

**DEPARTMENT OF FINANCIAL INSTITUTIONS**  
**MINUTES OF MEETING**  
**February 12, 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; Gina R. Williams, Deputy Director, Administration Division; Christopher Dietz, Deputy Director, Depository Division; Ryan Black, Deputy Director, Consumer Credit Division; Lyndsay Miller, General Counsel and Secretary; Nicole Buskill, General Counsel; Kirk J. Schreiber, Senior Depository Analyst and Assistant Secretary, Bank Division; Troy Pogue, Supervisor, Administration Division and Sharmaine Stewart, Administrative Assistant.

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

- A. Discussion of strategy with respect to pending litigation, as well as discussion of records classified as confidential by state statute. The Executive Session is authorized by Ind. Code § 5-14-1.5-6.1(b)(2)(B) and Ind. Code § 5-14-1.5-6.1(b)(7).

**II. PUBLIC SESSION: 10:25 a.m.**

- A. Members Present: Thomas Fite, Director; Mark Schroeder, Vice Chairman; Donald E. Goetz, Paul Sweeney and Jean Wojtowicz. Richard J. Rice, Chairman was present via teleconference.
- B. Date of next meeting: March 15, 2018 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Vice Chairman Schroeder entertained a motion to approve the minutes of the December 21, 2017 meeting.

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

**D. BANK DIVISION:**

**1. MutualBank, Muncie, Delaware County, Indiana**

Mr. Kirk Schreiber, Senior Depository Analyst presented this application. Mr. Schreiber informed the Members that MutualBank and BloomBank, Bloomfield, Indiana propose to effect a merger pursuant to IC 28-1-7.

MutualBank will survive the merger. Immediately prior to the bank merger MutualFirst Financial Inc., the bank holding company of MutualBank, will directly acquire Universal Bancorp, the bank holding company for BloomBank. The acquisition of Universal Bancorp

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**February 12, 2018**

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by MutualFirst Financial Inc. 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, MutualFirst Financial Inc. will be a one bank holding company with MutualBank as its wholly owned bank subsidiary. BloomBank's main office and branches will be branches of MutualBank. The corporate existence of both BloomBank and Universal Bancorp will cease.

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

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

**1. Legislative Update**

Counsel Miller provided a status update regarding the Agency's Omnibus Bill for 2018, as well as a brief overview of other pending legislative matters of interest relevant to the Department.

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

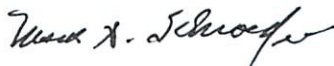
**CERTIFICATION:**

The Department certifies that the business discussed in the Executive Session was limited only to business that was set out in the Department's Notice of Meeting and Agenda under the heading of "Executive Session." All action taken by the Department, if any, relating to the business discussed in the Executive Session was conducted in the public session.

**OTHER BUSINESS:**


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

**APPROVED:**



**Mark Schroeder, Vice Chairman**

**ATTEST:**

  
**Lyndsay Miller, Secretary**

**ACTION TAKEN UNDER DELEGATED AUTHORITY  
DECEMBER 19, 2017**

1. **THE FOUNTAIN TRUST COMPANY, COVINGTON, FOUNTAIN COUNTY, INDIANA**

The bank has applied to the Department for approval to relocate a branch office from 24-26 North Monroe Street, Williamsport, Warren County, Indiana to 106 North Monroe Street, Williamsport, Warren County, Indiana. The application was received on November 27, 2017. The branch is to be known as the Williamsport Branch. The bank will continue to have 14 branches after the relocation. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

2. **HENDRICKS COUNTY BANK AND TRUST COMPANY, BROWNSBURG, HENDRICKS COUNTY, INDIANA**

The bank has applied to the Department for approval to temporarily relocate its main office from 1 East Main Street, Brownsburg, Hendricks County, Indiana to 963 North State Road 267, Avon, Hendricks County, Indiana. The application was received on November 20, 2017. The expected date to relocate is February 15, 2018. **APPROVAL IS RECOMMENDED - (CCD)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY  
DECEMBER 19, 2017**

1. **STATE BANK OF MEDORA, MEDORA, JACKSON 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 in June, 2012, and is located at 64 East Main Street, Medora, Indiana. This site is intended for a future storage facility, but is currently being used for the purpose of providing a secure location to park various repossessions such as a single wide mobile home, semi tractors and/or trailers, and farming equipment. At the bank's board meeting on November 14, 2017, the board reviewed and approved for the bank to continue to retain this property. 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 THIS PARCEL OF REAL ESTATE UNTIL DECEMBER 31, 2018. APPROVAL IS RECOMMENDED - (KJS)

DEPUTY APPROVED CD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY  
JANUARY 11, 2018**

1. **MAINSOURCE BANK, GREENSBURG, DECATUR COUNTY, INDIANA**

The bank has applied to the Department for approval to relocate a branch office from 1802 Allison Lane, Jeffersonville, Clark County, Indiana to 3539 East Tenth Street, Jeffersonville, Clark County, Indiana. The application was received on December 13, 2017. The branch is to be known as the **Jeffersonville Branch**. The bank will continue to have 100 branches after the relocation. **APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**ACTION TAKEN UNDER DELEGATED AUTHORITY  
JANUARY 11, 2018**

