

**OHIO DEPARTMENT OF COMMERCE  
INFORMATION RELEASE**

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

<b>Order Number</b>	<b>Name</b>	<b>Date</b>	<b>Type of Action</b>
M2007-675	Alliance Financial Services of Northern Kentucky, Inc. dba AFS Mortgage Group, Inc. Fort Mitchell KY	11-08-07	Notice of intent to deny mortgage broker certificate of registration renewal
07-451CDML	American Home Mortgage Acceptance, Inc. Melville NY	11-07-07	Settlement and consent order to cease and desist; second mortgage lender registrant to surrender license
07-451CDML	American Home Mortgage Corp. Melville NY	11-07-07	Settlement and consent order to cease and desist; second mortgage lender registrant to surrender license
07-453CDML	American Home Mortgage Servicing, Inc. Irving TX	11-07-07	Termination of notice to cease and desist
07-453CDML	American Home Mortgage Servicing, Inc. Irving TX	11-07-07	Settlement agreement with second mortgage lender registrant
M2007-353	Robert L. Bickmeier Westerville OH	11-16-07	Final order suspending loan officer license for failure to comply with continuing education requirements
M2007-681	Robert L. Bickmeier Westerville OH	11-16-07	Notice of intent to deny loan officer license renewal
M2007-354	Dennis L. Brose Blanchester OH	11-27-07	Final order suspending loan officer license for failure to comply with continuing education requirements
M2007-690	Dennis L. Brose Blanchester OH	11-27-07	Notice of intent to deny loan officer license renewal
M2007-359	Jonathan A. Burke Hilliard OH	11-09-07	Final order denying loan officer license renewal
M2007-247	David S. Cafeo Westerville OH	11-13-07	Notice of intent to deny loan officer license
M2007-676	D.S.C. Services, Inc. dba DSC Mortgage Brokers Portersville PA	11-08-07	Notice of intent to deny mortgage broker certificate of registration renewal
M2007-66	Jeremiah A. Denton New Richmond OH	11-27-07	Final order denying loan officer license
M2007-630	Soloman A. Doibo	11-02-07	Summary suspension and

	Shaker Heights OH		notice of hearing for failure of loan officer to complete continuing education requirements
M2007-630	Soloman A. Doibo Shaker Heights OH	11-29-07	Final order terminating summary suspension and acknowledgment of loan officer license surrender
M2007-611	Eastside Jewelry and Loan, Inc. Dayton OH	11-27-07	Amended summary suspension and notice of intent to revoke pawnbroker license
M2007-494	Larry G. Farmer Northfield OH	11-08-07	Final order suspending loan officer license
M2007-680	Larry G. Farmer Northfield OH	11-14-07	Notice of intent to deny loan officer license renewal
M2007-543	Steven R. Flielman Cincinnati OH	11-15-07	Final order terminating summary suspension and acknowledgment of loan officer license surrender
M2007-631	Matthew L. Gray Napoleon OH	11-02-07	Summary suspension and notice of hearing for failure of loan officer to complete continuing education requirements
M2007-631	Matthew L. Gray Napoleon OH	11-16-07	Final order terminating summary suspension and acknowledgment of loan officer license surrender
M2007-554	Andrew A. Gregg Columbus OH	11-05-07	Final order terminating summary suspension and acceptance of loan officer license surrender
M2006-9992761	Sharon L. Hannahs Chippewa Lake OH	11-02-07	Final order denying loan officer license
M2007-632	William F. Hayes Perrysburg OH	11-01-07	Summary suspension and notice of hearing for failure of loan officer to complete continuing education requirements
M2007-632	William F. Hayes Perrysburg OH	11-27-07	Final order terminating summary suspension and acknowledgment of loan officer license surrender
M2007-669	Shawn O. Jackson Galloway OH	11-27-07	Notice of intent to deny loan officer license

