

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
September 14, 2023

The Members of the Department of Financial Institutions met at 10:00 a.m., EDT, at 30 South Meridian Street, Suite 200, Indianapolis, Indiana. Present from the Department were Thomas C. Fite, Director; Parag Pandya, Deputy Director, Administration Division; Troy Pogue, Chief Operations Officer; Nicole Buskill, General Counsel and Secretary; George Dremonas, General Counsel; Kirk J. Schreiber, Senior Depository Analyst and Assistant Secretary; J. Deron Thompson, Depository Supervisor; Alexander Tison, Depository Workflow Manager and Sharmaine Stewart, Administrative Assistant. Also present was John Tanselle, Attorney representing Hometown Savings Bank and Chris Beaumont with the Credit Union League.

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

- A. Discussion of records classified as confidential by state or federal statute, authorized under Ind. Code § 5-14-1.5-6.1(b)(1) and (7). The Members certify that no subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

II. PUBLIC SESSION: 10:55 a.m.

- A. Members Present: Richard J. Rice, Chairman; Mark Schroeder, Vice Chairman; Thomas C. Fite, Director; Jean Wojtowicz, Donald E. Goetz, Benjamin Bochnowski and John Kirk.
- B. Date of next meeting: October 12, 2023 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 200, Indianapolis, Indiana.
- C. Chairman Rice entertained a motion to approve the minutes of the August 10, 2023 meeting.

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

D. DEPOSITORY DIVISION:

1. The Hometown Savings Bank, Terre Haute, Vigo County, Indiana

Mr. Kirk J. Schreiber, Senior Depository Analyst presented this application. Representing The Hometown Savings Bank (“Hometown”) was John Tanselle, Attorney, Amundsen Davis LLC. Mr. Schreiber informed the Members that Hometown and First Savings Bank,

Danville, Vermillion County, Illinois ("FSB") propose to effect a merger pursuant to IC 28-1-7 and 28-2-17-20.

Hometown and FSB entered into a merger agreement dated April 4, 2022. Then on July 7, 2023, Hometown and FSB adopted an Amended and Restated merger agreement. The difference between the original agreement and the amended restated agreement is that Hometown will establish a 3 year limited duration Liquidation Account. The Liquidation Account will serve as the first lien to current FSB customers on their portion of Hometown's capital in the event of liquidation. Hometown will survive the merger and FSB's main office will become a branch of Hometown.

Mr. Schreiber reviewed and informed the Members that each of the statutory requirements of IC 28-1-7 and 28-2-17-20 had all been satisfactorily met.

A motion for approval of the merger application of The Hometown Savings Bank was made by Mr. Schroeder and seconded by Mr. Goetz. The application was unanimously approved 7-0.

2. Centra Credit Union, Columbus, Bartholomew County, Indiana

Mr. Alexander Tison, Depository Workflow Manager presented this application. Mr. Tison informed the Members that Centra Credit Union ("Centra") and Northpark Community Credit Union, Indianapolis, Marion County, Indiana ("Northpark") propose to effect a merger pursuant to IC 28-7-1-33.

Centra and Northpark entered into a merger agreement dated June 30th 2023. Centra will survive the merger and the two Northpark offices will become branches of Centra. As a part of the merger, Centra will add Fountain County, Indiana to its approved field of membership through the Articles of Merger.

Mr. Tison informed the Members that each of the statutory requirements of IC 28-7-1-33 had all been satisfactorily met.

A motion for approval of the merger application of Financial Center First Credit Union was made by Ms. Wojtowicz and seconded by Mr. Bochnowski. Mr. Rice called roll for the vote. Richard Rice, Mark Schroeder, Jean Wojtowicz, Don Goetz, Benjamin Bochnowski, John Kirk, and Tom Fite all voted yes. The application was approved 7-0.

