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BEFORE THE ARIZONA CORPORATION COMMISSION RECEIVED

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WILLIAM A. MUNDELL
CHAIRMAN
JIM IRVIN
COMMISSIONER
MARC SPITZER
COMMISSIONER

2001 OCT 23 A 9:39

AZ CORP COMMISSION
DOCUMENT CONTROL

IN THE MATTER OF:

DOCKET NO. S-03469A-01-0000

CREATIVE FINANCIAL FUNDING, L.L.C.
125 S. 52nd Street
Tempe, AZ 85281

AMERICAN MONEY POWER, INC.
dba MONEY POWER
125 S. 52nd Street
Tempe, AZ 85281

FEDERAL CAPITAL, L.L.C.
6870 E. Horned Owl Trail
Cave Creek, AZ 85331

CORPORATE FIDUCIAL SERVICES, INC.
6120 N. 16th Street
Phoenix, AZ 85016

U.S. FEDERAL FINANCIAL CORPORATION
125 S. 52nd Street, Ste. 100
Tempe, AZ 85281

PAUL J. MEKA
10038 North 58th Place
Scottsdale, AZ 85253

LARRY DUNNING
5635 E. Lincoln Drive, #23
Paradise Valley, AZ 85253

ROBERT K. REHM
6870 E. Horned Owl Trail
Paradise Valley, AZ 85331

TOM GAFFNEY
2901 E. Friess Drive
Phoenix, AZ 85032

DERRECK MANTEAU
2901 E. Friess Drive
Phoenix, AZ 85032,

Respondents.

Arizona Corporation Commission

DOCKETED

OCT 23 2001

DOCKETED BY 

SECOND PROCEDURAL ORDER

1 **BY THE COMMISSION:**

2 On October 5, 2001, the Securities Division ("Division") of the Arizona Corporation
3 Commission ("Commission") filed a Notice of Opportunity for Hearing Regarding the Temporary
4 Order to Cease and Desist, for Restitution, for Administrative Penalties, and for Other Affirmative
5 Action ("Notice") against Creative Financial Funding, L.L.C., American Money Power, Inc. dba
6 Money Power, Federal Capital, Corporate Fiducial Services, Inc., U.S. Federal Financial, Paul J.
7 Meka, Larry Dunning, Robert K. Rehm, Tom Gaffney and Derreck Manteau (collectively the
8 "Respondents") in which the Division alleged that Respondents have engaged in acts, practices, and
9 transactions that constitute violations of the Arizona Securities Act ("Act").

10 On October 9, 2001, U.S. Federal Financial Corporation, Tom Gaffney and Derreck Manteau
11 filed a joint request for a hearing.

12 On October 11, 2001, the Commission issued a Procedural Order setting this matter for a pre-
13 hearing on October 22, 2001.

14 On October 22, 2001, the pre-hearing was held as scheduled. U.S. Federal Financial
15 Corporation, Tom Gaffney and Derreck Manteau were present, but were not represented by counsel.
16 The Division appeared with counsel. The parties indicated that they have entered into a proposed
17 Consent Order. Therefore, it was agreed that the pre-hearing should be continued to November 14,
18 2001.

19 The Commission finds that a continuance is in the interests of justice; that it is not intended to
20 delay the proceedings; that all parties have agreed to the continuance; and that all applicable time
21 limits are waived in this matter. Accordingly, the pre-hearing should be rescheduled.

22 IT IS THEREFORE ORDERED that the pre-hearing on the above-captioned matter shall be
23 continued until November 14, 2001, at 9:00 a.m., at the Commission's offices, 1200 West
24 Washington Street, Phoenix, Arizona.

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1 IT IS FURTHER ORDERED that U.S. Federal Financial Corporation, Tom Gaffney
2 and Derreck Manteau shall comply with the Temporary Cease and Desist Order until the issuance of
3 a Decision by the Commission in this matter.

4 DATED this 23 day of October, 2001.

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PHILIP J. DION III
ADMINISTRATIVE LAW JUDGE

9 Copies of the foregoing mailed/delivered
this 23 day of October, 2001 to:

10 Tom Gaffney
11 Chairman & CEO
12 U.S. Federal Financial Corporation
2901 E. Friess Drive
Phoenix, AZ 85032

13 Derreck Manteau
14 President
15 U.S. Federal Financial Corporation
2901 E. Friess Drive
Phoenix, AZ 85032

16 Creative Financial Funding, L.L.C.
17 125 S. 52nd Street
Tempe, AZ 85281

18 American Money Power, Inc.
19 dba Money Power
125 S. 52nd Street
20 Tempe, AZ 85281

21 Federal Capital, L.L.C.
6870 E. Horned Owl Trail
22 Cave Creek, AZ 85331

23 Corporate Fiducial Services, Inc.
6120 N. 16th Street
24 Phoenix, AZ 85016

25 Paul J. Meka
10038 North 58th Place
26 Scottsdale, AZ 85253

27 Larry Dunning
5635 E. Lincoln Drive, #23
28 Paradise Valley, 85253

1 Robert K. Rehm
2 6870 E. Horned Owl Trail
3 Cave Creek, AZ 85331

3 Moira McCarthy
4 Assistant Attorney General
5 1275 West Washington Street
6 Phoenix, Arizona 85007

6 W. Mark Sendrow, Director
7 Securities Division
8 ARIZONA CORPORATION COMMISSION
9 1300 West Washington Street
10 Phoenix, Arizona 85007

9 ARIZONA REPORTING SERVICE, INC.
10 2627 N. Third Street, Suite Three
11 Phoenix, Arizona 85004-1104

11 By: 
12 Molly Johnson
13 Secretary to Philip J. Dion III

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