

**OHIO DEPARTMENT OF COMMERCE
INFORMATION RELEASE**

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

| Order Number | Name | Date | Type of Action |
|---------------------|--|-------------|--|
| 100103:2004-2006CE | Ace East Jewelry & Pawnbroker, Inc. Youngstown OH | 11-17-06 | Settlement Agreement – Pawnbroker failed to comply with continuing education requirement |
| M2006-9992891 | American Funding Agency, Inc. Dayton OH | 11-30-06 | Settlement Agreement – Mortgage Broker consented to denial of renewal of certificate of registration |
| 06-0001-CCLD | American Quick Cash, LLC Richland OH | 11-22-06 | Settlement Agreement and Consent Order – Check casher lender license approved; assessed \$500 fine |
| 100198:2004-2006CE | Austintown Pawn, Inc. Youngstown OH | 11-07-06 | Settlement Agreement – Pawnbroker failed to comply with continuing education requirement for designated salesperson for the two year period ending in 2006; assessed \$1600 fine |
| 004538-2005CE | Bradley S. Beasley Mentor OH | 11-22-06 | Settlement Agreement – Loan officer failed to complete continuing education for the 2005 calendar year; assessed \$750 fine |
| 100370:2004-2006CE | Best Pawn Incorporated Euclid OH | 11-13-06 | Settlement Agreement – Pawnbroker failed to comply with continuing education requirement for designated salesperson for the two year period ending in 2006; assessed \$200 fine |
| 05-0158-LOD | Keith D. Blake Toledo OH | 11-22-06 | Final Order denying loan officer license |
| 05-0106-LOD | Pierre S. Boswell Euclid OH | 11-07-06 | Final Order denying loan officer license |
| M2006-9993178 | Alana L. Bower Stow OH | 11-16-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993188 | Megan S. Brettell Columbus OH | 11-21-06 | Notice of intent to deny renewal of loan officer license |

| | | | |
|--------------------|---|----------|---|
| 008999-2005CE | Ronald A. Brown Maple Heights OH | 11-13-06 | Settlement Agreement – Loan officer failed to complete continuing education for the 2005 calendar year; assessed \$500 fine |
| 004022-2005CE | Aubrey M. Bryce Parma Heights OH | 11-28-06 | Settlement Agreement – Loan officer failed to complete continuing education for the 2005 calendar year; assessed \$500 fine |
| 05-0214-LOD | Nicole M. Buchholz Toledo OH | 11-07-06 | Final Order denying renewal of loan officer license |
| M2006-9993189 | Michelle A. Buehl Brunswick OH | 11-21-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993190 | Jeni L. Burstein Manahawkin NJ | 11-21-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993196 | J. Tiffani Callarik-Coffey Grove City OH | 11-08-06 | Notice of intent to deny renewal of loan officer license |
| 006256-2005CE | Kevin L. Carmody Beavercreek OH | 11-17-06 | Settlement Agreement – Loan officer failed to complete continuing education for the 2005 calendar year; assessed \$500 fine |
| M2006-9993197 | Amber D. Carpenter Columbus OH | 11-08-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993163 | Seth E. Carter Powell OH | 11-08-06 | Notice of intent to deny loan officer license |
| M2006-9993291 | William G. Chaffin Dublin OH | 11-30-06 | Notice of intent to revoke loan officer license |
| M2006-9993147 | Sabrina A. Channel Madison OH | 11-14-06 | Notice of intent to deny loan officer license |
| M2006-9993146 | Michael B. Clark Independence KY | 11-22-06 | Notice of intent to deny loan officer license |
| M2006-9993194 | Bruce C. Cobbeldick Bay Village OH | 11-22-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993199 | Kevin P. Coffey Grove City OH | 11-08-06 | Notice of intent to deny renewal of loan officer license |
| 100382:2004-2006CE | County Coins, Guns & Collectibles, Inc. Cambridge OH 43725 | 11-13-06 | Settlement Agreement – Pawnbroker failed to comply with continuing education requirement for designated |