E. DIRECTOR'S COMMENTS AND ACTIONS:

1. Director Fite advised the Members of actions taken pursuant to Delegated Authority.
2. Director Fite informed the Members of a few topics:
 1. Strategic Plan and Staffing Updates

Director Fite opened the discussion by noting aspects of the strategic plan with the members. Starting with discussion over hiring more employees, he noted that the Department has been able to add a lot of great talent recently. Director Fite stated that the Department has been able to take the collected fees and put them to good use in working towards the Strategic Plan goals. One of the goals was to add two more people every time a bank was over \$8 billion in assets and the Department was able to hire three people to cover that need and is still looking for one more. Not only that, but the Department is in the process of filling a specialized position in IT and is also looking to hire a data analyst. Overall, the Department seems to be on track with the Strategic Plan in terms of staffing and hiring talent. Director Fite noted that the recent quality of candidates applying has been exceptional and the Department has not seen the same struggle in hiring qualified individuals as other entities in both the private and public sector. The Director also explained that the Department's hiring strategy has changed significantly. In the past, recruitment would take place at college campuses to hire traditional graduating students, while now the Department aims to employ mid-career hires. This shift in hiring allows the Department to employ individuals with proficient team skills and established work ethic. Most new employees have been mid-career hires and it has made a noticeable difference in output.

2. State Employee Charitable Contribution Campaign

Director Fite discussed the Department's involvement in Indiana's State Employees' Community Campaign (SECC) 2023. The Director noted that the Department has routinely been near the top in terms of the amount of charitable donations to the SECC. Even more impressive is the level of employee participation in SECC events. These include events sponsored by different state agencies, such as Paddle Battle, Tug-a-War, and Cornhole Toss. Not only that, but the Department is seeking its 5th-straight victory in the annual Lip Sync Battle. The Department puts a lot of work into organizing different fundraisers to both win these events and raise money for charity.

3. Update on Employee Work Schedule Arrangements

Chairman Rice asked about the current work-from-home arrangements and whether DFI staff were back to working in the office full-time. Director Fite stated that people were back in the office at a similar rate that they were before the pandemic. The Director stated that the Department was not seeing employees leave due to the in-office/remote work arrangements. Not only that, but there has been a noticeable, positive shift in atmosphere with general camaraderie returning to the office. The Director stated that depository examinations follow a hybrid model where they are on-site for three days, in-office for three days, and wrap-ups taking place remotely. The Consumer Credit Division is fully back to traveling in order to conduct examinations. This arrangement has been extremely efficient and allows examiners to make the best use of their time while also building relationships with the banks by allowing face-to-face contact. Not only that, but the

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depository institutions have given positive feedback to how this hybrid model and how the Department conducts examinations.

OTHER BUSINESS:

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

APPROVED:



Jean Wojtowicz, Presiding Chairman

ATTEST:



Nicole Buskill, Secretary

ACTION TAKEN UNDER DELEGATED AUTHORITY

August 22, 2023

1. FIRST FARMERS BANK & TRUST COMPANY, CONVERSE, MIAMI COUNTY, INDIANA

The bank has applied to the Department for approval to establish a branch office to be located at **11711 North Pennsylvania, Suite 112, Carmel, Hamilton County, Indiana**. The application was received on August 7, 2023. The branch is to be known as the **Carmel Branch**. This will be the institution's 36th branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

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

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

Property Pros Land Management LLC – Fortville, Indiana – 55 members (common bond of occupation as defined by IC 28-7-1-10)

ANBU Inc – Noblesville, Indiana – 450 members (common bond of occupation as defined by IC 28-7-1-10)

Hammer MetalWerks – Indianapolis, Indiana – 14 members (common bond of occupation as defined by IC 28-7-1-10)

Hammer Lighting & Grip – Indianapolis, Indiana – 14 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

ACTION TAKEN UNDER DELEGATED AUTHORITY
August 22, 2023

3. EVERWISE CREDIT UNION, SOUTH BEND, ST. JOSEPH COUNTY, INDIANA

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

Sushi Siam of Key Biscayne – Key Biscayne, Florida – 50 members (common bond of occupation as defined by IC 28-7-1-10)

Winter Haven Realty Holdings – Orlando, Florida – 2 members (common bond of occupation as defined by IC 28-7-1-10)

Redline Auto Centers, Inc.– Auburndale, Florida – 20 members (common bond of occupation as defined by IC 28-7-1-10)

E-5 Hospitality, LLC – Westampton, New Jersey – 12 members (common bond of occupation as defined by IC 28-7-1-10)

Adhvik Hospitality LLC – Chicago, Illinois – 125 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

64292

DELEGATED AUTHORITY

CONSUMER LOAN LICENSE APPLICATION

Sawa Credit Inc., applied via the Nationwide Multi-State Licensing System for a new Consumer Loan license. The Applicant is based in Oakland, California. The Applicant is licensed in thirteen states and the District of Columbia with a variety of license/registration types.

