

**DEPARTMENT OF FINANCIAL INSTITUTIONS**  
**MINUTES OF MEETING**  
**March 9, 2023**

The Members of the Department of Financial Institutions met at 10:00 a.m., EDT, at 30 South Meridian Street, Suite 200, Indianapolis, Indiana. Present from the Department were Thomas C. Fite, Director; Christopher Dietz, Deputy Director, Depository Division; Miranda Bray, Deputy Director, Consumer Credit Division; Nicole Buskill, General Counsel and Secretary; George Dremonas, General Counsel; Kirk J. Schreiber, Senior Depository Analyst and Assistant Secretary; Levi Davis, Financial Examiner; Jeremiah Wean, Financial Examiner; Wesley Bender, Financial Examiner; Alexander Tison, Depository Workflow Manager was present via Microsoft Teams and Sharmaine Stewart, Administrative Assistant. Also present was Jason Ford, President of Harvester Financial Credit Union.

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

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

**II. PUBLIC SESSION: 10:21 a.m.**

- A. Members Present: Richard J. Rice, Chairman; Mark Schroeder, Vice Chairman; Thomas C. Fite, Director; Jean Wojtowicz, Donald E. Goetz and Benjamin Bochnowski.
- B. Date of next meeting: April 13, 2023 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 200, Indianapolis, Indiana.
- C. Chairman Rice entertained a motion to approve the minutes of the November 15, 2022 meeting.

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

**D. DEPOSITORY DIVISION:**

**1. Financial Center First Credit Union, Indianapolis, Marion County, Indiana**

Mr. Alexander Tison, Depository Workflow Manager presented this application. Mr. Tison informed the Members that Financial Center First Credit Union (“Financial Center”) and Muncie Post Office Credit Union, Muncie, Delaware, County, Indiana (“MPOCU”) propose to effect a merger pursuant to IC 28-7-1-33.

Financial Center and MPOCU entered into a merger agreement dated January 18, 2022. Financial Center will survive the merger and MPOCU main office will cease operations. As a part of the merger, Financial Center will add postal workers in the 473 zip code to its approved field of membership through the Articles of Merger.

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

**A motion for approval of the merger application of Financial Center First Credit Union was made by Mr. Goetz and seconded by Ms. Wojtowicz. The motion passed unanimously.**

**2. Harvester Credit Union, Indianapolis, Marion County, Indiana**

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

Harvester and Link entered into a merger agreement dated January 18, 2022. Harvester will survive the merger and Link's main office will become a branch of Harvester. As a part of the merger, Harvester will add to its approved field of membership through the Articles of Merger.

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

**A motion for approval of the merger application of Hoosier Hills Credit Union was made by Mr. Goetz and seconded by Ms. Wojtowicz. The motion passed unanimously.**

**E. DIRECTOR'S COMMENTS AND ACTIONS:**

**1. Legislative Update (Nicole Buskill)**

Nicole Buskill, General Counsel, presented a legislative update as follows: The DFI has two bills this year. The first is the typical agency bill that includes technical corrections. The second bill is SB 458 and is the proposed adoption of the model money transmission law. SB 452, the agency bill, includes three parts this year. The first part is the update to the federal law referenced in our code. The second portion of the bill amends parts of I.C. 24-4.4 and 4.5 to ensure compliance with the Federal Safe Act.

During a recent review of its statutes, the DFI discovered that portions of I.C. 24-4.4 and 4.5 need updated to better align Indiana Code with the federal S.A.F.E. Act. The specific mortgage loan originator changes are two-fold: (1) to allow for a registration process for

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March 9, 2023

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companies who engage in third-party loan processing or underwriting, to register with the DFI so they may sponsor mortgage loan originators; and (2) to update the federal saving bank exemption to benefit mortgage companies.

The third portion of SB 452 is the adoption of risk-based net worth standards which include standards in the Prompt Corrective Action framework for Indiana's credit unions. The standards are already applicable to banks, federal credit unions, and NCUA insured state-chartered credit unions through federal regulations. However, privately insured state-chartered credit unions are not required to abide by the regulations because federal statutes are not applicable to their organizations. The regulations are an important step in supporting the safety and soundness of financial institutions and provide both regulators and financial institutions clear standards that delineate actions that must be taken if capital requirements fall below certain thresholds. These regulations help strengthen Indiana's financial institutions benefiting Hoosiers, support and sustain a safe and sound banking environment in Indiana, do not result in undue regulatory burdens, and provide significant value.

The DFI's second bill is SB 458 and includes the proposed adoption of the Money Transmitter Model Law which seeks to decrease regulatory burden on businesses and increase efficiencies for states. The model law aims to replace 50 sets of state-specific money transmitter laws and rules with one single set of nationwide standards and requirements created by state and industry experts. The model law establishes a common regulatory floor for money transmission, including stored value, sale of payment instruments, and transmission of fiat currency.

In addition to the Department's two bills, we are tracking other bills that affect the Department or the entities the Department regulates as they progress through the Legislature this session

2. Director Fite advised the Members of actions taken pursuant to Delegated Authority.
3. Director Fite informed the Members of a few topics:
  - a. The Department's annual All Staff Seminar in Bloomington, Indiana on April 19-21<sup>st</sup> of this year. The first in person seminar since Covid.
  - b. The Approval of the budget bill from 2023 thru 2025 of July.
  - c. Updates to the Strategic Plan with the office move, great new hires and new technology.

### **OTHER BUSINESS:**

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

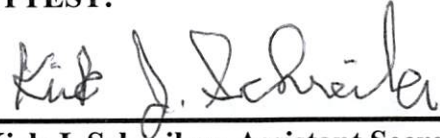
APPROVED:



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Mark A. Schroeder, Vice Chairman

ATTEST:



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Kirk J. Schreiber, Assistant Secretary

**ACTION TAKEN UNDER DELEGATED AUTHORITY  
NOVEMBER 16, 2022**

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

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

Wayside Gardens, LLC – Greenville, Michigan – 2 members (common bond of occupation as defined by IC 28-7-1-10)

Fourtune Hospitality, LLC – Ruskin, Florida – 2 members (common bond of occupation as defined by IC 28-7-1-10)

**APPROVAL IS RECOMMENDED - (AT)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**2. FIRST FARMERS BANK & TRUST, CONVERSE, MIAMI COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at **639 Main Street, Lafayette, Tippecanoe County, Indiana**. The application was received on October 24, 2022. The branch is to be known as the **Lafayette Downtown Branch**. This will be the institution's 35th branch.  
**APPROVAL IS RECOMMENDED - (AT)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**3. CORNERSTONE CAPITAL BANK, SBB, HOUSTON, HARRIS COUNTY, TEXAS**

An application for issuance of a certificate of admission was received from Cornerstone Capital Bank, Houston, Harris County, Texas ("Cornerstone Bank"). Cornerstone Bank filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The bank plans to engage in residential mortgage lending and mortgage servicing under the assumed name "Cornerstone Home Lending". CT Corporation Systems, 334 North Senate Avenue, Indianapolis, Marion County, Indiana has been appointed as resident agent for service of legal process by Cornerstone Bank.  
**ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED - (AT)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

ACTION TAKEN UNDER DELEGATED AUTHORITY  
DECEMBER 13, 2022

1.

PROSPECT BANK, PARIS, EDGAR COUNTY, ILLINOIS

An application to expand the activity of a foreign corporation doing business in the State of Indiana was received from Prospect Bank, Paris, Edgar County, Illinois. Prospect Bank filed the application to expand its activity in accordance with the provisions of IC 28-1-22. The Illinois commercial bank plans to operate one or more full-service branches in Indiana, beginning with a temporary branch at 401 East Ohio Suite, Street D, Terre Haute, Indiana. Nothing else will change from the original certificate of authority for Prospect Bank, formerly known as The Edgar County Bank and Trust, which was issued and effective on May 17, 2007. APPROVAL OF THE EXPANSION OF ACTIVITY IS RECOMMENDED - (AT)

DEPUTY APPROVED CG

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY  
JANUARY 20, 2023**

**1. LAKE CITY BANK, WARSAW, KOSCIUSKO COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at **1220 Waterway Boulevard, Suite A140, Indianapolis, Marion County, Indiana**. The application was received on December 21, 2022. The branch is to be known as the **16 Tech Branch**. This will be the institution's 55th branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED 

DIRECTOR APPROVED 

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

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

Infrastructure Contractors, Inc. – Noblesville, Indiana – 60 members (common bond of occupation as defined by IC 28-7-1-10)

Allison Transmission – Indianapolis, Indiana – 2,800 members (common bond of occupation as defined by IC 28-7-1-10)

**APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED 

DIRECTOR APPROVED 

**3. MEMBERS SOURCE CREDIT UNION, MERRILLVILLE, LAKE COUNTY, INDIANA**

The credit union has applied to the Department for approval to relocate a branch from **1903 West Glen Park Avenue, Griffith, Lake County, Indiana** to **510 Broad Street, Griffith, Lake County, Indiana**. The application was received on January 5, 2023. The branch is to be known as the **Broad Street Branch**. The credit union will continue to have 2 branches after the relocation. **APPROVAL IS RECOMMENDED - (AT)**

DEPUTY APPROVED 

DIRECTOR APPROVED 

**4. ALLIED FIRST BANK, SB, OSWEGO, KENDALL COUNTY, ILLINOIS**

An application for issuance of a certificate of admission was received from Allied First Bank, SB, Oswego, Kendall County, Illinois ("Allied First"). Allied First filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The bank plans to engage in servicing and sub-servicing mortgage loans under the assumed name "Servbank". CT Corporation Systems, 334 North Senate Avenue, Indianapolis, Marion County, Indiana has been appointed as resident agent for service of legal process by Allied First. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED – (KJS)**

DEPUTY APPROVED 

DIRECTOR APPROVED 

ACTION TAKEN UNDER DELEGATED AUTHORITY  
FEBRUARY 8, 2023

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

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

J&L Construction, LLC – Lebanon, Tennessee – 8 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. JACKSON COUNTY BANK, SEYMOUR, JACKSON COUNTY, INDIANA

