

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
November 15, 2022

The Members of the Department of Financial Institutions met at 10:00 a.m., EDT, at 30 South Meridian Street, Suite 300, Indianapolis, Indiana. Present from the Department were Thomas C. Fite, Director; Christopher Dietz, Deputy Director, Depository Division; Miranda Bray, Deputy Director, Consumer Credit Division; Nicole Buskill, General Counsel and Secretary; George Dremonas, General Counsel; Scott Conner, General Counsel; Kirk J. Schreiber, Senior Depository Analyst and Assistant Secretary; Alexander Tison, Depository Workflow Manager and Sharmaine Stewart, Administrative Assistant. Also present was John Barnes representing Veritec Solutions.

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

Discussion of strategy with respect to initiation of litigation, authorized under Ind. Code § 5-14-1.5-6.1(b)(2)(B.) 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: 10:15 a.m.

A. Members Present: Richard J. Rice, Chairman; Mark Schroeder, Vice Chairman and Thomas C. Fite, Director. Benjamin Bochnowski was present via Webex. Absent was Jean Wojtowicz and Donald E. Goetz.

B. Date of next meeting: December 8, 2022 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.

C. Chairman Rice entertained a motion to approve the minutes of the August 11, 2022 meeting.

Vice Chairman Schroeder moved approval of the minutes; Mr. Fite seconded the motion and the motion passed unanimously.

Ms. Buskill called roll for a vote. Richard Rice, Mark Schroeder, Ben Bochnowski, and Tom Fite all voted yes. The minutes were approved 4-0.

D. CONSUMER CREDIT DIVISION:

1. Veritec Solutions

Nicole Buskill, General Counsel, presented the staff recommendation for Veritec Solutions ("Veritec"). Ms. Buskill reminded the Members that at the August Members Meeting,

Minutes of Members' Meeting

November 15, 2022

Page 2

Veritec presented a request to increase its per transaction fees it charges in Indiana. Veritec's initial proposal initially requested either a \$1.33 per transaction fee which included upgrades consisting of automated digitalization, enhanced encryption/security, and a new website, or alternatively, a \$1.23 per transaction fee which included all the upgrades except a new website.

After the last meeting, DFI staff met with Veritec to discuss their proposal. Veritec presented a tiered volume-based approach for the transaction fees. As volume goes up, the transaction fees go down. The handout in the Members' packet outlined the proposal in greater detail. The forecast for next year's volume is around 600,000, which calls for a transaction fee of \$1.10. If the volume goes up next year, the fee will correspond with the fee in the proposal. Veritec is also committing to creating security and website enhancements. If this proposal is approved Veritec will start the enhancements over the next two year. The proposal is for 24 months.

Mr. Schroeder asked if the volume decrease if the fee will automatically change. Ms. Buskill answered that the fee will be established annually and is not fluid throughout the year once the rate is established. Mr. Rice asked if we got any feedback from Cash Advance who appeared at the last meeting. Mr. Fite stated that we did not.

Mr. Rice called for a motion. Mr. Schroeder moved the adoption of the proposal. Mr. Bochnowski seconded the motion. A rollcall vote was called. Mr. Rice, Mr. Schroeder, Mr. Bochnowski, and Mr. Fite voted yes. The motion passed 4 – 0.

E. DEPOSITORY DIVISION:

1. Depository Update

Depository Institutions Deputy Director Christopher Dietz discussed the landscape of the state-chartered depository system, including a discussion on aggregate financial performance, risks identified throughout the system, and banking partnerships. Mr. Dietz also discussed a recent industry and interagency meeting that focused on large bank supervision for a subset of financial institutions approaching that supervisory process change. Mr. Dietz answered Member's questions regarding specific risks in the system and how regulators are approaching those challenges.

F. DIRECTOR'S COMMENTS AND ACTIONS:

1. Legislative Update

Nicole Buskill, General Counsel presented the Members with a preview of the DFI's 2023 legislative proposal which includes two bills this year. The first bill is the annual DFI bill; the second is a model money transmission bill.

Minutes of Members' Meeting

November 15, 2022

Page 3

Ms. Buskill presented the first bill stating that the annual federal reference update is included in the Department's bill every year and updates the federal law that is applicable when referenced in state law.

The second set of changes amends parts of I.C. 24-4.4 and 4.5 which govern mortgage in Indiana, to ensure compliance with the Federal Safe Act. During a recent review of its statutes, the DFI discovered that portions of I.C. 24-4.4 and 4.5 need updated to align Indiana Code with the federal S.A.F.E. Act. This change creates a registration process for companies who engage in third-party loan processing or underwriting, to register with the DFI so they may sponsor mortgage loan originators.

The third proposal also modifies I.C. 24-4.4 and 4.5 and updates a federal savings bank exemption to benefit mortgage companies. Currently Indiana law permits federal savings banks to sponsor mortgage loan originators as independent agents under certain provisions. This exemption allowed State Farm Insurance Agents to issue mortgages for State Farm Federal Savings Association. State Farm no longer has its federal savings association and therefore the exemption is not needed. This provision extends the State Farm exception to mortgage companies and other insurance agents if the independent agent meets the previous safeguards which are: (1) has a written agreement of exclusivity with the mortgage company; (2) the mortgage company assumes responsibility for and reasonably supervises the activities of the MLO; (3) the mortgage company maintains a bond for the MLO; and (4) the MLO holds a valid insurance producer license. The bill also directs the DFI to make all necessary changes to conform with the bill.

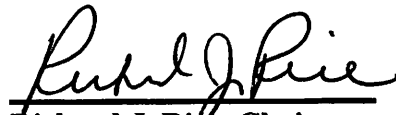
The second bill is the proposed adoption of the model money transmission act. Over the last year we have studied the model law as proposed by CSBS and compared it to our current law. After reviewing the model law, we are recommending the adoption of the model law. Indiana currently regulates money transmission for personal, family, or household purposes. During our review we asked the question of whether the model law would significantly expand who we regulate and the affect on the payroll processing industry, which is included in the model law. Our review leads us to believe that adopting the model law will increase the number of licenses but not significantly. Our review also leads us to believe that it will not greatly affect the payroll processing industry because they do not take possession of the funds. After talking with the Indiana CPA Society we do not believe that their activity is money transmission and they will not be affected by the model law. The largest instance of payroll fraud occurred in Indiana in 2019. The model law encourages network supervision. The model law licensing requirements will utilize NMLS. The model law incorporates timeframes that are not currently in Indiana law. The biggest change is net worth, surety bond, and capital requirements. We did not lower the bar for any of those requirements than what is already in current Indiana law. The goal is to have these standards uniform across all states. We are carrying this bill as a separate bill. We are in the process of stakeholder outreach to discuss the bill.

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

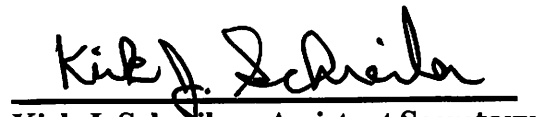
OTHER BUSINESS:

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

APPROVED:


Richard J. Rice, Chairman

ATTEST:


Kirk J. Schreiber, Assistant Secretary

**ACTION TAKEN UNDER DELEGATED AUTHORITY
AUGUST 15, 2022**

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

The bank has applied to the Department for approval to establish a trust office to be located at **500 Renaissance Drive, Suite 106, Saint Joseph, Berrien County, Michigan**. The application was received on July 21, 2022. The office is to be known as the **Saint Joseph Michigan Wealth Advisory Services Office**. This will be the institution's 1st trust office.
APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED CCD
DIRECTOR APPROVED TF

2. 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:

Jamana LLC dba Comfort Inn – Mobile, Alabama – 5 members (common bond of occupation as defined by IC 28-7-1-10)

Jamana LLC dba Quality Inn – Mobile, Alabama – 5 members (common bond of occupation as defined by IC 28-7-1-10)

3 LA Hospitality Inc – Hoffman Estates, Illinois – 9 members (common bond of occupation as defined by IC 28-7-1-10)

Scopo Hospitality LLC – Grand Rapids, Michigan – 2 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
AUGUST 22, 2022**

1. **HOOSIER HEARTLAND STATE BANCORP EMPLOYEE STOCK OWNERSHIP AND SAVINGS PLAN TRUST, CRAWFORDSVILLE, MONTGOMERY COUNTY, INDIANA**

On July 15, 2022, the Department received an application from Hoosier Heartland State Bancorp Employee Stock Ownership and Savings Plan Trust (the "Applicant") for a change of control of Hoosier Heartland State Bancorp, and thereby indirectly acquire control of Hoosier Heartland State Bank, both of Crawfordsville, Indiana, pursuant to IC 28-1-2-23. Applicant currently owns 54,444 shares of common stock of Hoosier Heartland State Bancorp, which represents 24.58% of its outstanding shares of stock. It is expected that Applicant intends to purchase 6,707 shares of Hoosier Heartland State Bancorp to fund the Applicant. The Applicant will own 61,151 shares of common stock of Hoosier Heartland State Bancorp or 27.61%, after the purchase of the 6,707 shares from Hoosier Heartland State Bancorp.
APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. **FIRST FEDERAL SAVINGS BANK, EVANSVILLE, VANDERVURGH COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at **2555 Highway 41, Henderson, Henderson County, Kentucky**. The application was received on August 4, 2022. The branch is to be known as the **Highway 41 Branch**. This will be the institution's 11th branch.
APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
SEPTEMBER 13, 2022**

1. OSGOOD BANK, OSGOOD, DARKE COUNTY, OHIO

An application for issuance of a certificate of admission was received from Osgood Bank, Osgood, Darke County, Ohio (“Osgood”). Osgood filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The bank is filing solely for payroll purposes due to an employee who works and lives in the state in Indiana. Andrea Haskett, 3100 Dorothy Lane, Richmond, Wayne County, Indiana has been appointed as resident agent for service of legal process by Osgood. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED – (AT)**

DEPUTY APPROVED 

DIRECTOR APPROVED 

2. AMERICAN BANK OF MISSOURI, WELLSVILLE, WARREN COUNTY, MISSOURI

An application for issuance of a certificate of admission was received from American Bank of Missouri, Wellsville, Warren County, Missouri (“American Bank”). American Bank filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The bank currently operates a Loan Production Office at 935 Conner Street, Suite 212, Noblesville, Indiana with plans to operate a full-service branch at 14611 North Gray Road, Westfield, Indiana in mid-2023. Marissa Rodgers, 746 Longford Way, Noblesville, Hamilton County, Indiana has been appointed as resident agent for service of legal process by American Bank. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED – (AT)**

DEPUTY APPROVED 

DIRECTOR APPROVED 

3. 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:

M&B Truck Stop Real Estate, Inc. – Rochelle, IL – 73 members (common bond of occupation as defined by IC 28-7-1-10)

SCA Plainwell Corp. – Plainwell, Michigan – 15 members (common bond of occupation as defined by IC 28-7-1-10)

IHF Holdings, LLC – Palm Coast, Florida – 20 members (common bond of occupation as defined by IC 28-7-1-10)

OnPoint Holdings, LLC – Claremore, Oklahoma – 1 member (common bond of occupation as defined by IC 28-7-1-10)

Sammy Mart Inc. – Midland City, Alabama – 5 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED 

DIRECTOR APPROVED 

**ACTION TAKEN UNDER DELEGATED AUTHORITY
OCTOBER 25, 2022**

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

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

A M Acquisitions, LLC – Conklin, MI – 2 members (common bond of occupation as defined by IC 28-7-1-10)

TA Hampton Group 2, LLC – San Marcos, TX – 15 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. CENTRA CREDIT UNION, COLUMBUS, BARTHOLOMEW COUNTY, INDIANA

The credit union has applied to the Department for approval to establish a branch office to be located at **1365 N. Old Highway 135, Corydon, Harrison County, Indiana**. The application was received on September 30, 2022. The branch is to be known as the **Highway 135 Branch**. This will be the institution's 25th branch. **APPROVAL IS RECOMMENDED - (AT)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