| | | | |
|--------------------------------|--|----------|--|
| | | | salesperson for the two year period ending in 2006; assessed \$200 fine |
| M2006-9993126 | Scott A. Crites Lancaster OH | 11-30-06 | Final order denying loan officer license |
| M2006-9993205 | Matthew M. Curtis Mason OH | 11-21-06 | Notice of intent to deny renewal of loan officer license |
| 04-0451-LOD | Daniel L. Davis Canton OH | 11-06-06 | Final order denying loan officer license |
| M2006-9993131 | Charles G. DeBord Middletown OH | 11-28-06 | Notice of intent to deny loan officer license |
| M2006-9993206 | Courtney D. DeMarco Sagamore Hills OH | 11-21-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993145 | Garold S. Decker Toledo OH | 11-28-06 | Notice of intent to deny loan officer license |
| M2006-9993211 | Peter G. DiDonato Lorain OH | 11-24-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993180 | Robert E. Dickey Lisbon OH | 11-16-06 | Notice of intent to deny renewal of loan officer license |
| 05-0162-LOD | Todd L. Dowell Pickerington OH | 11-01-06 | Final order denying loan officer license |
| M2006-9993169 | H. Benjamin Drummer, Jr. West Chester OH | 11-02-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993179 | Jason I. Duncan Cleveland OH | 11-15-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993181 | Matthew R. Edwards Dayton OH | 11-16-06 | Notice of intent to deny renewal of loan officer license |
| 100291 & 100457:2004-2006CE | Facet Jewelry & Pawn, Inc. dba Facet Jewelry, Music & Pawn Amelia OH | 11-13-06 | Settlement Agreement – Pawnbroker failed to comply with continuing education requirement for designated salesperson for the two year period ending in 2006; assessed \$1200 fine |

| | | | |
|---------------|--|----------|---|
| M2006-9993175 | First American Mortgage Company LLC Brook Park OH | 11-14-06 | Notice of intent to deny renewal of mortgage broker license |
| M2006-9993231 | First National Lending Corporation Middleburg Heights OH | 11-14-06 | Notice of intent to deny renewal of mortgage broker license |
| M2006-9993182 | Joshua T. Fitzwater Fortville IN | 11-17-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993139 | Steven Franklin, Jr. Columbus OH | 11-08-06 | Notice of intent to deny loan officer license |
| M2006-9993292 | Kelly A. Gallagher Cleveland OH | 11-24-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993293 | Sergei V. Gaponenko Hudson OH | 11-24-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993041 | Sayed J. Ghazanfer Haskell NJ | 11-30-06 | Notice of intent to deny loan officer license |
| M2006-9993200 | Kevin B. Grimes Cleveland OH | 11-08-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993138 | Matthew E. Hallman Hamilton OH | 11-15-06 | Notice of intent to deny loan officer license |
| 06-0013-LOD | Jeremiah J. Hayes Akron OH | 11-06-06 | Final order denying loan officer license |
| M2006-9993210 | Vickie L. Herdman Xenia OH | 11-21-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993213 | Brian C. Herron Cincinnati OH | 11-24-06 | Notice of intent to deny renewal of loan officer license |
| 05-0090-LOD | Shelly Hershey Grafton OH | 11-15-06 | Final order denying loan officer license |
| M2006-9993137 | Thomas W. Hlavin Chesterland OH | 11-15-06 | Notice of intent to deny loan officer license |
| M2006-9993202 | Lee C. Holbein Mission Viejo CA | 11-21-06 | Notice of intent to deny renewal of loan officer license |
| 05-0170-LOD | Jassen S. Holderby Blacklick OH | 11-02-06 | Approval of loan officer license |
| M2006-9993212 | R. Charles Holland Painesville OH | 11-21-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993201 | Patricia A. Holzheimer | 11-08-06 | Notice of intent to deny |