The bank is requesting an extension of time for the opening of its branch to be located at 2871 South State Road 135, Greenwood, Johnson County, Indiana. The branch application was approved under delegated authority on March 7, 2022 with a projected opening date of November 1, 2022. The projected opening date was delayed due to unanticipated delays with final approvals and permits and construction delays. APPROVAL TO GRANT THE BANK'S REQUEST FOR AN EXTENSION UNTIL JULY 31, 2023 IS RECOMMENDED. - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF



**ACTION TAKEN UNDER DELEGATED AUTHORITY  
FEBRUARY 28, 2023**

1. **FIRST MERCHANTS BANK, MUNCIE, DELAWARE COUNTY, INDIANA**

The bank has applied to the Department for approval to relocate a branch office from **102 Front Street, Monroe, Monroe County, Michigan** to **10 Washington Street, Monroe, Monroe County, Michigan**. The application was received on February 10, 2023. The branch is to be known as the **Monroe Downtown Branch**. The bank will continue to have 126 branches after the relocation. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. **GERMAN AMERICAN BANK, JASPER, DUBOIS COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at **4403 Charlestown Road, New Albany, Floyd County, Indiana**. The application was received on February 21, 2023. The branch is to be known as the **New Albany Branch**. This will be the institution's 74th branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

3. **SEATTLE BANK, SEATTLE, KING COUNTY, WASHINGTON**

An application for issuance of a certificate of admission was received from Seattle Bank, Seattle, King County, Washington. Seattle Bank filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The bank plans to engage in electronic banking services specifically deposits and lending. Northwest Registered Agent, LLC, 5534 Saint Joe Road, Fort Wayne, Allen County, Indiana has been appointed as resident agent for service of legal process by Seattle Bank. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

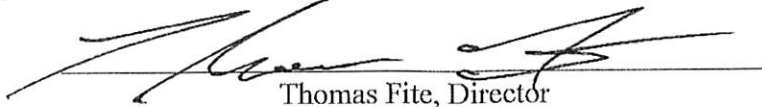
**DELEGATED AUTHORITY**  
**October 14, 2022**

**MORTGAGE LENDING LICENSE APPLICATION**

**ZIPPY LOANS, 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 Dallas, Texas. The applicant is licensed in Alabama, Georgia, Michigan, and Texas.

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

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



Thomas Fite, Director

**DELEGATED AUTHORITY**  
**October 14, 2022**

**MONEY TRANSMITTER LICENSE APPLICATION**

**Fortress Trust 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 Las Vegas, Nevada. The applicant is currently licensed in thirteen states and the District of Columbia. The applicant is seeking a license in Indiana to allow consumers to obtain a user account to send fiat currency payments to consumers that have also have an user account with the applicant.

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

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



Thomas Fite, Director

62161

**DELEGATED AUTHORITY**

**November 1, 2022**

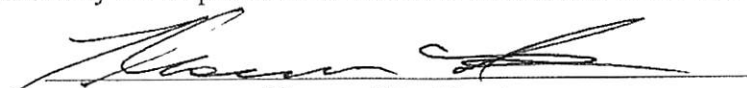
**MONEY TRANSMITTER LICENSE APPLICATION**

**Mezu (NA), Inc.** applied via the Nationwide Multi-State Licensing System for a Money Transmitter License. The applicant has not been previously licensed by the Department. The applicant is based in Denver, Colorado. The applicant is currently licensed in forty-one states.

The applicant will offer an embedded finance (banking-as-a-service) platform to businesses so that those businesses may extend financial services to consumers. The applicant will contract with consumers to offer consumer-to-consumer fiat money transmission as one of the services offered through the platform.

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. The applicant is recommended for approval. (SHC)

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



Thomas Fite, Director

6/2/22

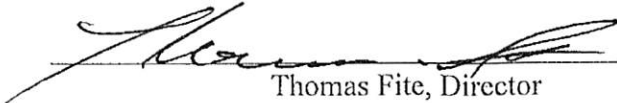
**DELEGATED AUTHORITY**  
**November 1, 2022**

**MONEY TRANSMITTER LICENSE APPLICATION**

**Paysend US 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 Fort Worth, Texas. The applicant is currently licensed in thirty-nine states, the District of Columbia, and Puerto Rico. The applicant is seeking a license in Indiana to begin offering consumers the ability to make payments to other Paysend users.

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

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

  
Thomas Fite, Director

62160

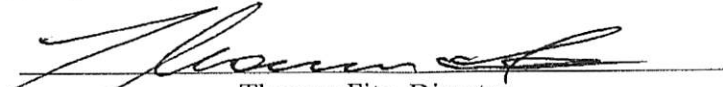
**DELEGATED AUTHORITY**  
**November 1, 2022**

**MORTGAGE LENDING LICENSE APPLICATION**

**Loan Pronto, Inc.** 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 Charlotte, North Carolina. The applicant is licensed in twenty states.

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

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

  
Thomas Fite, Director

62163

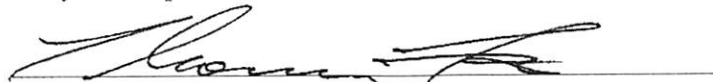
**DELEGATED AUTHORITY**  
**November 1, 2022**

**MORTGAGE LENDING LICENSE APPLICATION**

**Bison Ventures 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 Scottsdale, Arizona. The applicant is currently licensed in six states.

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

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



Thomas Fite, Director

62323

**DELEGATED AUTHORITY**

**November 16, 2022**

**CONSUMER LOAN LICENSE APPLICATION**

**Skopos Financial, LLC**, applied via the Nationwide Mortgage Licensing System for a Consumer Loan License. The applicant is based in Irving, Texas. The applicant is currently licensed to engage in consumer loan and/or sales finance activities in nine states.

The applicant will be originating secured and unsecured consumer loans. Secured consumer loans will be collateralized by titled motor vehicles.

The applicant has not been previously licensed by the Department; however, the applicant did obtain a non-lender registration with the Department on June 15, 2021. No examinations have been conducted to date in connection with the registration. The applicant is currently in good standing with the Department.

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

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



Thomas Fite, Director



62374

**DELEGATED AUTHORITY**  
**November 16, 2022**


**CONSUMER LOAN LICENSE APPLICATION**

**Viva Finance Inc.** applied via the Nationwide Mortgage Licensing System for a Consumer Loan License. The applicant is based in Atlanta, Georgia. The applicant is currently licensed to engage in consumer loan and/or debt collecting activities in fourteen states. The applicant has not been previously licensed by the Department.

The applicant will be originating unsecured consumer loans. The applicant will partner with employers to offer consumer loans to their employees as an employee benefit. It is the applicant's goal to provide access to affordable credit to individuals with unexpected financing needs that may not otherwise have access to affordable personal loans.

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

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



Thomas Fite, Director

11060

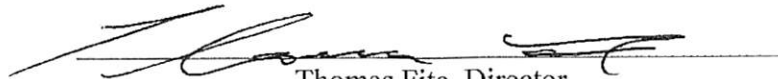
**DELEGATED AUTHORITY**  
**November 30, 2022**

**CONSUMER LOAN LICENSE APPLICATION**

**Guaranteed Rate, Inc. d/b/a rate.com** applied via the Nationwide Mortgage Licensing System for a new Consumer Loan License. The applicant is based in Chicago, Illinois. The applicant has been licensed with Department as a mortgage lender since January 23, 2009. The applicant will be offering to fixed-rate unsecured closed-end personal loans to consumers mainly for debt consolidation or home improvements.

The applicant currently operates in all 50 states, the District of Columbia, and Puerto Rico. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (SHC)

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



Thomas Fite, Director

11

b2415

**DELEGATED AUTHORITY**  
**November 18, 2022**

**MONEY TRANSMITTER LICENSE APPLICATION**

**RAM Payment, LLC** applied via the Nationwide Multi-State Licensing System for a Money Transmitter License. The applicant has not been previously licensed by the Department. The applicant is based in Knoxville, Tennessee, and is currently licensed in thirty-eight states, Puerto Rico, and the District of Columbia.

The applicant provides account management services in connection with debt resolution agreements. The services include transmitting consumer payments to creditors. The applicant enters into agreements with both debt relief companies and consumers in order to provide the services. It has been determined by Consumer Credit staff that the services fall under Indiana Code 28-8-4 as money transmission provided for personal, family, or household purposes.

Additionally, the applicant will contract with consumers to provide bill payment services for personal, family, or household purposes. It has been determined by Consumer Credit staff that this activity is considered money transmission under Indiana Code 28-8-4.

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

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



Thomas Fite, Director

62358

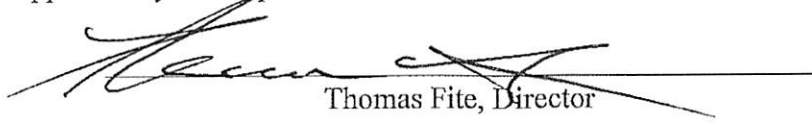
**DELEGATED AUTHORITY**  
**November 14, 2022**

**MORTGAGE LENDING LICENSE APPLICATION**

**NSM Services Private Limited** applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not been previously licensed with the Department but is owned by Nationstar Mortgage LLC. Nationstar Mortgage LLC holds a mortgage lending license (10864). The applicant is based in Manapakkam, Chennai, India. The applicant does have a US location in Santa Ana, California.

The applicant is licensed in twenty-seven states, the District of Columbia, Guam, and the Virgin Islands. The applicant will be engaged in third party mortgage loan processing and underwriting. The staff's review finds that the financial responsibility, character and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and IC 24-4.5 and as stipulated in IC 24-4.4-2-402(2) and IC 24-4.5-3-503(2). Applicant is recommended for approval. (SHC)

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

  
Thomas Fite, Director

62506

**DELEGATED AUTHORITY**  
**November 30, 2022**

**MORTGAGE LENDING LICENSE APPLICATION**

**TRIPLE A MORTGAGE 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 Las Vegas, Nevada. The applicant is licensed in twenty-four states.

