

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
July 14, 2022

The Members of the Department of Financial Institutions met at 10:00 a.m., EDT. Present from the Department were Thomas C. Fite, Director; Michael Fracassa, Deputy Director, Administration Division; George Dremonas, General Counsel; Kirk Schreiber, Senior Depository Analyst and Assistant Secretary; Scott Imbus, Field Supervisor; Luke VanNatter, Project Manager; Asha Cermak, Summer Intern and Sharmaine Stewart, Administrative Assistant. Also present virtually via Microsoft Teams was Travis Markley with Hoosier Hills Credit Union.

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

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

B. Date of next meeting: August 11, 2022 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.

C. Vice Chairman Schroeder entertained a motion to approve the minutes of the June 9, 2022 meeting.

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

Mr. Schreiber called roll for the vote. Richard Rice, Mark Schroeder, Jean Wojtowicz, Don Goetz, Ben Bochnowski and Tom Fite all voted yes. The minutes were approved 6-0.

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

1. Election of Vice-Chairman- Mark A. Schroeder
2. Election of Secretary- Nicole Buskill
3. Election of Assistant Secretary- Kirk J. Schreiber

Mr. Goetz moved approval to keep in place the current slate of officers. Ms. Wojtowicz seconded the motion. There were no further nominations nor discussion on the matter. The motion passed unanimously.

Mr. Schreiber called roll for the vote. Richard Rice, Mark Schroeder, Jean Wojtowicz, Don Goetz, Ben Bochnowski and Tom Fite all voted yes. The nominations were approved 6-0.

E. DEPOSITORY DIVISION:

1. Hoosier Hills Credit Union, Bedford, Lawrence County, Indiana

Mr. Kirk J. Schreiber, Senior Depository Analyst presented this application. Representing Hoosier Hills Credit Union was Travis Markley, President and CEO of Hoosier Hills Credit Union. Mr. Schreiber informed the Members that Hoosier Hills Credit Union ("Hoosier Hills") and Dearborn County Federal Credit Union, Lawrenceburg, Dearborn, County, Indiana ("DCFCU") propose to effect a merger pursuant to IC 28-7-1-33.

Hoosier Hills and DCFCU entered into a proposed merger agreement dated February 25, 2022 which was executed March 29, 2022. Hoosier Hills will survive the merger and DCFCU main office will become a branch of Hoosier Hills. As a part of the merger, Hoosier Hills approved field of membership already includes Dearborn County and therefore will not have to seek an expansion to its existing field of membership.

Mr. Schreiber 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 Hoosier Hills Credit Union was made by Mr. Goetz and seconded by Mr. Rice.

Mr. Schreiber called roll for the vote. Richard Rice, Mark Schroeder, Jean Wojtowicz, Don Goetz, Ben Bochnowski, and Tom Fite all voted yes. The application was approved 6-0.

F. CONSUMER CREDIT DIVISION:

1. Adoption of Indiana Uniform Consumer Credit Code Dollar Amount Adjustments Emergency Rule. (Asha Cermak)

Legal Intern, Asha Cermak, on behalf of the Consumer Credit Division, presented a resolution to the Members to adopt emergency rule 750 IAC 1-1-1 ("Dollar Amount Adjustments"). Cermak presented the Dollar Amount Adjustments as part of the Department's administrative rules that list specific dollar amounts in the Indiana Uniform Consumer Credit Code and the Home Loan Practice Act and is set to be amended every odd-numbered year.

Cermak noted that the dollar amounts listed in the Rule are amended based on the Consumer Price Index, published by the U.S. Department of Labor. The emergency rulemaking procedure exists because the data required for the dollar amount adjustments is generally not available early enough to use standard rule making procedures.

Cermak presented the Members with: (1) the Rule with the adjusted dollar amounts and (2) a proposed Resolution. Cermak also asked the Members to authorize the Director to execute and file any documentation required to adopt the rule.

Jean Wojtowicz motioned to approve the Resolution, and Benjamin Bochnowski seconded the motion.

Mr. Schreiber called roll for the vote to approve the Resolution. Richard Rice, Mark Schroeder, Jean Wojtowicz, Don Goetz, Benjamin Bochnowski, and Tom Fite all voted yes. The Resolution was approved 6-0.

G. DIRECTOR'S COMMENTS AND ACTIONS:

1. Delegation of Authority

The Members approved a revised Delegation of Authority Order at a meeting on December 22, 2021. Luke VanNatter informed the Members about improvements in licensing processes for MLO's that resulted from the revised Delegation of Authority.

George Dremonas proposed a new Delegation of Authority Order, which grants the Director the ability to further delegate the approval of certain MLO applications to consumer credit staff. The proposed Delegation of Authority Order (a) permits MLO applicants who have lived outside of the United States for a period of time to submit an affidavit regarding the applicant's criminal history and (b) permits staff to designate applications as approved but inactive for MLO applications that meet all licensing criteria, except for not having a qualifying sponsoring employer. Dremonas stated that the reason for the change is to further improve the licensing process.

After discussion, Jean Wojtowicz motioned to approve the proposed Delegated Authority Order, as amended, and Don Goetz seconded the motion.

Kirk Schreiber called roll for the vote to approve the Delegated Authority Order, as amended. Richard Rice, Mark Schroeder, Jean Wojtowicz, Don Goetz, Ben Bochnowski and Tom Fite all voted yes. The Order was approved 6-0.

