



## Department of Commerce

Division of Financial Institutions

John R. Kasich, Governor  
Jacqueline T. Williams, Director

OFFICE OF  
INSPECTOR GENERAL  
2016 JUN -7 AM 11:13

June 2, 2016

Inspector General Randall J. Meyer  
Office of the Inspector General  
30 E. Broad St., Suite 2940  
Columbus, OH 43215

Re: Agency Response to Investigation 2015-CA00037

Dear Inspector General Meyer:

The Ohio Department of Commerce, Division of Financial Institutions, has reviewed your office's report of investigation and the recommendations contained therein. The Department respectfully submits the following responses to your recommendations:

1. Review the actions of the individual named in this report and determine if administrative action or additional training is warranted.

Response: The Department of Commerce has completed an administrative review of Cheryl Kimble's conduct and administered corrective counseling with Ms. Kimble.

2. Develop and implement policies regarding DFI employees making purchases from the pawnshops they are assigned to examine; particularly when those purchases are made during the examination.

Response: The section of the Department of Commerce's conflict of interest policy specific to the Division of Financial Institutions has been updated to prohibit transactions, including purchases, between Division employees and pawnshops. All Division employees will be provided the updated policy and will be required to acknowledge receipt. Additionally, the updated policy will be reviewed with Division employees as part of their upcoming annual ethics training.

Sincerely,

  
Jacqueline T. Williams  
Director