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

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



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Thomas Fite, Director

62593

**DELEGATED AUTHORITY**  
**December 14, 2022**

**MONEY TRANSMITTER LICENSE APPLICATION**

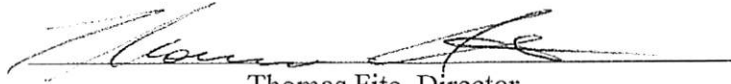
**MoonPay USA LLC** applied via the Nationwide Multi-State Licensing System for a Money Transmitter License. The applicant has not been previously licensed by the Department. The applicant is based in Miami, Florida. The applicant is currently licensed in thirty-three states, Puerto Rico, and the District of Columbia.

The applicant will offer services that assist consumers with the purchase and sale of cryptocurrency and non-fungible tokens. Additionally, the applicant will offer wallets to consumers that will hold fiat currency and cryptocurrency. Consumers will have the ability to engage in consumer-to-consumer fiat money transmission in connection with the wallet.

Since the Money Transmitter license is issued only for consumer purpose fiat money transmissions, the applicant has agreed to place a statement on its website to alert consumers that the license does not cover virtual currency transmissions.

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

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



Thomas Fite, Director

62725

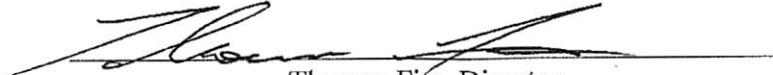
**DELEGATED AUTHORITY**  
**January 17, 2023**

**MORTGAGE LENDING LICENSE APPLICATION**

**OnY Glo, Inc. (d/b/a Capitalend Home Loans; LoanLock; LoanLock Prime; and OGI Mortgage Bankers)** 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 Santa Ana, California. The applicant is licensed in thirty-seven 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. (MDB)

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



Thomas Fite, Director

62724

**DELEGATED AUTHORITY**  
**January 17, 2023**

**MORTGAGE LENDING LICENSE APPLICATION**

**Premier Mortgage Resources, L.L.C. d/b/a Premier Mortgage Resources** applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant was previously licensed with the Department from June 6, 2019, until April 15, 2021. The applicant decided to surrender the license in 2021 due to a lack of loans in Indiana.

The applicant is seeking a license now because the applicant hired several employees that wish to do mortgage lending in Indiana. The applicant is based in Meridian, Idaho. 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. (MDB)

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

  
Thomas Fite, Director



b2726

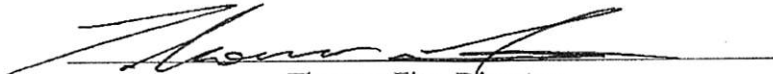
**DELEGATED AUTHORITY**  
**January 17, 2023**

**MORTGAGE LENDING LICENSE APPLICATION**

**Tiger Loans, Inc.** 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 Irvine, California. The applicant is licensed in ten 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. (MDB)

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



Thomas Fite, Director

62720

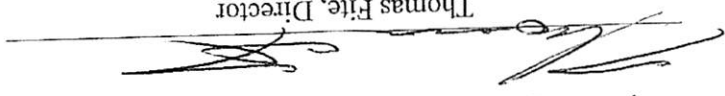
DELEGATED AUTHORITY  
January 20, 2023  
CONSUMER LOAN LICENSE APPLICATION

CFS of Indianapolis South, L.L.C. applied via the Nationwide Mortgage Licensing System for a Consumer Loan License. The applicant is based in Indianapolis, Indiana. The applicant is not licensed in any other states. The applicant has not been previously licensed by the Department; however, the applicant has three affiliates that are currently licensed by the Department. All three affiliates are currently in good standing with the Department.

The applicant will be originating consumer loans. The loans may be unsecured, or they may be secured by household goods and/or titled collateral. The applicant will retain and service all loans.

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

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



Thomas Fite, Director

62833

**DELEGATED AUTHORITY**  
**January 26, 2023**

**CONSUMER LOAN LICENSE APPLICATION**

**RGLS Lending, Inc.** applied via the Nationwide Mortgage Licensing System for a new Consumer Loan License. The applicant is based in Austin, Texas. The applicant has not been previously licensed with the Department. The applicant will be offering to fixed-rate unsecured closed-end vehicle loans.

The applicant currently operates in 18 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. (MDB)

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



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Thomas Fite, Director

62831

**DELEGATED AUTHORITY**  
**January 30, 2023**

**MORTGAGE LENDING LICENSE APPLICATION**

**National Mortgage Home Loans 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 Troy, Michigan. The applicant is currently licensed in fifteen states.

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

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



Thomas Fite, Director

62832

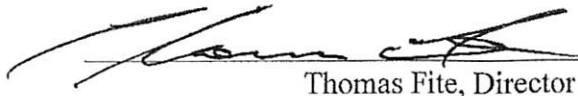
**DELEGATED AUTHORITY**  
**January 30, 2023**

**MORTGAGE LENDING LICENSE APPLICATION**

**Orbis Funding, 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 Louisville, Kentucky. The applicant is currently licensed in two states.

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

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



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Thomas Fite, Director

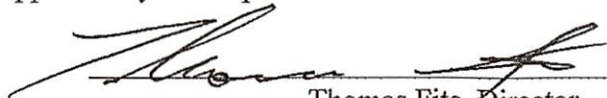
**DELEGATED AUTHORITY**  
**February 8, 2023**

**MORTGAGE LENDING LICENSE APPLICATION**

**Fidelity Mortgage, Inc** applied via the Nationwide Mortgage Licensing System for a Mortgage Lending License. The applicant has not been previously licensed by the Department. The applicant is based in Palm Beach Gardens, Florida. The applicant is currently licensed in nine states.

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

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

  
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Thomas Fite, Director

**DELEGATED AUTHORITY**

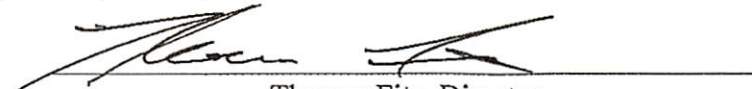
**February 9, 2023**

**MONEY TRANSMITTER LICENSE APPLICATION**

**Inmar Services, 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 Winston-Salem, North Carolina. The applicant is currently licensed in thirty-two states and the District of Columbia. The applicant is seeking a license in Indiana to begin offering a wallet called Brand Cash Account. The consumer can load fiat currency into the Brand Cash Account and use the account to buy certain kinds of products from any retailer that sells the products.

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. (MBD)

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



Thomas Fite, Director

**DELEGATED AUTHORITY**

**February 9, 2023**

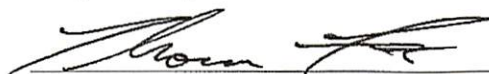
**MORTGAGE LENDING LICENSE CHANGE IN CONTROL APPLICATION**

**On Q Financial, Inc. (IN Lic. 16384, NMLS 5645)** has applied for a change in control in direct ownership for its Mortgage Lending license as required by IC 24-4.4-2-406(2) and IC 24-4.5-3-515(2). On August 5, 2022, the licensee filed an Advance Change Filing (ACN) in the Nationwide Multi-State Licensing System (NMLS) for a change in control. On May 9, 2022, Mr. John Bergman, 100% owner of the licensee, entered into an agreement with Mr. Raymond Bergman Lamb to sell 20% of the ownership in the licensee to Ikaika Trust. Mr. Raymond Bergman Lamb is the trustee of Ikaika Trust and currently a consultant used by the licensee.

When the transaction occurs, Mr. John Bergman plans to transfer 79% of his ownership in the licensee to On Q Holdings, Inc. Mr. John Bergman is the 100% direct owner of On Q Holdings, Inc. Mr. John Bergman will also retain 1% ownership in the licensee directly.

The ownership changes will occur on February 13, 2023. The staff's review finds that the financial responsibility, character, and fitness of the licensee, its officers, and its directors are such as to warrant belief that the interests of the owners and creditors of the licensee and the interests of the public generally will not be jeopardized by the proposed change as stipulated in IC 24-4.4-2-406(4) and IC 24-4.5-3-515(4). The change of control of the licensee is recommended for approval. (MBD)

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



Thomas Fite, Director



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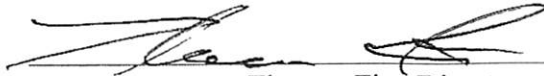
**DELEGATED AUTHORITY**  
**February 15, 2023**

**MORTGAGE LENDING LICENSE APPLICATION**

**SMARTFI HOME LOANS, LLC** applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not previously been licensed with the Department. The applicant is based in San Diego, California. The applicant is licensed in thirty-nine states and the District of Columbia.

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

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

  
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Thomas Fite, Director

62994

**DELEGATED AUTHORITY**  
February 15, 2023

**MORTGAGE LENDING LICENSE APPLICATION**

**South River Mortgage, LLC** applied via the Nationwide Mortgage Licensing System for a new Mortgage Lending license. The applicant has not previously been licensed with the Department. The applicant has been licensed since May 6, 2021, as a loan broker with the Indiana Secretary of State. The applicant plans to surrender the loan broker license once it obtains a mortgage lending license with the Department.

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

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

  
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Thomas Fite, Director

**Delegated Authority**  
**Week of December 26, 2022 through December 30, 2022**

**Mortgage Loan Originator Applications**

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following fourteen 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
1483067	Ajrouche	Lama	Ali		12/28/2022
195081	Alcorn	William	Warren		12/28/2022
296850	Arigullin	Patricia			12/28/2022
117032	Briggs	Rosa	Fawn		12/28/2022
2388497	Esterle	Aaron	David		12/28/2022
1943805	Gallagher	Joseph	Aaron		12/28/2022
355150	Galutera	Jennifer	Chang		12/28/2022
444993	Jurkovic	Michael	Francis	Jr	12/28/2022
1705573	Michael	Lauren	Clare		12/28/2022
668045	Moraine	Richard	Scott		12/28/2022
964149	Shah	Kruti	K		12/28/2022
2422668	Spalding	William	Clark		12/28/2022
2159129	Wiedmer	Dan			12/28/2022
1717034	Wirth	Carol	Dianne		12/28/2022

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



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Tabitha Butts, Senior Licensing Analyst

**Delegated Authority**  
**Week of November 7, 2022 through November 11, 2022**

**Mortgage Loan Originator Applications**

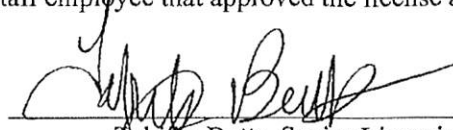
Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following eighty-nine mortgage loan originator applications met the criminal background check, testing, education, credit report, employment status, 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.

