

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

RECEIVED
DIVISION OF FINANCIAL
INSTITUTIONS
2009 JUN 23 AM 11:58

In the matter of:

GENE R. WEIHL, II
dba INSTA-CASH
1009 Washington Boulevard
Belpre, Ohio 45714

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) Case No. M2009-157
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SETTLEMENT AND CONSENT ORDER

WHEREAS, the Ohio Department of Commerce, by and through the Superintendent of the Division of Financial Institutions ("Division"), is charged with the responsibility of enforcing the Ohio Mortgage Loan Act, codified in Ohio Revised Code ("R.C.") Chapter 1321; and

WHEREAS, Gene R. Wehl, II dba Insta-Cash ("Respondent") is a sole proprietorship that held check cashing licenses and check-cashing loan licenses issued by the Division to conduct business under the Ohio Check-Cashing Act and the Ohio Check-Cashing Loan Act pursuant to R.C. 1315.21 to 1315.30 and 1315.35 to 1315.44, respectively. The business address of record for Respondent's main office locations for his check-cashing license and check-cashing loan license was 1009 Washington Boulevard, Belpre, Ohio 45714. Respondent's main office operated under check-cashing license number CC.700132.000 and check-cashing loan license number CL.750094.000. Respondent had six licensed branch offices operating under each respective license. Respondent's main and branch office check-cashing loan licenses were cancelled on December 12, 2008 by operation of law, and Respondent's main and branch office check-cashing licenses were cancelled on January 1, 2009 because he did not submit a renewal application to the Division. Respondent has not applied for or received a small loan license issued by the Division pursuant to R.C. 1321.01 to 1321.21. Respondent submitted an application to the Division for a certificate of registration under the Ohio Mortgage Loan Act on January 6, 2009. The application for such certificate of registration remains pending; and

WHEREAS, on March 31, 2009, the Division issued to Respondent a Notice of Intent to Deny Mortgage Loan Certificate of Registration and Notice of Opportunity for a Hearing (hereinafter referred to as the "Notice"); and

WHEREAS, the Notice contained allegations and findings that:

1. From about December 13, 2008 to about February 26, 2009, Respondent engaged in the business of lending money pursuant to the Ohio Mortgage Loan Act, R.C. 1321.57, while his application for a certificate of registration was pending.
2. From about December 13, 2008 to about February 26, 2009, Respondent engaged in the business of lending money, credit, or choses in action in amounts of five thousand dollars or less. He also exacted, contracted for, or received interest in excess of 8% per annum for such loans without first having obtained a license

from the Division under the Ohio Small Loan Act in violation of R.C. 1321.02 and 1343.01.

3. As a result of the violations in paragraphs 1 and 2 above, Respondent's character and general fitness do not command the confidence of the public and warrant the belief that its business will be operated honestly and fairly in compliance with the purposes of the Ohio Mortgage Loan Act. See R.C. 1321.53(A)(4).

WHEREAS, Respondent admits the allegations of the Division but avers that: (i) his making loans under the OMLA prior to receiving his certificate of registration was the result of error and not intent; and further, (ii) to avoid the cost and uncertainty of litigation Respondent agrees to enter into this Settlement and Consent Order for purposes of settling this matter.

NOW THEREFORE, in consideration of the foregoing and the mutual promises set forth herein, the parties agree to the following:

- A. The parties acknowledge and agree to the accuracy of the foregoing recitals.
- B. This Settlement and Consent Order represents a compromise between the parties for the full, complete, and final settlement of all of their claims, differences, and causes of action with respect to the allegations contained in the Notice.
- C. The parties agree that the terms of this Settlement and Consent Order bind the parties hereto, and their shareholders, partners, members, assigns, and successors in interest.
- D. The Division hereby terminates the Notice of Violation issued March 31, 2009, and agrees that it shall not, as long as Respondent is in compliance with this Settlement and Consent Order pursue the matters set forth in such Notice through its administrative process, including any pending licensing application. Nothing, however, in this order shall be deemed to prevent the Division or its employees, agents, or assigns from participating in, as a witness or otherwise, any lawful action by another, or obeying any lawful court order, arising out of or related to the matters set forth in the Notice.
- E. Respondent acknowledges lawful service and receipt of the Notice, and stipulates to the jurisdiction of the Division in this matter.
- F. The Respondent hereby agrees to forego its administrative remedies, and waive any and all rights to an administrative hearing, as well as any right to appeal this matter or order.
- G. Respondent agrees to the reimbursement of its customers and terms of their payment as set forth in this Settlement and Consent Order.