3. CENTRA CREDIT UNION, COLUMBUS, BARTHOLOMEW COUNTY, INDIANA

The credit union has applied to the Department for approval to establish a branch office to be located at **1111 Market Street, Charlestown, Clark County, Indiana**. The application was received on September 30, 2022. The branch is to be known as the **Market Street Branch**. This will be the institution's 26th branch. **APPROVAL IS RECOMMENDED - (AT)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

4. PEOPLES TRUST AND SAVINGS BANK, BOONVILLE, WARRICK COUNTY, INDIANA

The bank has applied to the Department for approval to establish a branch office to be located at **4502 West Lloyd Expressway, Evansville, Vanderburgh County, Indiana**. The application was received on September 27, 2022. The branch is to be known as the **West Side Branch**. This will be the institution's 4th branch. **APPROVAL IS RECOMMENDED - (AT)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
OCTOBER 25, 2022**

5. PEOPLES BANK, MUNSTER, LAKE COUNTY, INDIANA

The bank has applied to the Department for approval to relocate a branch office from 14757 South Cicero Avenue, Midlothian, Cook County, Illinois to 4824 West 147th Street, Midlothian, Cook County, Illinois. The application was received on September 30th, 2022. The branch is to be known as the Midlothian Banking Center. The bank will continue to have 29 branches after the relocation. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

6. WAYBE BANK AND TRUST COMPANY, CAMBRIDGE CITY, WAYNE COUNTY, INDIANA

The bank has applied to the Department for approval to relocate its main office from 145 West Main Street, Cambridge City, Wayne County, Indiana to 500 South A Street, Richmond, Wayne County, Indiana. The application was received on September 26th, 2022. The bank plans to relocate immediately. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

7. FIRST BANK OF BERNE, BERNE, ADAMS COUNTY, INDIANA

The bank has applied to the Department for approval to relocate its main office from 170 West Main Street, Berne, Adams County, Indiana to 222 Heritage Trail, Berne, Adams County, Indiana. The application was received on September 29th, 2022. Operations were relocated into the new building in August of 2014. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

6/1/68

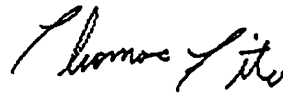
DELEGATED AUTHORITY
July 26, 2022

CONSUMER LOAN LICENSE APPLICATION

MBOCAL, Inc. applied via the Nationwide Mortgage Licensing System for a new Consumer Loan License. The applicant is legally formed under the name MBOCAL but were forced to register under a different name in Indiana under IC 23-0.5-5-6(a). The applicant is based in Roseville, California. The applicant has not been previously licensed with Department.

The applicant will be offering unsecured consumer loans through its website. The applicant is operating as a lender in twenty-one states. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (SHC)

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



61169

DELEGATED AUTHORITY
August 4, 2022

CONSUMER LOAN LICENSE APPLICATION

Supernova Lending, LLC applied via the Nationwide Mortgage Licensing System for a new Consumer Loan License. The applicant is based in Chicago, Illinois. The applicant has not been previously licensed with Department. The applicant will be offering line of credit loans secured by investment portfolios. The applicant will solicit loans to Indiana consumers through financial advisors.

The applicant is currently operating as a lender in 29 states and the District of Columbia. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (SOC)

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



Thomas Fite, Director

61236

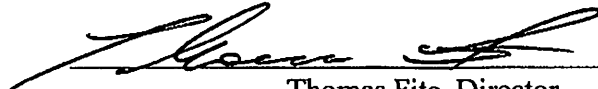
DELEGATED AUTHORITY
August 10, 2022

CONSUMER LOAN LICENSE APPLICATION

credit9, LLC d/b/a AmericorFlex applied via the Nationwide Mortgage Licensing System for a new Consumer Loan License. The applicant is based in Irvine, California. The applicant has not been previously licensed with Department. The applicant will be offering unsecured installment loans for debt consolidation. The applicant will solicit loans to Indiana consumers its website and direct mailings.

The applicant is currently operating as a lender in 24 states. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (SHC)

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



Thomas Fite, Director

61234

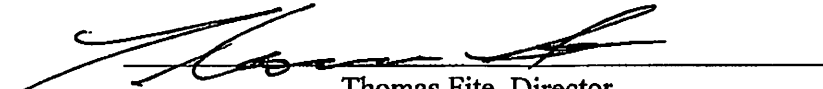
DELEGATED AUTHORITY
August 10, 2022

MORTGAGE LENDING LICENSE APPLICATION

Legend Lending Corporation applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not been previously licensed with the Department. The applicant is based in Houston, Texas. The applicant is licensed in twenty-eight states and the District of Columbia.

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

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



Thomas Fite, Director

61235

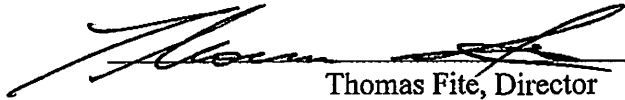
DELEGATED AUTHORITY
August 10, 2022

MORTGAGE LENDING LICENSE APPLICATION

POINT MORTGAGE CORPORATION applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not been previously licensed with the Department. The applicant is based in Chula Vista, California. The applicant is licensed in twenty-six 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. (SHC)

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


Thomas Fite, Director

61244

DELEGATED AUTHORITY
August 12, 2022

MORTGAGE LENDING LICENSE APPLICATION

Rabbi Mortgage 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 Glen Ellyn, Illinois. The applicant is currently licensed in two states.

The applicant will be engaging in first 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. (SHC)

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


Thomas Fite, Director

61425

DELEGATED AUTHORITY
August 18, 2022

CONSUMER LOAN LICENSE APPLICATION

Foursight Capital LLC d/b/a Rateworks applied via the Nationwide Mortgage Licensing System for a new Consumer Loan License. The applicant is based in West Valley City, Utah. The applicant currently holds a non-lender registration (27534) with the Department. The applicant will be offering to Indiana consumers automobile loans. The applicant will also continue to purchase retail installment contracts from Indiana automobile dealers. The applicant will solicit loans to Indiana consumers that have existing accounts with the applicant.

The applicant is currently licensed as a lender in 18 states. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (SHC)

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


Thomas Fite, Director

61427

DELEGATED AUTHORITY
August 18, 2022

CONSUMER LOAN LICENSE APPLICATION

Watercress Financial Group LLC applied via the Nationwide Mortgage Licensing System for a new Consumer Loan License. The applicant is based in West Des Moines, Iowa. The applicant currently holds a non-lender registration (55601) with the Department. The applicant will be offering unsecured installment loans for home improvements. The applicant will solicit loans to Indiana consumers through home improvement contractors.

The applicant is currently licensed as a lender in 25 states and the District of Columbia. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (SHC)

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


Thomas Fite, Director

61426

DELEGATED AUTHORITY
August 18, 2022

MONEY TRANSMITTER LICENSE APPLICATION

Zero Hash LLC applied via the Nationwide Multi-State Licensing System for a Money Transmitter license. The applicant has not been licensed with the Department. The applicant is based in Chicago, Illinois. The applicant is currently licensed in forty-one states, the District of Columbia, and Puerto Rico. The applicant is seeking a license in Indiana to allow consumers to send fiat currency and digital assets to other consumers.

Since the Money Transmitter license is issued only for consumer purpose fiat money transmissions, the applicant has agreed to place a statement on its website to alert consumers that the license does not cover virtual currency transmissions. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 28-8 and as stipulated in IC 28-8-4-35. Applicant is recommended for approval. (SHC)

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


Thomas Fite, Director

61428

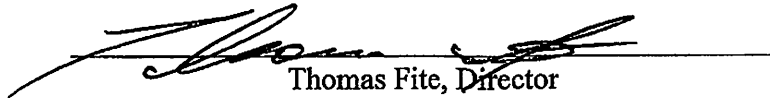
DELEGATED AUTHORITY
August 18, 2022

MORTGAGE LENDING LICENSE APPLICATION

OriginPoint LLC applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not been previously licensed with the Department. The applicant is affiliated with Gibraltar Mortgage Services, LLC (34098) and Citywide Home Loans, LLC (25199) and 50% indirectly owned by Guaranteed Rate, Inc. (11060). These entities hold a mortgage lending license with the Department. The applicant is based in Chicago, Illinois. The applicant is licensed in thirty states and the District of Columbia.

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

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


Thomas Fite, Director

61430

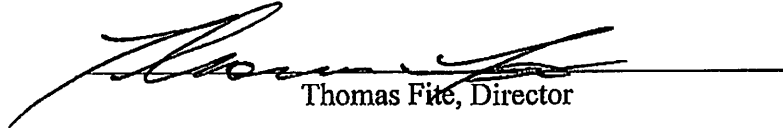
DELEGATED AUTHORITY
August 18, 2022

MORTGAGE LENDING LICENSE APPLICATION

Premier Processing, LLC d/b/a UMortgage applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not been previously licensed with the Department. The applicant is based in Philadelphia, Pennsylvania. The applicant is licensed in forty-four states and the District of Columbia.

The applicant will be engaging in first lien mortgage lending and third-party mortgage loan processing. 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. (SHC)

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



Thomas Fite, Director

61498

DELEGATED AUTHORITY
August 23, 2022

MORTGAGE LENDING LICENSE APPLICATION

Emporium TPO 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 Frisco, Texas. The applicant is currently licensed in thirty-four states.

The applicant will be engaging in first 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. (SHC)

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



Thomas Fite, Director

61497


DELEGATED AUTHORITY
August 23, 2022

MORTGAGE LENDING LICENSE APPLICATION

Success Lending, 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 Rosemont, Illinois. The applicant is currently licensed in thirty-four states.

The applicant will be engaging in first 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. (SHC)

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


Thomas Fite, Director

61496

DELEGATED AUTHORITY

August 23, 2022

MORTGAGE LENDING LICENSE APPLICATION

United 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 Overland Park, Kansas. 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). Applicant is recommended for approval. (SHC)

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



Thomas Fite, Director

61581

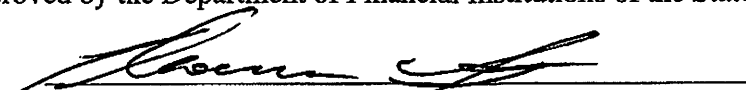
DELEGATED AUTHORITY
September 1, 2022

MORTGAGE LENDING LICENSE APPLICATION

The Loan Store, Inc. applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant previously operated under the name Ethos Lending LLC and previously held a license with the Department from July 11, 2014, through March 26, 2020. The applicant had previously surrendered the license because the applicant was no longer originating loans in Indiana.

The applicant is based in Tucson, Arizona. The applicant is licensed in twenty-one 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. (SHC)

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



Thomas Fite, Director

61591

DELEGATED AUTHORITY
September 7, 2022

MORTGAGE LENDING LICENSE APPLICATION

Preston Home Loans Inc d/b/a Legacy Mortgage applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not been previously licensed with the Department. The applicant is based in Grand Blanc, Michigan. The applicant is licensed in six 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. (SHC)

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



Thomas Fite, Director

6/601
71

DELEGATED AUTHORITY
September 8, 2022

MORTGAGE LENDING LICENSE APPLICATION

BKL Financial, 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 Anaheim, California. The applicant is currently licensed in one state.

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. (SHC)

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



Thomas Fite, Director

161735

DELEGATED AUTHORITY
September 15, 2022


CONSUMER LOAN LICENSE APPLICATION

Republic Finance, LLC applied via the Nationwide Mortgage Licensing System for a Consumer Loan License. The applicant has not been previously licensed by the Department. The applicant is based in Baton Rouge, Louisiana. The applicant is currently licensed to engage in consumer loan activities in eight states.

The applicant will be originating secured and unsecured consumer loans and engaging in servicing activities. Secured consumer loans will be collateralized by personal property and motor vehicles.

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

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



Thomas Fite, Director

DELEGATED AUTHORITY
September 21, 2022

MORTGAGE LENDING LICENSE APPLICATION

General Mortgage Capital Corporation d/b/a eMeta Funding; GMCC applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not been previously licensed with the Department. The applicant is based in Burlingame, California. The applicant is licensed in thirty-five states, District of Columbia, and Guam.

