

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
May 12, 2016

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; Constance J. Gustafson, General Counsel and Secretary; Mark K. Powell, Supervisor, Credit Union Division; Ryan Black, Supervisor, Consumer Credit Division; Gina R. Williams, Deputy Director, Administration Division; Troy Pogue, Supervisor, Administration Division; Kirk J. Schreiber, Senior Bank Analyst, Bank Division; and Sharmaine Stewart, Administrative Assistant.

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

- A. Members Present:** Thomas Fite, Director; Richard J. Rice, Chairman; Mark Schroeder, Vice Chairman ; Donald E. Goetz; Jean L. Wojtowicz and Paul Sweeney. Mike Davis was absent.
- B. Date of next meeting:** June 9, 2016 @ 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 April 14, 2016 meeting.**

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

D. DIRECTOR'S COMMENTS AND ACTIONS:

- 1. Kirk Schreiber, Senior Bank Analyst gave an update of a request by Lake Federal Bank, FSB, Hammond, Lake County, Indiana. Lake Federal Bank, FSB, a state chartered mutual savings bank, requested pursuant to IC 28-1-7-25(a), that the Department order Lake Federal Bank, FSB to merge with and into First Savings Bank of Hegewisch, an Illinois state chartered mutual savings bank, Chicago, Cook County, Illinois. After a discussion by the Members at the April meeting, the request was unanimously tabled.**

Since the April Members meeting, Mr. Schreiber and Director Fite discussed the request during a meeting with the bank's legal counsel Tom Maxwell, Barnes & Thornburg. It was decided during this meeting with Mr. Maxwell that the bank would hold a members meeting to approve the merger instead of making the request to the Department under IC 28-1-7-25. The members of Lake Federal Bank, FSB voting unanimously to approve the merger on May 9, 2016. Lake Federal Bank, FSB withdrew their request on May 10, 2016.

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May 12, 2016
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2. The staff of the Department discussed supervisory fees and the reserve fund balance. Gina Williams, Deputy Director Administration began the discussion by handing out the current fee schedules and a breakdown of the actual revenue to date broken down by depository assessments, renewal fees, volume fees and application fees for each entity type.

Director Fite then discussed the different options the staff discussed for the upcoming structure of the fee schedules based on the unique budget issues and statutory requirements. A lengthy discussion by the Members concerning each of the three options ensued with several thoughts, suggestions and recommendations made to help staff finalize the fee structure for the upcoming fiscal year.

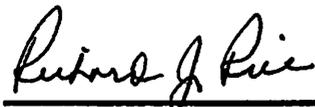
Director Fite discussed the reserve fund balance and the possible options with regard to keeping the fund balance near the desired maximum level. Four different options were discussed by the Members and it was decided that each option was a viable possibility to get to the desired reserve balance. Director Fite stated that the staff would continue researching the different ideas and ongoing discussions would continue with this process

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

OTHER BUSINESS:

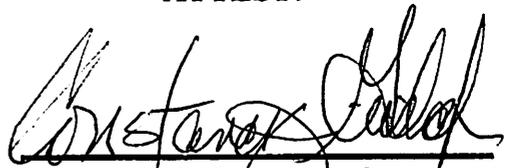
Chairman Rice asked if there was other business. There being no further business, Chairman Rice entertained a motion to adjourn the meeting. Mr. Schroeder moved for adjournment, Mr. Goetz seconded the motion, and it passed unanimously.

APPROVED:



Richard J. Rice, Chairman

ATTEST:



Constance J. Gustafson, Secretary

ACTION TAKEN UNDER DELEGATED AUTHORITY BY DIRECTOR

APRIL 18, 2016

FORUM CREDIT UNION, INDIANAPOLIS, MARION COUNTY, INDIANA

The credit union has filed a Petition for approval of a proposed Amendment To 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:

Priority Communications – Indianapolis – 15 members (common bond of occupation as defined by IC 28-7-1-10)

Delivra – Indianapolis – 36 members (common bond of occupation as defined by IC 28-7-1-10)

Applegate Elder Law – Carmel – 4 members (common bond of occupation as defined by IC 28-7-1-10)

RECOMMEND APPROVAL (MKP) MKP TCF

ACTION TAKEN UNDER DELEGATED AUTHORITY BY DIRECTOR

APRIL 18, 2016

PROFESSIONAL POLICE OFFICERS CREDIT UNION, INDIANAPOLIS, MARION COUNTY, INDIANA

The credit union has filed a Petition for approval of a proposed Amendment To the Articles of Incorporation. IC 28-7-1-10 allows a credit union to delete one or more qualified groups from its field of membership. This amendment would up-date the credit unions definition of "immediate family member" within its field of membership by deleting domestic partners from that definition.

