

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
June 9, 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; Michael Fracassa, Deputy Director, Administration Division; Nicole Buskill, General Counsel and Secretary; George Dremonas, General Counsel; Scott Conner, General Counsel; Kirk J. Schreiber, Senior Depository Analyst and Assistant Secretary; Asha Cermak, Summer Intern and Sharmaine Stewart, Administrative Assistant. Also present was Thomas Maxwell with Barnes & Thornburg representing Scottsburg Building & Loan Association.

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

- A. 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: 10:20 a.m.

- A. Members Present: Mark Schroeder, Vice Chairman; Thomas C. Fite, Director; Jean Wojtowicz, Donald E. Goetz and Benjamin Bochnowski. Absent was Richard J. Rice, Chairman
- B. Date of next meeting: July 14, 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 May 12, 2022 meeting.

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

D. DEPOSITORY DIVISION:

1. Scottsburg Building and Loan Association, Scottsburg, Scott County, Indiana

Mr. Kirk Schreiber, Senior Bank Analyst presented this application. Representing Scottsburg Building and Loan Association was Tom Maxwell, Attorney for Barnes & Thornburg LLP. Mr. Schreiber informed the Members that Scottsburg Building and Loan Association had filed an application to convert from a federally chartered stock savings

association to a state chartered stock savings association pursuant to IC 28-15-14-4. As part of the Plan of Conversion, the bank intends to retain its name Scottsburg Building and Loan Association.

Mr. Schreiber informed the Members that the staff has determined that the resulting stock savings association would operate in a safe, sound, and prudent manner. The proposed charter conversion would not result in a stock savings association that has inadequate capital, unsatisfactory management, or poor earnings prospects. Management and other principals are qualified by character and financial responsibility to control and operate the resulting stock savings association in a legal and proper manner. The interests of the depositors, creditors and the public would not be jeopardized by the charter conversion.

A motion for approval of the conversion was made by Mr. Goetz and seconded by Ms. Wojtowicz. The application was unanimously approved.

E. DIRECTOR'S COMMENTS AND ACTIONS:

1. FY 2023 Fee Proposal Discussion (Michael Fracassa)

DFI is projected to end FY 2022 with a large surplus (\$1.4 million). This is due to over \$700,000 additional in revenue over than what was projected. The increase comes from a significant increase in revenue from MLO's and volume fees. On the expense side we still are projecting to be very close to our projected budget, which does include some expenses that have been paid ahead for FY 23.

As we look to FY 23 fees, the significant increase in assets by state-chartered depositories and an expected slight reduction in MLO fees would bring DFI to a projected surplus of 1.8 million if no fee changes were made, holding DFI's spending at a flat level.

With the expected revenue surplus, DFI is proposing the following revenue cuts for FY 2023:

1. A fee holiday of 20% of all depository assessment fees.
2. A fee holiday of 50% on all MLO revenue. (\$50 due instead of \$100).
3. A reduction of the consumer credit volume fee to \$2 per \$100,000 (a \$1 per \$100,000 decrease). We will continue to not collect volume on any entity that owes \$100 or less.

This reduction will bring projected revenues down from 11.2 million to 8.3 million and leave DFI with a projected \$1,023,000 deficit for FY 23 that will come from the fund balance. DFI expenses have stayed lower than projected because of staffing levels in the low 60's. We are still working to get back to a full staff of 71, with the hope of adding more in FY 23 and FY 24.

Outside of the volume fee cut, we would like the other items to stay as a holiday as we plan to use the revenue in FY 24 and 25.

Ms. Wojtowicz moved approval of the fee proposal; Mr. Bochnowski seconded the motion. The proposal was approved.

2. Director Fite informed the Members of two new hires for DFI. Miranda Bray will assume the position of Deputy Director for the Consumer Credit Division and Scott Conner will take the position of General Counsel/Licensing Lead.
3. Chris Dietz announced to the Members the election of Tom Fite as the new chair of the Board of Directors for the Conference of State Bank Supervisors (CSBS).
4. Director Fite advised the Members of actions taken pursuant to Delegated Authority.

OTHER BUSINESS:

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

APPROVED:



Mark Schroeder, Vice Chairman

ATTEST:



Kirk Schreiber, Assistant Secretary

**ACTION TAKEN UNDER DELEGATED AUTHORITY
MAY 12, 2022**

1. 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:

Carniceria Mi Mexico – Indianapolis, Indiana – 40 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

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:

Fusion Management Partners, LLC – Mount Clemens, Michigan – 4 members (common bond of occupation as defined by IC 28-7-1-10)

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:

Christley Enterprises, Inc. dba Skate World – Leesburg, Florida – 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
MAY 12, 2022**

4. **ALLIANT CREDIT UNION, CHICAGO, COOK COUNTY, ILLINOIS**

An application for issuance of a certificate of admission was received from Alliant Credit Union, Chicago, Cook County, Illinois ("Alliant"). Alliant filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The Illinois state-chartered credit union intends to purchase retail installment contracts executed in connection with auto and RV and indirect leasing and real estate lending in the State of Indiana. CT Corporation System, 334 North Senate Avenue, Indianapolis, Marion County, Indiana has been appointed as resident agent for service of legal process by Alliant. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED – (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
MAY 26, 2022**

1. **VIA CREDIT UNION, MARION, GRANT COUNTY, INDIANA**

The credit union has applied to the Department for approval to establish a branch office to be located at **236th and Tollgate Road, Cicero, Hamilton County, Indiana**. The application was received on May 6, 2022. The branch is to be known as the **Cicero Branch**. This will be the institution's sixth branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. **CRANE CREDIT UNION, ODON, DAVIESS COUNTY, INDIANA**

