

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
December 19, 2018

The Members of the Department of Financial Institutions met at 10:00 a.m., EDT, at 30 South Meridian Street, Suite 300, Indianapolis, Indiana. Present from the Department were Thomas C. Fite, Director; Troy Pogue, Chief Operations Officer; Gina R. Williams, Deputy Director, Administration Division; Christopher Dietz, Deputy Director, Depository Division; Nicole Buskill, General Counsel; Kirk J. Schreiber, Senior Depository Analyst and Assistant Secretary, Depository Division; Michael Fracassa, Deputy Director, Administration Division and Sharmaine Stewart, Administrative Assistant. Representing First Federal Savings Bank was John Tanselle with Smith Amundsen LLC and representing Peoples Bank SB was Thomas Maxwell with Barnes & Thornburg, LLP.

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

- A. Members Present: Richard J. Rice, Chairman; Mark Schroeder, Vice Chairman; Donald E. Goetz; Jean L. Wojtowicz; Paul Sweeney and Tom Fite, Director
- B. Date of next meeting: February 14, 2019 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Chairman Rice entertained a motion to approve the minutes of the November 8, 2018 meeting.

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

D. BANK DIVISION:

1. First Federal Savings Bank of Washington, Washington, Daviess County, Indiana

Mr. Kirk Schreiber, Senior Bank Analyst presented this application. Representing First Federal Savings Bank of Washington was John Tanselle, Attorney for Smith Admundsen LLC. Mr. Schreiber informed the Members that First Federal Savings Bank of Washington had filed an application to convert from a federally chartered mutual savings bank to a state chartered mutual savings bank pursuant to IC 28-1-21.7. As part of the Plan of Conversion, the bank intends to retain its name First Federal Savings Bank of Washington.

Mr. Schreiber informed the Members that the staff has determined that the resulting mutual savings bank would operate in a safe, sound, and prudent manner. The proposed charter conversion would not result in a mutual savings bank that has inadequate capital, unsatisfactory management, or poor earnings prospects. Management and other principals are qualified by character and financial responsibility to control and operate the resulting

mutual savings bank in a legal and proper manner. The interests of the depositors, creditors and the public would not be jeopardized by the charter conversion.

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

2. Peoples Bank SB, Munster, Lake County, Indiana

Mr. Kirk Schreiber, Senior Depository Analyst presented this application. Representing Peoples Bank SB was Thomas Maxwell, Attorney for Barnes & Thornburg LLP. Mr. Schreiber informed the Members that **Peoples Bank SB** and A.J. Smith Federal Savings Bank, Midlothian, Illinois propose to effect a merger pursuant to IC 28-1-7.

Peoples Bank SB will survive the merger. Immediately prior to the bank merger NorthWest Indiana Bancorp, the bank holding company of Peoples Bank SB, will directly acquire AJS Bancorp, Inc., the bank holding company for A.J. Smith Federal Savings Bank. The acquisition of AJS Bancorp, Inc. by NorthWest Indiana Bancorp does not require the Members approval due to the merger transaction complying with the exemption provisions of IC 28-2-14-15.

Following the holding company merger and bank merger, NorthWest Indiana Bancorp will be a one bank holding company with Peoples Bank SB as its wholly owned bank subsidiary. A.J. Smith Federal Savings Bank's main office and branches will be branches of Peoples Bank SB. The corporate existence of both A.J. Smith Federal Savings Bank and AJS Bancorp, Inc. will cease.

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

E. DIRECTOR'S COMMENTS AND ACTIONS:

1. Enforcement Action Updates (Nicole Buskill, Lyndsay Miller)

At the previous Member's Meeting the Members' Board approved a Resolution authorizing the DFI to pursue an enforcement action against NuWave LLC d/b/a RimTyme. Pursuant to the Resolution, staff requested that an ALJ be appointed and the Attorney General's Office has appointed an ALJ. There will be a telephonic prehearing conference on January 8, 2019. At that hearing it is expected that the ALJ will set a calendar that includes deadlines for discovery and briefs. The DFI will work towards a resolution of the matter, including potential settlement. We will keep the board updated as the enforcement action progresses.

