

**OHIO DEPARTMENT OF COMMERCE
INFORMATION RELEASE**

**Division of Financial Institutions Orders and Enforcement Actions
September 1, 2006 to September 30, 2006**

Order Number	Name	Date	Type of Action
500753	3 rd Financial Service Corporation Akron OH	9-27-06	Settlement Agreement – Second mortgage lender failed to submit a complete renewal application; assessed \$500 fine
04-0433-LOD	David R. Applegate Westerville OH	9-20-06	Final Order denying loan officer license
012680-2005CE	Frank Asencio Columbus OH	9-8-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
05-0058-LOD	David W. Ashley Cincinnati OH	9-20-06	Final Order denying loan officer license
05-0007-LOD	Bruce A. Barnes, Sr. Toledo OH	9-28-06	Final Order denying loan officer license
015817-2005CE	Perry E. Bensick, Jr. Monroe OH	9-27-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
04-0436-LOD	Melissa S. Bodnar Cincinnati OH	9-29-06	Final Order denying loan officer license
05-0043-LOD	Michael J. Bombik Garfield Heights OH	9-14-06	Final Order denying loan officer license
04-0437-LOD	Walter D. Borkowski Parma OH	9-19-06	Final Order denying loan officer license
06-3066-LOR	Jamie L. Boyd Elyria OH	9-21-06	Notice of intent to revoke loan officer license
008809-2004/2005CE	David Brandel Edgewood KY	9-21-06	Settlement Agreement – Loan officer failed to complete continuing education by 2004 & 2005 deadlines; assessed \$2000 fine
05-0057-LOD	Jeannine Breeden Powell OH	9-28-06	Final Order denying loan officer license
05-0052-LOD	Scott A. Bresler Monroe OH	9-28-06	Final Order denying loan officer license

M2006-9992899	William J. Brown Cincinnati OH	9-14-06	Notice of Intent to Deny Loan Officer License
05-0009-LOD	Ernest E. Bundy Toledo OH	9-28-06	Final Order denying loan officer license
04-0454-LOD	Jameel R. Burhan South Euclid OH	9-20-06	Final Order denying loan officer license
05-0060-LOD	Steven Callahan Marysville WA	9-28-06	Final Order denying loan officer license
019828-2005CE	Scott Carr Columbus OH	9-20-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
100294:2004-2006CE	Cash-Ohio Pawn Shop, Inc Heath OH	9-1-06	Settlement Agreement – Pawnbroker failed to complete continuing education by deadline; assessed \$200 fine
04-0086-LOD	Howard E. Champion Cincinnati OH	9-7-06	Final Order denying loan officer license
05-0053-LOD	Ronnie L. Chapman Youngstown OH	9-28-06	Final Order denying loan officer license
05-0054-LOD	Arnold A. Chura Parma OH	09-28-06	Final Order denying loan officer license
04-0455-LOD	Warren A. Coman, II Gahanna OH	9-28-06	Final Order denying loan officer license
04-0397-LOD	Andrew A. Conroy Newburgh Heights OH	9-22-06	Final Order denying loan officer license
06-0031-LOD	Dean A. Curran Twinsburg OH	9-28-06	Final Order denying loan officer license
M2006-9992812	Daniel E. Dickey Plano TX	9-28-06	Final Order denying loan officer license
04-0393-LOD	Cornelius Douglas, III University Heights OH	9-19-06	Final Order denying loan officer license
M2005-999675	Ernie D. Drain Lakewood OH	9-27-06	Notice of intent to deny loan officer license
014821-2005CE	Barry Durrett Cincinnati OH	9-27-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005

