

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

In the matter of:)	Case No. M2009-423
)	
SIMON Y. AMOR)	<u>DIVISION ORDER</u>
5749 Glengate Lane)	Denial of Loan Officer Renewal Application
Cincinnati, Ohio 45212)	&
)	Notice of Appellate Rights
)	

Respondent, Simon Y. Amor (“Respondent”), held a mortgage broker loan officer license issued by the Division of Financial Institutions (“Division”) during calendar year 2008. On June 1, 2009, the Division issued Respondent an Order of Summary Suspension (“Suspension”) automatically suspending Respondent’s loan officer license as required by Revised Code (“R.C.”) section 1322.10(F)(2) and a Notice of Intent to Deny Renewal (“Notice”) for failure to fulfill the 2008 continuing education requirement in R.C. 1322.052.

The administrative hearing was held on July 23, 2009. Respondent failed to appear at the hearing. A Report and Recommendation (“Report”) was filed with the Division on August 4, 2009, recommending that the Division deny Respondent’s license renewal application. No objections were filed.

In accordance with R.C. 119.09, the Division has considered the record, consisting of the Report, the transcript of testimony and exhibits, as well as all applicable laws. As a result, the Division makes the following findings and conclusions. Any finding and/or conclusion not specifically addressed below is approved, adopted, and incorporated herein. (A copy of the Report attached).

The Division hereby continues the suspension of Respondent’s loan officer license. In addition, the Division adopts the Recommendation and denies Respondent’s loan officer license renewal application.

It is so ordered.

NOTICE OF APPELLATE RIGHTS

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 21st day of September, 2009.

LEIGH A. WILLIS

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