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

3. Director Fite discussed a few items under other matters. Director Fite noted he and Deputy Director Michael Fracassa had a meeting with the Budget Agency about the Department's budget and strategic plan. The meeting went well and ongoing discussions with the Budget Agency will continue.

Additionally, Director Fite noted items that possibly could have ramifications on Indiana institutions that are being discussed in Congress. The main discussion is about charter

types including Industrial Loan and Investment Companies (“ILC”) charters and their reasons for existing as a financial institution.

Mr. Bochnowski talked about his recent visit to Washington D.C. with the Indiana Bankers Association (“IBA”) contingent. Mr. Bochnowski noted the session with the FDIC Chairman and the discussion about the possibilities of a recession and what area federal regulators were focusing on for their examinations. He also mentioned the discussion the IBA had with legislatures about climate risk.


OTHER BUSINESS:

Vice Chairman Schroeder asked if there was other business. There being no further business, Vice Chairman Schroeder adjourned the meeting.

APPROVED:


Richard Rice, Chairman

ATTEST:


Kirk Schreiber, Assistant Secretary

ACTION TAKEN UNDER DELEGATED AUTHORITY
JUNE 14, 2022

1. **RAYMOND JAMES BANK, NATIONAL ASSOCIATION, ST. PETERSBURG, PINELLAS COUNTY, FLORIDA**

An application to expand the activity of a foreign corporation doing business in the State of Indiana was received from Raymond James Bank, National Association, St. Petersburg, Pinellas County, Florida. Raymond James Bank, National Association filed the application to expand its activity in accordance with the provisions of IC 28-1-22. The Florida national commercial bank converted to a Florida state charter commercial bank on June 1, 2021 and changed its name to Raymond James Bank. Nothing else will change from the original certificate of authority for Raymond James Bank, which was issued and effective on June 27, 2014. **APPROVAL OF THE EXPANSION OF ACTIVITY IS RECOMMENDED – (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
JUNE 28, 2022**

1. **HOOSIER HEARTLAND STATE BANK, CRAWFORDSVILLE, MONTGOMERY COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at **4537 South Nucor Road, Crawfordsville, Montgomery County, Indiana**. The application was received on June 13, 2022. The branch is to be known as the **NUCOR Branch**. This will be the institution's 6th branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. **TECH CREDIT UNION, CROWN POINT, LAKE COUNTY, INDIANA**

The credit union has applied to the Department for approval to relocate a branch office from **2244 Weber Road, Crest Hill, Will County, Illinois** to **11051 West 179th Street, Orland Park, Cook County, Illinois**. The application was received on June 10, 2022. The expected date to relocate is January 1, 2023. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

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:

Novi Hospitality Investment, LLC – Auburn Hills, Michigan – 9 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

4. **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:

SIM2K – Indianapolis, Indiana – 8 members (common bond of occupation as defined by IC 28-7-1-10)
Town of Speedway – Speedway, Indiana – 120 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD


DIRECTOR APPROVED TF

DELEGATED AUTHORITY
June 9, 2022

MONEY TRANSMITTER LICENSE APPLICATION

Expensify Payments 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 Portland, Oregon. The applicant is currently licensed in thirty-eight states, the District of Columbia, and Puerto Rico. The applicant is seeking a license in Indiana to begin offering consumers a stored value accounts that can be used to send fiat currency to consumers that also have a stored value account with the applicant. 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. (NRB)

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



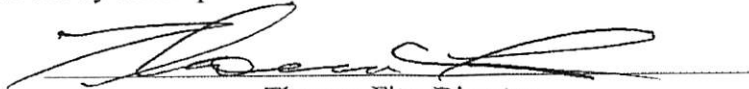
Thomas Fite, Director

DELEGATED AUTHORITY
June 9, 2022

MORTGAGE LENDING LICENSE APPLICATION

Princeton Mortgage Corporation d/b/a Princeton Wholesale 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 Ewing, New Jersey. The applicant is licensed in thirty-nine 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. (NRB)

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

A handwritten signature in black ink, appearing to read 'Thomas Fite', is written over a horizontal line.

Thomas Fite, Director

Delegated Authority
Week of 5/28/2022 through 6/3/2022

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-four 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
2187135	Behny	Brandon	Lynn		5/31/2022
2313313	Bonfanti	James	Vincent		5/31/2022
1993614	bornstein	jonathan	michael		5/31/2022
1247652	Chester	Abigail	Marie		5/31/2022
2351854	Cicchetti	David	Joseph		5/31/2022
2098033	Clarke	Andrew	J		5/31/2022
1986579	Clarke	Latia			5/31/2022
2317233	DAngelo	Jacob	Maxwell		5/31/2022
2364913	Feller	Ryan	Andrew		5/31/2022
2003093	Gonzalez	Tina	Marie		5/31/2022
2082442	Klimek	Douglas	Scott	JR	5/31/2022
2063828	Malles	Zachary	William		5/31/2022
2253955	Neely	Valissa			5/31/2022
1980896	Ogrady	Kevin	Duncan		5/31/2022
2122756	Packham	Jake	Matthew		5/31/2022
1980883	Plank	James	Garard		5/31/2022
2312103	Rogers	Schandler	D		5/31/2022
2351874	Rozanski	Todd	Alexander		5/31/2022
220897	Sanchez	Roberto		III	5/31/2022
2342688	Shepherd	Alexandra	Ruby		5/31/2022
2285434	Voelz	Jonathan	James		5/31/2022
2267982	Voltaire	Johana			5/31/2022
2343479	Whitney	Monique	Yvette		5/31/2022
2364098	Alexander	Stephanie	Marie		6/1/2022
121313	Alfonso	Joseph	Michael		6/1/2022
2324531	Aoun	Ali	Alexander		6/1/2022
2343255	Araujo Orellana	Paul	A		6/1/2022
2312458	Berro	Jamal	Mohamed		6/1/2022
2166566	Bisarra	Jane			6/1/2022
2279320	Bloss	Richard	Bradley		6/1/2022
2148334	Cohen	Marc	Todd		6/1/2022
2144136	Dawkins	Charles	Mahlon		6/1/2022
2041556	Freda	Roy	Luciano		6/1/2022

