

**OHIO DEPARTMENT OF COMMERCE
INFORMATION RELEASE**

**Division of Financial Institutions Orders and Enforcement Actions
February 1 – February 29, 2008**

Order Number	Name	Date	Type of Action
M2008-5	#1 Lending LLC Cincinnati OH	02-06-08	Final order terminating summary suspension of mortgage broker certificate of registration & acknowledgement of valid bond
M2007-509	5 R LLC dba US Cash Advance Mentor OH	02-14-08	Final order denying check casher license
M2007-510	5 R LLC dba US Cash Advance Mentor OH	02-14-08	Final order denying check casher loan license
M2008-30 M2008-31	Ann M. Riebe dba Cash Now of Monroe Carry Out Toledo OH	02-11-08	Notice of intent to refuse check casher and check casher loan license renewals
M2008-30 M2008-31	Ann M. Riebe dba Cash Now of Monroe Carry Out Toledo OH	02-28-08	Settlement and consent order – check casher and check casher lender failed to timely renew; assessed \$1,000 fine
M2008-37	Associated Insurance Service Inc. Huntington WV	02-29-08	Final order refusing insurance premium finance license renewal
M2008-18	Andrew L. Birch Springfield OH	02-06-08	Settlement and consent order –loan officer assessed fine of \$1,000
M2008-27 M2008-28	Bur-Mar Enterprises Inc. dba Checkland Columbus OH	02-04-08	Notice of intent to refuse check casher and check casher lender license renewals
M2007-446	David A. Burkett Hartville OH	02-06-08	Notice of intent to deny loan officer license
M2008-38 M2008-39	Cash Station Inc. Portsmouth OH	02-06-08	Settlement and consent order – check casher and check casher lender failed to timely renew; assessed \$1,000 fine

M2008-7	Citizen Star Financial Services Inc. Cincinnati OH	02-27-08	Final order terminating summary suspension of mortgage broker certificate of registration and acknowledgment of surrender
M2008-73	Custom Home Mortgage LLC Fairborn OH	02-27-08	Summary suspension of mortgage broker certificate of registration for failure to maintain surety bond; notice of hearing
M2007-503	Jennifer L. DeVerna Perrysburg OH	02-29-08	Final order suspending loan officer license
M2007-635	Martin C. Duru Pataskala OH	02-15-08	Final order denying loan officer license renewal
M2008-49	Sandy L. Ellis Westlake OH	02-14-08	Notice of intent to deny loan officer license
M2008-10	Orlando Figueroa Weston FL	02-20-08	Final order denying loan officer license renewal
M2007-547	Lance A. Gates Pickerington OH	02-25-08	Final order terminating summary suspension and acknowledgment of loan officer license surrender
M2008-15 (2006 CE)	Rickie S. Grunden Columbus OH	02-11-08	Settlement agreement – loan officer failed to comply with 2006 continuing education requirement; assessed \$500 fine
M2007-164	Carroll M. Holtz Strongsville OH	02-14-08	Final order denying loan officer license renewal
M2008-26	Instant Check Cashing, LLC dba Instant Check Cashing Dayton OH	02-29-08	Notice of intent to refuse check casher license renewal
M2007-694	Victoria King Cincinnati OH	02-20-08	Final order denying loan officer license
M2007-562	Donald P. Landers Powell OH	02-14-08	Final order suspending loan officer license

M2007-563	Lisa C. Lysyj Miami FL	02-25-08	Final order suspending loan officer license
M2008-55	Madina World Market LLC Columbus OH	02-14-08	Notice of intent to refuse check casher license renewal
M2008-23	Mahaveer Inc. dba Ann's Beverage Cleveland OH	02-29-08	Notice of intent to refuse check casher license renewal
M2008-14	Robert R. McDaniel Dublin OH	02-21-08	Notice of intent to deny loan officer license
M2008-29 M2008-32	Metro Investors II LLC dba Cash Corner Toledo OH	02-29-08	Final order terminating notice of intent to refuse check casher and check casher lender license renewals
M2007-606	Cory M. Mikesell Milford OH	02-04-08	Final order denying loan officer license
M2007-567	Daniel S. Moore Mansfield OH	02-25-08	Final order suspending loan officer license
M2007-357	Winslow O'Neal Canal Winchester OH	02-21-08	Final order suspending loan officer license
M2006-9993315	One USA Mortgage LLP Franklin OH	02-13-08	Final order revoking mortgage broker certificate of registration
M2007-403	Todd E. Payne Westerville OH	02-29-08	Final order denying loan officer license renewal
M2007-573	Steven R. Payt Powell OH	02-20-08	Final order suspending loan officer license
M2007-574	Mark J. Petersen Hudson FL	02-20-08	Final order suspending loan officer license
M2007-575	Jason C. Plonski Columbus OH	02-25-08	Final order suspending loan officer license
M2007-579	Thomas C. Rowland Louisville KY	02-27-08	Final order suspending loan officer license
M2007-622	Kimberly Hoa Sam Hamilton OH	02-11-08	Final order terminating summary suspension of loan officer license upon compliance with continuing

			education requirements; assessed \$500 fine
M2006-9993037	Kimberly S. Shinkle Blanchester OH	02-04- 08	Final order approving loan officer license
M2007-396	Rita A. Shorter Cleveland OH	02-11- 08	Final order denying loan officer license renewal
M2007-584	John M. Sivori Cleveland OH	02-15- 08	Final order suspending loan officer license
M2008-19 M2008-20	Springboro IGA Inc. Springboro OH	02-04- 08	Settlement and consent order – check casher and check casher lender failed to timely renew; assessed \$1,000 fine
M2007-627	Debra A. Turner Lancaster OH	02-14- 08	Final order suspending loan officer license
M2007-673	USA Mortgage Group Inc. Orrville OH	02-22- 08	Final order denying mortgage broker certificate of registration renewal
M2007-594	Francois Williams-Purdie Toledo OH	02-25- 08	Final order suspending loan officer license