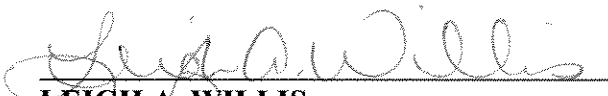
- H. The Division and Respondent acknowledge and agree that any reimbursement to consumers made in settlement of this matter is not an admission that any overcharge under its short-term loan license was willful, and further acknowledge and agree that the basis of reimbursement for loans entered into from December 12, 2008 through December 31, 2008, shall be determined upon the 28% annual percentage rate set forth in R.C. 1321.40. The consumers due reimbursement and the amounts due are set forth in Attachment A to this Settlement and Consent Order. The basis for reimbursement for loans entered into on or after January 1, 2009, shall be determined upon the 8% per annum rate set forth in R.C. 1343.01(A). The consumers due reimbursement and the amounts due are set forth in Attachment B to this Settlement and Consent Order. The Division agrees that Respondent is not required to reimburse consumers whose accounts are in default; however, Respondent agrees to deduct the overcharges from such delinquent consumers' accounts to ensure that neither he, nor another party, attempts to collect or receive the overcharges.
- I. On January 6, 2009, Respondent submitted an application to the Division for an Ohio Mortgage Loan Act certificate of registration. That application remains pending. If the application meets the statutory requirements, and if the Respondent fully complies with the terms of this Settlement and Consent Order, the Division shall issue the license. Should DFI discover that Respondent has failed to comply with any of the terms of this Settlement and Consent Order, Respondent agrees that such evidence will firmly establish that Respondent's financial responsibility, experience, character, and general fitness do not warrant the belief that the business will be operated lawfully, honestly, and fairly in compliance with the purposes of the Ohio Mortgage Loan Act.
- J. This Settlement and Consent Order shall be effective on the date it is signed by or on behalf of the Superintendent of the Division of Financial Institutions and on such date it will become a final order.
- K. This Settlement and Consent Order contains the entire agreement between the parties as to the matters set forth herein and no promises, conditions or obligations, either expressed or implied, other than those set forth herein, shall be binding on either party.

For purposes of effecting this Settlement and Consent Order, it is hereby ORDERED and DECREED that:

1. The parties to this Settlement and Consent Order shall abide by the terms of this order as agreed.
2. The Respondent shall within one month of the entry of this Settlement and Consent Order seek to contact and reimburse all consumer borrowers who on or after December 12, 2008 were charged and paid interest, fees, or charges that were in excess of that otherwise permitted under the Short-Term Loan Act pursuant to R.C.

1321.35 to 1321.48, and who on or after January 1, 2009, were charged and paid interest, fees, or charges that were in excess of that otherwise permitted under R.C. 1343.01(A). Respondent shall provide to the Division, as soon as reasonably possible after issuance of such reimbursements, verification to the satisfaction of the Deputy Superintendent that all reimbursements have been issued and completed. For consumers whose loans are in default, Respondent shall provide to the Division, as soon as reasonably possible, verification to the satisfaction of the Deputy Superintendent that all overcharges have been deducted from such delinquent accounts.

3. The Respondent is hereby assessed a fine in the amount of Twenty Thousand Dollars (\$20,000.00), which shall be suspended upon the Respondent's full compliance with this order. If the Respondent is found to be in violation of this Settlement and Consent Order after hearing by the Division or by a court of competent jurisdiction in Ohio, it shall pay the suspended fine amount of Twenty Thousand Dollars (\$20,000.00) to the Consumer Finance Fund pursuant to R.C. 1321.21. Any payment shall be made by certified check or money order made payable to the Ohio Division of Financial Institutions delivered to the Division's counsel.
4. The Respondent understands that any breach of this Settlement and Consent Order will subject the Respondent to the immediate demand for a hearing and the payment of the suspended fine set forth herein and may result in the institution of further administrative proceedings, including suspension or revocation, the imposition of additional fines and any other remedy available to the Division.