| | | | |
|---------------|--------------------------------------|----------|---|
| | Broadview Heights OH | | renewal of loan officer license |
| 05-0032-LOD | Douglas M. Hoover Newport KY | 11-15-06 | Final order denying loan officer license |
| 002538-2005CE | Anthony D. Horning Columbus OH | 11-13-06 | Settlement Agreement – Loan officer failed to complete continuing education for the 2005 calendar year; assessed \$500 fine |
| M2006-9993215 | Mary Jo Horton Cincinnati OH | 11-24-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9992944 | Cane K. Jackson Elyria OH | 11-07-06 | Notice of intent to deny loan officer license |
| 026503-2005CE | Shandra D. Jackson Bedford OH | 11-07-06 | Settlement Agreement – Loan officer failed to complete continuing education for the 2005 calendar year; assessed \$500 fine |
| M2006-9992748 | Matthew O. Kennard Centerville OH | 11-17-06 | Final order denying loan officer license |
| M2006-9992684 | Alexander Kiss, Jr. Parma OH | 11-30-06 | Final order denying loan officer license |
| M2006-9993183 | Thomas C. Knotek Lakewood OH | 11-17-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993135 | David F. Knox Powell OH | 11-15-06 | Notice of intent to deny loan officer license |
| 06-0048-LOD | Michael J. LaRocca Cleveland OH | 11-30-06 | Final order denying loan officer license |
| M2006-9993191 | Angela L. Lacy Cincinnati OH | 11-22-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993144 | Kimberly A. Laffleur Milford OH | 11-28-06 | Notice of intent to deny loan officer license |
| M2006-9993055 | Dian Lassiter Euclid OH | 11-02-06 | Final order denying loan officer license |
| 06-9992669 | Joseph A. Locicero Tampa FL | 11-28-06 | Final order denying loan officer license |
| M2006-9993176 | Kacy N. Losey Memphis IN | 11-16-06 | Notice of intent to deny renewal of loan officer license |

| | | | |
|--------------------------|--|----------|--|
| M2006-9993142 | Jason E. Loy Steubenville OH | 11-28-06 | Notice of intent to deny loan officer license |
| 100441:2004-2006CE | Sharon A. Maldonado dba Gallipolis Pawn Shop Gallipolis OH | 11-07-06 | Settlement Agreement – Pawnbroker failed to comply with continuing education requirement for the two year period ending in 2006; assessed \$400 fine |
| M2006-9992880 Amended | Stephen J. Megyesi Euclid OH | 11-08-06 | Amended notice of intent to deny loan officer license |
| 06-0041-LOD | Scott R. Melaragno Columbus OH | 11-22-06 | Final order denying loan officer license |
| M2006-9993075 | Robert J. Miller Akron OH | 11-14-06 | Final order denying loan officer license |
| M2006-9993218 | Timothy J. Nave Louisville KY | 11-24-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993217 | Jordon Nikolic North Royalton OH | 11-24-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993208 | Michael R. O’Boyle Fairview Park OH | 11-21-06 | Notice of intent to deny renewal of loan officer license |
| 100216:2004-2006CE | Arlene Orlando dba Mining Company Jewelers Gold and Diamond Exchange, Inc. Maple Heights OH | 11-07-06 | Settlement Agreement – Pawnbroker failed to comply with continuing education requirement for the two year period ending in 2006; assessed \$200 fine |
| M2006-9993216 | Jeffery A. Pasmore Spring Hill FL | 11-24-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993184 | Jeffrey A. Patterson Columbus OH | 11-17-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993020 | Angela M. Payne Glenwillow OH | 11-06-06 | Final order denying loan officer license |
| M2006-9993185 | Scott Perkins Tustin CA | 11-17-06 | Notice of intent to deny renewal of loan officer license |