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

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



Thomas Fite, Director

61830

DELEGATED AUTHORITY
September 21, 2022

CONSUMER LOAN LICENSE APPLICATION

Ironhorse Funding LLC applied via the Nationwide Mortgage Licensing System for a new Consumer Loan License. The applicant is based in Beverly, Massachusetts. The applicant is not currently license with the Department. The applicant will be offering to Indiana consumers secured loans for motorcycles and other recreational vehicles. The applicant will solicit loans to Indiana consumers through dealers and distributors. The applicant also plans to market loan refinances directly to consumers that have recreational vehicle loans.

The applicant is currently licensed as a lender in 19 states and the District of Columbia. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (SHC)

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



Thomas Fite, Director

61881

DELEGATED AUTHORITY
October 4, 2022

MORTGAGE LENDING LICENSE APPLICATION

Buckingham 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 Vienna, Virginia. The applicant is currently licensed in twelve states.

The applicant will be engaging in first 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). The applicant is recommended for approval. (SHC)

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



Thomas Fite, Director

**Delegated Authority
Week of August 1, 2022 through August 5, 2022**

Mortgage Loan Originator Applications

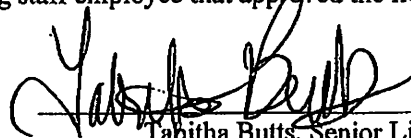
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one hundred five mortgage loan originator applications met the criminal background check, testing, education, credit report, employment status, 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
2373222	Adu-Boateng	Daniel			8/1/2022
1962542	Blodgett	Toni	Lynn		8/1/2022
2373715	Dean	Kristen	Nicole		8/1/2022
1835186	Gehrke	Faith	Rushing		8/1/2022
2160193	Johnson	Alexander	Blake		8/1/2022
2372647	Luong	Richard			8/1/2022
40960	McMains	Robert	Jonathan		8/1/2022
2358744	Mingis	Jennifer	Lynn		8/1/2022
2258923	Perkins	Brittany	Renee		8/1/2022
2358767	Phillips	Charlie	Jorden		8/1/2022
2358601	Rojas	Andres			8/1/2022
2358323	Silva	Khesey	Thlang		8/1/2022
2342925	Whetzel	Nicole	Lynne		8/1/2022
2358781	Wynne	Ethan	Stewart		8/1/2022
2385340	Anderson	Hannah	Kathryn		8/2/2022
2387572	Bennett	Austin	Noah		8/2/2022
2051320	Busch	Paige	Danielle		8/2/2022
2372483	Campbell	Kara	Ruth		8/2/2022
2373235	Castillo	Adisleidy			8/2/2022
2377630	Drecktrah	Caleb	Bradley		8/2/2022
223771	Ellingson	Keely	June		8/2/2022
2385363	Newberry- Wortham	Lesta	LeeAnn		8/2/2022
116037	Osofsky	Pauline			8/2/2022
2302805	Palokaj	Kristjana			8/2/2022
1845199	Parrish	Jasmin	Janae		8/2/2022
694228	Pipkins	Tonette	Latree		8/2/2022
1709618	Roberts	Zachary	Seth		8/2/2022
2389495	Truex	Quentin	Anthony		8/2/2022
918019	Anna-Zerante	Shauni	Lee		8/3/2022
739904	Baker	David	Michael		8/3/2022
2116314	Copeland	Erika			8/3/2022
2341357	Jonas	Kevin	Todd		8/3/2022

496898	Kufrin	Keith	Edward		8/3/2022
2287813	Mierez-Willoughby	Ashley			8/3/2022
2169336	Munsey	Chad	Patrick		8/3/2022
2285261	Reyes	Joshua	Rizalino		8/3/2022
2349540	Rodgers	Damarco	Lebron		8/3/2022
2372634	Shelton	Vickie	Lynette		8/3/2022
2372809	Tapia	Mario	Alberto	Jr	8/3/2022
2177437	Thyer	Michael	Ryan		8/3/2022
1077816	Truitt	Justin	Adonis		8/3/2022
1249084	Wendtland	Megan	Elizabeth		8/3/2022
1077911	Bozzell	Dennis	Ryan		8/4/2022
1188867	Burrows	David	Michael	Jr	8/4/2022
2231334	Byassee	Cole	Joseph		8/4/2022
1011175	Calabrese	Elizabeth	Clair		8/4/2022
2382923	Cardwell	Geoffrey	Thomas		8/4/2022
2322247	Cheatham	Janelle	M		8/4/2022
247065	Higbee	Timothy	D		8/4/2022
2372603	Kish	Benjamin	Steven		8/4/2022
783153	Miller	Melinda	Delph		8/4/2022
8701	Mix	Steven	Lauren		8/4/2022
2324130	Ojeda	Julie	Kehaulani		8/4/2022
2189918	Reese	Don	Cornell	Jr	8/4/2022
2165909	Schmidt	Hannah	Christine		8/4/2022
2083610	Skonieczny	Nate	Scott		8/4/2022
409937	Voorhees	Michael	Forrest		8/4/2022
1693869	Adwell	Mark	Atticus		8/5/2022
2375853	Arguello	Christopher	Michael		8/5/2022
2373422	Bazzi	Youssef	Mohammed		8/5/2022
2391214	Blackburn	Joshua	Dean		8/5/2022
2140254	Bostic	Samantha	Noelle		8/5/2022
2175414	Botosan	Connor	James		8/5/2022
2368923	Burleson	Ivy	Jade		8/5/2022
2253003	Buxton	Jacob	Edward		8/5/2022
2360523	Carper	Jennifer	Lynn		8/5/2022
1984640	Crothers	James			8/5/2022
2336512	Crum	Kimberly	Elizabeth		8/5/2022
2279181	DeGarmo	Ashley	Rose		8/5/2022
1312237	DeShazor	Jaron	Martin		8/5/2022
2146988	Downour	Alexandra	Lynn		8/5/2022
2371067	Duzs	Aaron	Elliot		8/5/2022
2341742	Farnsworth	Jacob	Daniel		8/5/2022
2345407	Figuroa	Christopher	Mark		8/5/2022
2260437	Grossberg	Jonathan	Charles		8/5/2022

2300564	Hofer	Kassondra	Leigh	8/5/2022
2127017	Kirovski	Antonio		8/5/2022
2172085	Lajeunesse	Adam	Joseph	8/5/2022
183157	LeBlanc	Heather	Kathleen	8/5/2022
2373263	Lincoln	Don		8/5/2022
1474546	Lopez-Tobar	Andres	Mauricio	8/5/2022
2376488	Manzer	Jill	Christine	8/5/2022
1959378	Martin	Taylor	Brooke	8/5/2022
2339798	McCormick	Matthew	Ryan	8/5/2022
2345499	Meredith	Monica		8/5/2022
1776772	Moreira	Aramis		8/5/2022
1376432	Multani	Sukhpreet	Singh	8/5/2022
2360798	Murray	Will	Robert	8/5/2022
629859	Nephew	Daniel	J	8/5/2022
1824463	Oloyede	Emmanuel	O.	8/5/2022
2358723	ONeal	Cheyenne	Lynn	8/5/2022
930480	Osho	Flora	Oby	8/5/2022
2258480	Patel	Anandkumar	M	8/5/2022
427531	Podlasek	Craig	Walter	8/5/2022
2378677	Sanders	Grace	Isabel Dent	8/5/2022
2163179	Sanders	Tammy	Lynn	8/5/2022
2384973	Sevier	William	Harrison	8/5/2022
2354048	Shan	Adam	Donald	8/5/2022
359846	Stedt	Sonia		8/5/2022
1752030	Thomas	Austin	Keolimai'kaleo'okalani	8/5/2022
1939345	Ulmer	Elizabeth	Noel	8/5/2022
2046976	Walker	Alexander	Charles	8/5/2022
2365087	Wertz	Meredith	Anne	8/5/2022
1414468	White	Alynn	Renaë	8/5/2022
196983	Wright	Eric	Allen	8/5/2022

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



Tabitha Butts, Senior Licensing Analyst

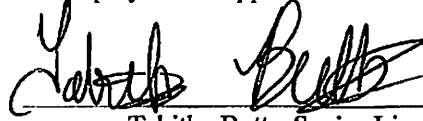
Delegated Authority
Week of August 8, 2022 through August 12, 2022

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following twenty- three mortgage 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
2322000	Brewster	John	Oliver		8/8/2022
2342982	Courtney	Mackenzie			8/8/2022
2159965	Cowper	Adam	David		8/8/2022
1592278	Figueroa	Bryant			8/8/2022
1586716	Garcia	Lisa	Michele		8/8/2022
2372826	Hager	Dustin	Ray		8/8/2022
2322775	Qureshi	Tariq	Nisar		8/8/2022
2154769	Rolle	Thaini	Nichole		8/8/2022
2358194	Stennies Hudson	Demetrius	James		8/8/2022
2159762	Stroncek	Samuel	Andrew		8/8/2022
523954	Vilwock	Paul	Roger		8/8/2022
233892	England	Kimberly	Rene		8/10/2022
293482	Hughes	Nicholas	A		8/10/2022
645858	Nguyen-Smith	Michelle	Pham		8/10/2022
231807	Redmond	Jodi	Bloodworth		8/10/2022
644676	San Agustin	Yvonne	J		8/10/2022
231330	Summers	Robert	B		8/10/2022
2343639	AlBayati	Lath	Kareem		8/11/2022
195198	Bailey	Earl	W		8/11/2022
2323327	Cavaleri	Christopher	Francis		8/11/2022
2047281	Cox	Joy	Andrea		8/11/2022
151012	Gillen	Gabriel	Franklin		8/11/2022
552563	Werder	Charles	Raymond		8/11/2022

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

A handwritten signature in black ink, appearing to read "Tabitha Butts", written over a horizontal line.

Tabitha Butts, Senior Licensing Analyst

**Delegated Authority
Week of August 15, 2022 through August 19, 2022**

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one hundred eighty-one mortgage 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
2174915	Armbruster	Andrew	Joseph		8/15/2022
2159359	Aron	Matthew	Tristan		8/15/2022
1893666	Barth	Nicholas	James		8/15/2022
2007384	Bassant	Sanjeev	Rajesh		8/15/2022
2282328	Beauboeuf	Samanatha	Jean		8/15/2022
2059986	Beck	Matthew			8/15/2022
2226762	Belknap	Erin	J		8/15/2022
2373264	Brown	Desean	Lamont		8/15/2022
2373281	Cardona	Eduardo	Carlos		8/15/2022
2218516	Collins	Lauren	Nicole		8/15/2022
2083249	Compere	Boitumelo			8/15/2022
2088874	Days	Rashad	Daryl		8/15/2022
1359858	Dryden	Amanda	Marie		8/15/2022
2149992	Dunn	Jonathan	Christopher		8/15/2022
2369010	Faherty	Shane	Padraig		8/15/2022
568482	Ford	Kathy	A		8/15/2022
847254	Gradney	Carl	Anthony		8/15/2022
2373252	Green	Tameka	Vanessa		8/15/2022
2218575	Haddo	Alex	Udai		8/15/2022
2185296	Hidalgo Hidalgo	Karina	Elizabeth		8/15/2022
2384030	Humes	Lawrence	Edward		8/15/2022
2240710	Ishaq	George	Khaled-Sameer-George		8/15/2022
1932301	Keffer	Daniel	Alexander		8/15/2022
1662393	Kleiner	Matthew	Aaron		8/15/2022
2089227	Knoll	Peyton	Bradlee		8/15/2022
2392048	Kostas	Taylor	Michelle		8/15/2022
289889	Kraft	James	Bradley	Jr	8/15/2022
2012408	Krause	Jordan			8/15/2022
2391432	Lindsay	Joshua	Hunter		8/15/2022
2392052	Lora	Erick	Alberto		8/15/2022
637205	Majerus	Jon	Leonard		8/15/2022
1917530	Malham	Martin			8/15/2022