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

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

- Inskeep Ford, Inc. – Greenfield, IN – 47 members (common bond of occupation as defined by IC 28-7-1-10)
- IKEA – Fishers, IN – 375 members (common bond of occupation as defined by IC 28-7-1-10)
- Apex Benefits Group, Inc. – Indianapolis, IN – 50 members (common bond of occupation as defined by IC 28-7-1-10)
- Indy Black Chamber – Indianapolis, IN – 82 members (common bond of occupation as defined by IC 28-7-1-10)
- Valenti Real Estate Services, Inc. – Indianapolis, IN – 110 members (common bond of occupation as defined by IC 28-7-1-10)
- PH Drew, Inc. – Indianapolis, IN – 30 members (common bond of occupation as defined by IC 28-7-1-10)
- George E. Booth Company, Inc. – Indianapolis, IN – 74 members (common bond of occupation as defined by IC 28-7-1-10)
- Noyes Group, Inc. – Indianapolis, IN – 75 members (common bond of occupation as defined by IC 28-7-1-10)
- MW Constructors, LLC – Indianapolis, IN – 20 members (common bond of occupation as defined by IC 28-7-1-10)
- Portillo's – Fishers, IN – 150 members (common bond of occupation as defined by IC 28-7-1-10)

**APPROVAL IS RECOMMENDED - (KJS)**

DEPUTY APPROVED CCD

DIRECTOR APPROVED TF

**DELEGATED AUTHORITY**  
**Tuesday, December 19, 2017**

**MORTGAGE LENDING LICENSE APPLICATIONS**

**Ascendum Solutions LLC** 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 Cincinnati, Ohio. The applicant will be engaging in third party mortgage loan underwriting and processing. They are currently licensed in ten 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. (REB)

**Cstone Mortgage, Inc.** 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 San Diego, California. The applicant will be engaging in first lien mortgage lending. They will not be servicing their loans. They are currently licensed in twenty-three 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. (REB)

**HomeXpress Mortgage Corp.** 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 Newport Beach, California. The applicant will be engaging in first lien mortgage lending. They will not be servicing their loans. They are currently licensed in twenty-one 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. (REB)

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

  
Thomas Fite, Director

**DELEGATED AUTHORITY**  
**Thursday, January 04, 2018**

**PAWNBROKING LICENSE APPLICATION**

**Antlers Pawn LLC** has applied for a Pawnbroker license. They are not currently licensed. The applicant is based in New Albany, Indiana. They plan to pawn a variety of items. Mr. John Stamper and Mrs. Genie Stamper, Managing Members, met with the Department 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. (REB)

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

  
Thomas Fite, Director



**DELEGATED AUTHORITY**  
**Wednesday, January 10, 2018**

**PAWNBROKING LICENSE APPLICATION**

**Mike's Pawn & Jewelry. LLC** has applied for a Pawnbroker license. They are not currently licensed. The applicant is based in Scottsburg, Indiana. They plan to pawn a variety of items. Mr. Michael Devore, Managing Member, met with the Department 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. (REB)

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

  
Thomas Fite, Director

**DELEGATED AUTHORITY**  
**Tuesday, January 16, 2018**

**MORTGAGE LENDING LICENSE CHANGE IN CONTROL APPLICATION**

**Milestone Home Lending, LLC (35692); Shelter Mortgage Company, L.L.C. (19604); Partners United Financial, LLC (35943); and New Penn Financial, LLC (11145);** applied for a change of control in direct ownership for their Mortgage Lending licenses as required by IC 24-4.4-2-406(2) and IC 24-4.5-3-515(2). On November 29, 2017, Shellpoint Partners, LLC, 100% parent of New Penn Financial, agreed to sell 100% of its stock to NRM Acquisition, LLC, 100% subsidiary of New Residential Mortgage, LLC. NRM Acquisition and New Residential Mortgage are not currently licensed with the Department. New Penn Financial is a direct or indirect owner of Milestone Home Lending, Shelter Mortgage Company, and Partners Untied Financial. The proposed closing date on the stock sale is February 12, 2018. The staff's review finds that the financial responsibility, character, and fitness of the licensees, their officers, and their 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. (REB)

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

  
Thomas Fite, Director

**DELEGATED AUTHORITY**  
**Tuesday, January 16, 2018**

**NON-DWELLING SECURED LOAN LICENSE APPLICATION**

**Payoff, Inc.** applied for a consumer loan license. They are not currently licensed with the Department. The applicant is based in Costa Mesa, California. They will be financing unsecured loans for the purpose of paying off credit card debt. They plan to obtain loans through their website. They are currently licensed in sixteen states. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (REB)

**Scratch Financial, LLC** applied for a consumer loan license. They do not currently have a license with the Department. They will be financing unsecured loans for veterinarian bills. They plan to obtain loans through referrals from Indiana veterinarian offices. They are licensed in thirty-six states. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (REB)