RECOMMEND APPROVAL (MKP)

MKP TCF

ACTION TAKEN UNDER DELEGATED AUTHORITY BY DIRECTOR**APRIL 29, 2016****CENTRA CREDIT UNION, COLUMBUS, BARTHOLOMEW COUNTY, INDIANA**

The credit union has filed a Petition for approval of a proposed Amendment To 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 persons who reside or are employed within the following communities into the field of membership of the credit union:

Jefferson County, Kentucky (common bond of community residence or employment within a community as defined by 28-7-1-10)
 Oldham County, Kentucky (common bond of community residence or employment within a community as defined by 28-7-1-10)
 Trimble County, Kentucky (common bond of community residence or employment within a community as defined by 28-7-1-10)
 Bullitt County, Kentucky (common bond of community residence or employment within a community as defined by 28-7-1-10)
 Spencer County, Kentucky (common bond of community residence or employment with a community as defined by 28-7-1-10)
 Shelby County, Kentucky (common bond of community residence or employment within a community as defined by 28-7-1-10)
 Henry County, Kentucky (common bond of community residence or employment within a community as defined by 28-7-1-10)

RECOMMEND APPROVAL (MKP)

MKA TCF

ACTION TAKEN UNDER DELEGATED AUTHORITY BY DIRECTOR

May 4, 2016

FINANCIAL CENTER FIRST, INDIANAPOLIS, MARION COUNTY, INDIANA

The credit union has filed a Petition for approval of a proposed Amendment To 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:

Home Care Providers, Inc. – Carmel – 600 members (common bond of occupation as defined by 28-7-1-10)

RECOMMEND APPROVAL (MKP)

MKP TCF

ACTION TAKEN UNDER DELEGATED AUTHORITY BY DIRECTOR

May 4, 2016

FORUM CREDIT UNION, INDIANAPOLIS, MARION COUNTY, INDIANA

The credit union has filed a Petition for approval of a proposed Amendment To 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:

Pine Environmental – Indianapolis – 5 members (common bond of occupation as defined by IC 28-7-1-10)

Insights Consulting, Inc. – Indianapolis – 300 members (common bond of occupation as defined by IC 28-7-1-10)

Dryer Cycle, Inc. – Indianapolis – 30 members (common bond of occupation as defined by IC 28-7-1-10)

Baseline Data Services, LLC – Plainfield – 16 members (common bond of occupation as defined by IC 28-7-1-10)

Whalen Realty Group, LLC – Indianapolis – 3 members (common bond of occupation as defined by IC 28-7-1-10)

Costco (County Line Road) – Indianapolis – 200 members (common bond of occupation as defined by IC 28-7-1-10)

RECOMMEND APPROVAL (MKP)

MKP JCF

DELEGATED AUTHORITY
Friday, April 08, 2016

FIRST LIEN MORTGAGE LOAN LICENSE APPLICATION

Citadel Servicing Corporation applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They have also applied for a Subordinate Lien Mortgage Lending license. The applicant is based in Irvine, California. They will be servicing their loans. They currently licensed in seventeen 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 as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval. (REB)

First Direct Lending, LLC applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They have also applied for a Subordinate Lien Mortgage Lending license. The applicant is based in Irvine, California. They will not be servicing their loans. They 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 as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval. (REB)

Highlands Residential Mortgage, Ltd. d/b/a Highlands Residential Mortgage, LTD LP applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They have also applied for a Subordinate Lien Mortgage Lending license. The applicant is based in Dallas, Texas. They will not be servicing their loans. They currently licensed in eighteen 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 as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval. (REB)

MJW Financial LLC applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed with the Department. The applicant is based in Indianapolis, IN. They will not be servicing their loans. They currently licensed as loan broker with the Indiana Secretary of State. 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 as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval. (REB)