The credit union has applied to the Department for approval to establish a branch office to be located at **11054 State Highway 445, Bloomfield, Greene County, Indiana**. The application was received on May 16, 2022. The branch is to be known as the **Eastern Greene Branch**. This will be the institution's 18th branch. **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:

Tudor Ventures, Inc. – Naperville, Illinois – 4 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

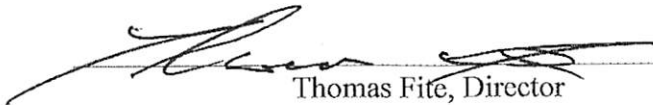
59989

DELEGATED AUTHORITY
May 12, 2022

CONSUMER LOAN LICENSE APPLICATION

Ottno Inc. d/b/a (NALN; National Auto Loan Network) applied via the Nationwide Mortgage Licensing System for a new Consumer Loan License. The applicant is based in Tustin, California. The applicant currently holds a non-lender registration (9439) with the Department. In addition to purchasing retail installment contracts from Indiana automobile dealerships, the applicant will be offering refinanced automobile loans to Indiana consumers. The applicant will obtain Indiana loans through existing consumers obtain through the purchase of retail installment contracts. The applicant currently operates in twenty 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. (NRB)

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


Thomas Fite, Director

59991

DELEGATED AUTHORITY

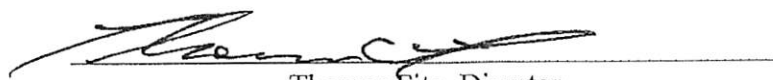
May 12, 2022

CONSUMER LOAN LICENSE APPLICATION

Professional Financial Services of Indiana, LLC d/b/a PFS Auto Finance applied via the Nationwide Mortgage Licensing System for a new Consumer Loan License. The applicant is based in Spartanburg, South Carolina. The applicant currently holds a non-lender registration (10424) with the Department. In addition to purchasing retail installment contracts from Indiana automobile dealerships, the applicant will be offering Indiana consumers the opportunity to refinance automobile loans.

The applicant will obtain Indiana loans through previous or existing consumers obtain through the purchase of retail installment contracts and through four Indiana locations. The applicant will only be engaged in lending in Indiana. 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. (NRB)

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



Thomas Fite, Director

59988

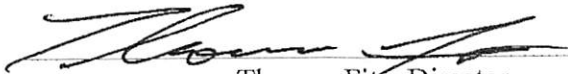
DELEGATED AUTHORITY
May 12, 2022

CONSUMER LOAN LICENSE APPLICATION

Yamaha Motor Finance Corporation, U.S.A. applied via the Nationwide Mortgage Licensing System for a new Consumer Loan License. The applicant is based in Cypress, California. The applicant currently holds a non-lender registration (27153) with the Department. In addition to purchasing retail installment contracts from Indiana automobile dealerships, the applicant will be offering direct loans Indiana consumers for Yamaha branded products.

The applicant is operating as a lender in thirty-four 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. (NRB)

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


Thomas Fite, Director

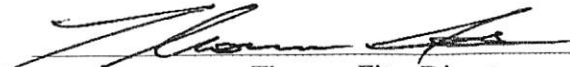
5792

DELEGATED AUTHORITY
May 12, 2022

MORTGAGE LENDING LICENSE APPLICATION

Belem Servicing LLC d/b/a Patriot Home 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 St George, Utah. The applicant is licensed in twenty-eight states. The applicant will be engaged 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



Thomas Fite, Director

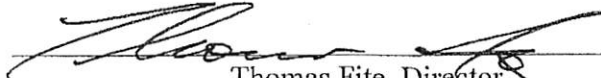
59987

DELEGATED AUTHORITY
May 12, 2022

MORTGAGE LENDING LICENSE APPLICATION

Credence Funding 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 Aberdeen, Maryland. The applicant is licensed in nineteen states and the District of Columbia. The applicant will be engaged 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. (NRB)

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


Thomas Fite, Director

59783

DELEGATED AUTHORITY
May 12, 2022

MORTGAGE LENDING LICENSE APPLICATION

Innovative Mortgage Alliance 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 Draper, Utah. The applicant is currently licensed in eighteen 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. (NB)

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



Thomas Fite, Director

59981

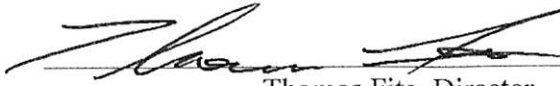
DELEGATED AUTHORITY
May 12, 2022

MORTGAGE LENDING LICENSE APPLICATION

Jet Direct Funding Corp. 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 Bay Shore, New York. The applicant is currently licensed in twenty-seven 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. (NB)

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



Thomas Fite, Director

57992

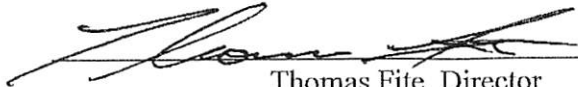
DELEGATED AUTHORITY
May 12, 2022

MORTGAGE LENDING LICENSE APPLICATION

Logan Finance 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 currently licensed as a collection agency with the Indiana Secretary of State. The applicant is based in Denver, Colorado. The applicant is licensed in forty states and the District of Columbia.

