

**OHIO DEPARTMENT OF COMMERCE
INFORMATION RELEASE**

**Division of Financial Institutions Orders and Enforcement Actions
January 1, 2008 to January 31, 2008**

Order Number	Name	Date	Type of Action
M2008-5	#1 Lending, LLC Cincinnati OH	01-28-08	Summary suspension of mortgage broker certificate of registration for failure to maintain surety bond; notice of hearing
M2007-404	Ajang Amir-Tahmasseb Seven Hills OH	01-18-08	Final order denying loan officer license renewal
M2008-17	Apex Mortgage Services, LLC Columbus OH	01-28-08	Summary suspension of mortgage broker certificate of registration for failure to maintain surety bond; notice of hearing
M2008-37	Associated Insurance Service, Inc. Huntington WV	01-24-08	Notice of intent to refuse insurance premium finance certificate of registration renewal
M2007-538	Brent A. Bester Columbus OH	01-09-08	Final order terminating summary suspension and acknowledgment of loan officer license surrender
M2007-681	Robert L. Bickmeier Westerville OH	01-25-08	Final order denying loan officer license renewal
M2008-18	Andrew L. Birch Springfield OH	01-17-08	Notice of intent to fine loan officer
M2007-697	Sharon R. Bramey Cincinnati OH	01-16-08	Final order denying loan officer license renewal
M2007-690	Dennis L. Brose Blanchester OH	01-09-08	Final order denying loan officer license renewal
M2008-38 M2008-39	Cash Station, Inc. Portsmouth OH	01-28-08	Notice of intent to refuse check cashing and check cashing loan license renewals
M2008-7	Citizen Star Financial Services, Inc. Cincinnati OH	01-28-08	Summary suspension of mortgage broker certificate of registration for failure to maintain surety bond; notice of hearing
M2007-644	Commonwealth Financial Services, Inc. Richmond Heights OH	01-18-08	Final order terminating notice of intent to revoke mortgage broker certificate of registration and acknowledgment of registration surrender
M2007-402	Shawn D. Crawford Columbus OH	01-23-08	Final order denying loan officer license renewal
M2007-540	Terri S. Davis	01-23-08	Final order terminating summary

	Willowick OH		suspension and acknowledgment of loan officer license surrender
M2007-705	Thomas G. DePhillips Stow OH	01-18-08	Final order denying loan officer license renewal
M2008-36	Entrust Mortgage, Inc. Englewood CO	01-23-08	Notice of intent to revoke second mortgage lender certificate of registration
M2007-340	Damian L. Evans Macedonia OH	01-11-08	Notice of intent to deny loan officer license
M2007-680	Larry G. Farmer Northfield OH	01-22-08	Final order denying loan officer license renewal
M2008-10	Orlando Figueroa Weston FL	01-09-08	Notice of intent to deny loan officer license renewal
M2007-356	Orlando Figueroa Weston FL	01-09-08	Final order suspending loan officer license
M2007-722	First Consumer Credit, Inc. Lewisville TX	01-17-08	Final order terminating notice of intent to deny small loan license and acknowledgment of withdrawal of application
M2007-552	Shawn C. Gordon Dublin OH	01-25-08	Final order terminating summary suspension and acknowledgment of loan officer license surrender
07-0615MBS	Greater Cleveland Mortgage Corp. Youngstown OH	01-18-08	Final order terminating summary suspension upon compliance with mortgage broker bond requirements
M2007-553	Marcus M. Greene Twinsburg OH	01-09-08	Final order terminating summary suspension and acknowledgment of loan officer license surrender
M2007-555	Marilynn A. Grinter Alliance OH	01-25-08	Final order terminating summary suspension and acknowledgment of loan officer license surrender
M2007-557	Joshua J. Hakim Columbus OH	01-09-08	Final order terminating summary suspension and acknowledgment of loan officer license surrender
M2007-559	T. Michael Henderson, Jr. Bainbridge Island WA	01-22-08	Final order suspending loan officer license for failure to comply with continuing education requirements
M2008-3	Homebase Lending, LLC Poland OH	01-28-08	Summary suspension of mortgage broker certificate of registration for failure to maintain surety bond; notice of hearing
M2007-669	Shawn O. Jackson	01-18-08	Final order terminating notice of