2. Director Fite recognized the upcoming retirement of Deputy Director, Administration Division Gina Williams. Director Fite applauded her accomplishments and 34 year career with the DFI and stated she would be deeply missed for her dedication to the Department.

Minutes of Members' Meeting

December 19, 2018

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Director Fite then introduced Gina's replacement as Deputy Director of Administration Michael Fracassa. Director Fite also announced Troy Pogue has been named Chief Operations Officer as a part of the new transition in the Administration Division.

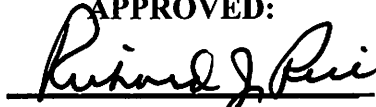
Director Fite then presented the Distinguished Hoosier award to Member Paul Sweeney. This award was signed by the Governor for Mr. Sweeney, whom is retiring from the Members effective December 19, 2018.

3. Director Fite advised the Members of actions taken pursuant to Delegated Authority since the last Member meeting.

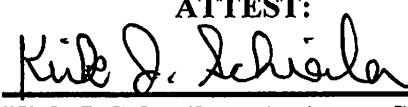
OTHER BUSINESS:

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. Sweeney seconded the motion, and it passed unanimously.

APPROVED:


Richard J. Rice, Chairman

ATTEST:


Kirk J. Schreiber, Assistant Secretary

**ACTION TAKEN UNDER DELEGATED AUTHORITY
DECEMBER 12, 2018**

1. **THE NAPOLEON STATE BANK, NAPOLEON, RIPLEY COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at **102 Underwood Drive, Westport, Decatur County, Indiana**. The application was received on November 19, 2018. The branch is to be known as the **Westport Branch**. This will be the institution's fourth branch.
APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. **HORIZON BANK, MICHIGAN CITY, LAPORTE COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at **77 East 8th Street, Holland, Ottawa County, Michigan**. The application was received on November 30, 2018. The branch is to be known as the **Holland Branch**. This will be the institution's 65th branch.
APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

3. **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 organization into the field of membership of the credit union:

National Trade Supply, LLC – Greenwood, IN – 103 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
DECEMBER 12, 2018**

4. FINANCIAL CENTER FIRST CREDIT UNION, INDIANAPOLIS, MARION 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 organization into the field of membership of the credit union:

Kokomo Grain – Kokomo, IN – 72 members (common bond of occupation as defined by IC 28-7-1-10)

APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

5. NORTHWEST BANK. WARREN, WARREN COUNTY, PENNSYLVANIA

An application for issuance of a certificate of admission was received from Northwest Bank, Warren, Warren County, Pennsylvania. Northwest Bank filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The Pennsylvania state chartered savings bank intends to offer indirect lending in the power sport retail dealership market in the State of Indiana. Northwest Bank will not have any offices in 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 Northwest Bank. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED – (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

6. ARGENT TRUST COMPANY. NASHVILLE, DAVIDSON COUNTY, TENNESSEE

An application for issuance of a certificate of admission was received from Argent Trust Company, Nashville, Davidson County, Tennessee. Argent Trust Company filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The Tennessee state chartered non-depository trust company intends to offer funeral trust and cemetery trust accounts as trustee and/or agent to consumers in the State of Indiana. Argent Trust Company will not have any offices in Indiana. National Registered Agents, Inc., 150 West Market Street, Suite 800, Indianapolis, Marion County, Indiana has been appointed as resident agent for service of legal process by Argent Trust Company. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED – (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY
DECEMBER 12, 2018**