M2007-491	Adriane D. Jones Twinsburg OH	11-30-07	Final order terminating summary suspension of loan officer license upon compliance with continuing education requirements; assessed \$500 fine
M2007-633	Joseph N. Journey Willowick OH	11-01-07	Summary suspension and notice of hearing for failure of loan officer to complete continuing education requirements
M2007-633	Joseph N. Journey Willowick OH	11-27-07	Final order terminating summary suspension of loan officer license upon compliance with continuing education requirements
M2007-561	David J. Kogelman Strongsville OH	11-16-07	Final order terminating summary suspension and acknowledgment of loan officer license surrender
M2007-624	Deborah A. Korce Westlake OH	11-05-07	Final order terminating summary suspension of loan officer license upon compliance with continuing education requirements; assessed \$500 fine
M2007-677	Legacy Mortgage Group Batesville IN	11-09-07	Notice of intent to deny mortgage broker certificate of registration renewal
M2007-343	Llanes & Llanes, LLC dba La Placita Imports West Chester OH	11-16-07	Final order denying check cashing business license
M2007-605	Bryce L. Mathis Bedford OH	11-27-07	Notice of intent to deny loan officer license
M2007-606	Cory M. Mikesell Milford OH	11-27-07	Notice of intent to deny loan officer license
M2007-566	Michael A. Minozzi Kent OH	11-16-07	Final order terminating summary suspension and acknowledgment of loan officer license surrender
M2007-683	MLSG, Inc. Reno NV	11-19-07	Notice of intent to deny second mortgage lender certificate of registration renewal
M2007-672	National Home Services, Inc. Powell OH	11-07-07	Notice of intent to deny mortgage broker certificate of registration renewal

M2007-682	North American Acceptance Corporation dba Opencheck.com Costa Mesa CA	11-19-07	Notice of intent to deny second mortgage lender certificate of registration renewal
M2007-161	David R. Pasqualone Delaware OH	11-01-07	Settlement and consent order – loan officer assessed \$5000 fine
M2007-489	Jeffrey R. Phillips North Royalton OH	11-02-07	Final order suspending loan officer license
M2007-670	Jeffrey R. Phillips North Royalton OH	11-05-07	Notice of intent to deny loan officer license renewal
M2007-634	Michael T. Pindroh Maple Heights OH	11-05-07	Summary suspension and notice of hearing for failure of loan officer to complete continuing education requirements
M2007-634	Michael T. Pindroh Maple Heights OH	11-27-07	Final order terminating summary suspension and acknowledgment of loan officer license surrender
MB-802748-2006CE	Primary Residential Mortgage, Inc. dba Magellan Mortgage Group Salt Lake City UT	11-13-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
M2007-684	Red Brick Mortgage, LLC Columbus OH	11-16-07	Notice of intent to revoke mortgage broker certificate of registration and assess fine
M2007-325	Andrew S. Robinett Columbus OH	11-16-07	Final order denying loan officer license
M2007-507	Nigel B. Robison-Watson Cincinnati OH	11-30-07	Final order terminating summary suspension of loan officer license upon compliance with continuing education requirements; assessed \$500 fine
M2007-671	Rockwell Bancorp, Inc. Warrensville Heights OH	11-07-07	Notice of intent to deny mortgage broker certificate of registration renewal
M2007-511	Steven L. Schaeffer Cincinnati OH	11-21-07	Final order denying loan officer license
M2007-274	Sengly, LLC Columbus OH	11-30-07	Final order denying check cashing license
005164-2006CE	Kelly R. Siedling	11-01-07	Settlement agreement – loan

	Dayton OH		officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2007-243	Steven M. Siloy Cleveland OH	11-26-07	Final order denying loan officer license renewal
M2007-586	Trace E. Smitherman Franklin OH	11-16-07	Final order terminating summary suspension of loan officer license upon compliance with continuing education requirements; assessed \$500 fine
M2006-9992827	Streamline Mortgage Services, LLC* Dublin OH	10-29-07	Final order denying mortgage broker certificate of registration renewal
M2007-674	Superior Mortgage, Inc. Waite Hill OH	11-09-07	Notice of intent to deny mortgage broker certificate of registration renewal
M2007-591	Richie A. Thompson Cincinnati OH	11-16-07	Final order terminating summary suspension and acknowledgment of loan officer license surrender
M2007-487	Deborah Tzakis Naperville IL	11-26-07	Final order suspending loan officer license for failure to comply with continuing education requirements
M2007-688	Deborah Tzakis Naperville IL	11-26-07	Notice of intent to deny loan officer license renewal
M2007-613	Kenneth T. Uram Seven Hills OH	11-19-07	Final order denying loan officer license
M2007-673	USA Mortgage Group, Inc. Orrville OH	11-07-07	Notice of intent to deny mortgage broker certificate of registration renewal
M2007-38 M2007-277	Villa Mortgage, Inc. Fairfield OH Larry Fisher Jackson OH	11-13-07	Settlement and consent – mortgage broker and loan officer assessed \$20,000 fine
M2007-593	Jane A. Wahl Columbus OH	11-02-07	Final order terminating summary suspension and acknowledgment of loan officer license surrender
M2007-379	James K. Wharton Lewis Center OH	11-21-07	Final order denying loan officer license renewal

\*Indicates orders or agreements not previously reported.