

**OHIO DEPARTMENT OF COMMERCE
INFORMATION RELEASE**

**Division of Financial Institutions Orders and Enforcement Actions
June 1, 2007 to June 30, 2007**

Order Number	Name	Date	Type of Action
M2006-9993342	Thomas D. Adamson Stow OH	06-27-07	Final order denying loan officer license
LO 014845-2006CE	Justina M. Bagley Massillon OH	06-11-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2006-9992789	Ronnie Barrett South Euclid OH	06-29-07	Settlement agreement - permitting applicant for loan officer license to continue with application process
06-3319MBR	Buckeye Mortgage Services, LLC Columbia Station OH	06-22-07	Settlement and consent order – final order terminating notice of intent to revoke mortgage broker certificate of registration; consensual revocation of mortgage broker certificate of registration
LO 014408-2006CE	Michael S. Buescher Newport KY	06-11-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
LO 006660-2006CE	Joseph Callahan Cincinnati OH	06-25-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2006-9993163	Seth E. Carter Powell OH	06-07-07	Final order approving loan officer license
MB 803694-2006CE	Christensen Financial Inc. Walled Lake MI	06-26-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
MB 803077-2006CE	CMG Mortgage, Inc. dba Pacific Guarantee Mortgage San Ramon CA	06-11-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
M2007-344	David Craig Conley dba Chillicothe Cash Advance; Chillicothe OH	06-15-07	Notice of intent to deny check cashing license
M2007-345	David Craig Conley	06-15-07	Notice of intent to deny check

	dba Chillicothe Cash Advance Chillicothe OH		cashing loan license
06-2903	Robert A. Corwin Marysville OH	06-01-07	Settlement and consent order – termination of notice of intent to revoke loan officer license renewal; loan officer agrees to not apply for licensure for five years
LO 011664-2006CE	Joshua Crawford Dublin OH	06-26-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2006-9993367	William J. Crites dba Pickerington Pawn Shop Baltimore OH	06-27-07	Termination of notice of intent to deny pawnbroker license renewal
100446:2004-2006CE	William J. Crites dba Pickerington Pawn Shop Baltimore OH	06-01-07	Settlement agreement – pawnbroker failed to require designated salesperson to complete continuing education for the period ending in 2006; assessed \$800 fine
LO 006764-2006CE	Kevin J. Dill Canfield OH	06-08-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
MB 803532-2006CE	Dream Makers Mortgage, LLC Maple Heights OH	06-22-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
M2006-9993169	H. Benjamin Drummer, Jr. West Chester OH	06-27-07	Final order approving loan officer license renewal
MB 801963-2006CE	Equity South Mortgage, LLC Brooklyn NY	06-13-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
MB 803605-2006CE	Evolution Funding, Inc. Chillicothe OH	06-15-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
05-0232-LOD	Karen M. Flynn Cincinnati OH	06-27-07	Final order denying loan officer license renewal
MB 803365-2006CE	Freedom Home Mortgage Corporation dba Jefferson	06-13-07	Settlement Agreement – Mortgage broker failed to comply

	Home Mortgage and Loan Mount Laurel NJ		with 2006 continuing education requirement for operations manager; assessed \$500 fine
M2006-9993293	Sergei V. Gaponenko Bonita Springs FL	06-26-07	Final order denying loan officer license renewal
M2006-9992743	Gordon Lending Corporation Dublin OH	6-29-07	Final order revoking mortgage broker certificate of registration; assessed fine of \$9000
013597-2006CE	Michael S. Haman Cincinnati OH	06-11-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
018463-2006CE	Sharone Hoard Cincinnati OH	06-26-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2006-9993202	Lee C. Holbein Mission Viejo CA	06-15-07	Final order denying loan officer license renewal
M2005-9991140	Matthew D. Hudak Galloway OH	06-01-07	Final order denying loan officer license renewal
M2006-9993355	Infinite Mortgage, Inc. Cincinnati OH	06-15-07	Final order denying mortgage broker certificate of registration renewal
M2006-9993234	Jenifer J. Jay Cleveland Heights OH	06-15-07	Final order denying loan officer license renewal
M2006-9993369	Lake Shore Mortgage Banc & Lending, Inc. Middleburg Heights, OH	06-01-07	Final order revoking mortgage broker certificate of registration
M2006-9992916	Frank S. Langos Bainbridge OH	06-27-07	Final order approving loan officer license
M2007-343	Llanes & Llanes, LLC Springdale OH	06-15-07	Notice of intent to deny check cashing license
LO 012593-2006CE	Ralph Lunt Avon OH	06-13-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2007-241	Lisa L. McKay Parma Heights OH	06-15-07	Final order denying loan officer license
M2007-90	Paul F. Miller Columbus OH	06-08-07	Amended notice of intent to deny loan officer license
MB 801438-2006CE	Moneytree of Ohio Incorporated Cleveland Heights OH	06-11-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education