<b>NMLS #</b>	<b>Last Name</b>	<b>First Name</b>	<b>Middle Name</b>	<b>Suffix</b>	<b>Date Approved</b>
2076359	Alvarez	Cecilio	Antonio		11/7/2022
1015377	Austin	Marissa			11/7/2022
2423491	Bahnam	Yousif	George		11/7/2022
2423520	Branch	Dominic	Che		11/7/2022
1965707	Brown	Kegan	Brown		11/7/2022
394013	Brown	Ryan	William		11/7/2022
2343480	Brunson	Hope	Renea		11/7/2022
2400478	Elmasri	Mohamad	Kalil		11/7/2022
2420994	Fletcher	Madeline	Elizabeth		11/7/2022
2307398	Foxedwards	Kandace	Sheree		11/7/2022
1685550	Gambit	Todd	William		11/7/2022
1744791	Garcia	Anthony	Paul		11/7/2022
2056857	Gonzalez	Luis	Cesar		11/7/2022
455630	Hadley	Michael	John		11/7/2022
1992573	Hammond	Jane	Allaire		11/7/2022
336394	Hess	Matthew	Justin		11/7/2022
2217478	Huss	Gabriel	Earvin		11/7/2022
1698769	Jacobson	Cory	Alan		11/7/2022
2090224	Kinaia	Miranda	Naziha		11/7/2022
2368969	Ladd	Zoe	Lee Diane		11/7/2022
2378711	Lee	Russhlawn	Adele		11/7/2022
2416575	Mehling	Donald	Patrick		11/7/2022
2115937	Miller	Preston	Matthew		11/7/2022
1523149	Milstead	Erin	Emma		11/7/2022
2414464	Napier	Tangy	Petrice		11/7/2022
1092200	Owen	Kelly			11/7/2022
2373536	Payment	Hunter	Jeffery		11/7/2022
2369420	Roberson	Bowen	Alexander		11/7/2022
2420350	Savage	Brandon	Lee		11/7/2022
2423679	Schnur	Jason	Robert		11/7/2022
1448916	Scott	John	David		11/7/2022
1676241	Shafon	Nichole	Marie		11/7/2022

2373385	Simpson-Walls	Dejanai	Shari		11/7/2022
2365616	Sires	Mickey	Lynn	III	11/7/2022
890696	Sobo	Babajide	Oluyemi		11/7/2022
2422479	Sulejmani	Jona			11/7/2022
2369783	Terrell	Kelsee	Ann		11/7/2022
325456	Tubbs	Derek	Scott		11/7/2022
2365772	Younger	Samuel	Dalton		11/7/2022
1903953	Allen	Theresa	Marie		11/9/2022
242566	Anderson	Richard	Matthew		11/9/2022
2405708	Andrews	Sabrina	Marie		11/9/2022
1875632	Baldwin	Adam	Scott		11/9/2022
2407730	Brown	Jennifer	Marie		11/9/2022
945783	Bryce	Eric	Alan		11/9/2022
2373393	Chico	Krista	Rae		11/9/2022
734122	Collier	Kennethia	Andrews		11/9/2022
2413329	Collins	Christina	Marie		11/9/2022
2301688	Crabtree	Reece	Caleb		11/9/2022
2157135	Dillon	Christopher	Robert		11/9/2022
1621244	Featherstone	Susan	K		11/9/2022
839125	Franch	Thomas	Bruno		11/9/2022
384030	Gibbs	Dana	Frederick		11/9/2022
196395	Hardy	John	Christopher		11/9/2022
2408095	King	Eugene	Dikibo		11/9/2022
2187627	Martakis	Erik	Michael		11/9/2022
2419997	McEntire	Misty	Kay		11/9/2022
1944559	McManus	Kathleen	Patricia		11/9/2022
303911	Meronk	Jeannie	L		11/9/2022
2371218	Miller	Jared	Brendan		11/9/2022
2364158	Minkow	Adam	David		11/9/2022
1996964	Mordy-Carver	Justin	Arron		11/9/2022
921479	Podwalny	Tamara	Anne		11/9/2022
2129703	Presley	Elizabeth	Marie		11/9/2022
4836	Reese	Richard	George	Jr	11/9/2022
2414403	Rogers	Jabril	Hassan		11/9/2022
1812835	Smith	Catherine	Ann		11/9/2022
403773	Soppe	Wilfred	Edward	III	11/9/2022
209681	Yaeger	Joseph	Patrick		11/9/2022
728717	Yardley	Colin	Joseph		11/9/2022
1494221	Aguirre	Leonel			11/10/2022
2304296	McDavid	Keith	Alexander		11/10/2022
2428219	Zukic	Almir			11/10/2022
2423926	Cadena	Zachary	William		11/11/2022
2411412	Feiler	Aj	Michael		11/11/2022

368259	Garvens	Jay	Alan	11/11/2022
2409198	Gates	Melody	Ryan	11/11/2022
1643061	Jahnz	Thomas		11/11/2022
2398100	Jarrett	Cole	Allen	11/11/2022
1559901	Lower	Sabrina		11/11/2022
2373284	McGrath	Jack	Thomas	11/11/2022
71162	Smith	Kenneth	Gerard	11/11/2022
1280089	Tharp	Charles	Andrew	11/11/2022
2095590	Tran	Ketson		11/11/2022
2415305	Verfurth	Brandon	Michael	11/11/2022
2054736	Wanoreck	Amanda	Jo	11/11/2022
1062378	Weddle	Mark	A.	11/11/2022
1452347	Wilkins	Siera	Nicole	11/11/2022
2069828	Wolff	Jonathan	Richard	11/11/2022

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

  
 Sabrina Butts, Senior Licensing Analyst

**Delegated Authority**  
**Week of November 14, 2022 through November 18, 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 forty-seven 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
1599098	Kiser	Michael	Reily		11/14/2022
2081542	Shanahan	Ryan	Patrick		11/14/2022
2183767	Adams	Kristin	L		11/15/2022
1989021	Albohn	Michele	L		11/15/2022
2127779	Atwood	Jadelyn			11/15/2022
1423379	Fuentes	Adam	Lionel		11/15/2022
2110885	Garhan	Shaun	Michael		11/15/2022
2387405	Guenther	Hannah	Elizabeth		11/15/2022
2373519	Johnson	Emma	Marie		11/15/2022
389944	Kerins	Alex	David		11/15/2022
185541	Lam	Soledad	Narcisia		11/15/2022
1130644	Lopez-Medina	Margaret	Elizabeth		11/15/2022
2289341	May	Erica	Christine		11/15/2022
1783122	Newlon	Nicholas	Jay		11/15/2022
457837	Reyes LeFore	Elizabeth			11/15/2022
1111842	Rocco	Rosa	L		11/15/2022
649408	Senecal	Aaron	Matthew		11/15/2022
144276	Virga	Robert	Russell		11/15/2022
653821	Adams	Stefanie	C		11/16/2022
1393751	Leemon	Kyle	Joseph		11/16/2022
800503	Lein	Maureen	Elizabeth		11/16/2022
2009770	Mora-Martinez	Gerardo			11/16/2022
132179	Nixon	Khari	Sun		11/16/2022
2372862	Arambula	Jacqueline	M		11/17/2022
2398900	Bastian	Sara	Nicole		11/17/2022
1603466	Campana	Nicole	Frances		11/17/2022
1688021	Chase	Tony	Dwight Darnell		11/17/2022
305332	Emrick	Todd	Eric		11/17/2022
198367	Getz	Gregory	Steven		11/17/2022
1944954	Gonzalez Mariscal	Adrian	Ivan		11/17/2022
2337468	Hild	Antonio	Robert		11/17/2022
138819	Huddleson	Margaret	A.		11/17/2022

1588188	Hughes	David	Bryant Lee	Jr.	11/17/2022
224677	Iles	Mark	T		11/17/2022
1772543	Jones	Joshua	Alan		11/17/2022
1844353	Lowe	Kameron	Michael		11/17/2022
2409894	Lynch	Edmund	Elliott	III	11/17/2022
1828266	Mitchell	Lauren	M		11/17/2022
2239848	Nemanich	Mark	Alan		11/17/2022
496306	Opfer	Dean	William		11/17/2022
198120	Pescatrice	Marc	Allen		11/17/2022
288730	Puccia-Torres	Gemma			11/17/2022
602278	Shelton	Erika	Nicole		11/17/2022
922572	Siebert	Ryan	William		11/17/2022
1888990	Silva	Juan	Robert		11/17/2022
1648745	Stiff	Martin	G		11/17/2022
2424141	Taylor	Stephen	Lee		11/17/2022

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.




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Tabitha Butts, Senior Licensing Analyst



**Delegated Authority**  
**Week of November 21, 2022 through November 25, 2022**

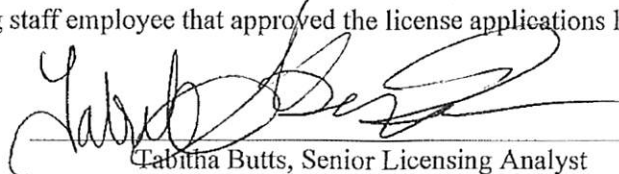
**Mortgage Loan Originator Applications**

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 forty-two 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.

