

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
November 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; Parag Pandya, Deputy Director, Administration Division; Troy Pogue, Chief Operations Officer; Nicole Buskill, General Counsel and Secretary; George Dremonas, General Counsel; Kirk J. Schreiber, Senior Depository Analyst and Assistant Secretary; Scott Conner, Legal Counsel; Luke VanNatter, Consumer Credit Analyst; Alexander Tison, Depository Workflow Manager and Sharmaine Stewart, Administrative Assistant

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: 11:00 a.m.

- A. Members Present: Mark Schroeder, Vice Chairman; Thomas C. Fite, Director; Jean Wojtowicz, Donald E. Goetz, Benjamin Bochnowski, and John Kirk. Absent was Richard J. Rice, Chairman.
- B. Date of next meeting: December 14, 2023 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 200, Indianapolis, Indiana.
- C. Vice Chairman Schroeder noticed a missing page on the September minutes. Vote held until the next meeting for corrected minutes.

D. CONSUMER CREDIT DIVISION:

1. Mortgage Loan Originator License Revocation

An administrative hearing was held to consider revocation of Laura Mickler's Indiana mortgage loan originator license number 28057 based on a proposed Consent Agreement signed by Director Fite and Ms. Mickler. On behalf of the Department, General Counsel George Dremonas presented the basis for revocation. Dremonas also discussed a proposed agreement signed by the Director Fite and Ms. Mickler to ban her from any participation in the financial industry. Don Goetz asked whether there were any losses incurred and what happens after that. Dremonas said Ms. Mickler's employer suffered losses. Director Fite related his conversation with the employer concerning this matter and staff's

investigation. Benjamin Bochnowski asked if the employer reported the matter to the Department, and Director Fite said yes. Regarding the ban from industry, Jean Wojtowicz asked whether the Department's systems would catch it if she reapplied for a mortgage originator license and whether there is a national database. Director Fite responded that NMLS is a national database that helps us. Miranda Bray added that the staff pursued revocation instead of permitting surrender of the license to help prevent Ms. Mickler from working in another state. John Kirk asked how many loans were involved. Dremonas said approximately 29. Dremonas stated Ms. Mickler's defense was somebody else committed these acts and Director Fite added further detail that somebody else supposedly found a back way into her system. Then, a discussion occurred regarding how the employer discovered something was amiss. Next, a discussion occurred regarding interest from prosecutors and why this matter is before the Members today. Director Fite concluded by noting that Ms. Mickler has been out of the industry since early on in this process.

Vice Chair Mark Schroeder called for a motion to revoke Ms. Mickler's Indiana mortgage loan originator license number 28057. Mr. Bochnowski made the motion, which was seconded by Mr. Kirk. Director Fite recused himself from voting. The motion passed 5 – 0.

E. DEPOSITORY DIVISION:

1. Everwise Credit Union, South Bend, St. Joseph County, Indiana

Depository Division Deputy Director Christopher Dietz presented an application, on behalf of Everwise Credit Union, to invest \$2 million in Rhyze Solutions LLC, a credit union service organization. Everwise will be a co-investor with several individual and corporate investors. Mr. Dietz outlined the Indiana statutory authority for a credit union to make an investment in a qualifying credit union service organization, and the requirement for the application to be taken to the Department's Members for consideration. Mr. Dietz also provided background on credit union service organization activities and state-chartered credit unions increasing investment in these entities. Everwise's investment in Rhyze will equate to 0.47% of the credit union's net worth, and Everwise will not be obligated to participate in Rhyze's product offerings. Mr. Dietz indicated that Everwise's application and accompanying documents met the requirements outlined within statute.

Mr. Bochnowski asked for clarification regarding the 10% statutory investment threshold in relation to net worth. Mr. Dietz responded that the statutory language allowed credit unions to invest up to 10% of a credit union's net worth in a specific credit union service organization. In this case, the investment equates to 0.47% of Everwise's net worth at September 30, 2023.

Mr. Goetz asked if credit unions could invest in more than one credit union service organization. Mr. Dietz responded that credit unions can invest in multiple credit union service organizations, and their investment is capped at 10% of net worth for each individual investment.

Mr. Bochnowski asked how staff ensures that credit unions were not getting too large of a concentration in credit union service organization investments and how does staff monitor for these investment concentrations. Mr. Dietz responded that credit union service organization investments are reported in the quarterly Call Report and there is a credit unions service organization registry operated by the NCUA where the agency can monitor the universe of credit union service organizations and credit union investments. Mr. Dietz emphasized that credit unions can have multiple 10% of net worth investments in credit union service organizations, as long as they are separate credit union service organizations. Agency staff believes limiting the investment in an individual credit union service organization to 10% aids in concentration risk management and the agency would aggregate interrelated investments. Ms. Wojtowicz mentioned that this is an illiquid investment and staff should consider concentrations in illiquid assets when performing our supervisory duties. Mr. Dietz concurred that concentration in illiquid investments may raise concerns and warrant additional supervisory oversight.

