

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

In the matter of:)	Case No. 04-0005-LOR
)	
TIMOTHY D. KAZEE)	<u>DIVISION ORDER</u>
5357 Shiloh Drive)	
Columbus, OH 43220)	Revocation of Loan Officer License
)	

DIVISION ORDER

Respondent, Timothy D. Kazee, had been issued a loan officer license pursuant to R.C. Chapter 1322. Subsequently, after determining that he had not complied with the provisions of the Ohio Mortgage Broker Act, the Division issued Kazee notice that it intended to revoke his license for his statutory noncompliance. Kazee requested a hearing, and pursuant thereto, an administrative hearing was held in accordance with Ohio Revised Code Chapter 119 on August 18, 2004.

The hearing officer filed his written report and recommendation with the Division on November 9, 2004, recommending that the Division revoke Kazee's license. Kazee was served with a copy of the report and recommendation and a letter explaining his right to submit written objections. Kazee filed objections on November 24, 2004.

Upon consideration of the hearing officer's report and recommendation, the record of the hearing, and Kazee's objections, the Division confirms and approves the recommendation. Accordingly, Timothy D. Kazee's loan officer license is hereby revoked.

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 1st day of June 2005.

ROBERT M. GRIESER

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