

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

In the matter of:	)	Case No. 04-0356-LOD
	)	
<b>TIMOTHY S. SMITH</b>	)	<b><u>DIVISION ORDER</u></b>
24 Jamestown Rd., P.O. Box 341	)	
South Charleston, Ohio 45368	)	<b>TERMINATION of Notice of Intent to Deny</b>
	)	<b>Respondent's Loan Officer License Renewal Application</b>
	)	

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WHEREAS, the Ohio Department of Commerce, by and through the Superintendent of the Division of Financial Institutions ("Division"), on April 1, 2004, issued Timothy S. Smith ("Respondent") a Notice of the Division's intent to deny his loan officer license renewal application for 2003; and

WHEREAS, Respondent requested a hearing and a hearing was scheduled for July 9, 2004; and

WHEREAS, prior to and in lieu of the scheduled hearing, Respondent entered into a Settlement Agreement with the Division, whereby the Division agreed to approve Respondent's loan officer license renewal application for 2003;

The Division finds that the April 1, 2004 Notice of the Division's intent to deny Respondent's loan officer license renewal application is now moot;

The Division hereby terminates the April 1, 2004 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, 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 29th day of July, 2004.

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**ROBERT M. GRIESER**  
Deputy Superintendent for Consumer Finance  
Division of Financial Institutions, Ohio Department of Commerce