SFMC, LP d/b/a Service First Home Loans applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed with the Department. The applicant is based in Richardson, Texas. They will be servicing their loans. They currently licensed in seven 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 as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval. (REB)

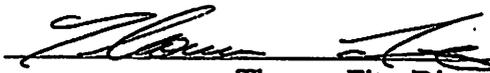
SUBORDINATE LIEN MORTGAGE LOAN LICENSE APPLICATION

Citadel Servicing Corporation applied via the Nationwide Mortgage Licensing System for a Subordinate Lien Mortgage Lending license. They have also applied for a First Lien Mortgage Lending license. Applicant is based in Irvine, California. They will be servicing their loans. They currently licensed in seventeen 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)

First Direct Lending, LLC applied via the Nationwide Mortgage Licensing System for a Subordinate Lien Mortgage Lending license. They have also applied for a First Lien Mortgage Lending license. Applicant is based in Irvine, California. They will not be servicing their loans. They 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 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (REB)

Highlands Residential Mortgage, Ltd. d/b/a Highlands Residential Mortgage, LTD LP applied via the Nationwide Mortgage Licensing System for a Subordinate Lien Mortgage Lending license. They have also applied for a First Lien Mortgage Lending license. Applicant is based in Dallas, Texas. They will not be servicing their loans. They currently licensed in eighteen 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
Thursday, April 14, 2016

FIRST LIEN MORTGAGE LOAN LICENSE APPLICATION

RoundPoint Mortgage Servicing Corporation applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed with the Department. The applicant is based in Charlotte, North Carolina. They will be servicing their loans. They currently licensed in forty-five 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 as stipulated in IC 24-4.4-2-402(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, April 14, 2016

MONEY TRANSMITTER LICENSE APPLICATION

Transfermate, Inc. applied via the Nationwide Multi-State Licensing System for a Money Transmitter license. They are not currently licensed. The applicant is based in Chicago, Illinois. They are currently licensed in twenty-one states. The applicant will be offering Indiana consumers the ability to transmit money to other consumers, keep stored value balances, and purchase goods. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 28-8 and as stipulated in IC 28-8-4-35. Applicant is recommended for approval. (REB)

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



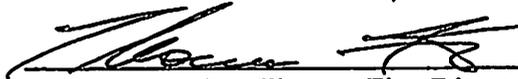
Thomas Fite, Director

DELEGATED AUTHORITY
Thursday, April 14, 2016

NON-DWELLING SECURED LOAN LICENSE APPLICATION

University of Notre Dame du Lac applied for a consumer loan license. Applicant is based in Notre Dame, Indiana. They will be originating simple interest, consumer higher education expense loans. They will be servicing the loans. The applicant will have one location in Indiana. They currently are not licensed in any state. 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
Monday, April 25, 2016

FIRST LIEN MORTGAGE LOAN LICENSE APPLICATION

Hancock Mortgage Partners, LLC applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed with the Department. The applicant is based in Sugar Land, Texas. They will not be servicing their loans. They are currently licensed in twenty 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 as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval. (REB)

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



Thomas Fite, Director

**Delegated Authority
Monday, April 04, 2016**

Mortgage Loan Originator Applications

The following ninety-three originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has 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
672151	Anderson	Ryan	Michael	
1460925	Askew	Brian-Evan	Richard	
1457418	Balin	Matthew	Ari	
1438077	Bashi	Justin	Faraj	
1264219	Bass	Erin	Michael	
1465043	Baumgardner	John	Douglas	
1280764	Beaton	Jay		
1443473	Bentley	Danielle	Jane	
1370042	Berry	Cody	George	
739876	Blackshear	Kirk	Andre	
206863	Brannen	Harry	Deen	Sr.
1313731	Brewer	Charles	Paul	
1456711	Brown	Raynette	Lyshelle	
1366838	Dean	Raymond	Lawrence	
742284	Debardelaben	Damon	Arthur	
1399261	Delgado	Daniel		
1247691	Delia	Melissa	Kathleen	
875236	Fayad	Nouhad	John	
1304174	Ferguson	Christopher	Andrew	
1471857	Ferrante	Dominick	John	Jr.
1387671	Gaston	Jamiil	Mykel	
1087046	Gerster	David	Andrew	
1445782	Goscha	Chad	Gerard	
934204	Grilley	Michael	Alan	
1282248	Gustafson	Justin	Lee	