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

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



Thomas Fite, Director

7.26.23
Date

64522

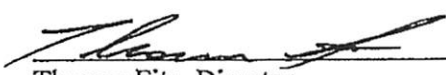
DELEGATED AUTHORITY

CONSUMER LOAN LICENSE APPLICATION

Affirm Loan Services LLC applied via the Nationwide Multi-State Licensing System for a new Consumer Loan license. The Applicant is based in San Francisco, CA. The Applicant is licensed in sixteen states and the District of Columbia.

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

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



Thomas Fite, Director

8-17-23
Date

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Peak Residential Lending LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Gilbert, Arizona. The Applicant is licensed in ten states.

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

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



Thomas Fite, Director

8-2-22

Date

642910

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

FM Home Loans, LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Brooklyn, New York. The Applicant is licensed/registered in eighteen states and the District of Columbia.

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

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


Thomas Fite, Director

7-25-23
Date

64293

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

My City Home Loans, Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Grand Rapids, Michigan. The Applicant is licensed/registered in seven states.

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

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



Thomas Fite, Director

7-25-23
Date

64495

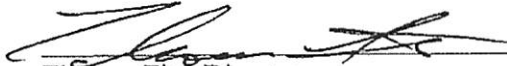
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

GMFS LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Baton Rouge, Louisiana. The Applicant is licensed in eighteen states.

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

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



Thomas Fite, Director

8-14-23
Date

64496


DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Rapid Mortgage Capital Corp. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Mission Viejo, California. The Applicant is licensed/registered in forty-five states and the District of Columbia.

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

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


Thomas Fite, Director

8-14-23
Date

64521

DELEGATED AUTHORITY

MONEY TRANSMITTER LICENSE APPLICATION

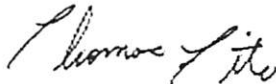
Zap Solutions, Inc. applied via the Nationwide Multi-State Licensing System for a Money Transmitter License. The applicant has not been previously licensed by the Department. The applicant is based in Chicago, Illinois. The applicant is currently licensed in forty-one states and the District of Columbia.

The applicant will offer consumer-to-consumer money transmission services that are licensable under IC 28-8-4.

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 28-8-4 and as stipulated in IC 28-8-4-35. The applicant is recommended for approval. (MDB)

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



Thomas Fite, Director

8-16-23

Date

Delegated Authority
Week of 7/31/2023 through 8/4/2023

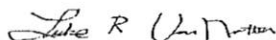
Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
2092631	Adam	Marvin	Amad		8/4/2023
2501484	Adkins	Charles	Allen	III	7/31/2023
1461109	Alderson-Philbrook	Stacie			7/31/2023
1779134	Alvarez	David	Murillo		8/3/2023
738479	Ames	David	Paul		8/1/2023
142427	Ashley	Andrea	Rene		8/1/2023
2470286	Barcus	Robert			7/31/2023
382600	Bletsh	David	Allen	Jr	8/2/2023
2033883	Dillner	Bradley	Joseph		7/31/2023
1962840	Dominguez	Cristian			8/3/2023
2509263	Dopler	Derek	Logan		8/4/2023
886424	Escarcega	Felicia	Rene		8/3/2023
2511719	Evans	Jayne	Lynn		8/4/2023
1964770	Farrier	Traci	Marie		8/3/2023
2506416	Foreman	Elizabeth	Emma Jane		7/31/2023
121204	Gambogi	David	Christopher		8/3/2023
2503901	Gill	Courtney	Lynn		8/4/2023
2318787	Goddard	Jason	Edwards		8/1/2023
2509124	Gray	Hunter	Wade		7/31/2023
2498912	Hamm	Nicholas	Lawrence		8/4/2023
1021371	Harris	Terrence	Michael		8/3/2023
1256405	Harvey	Brian	Gardiner		8/3/2023
2504564	Hendrix	Jordan	Bailey		8/4/2023
2015305	Hill	Montgomery	Alden		8/1/2023
2496385	Jordan	Cagney	Janeese		8/4/2023
2499704	Kang	Tejinder	Singh		8/4/2023
177238	King	Thomas	Joseph		7/31/2023
1655733	Lancaster	Chandler	Dalton		8/2/2023
610467	Langdon	Timothy	Brian		8/3/2023
2505807	Lemon	Alexander	James		8/4/2023
60504	Losekamp	Suzette	A		8/2/2023
295569	Lozano	Brandon			8/3/2023
1909831	Manno	Austin	Grey		8/3/2023

