

**OHIO DEPARTMENT OF COMMERCE
INFORMATION RELEASE**

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

Order Number	Name	Date	Type of Action
M2007-509	5 R LLC dba US Cash Advance Mentor OH	09-10-07	Notice of intent to deny check cashing license
M2007-510	5 R LLC dba US Cash Advance Mentor OH	09-10-07	Notice of intent to deny check cashier loan license
M2007-404	Ajang Amir-Tahmasseb Seven Hills OH	09-12-07	Notice of intent to deny loan officer license renewal
05-002-MBR	Amerimortgage, Inc. Canton OH	09-17-07	Final order revoking mortgage broker certificate of registration
M2007-378	David S. Bartholomew Kirtland OH	09-06-07	Final order denying loan officer license renewal
LO-023922-2006CE	Sylvia T. Bland West Chester OH	09-20-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2007-462 (2003 CE)	Walter D. Borkowski Parma OH	09-14-07	Settlement agreement – loan officer failed to complete continuing education for the 2003 calendar year; assessed \$500 fine
027526-2006CE	Roberta Buehl Cuyahoga Falls OH	09-20-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
07-0513MBS	Joshua E. Burford dba True Choice Lending Columbus OH	09-10-07	Summary suspension of mortgage broker for failure to maintain required bond
07-0513MBS	Joshua E. Burford dba True Choice Lending Columbus OH	09-12-07	Termination of summary suspension of mortgage broker
M2007-499	Capital City Funding, Inc. Cincinnati OH	09-04-07	Notice of intent to deny mortgage broker certificate of registration renewal
M2007-449	Chellena Food Express, Inc. Columbus OH	09-26-07	Final order terminating notice of intent to deny check cashing license and acceptance of

			application withdrawal
M2007-505	Neal A. Climie West Chester OH	09-11-07	Summary suspension and notice of hearing for failure of loan officer to complete continuing education requirements
M2007-250	Richard C. Confer, Jr. Centerville OH	09-19-07	Final order denying loan officer license renewal
LO-020595-2006CE	Michael R. Copeland Canal Winchester OH	09-13-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
LO-018962-2006CE	Michael G. Crenshaw Eastlake OH	09-28-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2007-506	Benjamin A. Day Columbus OH	09-12-07	Summary suspension and notice of hearing for failure of loan officer to complete continuing education requirements
M2007-503	Jennifer L. DeVerna Perrysburg OH	09-12-07	Summary suspension and notice of hearing for failure of loan officer to complete continuing education requirements
M2007-460 (2003 CE)	Toni Ferro Sagamore Hills OH	09-14-07	Settlement agreement – loan officer failed to complete continuing education for the 2003 calendar year; assessed \$500 fine
M2007-455	Robert D. Fields Lebanon OH	09-18-07	Summary suspension and notice of hearing for failure of loan officer to complete continuing education requirements
M2007-173	Mark L. Frendt Westerville OH	09-17-07	Final order terminating summary suspension of loan officer license and acknowledging surrender of license
MB-803156-2006CE	Guaranteed Home Mortgage Company, Inc. White Plains NY	09-26-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for

			operations manager; assessed \$500 fine
LO-024351-2006CE	Lori A. Hable El Cajon CA	09-20-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
013779-2004CE	Howard H. Haskins III Cincinnati OH	09-13-07	Settlement agreement – loan officer failed to complete continuing education for the 2004 calendar year; assessed \$500 fine
M2006-9993045	Phillip A. Henderson, Jr. Hamilton OH	09-06-07	Final order approving loan officer license
LO-022242-2006CE	Sandra A. Henderson Farmdale OH	09-28-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2007-439	Phillip M. Hines Lebanon OH	09-14-07	Notice of intent to deny loan officer license
MB-801853-2006CE	Hyde Park Mortgage, Inc. Cincinnati OH	09-20-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
07-0516MBS	Hyde Park Mortgage, Inc. Cincinnati OH	09-11-07	Summary suspension of mortgage broker for failure to maintain required bond
07-0516MBS	Hyde Park Mortgage, Inc. Cincinnati OH	09-18-07	Termination of summary suspension of mortgage broker
LO-025238-2006CE	Boyd Jackson Cincinnati OH	09-05-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2007-341	Anna M. Johnson Findlay OH	09-12-07	Final order denying loan officer license renewal
M2007-493	Barbara L. King New London OH	09-26-07	Final order terminating summary suspension of loan officer license and acknowledging surrender of license