Mr. Bochnowski asked that in future applications staff could detail the credit union's total exposure to all credit union service organizations. Mr. Dietz indicated that metric would be included going forward.

Ms. Wojtowicz made a motion to approve the application and Mr. Goetz seconded the motion. Motion carried with full approval of the voting members in attendance.

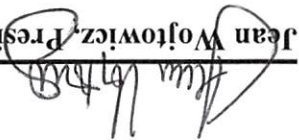
F. DIRECTOR'S COMMENTS AND ACTIONS:

1. Director Fite advised the Members of actions taken pursuant to Delegated Authority. Mr. Fite asked if there were any questions on the delegated authority packet and there were none.
2. Director Fite addressed that Chairman Richard Rice announced his retirement from the DFI Members board. January will be his last meeting and the DFI is in the process of finding a new member. Fite stated that there are two strong candidates and that we have reached out to them.
3. Director Fite also mentioned that the DFI won the state lip sync championship, for a fifth time, which is a part of the State Employee Community Campaign.

OTHER BUSINESS:

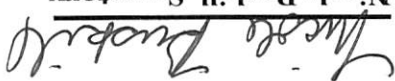
Vice Chairman Schroeder asked if there was other business. There being no further business, Mr. Schroeder entertained a motion to adjourn the meeting. Mr. Goetz moved for adjournment, Mr. Bocknowski seconded the motion, and it passed unanimously.

APPROVED:



Jean Wojtowicz, Presiding Chairman

ATTEST:



Nicole Buskill, Secretary

ACTION TAKEN UNDER DELEGATED AUTHORITY
September 12, 2023

1. CENTIER BANK, WHITING, LAKE COUNTY, INDIANA

The bank has applied to the Department for approval to establish a branch office to be located at **1313 West 86th Street, Indianapolis, Marion County, Indiana**. The application was received on August 22, 2023. The branch is to be known as the **86th and Ditch Road Branch**. This will be the institution's 61st branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. PARAMOUNT BANK, HAZELWOOD, ST. LOUIS COUNTY, MISSOURI

An application for issuance of a certificate of admission was received from Paramount Bank, Hazelwood, St. Louis County, Missouri ("Paramount"). Paramount filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The bank is filing solely for the purpose of employing mortgage loan originators who will be working from home in the state of Indiana. Corporation Service Company, 135 North Pennsylvania Street, Suite 1610, Indianapolis, Marion County, Indiana has been appointed as resident agent for service of legal process by Paramount. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

3. STAR FINANCIAL BANK, FORT WAYNE, ALLEN COUNTY, INDIANA

The bank has applied to the Department for approval to relocate its main office from **127 West Berry Street, Fort Wayne, Allen County, Indiana** to **215 West Main Street, Fort Wayne, Allen County, Indiana**. The application was received on August 22nd, 2023. The bank plans to relocate on November 1st, 2023. **APPROVAL IS RECOMMENDED - (AT)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

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

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

R2X LLC – Indianapolis, Indiana – 62 members (common bond of occupation as defined by IC 28-7-1-10) **APPROVAL IS RECOMMENDED - (AT)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

ACTION TAKEN UNDER DELEGATED AUTHORITY
October 4, 2023

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

The bank has applied to the Department for approval to relocate a branch office from **306 East Main Street, Niles, Berrien County, Michigan**, to **1401 South 11th Street, Niles, Berrien County, Michigan**. The application was received on September 22, 2023. The branch is to be known as the **Niles Banking Center**. The bank will continue to have 77 branches after the relocation. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
OCTOBER 23, 2023**

1. COMMUNITY FIRST BANK OF INDIANA, KOKOMO, HOWARD COUNTY, INDIANA

The bank has applied to the Department for approval to establish a branch office to be located at **9998 Crosspoint Boulevard, Fishers, Hamilton County, Indiana**. The application was received on October 2, 2023. The branch is to be known as the **One Concourse Branch**. This will be the institution's 8th branch. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. CITIZENS STATE BANK OF NEW CASTLE, NEW CASTLE, HENRY COUNTY, INDIANA

An application has been filed for permission to establish an interim corporate fiduciary to be known as CSB Trust Subsidiary. CSB Trust Subsidiary will be a wholly owned subsidiary of Citizens State Bank of New Castle. The interim corporate fiduciary will be located at 1238 Broad Street, New Castle, Henry County, Indiana. The interim corporate fiduciary will never be operational and is being formed to facilitate the pending acquisition and merger of all of the trust assets of Citizens State Bank of New Castle by Greenfield Banking Company, Greenfield, Hancock County, Indiana. The acquisition and merger will be accomplished by Citizens State Bank of New Castle transferring to CSB Trust Subsidiary all of the trust assets of the Citizens State Bank of New Castle pursuant to IC 28-2-14-18. CSB Trust Subsidiary would become interim trustee under the relevant trust agreements for a moment in time. Immediately following the transfer, CSB Trust Subsidiary will be merged with and into Greenfield Banking Company pursuant to the terms of the acquisition agreement dated August 24, 2023. Following the transactions, Greenfield Banking Company will become the successor fiduciary to all the trust accounts in place of CSB Trust Subsidiary. If approval for the merger of CSB Trust Subsidiary with and into Greenfield Banking Company, as outlined in the application, is not obtained by the necessary regulatory authorities, Citizens State Bank of New Castle will take the steps necessary to dissolve CSB Trust Subsidiary. **APPROVAL IS RECOMMENDED – (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