2152857	Marold	James	Joseph	8/3/2023
1007440	Martin	Derek	Paul	8/4/2023
885128	Meilahn	Matthew	John	8/1/2023
377565	Michaels	Alyson	Debra	7/31/2023
2503275	Miller	Owen	James	7/31/2023
2253025	Morris	Clayton	Keith	8/3/2023
350623	Murray	Joyce	Ann	8/3/2023
1971078	Nabors	Kaitlyn	Valentine	8/1/2023
197922	O'Connell	Garrett		8/2/2023
2503238	Partlow	Steven	Jason	Jr. 7/31/2023
1168781	Pederson	Will	Carter	8/1/2023
1760237	Raskow	Richard	Eugene	8/1/2023
543336	Rasmussen	Pamela	K.	8/2/2023
2355943	Rhine	Tashua		8/4/2023
2507603	Ride	Julia	Marel	8/4/2023
473117	Sandoval	Erik	Israel	8/3/2023
2504604	Sarno	Andrew	Malotte	8/4/2023
1988788	Sauter	Steven	Jarron	8/1/2023
336542	Scharnett	Bryony	Jane	8/3/2023
1770252	Scott	Troy	Anthony	8/3/2023
2497844	Scrivano	Salvatore	Cesare	8/4/2023
869530	Smith	Julie	Ann	8/3/2023
1198619	Smith	Ryan	Blaise	8/3/2023
1162597	Stein	Brandon	Taylor	7/31/2023
2484643	Stone	Brian	Andrew	7/31/2023
1504452	Thill	Matthew	Raymond	8/1/2023
2503142	Thrasher	Pierce	Victor	7/31/2023
2502681	Weeden	Daniel	Johannes	7/31/2023
1744288	Wenner	Adam	David	8/3/2023
2123416	Whorrall	Linzy	Diane	8/2/2023
2478131	Witvoet	Nickolas	Wayne	7/31/2023
505835	Worden	William	Thomas	8/3/2023
1563972	Worthington	Brandon	Duke	8/3/2023

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



Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of August 7 through August 11, 2023

Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
1889383	Alix	Matthew	Evangelos		8/7/2023
1330905	Atty	John	Mansour		8/7/2023
957569	Brayer	Louis	Benjamin		8/7/2023
301958	Fox	Laura	Jeanne		8/7/2023
1721736	Girma	Dawit			8/7/2023
47513	Keever	Ryan	Keith		8/7/2023
132890	McCourt	Brian	Gary		8/7/2023
1498810	Parks	Suzanne	Meredith		8/7/2023
1194205	Pharr	Aaron	Michael		8/7/2023
2060242	Roben	Rachael	Lauren		8/7/2023
1971444	Schmidt	Raymond	Kilbane		8/7/2023
1933720	Share	Kyle	Stephan		8/7/2023
2127119	Williams	Michael	Todd		8/7/2023
2468432	Barraza Pena	Yareli			8/8/2023
1863825	Davidson	Mark	Edward		8/8/2023
2451409	Faciane	Austin	Michael		8/8/2023
924977	Markey	Sean	Alan		8/8/2023
2256030	Merza	Fahad	Maher		8/8/2023
1649996	Ndjock Tonjee	Texan	Gaettan		8/8/2023
34710	Ortiz	Carissa	B		8/8/2023
1213845	Oxspring	Scott	Allen		8/8/2023
1040679	Smith	Tyler	James		8/8/2023
1207240	Webster	Kenyanna	Truemaine		8/8/2023
1975773	Woo	Steve			8/8/2023
2490324	Abernathy	Carter			8/11/2023
2512863	Alberts	Isaac	Thomas		8/11/2023
1480562	Alexander	Sean	McDermott		8/11/2023
2477134	Anthrop	Jackson			8/11/2023
2252535	Bethard	Makalee	Rae		8/11/2023
1310837	Brown	Deven	Stephon		8/11/2023
30180	Chevalier	Andrew			8/11/2023
2288867	Chin	Calvin	David		8/11/2023
2512941	Chowdhury	Naji	Ahmed		8/11/2023
2512987	Cieszlak	Emma	Beth		8/11/2023
2513000	Danzie	Michael	Calib		8/11/2023
2512726	Dixon	Owen	James		8/11/2023

