

**OHIO DEPARTMENT OF COMMERCE
INFORMATION RELEASE**

**Division of Financial Institutions Orders and Enforcement Actions
July 1, 2007 to July 31, 2007**

Order Number	Name	Date	Type of Action
M2006-9992831	Ace Funding, Inc. Euclid OH	07-13-07	Final order denying mortgage broker certificate of registration
M2006-2830	Ace Home Loan, Inc. Euclid OH	07-13-07	Final order denying mortgage broker certificate of registration renewal
MB-803424-2006CE	ADT Interactive, LLC San Francisco CA	07-09-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
M2006-9993105	Charles J. Algeri, Jr. Broadview Heights OH	07-03-07	Notice of intent to deny loan officer license reapplication
MB-803264-2006CE	American Equity Mortgage, Inc. Saint Louis MO	07-12-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
013456-2005CE	Michael A. Arnold, Sr. Warren OH	07-02-07	Settlement agreement – loan officer failed to complete continuing education for the 2005 calendar year; assessed \$500 fine
LO-015231-2006CE	Tracey Austin Columbus OH	07-13-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
LO-004158-2006CE	Kari Azzarello Holland OH	07-02-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2007-378	David S. Bartholomew Kirtland OH	07-20-07	Notice of intent to deny loan officer license renewal
M2004-999182	Paul L. Belli Weirton WV	07-31-07	Settlement and consent order between loan officer and Division
028938-2006CE	Sheila R. Bennett Pickerington OH	07-23-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
011847-2005CE	Nico Bolzan North Royalton OH	07-05-07	Settlement agreement – loan officer failed to complete continuing education for the 2005

			calendar year; assessed \$500 fine
07-135LOF	Jeffrey C. Brown Cincinnati OH	07-23-07	Settlement and consent order between loan officer and Division; assessed fine of \$2000
M2006-9993321	Keyatta M. Brown Cleveland OH	07-11-07	Final order denying loan officer license
MB-803539-2006CE	Calusa Investments, LLC Herndon VA	07-09-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
010097-2003CE	Richard N. Campbell Loveland OH	07-10-07	Settlement agreement – loan officer failed to complete continuing education for the 2003 calendar year; assessed \$500 fine
M2007-102	Lisa R. Chism Germantown OH	07-11-07	Final order denying loan officer license reapplication
MB-802550-2006CE	Colonial Mortgage Group, LLC Moraine OH	07-09-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
M2007-275	Maria J. Colvin Oak Hill OH	07-10-07	Final order denying loan officer license
019962-2006CE	Joseph P. Cox Cleveland OH	07-18-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2007-391	Paul N. Crawford Westerville OH	07-20-07	Notice of intent to deny loan officer license renewal
M2007-34	Luana Dell' Arsina Garfield Heights OH	07-16-07	Final order denying loan officer license
M2007-105	Derrick R. Fausnight Berea OH	07-11-07	Final order denying loan officer license reapplication
06-0002MBR	Future Mortgage, Inc. North Ridgeville OH	07-13-07	Final order assessing \$4000 fine
M2007-172	G & C Investment, Inc. dba Cash 2 Go McConnelsville OH	07-11-07	Final order denying check casher and check casher lender renewal license
MB-803565-2006CE	Geo Financial, Inc. dba Blue Water Mortgage Company Islamorada FL	07-11-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement

			for operations manager; assessed \$500 fine
M2006-9993329	Parrish A. Glover Lorain OH	07-13-07	Final order denying loan officer license
M2006-9993168	Joshua M. Hall Barberton OH	07-26-07	Final order denying loan officer license
009388-2004CE	Adam P. Hawley Vienna OH	07-13-07	Settlement agreement – loan officer failed to complete continuing education for the 2004 calendar year; assessed \$500 fine
M2007-133	Sean A. Holland Streetsboro OH	07-27-07	Final order denying loan officer license
MB-803505-2006CE	Home Loan Center USA, Inc. dba Lending Tree Irvine CA	07-24-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
MB-800136-2006CE	J.A.M. Consultants, Inc. Alexandria IN	07-18-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
M2007-70	Christopher M. Jolliff Heath OH	07-24-07	Final order denying loan officer license
M2006-9993360	Timothy D. Kazee Columbus OH	07-11-07	Notice of intent to deny loan officer license
LO-006061-2006CE	Edward Keyse Mentor OH	07-23-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2006-9993316	Lenders Choice Mortgage, LLC Beachwood OH	07-25-07	Final order revoking mortgage broker certificate of registration
M2006-9992759	Michael L. Mason Cincinnati OH	07-27-07	Final order denying loan officer license reapplication
M2006-9993062	McCaskey Financial Services, LLC Oregon OH	07-20-07	Final order denying mortgage broker certificate of registration
M2006-9993060	Jacqueline M. McCaskey Toledo OH	07-20-07	Final order denying loan officer license renewal
M2007-381	Robert D. McCoy Bradford OH	07-20-07	Notice of intent to deny loan officer license renewal
M2004-9991564	Stanley L. McKnight Dayton OH	07-20-07	Final order denying loan officer license