The applicant will be engaged 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. (NRB)

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



Thomas Fite, Director

59992

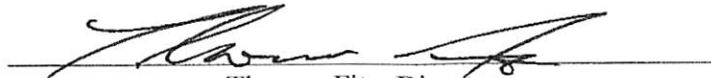
DELEGATED AUTHORITY

May 12, 2022

MORTGAGE LENDING LICENSE APPLICATION

LoanFront, 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 based in Hazlet, New Jersey. The applicant is licensed in seventeen states. The applicant will be engaged 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. (NRB)

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


Thomas Fite, Director

59984

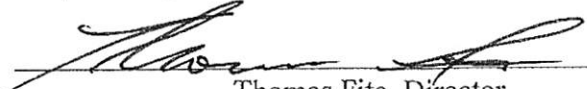
DELEGATED AUTHORITY
May 12, 2022

MORTGAGE LENDING LICENSE APPLICATION

Madison Management Services, 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 currently licensed as a collection agency with the Indiana Secretary of State. The applicant is based in Reno, Nevada. The applicant is licensed in forty-three states and the District of Columbia.

The applicant will be engaged in first lien and subordinate 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



Thomas Fite, Director

59985

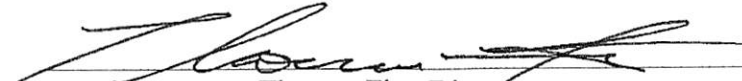
DELEGATED AUTHORITY
May 12, 2022

MORTGAGE LENDING LICENSE APPLICATION

Renaissance Lenders, 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 Pasadena, Maryland. The applicant is currently licensed in eleven 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. (NB)

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



Thomas Fite, Director

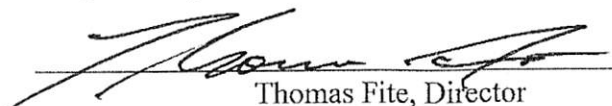
59990

DELEGATED AUTHORITY
May 12, 2022

MORTGAGE LENDING LICENSE APPLICATION

STG MORTGAGE INC d.b.a (At Lending; STG 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 Orange, California. The applicant is licensed in seventeen states and the District of Columbia. The applicant will be engaged 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


Thomas Fite, Director

Delegated Authority
Week of 4/30/2022 through 5/6/2022

Mortgage Loan Originator Applications

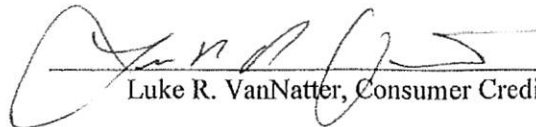
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one hundred nine originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory 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
2241014	Abshire	Charlene	J		5/2/2022
2342934	Blankenship	Bailey	Donovan		5/2/2022
1709697	Cano	Damion	Ross		5/2/2022
2259910	Cantrick	Shelby	Faith		5/2/2022
2342741	Cervantes	Benjamin	Jose		5/2/2022
559856	Chapel	Sonia	Yadira		5/2/2022
2343534	Chibbaro	Brianna	Nichole		5/2/2022
2259393	Coriano	Daniel	Edward	II	5/2/2022
2343861	Elias	Antoine	Albert		5/2/2022
1704556	Gano	Daniel	Laurence		5/2/2022
888298	Hayes	Jason	Duane		5/2/2022
1294416	Johnson	Gifted	Calvin Steffawn		5/2/2022
2031624	Keasler	Kenneth	Bentley		5/2/2022
2306676	Moody	Griffin	Michael		5/2/2022
2342773	Napolitano	Gavin	Christopher		5/2/2022
454708	Potempa	Timothy	Paul		5/2/2022
2342579	Rader	Emily	Lynn		5/2/2022
2342997	Rivers	Cory	Matthew		5/2/2022
2343807	Schreiber	John	Anthony		5/2/2022
2342517	Shamass	Hadi	Eshan		5/2/2022
2035717	Shirley	Thomas	Macon	Jr.	5/2/2022
2343130	Trust	Tamiya	J.		5/2/2022
2219484	Washington	Ranisha	Danyell		5/2/2022
2342963	Werner	Jessica	Laurin		5/2/2022
1890988	Whitman	Andrew	Ray		5/2/2022
2039498	Zurek	Reyna	Michelle		5/2/2022
2037788	Allgier	Jamee	Joy		5/3/2022
2346036	Ammar	Mohamad	Ali		5/3/2022
2342506	Azzam	Meryem			5/3/2022
1943082	Baker	Craig	Aaron		5/3/2022
1484634	Brantley	Megan	Leigh		5/3/2022
2344023	Buehrle	Joseph	Alfred		5/3/2022
1643876	Galindo	Nicholas			5/3/2022

