

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

In the matter of:)	Case No. M2007-622
)	
KIMBERLY HOA SAM)	<u>DIVISION ORDER</u>
6331 Anthony Drive)	
Hamilton, OH 45011)	TERMINATION OF SUSPENSION
)	

WHEREAS, the Ohio Department of Commerce, by and through the Superintendent of the Division of Financial Institutions ("Division"), on October 25, 2007, issued Hoa K. Sam ("Respondent") an Order of License Suspension automatically suspending Respondent's loan officer license as required by Revised Code ("R.C.") section 1322.10(F)(2); and

WHEREAS, following service of the Order of License Suspension, Respondent, on January 31, 2008, provided the Division with evidence of having completed two (2) hours of continuing education ("CE") towards Respondent's 2006 CE requirement, and submitted payment to the Division of a \$500.00 fine for the untimely completion of Respondent's 2006 CE requirement;

WHEREAS, the Division finds that Respondent has satisfied the requirements of R.C. 1322.10(F)(2);

The Division hereby terminates the October 25, 2007 Suspension Order.

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 11th day of February 2008.

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