<b>NMLS #</b>	<b>Last Name</b>	<b>First Name</b>	<b>Middle Name</b>	<b>Suffix</b>	<b>Date Approved</b>
2419040	Drmac-Hermann	Stana	Patricia		11/21/2022
2429222	Aguilar	Isaiah	Noel		11/22/2022
2418349	Asaka	Astere	Lei		11/22/2022
2421109	Barnett	Nicholas	Michael		11/22/2022
2429187	Baskin	Charles			11/22/2022
1586496	Brewer	Adam	Edward		11/22/2022
2429567	Brunnett	Terri	Ann		11/22/2022
2429514	Burmester	Tyson	Patrick		11/22/2022
2363929	Burnside	Braden	Grey		11/22/2022
1431347	Carr	Christopher	Jameson		11/22/2022
227179	Chernisky	Becky	Lynn		11/22/2022
1847662	Cook	Alexander	Ryan		11/22/2022
2429140	Erdem	Jayden	Anthony		11/22/2022
2429233	Fisher	Julia	Elizabeth		11/22/2022
1945862	Foley	Patrick			11/22/2022
179208	Fox	Jason	Alan		11/22/2022
1945044	Graey	Cassandra	Dragonrose		11/22/2022
1463211	Horton	Taylor	Jason		11/22/2022
2426379	Janero	Dominic	Edward		11/22/2022
2426647	Janero	Nicholas	Henry		11/22/2022
2325703	Janisch	Alexander	Bryce		11/22/2022
2411068	Loomis	Brandon	Charles		11/22/2022
228373	Phillips	Brian	William		11/22/2022
2426345	Raup	Gregory	Michael		11/22/2022
1965716	Reisch	Julian	Maxwell		11/22/2022
2344386	Riekens	Christopher	Lynn		11/22/2022
2426199	Riley Lersch	Ched	Ian		11/22/2022
2378957	Salmons	John	Bueford	II	11/22/2022
2429250	Sarapa	Corbin	Davis		11/22/2022
2429069	Schauer	Michael	Charles		11/22/2022
2078986	Sowell	Chantel			11/22/2022
2430511	Spratt	Colin	Shaun		11/22/2022

2300532	Stein	Rachel	Ariel	11/22/2022
2429518	Taylor	Justin	Paul	11/22/2022
1287209	Timpson	Joseph	Darger	11/22/2022
1187004	Volker	Christian	Theodore	11/22/2022
2420006	Wise	Eric	David	11/22/2022
2251098	Wood	Gretchen	Lainie	11/22/2022
2369967	Falkowski	Jason	Ferrell	11/23/2022
115718	Hoy	Aaron	Gregory	11/23/2022
2419115	Keerns	Madelyn	Rose	11/23/2022
99465	Wight	Aaron	Frank	11/23/2022

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



Tabitha Butts, Senior Licensing Analyst

**Delegated Authority**  
**Week of November 28, 2022 through December 2, 2022**

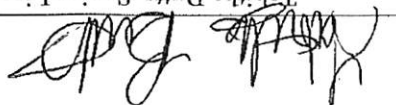
**Mortgage Loan Originator Applications**

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following sixty-nine 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.

<b>NMLS #</b>	<b>Last Name</b>	<b>First Name</b>	<b>Middle Name</b>	<b>Suffix</b>	<b>Date Approved</b>
563398	Babb	Harold	Dean		11/28/2022
2291911	Bares	Dorca	Lorena		11/28/2022
2023361	Coleman	Jordan	Dallas		11/28/2022
2429234	Gardner	Matthew	Douglas		11/28/2022
2414450	Ghilardi	Derek	John		11/28/2022
2305761	Guadarrama	Vincent			11/28/2022
2426351	Heithaus	Sarah	Elizabeth		11/28/2022
1708939	Jamil	Travis	Oraha		11/28/2022
2429089	Johnson	Chase	Christopher		11/28/2022
2429565	Johnson	Jared	Scott		11/28/2022
1560455	Kratochvilova	Christina			11/28/2022
1806548	Li	Dong			11/28/2022
1711359	Lightfoot	Timothy	Reid		11/28/2022
1771550	Lin	Xing			11/28/2022
313097	Martinez	Daniel	James		11/28/2022
2429214	Montiel	Isaac	Noel		11/28/2022
2413703	Moreno	Ada			11/28/2022
2429243	Navarro	Jamie	Edward		11/28/2022
2406852	Oberman	Timothy	William		11/28/2022
2429099	Peacock	Robert	Wesley		11/28/2022
2429130	Pineiro-Moya	Marina	Socorro		11/28/2022
2429560	Powers	Matthew	Edward		11/28/2022
2429493	Robles	Angel	Alfonso		11/28/2022
2429270	Ross	Garyon	Trey		11/28/2022
2429104	Silveira	Janessa	Ymanya		11/28/2022
2429580	Sweidan	Fares			11/28/2022
2052858	Toma	Yousif	Thamer		11/28/2022
2429240	Vallejo Carvajal	Maria	Alejandra		11/28/2022
2040387	Vargas	Maria	Georgiana		11/28/2022
2429576	White	Garrett	Charles		11/28/2022
1002984	Blaze	Philip	Anthony		11/29/2022
2041124	Helland	Nicholas	Ryan		11/29/2022

2398352	Sanchez	Carlos	Alberto	Jr	11/29/2022
2414745	Adame	Jaziel			11/30/2022
2429066	Capuano	Vincent	Louis	II	11/30/2022
2428932	Culhane	Robert	Edward		11/30/2022
2428988	Durkalec	Tremaine	Javon		11/30/2022
192958	Goldman	Gary	Steven		11/30/2022
2424682	Halverson	Matthew	Brian		11/30/2022
1660957	Henderson	Dorian	Marshall		11/30/2022
2429037	Holt	Kiara	Mariesha		11/30/2022
2429577	Joe-Leon	Isaiah	Demarrcus		11/30/2022
2429195	Jurado	Ricardo	Jose	II	11/30/2022
2428805	Leidy	Danielle	Marie		11/30/2022
2364510	Maciel Sardinha	Felipe			11/30/2022
343384	McCall	Patricia	Marie		11/30/2022
1432794	Melear	Christopher	Vanarsdale		11/30/2022
230464	Mendez	Carlos	E		11/30/2022
2429062	Parker	Pamela	Jane		11/30/2022
2429295	Radlick	Timothy	Brian		11/30/2022
626478	Rice	Sarah			11/30/2022
1556279	Richardson	Robert	Edward		11/30/2022
1624007	Sabadosa	Bryn	Austin		11/30/2022
2429500	Sherman	Kyus	Jacob		11/30/2022
1313393	Tyre	Christopher	Carroll		11/30/2022
2429141	Vallecillo	Abraham			11/30/2022
38343	Dittmer	Janet	Ann		12/1/2022
2432617	Dobson	Caleb	Brian		12/1/2022
2411083	Foster	James	L		12/1/2022
1564972	Gerut	Joseph	Diego		12/1/2022
2432616	Larrea	Gabriella	Nicole		12/1/2022
1464205	LeMay	Adrienne	Michelle		12/1/2022
2424133	Lemon	Aaron	Jin		12/1/2022
2428654	Lovelace	Shelby	Elizabeth		12/1/2022
1404469	Meeks	Angela	D		12/1/2022
2267691	Rivas	D'Jon	David		12/1/2022
2239837	Saliba	Shane	Sam		12/1/2022
2406695	West	Christopher	Dakota		12/1/2022
2413815	Wright	Alexander	Christian		12/1/2022

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

**Delegated Authority**  
**Week of December 5, 2022 through December 9, 2022**

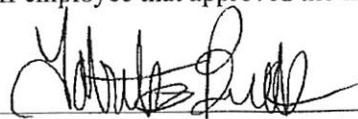
**Mortgage Loan Originator Applications**

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following fifty-nine 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.

<b>NMLS #</b>	<b>Last Name</b>	<b>First Name</b>	<b>Middle Name</b>	<b>Suffix</b>	<b>Date Approved</b>
1472240	Aboo	Jacob	T		12/6/2022
2108789	Ayala	Isaiah	Maurice		12/6/2022
459872	Baker	Brad			12/6/2022
2422458	Beauregard	Kyle	Joseph		12/6/2022
2429265	Brazwell	Damon	Logan		12/6/2022
2373229	Castilla	Trevor	Hale		12/6/2022
2429354	Cheek	Brittney	Lenora		12/6/2022
559650	Covalle	Christopher	Adam		12/6/2022
272652	Davis	Kimberly	Jo		12/6/2022
420511	DiBono	Matteo	V		12/6/2022
1273300	Fiegel	Ty	Joseph		12/6/2022
2429144	Hadous	Michael	Jeffrey		12/6/2022
2429113	Head	Kenneth	Shimalah		12/6/2022
1494202	Herrod	Dilza	Herenis		12/6/2022
2023484	Kidd	Killian	Ray		12/6/2022
2422486	Kucway	Allen	DShaun	Jr	12/6/2022
1897338	Labiak	Zachary	Thomas		12/6/2022
1813310	Mainz	Emily	Dawn		12/6/2022
1219111	McCarty	Mesha	G		12/6/2022
2429110	McCoy	Meshell	Latrice		12/6/2022
2429210	Mendoza	Wendy	Jennifer		12/6/2022
1910090	Ojeda	Amanda	Noel		12/6/2022
2428912	OWENS	David	Wayne		12/6/2022
2414078	Peterson	Kaylee	May		12/6/2022
1308461	Rayburn	Matthew	Lee		12/6/2022
2429289	Snyder	Corban	Lee		12/6/2022
2423408	Squires	Todd	William		12/6/2022
2429540	Stapleton	Adrian	Lynn		12/6/2022
1723668	Trevino	Rene	Gerardo		12/6/2022
1378090	Wozniak	Angeline			12/6/2022
2365862	Perkinson	Leslie		III	12/7/2022
268341	McMahon	Audra	Rose		12/8/2022

2269635	Santos	Mariela		12/8/2022
2417792	Swan	Aleksandra		12/8/2022
230937	Bianco	Jason	Michael	12/9/2022
280457	Burton	Ronald	F.	12/9/2022
285790	Davis	Bernard		12/9/2022
2418301	Delgado Ordaz	Selena		12/9/2022
858787	Fry	Michelle	Renee	12/9/2022
2414461	Gjoka	Nikoll		12/9/2022
204443	Haddad	Ron		12/9/2022
1523801	Homberg	Nicholas	Ritschard	12/9/2022
440909	Ibarra	Israel		12/9/2022
2036588	Johns	Blake	Morgan	12/9/2022
2374112	Maki	Abbas	Hussein	12/9/2022
1902568	Mclean	Zachary	Jake	12/9/2022
2429293	Moore	Tavian	Jamal- Shan	12/9/2022
2429285	Nahas	Michel	Bachar	12/9/2022
1975000	Pancheri	Alex	Christopher	12/9/2022
2043477	Pham	Hong Ngoc		12/9/2022
2432319	Ramos	Christopher	Ryan	12/9/2022
2301866	Schafer	Amy	M	12/9/2022
552515	Simons	Ami Denice		12/9/2022
543268	Sisto	Nicolas	P	12/9/2022
2414921	Steele	Conor	Isaiah	12/9/2022
2429186	Sulaka	Tersay	Hormoz	12/9/2022
2409403	Timpson	Hyrum	Claude	12/9/2022
2429048	Tzavellas	Nicholas	Dimitrios	12/9/2022
2429549	Yeberahu	Tawodros		12/9/2022

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



Tabitha Butts, Senior Licensing Analyst

**Delegated Authority**  
**Week of December 12, 2022 through December 16, 2022**

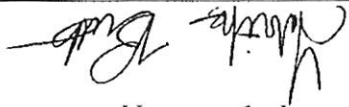
**Mortgage Loan Originator Applications**

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 twenty-six 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.