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

The bank has requested permission to hold one parcel of property in excess of three years for future expansion as prescribed in IC 28-1-11-5. The parcel was purchased on September 24, 2009, located at 14963 Cleveland Road, Granger, Indiana. The bank intends to use this property for future support facilities. Bank meetings have started to define which operating units will be relocated to this parcel along with the necessary square footage. The bank is in the interview and selection process of real estate and architectural vendors. At the bank's board meeting on October 2, 2018, the board adopted a board resolution reaffirming that the bank expects to use this parcel of real estate for future expansion. Allowing the bank to continue to hold this property does not appear to endanger the safety and soundness of the financial institution. IT IS RECOMMENDED THE BANK BE GRANTED AN EXTENSION TO HOLD THE REAL ESTATE UNTIL SEPTEMBER 24, 2019. (KJS). CCD

DIRECTOR APPROVED

TF

DELEGATED AUTHORITY
Thursday, November 1, 2018

MORTGAGE LENDING LICENSE APPLICATION

Chou Team Realty, LLC dba MonsterLoans applied via the Nationwide Mortgage Licensing System for a Mortgage Lending license. The applicant does not currently hold a license with the Department. The applicant is based in Lake Forest, California. The applicant will be originating first lien mortgage loans. The applicant is licensed in twenty-nine states. The staff's review finds that the financial responsibility, character and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 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. (LHM)

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

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

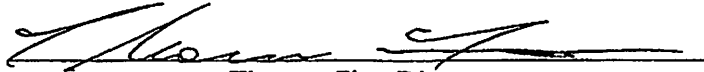
Thomas Fite, Director

DELEGATED AUTHORITY
Thursday, November 1, 2018

MORTGAGE LENDING LICENSE APPLICATION

SG Capital Partners LLC dba ClearEdge Lending applied via the Nationwide Mortgage Licensing System for a Mortgage Lending license. The applicant does not currently hold a license with the Department. The applicant is based in Stamford, Connecticut. The applicant will be originating first lien and subordinate lien mortgage loans. The applicant is licensed in thirty-four states. The staff's review finds that the financial responsibility, character and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 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. (LHM)

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




Thomas Fite, Director

DELEGATED AUTHORITY
Thursday, November 8, 2018

NON-DWELLING SECURED LOAN LICENSE APPLICATION

Great American Finance Holdings, LLC dba Great American Finance applied for a consumer loan license. They are currently registered with the Department (37149) as an entity that engages in consumer credit sales. The applicant is based in Chicago, Illinois. The applicant is a wholly owned subsidiary of Green Leaf Enterprise Holdings, LLC. The applicant is obtaining the license because they purchased Great American Finance Co. (33257). They will be originating loans to Indiana consumers and continuing to purchase retail installment contracts from Indiana furniture stores. They are licensed in six states. Upon approval of this license, their registration with the Department (37149) will be surrendered as the license will cover such activity going forward. 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. (LHM)

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




Thomas Fite, Director

DELEGATED AUTHORITY
Friday, November 16, 2018

MORTGAGE LENDING LICENSE APPLICATION

Integrity First Financial Group, Inc. applied via the Nationwide Mortgage Licensing System for a Mortgage Lending license. The applicant previously held a license with the Department. They held their previous mortgage lending license (24635) from June 24, 2014 until June 20, 2018. The company surrendered their license because they no longer employed any Indiana licensed mortgage loan originators. The applicant has hired mortgage loan originators that will be licensed with the Department and is now seeking a license to originate first lien mortgage loans in Indiana. The applicant is based in San Diego, California. The applicant is licensed in eight states. The staff's review finds that the financial responsibility, character and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 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. (LHM)

