensed in seventeen states and the District of Columbia.

The Applicant will be engaging in originating consumer 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. (MDB)

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


Thomas Fite, Director

Date
6-7-23

64212

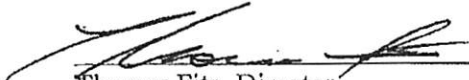
DELEGATED AUTHORITY

CONSUMER LOAN LICENSE APPLICATION

FTL Capital Partners, LLC, applied via the Nationwide Multi-State Licensing System for a new Consumer Loan license. The Applicant is based in St. Charles, Missouri. The Applicant is licensed in six states, and has pending applications in another eight states.

The Applicant will be engaging in originating consumer 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.

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



Thomas Fite, Director

7-14-23
Date

MORTGAGE LENDING LICENSE APPLICATION

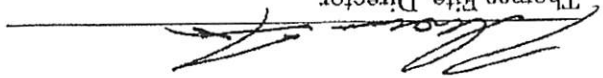
DELEGATED AUTHORITY

Champions Funding, LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending License. The Applicant is based in Gilbert, Arizona. The Applicant is licensed in twenty-one states and the District of Columbia.

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

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

Thomas Fite, Director



Date

7-14-23

64213

6427

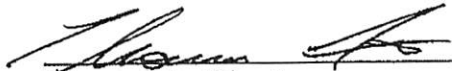
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Foundation Mortgage Corporation applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Miami Beach, Florida. The Applicant is licensed in fourteen states.

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

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



Thomas Fite, Director

7-17-23
Date

63560

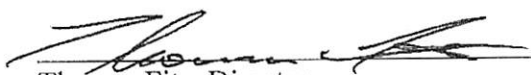
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

E Mortgage Capital, Inc., applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Irvine, California. The Applicant is licensed in thirty-two states.

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

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


Thomas Fite, Director

4-18-23
Date

63558

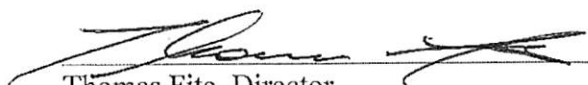
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Willow Bend Mortgage Company, LLC, applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Plano, Texas. The Applicant is licensed in eleven states.

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

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



Thomas Fite, Director

4-18-23
Date

63580

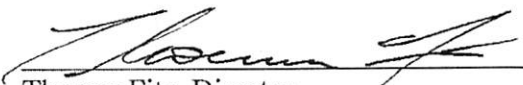
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

TBF Mortgage Company applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Louisville, Kentucky. The Applicant is licensed as a mortgage broker in four states; and as a mortgage lender in three states, with applications pending in an additional three states.

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

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



Thomas Fite, Director

4-25-23
Date

63421

DELEGATED AUTHORITY
March 31, 2023

CONSUMER LOAN LICENSE APPLICATION

Halliday International Inc. applied via the Nationwide Multi-State Licensing System for a new Consumer Loan license. The Applicant is based in San Francisco, and is currently licensed in eight states.

The Applicant will engage in originating consumer 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.
(MDB)

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



Thomas Fite, Director

DELEGATED AUTHORITY

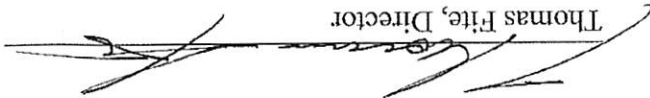
MORTGAGE LENDING LICENSE APPLICATION

Lakeview Lending LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Troy, Michigan. The Applicant is licensed in twenty-four states.

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

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

Thomas Fite, Director



Date

4-28-23

63624

63161


DELEGATED AUTHORITY
March 1, 2023

MORTGAGE LENDING LICENSE APPLICATION

Loandrone, Inc. applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not previously been licensed with the Department. The applicant is based in Irvine, California. The applicant is licensed in thirty-two states.

The applicant will be engaging 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. (MDB)

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



Thomas Fite, Director

63761

DELEGATED AUTHORITY

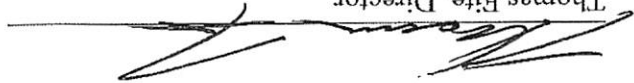
MORTGAGE LENDING LICENSE APPLICATION

Nations Mortgage, LLC, applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Southfield, Michigan. The Applicant is licensed in twenty-two states.

