

**OHIO DEPARTMENT OF COMMERCE
INFORMATION RELEASE**

**Division of Financial Institutions Orders and Enforcement Actions
April 1, 2007 to April 30, 2007**

Order Number	Name	Date	Type of Action
M2006-9993244	Jenifer R. Abell Tampa FL	04-24-07	Final order denying loan officer license renewal
03-MB-D-01	Ace Financial Services LLC Columbus OH	04-13-07	Final order denying mortgage broker certificate of registration
M2007-99	Angela M. Adkins Lewisburg OH	04-18-07	Notice of intent to deny loan officer license
MB 802745-2006CE	All Fund Mortgage Tacoma WA	04-11-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
M2006-9993356 Am	erican Mortgage Company 1 LLC Worthington OH	04-30-07	Final order terminating notice of intent to deny mortgage broker certificate of registration renewal
M2007-80	Apex Financial Group, Inc. dba AApeX Mortgage Brandon FL	04-16-07	Amended notice of intent to revoke mortgage broker certificate of registration and notice of intent to fine
M2006-9993237	Christopher R. Bacnik Mentor OH	04-18-07	Final order denying loan officer license renewal
06-0170-LOD	Jason P. Balamanti Walton Hills OH	04-04-07	Final order denying loan officer license
M2007-100	Roosevelt D. Barnes Solon OH	04-06-07	Notice of intent to deny loan officer license
M2006-9993264	Michael J. Berg Bay Village OH	04-03-07	Final order denying loan officer license renewal
M2006-9993279 (2005CE)	Delia D. Blackburn LaGrange OH	04-23-07	Settlement agreement – loan officer failed to complete continuing education for the 2005 calendar year; assessed \$500 fine
M2006-9993279	Delia D. Blackburn LaGrange OH	04-30-07	Final order terminating notice of intent to deny loan officer license renewal
M2005-999215	Gregory A. Blankenship Brooksville KY	04-13-07	Final order denying loan officer license

M2006-9993085	Shaheed L. Bowers Elyria OH	04-13-07	Final order approving loan officer license
M2006-9992851	Gary L. Braun Warren OH	04-12-07	Final order approving loan officer license
M2007-116	William J. Brown Cincinnati OH	04-20-07	Final order denying loan officer license
M2005-999375	Jack R. Campbell Hamilton OH	04-12-07	Final order denying loan officer license
M2006-9992860	Martin H. Cheng Cincinnati OH	04-03-07	Final order denying loan officer license
M2007-102	Lisa R. Chism Germantown OH	04-12-07	Notice of intent to deny loan officer license
018758-2005CE	Antonio F. Cibella Louisville OH	04-23-07	Settlement agreement – loan officer failed to complete continuing education for the 2005 calendar year; assessed \$500 fine
M2006-9993085	Antonio F. Cibella Louisville OH	04-30-07	Final order terminating notice of intent to deny loan officer license
M2007-132	Deborah J. DeJarnette Richfield OH	04-30-07	Final order denying loan officer license
M2007-34 Luana	Dell' Arsina Garfield Heights OH	04-06-07	Notice of intent to deny loan officer license
M2006-9993206	Courtney D. DeMarco Sagamore Hills OH	04-11-07	Final order denying loan officer license renewal
M2007-66	Jeremiah A. Denton New Richmond OH	04-12-07	Notice of intent to deny loan officer license
M2006-9993342	David P. Eskenazi Mayfield Heights OH	04-18-07	Notice of intent to deny loan officer license
06-0027-LOD	Suanita D. Evans Bedford OH	04-11-07	Final order denying loan officer license
M2006-999755	Rodney L. Eveland Lancaster OH	04-25-07	Final order denying loan officer license
013830	Raymond G. Ewing, Jr. Johnstown OH	04-13-07	Settlement agreement – loan officer assessed \$250 fine
M2007-105	Derrick R. Fausnight Berea OH	04-04-07	Notice of intent to deny loan officer license
LO 006191-2006CE	Faith L. Fletcher Springfield OH	04-27-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed

			\$500 fine
M2007-172	G & C Investment, Inc. dba Cash 2 Go McConnelsville OH	04-18-07	Notice of intent to deny check cashier and check cashing lender license renewal
M2007-79	Global Mortgage of Delaware, Inc. Clearwater FL	04-09-07	Settlement and Consent Order – mortgage broker
2007-221MBR	Great Day Lending.Com, Inc. dba Great Lakes National Mortgage Cleveland OH	04-30-07	Notice of intent to revoke mortgage broker certificate of registration
018718-2004CE	Christopher S. Hahn Batavia OH	04-19-07	Settlement agreement – loan officer failed to complete continuing education for the 2004 calendar year; assessed \$500 fine
M2007-106	Rebecca A. Hartman Akron OH	04-06-07	Notice of intent to deny loan officer license
M2006-9992706	Terry L. Hogan Boardman OH	04-03-07	Final order denying loan officer license
M2006-9993201	Patricia A. Holzheimer Broadview Heights OH	04-24-07	Final order denying loan officer license renewal
M2006-9992847	Lawrence B. Hubbs Columbus OH	04-12-07	Final order denying loan officer license
MB.801058-2005CE	Richard L. Hughes dba Unity Financial Services New Middletown OH	04-24-07	Settlement Agreement – Mortgage broker failed to comply with 2005 continuing education requirement for operations manager; assessed \$500 fine
M2006-9993377	Richard L. Hughes dba Unity Financial Services New Middletown OH	04-25-07	Final order terminating notice of intent to deny mortgage broker certificate of registration renewal
M2007-136	Independent Mortgage Corp. Willoughby OH	04-06-07	Notice of intent to revoke mortgage broker certificate of registration
M2006-9993550	Michael T. Inman Parma OH	04-11-07	Final order denying loan officer license
M2006-9993117	Aaron D. Johnson Akron OH	04-30-07	Final order denying loan officer license
M2007-117	Scott G. Johnson Powell OH	04-26-07	Settlement and consent order – loan officer assessed \$500 fine
06-0171-LOD	William G. Johnson, Jr.	04-30-07	Final order denying loan

	Columbus OH		officer license
06-0037-LOD	Otto L. Keller Glenwood MD	04-20-07	Final order denying loan officer license
06-0003-LOD	Justin C. Kintner Grove City OH	04-26-07	Final order denying loan officer license
007093-2003	David F. Knox Powell OH	04-04-07	Settlement agreement – loan officer failed to complete continuing education for the 2003 calendar year; assessed \$500 fine
M2006-9993135	David F. Knox Powell OH	04-05-07	Final order terminating notice of intent to deny loan officer license
M2005-9991346	Robert G. Krueger Cincinnati OH	04-30-07	Final order denying loan officer license
M2007-60	Yohance A. Lucas Toledo OH	04-03-07	Final order denying loan officer license
05-0003-LOD Randolph	Makoski Chardon OH	04-18-07	Final order denying loan officer license
M2006-9992873	Lora J. Martin Twinsburg OH	04-13-07	Final order approving loan officer license
M2007-107	Shannon L. Martin Powell OH	04-06-07	Notice of intent to deny loan officer license
M2007-176	Kimberly K. McGinnis Vandalia OH	04-20-07	Notice of intent to permanently revoke loan officer license
M2004-9991564	Stanley L. McKnight Dayton OH	04-18-07	Notice of intent to deny loan officer license
05-0044-LOD David	McNeil Akron OH	04-04-07	Final order denying loan officer license
M2006-9992880	Stephen J. Megyesi Independence OH	04-24-07	Final order denying loan officer license
06-0157-LOD	Brian K. Meier Cincinnati OH	04-24-07	Final order denying loan officer license
M2006-9992805 M2006-9992806	Harry L. Mills dba Great Western Beverage Center Columbus OH	04-04-07	Final order terminating notice of intent to deny check cashing and check cashing loan license
006836-2006CE	Jeffrey A. Morrow Cincinnati OH	04-27-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2007-137	NovaStar Mortgage, Inc.	04-13-07	Notice of intent to revoke

