

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
May 11, 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; Asha Cermak, Intern and Sharmaine Stewart, Administrative Assistant. Members were physically present and no one attended the meeting virtually.

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

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

II. PUBLIC SESSION: 10:42 A.M.

- A. Members Present: Mark Schroeder, Vice Chairman; Thomas C. Fite, Director; Jean Wojtowicz, Donald E. Goetz, and Benjamin Bochnowski. Richard J. Rice, Chairman was absent.
- B. Date of next meeting: June 8, 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 March 9, 2023 meeting.

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

D. DIRECTOR'S COMMENTS AND ACTIONS:

1. Fee Discussion (Tom Fite)

Director Fite informed the Members about the revenue impact of last year's fee holiday for the depository annual assessment, the consumer credit license fee and the consumer credit renewal fee. The DFI would have had significantly more revenue if the fee holiday was not approved. With approximately two more months remaining in the fiscal year, the

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total projected revenue for the fiscal year is estimated to be 8.2 million dollars.

Next, Director Fite informed the Members about expenses. One noted increase in the expense category relates to the State salary study from 2022. Another large increase in expense is attributed to the months when employees receive three paychecks instead of two.

As was intended with the implementation of a fee holiday, the DFI is projected to have a loss of approximately \$975,000 for FY 2023.

Director Fite then discussed projections for FY 2024. The projections are based on FY 2023 fees excluding the fee holiday. Some of the fees are difficult to project because we don't know what types of applications will be received during the year. Revenue for FY 2024 is estimated to be 11.8 million dollars.

Next, Director Fite discussed details related to projected expenses for FY 2024. There is a typographical error for the monthly expense of one of the examiners that will be corrected, which will result in a reduction in expenses. Major expense items relate to implementation of the DFI strategic plan, adding more employees to account for an expansion of regulatory oversight related to passage of the model money transmission law and contractual services.

Discussion then turned to thoughts and strategy about the budget in future years and staffing levels.

2. Legislative Update (Nicole Buskill)

Buskill presented a review of the two agency bills noting that the Governor signed both of our bills. She further discussed SB 452 stating that the House amended language into 452 during a committee meeting, but once the bill passed the House and headed back to the Senate for concurrence, the Senate dissented, sending the bill to the conference committee. The members of the conference committee removed the amended language and both chambers adopted the conference committee report. Now that it has passed, the bill directs us to update the MLO rule. Staff will begin working on updating the rule and bring it to the Members for your consideration at an upcoming meeting.

Buskill also reviewed SB 458 stating that it also passed. Buskill noted that there were a few technical amendments in the House, but the Senate concurred with the changes. She advised that they are drafting our guidance and starting our outreach to make sure the affected parties are aware of the changes.

Buskill informed the Members that Senator Bassler asked the agency to continue working on language that did not make it into SB 452 and to continue to look at payroll processors and how they should fit into SB 458.

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Buskill concluded by stating that there will be some changes to our meetings in the future to incorporate new live-streaming requirements.

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

4. **Other Matters**

Director Fite informed the Members about recent events related to Silicon Valley Bank, Signature Bank and First Republic and possible effects on Indiana. Director Fite participated in meetings with state leaders and his peers at other states. The DFI also contacted Indiana banks to inquire how they were doing. Overall, Indiana came through the turmoil that occurred on the national level quite well.

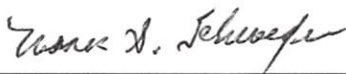
Next, Director Fite informed the Members about topics to watch for in the future, specifically, possible changes in FDIC insurance, what is the value of a state charter, new rules for commercial real estate and concentrations, and an emphasis on liquidity ratings. Also, federal and state regulators are testifying before Congress.

Additional topics related to the bank failures were discussed such as the FDIC selling assets, short selling, the effect of the media, the speed of transactions, mistaken identity, efforts to provide the media with helpful information, ratios and the impact of a bank failure on the licensing part of the DFI's operation.

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. Mr. Bochnowski moved for adjournment, Ms. Wojtowicz seconded the motion, and it passed unanimously.

APPROVED:



Mark A. Schroeder, Vice Chairman

ATTEST:



Nicole Buskill, Secretary

ACTION TAKEN UNDER DELEGATED AUTHORITY
MARCH 21, 2023

1. JACKSON COUNTY BANK, SEYMOUR, JACKSON COUNTY, INDIANA
The bank has applied to the Department for approval to establish a branch office to be located at 1035 North Lincoln Street, Greensburg, Decatur County, Indiana. The application was received on March 1, 2023. The branch is to be known as the Greensburg Banking Center. This will be the institution's 11th branch. APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. HOOSIER HILLS CREDIT UNION, BEDFORD, LAWRENCE COUNTY, INDIANA
The credit union has applied to the Department for approval to establish a branch office to be located at 317 Ridge Avenue, Greendale, Dearborn County, Indiana. The application was received on February 24, 2023. The branch is to be known as the Greendale Service Center. This will be the institution's 11th branch. APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