2071170	Garcia	Brianna		5/3/2022
2234848	Griffin	Gene	Carver	5/3/2022
2343726	Ingram	Jared	Dukarai	5/3/2022
25674	Kopp	Kenneth	Michael	5/3/2022
223156	Leavitt	Chad	Ashley	5/3/2022
2040368	Ma	Kwon	Woong	5/3/2022
1757760	O'Toole	Kevin	John	5/3/2022
2344236	Oriol	Shanda	Leigh	5/3/2022
1629032	Park	Hannah		5/3/2022
2344034	Peterson	Filip	Samuel	5/3/2022
2320457	Slone	Canton	Henry Curtis	5/3/2022
182845	Sprinkle	Jill	Denise	5/3/2022
237541	Stolan	Donald	Edward	Jr. 5/3/2022
2322439	Tee	Michelle	Carolyn	5/3/2022
2342787	Vargas	Xavier	Enrique	5/3/2022
1986715	Walker	Mark	Manning	5/3/2022
2345797	Walker	Taylor	Marie	5/3/2022
1874258	Williams	Scott	Arthur	5/3/2022
2303452	Woodruff	Alexis	Tamera	5/3/2022
2346039	Younes	Hollie	Marie	5/3/2022
2343965	Al-Dhalimi	Mehdi	Abbas-Hanene	5/4/2022
2342604	Burks	Jeremy	Jon Curtiss	5/4/2022
2342676	Coleman	Taquan	Jemere	5/4/2022
2343339	Dalton	Jacqueline	Ann	5/4/2022
1920870	Dillenburg	Nicholas	Hilbert	5/4/2022
2185337	Duarte	Nagely		5/4/2022
2248394	Etuk-Akpan	Uwana	John	5/4/2022
2005628	Gutierrez	Francisco	Xavier	5/4/2022
2342701	Hans	Donika	Noel	5/4/2022
496730	Ianniello	Christopher	Shawn	5/4/2022
2181491	Jones	Hannah	Michelle	5/4/2022
1045280	Kapoor	Danielle	Lisa	5/4/2022
19657	Kelly	Christina	Marie Agnes	5/4/2022
176995	Kirby	Alicia	Diane	5/4/2022
2071088	Kiti	Giovanni	Khalid	5/4/2022
2050901	Mergler	Tyler	Christian	5/4/2022
1512762	Montalvo	Melanie	Geralyn	5/4/2022
2012195	Oliver	Heather	Noele	5/4/2022
951285	Patel	Dipika	Ramesh	5/4/2022
657509	Pink	Samuel	Theophilus	5/4/2022
1878941	Quinlan	Patrick	Joseph	5/4/2022
2342577	Shatter	Jonathan	William	5/4/2022
67969	Shupe	Julia	Fran	5/4/2022
2323950	Atut	Randy	Philip	5/5/2022

1561143	Cappello	Nicholas	Michael		5/5/2022
2264104	Carmichael	Mikala	Renee		5/5/2022
1989397	Greenwald	Steven	Robert		5/5/2022
2343143	Hernandez	Samantha	Jo		5/5/2022
2156894	Hill	Garrett	Wayne		5/5/2022
2299184	Isais	Diana			5/5/2022
2342605	Jaglois	David	Joseph		5/5/2022
1967668	Mallah	Mohammad	Hassan		5/5/2022
2343436	Mance	Sean	Anthony		5/5/2022
2252452	Mercado	Dulaini	E		5/5/2022
1832517	Moseley	Keith	Lebaron	Jr	5/5/2022
105977	Mucllari	Adela			5/5/2022
2321961	Richardson	Colton	James		5/5/2022
473356	Vandervelde	Edward	Gustin	Jr.	5/5/2022
1763157	Arana-Heisler	Emma	Yamilet		5/6/2022
2089852	Bonk	Julianne			5/6/2022
2085222	Bulatao	Justin			5/6/2022
2278540	Cafolla	Katarina	M		5/6/2022
2342865	Eggert	Eric	Alexander		5/6/2022
2092241	Elrod	Aunna	Victoria		5/6/2022
1317692	Fowler	Abinadi			5/6/2022
2328423	Grammer	Elizabeth	Trent		5/6/2022
212062	Kinneman	Eric	James		5/6/2022
422551	Lapins	Richard	Howard		5/6/2022
964336	LaRoche	Lauren	Melissa		5/6/2022
1504298	Moyers	Chasity	Nicole		5/6/2022
2304230	Panossian	Yesayi			5/6/2022
2070381	Rhodes	Tyler			5/6/2022
2273021	Steele	Russell	Wayne	Jr.	5/6/2022
2075054	Tarango	Ashley			5/6/2022
2274771	Walter	Julian	Kaiden		5/6/2022
2342754	Weatherspoon	Anthony	J		5/6/2022

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.



 Luke R. VanNatter, Consumer Credit Project Manager

Delegated Authority
Week of 5/7/2022 through 5/13/2022

Mortgage Loan Originator Applications

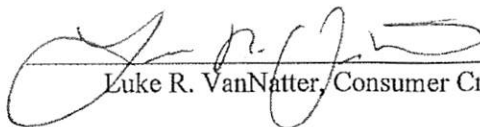
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following ninety-eight originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory 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
2181953	Almaguer	Michael	Zachary		5/9/2022
1835853	Beyers	Brian			5/9/2022
954884	Bouier	Johnas	DePaul		5/9/2022
1032078	Castaneda	Stephen	Delfino	Jr.	5/9/2022
2161010	Hammock	Erika	Marie		5/9/2022
2188365	Henrie	Maxwell	Stewart		5/9/2022
2304751	Hoover	Zane	Steven		5/9/2022
1730919	Mesadieu	Erick			5/9/2022
2242455	Pryor	Dominique	Shaprese		5/9/2022
2152807	Rachuy	Kathryn			5/9/2022
2311461	Sanquetti	Holly	Ann		5/9/2022
808051	Smith	Katherine	Lynn		5/9/2022
990484	Snyder	Bradley	Wayne		5/9/2022
2342587	Ura	Erin	Elizabeth		5/9/2022
2343147	Williams	Dartrell	Cedrick		5/9/2022
2322176	Zieleniewski	Alex	Jawad		5/9/2022
2342857	Abbas	Mohamed	Hussanin		5/10/2022
2303473	Ashenfelter	Paul	L	Jr	5/10/2022
2023786	Brown	Cara	Hays		5/10/2022
190958	Dunlop	Daniel			5/10/2022
228213	Fields	Anne	Elizabeth		5/10/2022
1923426	Gradias	Michael	Angel		5/10/2022
226589	Guerra	Melissa	Marie		5/10/2022
2343808	Hooks	Robert	Moten	III	5/10/2022
2352853	Klase	Morgan	Marie		5/10/2022
2307759	McClelland	Audrey	L		5/10/2022
1636057	Moran	Glenn	Patrick		5/10/2022
1771440	Shreves	Hunter	Matthew		5/10/2022
2115184	Sloss	Robert	James		5/10/2022
2114140	Webb	Nicole	Ashley		5/10/2022
1364178	Wells	Nathan	J		5/10/2022
2213168	Acevedo	Daniel			5/11/2022
450887	Clemente	Arlet	Tatiana		5/11/2022