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

6/23/09
Date

APPROVED AND AGREED:

Gene R. Wehl, II dba Insta-Cash

By: Gene R. Wehl II
Title: Owner

6-22-09
Date

INSTA-CASH

Appendix A

Customer Name	Loan Date	Amount Borrowed	Interest Paid	Fees Paid	Amount Returned
Beall, Michael L	12/30/08	200.00	1.54	25.00	25.00
Bohone, Mary Deloris	12/29/08	200.00	1.54	25.00	25.00
Corbitt, Crystal	12/29/08	200.00	1.54	25.00	25.00
Gunter, Terry Donne	12/30/08	200.00	2.45	25.00	25.00
Kimble, Judy A	12/30/08	200.00	1.53	25.00	25.00
Nicholson, Richard Lee	12/30/08	200.00	2.61	25.00	25.00
Parsons, Holli Renae	12/30/08	200.00	1.53	25.00	25.00
Perdue, Judy Ann	12/29/08	200.00	1.69	25.00	25.00
Pifer, Michelle D	12/31/08	200.00	2.15	25.00	25.00
Reinhart, Karen	12/31/08	200.00	2.30	25.00	25.00
Schimke, Janelle A	12/31/08	200.00	1.38	25.00	25.00
Smith, Celesta Jill	12/30/08	200.00	2.30	25.00	25.00
Tanner, Beverly	12/31/08	200.00	4.61	25.00	25.00
Wilson, Patrick Shayne	12/30/08	200.00	3.68	25.00	25.00

INSTA-CASH
Appendix B

Customer Name	Loan Date	Amount Borrowed	Interest Paid	Fees Paid	Amount Returned
Alberry, Scott A	01/07/09	200.00	1.38	25.00	25.99
Barnhouse, Jonna D	02/12/09	200.00	1.23	25.00	25.88
Bauerbach, Judy A	01/07/09	200.00	2.15	25.00	26.54
Bauerbach, Judy A	02/03/09	200.00	2.45	25.00	26.75
Beall, Karen S	01/09/09	200.00	2.15	25.00	26.54
Beall, Karen S	01/23/09	200.00	2.00	25.00	26.43
Beall, Karen S	02/05/09	200.00	2.15	25.00	26.54
Beall, Karen S	02/19/09	200.00	2.15	25.00	26.54
Beall, Michael L	01/12/09	200.00	1.69	25.00	26.21
Beall, Michael L	01/26/09	200.00	1.54	25.00	26.10
Beall, Michael L	02/05/09	200.00	2.15	25.00	26.54
Beall, Michael L	02/19/09	200.00	2.15	25.00	26.54
Bell, Ann Marie	01/12/09	200.00	1.69	25.00	26.21
Bell, Ann Marie	01/23/09	200.00	2.15	25.00	26.54
Bell, Ann Marie	02/06/09	200.00	1.54	25.00	26.10
Bell, Ann Marie	02/06/09	200.00	2.61	25.00	26.86
Blair, John B III	02/07/09	200.00	3.07	25.00	27.19
Bohone, Mary Deloris	01/10/09	200.00	1.84	25.00	26.31
Bohone, Mary Deloris	01/27/09	200.00	1.53	25.00	26.09
Bohone, Mary Deloris	02/06/09	200.00	2.15	25.00	26.54
Bohone, Mary Deloris	02/20/09	200.00	2.00	25.00	26.43
Bosley, Keith L	01/08/09	150.00	2.88	25.00	27.06
Bosley, Keith L	02/23/09	100.00	0.61	25.00	25.44
Brookover, William Milbern	01/05/09	200.00	2.61	25.00	26.86
Brooks, Mary J	01/05/09	200.00	1.69	25.00	26.21
Bumgardner, Gary M	01/07/09	200.00	3.99	25.00	27.85
Bumgardner, Gary M	02/04/09	200.00	3.99	25.00	27.85
Byers, Jacob Freeman	01/06/09	150.00	3.22	25.00	27.30
Byers, Jacob Freeman	02/04/09	150.00	3.11	25.00	27.22
Byers, Nancy Jean	01/12/09	100.00	1.69	25.00	26.21
Byers, Nancy Jean	02/10/09	200.00	2.61	25.00	26.86
Carter, Virginia M	01/05/09	200.00	4.45	25.00	28.18
Carter, Virginia M	02/05/09	200.00	3.99	25.00	27.85
Chafin, Thomas Darrell	01/15/09	200.00	2.30	25.00	26.64
Chamberlin, Robert E	01/09/09	200.00	4.91	25.00	28.51
Chamberlin, Robert E	02/10/09	200.00	4.30	25.00	28.07
Clegg, Elizabeth Kay	01/12/09	200.00	0.61	25.00	25.44
Clegg, Elizabeth Kay	01/22/09	100.00	0.62	25.00	25.44
Coffman, Belinda Sue	01/14/09	200.00	1.38	25.00	25.99
Corbitt, Crystal	01/13/09	200.00	1.38	25.00	25.99