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

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

Indiana Farm Bureau (common bond of persons who are members of a farm bureau cooperative as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (AT)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

64774

DELEGATED AUTHORITY

PAWNBROKER LICENSE APPLICATION

TK PAWN AND NOTARY LLC applied for a new Pawnbroker license. The Applicant is based in Knox, Indiana. The Applicant is not currently licensed in Indiana or any other state. They plan to pawn a variety of items, but will not pawn or sell firearms.

The Applicant met with DFI representatives on September 5, 2023, to discuss the application and compliance with IC 28-7-5. 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 as stipulated in IC 28-7-5-8. Applicant is recommended for approval. (MDB)

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



Thomas Fite, Director

9.21.23
Date

64715

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

SouthPoint Financial Services, Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Alpharetta, Georgia. The Applicant is licensed/registered in fifteen states.

The Applicant will be engaging in first 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

9.21.23
Date

64776

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

C2 Financial Corporation applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in San Diego, California. The Applicant is licensed/registered in thirty-two states.

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

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



Thomas Fite, Director

9. 21. 23
Date

64777

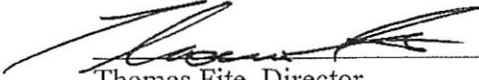
DELEGATED AUTHORITY

CONSUMER LOAN LICENSE APPLICATION

Cashco Financial Services Incorporated applied via the Nationwide Multi-State Licensing System for a new Consumer Loan license. The Applicant is based in Tigard, Oregon. The Applicant is licensed in Oregon.

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

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



Thomas Fite, Director

9-21-23
Date

64778

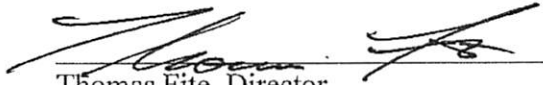
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Secure Choice Lending, applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Riverside, California. The Applicant is licensed in twenty-six states.

The Applicant will be engaging in first, second, and reverse mortgage brokering and 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

9.21.23
Date

64779

DELEGATED AUTHORITY

CONSUMER LOAN LICENSE APPLICATION

National Network to End Domestic Violence Inc. applied via the Nationwide Multi-State Licensing System for a new Consumer Loan license. The Applicant is based in Washington, D.C. The Applicant is not licensed as a lender, but currently operates in various states not requiring a license for their activities, and has pending applications in Louisiana and Rhode Island.

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

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


Thomas Fite, Director

9.21.23
Date

647810

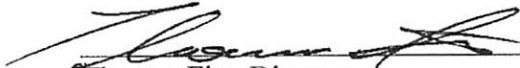
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Xpert Home Lending Inc. applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Suwanee, Georgia. The Applicant is licensed/registered in thirty-two states and the District of Columbia.

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

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



Thomas Fite, Director

9.21.23

Date

64781

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Nations Capital Services, Inc., applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Merriam, Kansas. The Applicant is licensed in thirty-four states and the District of Columbia.

The Applicant will be engaging in first 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

9-21-23

Date

64854

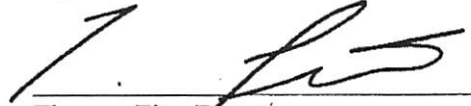
DELEGATED AUTHORITY

PAWNBROKER LICENSE APPLICATION

Salem Pawn LLC applied for a new Pawnbroker license. The Applicant is based in Salem, Indiana. The Applicant is not currently licensed in Indiana or any other state. They plan to pawn a variety of items with a focus on firearms.

The Applicant met with DFI representatives on September 21, 2023, to discuss the application and compliance with IC 28-7-5. 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 as stipulated in IC 28-7-5-8. Applicant is recommended for approval. (MDB)

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



Thomas Fite, Director

10-1-23

Date

64862

DELEGATED AUTHORITY

CONSUMER LOAN LICENSE APPLICATION

CarPutty Inc. applied via the Nationwide Multi-State Licensing System for a new Consumer Loan license. The Applicant is based in Atlanta, Georgia. The Applicant is licensed in seven states and the District of Columbia.

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

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

Thomas Fite

Thomas Fite, Director

10-13-23

Date

64861

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Lend-A-Loan LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Troy, Michigan. The Applicant is licensed/registered in twenty-three states.

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

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

Thomas Fite

10-13-23

Thomas Fite, Director

Date

64859

DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

Franklin Loan Corporation applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Palm Desert, California. The Applicant is licensed in eighteen states.