448152	Cort	Kelly	Eileen		5/11/2022
384085	Deden	Kimberly	Anne		5/11/2022
2111276	Evans	Modia	LaShawn		5/11/2022
2238569	Fakhreddine	Ahmed	Jamal		5/11/2022
2115189	Huertas	Valerie	Nicole		5/11/2022
2350583	Maloney	Jeffrey	Scott	Jr	5/11/2022
1769689	Morales	Robert			5/11/2022
2056494	Mullins	Nathaniel	James		5/11/2022
1657319	Musser	Andrew	Timpson		5/11/2022
2006005	Ortiz Bermudez	Jose	Angel		5/11/2022
2238415	Robinson	Khalil	Kevin		5/11/2022
2081375	Serghis	Constantine	S		5/11/2022
2291725	Shirvanian Namagerdi	Ara			5/11/2022
1891312	Tillis	Rodney	Eugene		5/11/2022
2218932	Williams	Justin	James		5/11/2022
2282819	Worley	Noma			5/11/2022
2350495	Amaya Delacruz	Idalia			5/12/2022
2322718	Andrade	Miles	D		5/12/2022
106230	Baker	William	F		5/12/2022
97125	Birch	Nicholas	Russell		5/12/2022
2345374	Bradford	Leslie			5/12/2022
1757617	Butner	Christopher	Theoplas		5/12/2022
2057021	Cannon	David	Joseph	Jr	5/12/2022
2293941	Chamberlain	Benjamin	Thomas		5/12/2022
906330	Chen	Dean	H		5/12/2022
2303568	Cobb	Lea	Ann		5/12/2022
301982	Cordell	Kevin	John		5/12/2022
2339642	Foley	Connor	John		5/12/2022
325815	Friedman	Kevin	Daniel		5/12/2022
2322585	Fuller	Trey	Thomas		5/12/2022
2350510	Gladden	Tori	Lane		5/12/2022
2351020	Gruener	Ryan	Robert		5/12/2022
2141743	Hall	Halle	Alexis		5/12/2022
2125080	Hatfield	Alyssa	Ann		5/12/2022
2282934	Hernandez	Erick			5/12/2022
2265702	Holliday	Christopher	Paul		5/12/2022
400939	Huerd	Tanya	Lee		5/12/2022
2257321	Ivory	Emma	Elizabeth		5/12/2022
1788063	Javaherian	Michael			5/12/2022
2179746	Macuiba	Dustin	Matthew		5/12/2022
2336058	Maxwell	Andrew	Jordan		5/12/2022
1699462	Mazurek	Cynthia	Marie		5/12/2022
2109297	McCarthy	Rachel	Anne		5/12/2022
2345480	McMahon	Kayla	Marie		5/12/2022

2350855	Meza	Lamarr		5/12/2022
2351052	Montalvo-Cortes	Jahitsed	Roberto	5/12/2022
1667217	Pandey	Vijay		5/12/2022
2328044	Perozeni	Rene		5/12/2022
2089382	Ragheb	George	Youssef	5/12/2022
2348001	Reno	Breanna	Rene	5/12/2022
2343650	Reserve	Ralph	Levy	5/12/2022
1598417	Schilson	Kolbie	Thomas	5/12/2022
2135409	Shounia	Derek	Michael	5/12/2022
258990	Skaggs	Peter	Thomas	5/12/2022
2265404	Small	Latashia		5/12/2022
219345	Sofovich	Maksim	Mordechai Yakov	5/12/2022
162604	Spano	Mark	Anthony	5/12/2022
2323001	Valles	Noe	Humberto	5/12/2022
333729	Vila	Maylin		5/12/2022
1627906	Vivona	Anthony	Steven	5/12/2022
90916	Wall	Chet	Johnson	5/12/2022
2302350	Westbeld	Gregory	Thomas	5/12/2022
2350728	Wines	Eric	Matthew	5/12/2022
1455026	Wynn	Darryl	Louis	5/12/2022
2101911	Yaldoo	Jimmy		5/12/2022

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 5/14/2022 through 5/20/2022

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 fifty-nine 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.