1957717	Frilot	Claire	Morgan	6/1/2022
2248180	Gazarek	Brody	Joseph	6/1/2022
2242510	Gordon	Bethellyn	Ann	6/1/2022
2259085	Gregory	Kyra	Rashawnda	6/1/2022
2258861	Kazarian	Dezerae	Donna-Marie	6/1/2022
2344047	King	Nicholas	Walton	6/1/2022
2263269	Lopez	Michael	Anthony	6/1/2022
2258928	Love	Brenay	Nicole	6/1/2022
2303211	Mallery	Owen	Matthew	6/1/2022
2054678	Miller	Thomas	Blair	Jr 6/1/2022
2123958	Osbey	Joshua	Andra	6/1/2022
2283557	Ponce	Angeles	Ariadne	6/1/2022
1930868	Pyecroft	Colin	Robert Malik	6/1/2022
2343996	Rodriguez	Steve		6/1/2022
2322451	Simms	Britney	Nichole	6/1/2022
2033603	Stoudt	Vanessa	Elizabeth	6/1/2022
1102591	Varela	Kelly		6/1/2022
2259438	Villela Campos	Ray	Armando	6/1/2022
2342930	Wade	Thomas	Patrick	6/1/2022
2343347	Wagner	Max	Zachary	6/1/2022
2343309	Willis	Kristi	Elizabeth	6/1/2022
2321947	Armstrong	Jermaine		6/2/2022
2322526	Belmonte	Samuel	John	6/2/2022
2280549	Brown	Vanessa	Louise	6/2/2022
2322490	Daher	Hadi	Jihad	6/2/2022
2342938	Delgado	Wanda	Enit	6/2/2022
2123187	FitzGerald	Megan	Elizabeth	6/2/2022
9340	Giakos	Dennis	George	6/2/2022
2322262	Gowan	Ruthann	Marie	6/2/2022
2285577	Henderson	Latrice	Monique	6/2/2022
1570746	Jacobs	Sarah	Christine	6/2/2022
2143765	Kossmann	Christopher	Thomas	6/2/2022
2277951	Ortega Ruiz	Jazmin		6/2/2022
400226	Schlittler	Michael	Joseph	6/2/2022
2321965	Tickell	Proeun	Touch	6/2/2022
1491382	Allen	Bryan	Beau	6/3/2022
506533	Ambruster	Margaret	R	6/3/2022
2357445	Ames	Robin	Earleen	6/3/2022
2342805	Balowski	Gabriel	Thomas	6/3/2022
2358198	Berg	Austin	Michael	6/3/2022
2343858	Beydoun	Tahsine		6/3/2022
983280	Breitzman	Spring	Mary Gene	6/3/2022
2333075	Clements	Connor	Daniel	6/3/2022
2303977	Ellis	Carmon	Nicole	6/3/2022

2358337	Ferran	Matthew	Austin	6/3/2022
449451	Gruber	Curtis	Matthew	6/3/2022
1971598	Hale	J.Alan	Christopher	6/3/2022
2322062	Mills	Crystal	Jean	6/3/2022
2313214	Ricks	Dawn	Liane	6/3/2022
2358316	Schultz	James	David	6/3/2022
1721744	Seybuck	Ryan	Christopher	6/3/2022

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.



Luke R. VanNatter, Consumer Credit Project Manager

Delegated Authority
Week of 6/4/2022 through 6/10/2022

Mortgage Loan Originator Applications

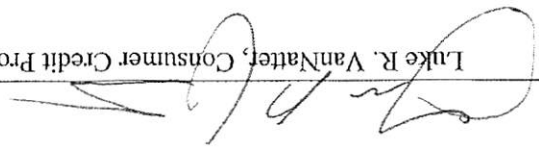
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one hundred fifteen originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory 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
2358098	Al-Attabi	Safe	Jamil Khalaf		6/6/2022
2347898	Allhands	Amanda	Renee		6/6/2022
2358204	Burris	Austin	David		6/6/2022
915546	Dunn	Michael	Lorenzo		6/6/2022
2322092	Ellis	LaTonya	Shanai		6/6/2022
2277131	Espiritu	Arianne Isabel	Larracas		6/6/2022
1201051	Frac	Elena	Daron		6/6/2022
2271222	Gauche	Madina			6/6/2022
2358291	Griswold	Mariah	Lee		6/6/2022
2295527	Gulley	Jacquelyn	Brooks		6/6/2022
387403	Kirk	Joshua			6/6/2022
458994	Laster	Matthew	Gregory		6/6/2022
1482942	Miller	Erika	Beth		6/6/2022
2358995	Morris	Jason	Lee		6/6/2022
1532518	Neiheisel	David			6/6/2022
2301277	Pappano	Jeremy	Alan		6/6/2022
1120189	Ramirez	Joe		Jr.	6/6/2022
1172221	shkolnikov	victor			6/6/2022
2343304	Suiter	Jennifer	Marie		6/6/2022
2358286	Thomas	Nathan	Anthony		6/6/2022
2113402	Young	Michael	William Alan		6/6/2022
34562	Beadling	Brian	Patrick		6/7/2022
2343134	Chavis	Landon	Jeffrey		6/7/2022
1739019	Clark	Torrell	Albert		6/7/2022
2358324	Clayton	Journee	Eyawna		6/7/2022
2358163	Collin	Madison	Rein		6/7/2022
2251526	Conner	Christopher	Shane		6/7/2022
2125403	Couch	Charles	Parker		6/7/2022
2055158	Ehly	Geordan			6/7/2022
2358481	Ferro	Philip	Joseph	III	6/7/2022
1968356	Ganim	Huda	Z		6/7/2022
2358503	Haidar-Ahmad	Heba			6/7/2022

