

**OHIO DEPARTMENT OF COMMERCE
INFORMATION RELEASE**

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

Order Number	Name	Date	Type of Action
M2006-9993368	Acceptance Home Loan, LLC Cincinnati OH	05-03-07	Final order revoking mortgage broker certificate of registration
M2007-121	Thomas D. Adamson Stow OH	05-03-07	Notice of intent to deny loan officer license
M2007-99	Angela M. Adkins Lewisburg OH	05-25-07	Final order denying loan officer license
06-0003-MBD	Alpha Mortgage Lending, LLC Cincinnati OH	05-11-07	Final order denying mortgage broker certificate of registration renewal
M2006-9993245	Zacharoula D. Ameres Lutz FL	05-08-07	Final order denying loan officer license renewal
#001246	Janice E. Armor Cincinnati OH	05-17-07	Settlement agreement between loan officer and Division
#024679-2005CE	Douglas M. Andersen Cincinnati OH	05-21-07	Settlement agreement – loan officer failed to complete continuing education for the 2005 calendar year; assessed \$500 fine
LO#016072-2006CE	Mike J. Armstrong Cincinnati OH	05-17-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2007-100	Roosevelt D. Barnes Solon OH	05-11-07	Final order denying loan office license
#009623	William G. Beveridge North Ridgeville OH	05-08-07	Settlement agreement - authorizing loan officer to sit for examination
04-0113-LOD	William G. Beveridge North Ridgeville OH	05-09-07	Final order terminating notice of intent to deny loan officer license
M2006-9993086	Michael J. Bostrom, Jr. Hilliard OH	05-08-07	Final order denying loan officer license
M2006-9993310	Ernest J. Brambert Cincinnati OH	05-04-07	Final order denying escrow of loan officer license renewal
M2007-103	Toni Anne Clarke-Crew Mantua OH	05-03-07	Notice of intent to deny loan officer license
#100430:2004-	Cleveland Jewelry Exchange,	05-23-07	Settlement agreement –

2006CE	Inc. Bedford OH		pawnbroker failed to complete continuing education for the period ending in 2006; assessed \$800 fine
M2006-9993366	Cleveland Jewelry Exchange, Inc. Bedford OH	05-24-07	Final order terminating notice of intent to deny pawnbroker license renewal
M2007-275	Maria J. Colvin Oak Hill OH	05-30-07	Notice of intent to deny loan officer license
M2007-250	Richard C. Confer, Jr. Centerville OH	05-17-07	Notice of intent to deny loan officer license renewal
M2006-999595	Vi A. Daniels Cincinnati OH	05-31-07	Final order denying loan officer license
M2006-9993072	Laurie S. Davis Toledo OH	05-02-07	Final order denying loan officer license
M2007-104	Pamela J. Dycks Cleveland Heights OH	05-01-07	Final order denying loan officer license reapplication
07-0030MBS	Empire Equity Group, Inc. dba 1 st Metropolitan Mortgage Montvale NJ	05-21-07	Settlement and consent order – termination of notice of intent to fine and suspend mortgage broker certificate of registration / agreement between parties; assessed fine of \$38,500
M2007-277	Larry Fisher Jackson OH	05-30-07	Notice of intent to revoke loan officer license
M2007-106	Rebecca A. Hartman Akron OH	05-11-07	Final order denying loan officer license reapplication
M2006-9993210	Vickie L. Herdman Xenia OH	05-11-07	Final order denying loan officer license renewal
06-0038-LOD	Charles D. Hodges Hamilton OH	05-25-07	Final order terminating notice of intent to deny loan officer license
M2006-9993249	Sean P. Holbrook Erlanger KY	05-11-07	Final order denying loan officer license renewal
M2007-164	Carroll M. Holtz Strongsville OH	05-10-07	Notice of intent to deny loan officer license renewal
M2007-10	Homeowners Mortgage Banc LLC Gahanna OH	05-17-07	Settlement agreement – approval of mortgage broker certificate of registration
M2007-10	Homeowners Mortgage Banc LLC Gahanna OH	05-23-07	Final order terminating notice of intent to deny mortgage broker certificate of registration renewal
M2006-9993355	Infinite Mortgage, Inc. Cincinnati OH	05-03-07	Notice of intent to deny 2006 mortgage broker certificate of