The Applicant will be engaging in first and second mortgage brokering and 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

10 - 41 - 23

Date

64860

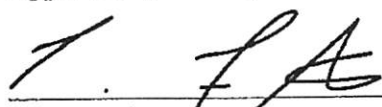
DELEGATED AUTHORITY

MORTGAGE LENDING LICENSE APPLICATION

AML Funding LLC applied via the Nationwide Multi-State Licensing System for a new Mortgage Lending license. The Applicant is based in Dallas, Texas. The Applicant is licensed in twenty-nine states, and has one other pending application (Wisconsin).

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

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



Thomas Fite, Director

10 - 41 - 23
Date

Delegated Authority
Week of 8/28/2023 through 9/1/2023

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-three 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 |
|---------------|------------------|-------------------|--------------------|---------------|----------------------|
| 373984 | Alvis | Timothy | David | | 8/31/2023 |
| 563143 | Anderson | Richard | L | | 8/28/2023 |
| 2501762 | Antoine | Kendra | Alexis | | 9/1/2023 |
| 1823955 | Armand | Dominique | Rene | | 8/29/2023 |
| 2161911 | Baker | Adam | Michael | | 8/30/2023 |
| 240526 | Barber | Johnathan | Lawrence | | 8/30/2023 |
| 2380454 | Barreto | Michelle | Marie | | 8/30/2023 |
| 1824866 | Brown | Kelham | David | | 8/29/2023 |
| 57998 | Cason | Patrick | W | | 8/29/2023 |
| 2513804 | Contursi | Nicholas | Charles | | 8/28/2023 |
| 1118919 | Cooks | Tiffany | T | | 8/29/2023 |
| 502408 | Cornett | Andrew | C | | 8/29/2023 |
| 2519328 | Dahlke | Connor | Jeffrey | | 9/1/2023 |
| 2226238 | Del Rey | Jeffrey | Alan | | 8/28/2023 |
| 585425 | Diener | Lance | Nathan | | 8/31/2023 |
| 375393 | Elizalde | Jeffrey | Joseph | | 8/28/2023 |
| 903827 | Fein | Mark | J | | 8/30/2023 |
| 353583 | Frieman | Jeffery | Michael | | 8/28/2023 |
| 2341610 | Fry | Emmy | Otten | | 8/31/2023 |
| 2007886 | Garson | Andrew | Seth | | 8/30/2023 |
| 1673312 | Gill | Peyton | Nicole | | 8/29/2023 |
| 2037900 | Harper | William | Ralph | Jr | 8/30/2023 |
| 1688894 | Haskins | Timisha | Tyana | | 8/31/2023 |
| 2407552 | Jackson | Dane | Garrett | | 8/28/2023 |
| 2439449 | Kaur | Rajwinder | | | 8/28/2023 |
| 1079826 | Kiley | Michael | Lee | | 8/31/2023 |
| 2506414 | Kirby | David | Donley | | 9/1/2023 |
| 1632390 | Kuehn | Douglas | Michael | | 8/30/2023 |
| 2513454 | Laney | Amanda | Louise | | 9/1/2023 |
| 33276 | Latka | Donald | Louis | Jr. | 8/30/2023 |
| 2148812 | Millerwise | Graham | Michael | | 8/28/2023 |
| 1552453 | Mokdad | Zeinab | El | | 8/30/2023 |
| 1909404 | Nesbitt | John | Richard | | 8/31/2023 |

| | | | | | |
|---------|-----------------|----------|------------|-----|-----------|
| 2517607 | Nguyen | Donovan | | | 9/1/2023 |
| 724681 | Nicklas | Lori A | | | 8/31/2023 |
| 2497862 | Noonkester | Douglas | Michael | III | 9/1/2023 |
| 1408868 | Nowry | Theresa | Ethel | | 8/31/2023 |
| 2397267 | Okolie | Kevin | | | 8/28/2023 |
| 2513802 | O'Neill | Ryan | Henry | | 9/1/2023 |
| 420054 | Perry | Matthew | Garett | | 8/31/2023 |
| 2037704 | Phongsisattanak | Joanna | Naphaphone | | 8/31/2023 |
| 96477 | Pierce | Brett | James | | 8/28/2023 |
| 2266974 | Pritchard | Benjamin | Douglas | | 8/29/2023 |
| 197296 | Quinonez | Stephen | Michael | | 9/1/2023 |
| 1458817 | Raae-Nielsen | Scott | Taylor | | 8/31/2023 |
| 2508032 | Reimer | Vincent | Adam | | 8/28/2023 |
| 1762369 | Visser | William | Clay | | 8/30/2023 |
| 2508231 | Walton | Jeremiah | Eugene | | 8/28/2023 |
| 1250961 | Warner | Jeffrey | Lee | | 8/28/2023 |
| 27883 | Willoughby | Louis | Clifford | III | 8/31/2023 |
| 2513172 | Wilson | Re'Jean | Louise | | 8/31/2023 |
| 2500150 | Yoder | Ethan | Noah | | 8/28/2023 |
| 693345 | Zaleski | Lori | Sutch | | 8/29/2023 |