1295788	Hersey	Nicholas	Alonzo	
211358	Hickman	Kenneth	Glen	
1464775	Hines	Christopher	Andrew	
7649	Hobson	Christopher	Earl	
1103806	Holderfield	Mary	Jo	
639989	Holland	Amber	Dior	
969390	Howard	Daren	Keith	
1471852	Hughes	Jacquelyn	Bridget	
1399465	Johnson	Kyle	Vernon	
1456266	Jordan	John	Edgar	IV
1450550	King	Janet		
116476	Kitchen	Edward	Joseph	
1464404	Koecke	Emily	C.	
847891	Komertz	Martin	Michael	
227452	Levitan	Brian	Michael	
312094	Lowe	Tracy	Marie	
436463	Lynott	Justin	C.	
1471117	Mack	Dylan	Christopher	
1279747	Mader	Nicholas	Robert	
1461244	Marcus	James	Akram	
1183575	Maroulis	Anastasios		
1361175	Martinez	Javier	Santos	
1454426	McClellan	Ginger	Ann	
414088	Mendez	Lorie	Ann	
762102	Mesa	Danny	Lee	
1097730	Mikesell	Logan	Lee	
285279	Minor	Cathy	Lynn	
1242130	Minturn	William	Parker	
1470444	Moline	Warren	Thomas	Jr.
1178061	Motsinger	Matthew	William	
1408938	Nulick	Darien	Joseph	

134294	Nunis	Roy	Todd	
898988	Patterson	Rabon		
269600	Pusateri	Michael	J.	
180294	Reeves	Donna	J.	
1361251	Register	Jalesha	Breanna	
1455688	Renard	Michael	Mark	
263313	Ribelli	Joseph	A.	
23198	Rizzo	Francesco		Jr.
1087358	Rogers	Caryn	Marie	
312184	Ross	Robert	Jaise	
1099368	Saha	Suchismita		
930539	Salas	Jose	Angel	
926714	Sax	Judah	John	
217815	Schultz	Mia	R.	
22569	Sharpe	Julius	Spencer	Jr.
1387396	Shea	Brendan	Christopher	
1447509	Simpson	Elizabeth		
1461404	Steuer	Steffan	Klaus	
1141972	Strachan	Grady	Segrest	Jr
385292	strain	Steven	Chalfant	
246587	Strobel	Daniel	C.	
927968	Thornton	Tameka	Nicole Jessica	
1460562	Toor	Salmaan	Ashfaq	
1453481	Tucker	Bradley	J.	
1461424	Tucker	David	Thor	
1468406	Vanover	John	Austin	
1015841	Vanslager	William	F.	Jr
621670	Vik	Steven	Vincent	
1465090	West	Patrick	Lee	
1464342	Weston	Tara	Elise	
1473447	Wexler	David	Paul	

1248216	Whitman	Robert	Glen
1387445	Wojnar	John	Thomas
234601	Wyatt	Melissa	Renee
1471088	Zagone	John	Michael
1117393	Zaph	Brian	David
196079	Zintak Schimoler	Linda	Karen

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


Thomas Fite, Director

**Delegated Authority
Monday, April 11, 2016**

Mortgage Loan Originator Applications

The following sixty-one originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has 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
994000	Bannister	Jenna	Chaunte	
1466063	Batés	Lauren	Elizabeth	
1284023	Benoit	Brian	Andrew	
1177497	Blottie	Brian	Jeffrey	
1398930	Cabaniss	Derek	Charles	
1269477	Carfagna	Matthew	Anthony	
1232343	DeLisle	Jake	Stewart	
1465811	Doehrman	Scott	Alan	
1430287	Duprey	Morgan	Alexis	
838663	Ellis	Samantha	Heather	
955017	Flores	Koraima	Isela	
1463427	Gordon	Jared	A.	
739926	Grant	Samuel		
455630	Hadley	Michael	John	
1159915	Harris	Alecia	Evonne	
316034	Hofbauer	Ken	James	
1054241	Holden	Mark		
1399413	Hondzinski	Mark	Steven	
1387361	Hooper	Brandon	Robert	
1451751	Howell	Patrick	Clayton	
1280461	Irvine	Stephen	Thomas	
1459177	Jaxon	Judith		
1122916	Jensen	Derrick	Kelly	
1399467	Jones	Jason	Robert	
998019	Kershaw	David	Nicholas	