3. KEMBA CREDIT UNION, WEST CHESTER, BUTLER COUNTY, OHIO
An application for issuance of a certificate of admission was received from Kemba Credit Union, West Chester, Butler County, Ohio ("Kemba"). Kemba filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The credit union intends to merge with Richmond City Employees Federal Credit Union and expand its business activities into the state of Indiana. CT Corporation System, 334 North Senate Avenue, Indianapolis, Marion County, Indiana has been appointed as resident agent for service of legal process by Kemba. ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED - (AT)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

ACTION TAKEN UNDER DELEGATED AUTHORITY

April 10, 2023

1. COMMUNITY STATE BANK, BROOK, NEWTON COUNTY, INDIANA

The bank has applied to the Department for approval to establish a branch office to be located at **2888 U.S. Highway 52 West, West Lafayette, Tippecanoe County, Indiana**. The application was received on March 2, 2023. The branch is to be known as the **West Lafayette Branch**. This will be the institution's 1st branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

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

The bank has applied to the Department for approval to establish a branch office to be located at **the southwest corner of 38th Street and North Arlington Avenue, Indianapolis, Marion County, Indiana**. The application was received on March 28, 2023. The branch is to be known as the **Indianapolis 38th and Arlington Branch**. This will be the institution's 73rd branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

3. MUTUAL SAVINGS BANK, FRANKLIN, JOHNSON COUNTY, INDIANA

The bank is requesting an extension of time for the relocation its branch to be located at **2020 South State Road 135, Suite 203, Greenwood, Johnson County, Indiana**. The branch application was approved under delegated authority on March 24, 2022. The projected opening date was delayed due to unavoidable construction delays. The FDIC has approved the branch until September 8, 2023. **APPROVAL TO GRANT THE BANK'S REQUEST FOR AN EXTENSION UNTIL JUNE 30, 2023 IS RECOMMENDED. - (AT)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

4. TEACHERS CREDIT UNION, SOUTH BEND, ST. JOSEPH COUNTY, INDIANA

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

Blue Water Innovations LLC dba Gateway Bronco – Saint Louis, Missouri – 43 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

ACTION TAKEN UNDER DELEGATED AUTHORITY

April 10, 2023

5. 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:

The Milk Bank LLC– Indianapolis, Indiana – 19 members (common bond of occupation as defined by IC 28-7-1-10)

Midwest Remediation– Indianapolis, Indiana – 110 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

63102

DELEGATED AUTHORITY
March 1, 2023

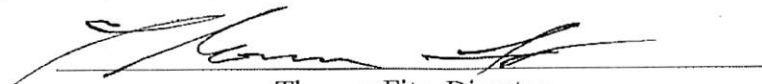
CONSUMER LOAN LICENSE APPLICATION

Auxilior Capital Partners, Inc. applied via the Nationwide Mortgage Licensing System for a Consumer Loan License. The applicant is based in Plymouth Meeting, Pennsylvania. The applicant is currently licensed to engage in consumer loan and/or debt collecting activities in twenty-four states and the District of Columbia. The applicant has not been previously licensed by the Department.

The applicant will be originating and servicing consumer loans and leases that are secured by compact construction and ground maintenance equipment.

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). The applicant is recommended for approval. (MDB)

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



Thomas Fite, Director

63100

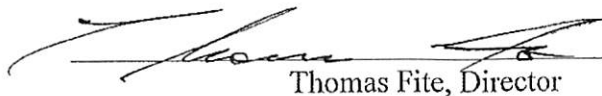
DELEGATED AUTHORITY
March 1, 2023

MORTGAGE LENDING LICENSE APPLICATION

Alcova Mortgage LLC applied via the Nationwide Mortgage Licensing System for a Mortgage Lending License. The applicant has not been previously licensed by the Department. The applicant is based in Roanoke, Virginia. The applicant is currently licensed in fourteen states and the District of Columbia.

The applicant will be engaging in first and subordinate lien mortgage lending and servicing. 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

63109

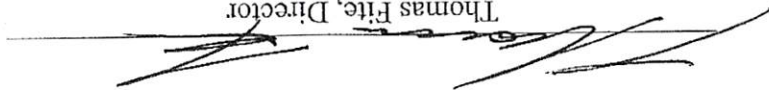
DELEGATED AUTHORITY
March 2, 2023

MORTGAGE LENDING LICENSE APPLICATION

Mason McDuffie Mortgage Corporation applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant previously licensed with the Department from December 2008 until March 2013. The applicant is based in San Ramon, California. The applicant is licensed in thirty-two states.

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

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



Thomas Fite, Director

63268

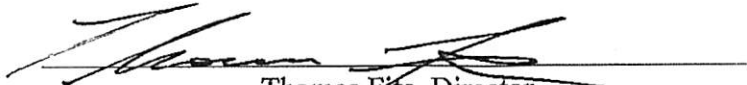
DELEGATED AUTHORITY
March 16, 2023

MORTGAGE LENDING LICENSE APPLICATION

ILoan LLC applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant is based in Chicago, Illinois. The applicant is licensed in three 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). Applicant is recommended for approval. (MDB)

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



Thomas Fite, Director

633166

DELEGATED AUTHORITY

March 24, 2023

CONSUMER LOAN LICENSE APPLICATION

Loan Acceptance FC, LLC, applied via the Nationwide Mortgage Licensing System for a new Consumer Loan license. The applicant is based in Tempe, Arizona. The applicant is licensed in nine 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.