2330680	Kanibar	Ahmed	A		6/7/2022
2345619	Lewis	Genevieve	Ellen		6/7/2022
2256228	Payton	Erin	Nicole		6/7/2022
2358511	Pieknik	Connor	Gerard		6/7/2022
2359273	Robinson	Tracy	Michelle		6/7/2022
1866546	Robledo	Enrique			6/7/2022
2220759	Royse	Kobe	James		6/7/2022
2358719	Solaka	Rekan	Walid		6/7/2022
929894	Sumara	Patrick	Adam		6/7/2022
2359030	Weaver	Chaney	Allan		6/7/2022
2211501	Abdelnour	Samy	Bassilious		6/8/2022
2292396	Berdin	Ronald	David	Jr	6/8/2022
2342921	Bowers	William	Edward		6/8/2022
1621816	Castillo	Bertin			6/8/2022
2358631	Childs	Erick	Leigh		6/8/2022
383046	Coulter	Benjamin	Stewart		6/8/2022
2313375	Fields	Alexis			6/8/2022
2343952	Garcia	Michael	Antonio		6/8/2022
1502081	George	Harrison	Paul		6/8/2022
2159770	Golich	Mitchell	Robert		6/8/2022
2359028	Green	Eric	Robert		6/8/2022
2359266	Hammond	Mary	Alice-Qubilah		6/8/2022
2322400	Hasan	Ali	Maher		6/8/2022
2358488	Hunter	Timothy	Robert		6/8/2022
923827	Ibrahim	Alvin	Waleed		6/8/2022
2176271	Jones	Spencer			6/8/2022
2358801	Kalaj	Mark			6/8/2022
1454510	Manjo	Kenneth	Fonyuy		6/8/2022
2278914	McAbrew	Rose	Marie		6/8/2022
2358627	Pacella	Joseph	Antonio		6/8/2022
1638041	Sauder	Megan	Louise		6/8/2022
952966	Seward	Deron	O'Neal		6/8/2022
1197108	Tracy	Michael	Joseph		6/8/2022
131541	Walker	Bradley	Trent		6/8/2022
826976	Warner	Kaitlyn	Marie		6/8/2022
2358048	Wood	Emily	Louise		6/8/2022
1593866	Bamiro	Adeola	Olabanji		6/9/2022
2358283	Caram	Joseph	Michael		6/9/2022
2359014	Cribbins	Shatavia	Trunee		6/9/2022
2322300	Dethloff	Jacob	Martin		6/9/2022
2358149	Dixon	George	Fulton	IV	6/9/2022
2358504	El-Hallani	Mohamed	Ahmed		6/9/2022
2322203	Graddy	Angel	Danei		6/9/2022
1311010	Gragg	Michelle	Woods		6/9/2022

2108830	Harris	Erik	Ryan		6/9/2022
2357003	Jefferson	Kelsey	Alicia		6/9/2022
2358870	Jones	Howard	Christopher		6/9/2022
2323778	Kass	Alexander	Benjamin		6/9/2022
2358576	Kramer	Brandon	Robert		6/9/2022
2358261	Leonard	Ashley	Lashon		6/9/2022
2303908	Leroux	Kenneth	Von		6/9/2022
1914702	Mires	Kako	Demetrive		6/9/2022
435781	Owen	Gary	David		6/9/2022
23470	Shapiro	Brett	Laurence		6/9/2022
1951723	Tomney	Chase	M		6/9/2022
843100	Trisler	Davidson	Andrew		6/9/2022
2343709	Trust	Tamia	Danielle		6/9/2022
2323464	Valenzuela Valdez	Rossita			6/9/2022
2321954	Vernier	Anna	Beth-FuXiu		6/9/2022
2365235	Asplund	Jesse	David		6/10/2022
2358299	Beamer	Sharon			6/10/2022
2360655	Bolet	Giovanni	Pedro		6/10/2022
2346812	Bowen	Alexis	Dawn		6/10/2022
2343860	Cedeno	Kevin	Kirk		6/10/2022
2351251	Collingsworth	Lucas	David		6/10/2022
2333312	Del Rio	Gabriel	Angel		6/10/2022
1695903	Evans	John	Anthony	II	6/10/2022
2075793	Flaherty	Corey	Thomas		6/10/2022
2293299	Guzman	Joshua	David		6/10/2022
2172002	Harrigan	John	Paul		6/10/2022
2359870	Hassan	Kristen	Nicole		6/10/2022
2278397	Lynch-McKoy	Shannon	Shuman		6/10/2022
2338778	Malakauskas	Phillip	Michael		6/10/2022
2310402	Miggins	Johnny	Charles	III	6/10/2022
1882743	Millington	Jeffrey	Robert		6/10/2022
2128876	Rochelle	Samantha	Elizabeth		6/10/2022
2361868	Schirripa	John	Vincent		6/10/2022
2351160	Schwartz	Skylar	Austin Shea		6/10/2022
2352203	Stauss	Timothy	Andrew		6/10/2022
2359623	Stepp	Samantha	Yvonne		6/10/2022
2320563	VanDenBrouck	Tyler	Matthew		6/10/2022
2303003	Waredni	Andre			6/10/2022
2324713	Whitehair	Paul	Joseph	Jr	6/10/2022