1461835	Kirk	Timothy	John	
415066	Kucherovsky	Vitaly	Phillip	
1448772	LaMarco	Corinne	Elizabeth	
247673	Leasure	Brice	Leighton	
964664	Leffew	Justin	Allen	
1430033	Maas	Kenneth	Robert	
1248207	MacFarlane	John	Duncan	
1454593	McGrew	Mary	Beth	
1295946	Mendoza	Louis	Michael	
1463419	Molowski	Cody	Lee	
1463423	Park	Alexander	Tae	
599569	Perry	Ainsley		
278619	Poirier	William	Joseph	
1415555	Powe	Brandon	Allen	
339534	Risse	David	Michael	
1390198	Roberson	Jonathan	Kyle	
1463430	Rock	Trey	Douglas Merrow	
1463421	Romano	Raymond	Cioffi	
1387545	Sanderson	Hannah	Lynn	
1470622	Sanxter	Kent	David	
1425369	Sawvel	Austin	Robert	
1467807	Scott	Trina	Ann	
1463433	Sharpe	Tynesha	Ann	
1186664	Shounia	Kevin	Amir	
1461737	Smart	Richard	Robert	
1449834	Stone	Bradley	David	
1461407	Strachan	Collin	Robert	
1269829	Suchy	Vickie	Lynn	
424782	Theodoroff	Theodore	Jordan	III
212623	Tuinenburg	Gil		
1458757	Valentine	Todd	Avery	

1421370	Wajda	Patrick	Steven
1361177	Warren	Melodie	Frances
1455068	Witherby	Angela	Jeanne
272722	Yates	Jordon	Reed
1035207	Young	Jana	Christine

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



Thomas Fite, Director

**Delegated Authority
Monday, April 18, 2016**

Mortgage Loan Originator Applications

The following one hundred one originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has 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.

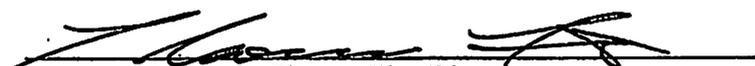
NMLS #	Last Name	First Name	Middle Name	Suffix
1462897	Abad	Deborah		
1463425	Adams	Amari		
1471623	Akyen	Paul	Kingsford	
1454512	Bozzonetti	Nicholas	James	
1426433	Browne	Andrea	Frances	
995165	Butner	Meghan	Elizabeth	
1464774	Carbone	Frank	James	
1426378	Carroll	Scott	Hall	
1177738	Casuto	Joseph	Ronald	
755035	Chanthadouangsy	Vonemane		
1456582	Cole	Albert		Jr.
287448	Cooper	Noel	Ignatius	
9088	Cosentino	Eugene	Anthony	
1419055	Daniels	Cody	Lewis	
1465227	Davis	Christopher	Todd	
1464780	Davis	Jan	Marie	
1224332	DeNovellis	Virginia	Jane	
371530	Draper	Judd	Alan	
1419121	Dudley	Donald	Craig	
1463418	Dystant	Courtney	Marie	
189096	Eising	Michael		
1475778	Eugenio	Micah	Joel	
971231	Ewashkow	Amelia	Christine	
1454523	Faber	Brian	Matthew	
1463434	Frazier	Derrick	James	Mr.

1456769	Fruits	Taylor	Lauren	
1406875	Fuchs	Nathan	Lee	
1136156	Gardner	Daniel	Porter	Mr.
1454534	Gillespie	Amanda	Joy	
824434	Gonzalez	Rodolfo		
1119596	Healy	Joseph	James	
438585	Heck	Pamela	Jean	
1381110	Hernley	Bradley	Wilbur	
1448099	Hill	Kristin	Rene	
488480	Horin	Carrie		
1474053	Hughes	Schon	Christopher	
1463432	Kanazoe	Nassiratou		
1256989	Kehayias	Dominick		
181361	Kim	Anthony	Yong	
1454531	Kimball	Max	Evan	
104003	Lara	Jedd	Ethan	
20750	Law	Garrett	Sanders	
332432	Leighton	Stacy	Jean	
1460782	Leverage	David	Allen	
1278009	Lewis	Michael	Isaac	
1463420	Lucas	Christopher	Anthony	II
1097710	Luquez	Amanda	Lynette	
1366618	Mahaley	Paige	Marquise	
896771	Maldonado	Alberto		
1454510	Manjo	Kenneth	Fonyuy	
1472753	Marrugi	Christopher	Lee	
1449671	McKain	Gregory		
1472804	McPhail	Charles	Thomas	
1454516	Miller	Scott	Kenneth	
1472807	Mims	Scott	Gregory	
1472813	Mogk	Tyler	Christopher	

