

**OHIO DEPARTMENT OF COMMERCE
INFORMATION RELEASE**

**Division of Financial Institutions Orders and Enforcement Actions
October 1, 2006 to October 31, 2006**

Order Number	Name	Date	Type of Action
M2006-99918	Zeddie E. Adams Warrensville Heights OH	10-26-06	Final Order denying loan officer license
05-0001-SLD	AFC Financing, Inc. Boardman OH	10-05-06	Final Order approving small loan license
M2006-9993065	Antonio Akins Cincinnati OH	10-26-06	Notice of intent to deny loan officer license
MB803522-2005CE	American Capital Mortgage, Inc. Erie PA	10-20-06	Settlement Agreement – Mortgage broker failed to comply with continuing education requirement for operations manager by 2005 deadline; assessed \$2000 fine
04-0146-LOD	Valerie L. Andrews Columbus OH	10-23-06	Final Order denying loan officer license
MB803412-2005CE	Apex Lending, Inc Indian Shores FL	10-27-06	Settlement Agreement – Mortgage broker failed to comply with continuing education requirement for operations manager by 2005 deadline; assessed \$2000 fine
200179	Appco Finance Corporation Miami FL	10-20-06	Settlement Agreement – Premium finance company failed to timely file its 2006 renewal application as required by the Ohio Insurance Premium Finance Act; assessed a \$500 fine
M2006-9992747	Daniel L. Baboi Jefferson OH	10-26-06	Final Order denying loan officer license
04-0390-LOD	Jesse D. Banks Cleveland OH	10-10-06	Final Order denying loan officer license
05-0008-LOD	Conrad H. Barnes Fairfield OH	10-05-06	Final Order denying loan officer license
M2006-9993103	Doreen S. Berts Euclid OH	10-25-06	Notice of intent to deny loan officer license
009131-2005CE	Pamela J. Betsill	10-20-06	Settlement Agreement – Loan

	Wapakoneta OH		officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
M2006-9993104	John P. Bolger Cincinnati OH	10-25-06	Notice of intent to deny loan officer license
M2006-9993106	George L. Bowens Seven Hills OH	10-25-06	Notice of intent to deny loan officer license
M2006-9993101	Todd C. Bragg Columbus OH	10-25-06	Notice of intent to deny loan officer license
06-0001-LOR	Ike E. Bronson Cincinnati OH	10-20-06	Final Order permanently revoking loan officer license
004668-2004CE	Beverly A. Brumbaugh Greenville OH	10-17-06	Settlement Agreement – Loan officer failed to complete continuing education for the 2004 calendar year; assessed \$750 fine
05-0006-LOD	Harold B. Burgess, Jr. Akron OH	10-19-06	Final Order denying loan officer license
MB800180-2005CE	Joseph K. Campbell Columbus OH	10-31-06	Settlement Agreement – Mortgage broker failed to comply with continuing education requirement for operations manager by 2005 deadline; assessed \$500 fine
06-0024-LOD Brandy	Carroll Fremont OH	10-04-06	Final Order denying loan officer license
M2006-9992958	Danny L. Chandler Dublin Oh	10-19-06	Final Order denying loan officer license
M2006-9992859	Tatiti M. Chandler Maple Heights OH	10-19-06	Final Order denying loan officer license
05-0049-LOD Devore	Clark Cincinnati OH	10-23-06	Final Order denying loan officer license
M2006-999489	John P. Colbert Cleveland OH	10-17-06	Notice of intent to deny loan officer license
04-0271-LOD	Glenn A. Conrad North Royalton OH	10-31-06	Final Order denying loan officer license
M2006-9993126	Scott A. Crites Lancaster OH	10-18-06	Notice of intent to deny loan officer license
M2006-9992688	Charles L. Daniels Cincinnati OH	10-19-06	Final Order denying loan officer license