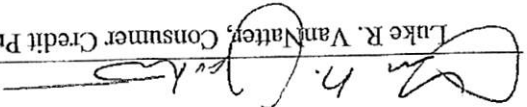
NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
1604754	Akadiri	Gwendolyn	Sunet		5/16/2022
1174425	Caires	Richard	James		5/16/2022
1953675	Cearns-Looby	Patrick	William		5/16/2022
2229970	Collins	Keaton	Allen		5/16/2022
1436270	Floyd	Robert	Keen	III	5/16/2022
1997583	Garza	Chelsie	Rae		5/16/2022
1676322	Gomez	Christian	Taylor		5/16/2022
2323258	Hyle	Kaelin	Christine		5/16/2022
2075101	Johnson	Ryan	Jeffrey		5/16/2022
1332251	Kirkpatrick	Erik	Conan		5/16/2022
2108908	Lasley	Daniel	James		5/16/2022
2089450	Lee	Brian	Jongmoon		5/16/2022
2094093	Richardson	Jason	Alexander		5/16/2022
518630	Ritchie	Evelyn			5/16/2022
400432	Salgado	Giovanny	Francisco		5/16/2022
1436187	Scott	Katherine	Anne		5/16/2022
1436398	Sendek	Alexander	Joseph		5/16/2022
2094115	Sharif	Mohammad	Ramzan		5/16/2022
965451	Shults	Ryan	Andrew Jesse		5/16/2022
2111911	Smith	Megan	Elizabeth		5/16/2022
2023829	Stachnik	Nicholas	Lawrence		5/16/2022
2118152	Stroud	Vincent	Alonzo	Jr.	5/16/2022
2333489	Swanson	Nicole	Lynn		5/16/2022
2265212	Torres Cruz	Kimberly	Elvira		5/16/2022
2115183	Trapp	Catherine	Scott		5/16/2022
2168377	Weiser	Natalie	Renna		5/16/2022
1310986	Whorton	Jeffrey	Ryan		5/16/2022
457838	Zoldak	David	James		5/16/2022
2342843	Aungst	Randall	Patrick		5/17/2022
2239411	Awad	Abdalla	Ahmed		5/17/2022
1957533	Babbie	Andre	Hermiz		5/17/2022
858540	Bell	Anthony	Gunnell	Jr	5/17/2022

2322257	Bernard	Malherbe	Henry	5/17/2022
947234	Bradley	Morgan	Ineice	5/17/2022
2294154	bush	nathan	andrew	5/17/2022
2353261	Butler	Brandon	David	5/17/2022
1962934	Campbell	Delon	Randy	5/17/2022
1610726	Campbell	Scott	Cooper	5/17/2022
2346085	Cottrell	Morgan	Renee	5/17/2022
310571	Dopman	Frederick	C	5/17/2022
2328271	Driscoll	Carter	Robert	5/17/2022
2355081	Ellis	Devin	Richard	5/17/2022
2278262	Evans	Tamala	Marie	5/17/2022
2343128	Figueroa	Janny		5/17/2022
2213035	Gabriele	Dominic	Joseph	5/17/2022
1984387	Gillon	Furqan	Najee	5/17/2022
1627277	Gogoel	Michelle		5/17/2022
142267	Graves	Donald	Edward	5/17/2022
2322301	Hamadeh	Nourhan	Hussein	5/17/2022
2100038	Hastings	Jake	Hollis	5/17/2022
1956203	Johnston	Myles	Landon	5/17/2022
2016054	Kracht	Steven	Michael	5/17/2022
2342588	Kurth	Cassandra	Marie	5/17/2022
1705365	Kurzynski	Crystal	Lynn	5/17/2022
2350774	Moore	Aaron		5/17/2022
2047327	Moore	Mckala	Breanna	5/17/2022
1408055	Quinn	Matthew	Nicholas	5/17/2022
2304207	Ritter	Olivia	S	5/17/2022
12235	Roberts	Sue	Ann	5/17/2022
2218777	Roche	Kelly-Ann	Hartley	5/17/2022
2322331	Schrader	Winifred	Castevens	5/17/2022
2153204	Sides	Dalton	Edward	5/17/2022
1872505	Smith	Porschia	Shanel	5/17/2022
2054740	Smith	Quiera	Marie	5/17/2022
2302516	Spilker	Ashten	Elizabeth	5/17/2022
1975512	Stamper	Aaron	Madison	5/17/2022
2218648	Vega-Armenta	Nelson	Jesus	5/17/2022
2342621	Wilks	Mark	Alan	5/17/2022
2321968	Abdulghani	Amina	Samirah	5/18/2022
1907273	Aguilar Paredes	Diana	Carolina	5/18/2022
2342764	Anderson	Catherine	Elizabeth	5/18/2022
2218953	Babana	Scarlett	Shamiram	5/18/2022
2271332	Bingham	Maegen		5/18/2022
2343741	Brown	Carl	Lawrence	5/18/2022
1989440	Carreno	Jaime	David	5/18/2022
2342732	Dudic	Stefan		5/18/2022

2343779	Engler	Hillary	Anne	5/18/2022
2343014	Fisher	Rene	Isabel	5/18/2022
1656880	Gactan	Chasity	Ciera	5/18/2022
1522787	Garrett	Chad	Carrington	5/18/2022
2342667	Holley	Charles	Bradford	5/18/2022
2342888	Huitt	Haley	Jordan	5/18/2022
2322547	Jenkins	Jillian	Shea	5/18/2022
2238288	Johnsick	Samuel	Michael	5/18/2022
2343281	Labellarte	Vito	Anthony-Nicola	5/18/2022
2303092	Lambert	Alexandria	Charnise	5/18/2022
2342770	Mallett	Camille	Marie	5/18/2022
2237951	Manashirov	Ifrain		5/18/2022
2304018	Martinez	Christopher	Miles	5/18/2022
2344042	Mayo	Teresa	Lynn	5/18/2022
1903562	Munoz	Amanda	Lee	5/18/2022
575763	Ortiz	Sara	Rebecka	5/18/2022
2343363	Robbins	Brynnan	Scott Butler	5/18/2022
1957380	Rogers	Taylor	Rosemary	5/18/2022
1338246	Rotter	Jeffrey	Michael	5/18/2022
2354524	Strayer	Madelyn	Renate	5/18/2022
2311584	Sumpter	Amir	Nelson	5/18/2022
2342767	Talley-Crawford	SaVona	Kejehnae	5/18/2022
2343301	Terrero Pena	Ronald	Raymond	5/18/2022
2021030	Ward	Casey	Lee	5/18/2022
82361	Waters	Donald	Willis	5/18/2022
2342762	Wheeler	Zachary	William	5/18/2022
835603	Bila	Brendan	Michael	5/19/2022
2337236	Bowles	Joe	Christopher Conor	5/19/2022
2322212	Adams	Ryan	Michael	5/20/2022
1538366	Anderson	Judi	Lynn	5/20/2022
2023135	Arnautovic	Munir		5/20/2022
2343123	Arnely	Marc	Etienne	5/20/2022
2342835	Bernstein	Jonathan	Miguel	5/20/2022
2033164	Bounce	David	Matthew	5/20/2022
2345830	Cairl	Amanda	Loice	5/20/2022
1848072	Cohrt	Brian	Kenneth	5/20/2022
2291737	Cooper	Damon	Christopher	5/20/2022
2343133	Corona	Anselmo		Jr 5/20/2022
2343733	Davis	Trevecia	Kyara	5/20/2022
2342548	Downing	Kaylee	Anne-Marie	5/20/2022
2343349	Farha	Odeh	Mureed	Jr 5/20/2022
2343811	Firms	Evonnia	Renee	5/20/2022
2262681	Florez	Taylor	Nicole	5/20/2022
2184994	Flynn	Tom		5/20/2022