1454521	Monroe	Jamille	Lynelle
1472933	Montgomery	Dawn	Eloise
283640	Moore	Gabriela	
1471846	Moorer	Gregory	Charles
176638	Morgan	Robert	Lee
1472838	Murad	Kevin	Salem
1472844	Nasir	Mahmood	Al
1472847	Niewolak	Benjamin	Michael
1454528	Nobles	Maurice	Maunue Jr.
58202	O'Hara	Michael	Patrick
1463431	Ott	Carmen	Maria
1472850	Pappas	Christopher	Michael
195724	Parham	Graham	Wade
1408890	Pena	Christopher	Lee
1455043	Perez	Michael	Gleason
1472892	Petersen	Jennifer	Ann
217375	Pitts	Cedric	Bernard
1420148	Pressler	Jonathan	David
1472897	Pugh	Shannon	Ann
323406	Qumsieh	Michael	J.
1454522	Riss	Allison	Elisabeth
1472039	Roman	Richard	George
1463887	Romero	Donald	Gabriel
1472912	Sawicki	Philip	Joseph
1264599	Seferaj	Vlora	
1364284	Sheffer	George	E.
1472923	Shefferly	Sarah	Elizabeth
1472925	Sheikh	Kazam	Abbas
147351	Sibel	James	Jerome
1472928	Sliwa	Roaa	
1472939	Smith	Matthew	Noh

1473154	Smith	Robert	Adam
1472941	Smith	Theodore	John
1473156	Steenbergh	Rebecca	Lynn
1473161	Stephens	Christopher	Bradley
1461265	Stewart	Matthew	Edson
137657	Targos	Wallace	Anthony
1454519	Thomas	Jordan	Alexandra
1449776	Thompson	Andrew	Ryan
1473162	Toilolo	Zachary	Keola
1445235	Travis	Terelle	Leon
1473168	Turner	Anthony	Edward
1473170	Wacker	Keven	Wyman
1473171	Walters	Kenneth	Steven
1473177	Weathersby	Everett	DeLorean

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


Thomas Fite, Director

**Delegated Authority
Monday, April 25, 2016**

Mortgage Loan Originator Applications

The following sixty-four originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has 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
271664	Alston	Jody	Lynn	
1468095	Beirne	Brenton	Keahi Ahching	
1463435	Bello	Ifedapo	John	
755914	Bowen	David	Roger	
1480200	Bradford	Zachary	Wayne	
1404126	Bran	Robert	Keagan	
977118	Conklin	Nathan	Michael	
1447606	Critzer	Jeffrey	Allen	
190958	Dunlop	Daniel		
1462501	Enriquez	Irwing	Isai	
967864	Erwin	David	Markart	
1037441	Farha	Jeneen		
1413593	Fischgrund	Matthew	Carver	
325815	Friedman	Kevin	Daniel	
175852	Gasper	Eric	Patrick	
147741	Graff	Tammy	A.	
1196563	Graves	Jason	Alan	
1393506	Green	Melanie	Louise	
1464765	Greenhalgh	Leigh	Ann	
1465486	Hnatiuk	Denise		
738185	Iraheta Lazo	Jose	Leonidas	
1242706	Kemp	Preston	Elijah	
345157	Kiemm	Andrew	Kenneth	
1373939	Kinzig	Charles	Cameron	
1416569	Knox	John	Mark	Mr.

