

**OHIO DEPARTMENT OF COMMERCE  
INFORMATION RELEASE**

**Division of Financial Institutions Orders and Enforcement Actions  
August 1, 2006 to August 31, 2006**

<b>Order Number</b>	<b>Name</b>	<b>Date</b>	<b>Type of Action</b>
M2006-9992878	Ace Mortgage Funding LLC, Indianapolis, IN	8-14-06	Final Order assessing \$8,000 fine for mortgage broker's failure to provide Division with required notice of sale or transfer
06-0049-LOD	Danny L. Anders, Jr. Copley, OH	8-22-06	Final Order denying loan officer license
010121-2005CE	Jason Atkinson Pickerington, OH	8-25-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
M2006-999145	Joseph K. Barker, III Columbus, OH	8-31-06	Final Order denying loan officer license
06-0100-LOD	Carol R. Bean Shelby Township, MI	8-23-06	Final Order denying loan officer license
M2004-999198	Arnold E. Bevel Cleveland, OH	8-9-06	Final Order denying loan officer license
06-0093-LOD	Tia A. Bintz Zanesville, OH	8-17-06	Final Order denying loan officer license
04-0398-LOD	Robert L. Blakemore Cincinnati, OH	8-8-06	Final Order denying loan officer license
M2005-999251	Michael Bowen Cincinnati, OH	8-23-06	Final Order denying loan officer license
M2006-999285	Brian M. Briganti Mentor, OH	8-9-06	Final Order denying loan officer license
06-0026-LOD	Richard S. Brigham Dayton, OH	8-23-06	Final Order denying loan officer license
022751-2005CE	Richard Calloway Cincinnati, OH	8-30-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
M2006-9992958	Danny L. Chandler Dublin, OH	8-3-06	Notice of Intent to Deny Loan Officer License

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M2006-9992860	Martin H. Cheng Cincinnati, OH	8-3-06	Notice of Intent to Deny Loan Officer License
004802-2005CE	John Closser Newark, OH	8-22-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
04-0034-LOD	Vanessa L. Cunningham Garfield Heights, OH	8-15-06	Final Order denying loan officer license
022404-2005CE	Eileen Czechanski Lakewood, OH	8-2-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
M2006-9992688	Charles L. Daniels Cincinnati, OH	8-3-06	Notice of Intent to Deny Loan Officer License
04-0326-LOD	Eric A. Drumheller Kent, OH	8-9-06	Final Order denying renewal of loan officer license
M2006-999702	Joel D. Eckerman Columbus, OH	8-9-06	Final Order denying loan officer license
023009-2005CE	Kevin M. Fearn Delaware, OH	8-30-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
06-0022-LOD	David D. Fulcher Florence, KY	8-22-06	Final Order denying loan officer license
05-0012-LOD	Michael D. Goody Mentor, OH	8-17-06	Final Order denying loan officer license
M2005-999950	Carmella A. Green Akron, OH	8-17-06	Final Order denying loan officer license
MB803310-2005CE	Group One Mortgage, Inc. Jupiter, FL	8-2-06	Settlement Agreement – Mortgage broker failed to comply with continuing education requirement for operations manager by 2005 deadline; assessed \$2,000 fine
M2006-9992717	Eric S. Hannum Cleveland, OH	8-23-06	Notice of Intent to Deny Loan Officer License

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028968-2005CE	Patrick Harper Middlefield, OH	8-10-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$250 fine
029115-2005CE	Jeffrey T. Holmes Cincinnati, OH	8-30-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
06-0154-LOD	Sean S. Howard Columbus, OH	8-23-006	Final Order denying loan officer license
020171-2005CE	Craig A. Humphreys Uniontown, OH	8-21-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
012799-2005CE	Daniel Jackson Akron, OH	8-21-06	Settlement Agreement – Loan officer failed to complete continuing education by 2003 deadline; assessed \$500 fine
M2006-9992921	Rochelle D. Johnson Cleveland, OH	8-23-06	Notice of Intent to Deny Loan Officer License
023749-2005CE	Tammy L. Johnson-Zender Akron, OH	8-21-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
06-0014-LOD	Shannon D. Johnston Lutz, FL	8-14-06	Final Order denying renewal of loan officer license
002541-2005CE	Scott Jones Lake Milton, OH	8-8-06	Settlement Agreement – Loan officer failed to complete continuing education by 2004 deadline; assessed \$500 fine
022280-2005CE	James Kang Mason, OH	8-21-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
04-0129-LOD	John P. Kazmierczak Toledo, OH	8-15-06	Final Order denying loan officer license
M2006-9992934	Martin F. Maurer North Royalton, OH	8-3-06	Notice of Intent to Deny Loan Officer License