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.



Luke R. VanNatter, Consumer Credit Project Manager

Delegated Authority
June 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 loan originator application is recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department 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
2306240	Wyatt	Shawna	Kaye	

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



Thomas Fite, Director

60713

DELEGATED AUTHORITY


June 27, 2022

CONSUMER LOAN LICENSE APPLICATION

Regional Finance Company of Indiana, LLC applied via the Nationwide Mortgage Licensing System for a new Consumer Loan License. The applicant is based in Greer, South Carolina. The applicant has not been previously licensed with Department. The applicant will be offering unsecured and secured consumer loans and purchasing retail installment contracts from Indiana businesses. The applicant plans to obtain loans through future Indiana branch locations and direct mail solicitations.

The applicant will only be operating in Indiana but is affiliated with several companies that have lending operations in sixteen 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. (SOC)

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



Thomas Fite, Director

Delegated Authority
Week of 6/11/2022 through 6/17/2022

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

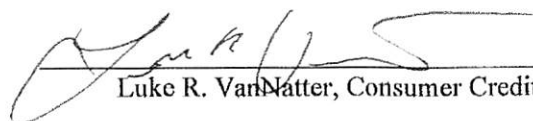
NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
2358517	Atkin	Chase	Alexander		6/13/2022
76185	Barber	Jodi	Lynn		6/13/2022
2330233	Carrillo	Andrew	Jordan		6/13/2022
2358598	Conzelmann	Alaina	Suzanne		6/13/2022
2258787	DeBlacy	Aaron	Joseph		6/13/2022
380274	Dinkel	Paul	Weston		6/13/2022
1888343	Dowell	Scott	C		6/13/2022
2358162	Duenas	Fallan	Joelle		6/13/2022
2358940	Elliott	Rebecca	Elaine		6/13/2022
2358831	Fenty	Priscilla	Marie		6/13/2022
2001525	Figueroa	Adam			6/13/2022
1770328	Gibson	Oliver	Harold		6/13/2022
2357326	Hatten	Kyle	Patrick		6/13/2022
1633389	Howard	Emily	Amber		6/13/2022
2294605	Johnson	Thomas	Ray		6/13/2022
1607834	Karavias	Rachel	Jeanne		6/13/2022
2252890	Kay	Dedrian	Kendra		6/13/2022
1889905	Lunsford	Chase	Noah		6/13/2022
2096871	Markland	Katharine	Rose		6/13/2022
2276302	McDwayne	Patrick	Christopher		6/13/2022
2358343	Merriweather	Britny	Renee		6/13/2022
2055860	Mitchell	Steven	Earl		6/13/2022
2358136	Naus	Reece	Alexander		6/13/2022
2357305	Nickles	James	Carl		6/13/2022
1306437	Perez Ibarra	Jose	Adrian		6/13/2022
199656	Peterman	John	Alfons		6/13/2022
2359607	Qaimari	Taher			6/13/2022
2358519	Ramirez	Estevan	Aron		6/13/2022
2343252	Rizk	Mohammad	Ahmad		6/13/2022
2056794	Snow	Alyssa	Shante'		6/13/2022
2285275	Sustaeta	Tiffany	Caroline		6/13/2022
519408	Tavesora	Omar	James		6/13/2022