013102-2004CE Shelly	Davis Burlington KY	10-17-06	Settlement Agreement – Loan officer failed to complete continuing education by 2004 deadline; assessed \$500 fine
05-0012-LOD	Dawn M. DeBord Franklin OH	10-05-06	Final Order denying loan officer license
05-0036-LOD	John E. Duggan, II Cincinnati OH	10-20-06	Final Order denying loan officer license
M2006-9992850	Taya A. Ebert Upper Sandusky OH	10-31-06	Final Order denying loan officer license
M2006-9992900	Donald W. Ehrhardt Cincinnati OH	10-26-06	Notice of intent to deny loan officer license
M2006-999766	George M. Farnell, Jr. West Chester OH	10-05-06	Final Order denying loan officer license
05-0065-LOD	Robert A. Forster Twinsburg OH	10-02-06	Final Order denying loan officer license
04-0008-LOR	David J. Gourley Cleveland OH	10-25-06	Final Order revoking loan officer license
M2006-9992807	Great Checks, Inc. dba Great Checks Columbus OH	10-20-06	Settlement Agreement – Check casher failed to obtain license prior to engaging in business; assessed fine of \$15,000
M2006-9992717	Eric S. Hannum Cleveland OH	10-19-06	Final Order denying loan officer license
M2006-9993024	Wayne A. Hinchman, Jr. Hamilton OH	10-17-06	Notice of intent to deny loan officer license
05-0033-LOD	Douglas I. Holliday Pickerington OH	10-20-06	Final Order denying loan officer license
06-0020-LOD	Jason L. Hudson Toledo OH	10-06-06	Final Order denying loan officer license
06-0006-LOD	Angel R. Irwin Jamestown OH	10-05-06	Final Order denying loan officer license
100456:2004-2006CE	Jack's Pawn Shop LLC Marion OH	10-17-06	Settlement Agreement – Pawnbroker failed to comply with continuing education

			requirement for designated salesperson for the two-year period ending in 2006; assessed \$1200 fine
06-0043-LOD	Wendy M. Jaklitsch Wadsworth OH	10-19-06	Final Order denying loan officer license
M2006-9992921	Rochelle D. Johnson Cleveland OH	10-19-06	Final Order denying loan officer license
06-0004-LOD	Bryant L. Jordan Cincinnati OH	10-04-06	Final Order denying loan officer license
013433-2005CE	Christopher T. Jordan Loveland OH	10-17-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
M2006-9992684	Alexander Kiss, Jr. Parma OH	10-17-06	Notice of intent to deny loan officer license
05-0072-LOD	Keith K. Kniesly, II West Milton OH	10-25-06	Final Order denying loan officer license
05-0023-LOD	John C. Leek Poland OH	10-02-06	Final Order denying loan officer license
04-0464-LOD	Steven H. Leffel Reynoldsburg OH	10-23-06	Final Order denying loan officer license
05-0078-LOD	Jason R. Leo'n Cleveland OH	10-05-06	Final Order denying loan officer license
05-0088-LOD	Edward J. Littleton Toledo OH	10-05-06*	Final Order denying loan officer license
008875-2005CE	Wolfgang D. Maier Loveland OH	10-17-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
008100-2005CE	Brian E. Matthews Pickerington OH	10-25-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
M2006-9992934	Martin F. Maurer North Royalton OH	10-19-06	Final Order denying loan officer license
M2006-9993062	McCaskey Financial Services LLC Oregon OH	10-05-06	Notice of intent to deny mortgage broker certificate of registration

M206-9992841	Scott A. McDiarmid Southgate MI	10-19-06	Final Order denying loan officer license
M2006-9993054	Demika L. Medalion Cincinnati OH	10-18-06	Notice of intent to deny loan officer license
M2006-9992880	Stephen J. Megyesi Euclid OH	10-26-06*	Notice of intent to deny loan officer license
06-0005-MBD	MFC Mortgage, Inc. of Florida Maitland FL	10-23-06	Settlement Agreement – Mortgage broker failed to comply with continuing education requirement for operations manager by 2004 and 2005 deadlines; assessed \$6000 fine
100401:2004-2006CE	Mike’s Pawn Shop LLC Clinton Township OH	10-17-06	Settlement Agreement - Pawnbroker failed to comply with continuing education requirement for the two-year period ending in 2006; assessed \$1200 fine
M2006-9992933	James E. Miller, Sr. Reynoldsburg OH	10-19-06	Final Order denying loan officer license
M2006-9993075	Robert J. Miller Akron OH	10-06-06	Notice of intent to deny loan officer license
023845-2005CE	Thomas D. Nann Gahanna OH	10-27-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
100254:2004-2006CE	Newton Financial, Inc. Akron OH	10-17-06	Settlement Agreement – Pawnbroker failed to comply with continuing education requirement for the two-year period ending in 2006
M2006-9992833	Kelly M. Nunamaker Columbus OH	10-26-06	Final Order approving loan officer license
MB801923-2005CE Ohio	Bancorp West Chester OH	10-27-06	Settlement Agreement – Mortgage broker failed to comply with continuing education requirement for operations manager by 2005 deadline; assessed \$2000 fine
006379-2003CE Jeffrey	Ortman Columbus OH	10-27-06	Settlement Agreement – Loan officer failed to complete continuing education by 2003 deadline; assessed \$500 fine