(MDB)

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

Thomas Fite

Thomas Fite, Director

63348

DELEGATED AUTHORITY
March 23, 2023

MORTGAGE LENDING LICENSE APPLICATION

MLB Residential Lending, LLC applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant is based in Springfield, New Jersey. The applicant is licensed in twenty-one states.

The applicant will be engaging in first and second mortgage brokering, first and second mortgage lending, reverse mortgage brokering, and servicing. 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

Thomas Fite, Director

63349

DELEGATED AUTHORITY
March 23, 2023

MORTGAGE LENDING LICENSE APPLICATION

Trusted Rate, Inc., applied via the Nationwide Mortgage Licensing System for a Mortgage Lending License. The applicant has not been previously licensed by the Department. The applicant is based in Newport Beach, California. The applicant is currently licensed in thirty-one states.

The applicant will be engaging in first and second 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). The applicant is recommended for approval. (MDB)

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

Thomas Fite

Thomas Fite, Director

63363

DELEGATED AUTHORITY
March 24, 2023

MORTGAGE LENDING LICENSE APPLICATION

1st Financial, Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The applicant previously applied for licensing with the Department in August, 2021, and that application was ultimately abandoned. The applicant is based in Millersville, Maryland. The applicant is licensed in ten states and the District of Columbia.

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

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

Thomas Fite

Thomas Fite, Director

63305

DELEGATED AUTHORITY
March 24, 2023

MORTGAGE LENDING LICENSE APPLICATION

Verus Residential Loanco, LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The applicant is based in Washington, D.C. 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

Thomas Fite, Director

63420

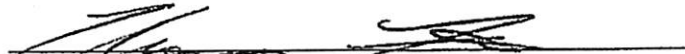
DELEGATED AUTHORITY
March 31, 2023

MORTGAGE LENDING LICENSE APPLICATION

Marlin Mortgage Capital, LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in St. Petersburg, Florida. The Applicant is currently licensed in thirty 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

63548

DELEGATED AUTHORITY

April 14, 2023

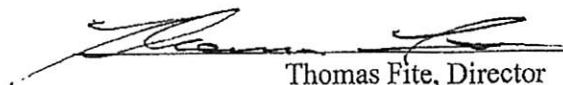
MONEY TRANSMITTER LICENSE APPLICATION

BillGO MT, Inc. applied via the Nationwide Multi-State Licensing System for a Money Transmitter License. The applicant has not been previously licensed by the Department. The applicant is based in Fort Collins, Colorado. The applicant is currently licensed in thirty-eight states and the District of Columbia.

The applicant will offer consumer purpose bill payment services that are licensable under IC 28-8-4.

The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 28-8-4 and as stipulated in IC 28-8-4-35. The applicant is recommended for approval. (MDB)

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



Thomas Fite, Director

63559


DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

A **Best Financial Corporation** applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Canton, Michigan. 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

4-18-23
Date

63561

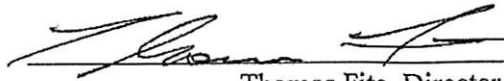
DELEGATED AUTHORITY
April 18, 2023

MORTGAGE LENDING LICENSE APPLICATION

Interest Mortgage, L.L.C. applied via the Nationwide Mortgage Licensing System for a Mortgage Lending License. The applicant has not been previously licensed by the Department. The applicant is based in Fort Mill, South Carolina. The applicant is currently licensed in twenty-nine 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). The applicant is recommended for approval.
(MDB)

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



Thomas Fite, Director

63557


DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

TriStar Finance, Inc., applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Kirkland, Washington. The Applicant is licensed in thirty-six states and the District of Columbia.

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

63597
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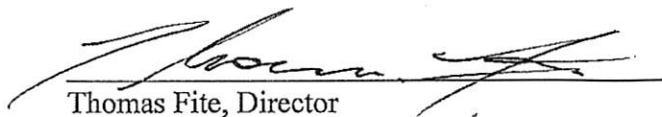
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Priority 1 Lending, LLC, applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Livonia, Michigan. The Applicant is licensed in twenty-seven states and the District of Columbia.