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

  
Thomas Fite, Director

**Delegated Authority**  
**Tuesday, December 19, 2017**

**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 fourteen 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
1000429	Abraham	Bert	Matthew	
1660100	Adams	Leslie	Jan	
1209736	Alfaro	Diva	E	
1439506	Amon	Janet	Patricia	
1598339	Andrews	Amanda	Michelle	
134433	Attary	Amir		
325107	Bader	Bahman		
22165	Balbes	Bari	Lynn	
88476	Bartley	Clinton	O	Jr.
1644067	Bittar	Ayyah	Sara	
1682057	Blaskovich	Alexander	James	
1684824	Boyd	Ikeem	Marvin	
1650884	Brennen	Jayna	Sophia Michele	
1684896	Brunetti	Luke	Tyler	
324524	Bullins	Daniel	Thomas	
1295236	Bynum	Michael	Jesse	
1684816	Capone	Lauren	Nicole	
1588291	Carney	Kelly	Ann	
1620514	Cavaliere	Vittorio	Antony	
1684909	Chau	Christian	To	
1684817	DiLuzio	Victoria	Lynn	
256810	Dortch	Gregory	Tyrone	
1684875	Drennan	Erin	Catherine	
1677622	DuVall	Christopher	Sean	
692243	Ferreria	Dianne		
46072	Fishbein	Robert	Alan	
1455615	Fisher	Thomas	E	Jr
1586462	Foley	Rhonda	Sue	
1684878	Fred	Steven	Anthony	Jr
1684886	Freud	Maple	Nyedzi	
1660093	Gilliam	Clay	Jerome	
1053338	Golob	Nicholas	David	Mr.
1684912	Graham	Dante	Marquis	
1571827	Hale	Travis	Michael	

1684902	Hawkes	Gavin	David	
519210	Iskander	Sherif	Sarwat	
1650150	Jackson	Branden	James	
877145	Jenkins	Jacoby	Harley	
1688645	Jennings	Caleb	Joseph	
812414	Jones	Michael	W	
182785	Jorissen	Erik	Lee	
1636047	Kanan	Tarik	Yousef	TK
173678	Kane	John	Francis	
1660102	Kirchner	Benjamin	Hayes	
136693	Landers	Jeffrey	Michael	
1649870	Langohr	Kelsie	Dawn	
925278	Leonard	Joshua	Stephen	
1557138	Liesmann	Monique	Elise	
1680108	Long	William	Thomas	III
134256	Mackey	Dayna	Marie	
1676693	Martinez	Andrea	Christina	
1684908	Mascali	Nicole	Patricia	
1094497	Mayes	Donald	Ray	
1675623	McDowell	Ethan	Rensler	
1494141	McGuinness	Susan	Thuy	
1650141	Miranda	Edson	Ballesteros	
111175	Mix	Brian	Scott	
1651562	Mohammad	Saboor		
1671090	Moskovakis	George	Nicholas	
1584425	Nabholz	Kayla	Grace	
1674881	Nahill	Brendan	Patrick	
67012	Nedden	Todd	Lloyd	
1401420	Nguyen	David	Hoang	
1694797	Nieder	Lacey	Kay	
1125085	Norets	Alec	Oleg	
1684885	Nwakupda	Vance	Ogbenna	
198025	O'Connor	Terrence	Ryan	
1636028	Padovani	Justin	N	
1684880	Palli	Ryan	Christopher	
1687471	Palomar	Jose	L.	
1684829	Patel	Kush	Bipin	
1684905	Patterson-Smith	Prince	Andrew	
1409860	Penn	Deloris	Maria	
1664954	Perez	Antonio	Enrique	
1680382	Perrong	Robert	S	
1696955	Prairie	Zachary	Kenneth	
1376197	Price	Whitney	Janelle	
1625876	Quinn	Sean	William	

1684883	Ramsey	Brianna	Joy	
1653036	Reed	Sofia	Maria	
1653035	Robles	Joshua	Michael	
1442374	Rodriguez	Erick		
1605861	Rollins	Noah	Jeremy	
1694798	Rolston	Andrew	James	
1662994	Rosales	Michelle	L	
1650135	Senior	Oscar	Earl	III
1684879	Sharma	Rameshwar		
438554	Shook	Kristie	L	
1660092	Shum	Jordan	Tyler	
1684906	Shum	Leon		
880869	Sigmund	Clark	A	II
805707	Simmons	Michael	Evans	
1679798	Stowe	Thomas		
1684881	Taylor	Tiana	Marie	
1632420	Tomlinson	Patrick	Michael	
1660098	Toombs	Jacob	Andrew	
1660094	Torry	Kayla	Susan	
1050130	Tran	Van	Thien	
1684884	Tretina	Katerin	Alexandera	
1684818	Velilla	Moises	Kai	
1684892	Velzy	Matthew	James	
1660096	Villarreal	Yaritza	Gizelle	
155296	Waggoner	Jeffrey	Eugene	
1317665	Walker	Kyle	Robert	
1683925	Wandel	Jacob	Miller	
84747	Watters	Conan	Van	
221028	Weber	Blake	Aaron	
1682176	Wedell	Alyssa	Maryon	
236583	West	Charles	Allen	Jr.
1660099	Whitney	Alex	Martin	
1677511	Wilson	Tricia	M	
1460569	Wolfe	Derek	Justin	
1684814	Yampolsky	Jared	Michael	
1663745	Zoueihed	Layal	Fadi	