1171443	Gaines	Rachael	Marie	5/20/2022
2065740	Glazier	Tyler	Alonzo	5/20/2022
219520	Hoover	Nathan	Joseph	5/20/2022
2342826	Hurd	Jared	Donovan	5/20/2022
2342771	Jarosz	Dylan	Mitchell	5/20/2022
2314857	Jorgenson	William	Lloyd	5/20/2022
2114898	Karn	Emily	Grace	5/20/2022
2342654	Keenom	James	Austin	5/20/2022
2123483	Lopez	Alejandra		5/20/2022
2190539	Mann	Kenneth	Wayne	5/20/2022
2342747	Marcotullio	Joseph	Edward	5/20/2022
2238821	McFarren	Mario	John	5/20/2022
2342699	McGuire	Dayna	Chyenne Delane	5/20/2022
2314334	McIntosh	Hailee	Marie	5/20/2022
775430	McMillan	Donald	Scott	5/20/2022
1539175	Medley	Baker	Stephen	5/20/2022
1941025	Meehan	Tyler	John Michael	5/20/2022
2342948	Mercadante	Christopher	Joseph	5/20/2022
2316337	Metry	Jeffrey	Wayne	5/20/2022
2343481	Molina-Summers	Darlene	Lucia	5/20/2022
1459316	Nigrelli	Jennifer	Dawn	5/20/2022
2342643	O'Neal	Jacob	Cody	5/20/2022
2251397	Palazzolo	Miranda	Maxine	5/20/2022
2337138	Pixley	Nicole	Lynn	5/20/2022
2084231	Powell	John-Daniel		5/20/2022
1301340	Powers	Nathan	Andrew	5/20/2022
2323494	Roberts	Vanessa		5/20/2022
2342831	Rosario	Michael	Andrew	5/20/2022
2225601	Rragami	Ndue		5/20/2022
2343707	Sedlak	Donald	William	Jr 5/20/2022
1915196	Sisk	Stephen	Dylan	5/20/2022
2178541	Stone	Alan	Barnett	5/20/2022
2343898	Sutor	Sylwia	Anna	5/20/2022
2273003	Trevino	Elizabeth	Rosemary	5/20/2022
2343802	Turner	Joshua	Allen	5/20/2022
2319442	Walker	Richard	Alexander	III 5/20/2022
1836114	Watson	Joshua	Michael	5/20/2022
2136153	Wise	LaTasha		5/20/2022
2343336	Yi	Harry	Young	5/20/2022

Department licensing staff has confirmed the applicants listed above meet 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
May 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 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
2249800	Nguyen	Tuan	Duy	

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


Thomas Fite, Director

Delegated Authority
Week of 5/21/2022 through 5/27/2022

Mortgage Loan Originator Applications

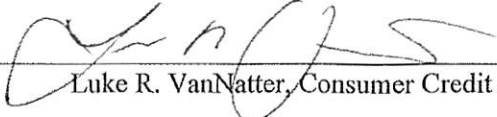
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one hundred eleven originator applications met the criminal background check, testing, education, credit report, employment status, and regulatory 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
2103240	Aljuwari	Hassan	Fuad		5/23/2022
2288812	Alsaheb	Ahmed	Hassan		5/23/2022
1662646	Alsaheb	Ali	Hassan		5/23/2022
2343912	Andujar	Felicia	Lynn		5/23/2022
2083707	Antwan	Milan	Martin		5/23/2022
2322546	Arnwine	Melvin		II	5/23/2022
2254450	Botts	Micheal	Christopher		5/23/2022
2343016	Campbell	Carl	Lyndon		5/23/2022
2238259	Cline	Taylor	Alexis		5/23/2022
2343716	Dansby	Herman	Lee	II	5/23/2022
2132185	Evans	Amara	Amber		5/23/2022
2183278	Gauthier	Lance	Thomas		5/23/2022
2322538	Gutierrez	Anarely	Zapata		5/23/2022
2163631	Habbouche	Patrick	Nicholas		5/23/2022
2277265	Hejza	Katelyn	Jean		5/23/2022
2343444	Kadlec	Jay	Everett		5/23/2022
1067866	Krebs	Steven	Cory		5/23/2022
2234563	Kromer	Francisco			5/23/2022
1122134	Lobo	Fernando	Alexander		5/23/2022
1496769	McMahon	Craig	Robert		5/23/2022
2144532	Moss	Colin	Anthony		5/23/2022
2342734	Moulton	Kari	Jane		5/23/2022
2342658	Murch	Tyler	David		5/23/2022
2312128	O'Neal	Jordan			5/23/2022
2302908	O'Quinn	Lauwren	Lanette		5/23/2022
2343735	Peters	Steven	Casey		5/23/2022
2302813	Quezada	Winston	Yanilet		5/23/2022
2253478	Reynolds	Austin	Michael		5/23/2022
2279864	Rittenberry	Greggory	Keith		5/23/2022
2280372	Roberts	Melissa	Amber		5/23/2022
2343987	Ruempolhamer	Caleb			5/23/2022
2239339	Rupert	DeAnn	Michele		5/23/2022