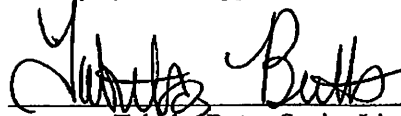
2343042	Malik	Taylor	Nicole	8/15/2022
64064	Martirano	Mario	L.	8/15/2022
1994413	Miles	Faizon		8/15/2022
2306077	Osborne	Ryan	Christopher	8/15/2022
1976626	Pennella	Christopher	James	8/15/2022
309701	Phillips	Kari	Ann	8/15/2022
1977839	Qaqish	Mara	Parker	8/15/2022
2284870	Radel	Derek	Anthony	8/15/2022
2236370	Runner	Jacob	Paul	8/15/2022
2342813	Saumier	Allison	Jane	8/15/2022
1794748	Seitz	Kyle	Austin	8/15/2022
2135894	Shannek	Mohammad	Ibrahim	8/15/2022
2373261	Sinclair	Douglas	Neil	8/15/2022
2358476	Springer	Julian	Michael	8/15/2022
2266868	Stupke-Heath	Tarra	Jean	8/15/2022
2358124	Valladares	Christopher	Alberto	8/15/2022
184823	Varela	Alexander	Jorge	8/15/2022
2218032	Weisbrodt	Steven	Andrew	8/15/2022
2088960	Williams	Kim	Marie	8/15/2022
2373502	Wontorcik	Robin	Renee	8/15/2022
372530	Zarembski	David	B	8/15/2022
1993727	Al-Najjar	Hakem	Marwan	8/16/2022
2217247	Alfaro	Kristin	Renee	8/16/2022
2372793	Avery	Michael	John	8/16/2022
1957257	Badalamenti	Hunter	Glenn	8/16/2022
2006932	Baksh	Abdul	Sidique-Fareed	8/16/2022
589335	Barkan	Christopher	Gabriel	8/16/2022
2159693	Brady	Michael	Patrick	8/16/2022
1874202	Byrd	Sharhonda	Renee	8/16/2022
2393049	Charles	Brantley		8/16/2022
305199	Dailey	Keevin	Lynn	8/16/2022
1903313	DeVito	Michael	Angelo	8/16/2022
2372644	Do	Suong		8/16/2022
1995780	Edge	Neil	Jameson	8/16/2022
1475777	Esparza	Janet		8/16/2022
2061866	Honore	Aram	Kenneth	8/16/2022
2391558	Iqbal	Yousuf		8/16/2022
2303829	Jones	Cassius	Evan	8/16/2022
2339172	Kanna	Sarah	Meghan	8/16/2022
1857679	Kinaia	Tommy	Waddah	8/16/2022
230551	Kramer	Kenneth	Matthew	8/16/2022
1994658	Laffey	Michael	Christian	8/16/2022
2254619	Mackey	Shaun		8/16/2022

2187260	Mata-Mojica	Favian		8/16/2022
124072	Moro	Luigi	Gino	8/16/2022
2107245	Mounzer	Ali	Kassem	8/16/2022
2060030	Nelles	Auston	Robert	8/16/2022
2299983	Nkansah-Wiafe	Christian		8/16/2022
2267710	Oporto	Corey	Michael	8/16/2022
2023526	Parker	Richard	Eli	8/16/2022
1515413	Payne	Joshua	Errol	8/16/2022
207169	Randazzo	Philip	Joseph	8/16/2022
2025788	Reese	Jeremy	Ray	8/16/2022
2348696	Richardson	Chapri	Lachane	8/16/2022
2257359	Rodriguez	Emmanuel		8/16/2022
2392066	Savick	Benjamin	Anthony	8/16/2022
2071475	Scallion	Christopher	Daniel	8/16/2022
105712	Schantzer	Mark	William	8/16/2022
366808	Shallop	Johnny	Michael	8/16/2022
2167628	Sheldon	Nolan	Michael	8/16/2022
1035081	Soto-Torres	Gary	Rensot	8/16/2022
201164	Tavolacci	Christopher	Adrian	8/16/2022
1737299	Thapa Sainju	Anusha		8/16/2022
2373287	Tomasicchio	Joseph	Michele	8/16/2022
2322288	Tucker	Beverly	Annette	8/16/2022
1420885	Wong	Kevin	Andrew	8/16/2022
1675283	Yaldo	Marvin	Jamil	8/16/2022
258613	Young	Jay	Edward	8/16/2022
340612	Aguad	Areski		8/17/2022
850723	Alonso	Elliod	Alexander	8/17/2022
210951	Barber	Anthony		Jr. 8/17/2022
2338211	Birk	Eric	Michael	8/17/2022
1597769	Chase	Beau	Mills	8/17/2022
1224280	Corsi	Anthony	Valentino	8/17/2022
1820018	Curtis	Bryan		8/17/2022
188686	Dababneh	Sam	Zahy	8/17/2022
336242	Dababneh	Wesam	Shawket	8/17/2022
2052407	Devore	Ryan	Strider	8/17/2022
1639723	Evans	Brandon	James	8/17/2022
1709533	Fugate	Eddie	Wayne	8/17/2022
1392308	Gammo	Fabian	Zuhir	8/17/2022
170965	Gammo	Randy	Zuhir	8/17/2022
1228450	Grippa	Nicholas	D	8/17/2022
396683	Hanif	Yousuf		8/17/2022
1699015	Harvey	Brandon	Lee	8/17/2022
2246415	Herbert	Cedric	L	Sr 8/17/2022

61668	Hutson	Steve	Martin	8/17/2022
288699	Jin	Mincheng		8/17/2022
2355289	Johnson	Kimberly	Lynn	8/17/2022
1186607	Keane	Christopher	Lawrence	8/17/2022
63764	Keelin	Christopher	Karl	8/17/2022
1417346	Kobar	Allie	Nicole	8/17/2022
5027	Kowitz	Irvin	J	8/17/2022
1880947	Kuang	Vivian		8/17/2022
1171433	Ladkani	Michael		8/17/2022
2302942	Lauri	Randall	Dale	8/17/2022
1770298	Lewis	Benjamin	Michael	8/17/2022
2013919	Lyon	Frank	Peter	8/17/2022
186025	Martin	Matthew	Steven	8/17/2022
1477617	Mort	Ryan	Patrick	8/17/2022
233218	Murray	Justin	Michael	8/17/2022
1432216	Nachbar	Adam	Thure	8/17/2022
320775	Nguyen	Thuan	Trong	8/17/2022
1885301	Parlove	Amy	Elizabeth	8/17/2022
1801073	Poston	Blake	Carson	8/17/2022
4723	Russo Barham	Mia	Caroline	8/17/2022
2054367	Sarullo	Vito	Anthony	8/17/2022
964124	Sebastian	Jason	Joy	8/17/2022
38348	Sirico	Thomas		8/17/2022
1575877	Stephen	Charles	Patrick	8/17/2022
1284380	Veon	Anissa		8/17/2022
248857	Yang	Harold	Xue-Qun	8/17/2022
912881	Angell	Seth	David	8/18/2022
1606242	Armbruster	Milena	Nicol	8/18/2022
2122231	Bentley	Ashleigh		8/18/2022
1465931	Blakey	Tammy	Jo	8/18/2022
982682	Boone	Rebekah	A.	8/18/2022
34928	Bork	Gregory	Michael	8/18/2022
2244535	Choi	Evelyn	Sun	8/18/2022
2041243	Cox	Jeremy	Jason	8/18/2022
41587	DeMario	Adam	Troy	8/18/2022
1622391	Denha	Johnathan	Hermiz	8/18/2022
2379584	Dennin	Britney	Nicole	8/18/2022
254023	Donofrio	David	Richard	8/18/2022
940322	Dunn	Christopher	Shane	8/18/2022
2308173	Fedak-Paris	Devyn	Michael	8/18/2022
1874259	Fickel	Samuel	Alexander	8/18/2022
2054341	Gates	Susan	Ann	8/18/2022
253158	Harris	James	Dean	8/18/2022

1049846	Heaney	Brian	Lewis	8/18/2022
1943175	Kataru	Brahmananda		8/18/2022
2392061	Mancuso	Matthew	Anthony	8/18/2022
138061	Meussner	John	Joseph	8/18/2022
2033982	Odeh	Andy	Fawwaz	8/18/2022
2212642	Rakatansky	David	Browning	8/18/2022
2128055	Riley	Keisha	Laniece	8/18/2022
2378460	Rizor	Keith	Adam	8/18/2022
186460	Rothenberger	Melinda	R	8/18/2022
1523959	Salloumi	Marvin		8/18/2022
474282	Schetselaar	Bryce	David	8/18/2022
2392063	Schnell	Jack	Dylan	8/18/2022
68617	Severino	Brandon	Joseph	8/18/2022
1072724	Sisterman	Mark	Thomas	8/18/2022
80627	Stanton	Christopher	Adam	8/18/2022
1574190	Stephens	Katerina	Alexia	8/18/2022
1230916	Vasquez	Mari		8/18/2022
180161	Williams	Erik	Gerald	8/18/2022
2138445	Zeiter	Andrea	Jeanette	8/18/2022
485454	Laam	Bryan	Scott	8/19/2022

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



Tabitha Butts, Senior Licensing Analyst

Delegated Authority
Week of August 22, 2022 through August 26, 2022

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following sixty-four mortgage 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
1432522	Alaeddin	Abraheem	Mahmoud		8/22/2022
2175126	Ali	Zain			8/22/2022
2053074	Aljbeer	Ali			8/22/2022
1476549	Allen	Davon	S		8/22/2022
2102388	Amin	Rehan			8/22/2022
2386999	Ayala	Megan	Jo		8/22/2022
488425	Bati	Jack	Joseph		8/22/2022
1672141	Berube	Vincent	Michael		8/22/2022
2228947	Beshara	Katie	Aida		8/22/2022
1916332	Beydoun	Ali	Abdel		8/22/2022
2007076	Bieber	William	Scott		8/22/2022
2278103	Birry	Ahmad	M		8/22/2022
2373652	Brotherton	Ana	Michelle		8/22/2022
2053318	Burt	Brandi			8/22/2022
2108700	Burton	Jody	Gary		8/22/2022
2387211	Campbell	Joseph	Winfield		8/22/2022
2387225	Candela	Breanna	Vivian		8/22/2022
590228	Chhabra	Manik			8/22/2022
2373283	Cline	Jackson	Allan		8/22/2022
2366516	Colburn	Jordan	Carl		8/22/2022
2228774	Delph	Tiarra	A		8/22/2022
2021944	Dougherty	Kevin	O		8/22/2022
1247448	Duarte	Bryan			8/22/2022
1993832	Faas	Cary	Alan	Jr	8/22/2022
219518	Finley	Alexander	L		8/22/2022
1056105	Fombrun	Marcel	Alix		8/22/2022
2373593	Haff	Judith	Lee		8/22/2022
1216089	Hausman	Sherry	Leigh		8/22/2022
913114	Hoover	Andy	Ray		8/22/2022
2272232	Irwin	Christopher	Lee		8/22/2022
2118739	Jadick	Melissa	Ann		8/22/2022
220010	Kane	Traci	Jo		8/22/2022

757188	Knudson	Kathryn		8/22/2022
723979	Landez	Robert	Jr	8/22/2022
2331614	Lanham	William	Christopher	8/22/2022
2304113	Large	Alyssa	Marie	8/22/2022
1085250	Lindsay	Richard	Lee	8/22/2022
14504	Lyddon	James	Hamilton	8/22/2022
2392788	Meacher	Cecily	Angelina	8/22/2022
71933	Meyer	Christopher	David	8/22/2022
2387387	Mhilli	Anthony		8/22/2022
1706745	Miller	Jett	Michael	8/22/2022
2343414	Nossaman	Cale	W	8/22/2022
1972229	Osterman	Bradley	Dean	8/22/2022
2322552	Pineira	Ana	Elsa	8/22/2022
2355655	Porzelius	Jacob	Ryan	8/22/2022
2036136	Ruiz-Vela	Rebecca	Leigh	8/22/2022
2386908	Saltzman	Christopher	Aaron	8/22/2022
1830708	Schilling	Timothy	Dean	8/22/2022
2387257	Shaw	Mitchell	Joseph	8/22/2022
2007510	Timmons	Lauren	Nicole	8/22/2022
2021963	Toma	Milad	Joseph	8/22/2022
2370081	Touchstone	Ian	Irving	8/22/2022
2329393	Tree	Mackenzie	Dianne	8/22/2022
2053818	Truong	Nancy	Tran	8/22/2022
2368608	Weber	Christine		8/22/2022
333232	Wettstein	Jeffrey	Scott	8/22/2022
2303591	Wilcox	De'Mar	Lewis-Edward	8/22/2022
1875597	Wright	Brittany	Nicole	8/22/2022
2371799	Brown	Hugh	Francis	8/23/2022
1074982	Felix-Paz	Lidia		8/23/2022
213518	Quinney	Allen	Gene	8/23/2022
2351163	Burdett	Elyshia	S	8/25/2022
256854	McRae	John	Christopher	8/25/2022