05-0188-LOD	Murriel R. Patrick Reynoldsburg OH	10-30-06	Final Order denying loan officer license
M2006-9992874	Van D. Patterson Cleveland OH	10-18-06	Final Order denying loan officer license
06-0044-LOD	James D. Radesic North Royalton OH	10-24-06	Final Order denying loan officer license
M2006-9993077	Ralph J. Deck dba Advanced Mortgage Financial Cleveland OH	10-02-06	Notice of intent to deny 2006 mortgage broker renewal application
05-0001-LOD	Jason F. Re Cincinnati OH	10-05-06*	Final Order denying loan officer license
05-0004-LOD	Harshaun L. Rice Maple Heights OH	10-05-06*	Final Order denying loan officer license
014462-2005CE	Michael A. Roope Lawrenceburg IN	10-17-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessed \$500 fine
04-0202-LOD	Lisa A. Saddler Cleveland OH	10-25-06	Final Order denying loan officer license
05-0027-LOD	Jason S. Sanders Copley OH	10-25-06	Final Order denying loan officer license
M2006-9992998	Signature Banc & Lending, Ltd. North Olmstead OH	10-03-06	Final Order terminating notice of intent to deny renewal of mortgage broker certificate of registration
04-0551-LOD	Jeffrey T. Smith West Chester OH	10-05-06	Final Order denying loan officer license
05-0031-LOD	Precious G. Smith Columbus OH	10-18-06	Final Order denying loan officer license
M2006-9992791	Charles B. Stuchell Alliance OH	10-26-06	Final Order denying loan officer license
MB802309-2005CE+	SWBC Mortgage Corporation San Antonio TX	10-17-06	Settlement Agreement – Mortgage broker failed to comply with continuing education requirement for operations manager by 2005 deadline; assessed \$4000 fine

020175-2005CE	Gary D. Todd Oak Grove MO	10-17-06	Settlement Agreement – Loan officer failed to complete continuing education by 2005 deadline; assessment \$500 fine
M2006-9993031	Jeffrey H. Turner Dublin OH	10-24-06	Notice of intent to revoke loan officer license
M2006-9992039	Steven K. Turner Cincinnati OH	10-05-06	Notice of intent to deny loan officer license
M2006-9993121	Martin L. Turoczi Brookpark OH	10-18-06	Notice of intent to deny loan officer license
04-0506-LOD	Paul N. White West Chester OH	10-04-06	Final Order denying loan officer license
M2006-9992566	LaRae G. Wiese Dublin OH	10-26-06	Final Order denying loan officer license
M2006-9992894	Darrin A. Williams Warren OH	10-24-06	Final Order denying loan officer license
M2006-9993100	Michael Harraway Willis Akron OH	10-26-06	Notice of intent to deny loan officer license
M2005-9992626	Gary J. Woods Westlake OH	10-24-06	Notice of intent to deny loan officer license
06-0053-LOD	Michael A. Wright, Jr. New Albany OH	10-20-06	Final Order denying loan officer license
100328:2004-2006CE	Youngstown Investments, Inc. dba Midwest Money Center Youngstown OH	10-23-06	Settlement Agreement - Pawnbroker failed to comply with continuing education requirement for the two-year period ending in 2006; assessed \$1200 fine
M2006-9992898	Charles E. Zibell Twinsburg OH	10-24-06	Final Order denying loan officer license

*Typographical error on order date