2212745	Toma	Anderih		6/13/2022
2072192	Vassaur	Jordyn	Amber	6/13/2022
2359024	Vaughn	Kimberly	Carol	6/13/2022
2364968	Weideman	Alex	Randall	6/13/2022
201182	Wikoff	Samantha	Leigh	6/13/2022
2371396	Yeagle	James	Maxwell	6/13/2022
2185443	Krogman	Karina	Carrillo	6/13/2022
2358881	Beach	Michael	Richard	6/14/2022
1704019	Bellew	Stephen		6/14/2022
2163699	Brownell	Austin	Chase	6/14/2022
1976429	Byers	Kristina		6/14/2022
2358112	Clayton	Andrew	Zachary	6/14/2022
2340924	Colson	Victoria	Marie	6/14/2022
2358615	Freyimuth	Devin	Austin	6/14/2022
2050558	Garcia	Joseph	Tello	6/14/2022
2159444	Garcia-Castillo	Carlyn	Maridette	6/14/2022
825840	Griffin	Brian	Patrick	6/14/2022
1826114	Linn	Alesha	Marie	6/14/2022
2343778	Malone	Ivan	Lydell	6/14/2022
2343418	Maryanovsky	Alexandra	Morgan	6/14/2022
1902020	Milete	Angelica	Maria	6/14/2022
2304017	Miller	Brian	Scott	6/14/2022
2006357	Morrow	Lynn	Drybrough	6/14/2022
2358811	Ortega	Vanessa	Marie	6/14/2022
2024662	Otsuka	Trevor	Adam	6/14/2022
2260861	Sanchez	Anthony		6/14/2022
874480	Shaffer	Douglas	Lawrence	6/14/2022
2133936	Silva	Guilherme	P	6/14/2022
2345956	Tallam	Amen	Omar	6/14/2022
2343816	Tayeh	Sufian	Elias	6/14/2022
694188	Vohl	Matthew	Shane	6/14/2022
2149993	Alvarez	Nicholas	Andre	6/15/2022
773908	Arana	Marco	Tulio	6/15/2022
2358595	Baker	Tishie-Anna	Zipporah	6/15/2022
2359286	Boulter	Austin	Allen	6/15/2022
2359029	Cheney	Elayna	Abigail	6/15/2022
2358302	Decker	Damian	Michael	6/15/2022
2358113	Dyer	Craig	Dwane	6/15/2022
2110964	Frost	Kelly	Christine	6/15/2022
2322303	Gonzalez	Yasmine	Dharma	6/15/2022
2279517	Halcomb	Nicholas	Scott	6/15/2022
2358612	Klepper	Carolyn	Diane	6/15/2022
60434	Lewis	Wendell	Cornelious	6/15/2022
1751890	McKenzie	Franklin	Frederick	6/15/2022

Jr

2181094	McMahon	Ryan	Thomas	6/15/2022
2342750	Park	Min Jung		6/15/2022
2358797	Powell	Dominique	Victoria	6/15/2022
204168	Puleo	Christopher		6/15/2022
336078	Stein	Douglas	R	6/15/2022
2358420	Woods	Sherika	Monique	6/15/2022
2358552	Clark	Jessica	Lee	6/16/2022
455157	Dana	Robert	Alan	6/16/2022
2358793	Dandy	Delaney		6/16/2022
2358562	Dudney	Alexis	Nicole	6/16/2022
2343937	Murphy	Kirsten	Raye	6/16/2022
1316644	Nyquist	Travis	Larwence	6/16/2022
2231472	Oswalt	William	Michael	6/16/2022
136854	Peddle	Harvey	Burchard	6/16/2022
2343135	Plouffe	Robert		6/16/2022
2276675	Richardson	Christianna	Janay	6/16/2022
658292	Sanz	Branden	B	6/16/2022
2259685	Schenk	Kaitlynn	Marie	6/16/2022
407195	Seidu	Jessica	Lynn	6/16/2022
2299771	Snyder	Lacona	A	6/16/2022
1256442	Weese	Cody	Tyler	6/16/2022
2306240	Wyatt	Shawna	Kaye	6/16/2022
2347118	Zubal	Vincent	Anthony	6/16/2022
2103742	Bostick	Tamara	Lynne	6/17/2022
54441	Brown	Dennis	O'Hara	6/17/2022
2071827	Cannon	Caleb	William	6/17/2022
1877673	Colucci	Mark	Angelo	6/17/2022
2358274	Duffield	Joel	Thomas	6/17/2022
2358912	Dunbar	Amber	Rhaye	6/17/2022
552587	Phillips	Kelly	M	6/17/2022
1994410	Ruiz	Roberto	Edwardo	Jr 6/17/2022
261035	Welling	Steven	Luke	6/17/2022
2342684	Wood	Thomas	Robinson	6/17/2022

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.


 Luke R. VanNatter, Consumer Credit Project Manager

Delegated Authority
Week of 6/18/2022 through 6/24/2022

Mortgage Loan Originator Applications

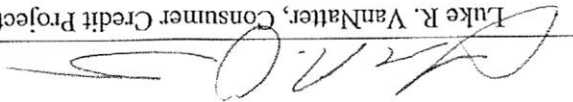
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one hundred twenty loan originator applications met the criminal background check, testing, education, credit report, employment status, and 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
1545156	Acosta-Martinez	Isa	Grety		6/20/2022
2125602	Alighire	Debby	Ann		6/20/2022
2308316	Eledui	Keith	Omeliakl		6/20/2022
2244227	Felish	Michael	Anthony		6/20/2022
1459198	Geraci	John	Michael	Jr	6/20/2022
2358898	Kelly	Myles	James Allwyn		6/20/2022
2342929	Lucot	Stephen	John		6/20/2022
2358826	Maged	Garrett	Michael		6/20/2022
2320878	Martin Del Campo	Michael	Anthony		6/20/2022
2258637	Pauley	Bobbie	Sue		6/20/2022
2251321	Perales	Melanie			6/20/2022
2361918	Ruiz	Emma	Rose		6/20/2022
2185428	Sison	Ray	Angelo		6/20/2022
890340	Barton	Bryan	Carlton		6/21/2022
2368720	Beaudette Ruehl	Brendan	Michael		6/21/2022
2322246	Denomme	Dalton			6/21/2022
1955026	Remy	Livia	Clara		6/21/2022
2245776	Smith	George-Anne			6/21/2022
2358842	Stinson	Dominique	Anthony		6/21/2022
2244397	Thomas	Klinton	Evaene		6/21/2022
1939305	Tracy	Boedy	Jess		6/21/2022
2291856	Vaughan	Colin	Christopher		6/21/2022
2368740	Brandt	Celeste	Nicole		6/22/2022
1100959	Briggs	Roy	Fant	III	6/22/2022
2322394	De Leon	Mary	Alice		6/22/2022
1953573	Lowe	Angela	Maria		6/22/2022
234819	Mangels	Joshua	Michael		6/22/2022
1161640	McCall	Devin	Kyle		6/22/2022
2182022	McGrew	Conner	Douglas		6/22/2022
2332631	Recene	Adam	Michael	Jr	6/22/2022
1489985	Sebert	Derek	Martin		6/22/2022
350844	Shepherd	Keri	Kimiko		6/22/2022