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

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

Thomas Fite, Director



Date

5-9-23

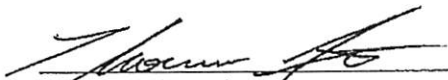
✓ 63937

DELEGATED AUTHORITY
MORTGAGE LENDING LICENSE APPLICATION

Real Genius LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Delray Beach, Florida. The Applicant is licensed in forty-five states.

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

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



Thomas Fite, Director

6-7-23
Date

DELEGATED AUTHORITY

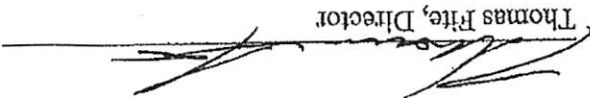
MORTGAGE LENDING LICENSE APPLICATION

Statewide Funding Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Ontario, California. The Applicant is licensed/registered in nine states.

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

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

Thomas Fite, Director



Date

7-17-23

64228

DELEGATED AUTHORITY

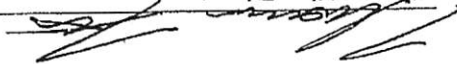
MORTGAGE LENDING LICENSE APPLICATION

BoxCar Mortgage, LLC, applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Atlanta, Georgia. The Applicant is licensed in twenty-six states and the District of Columbia.

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

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

Thomas Fite, Director



Date

6.7.23

63986

64291

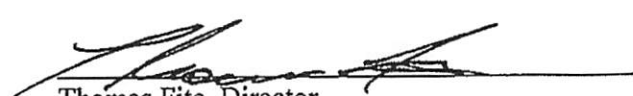
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Lendlo Mortgage, LLC, applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in San Antonio, Texas. The Applicant is licensed in five states.

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

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


Thomas Fite, Director

7.25.23
Date

Delegated Authority
Week of 5/29/2023 through 6/2/2023

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following thirty 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
120953	Becton	Lee	Autries	Jr	5/30/2023
174794	Cooke	James	Michael		5/30/2023
132307	Gut	Eric	Michael		5/30/2023
2284672	Insprucker	Jacob	Edward		5/30/2023
453805	Sacco	Renee	Bobbie		5/30/2023
227638	Smith	Alan	Edward		5/30/2023
1882949	Spray	Tanner	Allen		5/30/2023
1857758	Vinci	Christopher	Michael		5/30/2023
1041427	Worland	Courtnie	Lynn		5/30/2023
308202	Evans	Brian	A		5/30/2023
1787153	Olin	J	Christian		5/30/2023
2486519	Bowen	Christopher	Thomas		5/31/2023
1920698	DiSalvo	Mia	Margaret		5/31/2023
2016108	Hall	Danny	Jarrell	III	5/31/2023
1732716	Hines	Mitchel	Kyle		5/31/2023
1685060	Jones	Eric	Lewis	Jr.	5/31/2023
2399548	Jonna	Matthew	Steven		5/31/2023
2043922	Simon	Matthew	Dean		5/31/2023
488869	Sweitzer	William	R		5/31/2023
986011	Neessen	William	Eugene		5/31/2023
839640	Aparis	Steven	Andrew		6/1/2023
240350	Johnson	Vicki	Jayne		6/1/2023
2280680	Rossmann	Jacob	Max		6/1/2023
223274	Svehla	James	R		6/1/2023
2073125	Welter	Cassandra	Lea		6/1/2023
2114896	Arrington	Marc	Geoffrey		6/2/2023
301560	Bateman	Michelle	Marie		6/2/2023
2282754	Kaur	Harpeet			6/2/2023
205488	Owens	Sheryl	M		6/2/2023
1723535	Schauer	Timothy	Jon		6/2/2023

