

STATE OF OHIO
DEPARTMENT OF COMMERCE
Division of Financial Institutions
Consumer Finance

In the matter of:)	Case No. M2006-9992930
)	
BONNIE L. SWINT)	<u>DIVISION ORDER</u>
615 Sixth Street)	Permanent Revocation of Loan Officer License
Fremont, OH 43420)	&
)	Notice of Appellate Rights
)	

Respondent, Bonnie L. Swint ("Respondent"), held a loan officer license ("License") issued by the Division of Financial Institutions ("Division") pursuant to Revised Code Chapter 1322 – Ohio Mortgage Broker Act. On December 5, 2006, the Division notified Respondent that it intended to permanently revoke her License because: (1) in or around 2006, in the United States District Court, Northern District of Ohio, Respondent was convicted of two counts of wire fraud and said acts involved the mortgage industry; (2) as Respondent was convicted of two counts of wire fraud, the Division intended to revoke her License pursuant to R.C. 1322.10(A)(1)(b); and (3) as Respondent was convicted of an offense enumerated in R.C. 1322.10(A)(1)(b), said revocation shall be permanent pursuant to R.C. 1322.10(E).

Respondent requested an administrative hearing, which was held on March 12, 2007. Respondent did not appear. A Report and Recommendation ("Report") was filed with the Division on May 14, 2007, recommending that the Division revoke Respondent's License. Objections were filed.

In accordance with R.C. 119.09, the Division has considered the record, consisting of the Report, the transcript of testimony and exhibits, Respondent's objections, as well as all applicable laws. (A copy of the Report is attached hereto). Following its review of the record, the Division hereby adopts the hearing officer's recommendation, with the only modification that said revocation shall be permanent in consideration of the fact that the convictions involved the mortgage industry. Therefore, the Division permanently revokes the loan officer license of Bonnie L. Swint.

It is so ordered.

NOTICE OF APPELLATE RIGHTS

Respondent is hereby notified that pursuant to R.C. 119.12, this Order may be appealed by filing a notice of appeal with the Ohio Division of Financial Institutions setting forth the Order appealed from and the grounds for the appeal. A copy of such notice of appeal must also be filed with the court of common pleas of the county in which the place of business of the Respondent is located, or the county in which the Respondent is a resident. A notice of appeal must be filed within fifteen (15) days after the date of mailing of this Order.

Signed and sealed this 6th day of June 2007.

RICHARD F. KECK

Acting Deputy Superintendent for Consumer Finance
Division of Financial Institutions
Ohio Department of Commerce