

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

In the matter of:	)	Case No. 04-0006-LOD
	)	
<b>THOMAS J. DIGGS</b>	)	<b><u>DIVISION ORDER</u></b>
2375 Northglen Drive	)	
Columbus, Ohio 43224	)	<b>Loan Officer License Application Granted</b>
	)	

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**DIVISION ORDER**

On July 9, 2003, Thomas J. Diggs ("Respondent") submitted a loan officer license application to the Division of Financial Institutions ("Division"). On January 22, 2004, the Division issued Respondent a notice of the Division's intent to deny Respondent's application, and notified Respondent of his right to a hearing on the matter. Respondent requested a hearing, and pursuant thereto, an administrative hearing was held in accordance with Ohio Revised Code Chapter 119 on March 30, 2004.

The hearing officer filed his written report and recommendation with the Division on May 13, 2004, recommending that the Division grant Respondent's application. Respondent was served with a copy of the report and recommendation and a letter explaining Respondent's right to submit written objections. Respondent did not file objections.

Upon consideration of the hearing officer's report and recommendation, the Division confirms and approves the finding that Respondent provided a preponderance of the evidence to establish that since his convictions his character and general fitness do command the confidence of the public and warrant the belief that the business will be operated honestly and fairly in compliance with the purposes of sections 1322.01 to 1322.12 of the Revised Code, and therefore, his application should be approved. Accordingly, Respondent's application for a loan officer license is hereby granted.

**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, pursuant to R.C. 119.12, 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 22<sup>nd</sup> day of November 2004.

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**ROBERT M. GRIESER**

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