<b>NMLS #</b>	<b>Last Name</b>	<b>First Name</b>	<b>Middle Name</b>	<b>Suffix</b>	<b>Date Approved</b>
2395284	Encarnacion	Alicia	Denienne		12/12/2022
972540	Barnes	Jonathon	Frederick		12/13/2022
32211	Bolton	David	Vincent		12/15/2022
1012518	Brodman	Matthew	Gerald		12/15/2022
2159016	Chan	James			12/15/2022
2010671	Danou	Austin	Jack		12/15/2022
2392064	Fasold	Hunter	Trace		12/15/2022
859243	Finley	Christopher	John		12/15/2022
233022	Ford	Christine	Ann		12/15/2022
1435075	Franquemont	Christopher	Lee		12/15/2022
271736	Glidewell	William	Franklin		12/15/2022
2437272	Lunsford	David	Todd		12/15/2022
1236304	Madireddy	Ram			12/15/2022
13938	McLaughlin	Jason	Charles		12/15/2022
220640	Moore	Anthony	P		12/15/2022
2379856	Muleta	Zacharias	Yohannes		12/15/2022
2429523	Patricy	Olivia	Renee		12/15/2022
2100157	Pfaff	Lauren	Jeannette		12/15/2022
19406	Shirey	Ian	Craig		12/15/2022
2424644	Sobczynski	Edward	Richard	III	12/15/2022
2388803	Stribling	Marquita	Marie		12/15/2022
2004005	Trick	Whitney	Marie		12/15/2022
1022892	Turoski	Kellie	Lynn		12/15/2022
2088879	Uday	Tarak			12/15/2022
1306487	Villano	Mark	Andrew		12/15/2022
2295390	Yousif	Alan	Nadir		12/15/2022



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



Tabitha Butts, Senior Licensing Analyst

**Delegated Authority**  
**Week of December 19, 2022 through December 23, 2022**

**Mortgage Loan Originator Applications**

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

<b>NMLS #</b>	<b>Last Name</b>	<b>First Name</b>	<b>Middle Name</b>	<b>Suffix</b>	<b>Date Approved</b>
2429225	Youssef	Gerges	Robert		12/19/2022
2335192	Alsafi	Stewar			12/21/2022
1128672	Brady	Arnell	A	II	12/21/2022
849365	Forkner	Joe	T		12/21/2022
1887649	Ganz	Bailey	Marie		12/21/2022
1407405	Hazouri	James	Jacob		12/21/2022
2406367	Hodge	Brittney	Jean		12/21/2022
2175648	Kenan	Moamal			12/21/2022
2398169	Linnert	Ashlee	Janette		12/21/2022
2373405	MacInnes	Jamie	Calum		12/21/2022
2226340	Martinez	Alex			12/21/2022
1158783	Mateja	Michael	A		12/21/2022
2345696	Moore	Samuel	Arthur		12/21/2022
2422496	Murphy	Myles	David		12/21/2022
2275797	Randall	Tiana	Nichell		12/21/2022
334952	Riley	Jane	Darlene		12/21/2022
1840695	Royer	Amanda	Anna		12/21/2022
2388516	Sipho	Katie	Ann		12/21/2022
2373390	Thompson	William	Zeine		12/21/2022
149890	Voyles	Andrew	Scott		12/21/2022
328326	Bonner	James	Allston		12/22/2022
2369909	McFadden	Connor	Joseph		12/22/2022
2405150	Merheb	Michael	Anthony		12/22/2022

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

*Tabitha Butts*

Tabitha Butts, Senior Licensing Analyst

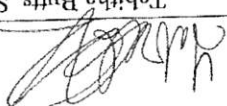
**Delegated Authority**  
**Week of January 2, 2023 through January 6, 2023**

**Mortgage Loan Originator Applications**

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following twenty-seven 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
2372688	Arcabascio	Austin	Reed		1/4/2023
1581571	Bieda	Piotr	M		1/4/2023
388490	Bischoff	Teresa	Bonita		1/4/2023
514112	Covington	Austyn			1/4/2023
1915735	Elyas	Giovanni	Lewis		1/4/2023
2270014	Erickson	Taylor	McKenzee		1/4/2023
2406096	Heiert	Mark			1/4/2023
204570	Krasner	Jeffrey	J		1/4/2023
1669560	Neumeister	Zachary	Ryan		1/4/2023
148991	RICHARDSON	JEFFREY	ALAN		1/4/2023
2098148	Bernal	David			1/6/2023
2102325	Cawley	Seth	Timpson		1/6/2023
1436874	Cruz-Pineda	Emerson	J		1/6/2023
319649	Easton	James	Richard		1/6/2023
2018256	Helvey	Nicholas	Allen		1/6/2023
1091824	Huntzinger	Donald	Joseph	III	1/6/2023
491580	Lang	Travis	Allen		1/6/2023
1996100	Laughon	Joseph	Samuel		1/6/2023
2429375	Martin	Jacob	Emmett		1/6/2023
2192916	Mezy	Antonio	Abed		1/6/2023
1767386	Mikesell	Austin			1/6/2023
1968182	Moore	Jose	Loutele	Jr.	1/6/2023
1040780	Pinchuk	Ivan	Sergeyevich		1/6/2023
2440805	Shaw	Marcel	Duran		1/6/2023
2443020	Thang	C Thawng	Lian		1/6/2023
521445	Tolnay	Darik	Ryan		1/6/2023
284699	Zuch	Brenton	Adrian		1/6/2023

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



Tabitha Butts, Senior Licensing Analyst

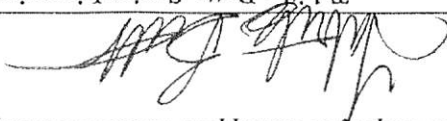
**Delegated Authority**  
**Week of January 9, 2023 through January 13, 2023**

**Mortgage Loan Originator Applications**

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following twenty-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.

<b>NMLS #</b>	<b>Last Name</b>	<b>First Name</b>	<b>Middle Name</b>	<b>Suffix</b>	<b>Date Approved</b>
2440395	Ahmed	Saeem	Hanif		1/12/2023
218088	Beal	Gavin	Vaughan		1/12/2023
2258095	Beshel	Ashley	Rose		1/12/2023
443246	Boston	James	Timothy		1/12/2023
1866519	Cipolla	Demi	Renee		1/12/2023
1886253	Esposito	Tyler			1/12/2023
981170	Futrell	Lisa	K		1/12/2023
2257917	Guzman	Danny	Ruben		1/12/2023
2238389	Jarjes	Rachel			1/12/2023
193215	Karl	Peter	J		1/12/2023
1484731	Kashat	Donny	Saad		1/12/2023
1082724	Lubensky	Alexander	Dimitri		1/12/2023
666189	Martin	Anthony	Kareem		1/12/2023
2062156	Marzicola	Terrence	John	Jr	1/12/2023
1764639	Peckham	Bethany	Michelle		1/12/2023
2432032	Piper	Samantha	Bailey		1/12/2023
2347491	Pray	Leonard	Patrick	II	1/12/2023
237192	Rojas	Jose	Luis		1/12/2023
185843	Rondeau	Tyson	Jay		1/12/2023
1264754	Schildroth	Sabrina	Reanne		1/12/2023
397852	Schoenecke	Bryson	Michael		1/12/2023
2407808	Shephard	Samuel	Hunter		1/12/2023
2047592	Sherrer	David	Lee	Jr	1/12/2023
2416203	Worley	Antonio	Dominic	Jr	1/12/2023
1530928	Zeringue	Phillip	Ross		1/12/2023

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



Tabitha Butts, Senior Licensing Analyst

**Delegated Authority**  
**Week of January 16, 2023 through January 20, 2023**

**Mortgage Loan Originator Applications**

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

<b>NMLS #</b>	<b>Last Name</b>	<b>First Name</b>	<b>Middle Name</b>	<b>Suffix</b>	<b>Date Approved</b>
738203	Appleton	Tara	Lynn		1/18/2023
2396873	Bally	Christian	David		1/18/2023
987313	Bender	Jennifer	M		1/18/2023
1482231	Bordelon	Christy	Hulett		1/18/2023
1037337	Britt	Jeremy	Nicholas		1/18/2023
1574532	Choudhary	Suresh	Dalpat		1/18/2023
2428036	Cole	Austin	Matthew		1/18/2023
1379035	Feil	Jill	Anne		1/18/2023
2291717	Hall	Kylie	Marie Lou		1/18/2023
2275273	Hamilton	Jordan	Lee		1/18/2023
1042704	Lenkowski	David	Charles		1/18/2023
2413067	Moore	Yaaja	Lanea		1/18/2023
1988914	Odom	Payton	Baylee		1/18/2023
1261514	Olsen	Eric	Lee		1/18/2023
31355	Pelarske	Aaron	David		1/18/2023
1935726	Petersen	Joel	Casey		1/18/2023
2404316	Petrovich	Chance	Michael		1/18/2023
938631	Price	Breon	Prescott		1/18/2023
2441562	Rofaiel	Gabriel	Wijood		1/18/2023
2423960	Sheena	Brandon	Victor		1/18/2023
338168	Trumble	Kevin	Wade		1/18/2023
876893	Vetri	David	Bryan		1/18/2023
2379611	Willett	Peter	Albert Linton		1/18/2023
167798	Zinsmeister	Jeffrey	Paul		1/18/2023
2428009	Gorges	Michael			1/19/2023
2440609	Hare	Nathan			1/19/2023
2289658	Howard	Justin	Don		1/19/2023
1050389	Jay	Robert	Douglas		1/19/2023
1766112	Jordan	Terrall			1/19/2023
945945	Kriehar	Kevin	J		1/19/2023
588830	McIntosh	Jeffrey			1/19/2023
2415714	Norton	Alex	Christopher		1/19/2023