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

4-25-23
Date

Delegated Authority
Week of February 26, 2023, through March 3, 2023

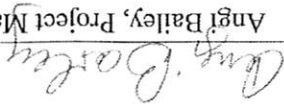
Mortgage Loan Originator Applications

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 twenty-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
1718930	Arnold	Christopher	Tyler		2/28/2023
2418488	Berrios	Vanessa			2/28/2023
2442142	Carmichael	Ryan	Samuel		2/28/2023
611778	Chiu	Karen	Karyin		2/28/2023
114930	Grant	Nikko	Andre		2/28/2023
847759	Griffin	Michela	Rene		2/28/2023
1236005	Harrill	Charlotte	Kelsey		2/28/2023
2041870	Heinz	Troy	Daniel		2/28/2023
1596384	Kim	Christopher	Min Joon		2/28/2023
213743	LaBelle	Jason	Michael		2/28/2023
2389884	Lubbering	Christopher	Paul		2/28/2023
31001	Molnar	Gustave	Rezso		2/28/2023
204365	Ojeisekhoba	Andrew	Ojeagbase		2/28/2023
2311685	Osborne	Matthew	Tyler		2/28/2023
232750	Perez	Samuel			2/28/2023
362606	Pritz	Terri	Dawn		2/28/2023
1726208	Reyna	Sergio			2/28/2023
135259	Schrank	Craig	A.		2/28/2023
2154219	Smith	Logan	Wade		2/28/2023
1473170	Wacker	Keven	Wyman		2/28/2023
428452	White	Francis	Roy		2/28/2023
1231199	Sotelo	Cindy	Melissa		3/1/2023
2458892	Slane	Jonathon	Benton		3/2/2023
1812753	Emswiler	Zachary	Michael		3/3/2023
2453833	Estrada	Nicolas	Pablo		3/3/2023
2334032	Raubach	Kathryn	Grace		3/3/2023

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, Project Manager



Delegated Authority
Week of February 26, 2023, through March 3, 2023

Mortgage Loan Originator Applications

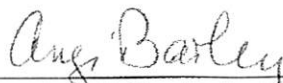
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The applications from the following ninety-eight mortgage loan originator applicants met the criminal background check, testing, education, credit report, 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
2220564	Alderfer	Andrew	Nelson		3/6/2023
1869473	Altshul	Igor	Alexandrovich		3/6/2023
1278026	Amrhein	Craig	Stephen	Jr	3/6/2023
2267708	Barlage	Samantha	Lynn		3/6/2023
2431193	Bass	Tara	LeighAnn		3/6/2023
2330942	Brown	Aja	Onya		3/6/2023
910004	Burke	Quinn			3/6/2023
2035845	Butsack	Noah	David		3/6/2023
1200986	COHRON	JACOB	HARREL		3/6/2023
2336512	Crum	Kimberly	Elizabeth		3/6/2023
2045150	Dancey	Daniel	Edward		3/6/2023
2014312	Folsom	Austin	Kent		3/6/2023
2233249	Glab	Austin	Gregory		3/6/2023
2448499	Gomez	Diego	Enrique		3/6/2023
1762355	Greenberg	Maxwell	Martin		3/6/2023
175196	Groce	Chad	Cline		3/6/2023
589282	Haskins	Woody	Alan		3/6/2023
1764108	Herrera	Anthony	Amos		3/6/2023
2175734	Hillyer	Benjamin	Clark		3/6/2023
1012493	Hutto	William	Steven		3/6/2023
1643352	Jones	Robert	Alfred		3/6/2023
153948	Kaiser-Foss	Karena			3/6/2023
513940	Keith	Kortney			3/6/2023
1893689	Korczynski	Andrew	John		3/6/2023
321174	Legaspi	Peter	Norman		3/6/2023
1921851	Li	Jun			3/6/2023
425953	Lokken	Jesse	Thomas		3/6/2023
450587	Long	Elyse	Marie		3/6/2023
2129343	Manning	John	Martin		3/6/2023
2099495	Morton	Dylan	Andrew		3/6/2023

455196	Murchison	Fredrick	Hamilton	3/6/2023
91769	Newton	John	Thomas	3/6/2023
1165084	Ostheller	Maximilian	Quinn	3/6/2023
2391389	Perkins	Christopher	Norman	3/6/2023
93233	Remillard	Michael	Reid	3/6/2023
2445515	Robison	Douglas	Scott	3/6/2023
2300301	Santos	Nadia		3/6/2023
2136397	Schmidt	Tyler	Andrew	3/6/2023
2096026	Smith	Devon	Tyler	3/6/2023
2467093	Sokolovic	Taylor		3/6/2023
1628755	Spahn	Zachary	Tyler	3/6/2023
559670	Sudol	Dorota		3/6/2023
1586230	Thornton	John	David	3/6/2023
2423895	Walsh	Kyle	Joseph	3/6/2023
2395216	Wells	Adam	Christopher	3/6/2023
2019815	Wooten	Patrick	Henson	3/6/2023
2443132	Yaish	Burhan		3/6/2023
1888856	Bachi	Dylan	Maximus	3/7/2023
1002384	Burks	Anthony	Douglas	Sr. 3/7/2023
22170	Fiore	Dean	Thomas	3/7/2023
1801562	Goad	Markyse	Raenell	3/7/2023
121572	Henry	Kenneth	Byron	3/7/2023
237689	Koulos	James	H	3/7/2023
160366	Lodge	Gerald		3/7/2023
2462270	Malec	Kevin	Anthony	3/7/2023
77293	Malusky	Clinton	Cyle	3/7/2023
2227623	Mezy	Alexander	Ramsey	3/7/2023
90509	Raddue	Seth	Cameron	3/7/2023
1096823	Akrawi	Amelio	Ramzi	3/8/2023
1461251	Alexander	Artis	Deon	3/8/2023
1449985	BRANDENBERGER	JAMES	G	3/8/2023
2429204	Coll	Tara	Rose	3/8/2023
1481486	Giannandrea	Antoniella		3/8/2023
135159	Langhans	Patrick	John	3/8/2023
1891159	Lauren	Heather	Kay	3/8/2023
1121644	Matthews	Alexander	Edward	3/8/2023
860868	Moore	Patrick	Karl	3/8/2023
2409591	Sweger	Suzanne	Rae	3/8/2023
2250044	Zora	Mark	Salam	3/8/2023
1687765	Beydoun	Zeinab	Khattar	3/9/2023
1823829	Carlevaro	Austin	Gregory	3/9/2023
19054	Cattani	Chad	Allen	3/9/2023