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007545-2005CE	Jeffrey McClendon Zanesville, OH	8-25-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
M2006-9992841	Scott A. McDiarmid Southgate, MI	8-23-06	Notice of Intent to Deny Loan Officer License
M2006-9992933	James E. Miller, Sr. Reynoldsburg, OH	8-30-06	Notice of Intent to Deny Loan Officer License
06-2879	Kelvin T. Mitchell, Sr. Cincinnati, OH	8-15-06	Final Order revoking loan officer license
04-0056-LOR	Dustin J. Montrie Toledo, OH	8-17-06	Final Order revoking loan officer license
029100-2005CE	Bethany L. Moyer North Royalton, OH	8-31-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$250 fine
M2004-9992861	Richard E. Murray Fairfield, OH	8-23-06	Final Order denying loan officer license
M2006-9992939	Matthew S. Murray Monroe, OH	8-30-06	Notice of Intent to Deny Loan Officer License
04-0470-LOD	Stephen T. Noel Westerville, OH	8-17-06	Final Order denying renewal of loan officer license
04-0350-LOD	Sarah L. Olwine Kettering, OH	8-1-06	Final Order denying loan officer license
010635-2005CE	Beaully H. O’Neale Cincinnati, OH	8-21-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
018681-2005CE	Eze C. Onyeka Tipp City, OH	8-2-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
04-0452-LOD	Donald F. Palmer Uniontown, OH	8-31-06	Final Order denying loan officer license
028802-2005CE	Michael D. Pepe Avon Lake, OH	8-2-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine

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06-2967	Anthony B. Pinson Columbus, OH	8-16-06	Final Order revoking loan officer license
M2006-9992739	Jerry A. Ponsky Bainbridge, OH	8-23-06	Final Order revoking loan officer license
04-0270-LOD	Frank S. Premura Parma Heights, OH	8-1-06	Final Order denying loan officer license
803102	The Property Group dba Bluestar Mortgage Services Dublin, OH	8-10-06	Settlement Agreement – Mortgage broker failed to comply with continuing education requirement for operations manager by 2005 deadline; assessed \$2,000 fine
029119-2005CE	Gary M. Pugh Medina, OH	8-25-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
M2005-9991989	Kimberly D. Redden Cleveland, OH	8-9-06	Final Order denying loan officer license
020361-2005CE	Thomas J. Reuber Dublin, OH	8-2-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
06-0083-LOD	David A. Richter, Jr. Canal Winchester, OH	8-23-06	Final Order denying loan officer license
06-0052-LOD	Kenneth L. Robinson Dayton, OH	8-15-06	Final Order denying loan officer license
06-006057-LOD	Derek M. Rondin Seven Hills, OH	8-10-06	Settlement Agreement – Loan officer failed to complete continuing education by 2004 deadline; assessed \$250 fine
200174	Royal Premium, Inc. St. Louis, MO	8-28-06	Settlement Agreement – Premium finance company failed to timely file its 2006 renewal application as required by the Ohio Insurance Premium Finance Act; assessed a \$500 fine
M2006-9992777	Thomas E. Royston, II Streetsboro, OH	8-23-06	Notice of Intent to Deny Loan Officer License

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05-0083-LOD	Douglas C. Russell Powell, OH	8-1-06	Final Order -- Loan officer license not revoked due to proof of continuing education
04-0203-LOD	John J. Sakelos Cincinnati, OH	8-8-06	Final Order denying loan officer license
M2006-9992884	David A. Samples Grafton, OH	8-1-06	Notice of Intent to Deny Loan Officer License
05-0026-LOD	David Sanchez, Jr. Toledo, OH	8-15-06	Final Order denying loan officer license
06-0167-LOD	Joanie E. Scaggs Cleveland, OH	8-15-06	Final Order denying loan officer license
06-0058-LOD	Bo C. Scott Independence, KY	8-15-06	Final Order denying loan officer license
018586-2005CE	Carl Jeffrey Sengelmann Columbus, OH	8-8-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
04-0425-LOD	David L. Shook Akron, OH	8-1-06	Final Order approving loan officer license
M2006-9992980	Sierra Pacific Mortgage Company, Inc. Folsom, CA	8-9-06	Notice of Intent to Deny Renewal of Mortgage Broker Registration
06-0151-LOD	Geraldine Sigler Euclid, OH	8-15-06	Final Order denying loan officer license
06-0152-LOD	Jeremy M. Skeens Cincinnati, OH	8-15-06	Final Order denying loan officer license
400127	SLM Financial Corporation Lawrenceville, VA	8-28-06	Settlement Agreement – Small loan company fined \$500 for failing to timely submit its 2006 renewal application and licensing fee as required by the Ohio Small Loan Act
028327-2005CE	Dionne A. Smith Warrensville Heights, OH	8-28-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine

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014358-2005CE	Jessica M. Smith Reynoldsburg, OH	8-21-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
M2006-9992754	Southeast Financial Services, Inc. Maple Heights, OH	8-8-06	Notice of Intent to Deny Renewal of Mortgage Broker Registration
06-0059-LOD	Mary L. Spader Parkersburg, WV	8-15-06	Final Order denying loan officer license
M2006-9992872	Gary A. Springer Mason, OH	8-3-06	Notice of Intent to Deny Loan Officer License
018973-2005CE	James M. Stephens Euclid, OH	8-30-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
05-0117-LOD	Jeffrey J. Summer Alliance, OH	8-31-06	Final Order denying loan officer license
04-0410-LOD	Arthur W. Summers, III Cleveland, OH	8-15-06	Final Order denying loan officer license
04-0345-LOD	Mark E. Szczepinski Cleveland, OH	8-2-06	Final Order denying loan officer license
05-0143-LOD	Myaa T. Tapia Columbus, OH	8-24-06	Final Order denying loan officer license
06-0085-LOD	Visouth V. Thanthanavong Reynoldsburg, OH	8-16-06	Final Order denying loan officer license
04-0488-LOD	Crystal D. Thomas Zanesville, OH	8-31-06	Final Order denying renewal of loan officer license
M2006-9992764	Phillip J. Thompson Poway, CA	8-16-06	Final Order denying loan officer license
MB803444-2005CE	TLC Financial Services II, LLC Garrison, KY	8-8-06	Settlement Agreement – Mortgage broker failed to comply with continuing education requirement for operations manager by 2005 deadline; assessed \$1,000 fine
029198-2005CE	Carmela Townsend Mason, OH	8-30-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine

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06-0054-LOD	Jerry Trivette Hilliard, OH	8-16-06	Final Order denying loan officer license
04-0392-LOD	Jonathan W. Troutt Gallatin, TN	8-23-06	Final Order approving loan officer license
M2006-9992692	Clarence D. Turner Cincinnati, OH	8-17-06	Final Order denying loan officer license
MB803428-2005CE	United Mortgage Brokerage, Inc. Plainview, NY	8-8-06	Settlement Agreement – Mortgage broker failed to comply with continuing education requirement for operations manager by 2005 deadline; assessed \$2,000 fine
M2006-9992780	Steven L. Vencil Mentor, OH	8-16-06	Final Order denying loan officer license
025518-2005CE	Therese M. Vrhovnik Willowick, OH	8-2-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
M2006-9992784	Karen M. Webb Cleveland, OH	8-22-06	Final Order denying loan officer license
06-0051-LOD	Dwight C. Wedlock Cincinnati, OH	8-16-06	Final Order denying loan officer license
M2006-9992851	Anthony E. Wells Trotwood, OH	8-3-06	Notice of Intent to Deny Loan Officer License
06-0072-LOD	Tresa R. Williams Cleveland, OH	8-16-06	Final Order denying renewal of loan officer license
05-0120-LOD	Ray D. Wilson Gahanna, OH	8-1-06	Settlement Agreement -- Loan officer fined \$500 for attempting to avoid the requirement of passing the loan officer examination
026175-2005CE	David R. Wolfe Broadview Heights, OH	8-10-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
029023-2005CE	Amy M. Wolfram Milford, OH	8-8-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$200 fine

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029025-2005CE	James M. Wolfram Goshen, OH	8-8-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$200 fine
029024-2005CE	Stephanie Wolfram Goshen, OH	8-8-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$200 fine
M2006-9992816	Joshua R. Wood New Middletown, OH	8-31-06	Final Order denying loan officer license
M2006-9992927	Alex P. Woodford Lakewood, OH	8-22-06	Notice of Intent to Deny Loan Officer License
06-0087-LOD	Brandon J. Work Columbiana, OH	8-22-06	Final Order denying renewal of loan officer license