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



 Tabitha Butts, Senior Licensing Analyst

Delegated Authority
Week of August 29, 2022 through September 2, 2022

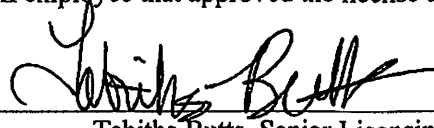
Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following seventy-three mortgage 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
1889657	Ajrouché	Abdou-Mohammed	Hassan-Ali		8/29/2022
2373521	Altamimi	Ali	Khayon		8/29/2022
784866	Angelo	Michael	G.		8/29/2022
7931	Archer	Eric	Allen		8/29/2022
1050803	Bales	William	Ross		8/29/2022
2306220	Balkcom	Terry	Diaz		8/29/2022
1458663	Barnhart	Morgan	Emily		8/29/2022
2342737	Borto	Andrew	James		8/29/2022
2398464	Brown	Maxwell	Alexander		8/29/2022
2028870	Butler	Logan	Patrick		8/29/2022
2159454	Ceja	Israel			8/29/2022
2368770	Claunch	Michael	William		8/29/2022
407952	Clemente	Andrew	Thomas		8/29/2022
2372631	Conkle	Jeffrey	Ryan		8/29/2022
2322534	Crossley	David	Earl		8/29/2022
2287657	Crow	Rafe	Bennett		8/29/2022
514201	Cumbo	Leonard	M		8/29/2022
2387394	De La Cruz Garcia	Juan	Jose		8/29/2022
2393193	Dougherty	Sean	Paul		8/29/2022
2386912	Drysch	David	James		8/29/2022
217455	Dyhr-Arnold	McKenzie	C		8/29/2022
2395284	Encarnacion	Alicia	Denienne		8/29/2022
2387260	Enriquez	Erik Abraham	Castro		8/29/2022
2387180	Filipovski	Simon			8/29/2022
2398800	Finley	Matthew	Duncan		8/29/2022
2362610	Flores	Jennie			8/29/2022
438991	Flory	Thomas			8/29/2022
2053638	Fulkerson	Joseph	Patrick		8/29/2022
1823157	Fulton	Samuel	Ross		8/29/2022
2228772	Gomez Delgado	Juan	Manuel		8/29/2022
245451	Grasz	Rex	A		8/29/2022
2393195	Griffin	Owen	Achille		8/29/2022

2356910	Hamel	Mark	Anthony	Jr	8/29/2022
2342582	Harvey	Kristal	Joy Lynn		8/29/2022
2312978	Henderson	Donnie	Eugene		8/29/2022
1262991	Hindo	Steven	S		8/29/2022
2253506	Holman	James	Samuel		8/29/2022
2393354	Jackson	Nathaniel	Robert		8/29/2022
2396803	Jennings	Donovan	Andrew		8/29/2022
2358567	Jimenez	Gabrielle	Miranda		8/29/2022
1097436	Jones	Lindsey			8/29/2022
2387139	Kind	Jonathan	Edward		8/29/2022
1475785	Koch	David	Paul		8/29/2022
1856363	Lair	Xaviar	Fidel		8/29/2022
1013641	Madderra	Brylan	Keith		8/29/2022
1375066	Marshall	Jovan	Allen		8/29/2022
2268121	McClain	Cedric	Wayne		8/29/2022
1954693	McElravy	Laura	L		8/29/2022
2358964	Morris	Alexander	Michael		8/29/2022
2387122	Nasher	Mohamed	Abdulalim Mohamed		8/29/2022
2006392	Niesen	Jonathan	Brett		8/29/2022
2295630	Palushaj	Kristofor			8/29/2022
2186112	Perez	Giovany			8/29/2022
2393199	Ransom	Franklin	Samuel		8/29/2022
2287145	Ricketts	Amanda	Jean		8/29/2022
1972547	Rife	Benjamin	E		8/29/2022
2294604	Rosenthal	David	Scott		8/29/2022
261186	Salazar	Richard	Rey		8/29/2022
797439	Sasser	Sally	Ann Marie		8/29/2022
2357700	Seawell	Jennifer	Louise		8/29/2022
2393196	Seibert	Nyle	Lazarus		8/29/2022
2365634	Susalla	Marie			8/29/2022
613430	Talavera	Sandra	Jean		8/29/2022
2132123	Tatis	Ricardo	Alberto		8/29/2022
1892302	Underwood	Allen	Scott		8/29/2022
2394758	Unzicker	Stacy	Lyn		8/29/2022
2324075	Vander Linden	Kyle	Robert		8/29/2022
2306201	Vera	Yaneris			8/29/2022
611667	Webb	Andrea	Louise		8/29/2022
2396444	Zotz	Lauren	Michelle		8/29/2022
2231741	Adams	Robert	Michael		8/31/2022
2224163	Doura	Janet	Rey		8/31/2022
210058	Poulin	Charles	L.		9/1/2022

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

A handwritten signature in black ink, appearing to read "Tabitha Butts", written over a horizontal line.

Tabitha Butts, Senior Licensing Analyst

Delegated Authority
Week of September 5, 2022 through September 9, 2022

Mortgage Loan Originator Applications

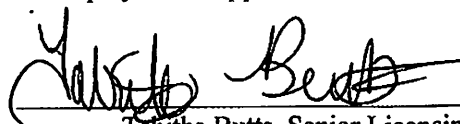
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following eighty-three mortgage loan originator applications met the criminal background check, testing, education, credit report, employment status, 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
1770324	Hamilton	Shane	Thomas		9/6/2022
2341728	Backus	George	Michael	Jr	9/7/2022
633511	Black	James	Tyler		9/7/2022
2132212	Deming	Tyler	Joshua		9/7/2022
1662688	Hdad	Zaid	Ashraf-Anwer		9/7/2022
1794639	Hill	Jesse	May		9/7/2022
2184643	Kuran	Paul	Philip		9/7/2022
2395137	Laughlin-Dallas	Kimberly	Renee		9/7/2022
455340	Miller	Michael	Evan		9/7/2022
2399193	Alburkat	Hussain	Musafer		9/9/2022
1490780	Alexander	Attea	N		9/9/2022
2096622	Ali	Ahmed	Ibrahim		9/9/2022
2358608	Ault	Ryan	Michael		9/9/2022
314740	Ballard	Bradford	Joseph		9/9/2022
264931	Brennan	William	Mark		9/9/2022
130697	Brown	Paul	Edward		9/9/2022
2387154	Bukszar	Nicole	Lynn		9/9/2022
1959307	Bundy	Nicholas	Mark Edward		9/9/2022
2387640	Chabbani	Ahmad	Ismail		9/9/2022
1763549	Chubboy	Kyle	Robert		9/9/2022
1084335	Coleman	James	Ray		9/9/2022
2322019	Corridor	Joseph	Anthony		9/9/2022
2314959	Cortez	Louis	Fernando		9/9/2022
2387392	Cotter	Shawn	Patrick	Jr	9/9/2022
180315	Davies	Khalisa	Nuri		9/9/2022
2124087	Diaz- Gaytan	Bianca			9/9/2022
35300	Dittmer	Bruce	Eric		9/9/2022
1098856	Dunham	Rory	D		9/9/2022
1504735	Ferrari	Russell	Sommers		9/9/2022
2387263	Frazier	Shane	Eric		9/9/2022
2086230	Fulkerson	Zachary	Michael		9/9/2022
1519540	Gearheart	Jesse			9/9/2022

2358791	Gebremeskel	Kidanemariam	Wassihune	9/9/2022
2159755	Gifford	Michael	Robert	9/9/2022
2373161	Gonzalez	Victor	Gabriel	9/9/2022
2218302	Graham	Taylor	Zachary	9/9/2022
2387525	Grimes	Katelyn	Margaret	9/9/2022
2219275	Guzman	Omar		9/9/2022
1392584	Hall	Leslie	Church	9/9/2022
2286807	Hart	Braydon	Faldo	9/9/2022
2373626	Hart	Kyle	James	9/9/2022
2174393	Haub	Joshua	Stephen	9/9/2022
2399189	Haws	Bailey	Nathaniel	9/9/2022
2403229	Haywood	Jordan	Ashton	9/9/2022
2186193	Jackson	Kyle	Jeffer	9/9/2022
2330341	Jaimon	Adrian	Ryan	9/9/2022
728186	Jenkins	Jason		9/9/2022
2222671	Jina	Noah		9/9/2022
2387194	Jubie	Zachary	Osborn	9/9/2022
2387668	Kane	Kevin	Patrick	9/9/2022
2387116	Kramer	Olivia	Grace	9/9/2022
2017620	Lasser	Mitchell	Alan	9/9/2022
2343760	Levesque	Zachary	Ryan	9/9/2022
1622760	Maddux	Marlen		9/9/2022
2296302	Malli	Vivian	Juan	9/9/2022
824284	Martinez	Gregory	Paul	9/9/2022
2264844	Martinez	Stephanie		9/9/2022
2256065	Marty	Samantha		9/9/2022
2386973	McCullar	Taye	Alexander	9/9/2022
2358765	McElroy	Charles	Edward	Jr 9/9/2022
2342952	McGill	Kelsey	Maritza	9/9/2022
2373646	McQueen	Micah	Eugene	9/9/2022
260288	Meyreles	Ivan	Jose	9/9/2022
1837976	Monachino	Alayna	Lynn	9/9/2022
1731790	Muhtarevic	Megan	Lea	9/9/2022
1822204	Powell	Amber	Nicole	9/9/2022
2250721	Prall	Emily		9/9/2022
2387137	Reich	Nolan	Joseph	9/9/2022
1131454	Robles Gonzalez	Nicole	Marie	9/9/2022
2018381	Ross	Dennis	Jay	Jr 9/9/2022
2292095	Rowe	Ronald	Keith	II 9/9/2022
2211340	Saka	Ayad	Gorgees Sabri	9/9/2022
2403252	Salinas	Norma	Iliana	9/9/2022
1945958	Shiamraj	Jayson	Shiam	9/9/2022
2372666	Snider	Robin	Marie	9/9/2022

2373657	Sorrel	Jaina		9/9/2022
2322227	Stavischek	Andrew	John	9/9/2022
339552	Sutton	Charles	Bradley	9/9/2022
233553	Swiatek	Danielle	Marie	9/9/2022
2279458	Thompson	Tiarashane		9/9/2022
2403227	Urquizo Huaman	Lila	Consuelo	9/9/2022
2373439	Wong	Danny	Lee	9/9/2022
2387242	Yen	Kenneth		9/9/2022