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

Luke R VanNatter

Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of September 5 through September 8, 2023

Mortgage Loan Originator Applications

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

| NMLS # | Last Name | First Name | Middle Name | Suffix | Date Approved |
|---------------|------------------|-------------------|--------------------|---------------|----------------------|
| 2100405 | Adeosun | oluyomi | A | | 9/5/2023 |
| 1717999 | Cristiani | Meredith | Kareofelas | | 9/5/2023 |
| 1069254 | Hardy | Robert | Anthony | | 9/5/2023 |
| 2427940 | Hayes | Michelle | Renee | | 9/5/2023 |
| 2363233 | Jaensson | Alexander | Jonas | | 9/5/2023 |
| 2349933 | Kafantaris | Niki | | | 9/5/2023 |
| 2521052 | Kitchen | Perry | Allen | | 9/5/2023 |
| 2494898 | Mietus | Jack | Karl | | 9/5/2023 |
| 2510366 | Owens | Jamie | | | 9/5/2023 |
| 1067702 | Sher | Steven | Moshe | | 9/5/2023 |
| 913244 | Whalen | Lucas | Daniel | | 9/5/2023 |
| 2030356 | Bowen | Timothy | Kevin | | 9/7/2023 |
| 260398 | Doty | Jarrod | Wayne | | 9/7/2023 |
| 106828 | Horten | Jason | Kent | | 9/7/2023 |
| 1484986 | Jones | Christopher | James | | 9/7/2023 |
| 181922 | Joselyn | Timothy | Edwin | | 9/7/2023 |
| 1072553 | Maddox | Reginald | Dale | | 9/7/2023 |
| 291136 | Mahmud | Sohail | Iqbal | | 9/7/2023 |
| 2288402 | Ng | Stephanie | | | 9/7/2023 |
| 206442 | Schenk | Jennifer | Lynn | | 9/7/2023 |
| 2490380 | Sessa | Sebastian | Carl | | 9/7/2023 |
| 800445 | Stelzer | Ryan | Allen | | 9/7/2023 |
| 434712 | Wathen | Amanda | L | | 9/7/2023 |
| 2520521 | Adams | Jacob | Roy | | 9/8/2023 |
| 2520579 | Berry | Abraham | Bakker | | 9/8/2023 |
| 2512060 | Blann | Jordan | Nicole | | 9/8/2023 |
| 2142297 | Caito | Cameron | Lee | | 9/8/2023 |
| 1900300 | Carter | Khourey | Mylael | | 9/8/2023 |
| 2012251 | DAmico | Nicholas | James | | 9/8/2023 |
| 854019 | Dang | Duc | Huu | | 9/8/2023 |
| 1783077 | Davis | Carlson | Jeffrey | | 9/8/2023 |

| | | | | | |
|---------|-----------|-----------|----------|-----|----------|
| 1620270 | Devine | Noah | John | | 9/8/2023 |
| 2520621 | Dooley | Dylan | Michael | | 9/8/2023 |
| 236890 | Doyle | Tiffany | Anne | | 9/8/2023 |
| 2520517 | Gray | Noah | Dean | | 9/8/2023 |
| 2520509 | Hana | Rodi | | | 9/8/2023 |
| 2520504 | Holmes | Joshua | Brian | | 9/8/2023 |
| 2520500 | Hutchings | Richard | | | 9/8/2023 |
| 2505574 | Justice | Elijah | Talmud | | 9/8/2023 |
| 2520499 | Kindred | Adelbert | Ron | | 9/8/2023 |
| 2520356 | Ladah | Salim | Nabil | | 9/8/2023 |
| 2520487 | McGran | Ryan | Henry | | 9/8/2023 |
| 2520467 | Nicholas | Deionatae | Devaughn | | 9/8/2023 |
| 419110 | Nittoli | Joseph | Michael | Jr. | 9/8/2023 |
| 2520460 | O'Hare | Seamus | Malachy | | 9/8/2023 |
| 2514054 | Pritchett | William | Metz | | 9/8/2023 |
| 2520442 | Ragland | Bryan | Anthony | II | 9/8/2023 |
| 1484765 | Schlechty | Byron | Ray | | 9/8/2023 |
| 1509130 | Snyder | Prativa | Moktan | | 9/8/2023 |
| 2513548 | Walker | Benjamin | James | Jr | 9/8/2023 |
| 2520315 | Wingard | Yancy | Yarnell | II | 9/8/2023 |

