

Ted Strickland  
Governor

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

Kimberly A. Zurz  
Director

In the matter of:	)	Case No. M2008-543
	)	
<b>TRI-STATE MORTGAGE COMPANY</b>	)	<b><u>DIVISION ORDER</u></b>
8170 Corporate Park Drive, Suite 200	)	
Cincinnati, OH 45242	)	<b>TERMINATION of Notice of Intent</b>
	)	<b>to Impose Fine</b>
	)	

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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, on April 8, 2009, the Division issued Tri-State Mortgage Company ("Respondent") a Notice of the Division's intent to impose fine; and

WHEREAS, following the request for a hearing, the Division has reconsidered the findings made in the April 8, 2009 Notice of Intent to Impose Fine;

WHEREAS, modified allegations and findings will be set forth in a future Notice of Intent to Impose Fine.

The Division hereby terminates and rescinds the Notice of Intent to Impose Fine, dated April 8, 2009, without prejudice.

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 23<sup>rd</sup> day of September, 2009.

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