			requirement for operations manager; assessed \$500 fine
M2007-283	Michael J. Nori Parma OH	06-01-07	Notice of intent to deny loan officer license renewal
M2007-91	Jose B. Oliveira Gahanna OH	06-26-07	Notice of intent to deny loan officer license
M2006-9992823	David A. Petersen Huntersville NC	06-05-07	Final order denying loan officer license
LO 006920-2006CE	Beverly S. Pineault Loveland OH	06-22-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
04-0364-LOD	Jeffrey W. Pinyon Northfield Center OH	06-05-07	Final order denying loan officer license renewal
05-0012MBD	Prime Plus Mortgage, Inc. Dayton OH	06-01-07	Final order denying mortgage broker certificate of registration renewal
M2006-9993359	Joseph R. Randolph Cleveland OH	06-07-07	Final order denying loan officer license
M2007-270	Lisa L. Ratliff Chardon OH	06-01-07	Notice of intent to deny loan officer license
M2007-270	Lisa L. Ratliff Chardon OH	06-14-07	Amended notice of intent to deny loan officer license
MB 803720-2006CE	Revolution Mortgage LLC Mason OH	06-26-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
M2006-9993322	Jeanette Robinson North Randall OH	06-01-07	Final order approving loan officer license
LO 024396-2006CE	James L. Ross II Columbus OH	06-26-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2006-9993335	Ogden P. Rudd Cincinnati OH	06-01-07	Notice of intent to deny loan officer license
05-0118-LOD	Gerald Sanabria Columbus OH	06-01-07	Final order denying loan officer license
LO 016023-2006CE	Daniel W. Scott Sylvania OH	06-13-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine

M2007-313	SE of Ohio Mortgage, Inc. Garfield Heights OH	06-05-07	Notice of intent to deny mortgage broker certificate of registration
M2007-242	Rory B. Seek Middletown OH	06-01-07	Termination of notice of intent to deny loan officer license renewal
MB 803608-2006CE	Sentinel Home Mortgage, LP Finksburg MD	06-18-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
M2007-109	Frederick M. Shell Columbus OH	06-01-07	Notice of intent to deny loan officer license
LO 005023-2006CE	David Silbernagel Mayfield Village OH	06-27-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
MB 803688-2006CE	SM Financial Corp Chicago IL	06-26-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
M2007-317	Daphne Stokes Cleveland OH	06-07-07	Notice of intent to deny loan officer license
M2006-9992930	Bonnie L. Swint Fremont OH	06-06-07	Final order permanently revoking loan officer license
06-0098-LOD	Carolyn F. Swoope Cleveland Heights OH	06-01-07	Final order denying loan officer license
M2007-347	Teranga Enterprises, Inc. Cincinnati OH	06-15-07	Notice of intent to deny check cashing license
M2007-92	Phillip S. Thompson Cleveland OH	06-29-07	Final order denying loan officer license
M2007-236	Darren R. Tolan Vancouver WA	06-07-07	Notice of intent to deny loan officer license
MB 803496-2006CE	Transcontinental Lending Group, Inc. Deerfield Beach FL	06-27-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
M2006-9993204	Todd R. Wayda Hinckley OH	06-27-07	Final order denying loan officer license renewal
M2006-9992778	Mark T. Whitaker Lewis Center OH	06-27-07	Final order denying loan officer license
M2007-112	Steven D. Wilfert Maineville OH	06-01-07	Notice of intent to deny loan officer license

M2007-93

Kenneth W. Wilkins, Jr.
South Lebanon OH

06-26-07

Notice of intent to deny loan
officer license