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

Angi Bailey

Angi Bailey, Project Manager

Delegated Authority
Week of September 5 through September 8, 2023

Mortgage Loan Originator Applications

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

| NMLS # | Last Name | First Name | Middle Name | Suffix | Date Approved |
|---------------|------------------|---------------------|--------------------|---------------|----------------------|
| 1723715 | Arnold | Dylan | Charles | | 10/2/2023 |
| 1975282 | Boole | Kelsey | Elizabeth | | 10/2/2023 |
| 2469460 | Burns-Ownby | Gavin | Lee | | 10/2/2023 |
| 1570968 | Carney | Ben | David | | 10/2/2023 |
| 98490 | Cathell | Deena | Devericks | | 10/2/2023 |
| 1929228 | Colon | Sophia | | | 10/2/2023 |
| 1081382 | Elwell | Shawn | William | | 10/2/2023 |
| 2513009 | Faughnan | Conor | Patrick | | 10/2/2023 |
| 339607 | Haden | Ryan | Steward | | 10/2/2023 |
| 2529015 | Hallgren | Dylan | Matthew | | 10/2/2023 |
| 1363179 | Herman | Paul | Gregory | | 10/2/2023 |
| 496501 | Horne | James | Edward | | 10/2/2023 |
| 2497815 | Jarbo | Alexander | Fadi | | 10/2/2023 |
| 2303556 | Jones | Tiffany | Marie | | 10/2/2023 |
| 273628 | King | Megan | | | 10/2/2023 |
| 1951011 | Koumparis | William | Steven | | 10/2/2023 |
| 1496814 | Lamanna | Kendra | Jo | | 10/2/2023 |
| 2529010 | Mueller | Alexander | David | | 10/2/2023 |
| 107765 | Mullarkey | Michael | John | | 10/2/2023 |
| 2516308 | Murrell | Connor | Michael | | 10/2/2023 |
| 685082 | Orabuena | Katherine | Elyse | | 10/2/2023 |
| 454477 | Ottinger | Kristy | Marie | | 10/2/2023 |
| 2426560 | Patel | Daniel-Raj | Julaton | | 10/2/2023 |
| 2075111 | Peretin | Joseph | A | Jr | 10/2/2023 |
| 23414 | Roberts | Breanne | | | 10/2/2023 |
| 1687752 | Sak | Nathan | Lawrence | | 10/2/2023 |
| 950555 | Schierbaum | Aaron | Alan | | 10/2/2023 |
| 2379239 | Thomas | Taylor | Avasta | | 10/2/2023 |
| 1541134 | Tupas | Jan-Michael Vincent | Antonio | | 10/2/2023 |
| 413494 | VeZain | Geoff | Adam | | 10/2/2023 |
| 2524054 | West | Bengamin | Andrew | | 10/2/2023 |

| | | | | |
|---------|---------------|-------------|----------|-----------|
| 2520321 | Whitney | Jeffrey | Scott | 10/2/2023 |
| 2520598 | Anderson | Rafael | Lamar | 10/3/2023 |
| 718102 | Aubrey | Jeff | | 10/3/2023 |
| 1673120 | Barreiro | Christopher | Andy | 10/3/2023 |
| 2039579 | Bolos | Mora | | 10/3/2023 |
| 1491502 | DeSantis | Anthony | Andreino | 10/3/2023 |
| 1863251 | Elliott | Amanda | Rae | 10/3/2023 |
| 693271 | Garcia Michel | Angel | De Jesus | 10/3/2023 |
| 2517608 | Kijorski | Noah | Andrew | 10/3/2023 |
| 415830 | Riley | William | Joseph | 10/3/2023 |
| 1763576 | Stahl | John | Mark | 10/3/2023 |
| 1177303 | Waldrop | Jason | Rhys | 10/3/2023 |
| 2110845 | Bahri | Christian | Edward | 10/4/2023 |
| 2513126 | Henry | Cherish | Capri | 10/4/2023 |
| 1373263 | Yanko | Frank | Michael | 10/4/2023 |
| 2512873 | Hotz | Haneen | Kadhun | 10/5/2023 |
| 926801 | Macloskie | Pyper | H | 10/5/2023 |
| 711485 | Hamlet | Monica | Denise | 10/6/2023 |

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 who approved the license applications listed above.