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

  
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 Thomas Fite, Director

**Delegated Authority**  
**Thursday, December 28, 2017**

**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-seven 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
1171266	Amiry	Sahar		
717914	Arrington	Timothy	Joseph	
1645979	Atkins	Gregory	James	
1687942	Baenziger	Jonathan	Rae	
42206	Bennett	Leontay	Lamont	
270088	Botto	Gary	Vincent	
1086651	Bouwhuis	Gregory		
1687736	Brazier	Ian	Michael	
1669897	Brown	DeAnnie	Carol	
1687606	Capitania	Emilio	Paolo	
1409219	Coles	Danielle		
1691167	Collins	Brian	Michael	
1687169	Cuva	Michael	Paul	
1023612	Deneau	Mary	Kathleen	
995324	Denton	Edward	Earl	
1666303	Driver-Heiland	Zachery	Ryan	
1066474	Felix	Maximo	Alejandro	
1687584	Fodell	Joseph	David	
1664955	George	Byran	Ivan	
1694768	Gephart	Lauren	LeAnn	
1688709	Gianino	Nina	Rose	
1694690	Harmes	Jocelyn		
1687675	Harris	Ashley	Alicia-Joann	
1684876	Jacobs	Shelby	Catherine	
1533178	Jarstfer	Clark	Laroy	
1598085	Joher	Chade	Mohamed	
1687556	Johnson	Timothy	James	
1693581	Kettle	Joseph	Tyler	
1688717	Kick	Dustin	Lee	
1641470	Kohls	Corrine	Elizabeth-Bernice	
1636052	Kouai	Eric		
1676731	Kruchowski	Craig	Lawrence	
1639993	Lopez	Luis	Carlos	
319934	Lowell	James	Russell	III

1635280	Lucante	Vincent	J	
1661934	Mack	Raymond	Lewis	Jr
1231198	Mathews	Marla	Leslie	
1531578	McAuley	Connor	Justin	
1681731	Ngo	Jennifer	Marie	
1463508	Nguyen	Gabriel	Duc	
1611402	Perez	Micheal	Gilbert	
1671455	Pillari	Christiano	Joseph	
1695872	Pustelnikova	Eva		
1694808	Richardson	Molly	Anne	
493346	Riley	Derek	James	
167149	Rinn	Raymond	Stanley	
1342192	Rivera	Roger	Anthony	
1294788	Ruiz	Joseph	Manuel	
1674770	Scales	Robert	William	
1682124	Schoolcraft	Alexandra	Elizabeth	
1693978	Schuller	Brett	Adam	
1684819	Shelen	Douglas	John	
1485505	Sheppard	Lamont	Rivet	
1641476	Smith	Jacob	Gregory	
443247	Smith	Sandra	Simpson	
1664958	Smith	Tena	Quachelle	
1693979	Starks	Brent	Alan	
1629150	Stuart	Zeny		
1682713	Tabbaa	Ayman		
564051	Talpas	Chad		
426204	Terzian	Haroutioun		
1648694	Urtusuastegui	Wesley	Lehr	
1455026	Wynn	Darryl	Louis	
1475940	Xiong	Nou	Cheng	
1684830	Yang	Christopher		
1052906	Yarolimek	Troy	James	
1687863	Yordy	Dana	Rene	

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

  
Thomas Fite, Director



**Delegated Authority  
Thursday, January 11, 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 forty-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
512062	Alas	Jerson		
63857	Aldorasi	Vincent		
1693818	Alonso	Amanda	Elizabeth	
1538366	Anderson	Judi	Lynn	
1652641	Anet	Kambiz		
1689548	Asaad	Zaid	Majdi	
1677875	Bannon	Kara	Elizabeth	
1691054	Baranski	Brenda	S	
1690413	Berendsen	Troy	Alan	
1688605	Bozarth	Douglas	Blake	
281596	Bradley-King	Thomas	Newton	
1700996	Bricker	Joshua	G	
1696491	Broderick	James	Michael	
1247633	Brooks	Kelly	Odell	
1687729	Brown	Melanie	Jo	
1451031	Brugger	Levi	Stanton	
436028	Cains	David	Franklin	
36801	Capps	Julyeta	Ochoa	
986538	Carlson	Donald	James	III
1424384	Cerio	Keith	Joseph	
1675041	Chase	Jeffrey		
1687615	Chipman	Cody	Alvin	
1701905	Cisne	Gabriel	Anthony	
1696670	Clark	Emily	Sue	
1694991	Clark	Matthew	S	
1639115	Clason	Emily	Anne	
294053	Cohn	Adam	Reid	
1168031	Coleman	Sandie	Rae	
1416169	Comer	Stephen	Marc	
1697853	Cromer	Nathan	Lee	
1681883	Cueva	Diana	Marie	
1695003	Cyhan	David		SR
1689047	Daves	Susan	Deveaux	
1687858	Delaney	Joseph	Anthony	