M2007-90	Paul F. Miller Columbus OH	07-13-07	Final order denying loan officer license reapplication
LO-024963-2006CE	Danny R. Minnich Cincinnati OH	07-17-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2006-9993116	Nicholas A. Morissette Akron OH	07-11-07	Final order denying loan officer license reapplication
MB-803167-2006CE	Mortgage Access Corp. dba Weichert Financial Services Morris Plains NJ	07-05-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
MB-803447-2006CE	The Mortgage District, Inc. (The Mortgage Zone, Inc.) Hauppauge NY	07-11-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
801466	Mortgage Network of America, Inc. dba HomeStar Mortgage Beachwood OH	07-13-07	Settlement Agreement between Division and mortgage broker; assessed fine of \$16,250
M2007-283	Michael J. Nori Parma OH	07-11-07	Final order denying loan officer license renewal
M2007-161	David R. Pasqualone Delaware OH	07-25-07	Amended notice of intent to permanently revoke loan office license
M2007-403	Todd E. Payne Westerville OH	07-20-07	Notice of intent to deny loan officer license renewal
M2007-309	Jessica M. Price Columbus OH	07-24-07	Notice of intent to deny loan officer license
MB-801951-2006CE	Prime Time Mortgage, Inc. Franklin OH	07-09-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
M2007-433	Prime Time Mortgage, Inc. Franklin OH	07-20-07	Notice of intent to deny mortgage broker certificate of registration renewal
MB-803667-2006CE	Quality Financial Solutions of Ohio Co. Commack NY	07-09-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine

LO-007232-2006CE	Ellen E. Radatz Kings Mills OH	07-09-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
005869.001-2005CE	James M. Rice, Jr. Milan OH	07-11-07	Settlement agreement – loan officer failed to complete continuing education for the 2005 calendar year; assessed \$750 fine
05-0165-LOD	Brett A. Schiffer Broadview Heights OH	07-11-07	Settlement agreement – loan officer assessed fine of \$750
M2007-313	SE of Ohio Mortgage, Inc. Garfield Heights OH	07-20-07	Final order denying mortgage broker certificate of registration
M2007-109	Frederick M. Shell Columbus OH	07-11-07	Final order denying loan officer license reapplication
M2007-110	Joshua M. Singer Akron OH	07-13-07	Final order denying loan officer license reapplication
05-0011-MBD	Stemple-White's Amerimortgage Limited Partnership Cuyahoga Falls OH	07-02-07	Final order denying mortgage broker certificate of registration
M2007-276	Sheri L. Sturgill Wellston OH	07-10-07	Final order denying loan officer license
M2007-111	Darryl E. Swain Toledo OH	07-10-07	Final order denying loan officer license reapplication
005409-2006CE	Loretta Thomas Galion OH	07-11-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
MB-802467-2006CE	Transohio Mortgage and Loan, Inc. Warrensville Heights OH	07-02-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
06-0057-LOD	Michelle P. Vedova Cleveland OH	07-02-07	Final order denying loan officer license reapplication
M2006-9993285	Corey M. Vondrak Middleburg Heights OH	07-27-07	Final order approving loan officer license
LO-025053-2006CE	Kinch Waldrep, Sr. Liberty Township OH	07-11-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2007-389	Troy J. Weber North Canton OH	07-05-07	Notice of intent to deny loan officer license renewal

011996-2004CE	Dwight C. Wedlock Cincinnati OH	07-17-07	Settlement agreement – loan officer failed to complete continuing education for the 2004 calendar year; assessed \$500 fine
LO-003166-2006CE	Frank H. West Westlake OH	07-17-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2007-390	Western Olympic Financial of Northern Ohio, Inc. Canton OH	07-05-07	Notice of intent to deny mortgage broker certificate of registration renewal
M2007-112	Steven D. Wilfert Maineville OH	07-11-07	Final order denying loan officer license
LO-007356-2006CE	Lisa Wojcik Hudson OH	07-18-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2006-9993390	Ericka D. Wright Temperance MI	07-12-07	Final order denying loan office license