280688	Cohron	Robert		3/9/2023
1163570	Gonzalez	David	Michael	3/9/2023
1988801	Hudson	Joanne	E	3/9/2023
1007995	Ibarra	Francisco	Rodriguez Jr.	3/9/2023
2071281	Kish	Samantha	Marie	3/9/2023
177355	LaMonaca	Kellie	Marie	3/9/2023
1588449	Lehman	Jennifer		3/9/2023
169220	Lugas	Matthew	Stephen	3/9/2023
2253971	Manning	Anitria	C	3/9/2023
2237976	Robb	Christopher	Adam	3/9/2023
2302363	Samson	Jackson	Charles	3/9/2023
1509158	Schaible	Ryan	Michael	3/9/2023
2436673	Watson	Chase	Bradford	3/9/2023
1721746	White	Jae	Michael	3/9/2023
2071249	Ayoub	Amanda		3/10/2023
1599553	Cowan	Adam	Sims	3/10/2023
1836717	Esquibel	Jeffrey	Len	3/10/2023
1595795	Grigoletti	Michael	Anthony	3/10/2023
1482571	Harb	Nader	Aziz	3/10/2023
1597653	Jones	Loree	H	3/10/2023
966480	Jones	Sara	Parker	3/10/2023
1586584	Kneipp	Tanner	Gerard	3/10/2023
1783128	Magana	Jose	Eduardo	3/10/2023
2385356	Mange	Cooper	Healey	3/10/2023
1737087	McGurer	Ashlee	Renee	3/10/2023
432309	Stark	Anthony	Michael	3/10/2023

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, Project Manager

Delegated Authority
Week of March 13 through March 17, 2023

Mortgage Loan Originator Applications

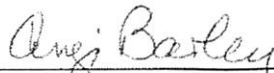
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The applications from the following ninety-three mortgage loan originator applicants met the criminal background check, testing, education, credit report, 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
1851495	Adams	Jeffrey	Joseph		3/14/2023
2463716	Almosawi	Abbas	Hatem		3/14/2023
2463696	Angell	Sherri	Anne		3/14/2023
2463723	Asciutto	Francis	Allen		3/14/2023
2460562	Bean	Hakeem	Rashaal		3/14/2023
1395966	Bibizas	Jimmy			3/14/2023
2463735	Borisch	Samuel	David		3/14/2023
2463763	Bradner	Tyler	Mitchell		3/15/2023
2463766	Brand	Ryan	Diethric		3/15/2023
2463806	Chua	Jocelyn	Jose		3/15/2023
2463670	Clements	Alexis	Maria		3/15/2023
2463699	Cordes	Andrew	James		3/15/2023
452139	Dauper	Sherrie	Lynn		3/15/2023
2463691	Dowdell	MaryAnn	Delorosa		3/15/2023
102682	Eller	Michael	David		3/15/2023
956996	Enricco	Chad	Joseph		3/15/2023
2463588	Freeze	Devin	James		3/15/2023
2463813	Garcia	Jordan	Tyler		3/15/2023
2463817	Geung	Alexander	Louis		3/15/2023
120086	Gillespie	Brian	Robert		3/15/2023
2463819	Gonzalez	Brianna	Patricia Lynn		3/15/2023
260436	Grimmer	Alan	Patrick		3/15/2023
420825	Handke	Jason	Lee		3/15/2023
1504153	Hessenthaler	Robert	Steven		3/15/2023
2429510	Jones	Teesha	Maree		3/15/2023
671110	Kim	David	Boo		3/15/2023
2463797	Kimbrough	Shauntae	Ashley		3/15/2023
1398668	Kusch	Jestin	Braejon		3/15/2023
738547	Lees	Dennis	Michael	Jr	3/15/2023
2032611	Maestu	Christopher			3/15/2023

