

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

In the matter of:)	Case No. M2008-568
)	
JAMES P. SIMPSON)	<u>DIVISION ORDER</u>
1888 Ridgeview Road)	
Columbus, Ohio 43221)	TERMINATION of Notice of Intent to Deny
)	Loan Officer License Renewal Application
)	and Impose Fine

WHEREAS, the Ohio Department of Commerce, by and through the Superintendent of the Division of Financial Institutions ("Division") and charged with the responsibility of administering and enforcing the Ohio Mortgage Broker Act, as codified in Ohio Revised Code ("R.C.") Chapter 1322, the Division finds that this Order is necessary and appropriate, in the interest of the public, and is consistent with the purposes of the Ohio Mortgage Broker Act; and

WHEREAS, the Ohio Department of Commerce, by and through the Superintendent of the Division of Financial Institutions ("Division"), on September 3, 2008, issued James P. Simpson ("Respondent") a Notice of the Division's intent to deny his loan officer license renewal application and impose a fine ("Notice"); and

WHEREAS, Respondent timely requested a hearing;

WHEREAS, subsequent to requesting the hearing, Respondent, through counsel, submitted information to clarify his ownership of Union Mortgage Services of Cleveland, Inc. at the times the acts or actions alleged in the Notice occurred;

The Division finds that the September 3, 2008 Notice is now moot;

The Division hereby terminates the September 3, 2008 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 26th day of January, 2009.

LEIGH A. WILLIS

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