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



Tabitha Butts, Senior Licensing Analyst

Delegated Authority
Week of September 12, 2022 through September 16, 2022

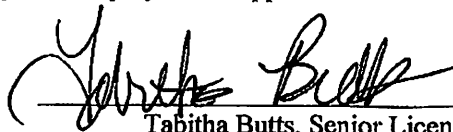
Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following sixty-five mortgage 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
2181493	Abro	Matthew	James		9/12/2022
801401	Armstrong	Stephanie	Anne		9/12/2022
2126249	Atkinson	Laura	Lynn		9/12/2022
2167187	Backhaus	John	Robert		9/12/2022
1331772	Balazar	Jose	Angel	Jr	9/12/2022
2387238	Bunyak	Andrew	Carl		9/12/2022
1201626	Burrell	James	Christopher	Jr.	9/12/2022
2387043	Christy	Olivia	Paige		9/12/2022
2278919	Cromwell	Nicole	Christine		9/12/2022
1961225	Delgado	Tommy	Frank	Jr	9/12/2022
1946856	DeMuth	Stephen		Jr	9/12/2022
1917753	Diem	Donald	Robert		9/12/2022
240507	Dikit	Joel	John		9/12/2022
2289027	Douglas	Allen	Robert		9/12/2022
2379834	Eaves	Daniel	Wayne	Jr	9/12/2022
2086131	Edgell	Lindsey	Marie		9/12/2022
1788062	Esfahani	Idean			9/12/2022
2294101	Giffin	Steven	Erik Kaleomaika'i		9/12/2022
1700190	Gormley	Honora	Frances		9/12/2022
2303940	Graham	Alexander	Steven		9/12/2022
2309121	Gray	Todd	Allen		9/12/2022
228233	Haga	William	Henry		9/12/2022
2343284	Harris	Christopher	Joseph		9/12/2022
2383426	Healey	Bryce	Evan		9/12/2022
146569	Jaber	Ali	Abdul-Karim		9/12/2022
2375744	Jones	Emily	Kathleen		9/12/2022
2387224	Kalminski	Nicholas	Adam		9/12/2022
1907241	Kasapi	Ron	Dustin		9/12/2022
2387038	LaFave	William	Joseph		9/12/2022
2322543	Lanflisi	Gabrielle	Annunziata		9/12/2022
430015	Luburich	Christopher	Aaron		9/12/2022
2358728	Mann	Alonzo	Joshua		9/12/2022

2387702	Mapel	Michael	Andrew	9/12/2022
1684267	McManus	John		9/12/2022
2387253	Milkovic	Stacy	Jo	9/12/2022
1932145	Mina	Michael	Joseph	9/12/2022
2387204	Morales	Cesar	Luis	9/12/2022
2386943	Munoz	Jimmy	Anthony	9/12/2022
920801	Nicart	Daniel-Don	Sundiam	9/12/2022
2073678	Pellonari	Dominic	James	9/12/2022
2388904	Peregrina	Daniela		9/12/2022
2384242	Pest	Ashley	Hope	9/12/2022
2080498	Plantek	Elizabeth	Marie	9/12/2022
1084367	Price	Joshua	James Lawrence	9/12/2022
2372799	Quintero	Jenny		9/12/2022
2133536	Rodsan	Matthew	Granja	9/12/2022
2232740	Roe	Tanen	Wayne	9/12/2022
1621146	Rutila	Renae	Denise	9/12/2022
1617753	Salazar	Andrew	Edward	9/12/2022
1260656	Scharrel	Jason	Tyler	9/12/2022
102054	Scherer	Richard	Lloyd	Jr. 9/12/2022
2340775	Schurz	Jay	Dee	9/12/2022
2293944	Scruggs	Madison	Leigh	9/12/2022
131847	Shafer	Kiley	Jo	9/12/2022
1497534	Shaow	Donovan	Jamal	9/12/2022
1152182	Sullivan	Jeremy	Patrick	9/12/2022
2303373	Tulia	Diana		9/12/2022
2008649	Unkle	Bryan	Allen	9/12/2022
2359020	Wolcott	Rebecca	Carol	9/12/2022
2217215	Zavaleta	Linder	Nick	9/12/2022
2373447	Koptan	Savanna	Jane	9/13/2022
2380864	Lyon	Sydney	Anne	9/14/2022
2139448	Maldonado	Arturo		9/14/2022
2301088	Smith	Joshua	Landon	9/14/2022
2364795	Titus	Payton	Searcy	9/14/2022

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

A handwritten signature in black ink, appearing to read "Tabitha Butts", is written over a horizontal line.

Tabitha Butts, Senior Licensing Analyst

Delegated Authority
Week of September 19, 2022 through September 23, 2022

Mortgage Loan Originator Applications

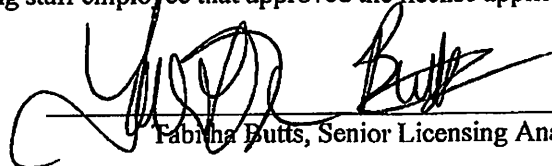
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following ninety-eight mortgage loan originator applications met the criminal background check, testing, education, credit report, employment status, 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
1996725	Adams	Donte	Lamar		9/19/2022
2303880	Al-salman	Hussam	Alan		9/19/2022
542516	Alexandro	Byron	Scott		9/19/2022
2406661	Allen	Sydney	Mikayla		9/19/2022
2099979	Anderson	Christian	Matthew		9/19/2022
2387179	Arnautovic	Edin			9/19/2022
2387696	Ayala	Alicia	Alexandria		9/19/2022
381897	Bacci	Stephen			9/19/2022
1924596	Beatty	Derek	James		9/19/2022
2259656	Bissoon	Sheldon	Alex		9/19/2022
2400402	Brown	Lewis	Alfonso		9/19/2022
2354311	Bush	Nicole			9/19/2022
781605	Byron	Daequan			9/19/2022
1854501	Cary	Douglas	John	Jr	9/19/2022
2400215	Chretien	Brittany	Catherine		9/19/2022
2400469	Cooper	Brendan	Stanley		9/19/2022
2368890	Crieghtney	Kareem	Charles		9/19/2022
68358	Dahleen	Joseph	Patrick		9/19/2022
2385914	Deschler	Kimberly	Marie		9/19/2022
37891	Desir	Jerry	Macscheele		9/19/2022
2387131	Farhat	Dena	Sam		9/19/2022
1452659	Girouard	Heather	Lyn		9/19/2022
2406037	Gray	Hunter	William		9/19/2022
2400464	Habeeb	Mark	Sarmad		9/19/2022
2278387	Hardy	Joshua	Dewayne		9/19/2022
2406834	Harvey	Nathaniel	Winston		9/19/2022
2122130	Hatcher	Ryan	Lee		9/19/2022
618806	Hawkins	Heather	Nicole		9/19/2022
1580111	Hernandez	Jeffrey	Eli		9/19/2022
1004710	Hollingshead	Fern	Mae		9/19/2022
1339910	Hughes	Amber	Danielle		9/19/2022
1913086	Ilia	Danel	Y		9/19/2022

2395952	Jessee	James	Louis		9/19/2022
2317234	John	Cameron	Thomas		9/19/2022
2400422	Johnson	Alex	Taylor		9/19/2022
2303613	Kak	Shereen			9/19/2022
1494721	Karana	Lavanda	Tahir		9/19/2022
1917857	Kattula	Malery	Mary		9/19/2022
2303236	Kaul	Bryan	Alfred		9/19/2022
2387247	Knopek	Dominic	Keith		9/19/2022
2387433	Kraft	Evan	Phillip		9/19/2022
2406056	Labra Villena	Kevin	Brandon		9/19/2022
2011598	Lavinthal	Aaron	M		9/19/2022
2406059	Levins	Sam	Gabriel		9/19/2022
2301214	Linder	Russell			9/19/2022
2387667	Long	Alexander	Michael		9/19/2022
2010122	Lorenzen	Martin	A		9/19/2022
1317530	Lynch	Rashard	Khambrel		9/19/2022
2387132	Makosky	Joseph	Sylvester	Jr	9/19/2022
2117099	Marougail	Joseph	Emmanuel		9/19/2022
2265369	Marquez	Jose	Luis	Jr	9/19/2022
2342590	McInnis	Martin	Terrance		9/19/2022
198452	Merrick	Kellie	Nicole		9/19/2022
2343869	Miah	Kazi	Luckmin		9/19/2022
1336307	Moore	William	Cortney		9/19/2022
2400470	Newton	Trevor	William		9/19/2022
2400389	Pranger	Nicole	Christine		9/19/2022
2358960	Reinbolt	Madeline	Alexandra		9/19/2022
2036557	Riley	Robert	Rico		9/19/2022
1077658	Shea	Neal	S		9/19/2022
2088528	Sheena	Christopher	Oday		9/19/2022
2387169	Shirley	Daniel	Jay		9/19/2022
447619	Sokol	Morgan	Christopher		9/19/2022
2192252	Stone	James			9/19/2022
1536809	Tapia	Sergio	Lopez		9/19/2022
1482589	Tarwater	Jeremy	Ethan		9/19/2022
2365894	Tuber	Neil	Eric		9/19/2022
2372847	Wagner	Robert	Michael		9/19/2022
2336245	Williams	Alexi	Nicole		9/19/2022
2399196	Wyrembelski	Josiah	Ellex		9/19/2022
198071	Burk	Diana			9/20/2022
2236824	Cozort	Brendan	Patrick		9/20/2022
1826162	Duplessis	David	Anthony	II	9/20/2022
1877526	Kopeles	Nikita			9/20/2022
2358175	Ryles	Latrese	Jazmin		9/20/2022

2277239	Astifo	Andy	Basim	9/21/2022
2406040	Copley	Jacquelin	Christine	9/21/2022
1725173	Cornell	Angela	Marie	9/21/2022
2373524	Cortez	Richard	Eric	Jr 9/21/2022
1820454	Domber	Michael	Scott	9/21/2022
2406042	Elliott	Ryan	Christopher	9/21/2022
2406055	Huss	Matthew	Joseph	9/21/2022
1294415	Katanchi	Kia	Nick	9/21/2022
2319871	Patterson	Caleb	Mekhi	9/21/2022
2392919	Pollex	Stefanie	Elisa	9/21/2022
1527567	Riley	Tiffany	Noel	9/21/2022
2386955	Roman	Mariah	Lee	9/21/2022
2321337	Salloom	Hussein	Ali	9/21/2022
2393379	Thomas	Sean	Elizabeth	9/21/2022
2391317	Thompson	Caden	Wesley	9/21/2022
436426	Weber	Gary		9/21/2022
422865	Weise	Joseph	E.	9/21/2022
1478206	Aiello	Megan	Leigh	9/22/2022
97865	Fugok	Karen	Ann	9/22/2022
2259484	James	Nicole	Marie	9/22/2022
2387120	King	Harry	Lewis	Jr 9/22/2022
76094	Melchionda	Arthur		9/22/2022
201768	Waddey	Robert	Wayne	9/22/2022

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


 Fabrina Butts, Senior Licensing Analyst

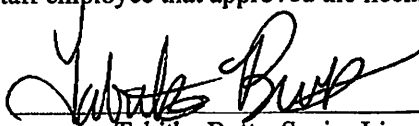
Delegated Authority
Week of September 26, 2022 through September 30, 2022

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following twenty-three mortgage 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
2407494	Canote	Kathryn	Jane		9/26/2022
2344264	Dooling	Shantel	Ann		9/26/2022
859608	Dusyk	Lynda	Danette		9/26/2022
2058987	Campbell	Dillon	Patrick		9/28/2022
2311117	El Saadawy	Ali	Ibrahim		9/28/2022
1025063	Hughes	Tyler	Jordan		9/28/2022
1122751	Walker	Samantha	Delane		9/28/2022
2330205	Barton	Kolton	Brett		9/29/2022
2175790	Burbano	Nicholas	James		9/29/2022
2387190	Dominguez	Justin			9/29/2022
2302860	Garvin	Aniya	Jai		9/29/2022
2306129	Grimalt	Nicole Maxine	Melleza		9/29/2022
2387214	Jirjes	Marcelino	Muthana		9/29/2022
430030	McDermott	Daniel	Francis		9/29/2022
2322091	Moore	Cole	Wesley		9/29/2022
2279470	Smith	Jacob	Lee		9/29/2022
1628628	Wiykovics	Gabriella	Elysabeth		9/29/2022
2373452	Bambrick	Blake	James		9/30/2022
2400466	Barajas	Ivan			9/30/2022
2387234	Baum	Joshua	Gene		9/30/2022
2237991	Crowl	Stefanie	Lynn		9/30/2022
2358996	Hassaan	Muhammad			9/30/2022
2038144	Yurko	Brian	Michael		9/30/2022

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

A handwritten signature in black ink, appearing to read "Tabitha Butts", written over a horizontal line.