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



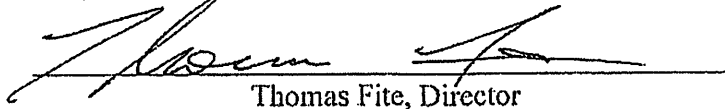
Thomas Fite, Director

DELEGATED AUTHORITY
Thursday, December 6, 2018

MORTGAGE LENDING LICENSE APPLICATION

Integrity Financial Services of Tampa Bay, Inc. applied via the Nationwide Mortgage Licensing System for a Mortgage Lending license. The applicant has not held a license with the Department. The applicant is based in Largo, Florida. The applicant is licensed in Florida. The applicant is seeking a license in Indiana because they are hiring employees that will be working in an Indiana branch location. These employees will hold Indiana DFI Mortgage Loan Originator licenses and will be engaging in Indiana first lien mortgage originations. 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. (LHM)

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



Thomas Fite, Director

**Delegated Authority
Friday, October 19, 2018**

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 mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
1787907	Adams	Kye	Israel	
1559289	Barrineau	Brandi	Jean	
1748379	Bedard	James	Anthony	
227665	Biggers	Bruce	W	
1720275	Bradley	Randal	Elridge Robinson	
1783294	Burroughs	Charles	James	
1668886	Cordon	Moises	Edwardo	III
1788137	Cordova	Justin	Wade	
1720675	Esparza	Joshua	David	
1628387	Friedow	Michelle	Kathrin	
427044	Gansho	Jason		
1788785	Garcia	Michael	Jerome	
1722289	Garner	Cherie	Latrice	
1642801	Gray	Rochelle	Lynn	
1794057	Haig	Luke	Thomas	
1766788	Hansen	Neil	Robert	
1764168	Hauersperger	Joseph	Brian	
1783183	Hermiz	Ishtar	E.	
174421	Holben	Christopher	Scott	
295870	Ilich	Alex		
1249775	Johnston-Higgs	Amy	L	
1566439	Kahl	Travis	James	
1708852	Kenny	Colin	Lenord Adams	
315456	Kerr	Blair	Benham	
1720318	Khemmoro	Brandon		
1720217	Martin	Derek	James	
1788307	Morris	Codie	Clinton	
718454	Moul	Denise	Marie	
1698942	Norfleet	Clarence	Armad	
1789157	Oliva	Alexis	Jesus	
1779943	Pannullo	Kelly	Elizabeth	
787394	Piccione	James	Michael	II
1720325	Reid	Brianna	Marie	
1720109	Schreiber	Nicholas	James	

Delegated Authority
Thursday, November 01, 2018

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one hundred fifty-two mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
1307314	Abbatoy	Michael	Thomas	
1358506	Adams	Jordan	Stephen	
1771048	Ademola-Olaniran	Adedamola	Abayomi	
1771041	Aerne	Kyle	Tanner	
1708347	Aiken	Jared	Truman	
1756191	Alberto	Maximo		
1795313	Alejandro	Xavier	Brandon	
1025964	Angus	Kristin	Marie	
147296	Baker	Jeffrey	Paul	
1730698	Barts	Jeffery		
862401	Baulch	Timothy	Martin	
337926	Beever	Keith	Tracy	
1768680	Benitez	Xavier	Arnulfo	
1771461	Bica	Ronald	John	
1783024	Blevins	Benjamin	Michael	
1787475	Bonifas	Josiah	Victor	
1770942	Bran Serrano	Arlem	Lisseth	
1731396	Brock	Bryce	Charles	
1053864	Buckner	Andrew	Jessee	
358113	Budd	Emerson	Lawrence	
1788999	Burkhardt	Peter	Kirby	
1423350	Burks	Charles	Everett	Jr
1783017	Cantu	Ezekiel	J.	
1776590	Cardwell	Keith		
1047465	Carter	Alexis	Bond	
139515	Cartwright	Sandra	Jane	
1768688	Cassett	Matthew	Larry	
1687881	Chojnacki	Matthew	Peter	
1048875	Chou	Thomas	Jack	
1435411	Clarke	Cameron	Thomas	
1370904	Cuervo	Oscar	Inocente	Jr
389517	Curtin	Michael	Joseph	
381444	D'Asero	Frank	Anthony	
885494	Diblase	Joseph	Francis	II