2512886	Dubber	Nathan	Christopher	8/11/2023
1516373	Garcia	Celina	Elizabeth	8/11/2023
1685055	Goldstein	Maria	Christina	8/11/2023
1763424	Green	Brandon	Austin	8/11/2023
2219089	Harrison	Chad	Chamberlain	8/11/2023
2471914	Hinojosa	Barbara	Jo	8/11/2023
2278168	Kadir	Dildar		8/11/2023
2514937	Kakoz	Christopher	Patrick	8/11/2023
283041	Kammerer	David	Thomas	8/11/2023
2513001	Larimer	Payton	Katherine	8/11/2023
2512880	Lobatos	Adrian		8/11/2023
2512719	Martinez Funes	Stefany	Margaret	8/11/2023
2513179	Mezy	Monica	Gharibyan	8/11/2023
1288596	Palomino	Eduardo		8/11/2023
2496862	Pflaum	Jacob	David	8/11/2023
2017321	Piejko	Bridgette	A	8/11/2023
2512778	Pritchett	David	Joshua	8/11/2023
2512921	Prude	Phillip	J	Jr 8/11/2023
2496864	Rovida	Shannon	Lindsay	8/11/2023
2376691	Saleh	Ahmad	Mohamad	8/11/2023
577408	Shooner	Mark	J.	8/11/2023
2498068	Sisco	Jacob	Gordon	8/11/2023
2512912	Somodi	Ryan	Alexander	8/11/2023
1366674	Spehar	Mark	Anthony	8/11/2023
2496859	Sudar	Megan	Faye	8/11/2023
1893247	Taylor	Cynthia	A	8/11/2023
2512761	Torres	Mario		III 8/11/2023
2512892	Varela	Vanessa	Cristal	8/11/2023
2513127	Veenstra	Cameron	Shanan	8/11/2023
1557610	Weeks	Brian	Keith	8/11/2023
1499391	Wyatt	Joseph	David	8/11/2023
2378549	Zaini	Hussein	Adnan	8/11/2023

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

Angi Bailey

Angi Bailey, Project Manager

Delegated Authority
Week of 8/14/2023 through 8/18/2023

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following 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
2108339	Ahmed	Riad			8/16/2023
1563991	Arrigo	Timothy	Patrick		8/14/2023
2512917	Belanger	Ryan	Lee-Killion		8/16/2023
2512792	Bowers	Dylan	Todd		8/15/2023
1464173	Bradley	Brian	Louis		8/14/2023
2068095	Broyles	Ramon	Renaldo		8/14/2023
1080903	Cannon	Christopher	Patrick		8/14/2023
2410962	Carter	Rachel	Leandra		8/17/2023
2513014	Case	Christopher	Brian		8/14/2023
2323106	Cheema	Jaspreet			8/14/2023
1926449	Christy	Shawn	Thomas		8/14/2023
411811	Clark	Thomas	Victor		8/17/2023
835790	Cumper	Michael	K.		8/16/2023
381106	DiNallo	Vincent	Michael		8/14/2023
2516267	Escobedo Dongo	Juan	Jose		8/17/2023
2512765	Flores	Mabel			8/14/2023
1438324	Gavin	Michael	Phillip		8/17/2023
2512962	Green	LaQuita	LaNai		8/15/2023
2485041	Guerra	Monica	Maria		8/14/2023
1481511	Hockaday	Carlton			8/14/2023
2498690	Hoffman	Rochelle			8/14/2023
401850	Holguin	Paulo	Jesus		8/14/2023
1019713	Hollins	Kim	Evette		8/14/2023
1112505	Keown	Hannah	M		8/14/2023
1622350	Khatemi	Nasser	Antonio		8/16/2023
2002055	Kulka	John	D		8/14/2023
2374513	LaRiche	Alexandria	Eleanor		8/15/2023
1477309	Lipski	James	Joseph		8/14/2023
2349103	Lockery	Raymond	H	Jr	8/16/2023
2512972	Maflahi	Hamdan	Muhamed		8/17/2023
1330694	Mathews	Joseph	William		8/14/2023
1751890	McKenzie	Franklin	Frederick		8/17/2023
2132219	Medina	Danaisy			8/14/2023