Tabitha Butts, Senior Licensing Analyst

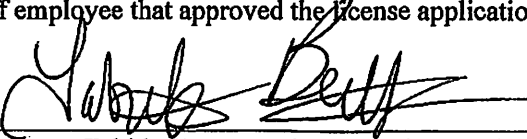
**Delegated Authority
Week of October 3, 2022 through October 7, 2022**

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following nineteen mortgage 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
2373451	Draper	Jonah	Chee		10/3/2022
2373515	Elyoussef	Mohammad	B		10/3/2022
2400248	Feldman	Michael	Lee		10/3/2022
2373269	Johnson	Andrew	Warren		10/3/2022
2302903	Ljacaj	Izabella	Marie		10/3/2022
2400393	Malic-Pivelja	Oliver			10/3/2022
2387647	Mheisen	Walleed	Issa		10/3/2022
2303070	Miles	Darrel	Rydell		10/3/2022
2356256	Thompson	Meaghan	Renee		10/3/2022
2400255	Tomasic	Rachael	Michelle		10/3/2022
2167847	Torres	Anthony	Giovanni		10/3/2022
2400297	Zaia	Kevin	Isak		10/3/2022
2389880	Kuehl	Brittany	Lynn		10/4/2022
2387390	Harless	Andrue	Steven		10/5/2022
2190338	Hord	Darius	Jamaal		10/5/2022
1878502	Jones	Kevin	Wayne		10/5/2022
2387215	Villarreal	Roel		III	10/5/2022
2180462	Yu	Augustine	Daehyun		10/5/2022
1837445	Cuadra	Claudia			10/6/2022

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



 Tabitha Butts, Senior Licensing Analyst

Delegated Authority
Week of October 10, 2022, through October 14, 2022

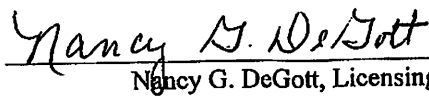
Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following sixty-four 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
2400445	Amadio	Joseph	Anthony	III	10/12/2022
2400316	Bahnam	Andre			10/12/2022
2400457	Belcastro	Krystal	Marie		10/12/2022
2303516	Braxton	Mia	Litrice		10/12/2022
2400480	Burks	Tawana	Darshae		10/12/2022
2398040	Carrasco	Bryan	Obeth		10/12/2022
2387147	Chairez	Stephanie	Maria		10/12/2022
2394861	Coleman	Erica	Marie		10/12/2022
2300981	Daniels	Katie	Celeste		10/12/2022
2399198	Davis	Bakari	Malik		10/12/2022
2387265	Dutcher	Jason	Stephen		10/12/2022
2410386	Garcia Camarena	Maria	Sarahi		10/12/2022
2387212	Gomez-Alvarez	Aileen	Isabelle		10/12/2022
2410383	Hattar	Odai	Fares		10/12/2022
2373523	Kane	Timothy	Edward		10/12/2022
2303541	Kendzierski	Edie	Kathleen		10/12/2022
1698454	Killday	Timothy	Glen		10/12/2022
2400225	Klepac	Joseph	William		10/12/2022
2400329	Kokish	Kyle	Joseph		10/12/2022
2327738	Kousini	Joseph	Anthony		10/12/2022
2104864	Kroeckel	Michaela	Lynne		10/12/2022
2387483	Large	Cameron	Steve		10/12/2022
2400408	Leon	Rayza	Minnette		10/12/2022
2400246	Liner	Andrew	Jacob		10/12/2022
2400293	Mejias	Jose	Miguel		10/12/2022
1523862	Mezy	Francis	Ramsey		10/12/2022
2322164	Nehmeh	Mohamed	Malek		10/12/2022
2373144	Olejniczak	Darren	Ryan		10/12/2022
2400203	Oliveros	Hugo	Leonel		10/12/2022
2400214	Roberts	Mark	Allen		10/12/2022
2279365	Sanchez	Yaritza			10/12/2022
202282	Schones	John	Henry	II	10/12/2022
2407503	Simpson	Brendan	Bradley		10/12/2022

2278584	Stroud	Krystle	Jesha	10/12/2022
414116	Tischler	Weston	James	10/12/2022
2322218	Urriola	Yeimy	L.	10/12/2022
2384353	Walker	Jason	Allan	10/12/2022
2388162	Williams	Alicja	Nerga	10/12/2022
2400197	Worthy	Robert	James	10/12/2022
1384044	Wright	Jennifer	Christine	10/12/2022
2303358	Zupin	Justin	James	10/12/2022
2358177	Brewart	Shameran	Mary	10/13/2022
2400220	Gabor	Tyler	James	10/13/2022
1194970	Hale	Brandon	John	10/13/2022
2156446	Jonsen	Taylor	Anne	10/13/2022
295979	Marmo	Joseph		10/13/2022
1699582	Parchman	Jerrica	Chantell	10/13/2022
1989023	Payne	Anthony	Michael	10/13/2022
2358238	Pedersen	Alexander	Matthew	10/13/2022
1975231	Reyes	Brittany	Morgan	10/13/2022
2009855	Saul	Stephen	Daniel	10/13/2022
1887616	Wilkerson	Todd	Joseph	10/13/2022
2400495	Cates	Cortney	Michelle	10/14/2022
511496	Dennison	Caleb	Christian	10/14/2022
412713	Gottlieb	Beth	A	10/14/2022
1731490	Jackson	Antonio	Domonique	10/14/2022
1824557	Kessler	Maninder	K	10/14/2022
968654	Marquis	Paul	Van	10/14/2022
2023899	Matsuda	Douglas	Yasou	10/14/2022
2387249	Mckissic	Devin	Anthony	10/14/2022
1719805	Meldrum	Christopher	John	10/14/2022
843754	Neuberger	Paul	Randall	10/14/2022
2410359	Taylor	Nicole	Marie	10/14/2022
2383287	Zahn	Margaret	Anne	10/14/2022

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



 Nancy G. DeGott, Licensing Analyst

Delegated Authority
Week of October 17, 2022 through October 21, 2022

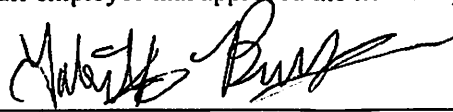
Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following thirty-four mortgage 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
2231446	Aboyade-Cole	Adejola	Soy		10/17/2022
1080222	Al-Ali	Mohannad			10/17/2022
2004580	Basped	Amanda	Naomi		10/17/2022
2354122	Falconer	Drake	Allen		10/17/2022
2418109	Grunzweig	Matthew	John		10/17/2022
1889806	Hussain	Nafisa			10/17/2022
2150626	Jackson	Charlana	Shenoa		10/17/2022
1399833	Jefferson	Christopher	Duane		10/17/2022
2400243	Lemmenes	Cole	William		10/17/2022
2414358	Luepnitz	Jessica	Tiesha		10/17/2022
2373446	McDade	Candice	Denise		10/17/2022
1721187	Mcgowan	Kaitlin	Frances		10/17/2022
2400510	Rochon	Lauren	Simone		10/17/2022
2400231	Shamo	Marino	Salam		10/17/2022
202021	Stephens	Andrew	William Johnson		10/17/2022
2414475	Ernst	Matthew	Eric		10/18/2022
2373277	Hamilton	Brendan	Craig		10/18/2022
2414443	Hussain	Sabir			10/18/2022
2125565	Kiti	Angelo	Khalid		10/18/2022
2358951	Nie-Hmok	Heather	Nicole		10/18/2022
1387507	Sykula	Paul	Andre		10/18/2022
2414886	Woolcott	Alicia	Marie		10/18/2022
2243657	Aladadyan	Romo			10/19/2022
2259333	Davis	Byron	Jarell-Maurice		10/19/2022
2418119	Gibbs-Ochoa	Malik	Myco		10/19/2022
2386960	Hart	Chad	Tyler		10/19/2022
1997074	Hawkins	Dajuan	Lovander		10/19/2022
2400087	Lankoande	Westley	Thoamba		10/19/2022
2407778	Disanza	Brayden	Mckenzie		10/21/2022
2387232	Hernandez	Mayra	Alejandra		10/21/2022
2186960	Koger	Donald	Matthew		10/21/2022
1829653	Mackey	Christina	Marie		10/21/2022

2321401	Renteria Gaeta	Alejandra	Elizabeth	10/21/2022
2414395	Russ-Thompson	Candice		10/21/2022

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



Tabitha Butts, Senior Licensing Analyst

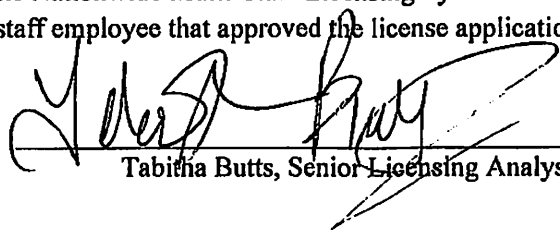
Delegated Authority
Week of October 24, 2022 through October 28, 2022

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following ten mortgage 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
1592249	Barcham	Dino			10/25/2022
2303231	Hetherington	Taylor	Louise		10/25/2022
1243531	Jordan	Delvarine	A		10/25/2022
2279448	Snow	Charles	C		10/25/2022
1207620	Velasco	Ernie			10/25/2022
2180379	Contreras	Miguel	Angelo Winnie		10/26/2022
2414446	Walker	Xavier	Alesi		10/26/2022
179569	Miller	Christopher	Burr		10/27/2022
133914	Licea	Mariabel			10/28/2022
2363927	Parker	Connor	Jack-Bradley		10/28/2022

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



Tabitha Butts, Senior Licensing Analyst

Delegated Authority
Week of October 31, 2022, through November 4, 2022

Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
2383765	Abbod	Jonathan	Edward		11/1/2022
2285027	Adams	Maura	Mackenzie		11/1/2022
210747	Adolfson	Robert	A	Jr	11/1/2022
1531325	Allen	Justin	Richard		11/1/2022
2401735	Anderson	David	Gregory		11/1/2022
396617	Ball	Jeremy	Nathaniel		11/1/2022
1458376	Barnard	Benjamin	Colin		11/1/2022
874654	Bauman	Beth	Ann		11/1/2022
1854689	Baumgarten	Scott	Russell		11/1/2022
1394709	Benard	Justin	Robert		11/1/2022
952637	Benson	Veronique	Aisha		11/1/2022
237284	Berry	Matthew	Daniel		11/1/2022
2414486	Blount	Joseph	Michael		11/1/2022
1219443	Bonnett	Hajar	Benbaze		11/1/2022
197359	Bordon	John			11/1/2022
1322486	Brant	Kimberly	Kay		11/1/2022
2414953	Buffington	Nicole	Ashley		11/1/2022
2152717	Burns	Zachary	Wayne		11/1/2022
2141305	Bush	Austin	Matthew		11/1/2022
2056154	Butts	Jesse	Viven	IV	11/1/2022
1536748	Carter	Cassandra	Ann		11/1/2022
2152338	Carter	Daniel	Matthew		11/1/2022
1169650	Cashman	Kristina	Michelle		11/1/2022
2414422	Casper	Charles	Mahan		11/1/2022
224647	Cavazos	Anita	S.		11/1/2022
2413790	Cole	William	Jay		11/1/2022
1807279	Coleman	Richard	Gordon		11/1/2022
273360	Courtois	Stacey	Jean		11/1/2022
2143736	Craig	Tannia	Jaqueline		11/1/2022
430741	Crow	Laura	M		11/1/2022
2259311	Cuschieri	Matthew	Daniel		11/1/2022
1002628	Daniel	Alen			11/1/2022