1742355	Malvestiti	Beth	Ellen	
957174	Mapani	Allan	C	
1751329	Mark	Andrew	James	
1783134	Marshall	Michael		Jr
593199	Mazariegos	Edna	E	
686541	McBreen	Joseph	A.	
1788975	McHale	Keelin	Kelsey	
1489328	McIver	Shavon	Ayuanna	
465203	Medinger	Matthew	Joseph	
1395394	Mikaitis	Maggie	D	
1038766	Mitchener Oncheck	Laurie	A	
1783151	Miura	Yasuhiro	Alexander	
901724	Monaco	Jill	Tricia	
1794268	Moody	Jason	Richard	
1266122	Moore	Adrienne	Michelle	
1604156	Moore	Charles	Anthony	
1792951	Murray	Desirae	Nicole	
1600821	Nguyen	Thanh Phong	Ngoc	
1537789	Nordby	Michael	Anton	
1777757	Norman	Robert	Paul	
1768681	Ojong	Ayukosso		
420179	ONeal	Lisa	Kyle	
1756177	Onofrio	Christian	John	Mr.
626140	Orcelletto	Deirdre	Lynne	
1756189	Owens	Jonathan	James	
1731100	Patterson	Anthony	Michael	II
1788986	Perry	Charles	Jacob	
1365181	Petrie	Scott	Paul	
1060752	Polito	Anthony	Albert	
276215	Powell	Glenn	Lee	III
1783877	Price	Sara	Page	
1785616	Reiblich	Kara	A	
1742361	Reinhardt	Brandon	James	
1742389	Roberts	Christian	Matthew	
1694251	Roder	Meghan	E	
1237800	Romaya	Andrew	Amer	
1569969	Rosario-Cruz	Jimmy	Junior	
1777756	Roux	Sylvain	Maxime Brice	
1787481	Rowland	Christopher	James	
793067	Sanders	Star	M	
314872	Saunders	Tenaja	Adinah	
1777762	Schiavone	Christopher	Thomas	
1782446	Sedinger	Matthew	Lee	
1731713	Sheedy	Tyler	David	

Delegated Authority
Wednesday, November 14, 2018

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one hundred fifty-one mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
1700344	AbedElNabi	Mohammad	Z.	
1794737	Acuna	Kyle	Anthony	
1645136	Altufaili	Ihab		
135281	Anderson	Michael	George	
1794651	Anglin	Cameron	Jeffrey	
1731546	Anton	Jacob	Solomon	
1794349	Arthur	Allison	Catherine	
1782955	Bade	Lucas	Robert	
1208972	Baer	Daniel	Becker	
1794704	Baker	Kevin	Wade	
1720320	Barcnas	Ray	Anthony	II
1794708	Bayus	Kristina	Lynn	
1731738	Beckman	Jennifer	Faye	
1798521	Bosley	Matthew	Lee	
1794210	Brady	Margaret	Katherine	
1756160	Brisbane	Brey	Tyler	
1570975	Brooks	Stanley	Randolph	Jr
1794554	Bui	Ducalex	Hung	
196367	Busker	Michael	Lavern	
1454802	Buzay	Douglas	John	
1746277	Callahan	Christeen	Marie	
1795175	Camaj	Victoria		
1795273	Case	Sarah	Marie	
1712056	Catalano-Dyche	Denise		
1794432	Cayton	Matthew	Aaron	
101650	Cecil	Jonathan	James	
1186426	Chitwood	Brandon	Matthew	
563807	Christy	Ryan	Warren	
1731189	Colvin	Michael	Anthony	
1795236	Conn	Matthew	Allan	
1032275	D Amico	Angela	Marie	
1383915	de Vera	Joselito	Hernandez	
620908	Deats	Jeffrey	Wilson	
1794631	Dickow	Jamal	Toma	Jr.