| | | | |
|---------------|---|----------|---|
| M2006-9993177 | Fred A. Perz, Jr. Wesley Chapel FL | 11-16-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993192 | Katrina D. Pohl Copley OH | 11-22-06 | Notice of intent to deny renewal of loan officer license |
| 05-0126-LOD | Steven J. Powers North Royalton OH | 11-16-06 | Final order denying loan officer license |
| M2006-9993226 | Mary A. Ransdell Louisville KY | 11-28-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993141 | Matthew N. Reuter Cincinnati OH | 11-08-06 | Notice of intent to deny loan officer license |
| M2006-9993195 | James M. Rice, Jr. Sandusky OH | 11-08-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9992966 | Alphanese Roberts Clearwater FL | 11-08-06 | Notice of intent to deny loan officer license |
| M2006-9993295 | Douglas D. Rogers Parma OH | 11-24-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993222 | Kristina L. Roszak Parma Heights OH | 11-28-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993203 | Christopher S. Russell Liberty Township OH | 11-21-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993209 | Paul D. Rutherford Mason OH | 11-21-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993221 | Theresa L. Secor Perry OH | 11-24-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993214 | Phillip M. Seimer Galloway OH | 11-24-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993294 | Todd B. Sherwood Westlake OH | 11-24-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993186 | Travis L. Stewart Columbus OH | 11-21-06 | Notice of intent to deny renewal of loan officer license |
| 06-0060-LOD | Abiona Stinson Columbus OH | 11-28-06 | Final order denying renewal of loan officer license |
| M2006-9993193 | Corrie A. Strausbaugh Powell OH | 11-22-06 | Notice of intent to deny renewal of loan officer license |
| 05-0048-LOD | Jason E. Stuver Middleburg Heights OH | 11-02-06 | Final order denying loan officer license |

| | | | |
|---------------|---|----------|---|
| M2006-9993143 | Michael Suber, Jr. Dayton OH | 11-28-06 | Notice of intent to deny loan officer license |
| 003219-2005CE | Denise Taylor Cincinnati OH | 11-13-06 | Settlement Agreement – Loan officer failed to complete continuing education for the 2005 calendar year; assessed \$500 fine |
| 013273-2005CE | Richard S. Taylor Blue Ash OH | 11-13-06 | Settlement Agreement – Loan officer failed to complete continuing education for the 2005 calendar year; assessed \$500 fine |
| M2006-9993187 | Kenneth G. Tonegato Bay Village OH | 11-21-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993134 | Eric M. Toney Columbus OH | 11-14-06 | Notice of intent to deny loan officer license |
| M2006-9993223 | Joseph T. Tumminelli Forked River NJ | 11-28-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993029 | Steven K. Turner Cincinnati OH | 11-30-06 | Final order denying loan officer license |
| M2006-9993224 | Lawrence A. Utt II Fairborn OH | 11-28-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993225 | Peter Voutsas Avenel NJ | 11-24-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993198 | Anthony R. Wade Fredericktown OH | 11-08-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993204 | Todd R. Wayda Hinckley OH | 11-21-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993220 | Patricia L. Webb Fountain Valley CA | 11-24-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993140 | Christopher W. Wentz Dublin OH | 11-08-06 | Notice of intent to deny loan officer license |
| M2006-9993207 | Richard P. Whitt San Antonio TX | 11-21-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9993100 | Michael H. Willis Akron OH | 11-30-06 | Final order denying loan officer license |
| M2006-9993133 | J. Riley Wilson II Dayton OH | 11-15-06 | Notice of intent to deny loan officer license |
| M2006-9992927 | Alex P. Woodford | 11-06-06 | Final order denying loan |

| | | | |
|---------------|-----------------------------------|----------|---|
| | Lakewood OH | | officer license |
| M2005-9992626 | Gary J. Woods Westlake OH | 11-30-06 | Final order denying loan officer license |
| M2006-9993219 | Lance R. Yandell Medina OH | 11-24-06 | Notice of intent to deny renewal of loan officer license |
| M2006-9992993 | Jason S. Young West Chester OH | 11-06-06 | Final order denying loan officer license |
| M2006-9992683 | James J. Zilko, Jr. Parma OH | 11-15-06 | Notice of intent to deny loan officer license |