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



Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 5/29/2023 through 6/2/2023

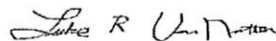
Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following forty 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
1915734	Alisa	Calvael	Mansour		6/8/2023
113385	Beggs	Christopher	David		6/5/2023
1634535	Boone	David	Scott		6/5/2023
2026064	Brown	David	Arrington		6/8/2023
2481372	Bulmer	Timothy	Eugene		6/5/2023
1967905	Burton	Christopher	David		6/5/2023
1742483	Collins	Justin	James		6/7/2023
835429	Conkey	William	Lucius		6/8/2023
2488680	DeBenedetti	Santino	Pio		6/5/2023
2445753	Dhungel	Puja			6/5/2023
604357	DuBois	Julie Anne			6/7/2023
1695949	Eldridge	Melanie	Kay		6/6/2023
1387394	Fedrick	Dorlan	Duan	Jr	6/7/2023
232872	Goza	Nicholas	E		6/5/2023
958132	Hilla	Erica	Rae		6/7/2023
2101109	Hoelzeman	Eriksen			6/8/2023
838672	Hoffman	Matthew	Ian		6/5/2023
1107725	Hudkins	Joshua	Paul		6/8/2023
1867143	Huffer	Derek	Robert		6/7/2023
2324102	James	Stephanie	Kathryn		6/7/2023
2218903	Kaminski	Arthur	Marek		6/6/2023
2486863	Ludwig	Jayden	Elizabeth		6/5/2023
1872374	May	Scott	Buckley		6/8/2023
47212	Melouane	Abdessamad			6/5/2023
1951489	Mendoza Vazquez	Erick	A		6/5/2023
1629801	Mirabile	Vito	Francesco		6/5/2023
234296	Murray	Bret	William		6/6/2023
34169	Pike	Anthony	James		6/7/2023
1853449	Rahman	Adison	Sabin		6/6/2023
2429709	Rockhold	Jamie	Raychel		6/5/2023
1023830	Russo	Kira	Nichole		6/8/2023
2122465	Sempere	Francisco	Martin		6/8/2023
2488805	Tessmar	Kyle	Anthony		6/8/2023

1860190	Tewogbade	Anthony	Adetola	Jr.	6/5/2023
2303017	Thompson	Kaleb	Christian		6/8/2023
2447771	Torres	Alejandro	Federico		6/8/2023
1677620	Turner	Brian	Reed		6/6/2023
272827	Valentino	Deirdre	Ann		6/7/2023
2410782	Varela	Genevieve	Renee		6/5/2023
1222441	Whitsett	Terreia	Syreeta		6/8/2023

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



Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of June 12 through June 16, 2023

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 applications from the following sixty-six mortgage loan originator applicants 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
1954381	Bell	Nancy	Ann		6/12/2023
1687733	Boone	Leigh	Ann		6/12/2023
2470943	Brown	Tanner	James		6/12/2023
2475026	Dent	Mackenzie	Catherine		6/12/2023
2450490	Goggins	Michael	Richard		6/12/2023
611459	Hegstrom	Robert	William		6/12/2023
1449201	Herther	Brian	Craig		6/12/2023
311991	Hobbs	Kenneth	Michael		6/12/2023
2482751	Hoberty	Cooper	Lee		6/12/2023
1392997	Larracuente	David	Jeremy		6/12/2023
234787	Lauji	Charise	Salim		6/12/2023
2491997	McClyment	Adison	Brooke		6/12/2023
2487542	McDonald	Ashley	Monique		6/12/2023
791943	Natale	Nicholas	Andrew		6/12/2023
2392075	Orem	Shawn	Michael		6/12/2023
1740833	Saunders	Logan	Elise		6/12/2023
1915832	Simmons	Cedric	Perill		6/12/2023
696106	Thompson	Melissa	D		6/12/2023
1889630	Underwood	Brian	Michael		6/12/2023
1607577	Vujatovic	Djordje			6/12/2023
2489077	De Leon	Jamie	Dominguez		6/13/2023
107797	De Maio	Michael		Jr	6/13/2023
2081379	Enriquez	Robert	Anthony		6/13/2023
1022299	Field	Ronald	David		6/13/2023
1931909	Henderson	Amie	Kristine		6/13/2023
2494237	Huffman	Destiny	Kai		6/13/2023
2231490	Kriko	Brady	Layth		6/13/2023
1648999	papaioannou	camilla			6/13/2023
562497	Pitzo	Danielle	Renee		6/13/2023
1312405	Ridenour	Brian	James		6/13/2023
1578693	rios cebreros	jesus	armando		6/13/2023
1222192	Sausnock	Stephen	James	Jr.	6/13/2023
1730436	Spring	Mercedes	Jade		6/13/2023
316129	Welker	Rochelle	Rae		6/13/2023
2169042	Wolf	Zachary	Ryan		6/13/2023
450565	Bolton	Joel	Mitchell		6/14/2023
2491671	Bruscato	Charles	David		6/14/2023
1012426	Cook	Gregory	Keith		6/14/2023
376102	Moczydlowsky	Michael	Anthony		6/14/2023
1520282	Rines	Austin			6/14/2023