1795185	Malallah	Yousef		
1795243	Marciniak	Samuel	Gregory	
1794431	Markowicz	Brian	Douglas	
1798525	Martin	Tyler	Alexander	
1772094	McClanahan	Kinsey	Ross	
1794676	McCullough	Joseph	Anthony	
1711466	McElwee	Canton	Robert	
307779	McQuade	Russel	McGarry	
1794247	Miclos Cajic	Carolina	Cristina	
404592	Miller	Steven	Leon	
1731731	Milne	James	Peter	
1763722	Mitchell	Mark	David	Jr
1794355	Mitchell	Robert	Carlton	II
1794419	Monterosso	Ashley	Faith	
1431545	Moore	Matthew	Dorsey	
1798520	Moyer	Evan	Michael	
1783158	Mroue	Bilal	Wissam	
1731191	Muhtarevic	Edin		
198008	Munson	Daniel	Wayne	
1085660	Murray	Aaron		
1795215	Najor	Emmanuel	Patrick	
1698802	Nazal	Heather	Sam	
1794314	Newquist	Kyle	John	
1731486	Nichols	Ila	Glen	
1794334	Novacek	Samantha	Carol	
525347	Novosel	Todd		
1783615	Nowell	Raymond	Neal	Jr
1787084	Ntow	Nana	Akwasi	
1248382	Nuculovic	Jacqueline	Mari	
1731823	Oberly	Patrick	Thomas	
1794685	O'Dacre	Keenan	Patrick	
488354	O'Neill	Jerry	Dominic	
1794467	Overton	Chelsea	Marie	
1783182	Palmer	Harrison	James	
930002	Pattah	Amanda	Miriam	
1794384	Pearce	Anthony	Scott	
1794358	Pitzer	Andrew	John	
1783380	Poppenger	Melissa	Anne	
1794604	Rasieleski	Eric	Edward	
1530285	Raw	Eric	Michael	
1794711	Reidy	Kyla	Alyse	
712916	Rivera	Edwin	L	
1791134	Roberts	Susan	B	
1757749	Rock	Tyler	Kevin	

Delegated Authority
Tuesday, November 20, 2018

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following sixty-six mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
1578505	Amado	Eric	Joseph	
1743143	Baxter	Kaitlyn	Marie	
139107	Bazan	Crystal	D.	
139104	Bazan	Nicholas	Francisco	
1794392	Benedettini	Anthony	James	
851128	Benowitz	Kalee	Nichole	
137046	Berner	Kyle	Chesterfield	
1523450	Blair	Kyle	James	
1254496	Bonds	William	Glenn	
1281960	Carrillo	Heather	Ann	
1594747	Charobee	Walter	Thomas	
767285	Clifford	Christopher	Thomas	
226038	Collins	Scott	Edward	
1424674	Craig	Clint	Collin	
1372941	Daniels	Bobby	Charles	Jr
335997	Davis	Robert		
1804790	Delaney	Jacob	Alan	
673469	Dissanayake	Sahani	Ekmini	
1794325	Dohotariu	Nathaniel		
1613183	Donta	Lydia	Denise	
1492215	Dotson	Nicholas	Brandal	
1794422	Dupree	Austin	Martin	
1742258	Eldajjani-Ankawi	Alacia	taghrid	
1499387	Embry	Evan	Glenn	
1720369	Ford	Carley	Jean	
1760616	Gore	Michael	Casey	
1167936	Gregoire	Andre	Maurice	
1731663	Grose	Justin	Ray	
1763365	Hanna	Audrey	Marie	
1747881	Hernandez	Marvin	A	
1794639	Hill	Jesse	May	
1650182	Howell	Keonta	Deshaun	
1474196	Hughey	Cotey	Verdell	
268718	Husain	Al-Haroon	Bin Asad	