2322446	Stevens	Shanell	Love		6/22/2022
2049572	Tidwell	Max	Cooper		6/22/2022
2343305	Trombley	Christopher	Neal	Jr	6/22/2022
178780	Walton	Terrance			6/22/2022
2137876	Webb	Jordan	Robert		6/22/2022
2321636	Young	Michael	Benjamin		6/22/2022
2091152	Armenta	Stephanie	Jacqueline		6/23/2022
1905582	Britton	Cameron	Wheeler		6/23/2022
1174839	Byers	Mary	Beth		6/23/2022
18140	Fields	Scott	Christopher		6/23/2022
1094827	Grasch	Nathaniel	Thomas		6/23/2022
984054	Houston	Michael	John		6/23/2022
2358133	Jasso	Miguel	Guadalupe		6/23/2022
2303556	Jones	Tiffany	Marie		6/23/2022
2343300	Jordan	Elijah	McLain		6/23/2022
2358220	Lykins	Tommy	John		6/23/2022
2232949	McFalls	Marcus	Anthony		6/23/2022
2166843	Rehan	Malayek			6/23/2022
2008007	Rivas	Louis	Justin		6/23/2022
2078089	Roemer	Jay	T		6/23/2022
349491	Ziadeh	Rifat	Tayseer		6/23/2022
2263092	Acosta	Humberto		Jr	6/24/2022
2308476	Bean	Elijah	Khalil Brewer		6/24/2022
2374370	Brazil	Lee	Murphy		6/24/2022
2352353	Brown	Janell	Elise		6/24/2022
1251878	Burgner	Joseph			6/24/2022
2357672	Cameron	Samuel	Jacob		6/24/2022
580278	Chase	Michael	David		6/24/2022
1808159	Clayton	Jackie	Breelon		6/24/2022
287174	Cornachio	Michael	Ryan		6/24/2022
2279765	Corzilius	Nikolas	Tyler		6/24/2022
2344963	Derra	Stefan	William		6/24/2022
2216171	Douglas	Megan	Lyn		6/24/2022
479630	Fahilga	Randy	Kalani		6/24/2022
1834923	Fuggerson	JaRio	Drarel		6/24/2022
2334165	Goddard	Alexandria	Denise		6/24/2022
1781740	Hall	Scott	Austin		6/24/2022
2358949	Hernandez	Rachel			6/24/2022
2358736	Hoffman	Daniel	Bernard		6/24/2022
2358309	Howard	Parris	Amiri		6/24/2022
2366482	Jacobs	Madeline	Rae		6/24/2022
1003276	James	Keichau	Lynn		6/24/2022
843233	Jefferson	Corey	Ryan		6/24/2022
2302381	Kanan	Habas	S		6/24/2022

684799	Kaplun	Diego	Luciano		6/24/2022
8154	Lacey	Scott	Francis		6/24/2022
1396021	Loza	Xicotencatl	Tizoc		6/24/2022
2037454	Malinowski	Austin	William		6/24/2022
2019727	Mann	Imani	Aaunyea Africa		6/24/2022
2358911	Martinez	Michelle			6/24/2022
1779120	Martinez Martinez	Jose	Antonio		6/24/2022
617324	Mendoza	Jonathan	Mauro		6/24/2022
2337548	Miller	Jayden	Victoria		6/24/2022
2371060	Moore	Carrol	Anne		6/24/2022
2279209	O'Brien	Daniel	Joseph		6/24/2022
975377	O'Brien	Erin	Dorothy		6/24/2022
798669	Ott	Terry	Jason	Jr	6/24/2022
2358317	Potts	Christopher	Joseph		6/24/2022
209320	Richards	Sandra	Kim		6/24/2022
1342227	Ryan	Lauren	Diana		6/24/2022
2358200	Schneider	Kali	Alyssa		6/24/2022
2341988	Smith	Tyson	Charles		6/24/2022
2190682	Spencer	Barton	Allen		6/24/2022
2311817	Stabley	Evan	Jacob		6/24/2022
2301056	Syriani	John	Saman		6/24/2022
2152017	Thomas	Carolyn	Sue		6/24/2022
2358306	Todd	Lukas	Wade		6/24/2022
2334045	Trankler	Schyler	Garrett		6/24/2022
2358339	Velasquez Henao	Daniela			6/24/2022
2358534	Watson	Micah	Joseph		6/24/2022
2348061	Williams	Bennett	Michael		6/24/2022
2339746	Williams	Kyvonte	Jackson		6/24/2022
2358229	Wise	Dawson	Roy		6/24/2022
2280544	Wojtulewicz	Anthony	F		6/24/2022
259386	Barber	Gregory	Richard		6/27/2022
383352	Bergen	Leslie	Jean		6/27/2022
2359277	Dawson	James	Jay		6/27/2022
1696764	Elswick	Charles	James		6/27/2022
2359013	Jawaid	Khadija			6/27/2022
1000350	Killeen	Eric	Vaughn		6/27/2022
899402	King	Damien	Sebastian		6/27/2022
2358840	Morris	Alana	Del		6/27/2022
2358563	Pierre	Justin	Jean		6/27/2022
2358320	Reese	Arthur	Lee	III	6/27/2022
2358268	Reffett	Jesse	Wayne		6/27/2022
2358193	Roque	Josmary			6/27/2022
2327841	Seward	Ebony			6/27/2022
2358308	Vivola	Raymond	Joseph		6/27/2022

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.