2345539	Mathies	Kenneth	Lawrence	3/15/2023
2463710	Matula	Sarah	Elizabeth	3/15/2023
296775	McCormick	John	Paul	3/15/2023
2463713	Mead	Logan	Scott	3/15/2023
2440461	Mickovski	Christopher		3/15/2023
2403556	Morales-Lopez	Jasmine	M	3/15/2023
460633	Mullins	Daniel		3/15/2023
1975301	Philpott	Alec	Clifford Edward	3/15/2023
1798874	Ruegsegger	Spencer		3/15/2023
2448160	Scearce	Blake	Christian Roger	3/15/2023
1840983	Shepherd	Blaise	Edwin	3/15/2023
2463764	Sheposh	Madison	Margaret	3/15/2023
2148448	Sheriff	Aqueel	Ali	3/15/2023
1191232	Sorensen	Richard	Allen	3/15/2023
1633162	Starcher	Jeremiah	Wayne	3/15/2023
2369755	Strohmeier	Caleb	Anthony	3/15/2023
1496770	Swick	Rachael	McNeill	3/15/2023
2454108	Totty	Tracy	McLin	3/15/2023
2252863	Towns	Andrew	Robert	3/15/2023
884527	Trueman	Christopher	George	3/15/2023
2463836	Tupa	Thomas	Joseph III	3/15/2023
382258	Walmsley	Ryan	Richard	3/15/2023
1729868	Wilbert	Joseph	Patrick	3/15/2023
1295878	Alterman	Brian	Matthew	3/16/2023
2111777	Alterman	Evan	Robert	3/16/2023
485425	Blackthorn	Michael	Brian	3/16/2023
2214428	Finegan	Lexus	Christina	3/16/2023
2331691	Geier	Jonathon	Joseph	3/16/2023
1448613	George	Danielle	Jolie	3/16/2023
2211213	Gonzalez	Veronica	Paula	3/16/2023
1901432	Hopkins	Todd	Robert	3/16/2023
2463788	Jehn	David	Gottlieb	3/16/2023
2463657	Leonard	Hillary		3/16/2023
2038986	Madhavan	Jordan	Taylor	3/16/2023
2429506	Merditaj	Biontina		3/16/2023
1994084	Mosley	Davon	Terrell	3/16/2023
2007781	Muhammad	Zarinah	Khalidah	3/16/2023
2414390	Patel	Dharti	Hitulkumar	3/16/2023
1440665	Perry	Terena		3/16/2023
1994842	Silverman	Mikel	Anne	3/16/2023
1639847	Starvaggi	Dominic	Solomon	3/16/2023
83216	Touchette	Cody	Ryan	3/16/2023

1970685	Altaweel	Marriam	Elizabeth	3/17/2023
2438192	Alvarez	Daniel	Joseph	3/17/2023
1541622	Brooke	Tyler	Kennedy	3/17/2023
1647628	Burnham	Timothy	James	3/17/2023
1907989	Capoano	Frank		3/17/2023
1988023	Catanese	Anthony	John	3/17/2023
302743	Gohar	Amer	Shaukat	3/17/2023
2007831	Jabiro	Blake	Michael	3/17/2023
2056681	Kassab	Dominic	Robert	3/17/2023
2132954	Medlock	Natalie	Elise	3/17/2023
1063054	Memeti	Nick		3/17/2023
2429717	Merriwether	Carla	Denise	3/17/2023
2170081	Meyer	Meagan		3/17/2023
2170381	Montejo	Demetrio		3/17/2023
1500332	Morgan	Paul	Zepheniah	3/17/2023
461624	Ortega	John	Humberto	3/17/2023
1960790	Rubin	Matthew	Shane	3/17/2023
1713374	Shammas	Kevin	Joseph	3/17/2023
256781	Tannler	Christopher	Adam	3/17/2023
	Thomas-			
2400224	McCastle	Miracle	Angele	3/17/2023
2463658	Turturice	Samuel	Francis	3/17/2023

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, Project Manager

Delegated Authority
Week of March 20 through March 24, 2023

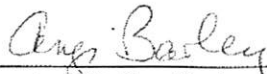
Mortgage Loan Originator Applications

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-three 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
1788597	Abbas	Imran			3/23/2023
2472814	Allison	Steven	Terry	Jr	3/23/2023
186906	Atkins	Charles	Earl		3/24/2023
2453730	Banaszewski	Keri	Lynn		3/21/2023
465195	Beshai	Peter	Wadie		3/21/2023
2181864	Blanks	Jayson	Javon		3/24/2023
2373228	Boots	Katelin	Renee		3/22/2023
2394864	Boyd	Mackenzie	Peterson		3/24/2023
1483093	Bridges	Shenikiqua	De'Sha		3/22/2023
2374305	Burley	John	Charles		3/23/2023
1550761	Cathcart	Nathan	Michael		3/24/2023
1522974	Davis	Gregory	Mark		3/23/2023
2428572	Day	Amanda	Gene		3/22/2023
964706	Dobija	Alex	David		3/22/2023
2123854	Everson	Reno			3/24/2023
1211861	Fadool	George	Matthew		3/23/2023
888016	Frame	John	Earl		3/23/2023
1163571	Hamilton	Don	Andrew	III	3/22/2023
1231783	Harmon	Jason	Mathew		3/20/2023
2433615	Himes	Jessica	Nichole		3/22/2023
739527	Hubble	James	Alexandre		3/24/2023
9680	Iribarren	Kevin	Anthony		3/23/2023
2122214	Jenkins	Nicholas	Sean		3/24/2023
267391	Julius	Michael	Randall		3/24/2023
1549264	KordikSmith	Eric	Jay		3/21/2023
503574	Luna	Maricela			3/22/2023
2415858	Luna-White	Nancy			3/22/2023
375186	Martens	Rebecca	Jean		3/21/2023
1840798	Mesinovic	Hazim			3/21/2023
2105063	Micciche	Michele	Angelina		3/23/2023