**Delegated Authority
Thursday, December 06, 2018**

Mortgage Loan Originator Applications

Mortgage loan originator applicants must complete a criminal background check, a credit report, testing, and education as required by 750 IAC 9-3-2. The following one hundred fifty mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has reviewed the previously listed items and determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
1803196	Alajjam	Hawra	Kamel	
1588669	Allen	Michael	Chase	
1803357	Al-Mawla	Ali	Tawfiq	
1803359	Al-Mekhour	Wissam	Nasser	
1803379	Alwashah	Ali	Anwar	
1581890	Alzate	Ariana	M	
1501998	Anderson	Roberta	Lee	
1803545	Antosh	Brent	Michael	
1803586	Askew	Maya	Jacqwen	
1803590	Awad	Christopher	George	
1803596	Ayar	Raya	Rose	
1803866	Bacon	James	Lee	II
1781887	Barrientos	Jorge	Rolando	
1803451	Bauer	Nyazia	Nicole	
1803455	Becker	Meagan	Ashley	
1794649	Bergh	Brendan	James	
968537	Berry	Paul	Anthony	
1803429	Bilalovic	Ajdin		
1794730	Blair	Ronald	Kelly	
1113590	Blassingame	Kyla	Leigh	
113197	Blennau	Robert	Jeffery	
1803436	Brennan	Benjamin	Wallace	
270935	Brigham	Timothy	Appleton	
1803443	Brown	Eric	Edward	
1737048	Burt	Melissa	SueAnn	
1731318	Capper	Allison	Chapman	
827872	Cash	Shannon	Nicole	
22234	Castro	Marc	Andres	
222482	Charintranond	Chaiyant		
1803469	Cibrian	Alexis		
1803449	Coleman	James	Wallace	II
1428846	Crampton	Peter	Sablas	
156166	Crawford	Stuart	Michael	
1803069	Cummings	Tamisha	Naudia	

76678	Le Gost	Stephen	C	
1471765	Lemery	Jill	Renee	
990368	Lensky	Michael	Lee	
1624800	Levy	Kevin		
1804927	Lieberman	Philip	F	
1680775	Loren	Mark	Allan	II
1792571	Lott	James	Wendell	Jr.
1794549	Love	Dion	Sandy-Nelson	
1554534	Maffe	Michael	Anthony	
1803554	Mangin	Eric	Paul	
1378929	Marcus	James	Michael	
1803410	Markham	Taylor	Page	
1803421	Marrogy	Andrea	Rita	
1803216	May	Jacob	Allard	
1803262	May	Tiffany	Ann	
1803431	Mcclellan	Konner	Seth	
1803441	Mengsteab	Yonathan	Yacob	
1803445	Michael	Joseph	Paul	
1794270	Moore	Nyieasha	Janelle	
1803408	Morgan	Zachary	Alan	
1782598	Nelson	Jesse	Lyman	
1803446	Newsom	Lauren	Nicole	
1803914	Noeyack	Nathan	Bernard	
1800996	Norman	Zachary	Charles	
1295952	Nowak	Rudolf	J	
1803266	OBrien	Patrick	Kilbane	
1804928	Ogbonna	Brian	Chinedu	
1803486	Padgitt	David	Lee	
1803556	Palushaj	Viktor		
328529	Patel	Ravi	Bhagwandas	
1803923	Patterson	Courtney	Ryan	
1803563	Paul	Deanna	Helene	
1803609	Pearson	Breyanna	Sameramese	
1803566	Perrier	Megan	Elizabeth	
1803573	Phillips	James	Edward Griffin	Jr
1803938	Ravasani-asl	Chelsea	Roya	
1795106	Rayis	Salem		Jr.
1803579	Ringling	Joseph	Theodore	
1803222	Roeser	Andrew	Daniel	
212509	Ruby	Susannah		
453805	Sacco	Renee	Bobbie	
1599538	Saxton	Darius	Alexander	
1803585	Schmider	Megan	Kathleen	
1186659	Schnitz	Robert	Matthew	