1559473	Devlynne	Kaye	Ann	
1506006	Diaz	Emilio	Fabian	
283429	DiSarro	Michael	Douglas	
1690399	Dorval	Marvins		
779227	Drake	Nicholas	Andrew	
1696374	Driggers	Nate	Aaron	
1687740	Dunford	William	Alexander	
1065170	Dupre	Kelly	Marie	
1693074	Edson	David	Melville	
1693801	Efazat	Ardalan		
1690419	Elder	Yolanda	Santiago	
1687780	Eskamlaji	Gabby	Kouder	
1695903	Evans	John	Anthony	II
1587905	Faletic	Scott	Matthew	
1687793	Farhat	Nedeem		
1687802	Farraj	Jessie	John	
1690864	Farrell	Zachary	David	
1687594	Fowler	Eric	Demond	Jr
1660953	Freidel	Olivia	May	
1097047	Fulton	Timothy	Demond	II
773830	Funderburk	Laura	Jean	
1539779	Furness	Michael	A	
1395787	Gallegos	Doris	Mandura	
1483594	Gibson	Dajshia	D	
1690395	Gonzalez	Anthony	Hernan	
1693491	Gonzalez	Nicholas	Aaron	
636677	Gould	Margaret	C	
1690405	Granillo	Molly		
227852	Grasso	Thomas	James	
1637367	Guarino	Joseph	Douglas	
1688900	Haney	Rachel	Maylene	
261953	Harvey	David	Alan	
1675502	Heard	Brandon	Julius-Juan	
1600843	Hill	Patrick	Francis	
1593298	Hines	Robert	Grant	
1686020	Hong	Jason	Jihoon	
238534	Ingold	Sean	Christopher	
1697855	Ishak	Michael	Maged	
1537664	Jackson	Jamar	Markell	
1585654	Jackson	Kevin	Wayne	
1677887	Jeffers	Robert	Anthony	
1448910	Jensen	Craig	Alexander	
1659867	Jose	Ryan	Paul	
378209	Kennedy	Michael	G	

1687565	Kennedy	Sean	Mason
1671015	Khraich	Richard	
1326546	Kratochvil	Keith	Edward
1566759	Liebrock	Eric	Glenn
841714	Luttrull	Lauren	Kristine
1687603	March	Eric	Nicholas
1689599	McClendon	Alicia	Diane
1680562	McClure	Warner	David
970103	Mckinney	Nicholas	Darnell
1336719	McNamara	Austin	Sullivan
630245	Mesh	Scott	Everett
1633343	Miller	Joseph	Andrew
1687613	Molloy	Conor	James
1659860	Motley	Lanea	Chonte'l
1438983	Munday	Jonathan	David
497131	Murray	Brian	P
1127527	Mut	Bruce	David
1687796	Newcomb	George	James
1694999	Ogden	Matthew	
1213627	Overfelt	Martin	A
1687638	Pariona	John	Leslie
1682701	Patrico	Joshua	Joseph
1687589	Pavleshyn	Sarah	Ann-Catherine
1675176	Perez	Porfirio	Alejandro
1225456	Phillips	Nathan	Andrew
1659848	Pryer	Diante	Marquis
1460510	Pullara	Matthew	Scott
1659878	Revay	Tyler	Joseph
1659850	Rios	Marquis	Terell
37865	Roe	Bryan	Christopher
1694020	Rucker-Henderson	Jarris	
1387566	Rush	McKenna	Nicole
184456	Salas	Elizabeth	Wylie
1528392	Salinas	Pearl	Betty
1163832	Samuels	David	Scott
966182	Sarto	Ashley	L
1687771	Saylor	Justin	Tyler
1674733	Schaldach	Aaron	Thomas
1690412	Sherwood	Tarin	Michael
1667202	Silva	Matthew	Ray
1296076	Slim	Ali	Kassem
1687924	Smith	Bradford	Andrew
330520	Smith	Brian	L
1690410	Spears	Randall	Scot

III

728175	Stacey	Drew	C	
213442	Steinlauf	Scott	Andrew	
326209	Stevenson	Lydell	Corwin	
336795	Stewart	Lakisha	Shaina	
1695000	Tagliavore	Lisa	Eileen	
1597772	Taylor	Tyrone	Dwayne	Jr.
1123681	Thatcher	Scott	Charles	
1690060	Tinoco	Julissa		
1687473	Topper	Matthew	Scott	
1652801	Tyson	Dee'Janae	Antoinette	
1692723	Ukegbu	Iheanyichukwu	Chidiadi Jacob	
1040020	Vega	Jessie	James	
1667845	Vincent	Brently	R	
1687895	Waterstreet	Christopher	Blake	
1594823	Wells	Jonathan	Daniel	
1693399	White	Vanessa	Lynette	
1690806	Wilde	Tyler	Benjamin	
1670319	Williams	Blair	Anthony	
1687465	Williams	Geoffrey	Alan	
54757	Winans	Nolan	Donald	
1586528	Yost	Kodie	McCay	
1687837	Zahr	Ryan	Majed	
1694990	Ziegler	Erin	Nicole	
1342267	Ziegler	Holly	Ann	