Corbitt, Crystal	01/26/09	200.00	1.84	25.00	26.31
Davis, Betty Jean	02/10/09	200.00	2.30	25.00	26.64
Dougherty, Molly Kay	01/12/09	200.00	1.69	25.00	26.21
Dougherty, Molly Kay	01/23/09	200.00	2.15	25.00	26.54
Dougherty, Molly Kay	02/06/09	200.00	2.15	25.00	26.54
Dougherty, Molly Kay	02/20/09	200.00	2.15	25.00	26.54
Duley, Wanda L	01/14/09	100.00	0.69	25.00	25.49
Elder, Wilma C	01/08/09	200.00	3.84	25.00	27.74
Elder, Wilma C	02/13/09	200.00	2.61	25.00	26.86
Enyart, Robert Thomas	01/19/09	200.00	0.61	25.00	25.44
Enyart, Robert Thomas	01/24/09	200.00	1.99	25.00	26.42
Enyart, Robert Thomas	02/06/09	200.00	2.15	25.00	26.54
Enyart, Robert Thomas	02/20/09	200.00	2.15	25.00	26.54
Fluharty, Joe Allen	02/21/09	200.00	1.84	25.00	26.31
Fossett, Ruth A	01/03/09	200.00	2.00	25.00	26.43
Fox, Rebecca S	01/12/09	200.00	0.61	25.00	25.44
Full, Lenora Ann	01/09/09	200.00	2.15	25.00	26.54
Full, Lenora Ann	01/23/09	200.00	2.15	25.00	26.54
Gardner, Jo Ellen	01/03/09	200.00	1.84	25.00	26.31
Gardner, Jo Ellen	01/15/09	200.00	2.30	25.00	26.64
Gardner, Jo Ellen	01/30/09	200.00	2.61	25.00	26.86
Greenburg, Evelyn J	01/12/09	200.00	1.38	25.00	25.99
Griffin, Janet S	01/06/09	150.00	3.22	25.00	27.30
Griffin, Janet S	02/06/09	200.00	3.84	25.00	27.74
Grogg, Tisha Marie	01/03/09	200.00	1.99	25.00	26.42
Grogg, Tisha Marie	01/16/09	200.00	2.15	25.00	26.54
Grogg, Tisha Marie	01/30/09	200.00	2.15	25.00	26.54
Grogg, Tisha Marie	02/13/09	200.00	2.15	25.00	26.54
Gunter, Terry Donne	01/29/09	200.00	2.30	25.00	26.64
Gunter, Terry Donne	02/13/09	200.00	2.15	25.00	26.54
Gwynn, Dale Edwin	01/02/09	200.00	4.91	25.00	28.51
Gwynn, Dale Edwin	02/04/09	200.00	4.30	25.00	28.07
Hammond, Patricia Ann	01/02/09	200.00	4.91	25.00	28.51
Hammond, Patricia Ann	02/03/09	200.00	4.30	25.00	28.07
Hemmelgarn, Steve Lowell	01/12/09	200.00	1.69	25.00	26.21
Hemmelgarn, Steve Lowell	02/11/09	200.00	3.07	25.00	27.19
Hill, Dorothy L	01/14/09	200.00	2.92	25.00	27.09
Hill, Dorothy L	02/05/09	200.00	3.84	25.00	27.74
Irick, Tina Dawn	01/10/09	200.00	1.99	25.00	26.42
Irick, Tina Dawn	02/13/09	200.00	1.07	25.00	25.76
Kesterson, Carolyn F	01/02/09	200.00	2.00	25.00	26.43
Kesterson, Carolyn F	01/16/09	200.00	2.15	25.00	26.54
Kesterson, Carolyn F	01/30/09	200.00	2.15	25.00	26.54
Kesterson, Carolyn F	02/12/09	200.00	2.15	25.00	26.54
Kimble, Judy A	01/10/09	200.00	1.99	25.00	26.42
Kimble, Judy A	01/27/09	200.00	1.53	25.00	26.09
Kimble, Judy A	02/06/09	200.00	2.15	25.00	26.54