002644-2005CE	Stephen M. Kish North Royalton OH	09-11-07	Settlement agreement – loan officer failed to complete continuing education for the 2005 calendar year; assessed \$500 fine
003600-2006CE	Maria M. Lazaroff Massillon OH	09-28-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
LO-008901-2006CE	Deborah S. Magyar Zanesville OH	09-05-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2007-521	Tom L. McDade Springboro OH	09-19-07	Notice of intent to deny loan officer license renewal
M2004-9991564	Stanley L. McKnight Dayton OH	09-06-07	Termination of final order denying loan officer license; hearing scheduled
LO-002920-2006CE	Jeffrey G. Miller Massillon OH	09-20-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
06-2914	Mangisani Mphande Hilliard OH	09-21-07	Final order denying loan officer license
M2007-466	New York Financial Group, Inc. Cleveland OH	09-24-07	Notice of intent to deny mortgage broker certificate of registration
LO-024994-2006CE	Neil Oblonsky South Euclid OH	09-28-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2007-91	Jose B. Oliveira Gahanna OH	09-27-07	Final order denying loan officer license reapplication
M2007-233	Jae Phelps Beaverton OR	09-17-07	Final order terminating summary suspension of loan officer license and acknowledging surrender of license
M2007-259	Linda C. Pollack Boca Raton FL	09-17-07	Final order terminating summary suspension of loan officer license and acknowledging surrender of license

M2007-517	Premium Payment Plan Hudson NY	09-13-07	Notice of intent to revoke small loan license
M2007-433	Prime Time Mortgage, Inc. Franklin OH	09-14-07	Final settlement and consent order between mortgage broker and Division; assessed \$1500 fine
MB-801561-2006CE	Robert E. Payt dba Dial Banc Dublin OH	09-24-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
M2007-325	Andrew S. Robinett Columbus OH	09-14-07	Notice of intent to deny loan officer license
M2007-507	Nigel B. Robison-Watson Cincinnati OH	09-11-07	Summary suspension and notice of hearing for failure of loan officer to complete continuing education requirements
M2007-511	Steven L. Schaeffer Cincinnati OH	09-19-07	Notice of intent to deny loan officer license
LO-022791-2006CE	Michelle Scott Powell OH	09-05-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2007-234	Tanya R. Simmons Gahanna OH	09-20-07	Final order terminating summary suspension of loan officer license; assessed \$500 fine
LO-004734-2006CE	Alexander Stanton Middlefield OH	09-12-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2007-317	Daphne A. Stokes Cleveland OH	09-18-07	Final order denying loan officer license
M2007-262	Jeri L. Stokes Lordstown OH	09-17-07	Final order terminating summary suspension of loan officer license; assessed \$500 fine
M2007-294	Diane K. Stroud Canal Winchester OH	09-26-07	Final order terminating summary suspension of loan officer license and acknowledging surrender of license

2007-134MBR	United Mortgage Group, Inc. Middleburg Heights OH	09-19-07	Final order revoking mortgage broker certificate of registration
07-0536MBS	USA Mortgage Group, Inc. Orrville OH	09-18-07	Summary suspension of mortgage broker for failure to maintain required bond (summary suspension order terminated October 2, 2007)
07-514MBS	Jerry D. Wachs and Patricia F. Smith dba Oxford Mortgage Company Beachwood OH	09-10-07	Summary suspension of mortgage broker for failure to maintain required bond (summary suspension order terminated October 5, 2007)
M2006-9993261	Bryant E. Wissman West Chester OH	09-19-07	Final order approving loan officer license