			registration renewal
M2007-95	John A. Rittner dba Americash Toledo OH	05-01-07	Final order terminating notice of intent to deny pawnbroker license renewal
M2006-9992928	George W. Keaton, II Elyria OH	05-09-07	Final order approving loan officer license
#033789	Kevin J. Kickert Columbus OH	05-15-07	Settlement agreement – authorizing loan officer to sit for examination
M2006-9993277	Daniel G. Kopronica Elyria OH	05-04-07	Final order denying loan officer license renewal
M2007-22	Bradley B. Kosatka Aldie VA	05-10-07	Final order denying loan officer license
M2007-273	Krupa Three, Inc. dba Old Brooklyn Food Market Cleveland OH	05-25-07	Notice of intent to deny check cashing license
M2007-249	Krystal Klear Mortgage Group, LLC Cleveland OH	05-16-07	Notice of intent to deny mortgage broker certificate of registration renewal
M2006-9993316	Lenders Choice Mortgage, LLC Bedford Heights OH	05-03-07	Notice of intent to revoke mortgage broker certificate of registration
M2007-114	Richard K. Link III Columbus OH	05-01-07	Final order denying loan officer license
M2007-107	Shannon L. Martin Powell OH	05-11-07	Final order denying loan officer license
06-0162-LOD	Kelly M. Marucci Fort Wayne IN	05-18-07	Final order denying loan officer license reapplication
M2006-9992759	Michael L. Mason Mason OH	05-03-07	Notice of intent to deny loan officer license renewal
M2006-9993334	Lisa L. McKay Parma Heights OH	05-03-07	Final order terminating notice of intent to deny loan officer license
M2007-241	Lisa L. McKay Parma Heights OH	05-09-07	Notice of intent to deny loan officer license
M2007-90	Paul F. Miller Columbus OH	05-25-07	Notice of intent to deny loan officer license
M2006-9993371	Yolanda D. Nunn Columbus OH	05-08-07	Final order denying loan officer license renewal
LO# 026728-2006CE	Zinaida Osadchy Mason OH	05-17-07	Settlement agreement - loan officer failed to complete continuing education for the 2006

			calendar year; assessed \$500 fine
M2007-266	Trina S. Patterson Euclid OH	05-21-07	Notice of intent to revoke loan officer license
M2007-144	Timothy H. Pearson Beaver Creek OH	05-03-07	Final order permanently revoking loan officer license
M2007-63	Platinum Concepts, Inc. Madison WI	05-14-07	Final order terminating notice of intent to revoke mortgage broker certificate of registration
LO#015669-2006CE	Lisa M. Puto Medina OH	05-22-07	Settlement agreement – loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
M2006-9993077	Ralph J. Deck dba Advanced Mortgage Financial Cleveland OH	05-30-07	Final order denying mortgage broker certificate of registration renewal
M2007-108	Christopher G. Roach Hamilton OH	05-18-07	Final order denying loan officer license reapplication
M2006-9993376	Robert E. Payt dba Dial Banc Dublin OH	05-16-07	Final order terminating notice of intent to revoke mortgage broker certificate of registration
M2006-9992875	Salem Brothers, Ltd. dba P&G Food Mart Middletown OH	05-07-07	Settlement and consent order – check casher agrees to not submit application for license for two years
M2006-9992884	David A. Samples Grafton OH	05-08-07	Final order denying loan officer license
#011637-2006CE	Panomphet Sangvone Genoa Township OH	05-21-07	Settlement agreement - loan officer failed to complete continuing education for the 2006 calendar year; assessed \$500 fine
05-0165-LOD	Brett A. Schiffer North Royalton OH	05-02-07	Amended final order terminating notice of intent to deny loan officer license
M2007-115	Christopher A. Scott Carroll OH	05-01-07	Final order denying loan officer license
M2007-242	Rory B. Seek Middletown OH	05-15-07	Notice of intent to deny loan officer license renewal
M2007-274	Sengly, LLC Columbus OH	05-30-07	Notice of intent to deny check cashing license
M2005-9992171	Crystal L. Shehee Columbus OH	05-08-07	Final order denying loan officer license
M2007-243	Steven M. Siloy	05-31-07	Notice of intent to deny loan

	Cleveland OH		officer license renewal
M2007-101	Peggy F. Smith Sheffield Village OH	05-01-07	Final order denying loan officer license reapplication
M2006-9992754	Southeast Financial Services, Inc. Maple Heights OH	05-18-07	Final order denying mortgage broker certificate of registration renewal
M2007-276	Sheri L. Sturgill Wellston OH	05-30-07	Notice of intent to deny loan officer license
MB# 802710-2006CE	Sunset Mortgage Company, L.P. Chadds Ford PA	05-01-07	Settlement Agreement – Mortgage broker failed to comply with 2006 continuing education requirement for operations manager; assessed \$500 fine
M2007-92	Phillip S. Thompson Cleveland OH	05-25-07	Notice of intent to deny loan officer license
05-0046-LOD	Thomas E. Timperio Brecksville OH	05-08-07	Final order denying loan officer license
M2006-9993224	Lawrence A. Utt II Fairborn OH	05-08-07	Final order denying loan officer license renewal
M2007-38	Villa Mortgage, Inc. Fairfield OH	05-30-07	Notice of intent to revoke mortgage broker certificate of registration
M2006-9992796	Gary Williams Columbus OH	05-07-07	Final order denying loan officer license
M2006-9993022	Mattie L. Williams Lakewood OH	05-17-07	Final order approving loan officer license
M2007-113	David L. Yargo, Jr. Youngstown OH	05-18-07	Final order denying loan officer license