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
415107	Weeks	Nicholas	Owen		6/14/2023
281283	Cohron	Matthew	Darrel		6/15/2023
2359354	Davis	Christopher	Scott		6/15/2023
1908479	DeLoache	Shante	DeAndre		6/15/2023
218334	DePofi	Gigi			6/15/2023
274614	Dobrowolski	Lorali	H		6/15/2023
395616	Douglas	Jason			6/15/2023
2483976	Fellows	Caroline	Elyse		6/15/2023
724068	Hopkins	Richelle	Jolyn		6/15/2023
167296	Petruzzi	Charles	Michael		6/15/2023
1178862	Rodriguez	Richard	Rivera	Jr	6/15/2023
1532233	Seecoomar	Andrea	Indira		6/15/2023
202459	Swaino	John	Phillip	III	6/15/2023
1831285	Wilcox	Brien	Keith		6/15/2023
641974	Backus	Lawana	M		6/16/2023
436456	Bose	John	Michael		6/16/2023
1237676	Bowersox	Donald	Scott		6/16/2023
1606228	Edsall	James	Charles		6/16/2023
23235	Frazier	Brian	Daniel		6/16/2023
2038603	Guerrieri	James	Dennis		6/16/2023
130416	Hicks	Jason	Walter		6/16/2023
891187	Marinez	Manny	Alvarado		6/16/2023
2497453	Matheis	Ashleigh	K		6/16/2023
983565	Owens	Tricia	Annamari		6/16/2023
845441	Reuszer	Holly			6/16/2023
621029	Starr	Steven	K.		6/16/2023

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 who approved the license applications listed above.

Angi Bailey

Angi Bailey, Project Manager

Delegated Authority
Week of 6/19/2023 through 6/23/2023

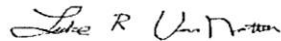
Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
1578603	Alverson	Dustin	Robert		6/20/2023
402072	Baehr	Marvis	Ann		6/19/2023
9469	Bakst	Steven			6/19/2023
871083	Boatright	Michael			6/20/2023
601250	Brass	Eric	Richard		6/21/2023
739526	Carriere	Anaul	Joseph		6/21/2023
1892586	Caslatan	Marne May	Manuel		6/22/2023
1916056	Eliya	Janine			6/22/2023
193640	Farrington	Christine	Ann		6/23/2023
2452328	Galvin	Allie	Nicole		6/19/2023
254506	Gunderlock	Kyle	Fredrick		6/21/2023
2172313	Haines	Amy	Elizabeth		6/22/2023
212252	Halpern	Marc	Ronald		6/19/2023
2452747	Heimericks	Nicholas	Ryan		6/19/2023
1675530	Kalusz	Michael	Walter		6/21/2023
964071	Khani	Daniel			6/19/2023
2475791	Korchmar	Braden	David		6/21/2023
1636096	Lee	Shayar	Antijuan		6/19/2023
1278267	Leon	Jesse			6/22/2023
2253448	Lo	Dan			6/20/2023
2155568	McLaughlin	Jeffrey	Cole		6/22/2023
2170283	Meyer	Andrew	Joseph		6/22/2023
1889900	Millet	Michael	Alan		6/19/2023
1653946	Monroe	Scott	James		6/21/2023
1460320	Nelson	Devlon	Deshon		6/20/2023
2426235	Perkins	Caitlin	Colleen		6/19/2023
2142998	Retzkin	Evan	Blair		6/21/2023
1636030	Santos	Andrew	Capella		6/22/2023
2347064	Sherrow	Keith	A		6/20/2023
35335	Sims	Martinezey	Windorm	II	6/19/2023
1827546	Stiers	Danielle	Lee		6/20/2023
2367345	Storm	Nathan	Patrick		6/22/2023
2040225	Terrazas	Jake	Robert		6/22/2023

927964	Thompson	Brandon	Hyde	6/22/2023
2308102	Trent	Steve		6/21/2023
854575	Vadlamani	Kali	Prasad	6/19/2023
2066402	Vankayala	Sai	Lakshmana	6/22/2023
1840783	Wegener	Brian	Lee	6/20/2023
595812	Zeitz	Jamie	Harry	6/21/2023

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



Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 6/26/2023 through 6/30/2023