Kimble, Judy A	02/23/09	200.00	1.69	25.00	26.21
King, Mark	01/23/09	200.00	2.61	25.00	26.86
King, Timothy J	01/03/09	200.00	4.60	25.00	28.29
King, Timothy J	02/03/09	200.00	4.30	25.00	28.07
Knotts, Jeffery T	02/20/09	200.00	3.99	25.00	27.85
Knotts, Nelva A	01/13/09	200.00	3.22	25.00	27.30
Knotts, Nelva A	02/10/09	200.00	3.22	25.00	27.30
Lent, Michael D	01/07/09	150.00	3.10	25.00	27.21
Lent, Michael D	02/03/09	200.00	4.30	25.00	28.07
Lowery, Sharon E	02/13/09	200.00	2.15	25.00	26.54
Lynch, Loretta J	01/15/09	200.00	2.30	25.00	26.64
Lynch, Loretta J	02/17/09	200.00	1.53	25.00	26.09
Lyons, Larry D	01/09/09	200.00	2.15	25.00	26.54
Lyons, Larry D	02/07/09	200.00	1.99	25.00	26.42
Lyons, Wanda	01/29/09	200.00	1.23	25.00	25.88
Mackey, Donna Carol	01/19/09	200.00	2.30	25.00	26.64
Marengo, Kerry H	01/03/09	200.00	1.38	25.00	25.99
Mason, Marilyn D	01/10/09	200.00	3.68	25.00	27.63
Mason, Marilyn D	02/03/09	200.00	4.30	25.00	28.07
Mason, Ron E	01/05/09	200.00	4.45	25.00	28.18
Mason, Ron E	02/09/09	200.00	3.38	25.00	27.41
Maze, Julie A	02/14/09	200.00	1.38	25.00	25.99
McMillion, Colette M	01/02/09	200.00	0.77	25.00	25.55
McMillion, Colette M	01/16/09	200.00	0.77	25.00	25.55
McMillion, Colette M	02/02/09	200.00	2.14	25.00	26.53
Milam, Sharon Lee	01/06/09	200.00	2.45	25.00	26.75
Milam, Sharon Lee	01/22/09	200.00	2.15	25.00	26.54
Milam, Sharon Lee	02/05/09	200.00	2.15	25.00	26.54
Milam, Sharon Lee	02/19/09	200.00	2.15	25.00	26.54
Monroe, Betty I	01/06/09	200.00	4.30	25.00	28.07
Monroe, Betty I	02/06/09	200.00	3.84	25.00	27.74
Moore, Leslie	01/05/09	200.00	2.76	25.00	26.97
Moore, Leslie	01/26/09	200.00	1.38	25.00	25.99
Moore, Leslie	02/12/09	200.00	2.15	25.00	26.54
Moore, Robert T	02/06/09	200.00	1.84	25.00	26.31
Moore, Robert T	02/18/09	200.00	2.30	25.00	26.64
Murray, Anna J	02/07/09	200.00	1.84	25.00	26.31
Norris, Jerrold W	02/17/09	200.00	0.46	25.00	25.33
Null, Lucilla A	01/02/09	200.00	4.45	25.00	28.18
Null, Lucilla A	02/02/09	200.00	4.30	25.00	28.07
Oeltjenbruns, Karen F	01/13/09	200.00	3.07	25.00	27.19
Oeltjenbruns, Karen F	02/09/09	200.00	2.77	25.00	26.98
Oeltjenbruns, Roger J	01/14/09	200.00	2.92	25.00	27.09
Oeltjenbruns, Roger J	02/09/09	200.00	2.77	25.00	26.98
Owens, Charles E	01/23/09	200.00	1.53	25.00	26.09
Owens, Charles E	02/05/09	200.00	1.84	25.00	26.31
Owens, Charles E	02/21/09	200.00	1.38	25.00	25.99