142818	Krešević	John	Joseph	II
1365313	Lai	Christine		
387408	Lund	Joshua	Scott	
1269020	McCarty	Matthew	James	
1477819	Meckel	Mark	Steven	
738168	Meksere	Yuthadej		
1421068	Merideth Rodriguez	Traci		
949423	Mikuta	Andrea	Peroutky	
1455802	Mokienko	Robert	Christopher	
1289015	Monnig	Kathy	Leah	
1472836	Morales	Adrian	Alfonso	
111945	Morgan	Tracy	Jean	
976706	Mowrey	Timothy	Fred	
1447590	Naquin	Waylon	John	
1461936	Neumann	David	Paul	
1055347	Nikolaou	George	C.	
862392	Noyes	Paul	Arthur	
1071202	O'Neal	Rodney	Wayne	
1296699	Osweiler	Kim	Doreen	
1410719	Paulino Garcia-Dubus	Andres	Miguel	
1459709	Perez	Crystal		
1449680	Perez Baez	Brenda		
394293	Price	Dale	Eugene	Jr.
552525	Querrey	Michael		
397944	Reich	Wendi	King	
397987	Roberts	Terry	Dean	
1107239	Robinson-Bours	Andrea		
1471683	Rofelsohn	Mark	Irwin	
1474794	Rust	Gerald	Eugene	
1461363	Sanborn	Joshua	Todd	
1472920	Seitz	Rebecca	Marie	

755991	Singleton	Corey	D.
1410720	Vega	Timothy	Andres
1482941	Walker	Shauntelle	Katrice
1481193	Whitesell	Chelsea	Kay
436493	Wiefering	Charles	Richard
1473183	Yaklin	Kyle	Daniel
1461443	Yaldo	Angelo	Basil
335712	Young	Skyler	David

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


Thomas Fite, Director

**Delegated Authority
Monday, May 02, 2016**

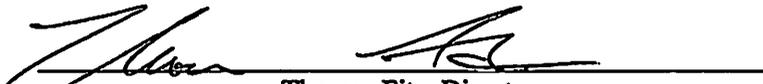
Mortgage Loan Originator Applications

The following forty-nine originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has 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
1478206	Aiello	Megan	Leigh	
1473461	Albano	Barbara	Allen	
1461575	Armistead	Dale	Stuart	
863494	Barra-Lopez	Zuleth	Vianey	
1467892	Barreth	John	Robert	
1478121	Bartlett	Matthew	Kevin	
1096928	Belloli	Jacob	Paul	
247816	Busha	Lionel	Conway	
1380028	Clemmons	Theresa	Colleen	
1308905	Cox	Trevor	Jerome	
206594	Cramer	Ryan	Howard	
1438088	De Sir	Cameron	Linford	
1425712	Erby	Darryl	Leon	
390055	Eskandari	Austin	Rahim	
371936	Farah	Ramsey	Samuel	
1037467	Haddad	Timothy	Nidal	
1481229	Holland	Jacob	Michael	
498725	Howard	Louis	Wilson	Jr.
1471770	Jacobs	Joshua	Alexander	
1221828	Jansen	Allison	Elizabeth	
1389827	Juliano	Anthony	Michael	
1448768	Kelly	Lauren	Jaye	
902251	Kirk	Kevin	Maher	
1473867	Lindquist	Adam	Dean	
1470271	Long	Mason	Wayne	

1037287	Mayfield	Tucker	Edward	
1214838	McKinney	Kevin	Giles	
1272169	Merryfield	Jaclyn	Michelle	
1149779	Minyard	Clinton	L.	
1471734	Morgan	Precious	Kapri	
1469946	Morzuch	Charles	D.	
1002711	Oberhansley	Amber	Marie	
930501	Prater	Reginald	Romel	
54687	Roblow	Steve	C.	
1428434	Rosario	Vennesa	Aida	
1461352	Safiedine	Mustafa	Maged	
1461399	Shefferly	Jessica	Noelle	
1374109	Sholtis	Scott	Allen	
213481	Silverstein	Mark	jay	
1471653	Simon	Sharone		
352809	Smithers	Carl	Evan	
195172	Tabor	Richard	E.	
1473164	Tomiuc	Siegrun	Alida	
1461420	Tresnak	Elizabeth	Isabelle	
229001	Weathers	Anderson	L.	
1408248	Wenger	John	Robert	III
993733	White	Felecia	J.	
134128	Wiley	Jeffery	David	
1261496	Zill	Ann	Charlotte	

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


 Thomas Fite, Director