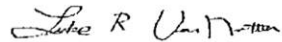
Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
1942060	Blazek	James	Brannan		6/29/2023
17139	Bohn	Timothy	Christian		6/28/2023
742489	Chubb	Willard	Paul		6/27/2023
1973564	Corrigan	Rhealyn	Gayita		6/27/2023
1650542	Danielson	Ruth	Janel		6/29/2023
1940875	Davis	Joel	Benjamin		6/26/2023
2024170	Denning	Kodi			6/26/2023
2126330	Des Rosiers	Kevin	Patrick		6/28/2023
1190709	Dyson	Neil	Edward		6/30/2023
1732228	Glenn	Melissa	Suzanne		6/30/2023
1439253	Godmere	Luis	Alfonso		6/30/2023
1954874	Graney	Rose	Elizabeth		6/26/2023
1978314	Greenberg	Samuel	David		6/28/2023
181879	Gronwall	Michael	James		6/27/2023
1211833	Haas	Angela	Marie		6/27/2023
1464765	Haas	Leigh	Ann		6/27/2023
1586234	Hoffman	Christopher	Michael		6/30/2023
2492585	Jansen	Makenna	Elizabeth		6/26/2023
1930551	Jimenez	Joanna	Rose		6/26/2023
476358	Kallarakal	Varkey	Varkey	Jr	6/28/2023
978734	Kashat	Patrick	John		6/28/2023
1767331	Kelly	David	William		6/26/2023
1389406	Lesch	Gerry	Rae Hill		6/26/2023
20040	Lopez	Humberto	Madrid		6/26/2023
2245059	Martens	Courtland	Garret		6/26/2023
613324	Martinez	James	Anthony		6/30/2023
1686103	Mastain	Logan	Donald		6/28/2023
2092358	Moore	Cailon	Robert		6/28/2023
2497950	Nowak	Joseph	Roger		6/30/2023
437353	Olsson	Terri			6/30/2023
2469235	Potts	Caleb	Justice		6/30/2023
2331206	Richardson	Justin	Wade		6/27/2023
1042375	Rotundo	Mark	Stephen		6/28/2023

1522661	Sagastegui-Vizcardo	Carmen	D	6/29/2023
205561	Spice	James	Edward	6/30/2023
146222	Tucker	James	Steven	6/26/2023
1957008	Tuon	Sopheak		6/26/2023
141526	Turner	Teresa	L	6/29/2023
525375	Veldman	Richard	A	6/30/2023
487553	Wetzel	Derek	Charles	6/26/2023
2008486	Yokeley	Marcus	Allen	6/29/2023
424961	Young	Seth	David	6/28/2023

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



Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 7/3/2023 through 7/7/2023

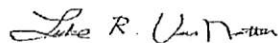
Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
298701	Arvidson	David	Edwin		7/7/2023
2488307	Bandza	Auktumas	Lukas		7/5/2023
2459000	Blake	Lydia	Rose		7/5/2023
2429674	Bonbon	Shaderl	Nirvol		7/7/2023
2026715	Boyle	John	Michael		7/6/2023
952463	Brockman	Jerry	Richard		7/5/2023
2489599	Burkley	Ezekiel	Seth		7/5/2023
2453842	Canales	David	Sebastian		7/6/2023
179178	Cronin	Samuel	James		7/6/2023
2071046	Gingerich	Aaron			7/5/2023
2474322	Goins	Brett	David		7/5/2023
326067	Goodrich	Robert	R		7/5/2023
250556	Grant	Thomas	Randall		7/5/2023
177389	Green	Sandra	Anne		7/5/2023
437368	Hall	Jennifer	A		7/5/2023
1869529	Han	Yongwoo			7/6/2023
1763371	Hartman	Samuel	Timothy		7/5/2023
2327708	Hasse	Nichole	Jean		7/7/2023
70508	Hellebusch	Matthew	Lawrence		7/7/2023
2143234	Israel	Austin	Haitham		7/5/2023
2489930	Jacocks	Cory	Michael		7/5/2023
2009518	Johnson	Rhonda			7/7/2023
170029	Jones	Ronald	Howard		7/5/2023
2487284	King	Samuel	Aaron		7/5/2023
1214838	McKinney	Kevin	Giles		7/5/2023
2094508	Mercado	Adam	Paul		7/5/2023
149162	Piechnik	Lorraine	Domenica		7/6/2023
1989411	Pujol	Roberto	Francisco		7/5/2023
2499366	Purtell	Grant	Douglas		7/5/2023
2108130	Reed	Daniel	Martin		7/5/2023
2477664	Rentschler	Alison			7/5/2023
2002579	Robb	Scott	James Forsythe		7/7/2023
114604	Roberts	Amanda	J		7/5/2023