1521549	Meese	Lenae	Ann		8/14/2023
1198499	Meyer	Andrew	Lee		8/18/2023
2341630	Mezy	Nicholas	Ramsey		8/14/2023
1210683	Miller	Kyle	Mayerski		8/14/2023
2038174	Mundian	Armaan			8/15/2023
170008	Murphy	Christine	Carol		8/14/2023
2259853	Ortiz	Vincent	Peter		8/14/2023
1308165	Oster	William	John	IV	8/14/2023
984905	Owenby	Darrell	Nicolas		8/17/2023
2512853	Parker	Joshua	Estes		8/15/2023
2191175	Patterson	Conner	Michael		8/18/2023
2504905	Pomales	Mercedes			8/16/2023
263877	Putnam	Dylan	Blake		8/16/2023
2498551	Quinn	Jamie	Marie		8/17/2023
1992374	Romero	Kenyata	Kani		8/16/2023
2114405	Sandt	Jacob	Ingo		8/16/2023
2513159	Shafqat	Saad	Ullah		8/14/2023
2511646	Sharieff	Safira	Taqui		8/14/2023
1413565	Shields	Abigail			8/14/2023
176421	Shorett	Helena	Dec		8/15/2023
2513168	Shulleri	Rudi			8/14/2023
1030155	Silwanis	Nermeen			8/15/2023
2488972	Singh	Sukhjinder			8/17/2023
139390	Stuckey	Carrie	A		8/15/2023
865042	Sumpter	Stacy	Rac		8/14/2023
1963608	Talei	Ashkan			8/15/2023
1757983	Vail	Cameron	Clayton		8/14/2023
2512756	Valbrun	Mario	John		8/15/2023
1812058	Vanamala	Kapil			8/16/2023
1081443	Woodall	Brian			8/17/2023
2508757	Yingst-Coats	Megan			8/17/2023

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

Luke R. VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 8/21/2023 through 8/25/2023

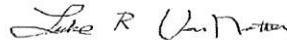
Mortgage Loan Originator Applications

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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
1787682	Abro	Michelle			8/21/2023
1604801	Amato	James	William	Jr	8/25/2023
1239044	Avanesyan	Haik			8/24/2023
2512990	Badour	Dylan	Michael		8/21/2023
216217	Baker	Mark	Thomas		8/23/2023
1870761	Baratelle	Anthony	James		8/25/2023
414163	Barboza	Siomara	Veronica		8/22/2023
2156694	Bashi	Francis	Joseph		8/25/2023
1636751	Bender	Shana	Brett		8/25/2023
1493984	Blayton	Michael	Travis		8/25/2023
1619405	Corcoran	Stephanie	Lynne		8/24/2023
665132	Corral	Jessie	Manuel		8/22/2023
179181	Davis	Michael	Christian		8/25/2023
863522	Dechent	Megan	Kathleen		8/21/2023
1000596	Gustafson	Darin	Wayne		8/24/2023
1876643	Hite	Keon	Marvel		8/24/2023
629834	Holt	Brandon	Kim		8/22/2023
2358926	Horton	Danrickis	Michael		8/22/2023
1400446	Hossler	Mark	Anthony		8/24/2023
1973018	Johnson	Joshua	Lewis		8/22/2023
1500003	Kearney	Joseph	Matthew		8/23/2023
1759649	Key	Brandon	Joel		8/25/2023
1845603	Knudson	Marion	Earl		8/25/2023
142818	Kresevic	John	Joseph	II	8/22/2023
1946586	Lee	Alexander	Seungjin		8/23/2023
2507514	Lew	Erica	Lynn		8/25/2023
2506102	Linnik	Oleg			8/21/2023
2509056	Longwell	Stephanie	Nicole		8/21/2023
1824466	Mansour	Andrew	Faris		8/21/2023
1380028	McGanty	Theresa	Colleen		8/23/2023
497237	Milliken	Shawn	Robert		8/21/2023
455053	Nguyen	Khai	Minh		8/22/2023
2013600	Par	Sung	Len		8/24/2023

197120	Plating	Michael	P	8/22/2023
2053038	Qureshi	Moneeb	Farooq	8/25/2023
1609729	Ratchko	Christopher	Patrick	8/22/2023
1890808	Shah	Sakib	Abrar	8/23/2023
2468436	Sheehy	James	Drew	8/22/2023
813611	Silverman	Zachary	Theodore	8/21/2023
2285994	Smith	Brooke	Olivia	8/22/2023
2036795	Verre	Gregory	Philip	8/24/2023
23076	Wayman	Khaliq	Akhtar	8/22/2023

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Luke R. VanNatter, Licensing Analyst