

*** DRAFT - NOT YET FILED ***

TO BE RESCINDED

1301:8-10-02 **Electronic database.**

For purposes of division (C) of section 1349.43 of the Revised Code, the list submitted by the attorney general to the department of commerce of all enforcement actions and judgments described in divisions (B)(2) and (B)(3) of section 1349.43 of the Revised Code shall:

- (A) Include copies of the enforcement actions taken by the attorney general under Chapter 1345. of the Revised Code against loan officers, mortgage brokers, and non-bank mortgage lenders, upon final disposition of each action;
- (B) Include copies of all judgments and supporting opinions by courts of this state, for which appellate remedies have been exhausted or lost by expiration of the time of appeal, that find that specific acts or practices by a loan officer, mortgage broker, or non-bank mortgage lender violate section 1345.02, 1345.03, or 1345.031 of the Revised Code;
- (C) Be submitted the first day of each January, April, July, and October; and
- (D) Include enforcement actions and judgments from the immediately preceding three months.

The records required herein may be submitted in an electronic image format acceptable to and as agreed by the superintendent and the attorney general to an email address designated by the division of financial institutions.

Effective:

R.C. 119.032 review dates:

Certification

Date

Promulgated Under:	119.03
Statutory Authority:	1349.36
Rule Amplifies:	1349.43
Prior Effective Dates:	6/1/2007