	Galloway OH		intent to deny upon withdrawal of application
M2007-698	William E. Jones Shaker Heights OH	01-16-08	Final order denying loan officer license renewal
M2007-694	Victoria L. King Cincinnati OH	01-09-08	Notice of intent to deny loan officer license
M2007-490	Angelo T. Lenos Fairview Park OH	01-11-08	Final order suspending loan officer license for failure to comply with continuing education requirements
M2007-605	Bryce L. Mathis Bedford OH	01-09-08	Final order denying loan officer license reapplication
M2007-564	Kent A. McNeal Cincinnati OH	01-11-08	Final order suspending loan officer license for failure to comply with continuing education requirements
M2007-565	Jimmy E. Meas Cleveland OH	01-22-08	Final order suspending loan officer license for failure to comply with continuing education requirements
M2008-29 M2008-32	Metro Investors II, LLC dba Cash Corner Toledo OH	01-28-08	Notice of intent to refuse check cashing and check cashing loan licenses renewals
M2007-568	Colleen M. Milne Middleburg Heights OH	01-09-08	Final order terminating summary suspension of loan officer license upon compliance with continuing education requirements; assessed \$500 fine
M2008-13	Mortgage Plus Bank, LLC Amherst OH	01-18-08	Notice of intent to deny mortgage broker certificate of registration renewal
M2007-672	National Home Services, Inc. Powell OH	01-09-08	Final order denying mortgage broker certificate of registration renewal
M2007-571	Joel A. Newman Jensen Beach FL	01-18-08	Final order suspending loan officer license for failure to comply with continuing education requirements
M2008-1 (2004CE)	David L. Norcia Massillon OH	01-30-08	Settlement agreement – loan officer failed to complete continuing education for the 2004 calendar year; assessed \$500 fine
M2007-363	Raleigh C. Pennington Franklin OH	01-14-08	Final order approving loan officer license
M2007-670	Jeffrey R. Phillips	01-23-08	Final order denying loan officer

	North Royalton OH		license renewal
M2008-16	Premier Mortgage Funding of Ohio, Inc. Clearwater FL	01-17-08	Notice of intent to revoke mortgage broker certificate of registration
M2007-577	William T. Rehl Columbus OH	01-25-08	Final order suspending loan officer license for failure to comply with continuing education requirements
M2007-671	Rockwell Bancorp, Inc. Warrensville Heights OH	01-11-08	Final order denying mortgage broker certificate of registration renewal
M2007-655	Catherine L. Smith Toledo OH	01-09-08	Final order denying loan officer license renewal
M2007- 388	Hosie L. Smith Reynoldsburg OH	01-25-08	Final order denying loan officer license
M2008-19 M2008-20	Springboro IGA, Inc. Springboro OH	01-24-08	Notice of intent to refuse check cashing and check cashing loan licenses renewals
M2008-21 M2008-22	The Jordan Group LTD dba Ace America's Cash Express Cincinnati OH	01-18-08	Notice of intent to refuse check cashing and check cashing loan license renewals
M2008-21 M2008-22	The Jordan Group LTD dba Ace America's Cash Express Cincinnati OH	01-28-08	Settlement and consent order between Division and check cashing and check cashing loan licensee; termination of notice of intent to refuse renewals; assessed \$2,000 fine
M2007-592	Robert S. Todd Strongsville OH	01-04-08	Final order terminating summary suspension of loan officer license upon compliance with continuing education requirements; assessed \$500 fine
M2007-236	Darren R. Tolan Beavercreek OH	01-22-08	Final order denying loan officer license
M2007-688	Deborah Tzakis Naperville IL	01-09-08	Final order denying loan officer license renewal
029130-2006CE	Sherri Waite Cleveland OH	01-03-08	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2008-6	Western Reserve Mortgage Corporation of America Langhorne PA	01-28-08	Summary suspension of mortgage broker certificate of registration for failure to maintain surety bond; notice of hearing