	Kansas City MO		mortgage broker and second mortgage certificate of registrations
M2007-137	NovaStar Mortgage, Inc. Kansas City MO	04-25-07	Final order terminating notice of intent to revoke mortgage broker and second mortgage certificate of registrations
06-0166-LOD	John M. O'Connor Columbus OH	04-24-07	Final order denying loan officer license
M2007-161	David R. Pasqualone Delaware OH	04-12-07	Notice of intent to permanently revoke loan officer license
M2006-9993378	Payment Plans, Inc. Elma NY	04-04-07	Final order terminating notice of intent to deny mortgage broker certificate of registration renewal
M2006-9993067	Charles R. Pitts Bedford Heights OH	04-24-07	Final order denying loan officer license
M2006-9993375	R.K. Mortgage, Inc. dba Statewide Financial Services Dayton OH	04-13-07	Final order terminating notice of intent to revoke mortgage broker certificate of registration
011209-2006CE	Douglas E. Ray Zanesville OH	04-30-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2007-175	RBJ Enterprises, Inc. dba Cash Now Cleveland Cleveland OH	04-19-07	Notice of intent to deny check casher and check cashing lender license renewals
M2007-39	Bradley D. Reaume Toledo OH	04-30-07	Notice of intent to deny loan officer license
M2007-48	John L. Remlinger North Canton OH	04-20-07	Notice of intent to deny loan officer license
100194:2004-2006CE	John A. Rittner dba Americash Toledo OH	04-27-07	Settlement agreement – pawnbroker failed to complete continuing education for the period ending in 2006; assessed \$600 fine
M2007-95	John A. Rittner dba Americash Toledo OH	05-01-07	Final order terminating notice of intent to deny pawnbroker license renewal

M2007-108	Christopher G. Roach Hamilton OH	04-12-07	Notice of intent to deny loan officer license
M2006-9993372	Theresa L. Rose Canfield OH	04-12-07	Final order denying loan officer license renewal
M2007-139 (2002 CE)	Allen M. Schrock Parma Heights OH	04-19-07	Settlement agreement – loan officer failed to complete continuing education for the 2002 calendar year; assessed \$500 fine
M2007-110	Joshua M. Singer Akron OH	04-06-07	Notice of intent to deny loan officer license
M2007-78	Sunrise Mortgage Services, Inc. Columbus OH	04-12-07	Final order terminating notice of intent to revoke mortgage broker certificate of registration
04-0024-MBD	The Jones Group, LLC Cleveland OH	04-03-07	Settlement and consent order against mortgage broker
M2006-9993031	Jeffrey H. Turner Dublin OH	04-13-07	Final order revoking loan officer license
LO 008304-2006CE	Todd Ulrich Solon OH	04-11-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
MB 803433-2006CE	U.S. Mortgage Corp. dba Ohio U.S. Mortgage Corp. dba Ratestar Pine Brook NJ	04-23-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
05-0039-LOD	Misty S. Walker Sebring OH	04-30-07	Final order denying loan officer license
M2007-127	Corinna L. Webb Lima OH	04-12-07	Notice of intent to deny loan officer license
M2007-43	Tracy A. Wosky Chardon OH	04-24-07	Final order denying loan officer license
M2006-9992867	Anthony B. Wright Cincinnati OH	04-16-07	Final order approving loan officer license
M2007-138	Xpress Mortgage Processing, Inc. Painesville OH	04-16-07	Settlement and consent order against mortgage broker
M2007-113	David Yargo, Jr. Austintown OH	04-12-07	Notice of intent to deny loan officer license