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

  
 Thomas Fite, Director

**Delegated Authority**  
**Thursday, January 18, 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 seventy-nine 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
1191927	Avalos	Eusevio		
1666957	Backscheider	Matthew	Thomas	
986682	Benge	Jessica		
220245	Bertsche	Daniel	J	
1697868	Blackmon	Tavon	Earlonte	
614778	Bolte	Eric	Robert	
1161486	Bowe	Janet	Marie	
1211463	Brumund	Paul	David	
136207	Capizzi	Ernest	A	
828221	Carpenter	Benjamin	Tyler	
1311878	Cavanaugh	Matthew	James	
1411132	Chami	Mohammed	Ibrahim	
1662319	Cusack	Sean	Patrick	
288059	Degrandi	Kelly	Wimsatt	
136651	Diana	John	Joseph	
1599910	Eddington	Alexandra	Marie	
1706966	Edwards	Robert	Anthony	Jr
18989	Fernandez	Cristino		
921147	Foster	Latori	Renee	
286603	Fox	Jason	Michael Thomas	
1024392	Fransos	Jason	Corey	
1668801	Freeman	Susan	Lee	
198985	Fuller	Thomas		
223355	Funes	Graco	M	
1000728	Harlamert	James	Martin	II
1610416	Harris	Amanda	J	
881807	Heinzen	Mallory	Lauren	
1662475	Hijazi	Malak	Mohamad	
1533634	Jarrell	Megan	Michelle	
1654822	Jarrell	Michael	Edward	Mr
372708	Joyce	Robert	Chris	Jr.
425324	Julien	Fritz	A	
1696193	Kelly	Daniel	Mark	Jr
626885	Knowles	Jerris		

1207342	Knudson	Gregory	Ray	
946714	Kraynak	Joseph	Alex	
436466	Lewinski	Daniel	Jerome	
1441096	Lind	Connor	Thomas	
1704457	Longfellow	Kimberly	Thomas	
502411	Lynch	Michael	E	
1622444	Machado	Edward	J	
1596893	Marsh	Milton		
1637683	Matthews	Evan	Lane	
601406	Mellody	Robert	Patrick	
762102	Mesa	Danny	Lee	
1394207	Molishus	Stephanie	Ann	
1047136	Montalvo	Nilsa	Irizarry	
1003387	Moore	Christian	David	
1629442	Moyo-Alvarado	Carmen		
1687622	Muzzin	Nolan	Victor	
1641741	Nielsen	Marc	Edson	
1653038	Olson	Tanner	Ryan Louis	
5730	Piechowski	Joseph	Walter	Jr.
1647141	Pinkham	Anthony	Richard	
944546	Pinto	Otto	Raul	
1685361	Risku	Heather	Rachelle	
1674659	Rodriguez	Nicholas	Anthony	
1698405	Rossi	Victoria	Kim	
463903	Rubin	Katherine	L	
1677089	Sabruno	Gigi	E	
389574	Sekel	Mark	Edward	
1457951	Seymour	Ashley	Lauren	
35024	Shallow	John	Frederick	
922572	Siebert	Ryan	William	
1309725	Sita	Antonio		
201710	Smith	Hal	Chapman	III
1637371	Snyder	Mark		
365588	Stewart	Scott	Donald	
1120352	Taylor	David	Al	
1646635	Tupling	Helena	Marie	
179354	Valdez	Michael	Timothy	
214830	Vogel	Ryan	Thomas	
1599623	Warner	Joshua	Daniel	
226776	Waters	Thomas	Brian	
922580	Watkins	Michael	Francis	
1690416	Weil	Michelle	Maria	
1649390	Wise	Brendan	Nicholas	
1660095	Yemany	Krishna	Tackore	

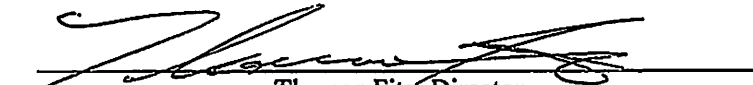
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Yi

Sahyon

Jimmy

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



Thomas Fite, Director

**Delegated Authority  
Friday, January 26, 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 sixty-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
1382525	Abeyta	Marcel	Andrew	
1406753	Allen	Meleia	Erin	
1575908	Angelo	Charlene	Frances	
1306262	Auerbach	Michael		
1698925	Battah	Christopher	Tareq	
1633336	Beck	Jonathan	David	
1389672	Beckwith	Harold	Yahei	
1425436	Bender	Austin	Joseph	
13883	Bhasin	Aaron		
1652106	Blanco	Edwin	Adalberto	
1698544	Borders	Noah	James	
1675436	Bowe	Koamocheei	Ansini	
210022	Brainard	Coby	Eric	
300643	Brown	Scott		
1091928	Browning	Gary	Wayne	
1215316	Buchanan	Dominic	Chandler	
1671361	Bunting	Jennifer	Huerkamp	
1220736	Burfeind	Brendan	Erik	
1702200	Burgen	Gene		
251237	Butler	Marla		
1699073	Carmona	Cody	Christopher	
1308649	Carroll	Benjamin	Joseph	
181770	Charara	Hussian	Ali	
1687660	Chontos	Cody		
1654291	Contreras	Benjamin		JR
1687484	Cox	Paul	Westgard	
1638628	Crawford	Brandon	William	
1290129	Cromwell	Andrew	Philip	
1683064	Cronenwett	Mary	Sheryl	
1039519	Cullen	Jeffrey	Michael	Jr.
1698446	Dabney	Veronica	Lynn	
840363	Dang	Andrew	Xuan	
1553465	D'Angelo	Kimberly		
1580937	De Leon	Ronald	Valiant	