Angi Bailey

Angi Bailey, Project Manager

Delegated Authority
Week of 9/11/2023 through 9/15/2023

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following forty 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 |
|---------------|------------------|-------------------|--------------------|---------------|----------------------|
| 1424859 | Alexander | Travis | Daniel | | 9/11/2023 |
| 1054271 | Allen | Jayne | Deborah | | 9/13/2023 |
| 132701 | Amato | William | Matthew | | 9/11/2023 |
| 2520361 | Amaya | Madyson | Luce | | 9/12/2023 |
| 2520425 | Armijo | Cody | Jay | | 9/13/2023 |
| 2525028 | Bechtold | Joshua | Robert | | 9/12/2023 |
| 2520643 | Best | Samuel | Cody | | 9/11/2023 |
| 2525054 | Bostic | Samuel | Elijah | | 9/13/2023 |
| 1935896 | Castro | Joseph | Kieth | | 9/14/2023 |
| 2520638 | Chevallier | Valentin | Marcel-Gabriel | | 9/11/2023 |
| 2520569 | Cortez Quintero | Israel | | | 9/14/2023 |
| 2000579 | Enders | Blake | Joseph | | 9/11/2023 |
| 2396283 | Garcia | Ana | Cristina | | 9/13/2023 |
| 2520418 | Johnson | Deayre | Armad | | 9/11/2023 |
| 1559906 | Kaminsky | David | Alan | | 9/11/2023 |
| 1745412 | Lascano | Steven | Ronnie | | 9/11/2023 |
| 270391 | Lawin | Cheri | Denise | | 9/14/2023 |
| 2520493 | Lawson | Sarah | Noel | | 9/11/2023 |
| 1578956 | Lowe | Louisa | Bergfeld | | 9/12/2023 |
| 2520488 | Lynch | Leah | Patricia | | 9/11/2023 |
| 2520481 | Medina | Brittany | Crystal | | 9/14/2023 |
| 1582086 | Mena | Miguel | Enrique | Jr | 9/15/2023 |
| 2255864 | Murphy | Shawn | Michael | | 9/11/2023 |
| 571554 | Neal | Antonio | Glenn | | 9/13/2023 |
| 787394 | Piccione | James | Michael | II | 9/11/2023 |
| 2520453 | Proano | Shawn | | | 9/11/2023 |
| 1683403 | Quast | Alex | John | | 9/11/2023 |
| 890588 | Quintela | Shani | Lee | | 9/13/2023 |
| 2525078 | Re | David | Andrew | | 9/11/2023 |
| 2520424 | Richards | Jamall | Andrew | | 9/13/2023 |
| 2006378 | Rodriguez | Ruben | Lee | | 9/14/2023 |
| 2520343 | Salazar | Gabriel | Avila | | 9/14/2023 |
| 2464781 | Shumaker | Aaron | Dean | | 9/12/2023 |

| | | | | | |
|---------|----------|-----------|-------------|----|-----------|
| 636102 | Spansell | Chasity | | | 9/13/2023 |
| 2182033 | Stepp | Marcus | Antoine | II | 9/11/2023 |
| 2525062 | Strunk | Scott | Christopher | | 9/11/2023 |
| 309717 | Villano | Brooke | Jordan | | 9/13/2023 |
| 2513153 | Watson | Amy | Sue | | 9/12/2023 |
| 2520329 | Watts | Deangelia | | | 9/11/2023 |
| 2472798 | Weaver | Jordan | Earl | | 9/14/2023 |

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



Luke R. VanNatter, Licensing Analyst

Delegated Authority
Week of 9/18/2023 through 9/22/2023

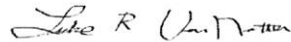
Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following forty-eight 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 |
|---------------|------------------|-------------------|--------------------|---------------|----------------------|
| 2140985 | Abraham | Gustavo | David | | 9/18/2023 |
| 2520624 | Bulstron | Nina | Marie | | 9/19/2023 |
| 2114503 | Castro | Robin | Laurie | | 9/19/2023 |
| 674193 | Corcoran | Karla | Marie | | 9/22/2023 |
| 2374320 | DeMarco | Parker | Joseph | | 9/19/2023 |
| 2525012 | Denninger | Brian | Kevin | | 9/19/2023 |
| 1929918 | Downs | Vonda | Elizabeth | | 9/22/2023 |
| 2106400 | Dudley | Ruth | | | 9/19/2023 |
| 2513013 | El Reda | Hamid | Ahmad | | 9/20/2023 |
| 2409938 | Ellis | Charles | Michael | | 9/22/2023 |
| 2036503 | Ficek | Tyler | Jonas | | 9/19/2023 |
| 1470783 | Fletcher | Scott | De Guzman | | 9/20/2023 |
| 2162565 | Fuhs | Bethanne | Marie | | 9/19/2023 |
| 2518513 | Handley | Andrew | David Elgin | | 9/19/2023 |
| 2488793 | Harrison | Cameron | Daylan | | 9/20/2023 |
| 375137 | Hileman | Samuel | Chester | II | 9/19/2023 |
| 145763 | Holland | David | Earl | Jr | 9/22/2023 |
| 2525011 | Hopkins | Devan | Arthur | | 9/19/2023 |
| 2501458 | Jaynes | Parker | Anthony | | 9/19/2023 |
| 1742548 | Johnson | Kyle | Mitchell | | 9/20/2023 |
| 63764 | Keelin | Christopher | Karl | | 9/19/2023 |
| 2520412 | Kelly | Anthony | Martez-Deshawn | | 9/19/2023 |
| 2469751 | Kelly | Ryan | Lee | | 9/22/2023 |
| 2438749 | Kempf | Andrew | Joseph | | 9/19/2023 |
| 205697 | Le | Hung | Thanh | | 9/22/2023 |
| 1482334 | Lewis | Sabrina | Nicole | | 9/19/2023 |
| 2334287 | Lock | Samuel | John | | 9/20/2023 |
| 5008 | Marvin | Stuart | David | | 9/19/2023 |
| 2520474 | Moll | Alfred | Hans | | 9/19/2023 |
| 257345 | Nevrla | Trina | Marie | | 9/22/2023 |
| 1339351 | Nielsen | Adam | Michael | | 9/19/2023 |
| 1055347 | Nikolaou | George | C | | 9/20/2023 |
| 2514999 | Odom | Ethan | Cassidy | | 9/19/2023 |