896939	Nelson	Adam	Scott		3/23/2023
1730997	Oliver	Stephen	Andrew		3/22/2023
2457630	Rally	Alexander	Thomas		3/20/2023
2465354	Ramnarain	Rini	Thakrar		3/23/2023
1410923	Roach	Michael	William		3/24/2023
212608	Rogers	Eric	Nielsen		3/22/2023
1100121	Schrader	Kevin	Patrick	II	3/23/2023
1794748	Seitz	Kyle	Austin		3/24/2023
164634	Sell	Laura	Mae		3/20/2023
2006498	Walter	Richard	Tucker		3/24/2023
2450041	Williams	Kalee	Jo		3/23/2023
223625	Woods	Christopher			3/21/2023
2218690	Yaldo	Yousif			3/24/2023

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, Project Manager

Delegated Authority
Week of March 27 through March 31, 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-eight 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
2441146	Al-Washah	Karar	Khaled Jaafar		3/27/2023
136754	Atkins	Philip	D		3/27/2023
2270200	Cain	Jayson			3/27/2023
2451456	Isham	Reiley	Christianne		3/27/2023
2463695	McKiever	DeJa	Rae		3/27/2023
611667	WEBB	ANDREA	LOUISE		3/27/2023
202827	Burlison	Gregory	R		3/28/2023
224559	Delic	Mara			3/28/2023
2007697	Ethem	Ozan	Mehmet		3/28/2023
2428181	Guzman	Julian	LaZarr		3/28/2023
2463671	Warju	Amber	Bea		3/28/2023
2453936	Malo	Alana	Hemakanaalohamai		3/30/2023
842776	Raymer	Jason	Lee		3/30/2023
1761272	Acosta	David	Arnold		3/31/2023
1922470	Acosta	Hector	Gustavo		3/31/2023
244657	Alummootil	Thomas			3/31/2023
2419958	Bianco	Nicholas	Anthony	Jr.	3/31/2023
1642355	Carson	Daniel	Evan		3/31/2023
881731	Carver	Aaron	Michael		3/31/2023
2035187	Chang	Julie	Kanghea		3/31/2023
2230059	Cook	Madison	Elizabeth		3/31/2023
2181586	Downey	Samuel	Ray		3/31/2023
2329486	Drennan	Shon	Michael		3/31/2023
1796012	Fedele	Brittney	Sue		3/31/2023
2467670	Fruehan	Daniel	Paul		3/31/2023
1223763	Hall	William	Alden		3/31/2023
2462034	Hendricks	Karla	Kelly		3/31/2023
2452880	Joyce	Michael	Sean	Jr	3/31/2023
2166716	Krueger	Chad	Michael		3/31/2023
829094	Littleton	Donald	Samuel		3/31/2023

30009	Marshall	Jason	Michael		3/31/2023
407482	McLaughlin	Patrick	Desmond		3/31/2023
2172921	Morton	Shayla	Sherrell		3/31/2023
1872665	Naughton	Mark	Andrew		3/31/2023
728635	Navarro	Joshua	Mark		3/31/2023
69464	Norwood	Edward	Tyrone	II	3/31/2023
2433137	Novicki	Timyael	Lettice-Marguerite		3/31/2023
588806	Rickard	Abby	E		3/31/2023
1203150	Rodriguez	Joseph	Gerard	Jr	3/31/2023
1081914	Ruminski	Melissa	Marie		3/31/2023
2228340	Schwan	Melissa	Beth		3/31/2023
1666576	Stanton	Brittani	Nichole		3/31/2023
1137661	Starrett	Jessica	Marie		3/31/2023
1164293	Tenney	Dustin	Ashley		3/31/2023
930228	Tones	Robert	Gary		3/31/2023
2447783	West	Christopher	Quinton		3/31/2023
1719617	Youanis	Sulvin	Wadie		3/31/2023
2258481	Younan	Ronaldo	N		3/31/2023

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 April 3 through April 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 application from the following mortgage loan originator applicant met the criminal background check, testing, education, credit report, employment status, and regulatory action licensing qualifications, and was 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 the 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
2333045	White	Davon	Juliean		04/05/2023

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 April 10 through April 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 ninety-one 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
1467892	Barreth	John	Robert David		4/11/2023
1608615	Bennett	Robert	Gordon	Jr	4/11/2023
1734508	Bolen	Tracy	Sue		4/11/2023
2472804	Calvert	Ralph	Dean	Jr	4/11/2023
1211889	Connolly	Christopher	Jordan		4/11/2023
1170437	Cornelius Huyg	Shannon	Lee		4/11/2023
1484965	Dobson	Neil	James		4/11/2023
2021633	Dotson	Joshua	Lynn		4/11/2023
436492	Fazioli	Mary	Philomena		4/11/2023
905155	Felix	Manuel			4/11/2023
930273	Flores	Michel	Cruz		4/11/2023
1281678	Goldy	Dorothy	Theresa		4/11/2023
2463354	Heinrich	Robert	William		4/11/2023
630162	Jacobs	Dwayne	David		4/11/2023
1740366	Keith	Julie	A		4/11/2023
1856156	Kim	Lacie	Marie		4/11/2023
1802223	Kruger	Tanner	William		4/11/2023
560185	Lopez	Carlos			4/11/2023
181434	Maiello	John	David		4/11/2023
909612	Marfazelian	Azad	Rita		4/11/2023
1901502	Marsh	Wesley	Lloyd	III	4/11/2023
2408335	Riley	Dana	Michelle		4/11/2023
1599104	Rocha	J. Peter			4/11/2023
2476341	Ross	Lauren	Nichole		4/11/2023
991337	Unger	Mikael	Thorbjorn		4/11/2023
743164	Valentino	Greg	Anthony		4/11/2023
1429123	Wolf	Charles	Scott		4/11/2023
1397011	Zamora	Rigoberto			4/11/2023
221307	Ahmed	Sami			4/12/2023
2178710	Baker	Jordan	Hart		4/12/2023