Luke R. VanNatter, Consumer Credit Project Manager

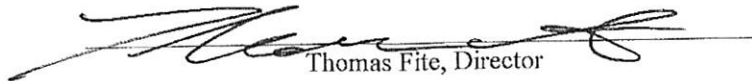
Delegated Authority
June 29, 2022

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 loan originator application is recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department 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
221285	Franz	Jamie	Michael	

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


Thomas Fite, Director

Delegated Authority
Week of June 27, 2022 through July 1, 2022

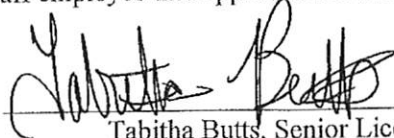
Mortgage Loan Originator Applications

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
259386	Barber	Gregory	Richard		6/27/2022
383352	Bergen	Leslie	Jean		6/27/2022
2359277	Dawson	James	Jay		6/27/2022
1696764	Elswick	Charles	James		6/27/2022
2359013	Jawaid	Khadija			6/27/2022
1000350	Killeen	Eric	Vaughn		6/27/2022
899402	King	Damien	Sebastian		6/27/2022
2358840	Morris	Alana	Del		6/27/2022
2358563	Pierre	Justin	Jean		6/27/2022
2358320	Reese	Arthur	Lee	III	6/27/2022
2358268	Reffett	Jesse	Wayne		6/27/2022
2358193	Roque	Josmary			6/27/2022
2327841	Seward	Ebony			6/27/2022
2358308	Vivola	Raymond	Joseph		6/27/2022
2297960	Benjamin	Chantelle			6/28/2022
564799	Bishop	Erin	K.		6/28/2022
2376036	Cates	Jeryl	Robert		6/28/2022
148977	Crosswhite	Patti	Ann		6/28/2022
2336661	Faith	Cynthia	Ann		6/28/2022
377880	Fields	Tia	Chyrisse		6/28/2022
1748509	Martin	Elesia			6/28/2022
2021574	Toliver	Andrew	Michael		6/28/2022
2073114	Warner	Levi	James		6/28/2022
2374892	Zelensky	Daniel	Joseph		6/28/2022
1371262	Alverson	Jayne	Andrea Haproff		6/29/2022
985068	Arrieta	Michael	David		6/29/2022
222909	Beamer	Ian			6/29/2022
2233205	Garcia	Danea			6/29/2022
568259	Graves	Dina	Council		6/29/2022
2358246	Hartzell	Oliver	Hallek		6/29/2022
1237863	Jones	Elizabeth	A		6/29/2022
2350675	McClintock	Scott	Andrew		6/29/2022

1455828	Pagniano	Nathan	M		6/29/2022
745238	Papic	Joseph	Anthony		6/29/2022
2050757	Phillips	Donna	Michelle		6/29/2022
2358233	Ponitz	Luke	Allan		6/29/2022
2286009	Riley	Austin	Mitchell		6/29/2022
2358800	Shatzer	Neil	Richard		6/29/2022
2093402	Valenzuela	Kyle	James		6/29/2022
2007947	Whitaker	Crystal	Marie		6/29/2022
1186363	Anderson	Shevellynne			6/30/2022
2328326	Burns	Casey	Lee		6/30/2022
2296880	Greene	Michael	Edward		6/30/2022
1670950	Isom	Chloe	M		6/30/2022
395723	Lerner	Benjamin	Jay		6/30/2022
2072801	Lewman	Harry	Curtis	Jr	6/30/2022
2332965	Miller	Christopher	Wallace Blackmer		6/30/2022
2329614	Moore	Tracy	Lynn		6/30/2022
1858634	Brooks	Kyle	Austin		7/1/2022
2322392	Brown	Muriel	Caroline		7/1/2022
2078271	Corella	Cassidy	Jean		7/1/2022
1314482	Davidson	Devyn	Nicole		7/1/2022
2358486	Hanscom	Sandra	Corinne		7/1/2022
2358572	Jenkins	Diamond	Dominique		7/1/2022
2378478	Martinez	Mary	Helen		7/1/2022
2378879	McCormack	Shane	William		7/1/2022
993155	Mills	Randall	Scott		7/1/2022
2367182	Moriel	Martin	Arturo	Jr	7/1/2022
948036	Neumann	Bradley	O		7/1/2022
2322285	Perry	Rushell	Odessa		7/1/2022
2327539	Ralston	Jason	Gregory		7/1/2022
2306522	Rivera	Joseph	Paul		7/1/2022
2358212	Sieracki	Aaron	Kenneth		7/1/2022
2112003	Williams	Kameelah	Danae		7/1/2022
59292	Zembrodt	Kathy	A		7/1/2022

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.



Tabitha Butts, Senior Licensing Analyst