| | | | | | |
|---------|-----------------|-------------|-----------|-----|-----------|
| 2273518 | Park | Wankyo | | | 9/19/2023 |
| 450283 | Peer | Charles | Franklin | III | 9/19/2023 |
| 1589878 | Penner | Broc | Wilson | | 9/19/2023 |
| 844691 | Pettes | Jason | Anthony | | 9/19/2023 |
| 2482472 | Ramos | Eric | Matthew | | 9/19/2023 |
| 2128055 | Riley | Keisha | Laniece | | 9/19/2023 |
| 2515468 | Rothwell | Timothy | Christian | | 9/19/2023 |
| 2517838 | Ruttan | Charles | Herbert | III | 9/19/2023 |
| 2054367 | Sarullo | Vito | Anthony | | 9/19/2023 |
| 1709924 | Slade | Christopher | Austin | | 9/20/2023 |
| 1612977 | Stetson | Tyler | James | | 9/22/2023 |
| 1466599 | Sumner | Alexander | Dean | | 9/19/2023 |
| 1408945 | Taft | John | Skyler | | 9/19/2023 |
| 2513146 | Tague | Brandon | Michael | | 9/19/2023 |
| 2473375 | Tuttle-Langston | Tricia | Nicole | | 9/20/2023 |

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



Luke R. VanNatter, Licensing Analyst

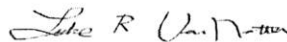
Delegated Authority
Week of 9/25/2023 through 9/29/2023

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 fifteen 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 |
|---------------|------------------|-------------------|--------------------|---------------|----------------------|
| 2525206 | Ayoub | Elias | Edward | | 9/25/2023 |
| 2520366 | Bahi | Yousif | Muayad | | 9/25/2023 |
| 326025 | Betancourt | Maria | Salome | | 9/25/2023 |
| 132532 | Brody | Stuart | Sheldon | | 9/25/2023 |
| 2509660 | Callaway | Sydney | Taye | | 9/25/2023 |
| 131152 | Chakan | Mark | Wallace | | 9/25/2023 |
| 130490 | Chavez | Luz | M | | 9/25/2023 |
| 2520564 | Eago | John | Paul | II | 9/25/2023 |
| 2515902 | Halcomb | Tyler | Burl | | 9/25/2023 |
| 396509 | Hartsfield | Chad | | | 9/25/2023 |
| 1916571 | Hope | Latonia | Marie | | 9/25/2023 |
| 2509873 | Powell | Taylor | David | | 9/25/2023 |
| 2525003 | Rosengarten | Jonathan | Ari | | 9/25/2023 |
| 2525018 | Rossi | Renzo | Luis | | 9/25/2023 |
| 422552 | Seebauer | Mark | F | | 9/27/2023 |

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.



Luke R. VanNatter, Licensing Analyst

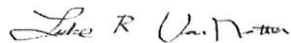
Delegated Authority
Week of 10/9/2023 through 10/13/2023

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 five 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 |
|---------------|------------------|-------------------|--------------------|---------------|----------------------|
| 187599 | Stoneburner | Jon | Floyd | Jr | 10/11/2023 |
| 2006511 | Lee | Cheryl | L | | 10/13/2023 |
| 2477057 | Pope | Ethan | Cole | | 10/13/2023 |
| 1516753 | Walker | William | Edward | III | 10/13/2023 |
| 2184822 | Walls | Sarah | Katlin | | 10/13/2023 |

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



Luke R. VanNatter, Licensing Analyst

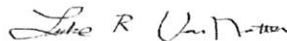
Delegated Authority
Week of 10/16/2023 through 10/20/2023

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 fifteen 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 |
|---------------|--------------------|-------------------|--------------------|---------------|----------------------|
| 1625592 | Beaudette | Brian | Robert | | 10/17/2023 |
| 339415 | Colburn | Thomas | Edward | | 10/17/2023 |
| 2513114 | Coronado | Aracely | | | 10/16/2023 |
| 2529690 | Demchuk | Erik | Arthur | | 10/17/2023 |
| 1121056 | Franson | Matthew | | | 10/17/2023 |
| 2529523 | Gonzalez-Hernandez | Alonso | | | 10/18/2023 |
| 2514981 | Hankins | James | Lee | III | 10/17/2023 |
| 2529595 | LaBeau | Joshua | Lee | | 10/18/2023 |
| 2529478 | Longman | James | David | | 10/17/2023 |
| 1925531 | Naylor | Justin | Henry | | 10/16/2023 |
| 2524280 | Perry | John | Coady | | 10/18/2023 |
| 878125 | Philpot | Holly | Annette | | 10/16/2023 |
| 2529751 | Southworth | William | Devin | | 10/17/2023 |
| 1418692 | Toscano | Nicolas | Roberto | | 10/17/2023 |
| 2478568 | Winston | Owen | James | | 10/16/2023 |

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



Luke R. VanNatter, Licensing Analyst