2177022	Safaya	Dayvad	Adel		5/23/2022
2242432	Saint-Aubin	Rony			5/23/2022
2322243	Sayad	Jacob	Samuel		5/23/2022
2343127	Seleska	Angela	Elizabeth		5/23/2022
2077357	Shaouni	Peter	George		5/23/2022
2149952	Williams	Bryce	Taylor		5/23/2022
2343815	York	Sarah	Beth		5/23/2022
1960224	Alkasmikha	Michael	Anthony		5/24/2022
2343472	Alvarez	Eileen			5/24/2022
2087438	Alvarez	Ruth	Gabriela		5/24/2022
2163544	Bass	Eric	Andrew		5/24/2022
2342793	Boussi	Nemer	Ismail		5/24/2022
2035340	Calderon	Jaime			5/24/2022
2322157	Dashiell	Victoria	Alica		5/24/2022
2286995	Davis	Brittany	Lexus		5/24/2022
2343468	Gonzalez	Monica			5/24/2022
2343865	Grady	Jyssica	Rae		5/24/2022
201527	Hicks	Anthony	Bradford		5/24/2022
2320434	Hui	Chun	Tak		5/24/2022
2343948	Hutsell	Austin	Nathaniel		5/24/2022
2342668	Jennings	Kristina	Danielle		5/24/2022
2315453	Knight	Christopher			5/24/2022
1506286	Moseley	Holly	Jean		5/24/2022
2343769	Powell-Stewart	Kapria	Niara Marie		5/24/2022
2343504	Roberts	Lynn	Patrice		5/24/2022
1862400	Sanders	Albert	D.	III	5/24/2022
2343018	Vandenberg	Garret	John		5/24/2022
2346080	Williams	Chloe	Diamond Simone		5/24/2022
2344016	Woodbury	Jamar	Maurice		5/24/2022
2155704	Boji	Christian	Mouayed		5/25/2022
2322447	Buccilli	Jacob	Sawyer		5/25/2022
2322470	Cook	Nicole	Elizabeth		5/25/2022
2048871	Crissien	Pablo	Enrique		5/25/2022
2238740	Frank	Sean	Donal		5/25/2022
2316095	Henderson	Marcus	Terrell	Jr	5/25/2022
2303585	Minyard	Tyler	Andrew		5/25/2022
1836177	Pennington	Kevin	Tyler		5/25/2022
787083	Ringer	Derek	Michael		5/25/2022
2327594	Wentz	Kalvin	Isaiah		5/25/2022
1754211	Adesko	Matthew	Jon		5/26/2022
2284703	Backovsky	Benjamin	Timothy		5/26/2022
2343122	Battle	Broderick			5/26/2022
2327265	Bellegante	Anthony	Louis		5/26/2022
221390	Berruti	Juan	Pablo		5/26/2022

1841207	Black	David			5/26/2022
2070400	Blanton	Andrew	Richard		5/26/2022
2303726	Brady	Ashley	Marie		5/26/2022
2320458	Cottrell	Austin	Taylor		5/26/2022
2213223	Durocher	Crystal	Lynn		5/26/2022
2088352	Fitzpatrick	Sean	Allan		5/26/2022
1908207	Galland	Stephen	Michael		5/26/2022
2161763	Gunn	Peris	James		5/26/2022
310449	Jean-Pierre	Lee	Maurice		5/26/2022
2344031	Kelly	Caleb	Brian		5/26/2022
2163212	Kelly	Emily	Alexandra		5/26/2022
539898	Martin	Michael	Eric		5/26/2022
2260410	Morgan	Cameron	Alan		5/26/2022
1992586	Nachawati	Nissreen			5/26/2022
88546	Naselaris	Socrates			5/26/2022
2323164	Nevins	Kelli	Lyn		5/26/2022
2249800	Nguyen	Tuan	Duy		5/26/2022
2303294	Sifft	Michelle	Deborah		5/26/2022
1023408	Sorensen	Anastasia	Noel		5/26/2022
2344012	Steele	Christopher	Sean		5/26/2022
26515	Williams	Patti	Joell		5/26/2022
2323006	Wu	Kiet	Lee		5/26/2022
2364328	Cabrera	Nicholas	Jesus		5/27/2022
2303773	Chidiac	Karl	Joseph		5/27/2022
2267005	Coronado	Andrew	Emmanuel		5/27/2022
2315076	Gates	Nicholas	Robert		5/27/2022
1919010	Holliday	Kiara	Skye		5/27/2022
2300914	Hulse	Allison	Lynn		5/27/2022
2298154	Kulhanek	Ladd	Joseph	III	5/27/2022
2352050	Lewis	Willie	Lee	Jr.	5/27/2022
2320417	Ramirez	Elizabeth	Ann		5/27/2022
2330344	Roliard	Tyler	Cameron		5/27/2022
1194722	Talia	Tanya			5/27/2022
2352047	Wheaton	Ellery	Xavier	Jr.	5/27/2022
2096779	White	Peyton	Cole		5/27/2022

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