838394	Scearce	Britt	Edward	7/7/2023
180306	Skinrood	Jason	Winfield	7/5/2023
103765	Stewart	Ashley	Landon	7/6/2023
2501843	Thrapp	Courtney	Marie	7/5/2023
1749543	Todhunter	Robert	Joseph	7/5/2023
1707758	Walton	Frank	Jarrette	7/6/2023
2497937	Watts	Kierstin	Sue	7/5/2023
1019208	Wilson	Jeremy	Keith	7/5/2023
740313	Woodruff	Ryan	C	7/5/2023

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



Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 7/17/2023 through 7/21/2023

Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
1823353	Adam	Irene			7/17/2023
210017	Aires	Anthony	Manuel		7/20/2023
2040558	Andre'	Nicole	Michelle		7/18/2023
2503055	Aroworowon	Toheeb	Ibidapo		7/17/2023
777726	Bales	Christopher	N		7/17/2023
1088474	Blasi	Phillip	Franklin		7/17/2023
2507549	Burtone	Michael	Salvatore		7/17/2023
2044777	Carlisle	Danielle	Ann		7/20/2023
1455590	Carver	Jeremy	Dean		7/18/2023
2374330	Charron	Elijah	Jacob		7/18/2023
1997205	Duncan	Robert	Alan		7/19/2023
2374498	Esquible	Jerry	Antonio	Jr.	7/17/2023
2452345	Foster	Ellen	Abigail		7/18/2023
251176	Hall	Kahmee	Lynn		7/17/2023
1646261	Harris	Jewel			7/19/2023
587077	Hindenach	Mark	R		7/17/2023
210398	Jenkins	Amy	Colleen		7/18/2023
2169361	Kline	George	Alexander		7/19/2023
1842682	Lopez	Daniel	Alfredo		7/18/2023
1666451	Peter	Kristen	R		7/17/2023
336797	Pliler	Robyn	Williams		7/20/2023
2492155	Richmond	Paige	Marie		7/17/2023
1408119	Rowell	Sidea			7/17/2023
2490999	Ryniewicz	Jace	Robert		7/19/2023
525345	Seville	John	V.		7/18/2023
2278722	Sprague	Joshua	Bailey		7/19/2023
2429162	Tagle	Markus	Philippe		7/19/2023
1506883	Valente	Pedro			7/19/2023
2459070	Warren	Brandon	Eric		7/18/2023
2108537	Wehnert	Pasquale	Michael		7/19/2023
280448	Weisenfelder	Blake	Michael		7/17/2023
1375622	Winiarski	David	Anthony		7/18/2023

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



Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 7/24/2023 through 7/28/2023

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following fifty-three 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
1896366	Abedi	Armin			7/26/2023
2238286	Adair	LeRoy	Albert		7/25/2023
475468	Anderson	Lori	Rene		7/27/2023
2483969	Anderson	Christopher	Glen		7/28/2023
1471739	Bastien	James	Joseph	Jr.	7/24/2023
397880	Battista	Anthony	F		7/26/2023
374390	Bayat	Nancy	Nazanin		7/27/2023
2510568	Beck	Josh			7/25/2023
28413	Benson	Edmund	Arthur		7/24/2023
1738824	Butler	Justin	Michael		7/24/2023
1994432	Carrillo	Christian	Rene		7/26/2023
1165389	Cecchet	Ezio	R		7/24/2023
673278	Clay	Tammy			7/25/2023
884603	Cole	Lymar	Benjamin		7/24/2023
2087178	Conway	Aaron	John		7/25/2023
2104362	Cross	Michael	James		7/24/2023
56765	Foley	Deborah	Anne		7/24/2023
222073	Foley	Lauren	Anne		7/27/2023
202648	Gennusa	Vincent	Mark	Sr.	7/25/2023
1736869	Germany	Kelly	Marie		7/27/2023
1934973	Goldman	Joel	Keith		7/24/2023
1067982	Hall	Terry		Jr.	7/27/2023
1967315	Hendricks	Derek	LaVoughn		7/26/2023
201527	Hicks	Anthony	Bradford		7/26/2023
1546682	Hopp	Brian	J		7/27/2023
1329930	Hughes	Dylan	Haines		7/26/2023
54502	Joffe	Steven			7/27/2023
375655	Kelley	Benjamin	Michael		7/28/2023
2097829	Krechmar	Julia	Aleksandra		7/28/2023
2047086	Launer	Kyle	Logan		7/27/2023
1007256	Lawson	Alycea	Rae		7/27/2023
678448	Link	Sean	Rudolph		7/25/2023
1434958	Majors	Rachael	Anne		7/27/2023

