

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

In the matter of:) Case No. M2010-396
)
LOUIS A. DANIELE) **DIVISION ORDER**
130 South Grove)
Cincinnati, OH 45215) **TERMINATION of Notice of Intent**
) **to Refuse Loan Officer License Renewal**
)

WHEREAS, the Ohio Department of Commerce, by and through the Superintendent of the Division of Financial Institutions ("Division"), on May 7, 2010, issued Louis A. Daniele ("Respondent") a Notice of Intent to Refuse Loan Officer License Renewal and Notice of Opportunity for a Hearing; and

WHEREAS, subsequent to issuance of the Notice of Intent to Refuse Loan Officer License Renewal and Notice of Opportunity for a Hearing, Respondent tendered payment of a fine in the amount of five hundred (\$500.00) dollars, and submitted proof of having completed six (6) hours of continuing education credits for the 2009 calendar year requirement;

The Division finds that the May 7, 2010 Notice of Intent to Refuse Loan Officer License Renewal and Notice of Opportunity for a Hearing is now moot;

The Division hereby terminates the May 7, 2010 Notice.

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 10th day of September, 2010.

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