1889903	Page	James	Thomas	1/19/2023
495363	Spurlock	Stephanie	Diann	1/19/2023
2148588	Stephens	Joseph	Asher	1/19/2023
2357622	Teske	Brock	Terry	1/19/2023
2410170	Vouk	Hannah	Caroline	1/19/2023
589253	Zidar	Brian	Michael	1/19/2023

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



Tabitha Butts, Senior Licensing Analyst

**Delegated Authority**  
**Week of January 23, 2023 through January 27, 2023**

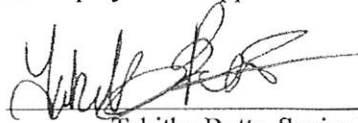
**Mortgage Loan Originator Applications**

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

<b>NMLS #</b>	<b>Last Name</b>	<b>First Name</b>	<b>Middle Name</b>	<b>Suffix</b>	<b>Date Approved</b>
689426	Alejandro	Gerson	Moises		1/23/2023
2447323	Anaya Ortiz	Dulce	Maria		1/23/2023
345365	Biven	Sandra	C		1/23/2023
2433803	Bryan	Blake	Ligon		1/23/2023
589362	Elsasser	Erik	John		1/23/2023
1627933	Farris	Nyklis	Ryan		1/23/2023
1448692	Fox	Michael	Paul		1/23/2023
2257688	Fuller	Christopher	Randall		1/23/2023
1238187	Harrell	Brandon	Eric		1/23/2023
1954891	Hemus	Jared	Paul		1/23/2023
130831	Hill	Jacqueline	Marie		1/23/2023
141743	Holtzman	Scott	Dane	II	1/23/2023
2387838	Johnson	Michael	Scott		1/23/2023
275784	Mason	Sharon	V		1/23/2023
1528815	McDonald	Shelby	Quinn		1/23/2023
1595661	Nadler	Graham	Allen		1/23/2023
2248842	Romanelli	John	Vincent		1/23/2023
270022	Saenz	Jolene	Marie		1/23/2023
2301457	Simpson	Trent	Allen		1/23/2023
234628	Stephens	Russell	Bruce		1/23/2023
404322	Townsend	Pamela	Byrer		1/23/2023
1705819	Workman	Dustin	Ray		1/23/2023
2407923	Santon	Steven	Eric		1/24/2023
2309495	Barlow	Madeline	Rose		1/25/2023
2412466	Beeson	Jacob	Rex		1/25/2023
1458149	Black	Aaron	Rose		1/25/2023
1893687	Burris	Craig	Robert		1/25/2023
1643354	Dennis	Cody	Jeremiah		1/25/2023
1996010	Galvan Adames	Maximo	Rolando		1/25/2023
1599088	Gorup	Brian	Joseph		1/25/2023
1991331	Harkins	Michael	James	Jr	1/25/2023
2452395	Johnson	Michael	Steven		1/25/2023

2176311	Kattell	Ryan	Lester		1/25/2023
386394	Larison	David	Anthony		1/25/2023
1792571	Lott	James	Wendell	Jr.	1/25/2023
69128	Mills	Brent			1/25/2023
1983109	Necoechea	Alejandro	Sebastian	III	1/25/2023
2432182	Patterson	Kailin	Ann		1/25/2023
1181999	Recio	Irwin			1/25/2023
1365197	Scaggs	Scott	McKinley		1/25/2023
1654947	Shea	Daniel	Joseph		1/25/2023
2409808	Sherrill	Leah			1/25/2023
2300857	Zebzda	Jackson	Blade		1/25/2023
2304956	Allen	Olivia	Michelle		1/27/2023
2052104	Lahn	Wendy	Gayle Meyer		1/27/2023
2024245	Murray	Jennifer			1/27/2023
863387	Niemoth	Kathy	Renea		1/27/2023
1301393	Phillips	Julie	L		1/27/2023
2315782	Seewald	James	Paul		1/27/2023
420827	Talkington	Michael	Leslie		1/27/2023
1510341	Vanacore-Decker	Jamie	W		1/27/2023

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



Tabitha Butts, Senior Licensing Analyst

**Delegated Authority**  
**Week of January 30, 2023 through February 3, 2023**

**Mortgage Loan Originator Applications**

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following fifty-six 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.

<b>NMLS #</b>	<b>Last Name</b>	<b>First Name</b>	<b>Middle Name</b>	<b>Suffix</b>	<b>Date Approved</b>
2258495	Blair	Garrett	William		1/31/2023
1464606	Day	Karen	Marie		1/31/2023
230942	Del Preto	Michael			1/31/2023
2212043	Delgado	Joseph	John William		1/31/2023
304371	DeStasio	Joseph	Henry		1/31/2023
2418117	Duenas	Edgar			1/31/2023
2130945	Estupinian	Marilyn	Alejandra		1/31/2023
646054	Gaier	Kathryn			1/31/2023
224312	Gittelsohn	David	Stuart		1/31/2023
2452301	Gonzalez	Christian	Michael		1/31/2023
12191	Berman	Jeffrey	Yale		2/1/2023
2450874	Carter	Michaela	Marie		2/1/2023
2321722	Clark	Latrice	Nichole		2/1/2023
2379222	Edwards	David	Clinton		2/1/2023
2452752	Estrada	Celine	Nicole		2/1/2023
2451174	Jones	Andrew	David		2/1/2023
2452437	Keith	Kailand	Daniel		2/1/2023
1952401	Kelley	Justin	Marc		2/1/2023
2310148	Lareau	Luke	Albert		2/1/2023
2452743	Lowry	Michael	Wayne		2/1/2023
2048780	Martinez	Cynthia	Michelle		2/1/2023
2389906	Matz	Joshua	Kim David		2/1/2023
176251	McDonald	Evelyn	Ann		2/1/2023
1370829	Motsinger	Dakota	Brenton		2/1/2023
1870468	Nguyen	Melanie	Thanh-Ngoc		2/1/2023
179371	Nooney	Christopher	James		2/1/2023
958285	Ryan	Kyle	Tyler		2/1/2023
2448228	Schwartz	Christian	Michael		2/1/2023
2359799	Sprague	Michael	Alan		2/1/2023
1208078	St. Thomas	John	Wyatt		2/1/2023
2436319	Williams	Cameron	Michael		2/1/2023
1736498	Dhanashekar	Karthikeyan			2/2/2023

2448352	Dietel	Mark	C	2/2/2023
2390588	Good	Zachary	Aaron	2/2/2023
1880762	Hesseltine	Joshua	Jordan	2/2/2023
2431176	Holland	Aaron	Scott	2/2/2023
843473	Hutt	Jacob	William	2/2/2023
1281952	Martin	Jacy	Danielle	2/2/2023
2451180	Scott	Aubrey	Christopher	2/2/2023
2446248	Smith	Ashley	Marie	2/2/2023
2423202	Tinker	Katherine	Marie	2/2/2023
2447895	Ugolini	Nicholas	James	2/2/2023
2004353	Anderson	Selena		2/3/2023
2186697	Bollinger	Jonathon	Kirby	2/3/2023
1365337	De La Paz Gomez	Eder		2/3/2023
1828247	Farkas	Courtney	Nicole	2/3/2023
179843	Hileman	Tammy	Sue	2/3/2023
1832014	Huffman	Brad		2/3/2023
2159711	Kenyon	Noah	Duncan	2/3/2023
174464	Kirkpatrick	Mia M		2/3/2023
1715262	Mangrum	Neil	Treavor	2/3/2023
143962	Martini	Kevin		2/3/2023
2053383	Nosko	Evan	Hunter	2/3/2023
2010696	Raykovicz	Lee	Joseph	2/3/2023
2454863	Romano	Jennifer	Jean	2/3/2023
892457	VanRoekel	Adam	Todd	2/3/2023

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

*Tabitha Butts*

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Tabitha Butts, Senior Licensing Analyst

**Delegated Authority**  
**Week of February 6, 2023 through February 10, 2023**

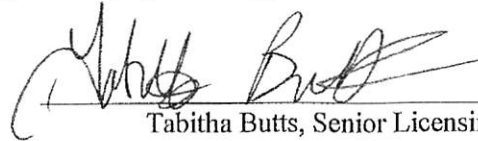
**Mortgage Loan Originator Applications**

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following thirty-seven 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
1662502	Abdulnoor	Marla	Taher		2/8/2023
1947880	Allen	Kelsey	Lee		2/8/2023
2248443	Allen	Kim	Patricia		2/8/2023
1863116	Cavazos Romero	Jeronimo	Alejandro		2/8/2023
2452399	Clark	Alexander	John		2/8/2023
17644	Davis	Roderick		Jr.	2/8/2023
2241476	Forconi	Alexander	Louis		2/8/2023
1958114	Hynes	Conor	Carrick		2/8/2023
2016092	Kashat	Jonathon	Francis		2/8/2023
1854968	Kutchey	Joshua	John		2/8/2023
1982179	Melo	Hermes	Santiago		2/8/2023
1722881	Myers	Cynthia	J		2/8/2023
245623	Ponick	Michael	Scott		2/8/2023
2395606	Smith	Sarah	Elizabeth		2/8/2023
270741	Stearns	Krystal			2/8/2023
1699139	Thwany	Andrew	Sabri		2/8/2023
994485	Washington	Kweli	Bomani		2/8/2023
1944928	Williams	Kim	Prescott		2/8/2023
1883977	Wilson	Darius	Drenairo		2/8/2023
1954859	Patel	Piyush			2/8/2023
2267123	Bentley	John	Samuel		2/10/2023
1928233	Bigham	Alyssa	McKay		2/10/2023
151159	Blair	Kevin	Alton		2/10/2023
1460526	Borofsky	Parker	Rockett		2/10/2023
1957808	Bunte	Jay	Williams		2/10/2023
2453783	Christensen	Jason	Robert		2/10/2023
2453789	Cinder	Grantland	Prescott		2/10/2023
242281	Do	Tae	H		2/10/2023
2144899	Gardner	Amanda	Lynn		2/10/2023
1964023	Jenny	Chad	Michael		2/10/2023
2214221	Jolley	Andrew	Douglas		2/10/2023
156180	Kindred	Damon	Gerard		2/10/2023