			deadline; assessed \$500 fine
M2006-9992850	Taya A. Ebert Upper Sandusky OH	9-13-06	Notice of intent to deny loan officer license
100331:2004-2006CE	Fast Cash Pawn Shop, Inc Columbus OH	9-1-06	Settlement Agreement – Pawnbroker failed to complete continuing education by deadline; assessed \$600 fine
05-0066-LOD	Sean E. Feighan Cleveland Heights OH	9-28-06	Final Order denying loan officer license
027110-2005CE	Eric Ferguson West Carrollton OH	9-22-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
04-0447-LOD	Toni Ferro Cleveland OH	9-28-06	Final Order denying loan officer license
04-0369-LOD	Ronald E. Fields, Jr. Columbus OH	9-13-06	Final Order denying loan officer license
04-0267-LOD	David R. Gorby, Jr. North Canton OH	9-7-06	Final Order denying loan officer license
100042&100170:2004-2006CE	Grayfer, Inc. Columbus OH	9-12-06	Settlement Agreement – Pawnbroker failed to complete continuing education by deadline; assessed \$400 fine
008059-2005CE	Julie Grippa Mason OH	9-14-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
M2006-9992929	Robert E. Haines Columbus OH	9-12-06	Notice of intent to deny loan officer license
05-0074-LOD	Katina R. Hall Columbus OH	9-14-06	Final Order denying loan officer license
100137, 100378, &100443:2004-2006CE	Adam C. Harvey Amelia & Hamilton OH	9-14-06	Settlement Agreement – Pawnbroker failed to complete continuing education by deadline; assessed \$200 fine
011833-2003CE	DJ Heaton Dover OH	9-28-06	Settlement Agreement – Loan officer failed to complete continuing education by 2003 deadline; assessed \$500 fine

M2006-9993405	Phillip A. Henderson, Jr. Hamilton OH	9-13-06	Notice of intent to deny loan officer license
011511-2005CE	Terrence Higgs South Euclid OH	9-8-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
M2006-9992945	Sean A. Holland Streetsboro OH	9-12-06	Notice of intent to deny loan officer license
803460-2005CE	Home Loan Funding, Inc. Irvine CA	9-28-06	Settlement Agreement – Mortgage broker failed to comply with continuing education requirement for operations manager by 2005 deadline; assessed \$2000 fine
05-0189-LOD	Joseph A. Huber North Bend OH	9-29-06	Final Order denying loan officer license
009110-2005CE	Avion Johnson Columbus OH	9-20-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
06-0062-LOD	Tamiko J. Johnson-Sharpe Akron OH	9-1-06	Final Order denying loan officer license
023526-2005CE	Andre Judson Elyria OH	9-12-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
04-0377-LOD	Joseph R. Kennedy Columbus OH	9-20-06	Final Order denying loan officer license
M2006-9992954	Bradley B. Kosatka Aldie VA	9-21-06	Notice of intent to deny loan officer license
05-0071-LOD	Kevin K. Kroskey North Royalton OH	9-7-06	Final order denying loan officer license
M2006-9992916	Frank S. Langos Bainbridge OH	9-13-06	Notice of intent to deny loan officer license
M2006-9993055	Dian Lassiter Euclid OH	9-20-06	Notice of intent to deny loan officer license
004247-2005CE	Daniel Long Akron OH	9-12-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine

M2006-9991460	Bryant S. Maddox Columbus OH	9-20-06	Final Order denying loan officer license
04-0266-LOD	Eve L. Majstruk Parma OH	9-29-06	Final Order denying loan officer license
M2006-9993060	Jacqueline Marie McCaskey Toledo OH	9-21-06	Notice of intent to deny loan officer license
M2006-9993062	Jacqueline Marie McCaskey dba McCaskey Financial Services Oregon OH	9-21-06	Notice of intent to deny mortgage broker certificate of registration
05-0080-LOD	Vanessa A. McGroder-Brown Madison OH	9-28-06	Final Order denying loan officer license
05-0087-LOD	Christopher H. B. Meister Hamilton OH	9-29-06	Final Order denying loan officer license
05-0187-LOD	Mark A. Morris Cincinnati OH	9-14-06	Final Order denying loan officer license
04-0431-LOD	Michelle M. Morris Cuyahoga Falls OH	9-14-06	Final Order denying loan officer license
06-0080-LOD	Rodney P. Morter Miamisburg OH	9-7-06	Final Order denying loan officer license
803082-2005CE	MortgageIT, Inc. New York, NY	9-14-06	Settlement Agreement – Mortgage broker failed to comply with continuing education for operations manager by 2005 deadline; assessed \$2000 fine
M2006-9992763	Nathan C. Nesselrotte Columbiana OH	9-1-06	Final Order denying loan officer license
100166:2004-2006CE	Ohio State Pawn Shop, Inc. Whitehall OH	9-1-06	Settlement Agreement – Pawnbroker failed to complete continuing education by deadline; assessed \$200 fine
04-0500-LOD	Anthony G. Page Beavercreek OH	9-19-06	Final Order denying loan officer license
M2006-9992794	Brandon K. Parish Bedford Heights OH	9-21-06	Final Order denying loan officer license
06-0068-LOD	Thomas R. Parks Lyndhurst OH	9-13-06	Final Order denying loan officer license
06-0081-LOD	Jean M. Patton	9-7-06	Final Order denying loan

	Wadsworth OH		officer license
M2006-9993020	Angela M. Payne Glenwillow OH	9-27-06	Notice of intent to deny loan officer license
06-0082-LOD	Robert J. Peterson Cincinnati OH	9-13-06	Final Order denying loan officer license
04-0261-LOD	Kevin T. Rainey Euclid OH	9-28-06	Final Order denying loan officer license
M2006-9992787	Charles E. Ransom Columbus OH	9-14-06	Final Order denying loan officer license
06-0094-LOD	Daniel M. Roche Grafton OH	9-14-06	Final Order denying loan officer license
05-0082-LOD	Mark T. Rogers Chagrin Falls OH	9-28-06	Final Order denying loan officer license
M2006-9993037	Kimberly S. Shinkle Cincinnati OH	9-14-06	Notice of intent to deny loan officer license
012860-2002/2003CE	Daniel J. Sidor Seven Hills OH	9-11-06	Settlement Agreement – Loan officer failed to complete continuing education by 2002 and 2003 deadlines; assessed \$1000 fine
M2006-9992998	Signature Banc & Lending, LTD North Olmsted OH	9-6-06	Notice of intent to deny mortgage broker certificate of registration
M2006-9992779	Melane K. Smith Canal Winchester OH	9-27-06	Final Order denying loan officer license
M2006-9992782	Brandon P. Stahl Centerville OH	9-14-06	Final Order denying loan officer license
05-0202-LOD	Jeffrey R. Stires Cincinnati OH	9-7-06	Final Order denying loan officer license
M2006-9992996	Douglas M. Sweeney Mentor OH	9-13-06	Notice of intent to deny loan officer license
05-0029-LOD	Daniel J. Szanyi Wickliffe OH	9-29-06	Final Order denying loan officer license
M2006-9992892	The Mortgage Source of Ohio, LLC Franklin OH	9-6-06	Final Order revoking mortgage broker certificate of registration
M2006-9992994	Bruce A. Thompson	9-21-06	Notice of intent to deny loan

	Cincinnati OH		officer license
M2006-9992810	Sean D. Tyrrell Columbus OH	9-1-06	Final Order denying loan officer license
009099-2004CE+1	William Wanke West Chester OH	9-22-06	Settlement Agreement – Loan officer failed to complete continuing education by 2004 deadline; assessed \$500 fine
M2006-9993022	Mattie L. Williams Lakewood OH	9-27-06	Notice of intent to deny loan officer license
M2006-9992689	Jeffrey A. Wilson Cincinnati OH	9-7-06	Final Order denying loan officer license
M2006-9992993	Jason S. Young West Chester OH	9-19-06	Notice of intent to deny loan officer license
M2006-9992898	Charles E. Zibell Twinsburg OH	9-13-06	Amended notice of intent to deny loan officer license