1076308	Bebee	Blake	Steven	4/12/2023
210367	Callahan	Jessica	Ann	4/12/2023
8953	Chapman	Noel	Mark	4/12/2023
2472231	Co	Kayla Alexis	Gascon	4/12/2023
526292	Darr	Justin	Dawson	4/12/2023
1431909	Devore	Bryan	Ray	4/12/2023
2472327	Doan	Viet	Quoc	4/12/2023
1849482	Dreher	Dylan	Michael	4/12/2023
2472263	Farhate	Manal	Ali	4/12/2023
2472252	Feke	Michael	Aaron	4/12/2023
2049852	Flathers	Jacob	Steven	4/12/2023
2437459	Galbraith	Devon	Conner	4/12/2023
2017856	Giammarino	Joseph	Michael	4/12/2023
1561848	Gilli	Kendrick	Allen	4/12/2023
2070855	Greitzer	Liam	Michael	4/12/2023
2472329	Herrera	Jose	Angel	4/12/2023
2467669	Holmes	Zachary		4/12/2023
87736	Illiano	Peppino	Salvatore	4/12/2023
1743726	Jones	Joeleen	Nichole	4/12/2023
1280434	Komos	Donna	Lyn	4/12/2023
2103853	MacRury	Timothy	Patrick Angus	4/12/2023
2472289	Maloney	Toni	Lee	4/12/2023
2000667	Margaritis	Nicholas	Constantine	4/12/2023
2462758	Markos	Bahjat	Waleed	4/12/2023
1636151	Martin	Dylan	Christopher	4/12/2023
2007598	Murphy	Kevin	Derrell-Albert	4/12/2023
1019049	Okpala	Chukwunonso	Uchenna	4/12/2023
2472275	Pimentel	Riquette	Michaela	4/12/2023
1832073	Rahman	Antara		4/12/2023
2472205	Reeves	Christina	Marie	4/12/2023
2215915	Robinson	Glenn	Eric	4/12/2023
1640894	Rostran	Jonathan		4/12/2023
2472237	Rubio	Judy	Eleane	4/12/2023
2472280	Sarate	Maya	Cecelia	4/12/2023
877226	Shayne	Derek	Charles	4/12/2023
2472266	Shrum	Alexander	Duncan	4/12/2023
1891312	Tillis	Rodney	Eugene	4/12/2023
2472243	Toma	Kris		4/12/2023
1177252	Vasquez	Aaron	Michael	4/12/2023
2472141	Wills	Steven	Scott	4/12/2023
880850	Wolfe	Brian	Rodney	4/12/2023
2472282	Lopez	Roberto	Andres	4/13/2023

2057467	Afrin Kabir	Fariha		4/14/2023
2274418	Bean	Kendra	Nicole	4/14/2023
157982	Echeverria	Irma	Maria	4/14/2023
142038	Forster	Scott	Michael	4/14/2023
225731	Gordon	Bradley	Louis	4/14/2023
2352388	Harrison	Jeffery	Allen	Jr. 4/14/2023
2057441	Martinez	Jordan	Mario	4/14/2023
345699	Miles	Azlee	Gaylee	4/14/2023
1640013	Miller	Joshua	Lynn	4/14/2023
1026011	Nizian	Kevork	Kevin	4/14/2023
2385145	ROSALES	ZURIEL		4/14/2023
1845572	Ross	Lindsey	Nicole	4/14/2023
133618	Santiago	Edwin	Nathaniel	4/14/2023
35368	Shebilske	Jennifer	Shari Lynn	4/14/2023
1529233	Shouse	Robert	Christopher	4/14/2023
2401470	Sokody	Sarah		4/14/2023
399944	Turner	Deanna	P	4/14/2023
2447887	West	Caedmon	Scott	4/14/2023
1840970	Zamani	Carly	A	4/14/2023

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 April 17 through April 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 applications from the following seven 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
196073	Brownstein	Ira	Matthew		4/17/2023
230012	Eldridge	James	Joseph		4/17/2023
443158	Gish	Bradley	David		4/17/2023
2010935	Groth	Lorrie	A		4/17/2023
2279388	McGinnis	Bridgett	Shrice		4/17/2023
1834912	Davis	Ivano			4/18/2023
1210977	Olvera	Cristina			4/18/2023

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