Owens, Rhonda Kay	01/06/09	200.00	1.69	25.00	26.21
Owens, Rhonda Kay	01/23/09	200.00	1.54	25.00	26.10
Owens, Rhonda Kay	02/21/09	200.00	1.38	25.00	25.99
Parson, Scott Joseph	01/05/09	200.00	1.54	25.00	26.10
Parson, Scott Joseph	01/20/09	200.00	1.38	25.00	25.99
Parsons, Holli Renae	02/09/09	200.00	1.53	25.00	26.09
Pence, Brenda Kay	01/02/09	200.00	4.91	25.00	28.51
Pence, Brenda Kay	02/23/09	200.00	1.23	25.00	25.88
Pence, Richard F Jr.	01/02/09	200.00	1.69	25.00	26.21
Pence, Richard F Jr.	01/15/09	200.00	1.84	25.00	26.31
Perkins, William S	01/05/09	200.00	1.38	25.00	25.99
Perkins, William S	01/20/09	100.00	0.77	25.00	25.55
Perkins, William S	02/04/09	200.00	1.23	25.00	25.88
Perkins, William S	02/17/09	200.00	1.53	25.00	26.09
Pickering, Virginia J	01/07/09	200.00	4.14	25.00	27.96
Pickering, Virginia J	02/04/09	200.00	4.14	25.00	27.96
Pifer, Michelle D	02/02/09	150.00	0.46	25.00	25.33
Pifer, Michelle D	02/09/09	200.00	2.15	25.00	26.54
Reck, Orell Curtis	01/03/09	200.00	4.76	25.00	28.40
Reck, Orell Curtis	02/04/09	200.00	4.14	25.00	27.96
Reinhart, John Louis	01/12/09	200.00	2.76	25.00	26.97
Reinhart, Karen	02/04/09	200.00	3.68	25.00	27.63
Riffle, Evelyn Jeannette	01/09/09	200.00	3.84	25.00	27.74
Riffle, Evelyn Jeannette	02/03/09	200.00	4.30	25.00	28.07
Riggs, Cristy A	01/02/09	200.00	1.84	25.00	26.31
Riggs, Cristy A	01/16/09	200.00	2.15	25.00	26.54
Riggs, Cristy A	02/03/09	200.00	1.99	25.00	26.42
Riggs, Cristy A	02/17/09	200.00	1.53	25.00	26.09
Rinehart, Sheryl	01/05/09	200.00	1.69	25.00	26.21
Robinson, Regina Ann	01/15/09	200.00	1.69	25.00	26.21
Robinson, Regina Ann	02/02/09	200.00	1.07	25.00	25.76
Ruble, Melissa Diane	01/12/09	200.00	1.69	25.00	26.21
Sams, Stephanie Michelle	01/07/09	200.00	1.23	25.00	25.88
Sams, Stephanie Michelle	02/09/09	200.00	0.61	25.00	25.44
Sargent, Jeffrey Lynn	01/10/09	200.00	0.92	25.00	25.66
Sargent, Jeffrey Lynn	01/23/09	200.00	2.15	25.00	26.54
Sargent, Jeffrey Lynn	02/06/09	200.00	2.15	25.00	26.54
Schimke, Janelle A	01/14/09	200.00	1.38	25.00	25.99
Shaver, Lloyd L Jr.	01/08/09	200.00	1.38	25.00	25.99
Sheppard, Beverly J	01/14/09	200.00	2.15	25.00	26.54
Sheppard, Isaac William	01/05/09	200.00	3.53	25.00	27.52
Sheppard, Isaac William	02/09/09	200.00	2.45	25.00	26.75
Sleeth, John R	01/02/09	200.00	2.00	25.00	26.43
Sleeth, John R	01/20/09	200.00	1.07	25.00	25.76
Sleeth, John R	02/18/09	200.00	3.38	25.00	27.41
Smith, Celesta Jill	01/14/09	200.00	4.45	25.00	28.18
Smith, Celesta Jill	02/17/09	200.00	3.53	25.00	27.52