1984291	Maloney	Nora	Kate	2/10/2023
2453829	Qafa	John	Martin	2/10/2023
1478222	Tercero	Eduardo	Enrique	2/10/2023
2359621	Wentzel	Brody	Michael	2/10/2023
2438737	Woods	Griffin	Austin	2/10/2023

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



Tabitha Butts, Senior Licensing Analyst

**Delegated Authority**  
**Week of February 13, 2023 through February 17, 2023**

**Mortgage Loan Originator Applications**

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

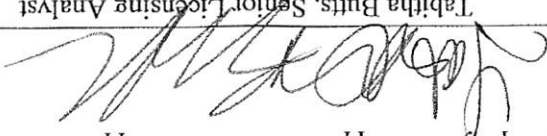
<b>NMLS #</b>	<b>Last Name</b>	<b>First Name</b>	<b>Middle Name</b>	<b>Suffix</b>	<b>Date Approved</b>
2453759	Brown	Richard	Randall		2/13/2023
2453774	Brown	Tadarrian	Nicholas		2/13/2023
2453804	Digiovanni	Jorge	Samuel Roth		2/13/2023
297189	Gil	Gina	Hyejin		2/13/2023
2453971	Hannosh	Christopher	Hannah		2/13/2023
995627	Jakowinicz	Teena			2/13/2023
2453900	Jones	Sarah	Danielle		2/13/2023
2453716	Le Tarte	Shannon	Lynn		2/13/2023
2453746	Maximiuk	Garrett	John		2/13/2023
2453748	McDonald	Amanda	Lynn		2/13/2023
2453756	McNally	John	Patrick		2/13/2023
2019725	Merz	Christopher	A		2/13/2023
2453773	Mickhail	Nyle			2/13/2023
2398088	Patton	Berneda			2/13/2023
2453812	Prough	Kendall	Rene		2/13/2023
1820759	Skeans	Jeffrey	Allen		2/13/2023
1410821	Stockstill	Shay	Danielle		2/13/2023
2454116	Virkus	Kelley	Michaela		2/13/2023
2454199	Watts	Andrew	James		2/13/2023
902677	Weir	Lawrence	Justin		2/13/2023
2453734	Best	Kyle	Thomas		2/14/2023
2453744	Bitzer	George	Anthony		2/14/2023
2453749	Bourgeois	Clay	William		2/14/2023
2390805	Chaisson	Dalton	Owen		2/14/2023
2453791	Crawford	Ebony	Maryam		2/14/2023
232202	Danforth	Kevin	J		2/14/2023
1905781	Ferris	Kevin	Lanham		2/14/2023
2453836	Galindo	Nathaniel	Elias		2/14/2023
2453954	Green	Jared	Lewis		2/14/2023
1751882	Harris	Devin	Ross		2/14/2023
2453704	Kasper	Fernando	Amezola		2/14/2023
2453745	Kelley	Brianna	Dawn		2/14/2023



2397823	Kindig	Jerry	Lynn	III	2/14/2023
2074425	Kyser	Emily	Sue		2/14/2023
2453725	Little	Jason	Christopher		2/14/2023
2429053	Merza	Fadi	Maher		2/14/2023
763800	Rogaris	Loukas	A		2/14/2023
513072	Simmons	Joseph	Matthew		2/14/2023
2006358	Smith	Joseph	Edward		2/14/2023
2453726	Arthur	Brendan	Edward		2/15/2023
2453747	Borski	Breanna	Taylor		2/15/2023
293735	Brown	Arthur	Leon	Jr.	2/15/2023
2453732	Burrows	John	William		2/15/2023
2424732	Draguicevich	Dina	Grace		2/15/2023
2440775	Fields	David	Charles		2/15/2023
2147340	Fugate	Bennie	Andrew		2/15/2023
138564	Guo	Bing			2/15/2023
1001175	Lawson	Christopher	S		2/15/2023
2456657	Martinez	Joshua	Isaac		2/15/2023
2453961	McMahon	Blake	Lawrence		2/15/2023
2412391	Morice	Garrett	Nicholas		2/15/2023
2458191	Olds	Brittany	Nicole		2/15/2023
2453821	Proux	Austin	James		2/15/2023
2453692	Adkins	Bailey	Douglas		2/16/2023
2453793	Cooper	Jillian			2/16/2023
1878900	Jarrett	Ashley	JoLynne		2/16/2023
2278534	Keating	Michele	Therese		2/16/2023
1416132	LaBounty	Michael			2/16/2023
975578	Lilli	Daniel	Loretto		2/16/2023
1957297	Longo	Joseph	Gabriel		2/16/2023
2457222	Lopez	Abner		Jr	2/16/2023
614351	Mentzelos	George	Spiros		2/16/2023
368101	Mohammed	Ezekiel	D		2/16/2023
1471155	Montes	Analia	Odette		2/16/2023
451136	Pinkstaff	Lisa	Marie		2/16/2023
1286479	Ragland	Tony			2/16/2023
1879527	Robles	Christian			2/16/2023
2226086	Shell	Robert	Hillman		2/16/2023
1833802	Willis	Kathryn	Vanessa		2/16/2023
1481295	Gutierrez	Sean	Christopher		2/17/2023
1403909	Kotterman	Eric	Maxwell		2/17/2023

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

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Tabitha Butts, Senior Licensing Analyst



**Delegated Authority**  
**Week of February 20, 2023 through February 24, 2023**

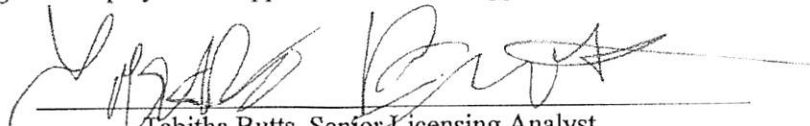
**Mortgage Loan Originator Applications**

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

NMLS #	Last Name	First Name	Middle Name	Suffix	Date Approved
2453699	Ajem	Sabah	Sabeeh		2/21/2023
2366522	Allen	Tanner	Patrick		2/21/2023
2454515	Allen	Zecmill		II	2/21/2023
2454522	Beachler	Austin	Thomas		2/21/2023
2453721	Bolanos	Luis	Teodulfo		2/21/2023
2169356	Brueggeman	Michelle	Lynn		2/21/2023
1926009	Cady	John	Michael		2/21/2023
2453778	Chami	Zeinab	Ali		2/21/2023
2053421	Craig	Miranda	Shanice		2/21/2023
2269318	Dutson	Charise	L		2/21/2023
1714318	Felts	Monty	Morris		2/21/2023
202074	Flanagan	Bradley	James		2/21/2023
1739837	Garland	Thomas	Richard		2/21/2023
2434263	Griffith	Avery	Marie		2/21/2023
2453882	Haar	Ryan	Joseph		2/21/2023
2454571	Irizarry	Angellise	Lydia		2/21/2023
1044202	Kelly	Patricia	Anne		2/21/2023
839352	Lambert	Albert	Jason		2/21/2023
1941866	Marin	Andrew	David		2/21/2023
2435417	McCoy	Tamia	Deshawna		2/21/2023
35163	Milam	Mark	Theodore		2/21/2023
2446381	Morrow	Charles	Kellen		2/21/2023
241658	Richardson	Christopher	Michael		2/21/2023
860643	Rose	Katie	Marie		2/21/2023
1586994	Ross	Jennifer	Denae		2/21/2023
2407294	Ruppel	Shelby	Blake		2/21/2023
210450	Whitaker	Matthew	Glenn		2/21/2023
2458891	Beauchamp	Ryan	Patrick		2/22/2023
1472566	Brown	Bianca	Myanna		2/22/2023
2454547	Cammarn	Jeremy	Scott		2/22/2023
2455600	DeBono	Andrew	Michael		2/22/2023
2447422	Gilkey	Trey	Oller		2/22/2023

2446590	Jones	Stephen	Corey	2/22/2023
2363398	Langhorst	Luke	Robert	2/22/2023
2097609	Muhammad	Taqiy	Abdullah	2/22/2023
1889918	Sinistaj	Christian	James	2/22/2023
1983381	Stottsberry	Katelynn	Renee	2/22/2023
1428424	Tilley	Aria	Jade	2/22/2023
1457551	Traeger	Jeffrey	Richard	2/22/2023
2453872	Vasquez	Kyara	Gonzalez	2/22/2023
2450025	Webb	Kody	Todd	2/22/2023
1070576	Zimmerman	Vanessa	Rachelle	2/22/2023
2349944	Balezi	ESPOIR	Kitumaini	2/23/2023
1077489	Ermisch	Tyler	Keith	2/23/2023
2453963	Grundy	Kira	Lashanda	2/23/2023
1204631	Hansen	Jennifer	Lynn	2/23/2023
2143163	Hoffert	Katelyn	Elizabeth	2/23/2023
2055068	Howard	Dana		2/23/2023
2443916	Quartero	Kahi'au	Kamakua	2/23/2023
2451440	Best	Zion	Adriana	2/24/2023
2458296	Bierema	David	Jordan	2/24/2023
2444171	Darley	Kaelyn	Brianne	2/24/2023
1097152	Huff	Zachariah	Renee	2/24/2023
2458295	James	Evan	Michael	2/24/2023

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



Tabitha Butts, Senior Licensing Analyst