1472613	Demneri	Redi	
299835	DeVault	Ryan	Andrew
1620872	DeWees	Kaylee	Suzanne
1573471	Elkins	Jace	Ryan
1663806	Elliott	Ebony	Edwina
927798	Esho	Mena	
1697134	Fader	Gary	A
1659847	Fazzini	Charles	Joseph
1081438	Fernandez	Sydney	Savio
1159178	Fisher	Brandon	Joseph
1703335	Flueck	Stephen	Kaspar
1673530	Forker	Slade	Aaron
1675080	Frascona	Anthony	John
1110212	Fullerton	Kathryn	Sue
1687885	Fullmer	Nathaniel	Thomas
1657780	Gallegos	Brian	Scott
319125	Girgis	Aiman	Fathy
1556494	Gottlieb	Shane	Ford
1704435	Gray	Ashley	Alise
1677871	Green	Tyler	L
1381559	Gumban	Brittany	Joy
1664659	Hanic	Raquel	Marie
1698872	Hanna	Maureen	E.
32623	Hartmann	Karl	Walter
1693556	Haynes	Miranda	Breanne
1583207	Herdocia	Alberto	Jose
37245	Hewitt	Renee	Marietta
1698419	Hicks	Timothy	Lewellyn
1698744	Hodges	Derrick	Lamar
1164457	Hoopes	Ashley	Ruth
273009	Houston	Vikki	Jackson
638180	Huebner	Dale	Albert
1684700	Hughes	Joshua	Caleb
1602371	Hunter	Stephen	Lee
1698814	Hutt	John	Latham
1684826	Jackson	Devon	Alexander
1455510	Johnson	Victor	Lamont
1693020	Jones	Derek	S
1687561	Karasingh	Miguel	Antonio
1401278	Kelley	William	Thomas
223130	Kelly	Sunny	Rene
1594620	Kettlewell	Jennifer	Lynn
1658703	Kewin	Michelle	
1525552	Kong	Phanat	

Jr

1704406	Koon	Darienne	Diva	
1699100	Koviak	Kenneth	Edward	
217286	Krzak	Kenneth	D.	
1655322	Lawrence	Joseph	Michael	
1707500	Lee	Horace	Eugene	
1684698	Lesane	Brianna	Mone	
946759	Leung	Terrence	Kit	
242270	Lewis	Candice	Renee	
1698580	Lewis	Patrick	David	
1238221	Loeb	Ryan	Edward	
1685365	Malvaez Moreno	Daniel	Efrain	
115606	Marcus	Michael	Scott	
462548	Mariz	Vincent		
1642075	Mausner	Chelsea	Michelle	
1698825	McClerkin	Ivan		II
1698206	McKorwin	Adam	Gerard	
1684699	Metheny	Garrett	James	
1704786	Mikulski	Kenneth	Stephan	Jr.
1462153	Miller	Christopher	James Carroll	
1698292	Miqueo	Louis	Alberto	
325449	Montgomery	Matthew	Jay	
247545	Montgomery	John	Brian	
206094	Moony	John	Brendan	
1689625	Munze	Corey	Joseph	
1698513	Murray	Joseph	Thomas	
1605127	Music	Grant	Michael	
476361	Nowakowski	Brian		
1684882	Nucera	Matthew	Robert	
46817	Olson	Matthew	Todd	
1698756	Onate Goyes	Diego	Hernan	
1698293	Pacic	Jenna	Leigh	
1629032	Park	Hannah		
466273	Perez	Graciela		
1423321	Peters	Brittany	Nicole	
1503447	Pilong	Andrew	Gregory	
1589494	Rajput	Qaiser	Ali	
1579167	Ramirez	Joseph	Gabriel	
615886	Rausch	Amy	Selby	
1675393	Rayis	David	Emanuel	
444301	Redman	Stephanie	Lynn	
390114	Reitzel	Matthew	Robert	
1698832	Roark	Katherine	Margaret	
1684904	Rodgers	Joshua	Michael	
1687732	Rodriguez	Miguel	Angel	

497622	Rogers	Gavin	William	
1698737	Romero	David	Enrique-Zarragosa	
1698337	Ruiz	Salomon		
1680113	Saarna	Mikito	Seong Gook	
1445052	Saleh	Hafez	Jamil	
1699077	Sandoval Smith	Estibaliz	Michelle	
1640035	Sanon	Sternado	Sebastien	
1638927	Schwartz	Ethan	Mitchell	
1473892	Scott	Hunter	Addison	
1624506	Simmons	Trestan	Quatrice	
1675641	Sipperley	Kyle	Andre	
1675394	Snead	Karla	Krystal	
1687931	Snyder	Matthew	Campbell	
1675952	Sreckovic	Daniel		
287055	Srivastava	Gyanendra		
1698286	Steinhauser	Jeffrey		
1675226	Swank	Christopher	Michael	
1698490	Tebbutt	Johnathen	Henry	
1004889	Tedesco	Matthew		
1627906	Thomas	Anthony	Steven	
1627237	Thompson	Desmond	Duane	
400710	Tran	Huy	Duc	
1684701	Trejos-Chicas	Elmer	Ismar	
1698284	Trojanek	Roman	Joseph	
1698799	VanDoros	George	Mackenzie	
1576016	Vicini	Robert	Michael	
1400616	Villamagna	Stacy		
275470	Wehman	James	John	III
1277019	Welek	Thomas	Christopher	
1698493	Wesley	Michael	Leon	
1494809	Widlacki	Karen	Mary	
992669	Wiegmann	Kevin	Roger	
194372	Willerman	Deanna	Glass	
1537328	Williams	Lance	David	
1658832	Williams	Matthew	Ryan	
1670703	Wilson	Brea	Mishele	
1592296	Yoder	Francis	Michael	
1698486	Zaimi	Astrit		
1678591	Zielinski	Louis		III
1627171	Ziolko	Nathan	Michael	