Smith, Vivian Irene	01/05/09	200.00	3.99	25.00	27.85
Smith, Vivian Irene	02/13/09	200.00	2.61	25.00	26.86
Swisher, Renee Ann	01/05/09	200.00	1.53	25.00	26.09
Swisher, Renee Ann	01/16/09	200.00	2.15	25.00	26.54
Swisher, Renee Ann	02/18/09	200.00	1.38	25.00	25.99
Tanner, Beverly	01/30/09	200.00	4.30	25.00	28.07
Teters, Gary L Sr.	01/12/09	200.00	3.23	25.00	27.31
Teters, Gary L Sr.	02/09/09	200.00	3.38	25.00	27.41
Teters, Patty	01/05/09	200.00	3.53	25.00	27.52
Teters, Patty	02/05/09	200.00	3.07	25.00	27.19
Thomas, Richard L	01/03/09	200.00	4.45	25.00	28.18
Thomas, Richard L	02/10/09	200.00	2.92	25.00	27.09
Thompson, Ruth A	01/24/09	200.00	1.39	25.00	25.99
Thompson, Ruth A	02/23/09	200.00	1.23	25.00	25.88
Vensel, Rachel Ann	01/05/09	200.00	1.69	25.00	26.21
Vensel, Rachel Ann	01/16/09	200.00	2.15	25.00	26.54
Vensel, Rachel Ann	01/30/09	200.00	2.15	25.00	26.54
Vensel, Rachel Ann	02/19/09	200.00	1.23	25.00	25.88
Wagoner, Dottie L	01/03/09	200.00	4.76	25.00	28.40
Wagoner, Dottie L	02/04/09	200.00	4.14	25.00	27.96
Wagoner, Patricia Ann	01/30/09	200.00	2.15	25.00	26.54
Waldeck, Arkie Royce	01/19/09	200.00	2.31	25.00	26.65
Waldeck, Arkie Royce	02/07/09	150.00	1.96	25.00	26.40
Weaver, Ada	01/29/09	200.00	0.77	25.00	25.55
Weaver, Ada	02/16/09	200.00	2.30	25.00	26.64
Wiblin, James Donald	01/12/09	200.00	3.22	25.00	27.30
Wiblin, James Donald	02/07/09	200.00	3.53	25.00	27.52
Wigal, Anika Bardea	01/16/09	200.00	0.77	25.00	25.55
Wigal, Anika Bardea	01/22/09	200.00	4.15	25.00	27.96
Wigal, Anika Bardea	02/19/09	200.00	4.14	25.00	27.96
Williams, Donna M	01/03/09	200.00	4.15	25.00	27.96
Williams, Donna M	01/31/09	200.00	4.76	25.00	28.40
Wilson, Carrie Ann	01/17/09	200.00	3.07	25.00	27.19
Wine, John L.	02/18/09	200.00	1.07	25.00	25.76
Wine, Marilyn L	01/21/09	200.00	1.08	25.00	25.77
Wine, Marilyn L	02/18/09	200.00	1.07	25.00	25.76