877007	Mansour	Jani	L		7/24/2023
1281146	Marek	Alexander	Stefan		7/24/2023
1177126	Maxwell	Michael	L		7/24/2023
220093	Mohrmann	Stephen	Robert		7/26/2023
820645	Musick	William	Edward		7/27/2023
2162922	Neal	Parker	David		7/28/2023
2156543	Noce	Daniel	Peter		7/25/2023
1794685	O'Dacre	Keenan	Patrick		7/24/2023
2453972	Rochelle	Lisa	Marie		7/25/2023
2298216	Roderick	Jason	Bradley		7/24/2023
1175020	Rothe	Viktoriiia			7/27/2023
1401289	Smith	Tyler	Foss		7/27/2023
2086966	Spain	Steven	Douglas		7/26/2023
283342	Swift	Austin	William	II	7/25/2023
930060	Tatangelo	Nicole	Kristen		7/28/2023
2493202	Tate	Gerard	Hunter		7/24/2023
1765245	Timpson	Carl	Adelbert		7/25/2023
1807268	Tubbs	Kim	I		7/25/2023
2123416	Whorrall	Linzy	Diane		7/24/2023
837844	Wilkerson	Roger	Dale		7/28/2023

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of July 10 through July 14, 2023

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 applications from the following forty-four mortgage loan originator applicants 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
2487280	Arnold	Jesse	William		7/10/2023
2497112	Brown	Christa	Jane		7/10/2023
1150967	Cranfill	Joshua	Barry		7/10/2023
448763	Dietrich	Mark	T		7/10/2023
1398632	Goderum	Trevor	Lee		7/10/2023
2496848	Gomez	Rebecca	Michelle		7/10/2023
2507002	Helmuth	Natalie	Diane		7/10/2023
981615	Miller	Tammy	Kim Hajjar		7/10/2023
2500067	Epure	Jeffrey	Clayton	Jr	7/11/2023
2503134	Howard	Timothy	Grayson		7/11/2023
1996824	Laurance	Elliot	Michael		7/11/2023
108278	Miltenberger	Jeff	Walter		7/11/2023
2087461	Page	Tammy	R		7/11/2023
2110923	Pimentel	Erika			7/11/2023
2403467	Sindhu*	Inosent			7/11/2023
228658	Ferger	Robert	John		7/12/2023
85438	Howard	William	Walter	III	7/12/2023
2074735	Kelley	Brett	Mitchell		7/12/2023
2408899	Lutjen	Hayden	James		7/12/2023
435763	Mongiovi	Joseph	R		7/12/2023
1455828	Pagniano	Nathan	M		7/12/2023
2085070	Pangburn	Kimberly	M.		7/12/2023
1539923	Pearson	Chaez	Jaron		7/12/2023
1074170	Riley	Carlo	Wilson		7/12/2023
40890	Theriot	Louis	Arnold	Jr.	7/12/2023
2453695	Agolli	Redion			7/14/2023
2219348	Akhter	Pahima			7/14/2023
2501678	Atkins	Samuel	Turner		7/14/2023
1220456	Baghermian	Arin			7/14/2023
2495607	Dayhuff	Michael	Justin		7/14/2023
985558	DeBarto	Nikole	Eileen		7/14/2023

2488178	Fuemmeler	Tara	Brooke	7/14/2023
845664	Haider	Kaiser		7/14/2023
2507537	Heckman	Brendan	Daniel	7/14/2023
2374500	Hirst	Alexis	Marie	7/14/2023
2079674	Hoffman	Ashlie	Amber	7/14/2023
1774283	Mamarella	Mason		7/14/2023
1265378	Mirabal	John	Raymond	7/14/2023
2439705	Netherton	Eric	Joseph	7/14/2023
2491690	Place	Sierrah	Nicole	7/14/2023
1937747	Quagliana	Matthew	Thomas	7/14/2023
2292453	Sakar	Steven	Michael	7/14/2023
2498947	Salyers	Gregory	Anthony	7/14/2023
406503	Wright	Asheila		7/14/2023

*See Appendix.

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 who approved the license applications listed above.

Angi Bailey
