

Ted Strickland  
Governor

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

Kimberly A. Zurz  
Director

In the matter of: ) Case No. M2009-902  
)  
**PAUL G. VARGO** ) **DIVISION ORDER**  
29014 Lake Road )  
Bay Village, OH 44140 ) **TERMINATION of Notice of Intent to Deny**  
) **Renewal of Loan Officer License**  
)

---

WHEREAS, the Ohio Department of Commerce, by and through the Superintendent of the Division of Financial Institutions ("Division"), on October 29, 2009, issued Paul G. Vargo ("Respondent") a Notice of the Division's intent to deny the renewal of Respondent's loan officer license ("License"); and

WHEREAS, the Notice was necessary because Respondent had not submitted an FBI background check as part of her renewal application;

WHEREAS, the Division received Respondent's FBI background check on November 17, 2009;

WHEREAS, the Division finds that the October 29, 2009 Notice of the Division's intent to deny the renewal of the Respondent's License based on his failure to submit an FBI background check is now moot;

The Division hereby terminates the October 29, 2009 Notice of Intent to Deny Loan Officer License Renewal.

It is so ordered.

**NOTICE OF RIGHT TO APPEAL**

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 17<sup>th</sup> day of May, 2010.

---

**LEIGH A. WILLIS**  
Deputy Superintendent for Consumer Finance  
Division of Financial Institutions  
Ohio Department of Commerce