2335781	Davis	Lindsey		11/1/2022
2380733	DeBeul	Chase	Michael	11/1/2022
2141061	Defferding	Austin	James	11/1/2022
2051699	DiGeronimo	Paula	Pecora	11/1/2022
2159627	DiIorio	Patrick	Anthony	11/1/2022
2414389	Disbrow	Connor	Joseph	11/1/2022
2178617	Dixon	Sonia		11/1/2022
2235697	Edmonds	Matthew	Stone	11/1/2022
2303423	Elkerson	Ashley	Norell	11/1/2022
1146353	Estrop Martinez	Samuel		11/1/2022
2114744	Etta	Paul	Joey	11/1/2022
1781244	Faulkner	Melinda	K	11/1/2022
2001558	Ferrer	Nathaniel	Angelo	11/1/2022
2001225	Florczak	Michael	James	11/1/2022
2400250	Foster	Caleb	Joseph	11/1/2022
492643	Fullerton	Peyton	Elizabeth	11/1/2022
2416360	Gaebler	Katie	Mae	11/1/2022
1424096	Galloway	Stephanie	Marie	11/1/2022
2418305	Garza	Gary	Lee	11/1/2022
180243	Girolimon	Justin	Thomas	11/1/2022
2373017	Giulianelli	Jacob	Georgio	11/1/2022
1423349	Gomez	Kerry		11/1/2022
2304315	Gonzalez	Antonio	Jose	11/1/2022
867875	Gonzalez	Christopher	Jean	11/1/2022
2342933	Green	Samantha	Lee	11/1/2022
301746	Greer	Jarrold	M	11/1/2022
2148806	Grew	Zachery	Alan-Ray	11/1/2022
2354023	Hammond	Joshua	Dale	11/1/2022
2027967	Hanson	Chase	Michael	11/1/2022
2387931	Hapanowicz	Ian	Kennedy	11/1/2022
2368848	Harb	Haley	Rose	11/1/2022
1151315	Harding	Matthew	Douglas	11/1/2022
2419768	Harker	Christopher	James	11/1/2022
1015674	Harris	Kevin	Leroy	11/1/2022
2403672	Henderson	Eric	Bruce	11/1/2022
1567481	Henggeler	Megan	Gerette	11/1/2022
1927162	Hoff	Taylor	Davidson	11/1/2022
2398254	Hoover	Hollie	Rochelle	11/1/2022
1610908	Hussain	Humma	Anila	11/1/2022
328363	Ireland	Ronald	L	11/1/2022
1065413	Irish	Elizabeth	Ann	11/1/2022
2372394	James	Peter	Anthony Walter	11/1/2022
223528	Jensen	Erika	Lynn	11/1/2022
196237	Johnson	Benjamin	Frederick George	11/1/2022

2303058	Johnson	Cortney	Kristin		11/1/2022
2363580	Jones	Hannah	Lorraine		11/1/2022
1796970	Jourdan	Lori	Kathryn		11/1/2022
2396684	Justice	Emma	Elizabeth		11/1/2022
69854	Kansy	Charles	Anthony	Jr.	11/1/2022
1942097	Keane	Matthew	J		11/1/2022
420835	Keith	Kathern	Marie		11/1/2022
1083851	Korte	Aamanda	Leigh		11/1/2022
2400322	Lane	Patrick	James Robert		11/1/2022
1826346	Linan	Angela	Jeanne		11/1/2022
2075184	Lingo	Andrew	Cannington		11/1/2022
2235578	Ljuljduraj	Pjeter			11/1/2022
1942063	Lott	James	Wendell		11/1/2022
277648	Low	William	Scott		11/1/2022
2399195	Lucgjonaj	Anton			11/1/2022
2409835	Mahaffa	David	Allen		11/1/2022
1392293	Mannino	Deborah	Lynne		11/1/2022
462310	Marcotte	Eric			11/1/2022
2027433	McCoy	Shea	Marcus		11/1/2022
1537015	McGuire	Bridget	Marie		11/1/2022
2389446	McMichael	Paul	Frederick	III	11/1/2022
2418356	Mellis	Benjamin	James		11/1/2022
60629	Mobasher	Arash			11/1/2022
1107052	Mock	Amanda	Jane		11/1/2022
2283479	Moit	Jason	Scott		11/1/2022
2303319	Monteverde	Jacobo	Alan		11/1/2022
2111149	Morris	Tyler	Devin		11/1/2022
371085	Narvaez	Miguel	Antonio		11/1/2022
1078816	Navarro	Luis	Andres		11/1/2022
1021176	Nguyen	Linda	Thi		11/1/2022
2322339	Nichols	Deborah	Mary		11/1/2022
2253464	Niles	Margaret			11/1/2022
158077	O'Keefe	Kyle	Patrick		11/1/2022
2378933	Oknayan	Sevag	Ara		11/1/2022
2259853	Ortiz	Vincent	Peter		11/1/2022
2052497	Padmos	Hunter	Spencer		11/1/2022
1920715	Pappas	Kimberly	Viola		11/1/2022
2259024	Peralta	Elisa			11/1/2022
2400227	Piacquadio	Antonio			11/1/2022
1439725	Politte	Robert	Joseph		11/1/2022
2414675	Praim	Skylar	Jamison		11/1/2022
420400	Reid	Andrew	William		11/1/2022
990645	Restrepo	Cesar	A		11/1/2022
1813051	Richardson	Trevor	Aaron		11/1/2022

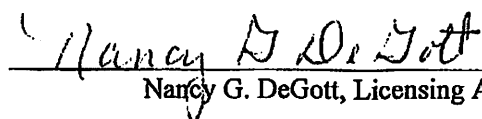
694288	Robinson	Brett	Alan	11/1/2022
2278992	Robinson	Nicholas	Anthony	11/1/2022
2064569	Rodriguez	Warren	Long	11/1/2022
1984981	Rogers	Andrew	Joseph	11/1/2022
2396192	Rood	Kenneth	Cole	11/1/2022
776570	Ruff Calame	Sandra		11/1/2022
2081940	Russell	Brittany	DeeAnn	11/1/2022
258473	Sanders	John	David	11/1/2022
2186185	Saylor	Brooklynn		11/1/2022
1244997	Schade	Abby	Lynne	11/1/2022
2337831	Senawi	Savio	George	11/1/2022
2178671	Shankman	Michael	Frane	11/1/2022
2400309	Sianez	Eric	Castro	11/1/2022
2160231	Skonning	Kevin	Michael	11/1/2022
248990	Slayton	Robert	Paul	11/1/2022
2413801	Sloss	Dion	Taylor	11/1/2022
224939	Smith	Kevin		11/1/2022
2318485	Strong	Colin	David	11/1/2022
1944837	Stupak	Dmitriy	Viktorovich	11/1/2022
2372822	Swales	Logan	Jonathan	11/1/2022
2384328	Thomas	Elena	Colon	11/1/2022
1111859	Trampas	Chris	John	11/1/2022
2380711	VanDermark	Jason		11/1/2022
2391273	Vazquez	Daniela	C	11/1/2022
2378882	Walker	Zakira	Mattea	11/1/2022
175102	Western	Federico		11/1/2022
2307243	White	Taylor	Lee	11/1/2022
1970328	Wilson	Anne	Marie	11/1/2022
2219024	Withers	Brett	Anthony	11/1/2022
2230659	Wood	Matthew		11/1/2022
577081	Woods	Darryl	Eugene	11/1/2022
2401318	Wright	Haylee	Michelle	11/1/2022
2220606	Wright	Shurdell	O'neal	11/1/2022
2392855	Xhaja	Ronaldo		11/1/2022
164414	Zerquera	Javier		11/1/2022
382643	Ziats	Nicole	Carmil	11/1/2022
219059	Hester	Karla	Ann	11/2/2022
2007587	Hicks	Christopher	Ryan	11/2/2022
136061	Higgins	John	F	11/2/2022
2377854	Hild	Vincent	Richard	11/2/2022
2414759	Hoaglund	Dyllon	Anthony	11/2/2022
2183262	Hogeige	Hussein	Hassan	11/2/2022
2410347	Horne	Mary	Elizabeth	11/2/2022
2125345	Hunt	James	Taylor	11/2/2022

IV

2414958	Hyer	Cassandra	Page		11/2/2022
2389309	Ivory	Immanuel	Jordan		11/2/2022
1697758	Jarbo	Angelo	Omar		11/2/2022
2421529	Johnson	Erik	Lamar		11/2/2022
663804	Jones	Zachary	Michael		11/2/2022
2280572	Kadric	Mahir			11/2/2022
2410373	Kaminski	Savannah	Rose		11/2/2022
2414451	Kilrain	Patrick	Ryan		11/2/2022
326552	Klemaske	Jill	Roxane		11/2/2022
2322066	Leviste	Christian	Santiago		11/2/2022
2410816	Loving	Jasmine	M		11/2/2022
382685	Lyons	Jebb			11/2/2022
2075270	Mason	Grant			11/2/2022
2419776	Mathiowdis	Matthew	James		11/2/2022
2414932	McArthur	Tyler	Ray James		11/2/2022
2400420	Mitchell	Mckenny	LeRay		11/2/2022
627144	Nap	Charlie	Russell		11/2/2022
2414493	Nichols	Christian	Scott		11/2/2022
2309449	Olczak	David	Samuel		11/2/2022
2163582	Olmsted	Kari	Lee		11/2/2022
2419778	Ossman	Nicholas	Clinton		11/2/2022
2241269	Parsons	Charles	Frederick	III	11/2/2022
1924634	Pour Bolourchian	Bardya			11/2/2022
2419959	Raniolo	Dominic	Quorum		11/2/2022
2414832	Rojas	Sara	Michele		11/2/2022
1732205	Rojas Moreno	Rosa	Maria		11/2/2022
1745604	Sabatela Napoles	Gesabel			11/2/2022
2323500	Salivo	Mark	Daniel		11/2/2022
2415294	Sanders	Dante	Allan		11/2/2022
2414481	Sesi	Ashleigh	Jonquil		11/2/2022
2414541	Snell	Conner	James		11/2/2022
2400411	Sobh	Ali	Mohamed		11/2/2022
2412219	Spring	Anthony	Russel		11/2/2022
2119584	Terrazas	Angel	Renee		11/2/2022
874521	Townes	Shawn	Ivan		11/2/2022
1284745	Tran	Quo-Viet			11/2/2022
2418235	Turner	Chrioni	S		11/2/2022
2414879	Vargas	Angel	Evans		11/2/2022
2414415	Vaughan	Alexandra	Lauren		11/2/2022
2414397	Zito	Luke	Kenneth		11/2/2022
2413664	Cleverly	Lindsay	Nicole		11/3/2022
1886697	Denha	Saber	John		11/3/2022
2410009	Finch	Lindsey	Jo		11/3/2022
1131886	Finger	Jesele	Mariah		11/3/2022

2410508	Grover	Nicholas	Howard		11/3/2022
2250782	Jordan	Christian	Dennis		11/3/2022
444388	Abbott	Tracy	Ann		11/4/2022
320789	Andrews	Joe	Gibbs		11/4/2022
2008431	Clark	Jared	Brian		11/4/2022
869933	Flores	Guadalupe		Jr	11/4/2022
1682381	Groetken	Nicholas	Anthony		11/4/2022
2387947	Hollingsworth	Brandi			11/4/2022
243744	Horne	Thomas	Carlyle		11/4/2022
2266957	Kenner	Carson	Ralph		11/4/2022
85827	Laffey	Michael	Kevin		11/4/2022
2159955	Lage	Izaak			11/4/2022
846136	Lay	Apryl	L		11/4/2022
1718696	Lochmann	Joseph	William		11/4/2022
2214166	Ludwig	Leoma	Jean		11/4/2022
2322487	McCray	Caleb	Keenan		11/4/2022
1579163	McVearry	JulieHathi			11/4/2022
2395119	Michael	Anthony	Christopher		11/4/2022
446020	Nevins	Brian	T		11/4/2022
1604374	Newhall	Courtney	Mae		11/4/2022
2414939	Nunes	Raymond	Michael		11/4/2022
2400291	Quinones	Michael	Vincent Jacob		11/4/2022
2291667	Rapciak	Nancy			11/4/2022
2414927	Rasmussen	Andrew	Allyn		11/4/2022
179847	Reifert	Lynn	Higbee		11/4/2022
2422523	Salerno	Ashley	Marie		11/4/2022
1902047	Santana	Ashley	Marie		11/4/2022
2033682	Sears	Andria	Danielle		11/4/2022
1934500	Serrano	Leslie			11/4/2022
2423968	Spencer	Joshua	Shawn		11/4/2022
2377252	Tolley	Kurtis	Albert		11/4/2022
1941977	Wiley	Tossie		III	11/4/2022
2414943	Yeiter	Nolan	Lawrence		11/4/2022

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


 Nancy G. DeGott, Licensing Analyst