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



Thomas Fite, Director

**Delegated Authority**  
**Thursday, February 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 ninety-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
790795	Abbott	Chaney	Elizabeth	
1698664	Allen	Bridgette	Lynn	
1675756	Al-Sheleh	Issa	Mohamad-Maher	
1700321	Amador	Adrian	Anthony	
1702764	Arnold	Christopher	Michael	
1675654	Barbat	Lucas	Antoine	
1614934	Barger	Lucas	Daniel	
1674917	Bauer	Sean	Patrick	
879768	Bowker	Jessica		
1706545	Brown	Jason	Dale	
340811	Brunner	Adam	Thomas	
10006	Chastain	Jason	Robert	
1675967	Crandell	Taylor	Lindsey	
1698774	Dallas	Cody	Matthew Chic	
1325783	Davis	John	Alfred	Jr
1242632	Dennis	Anthony	Jamall	
1240855	Desbiens	Andrew	Sherman	
1698328	Donikian	John	Michael	II
1699124	Felix	Quintasha	Tiarra	
1675538	Ferrari	Drew	Francis	
1191958	Flores-Perez	Carlos	Joel	
1702841	Fox	Constance	Marie	
224188	Graham	Christopher	James	
1675761	Graves	Jaclyn		
1698867	Greco	Matthew	Francis	
1194364	Griffin	Bradley		
1700306	Guzman	David		
517274	Halverson	Ladeena	Ann Marie	
1698270	Hansen	Jayson	Richard	
1698854	Harman	Kyle	Lee	
1567906	Helms	Ryker	Allen	
1675651	Hernandez	Lorena	Hernandez	
1220125	Herrinton-Cox	Margaret	Jean	
1706082	Hobbs	Cory	Richard	

1700315	Hoefner	Kristin	Leah	
1707057	Horned	Holly	Jo	
1693629	Howard	Justin	Matthew	
1698621	Ibanez	Juan	Camilo	
1675356	Jacoby	Joseph	Edmund	
1674981	Jenkins	Briannah	Louise	
1039763	Jones	Charles	Wesley	
1675117	Kachman	Anthony	Joseph	
147479	Kane	Michael	Robert	Jr.
1149668	Kemen	Charles	Edward	
1706488	Kent	Chandler	David	
1458615	King	Courtney	Marie	
1676253	Kokalis	Candice	Jonaette	
1675484	Labadie	Bailey	Thomas	
1698753	Lewis	Cedric	H.	Jr.
1674910	Makki	Ali	Hassan	
1675958	Maniaci	Gabriella	Maria	
1698895	Martin	Michael	John	
1636021	Marut	Camden	James	
1501590	McAllister	David	Michael Doby	
1245748	McCoy	Bryant	Keith	JR
553845	McKeand	Justin	B	
1674600	Mehdi	Nadia		
1598245	Neff	Quinton	Frederick	
386279	Notzon	Kenneth	Albert	Jr.
1710589	Ogden	Megan	AnitaMarie	
1675289	Ovsjannikovova	Dana		
381961	Pohtetos	Michael	Ross	
1674997	Powers	Jacob	Briegel	
1707261	Profitt	Richard	Tyler	
1698455	Pusateri	Kevin	Anthony	
1700312	Reza	Joshua	Jeremiah	
616017	Rigor	Benjamin	Taa	Jr.
1025180	Saad	Ibtihage		
1687781	Schue	Dazaray	Au	
1700305	Seijas	Erika	Robles	
1700307	Sosa	Gabriela	ELena	
1700310	Stiehl	Ashley	Lynn Bunting	
1698786	Stjepic	Doris		
1675039	Tenaglia	Tristan	Peter	
1097107	Thompson	Jacquelyn	Marie	
1707082	Thompson	Matthew	Ryan	
1661388	Thompson	Joshua	Spencer	
1674783	Tolcer	Robert	Isaac	

1662326	Troyer	Amanda	Brooke	
1699006	Turner	Justin	Gregory	
1627033	Ugarte	Elmer	Jose	
112869	Ukasoanya	Ike		
1675646	Upchurch	Kyle	John	
1054785	Vaught	Matthew	Alexander	
1589499	Venable	Shane	Kyle	
1226890	Walker	Donald	Lee	Jr.
1700309	Weaver	Donovan	Lee	
1519423	White	Eric	Alan	
702996	Willett	Jennifer	Lynn	
1151675	Windhaus	Matthew	D	
1476961	Yerkanyan	Andre	Mike	

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



Thomas Fite, Director