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AZ CORP COMMISSION
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BEFORE THE ARIZONA CORPORATION COMMISSION

1
2 WILLIAM A. MUNDELL
CHAIRMAN
3 JIM IRVIN
COMMISSIONER
4 MARC SPITZER
COMMISSIONER
5

6 IN THE MATTER OF:

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

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

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

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

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

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

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

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

23 TOM GAFFNEY
2901 E. Friess Drive
24 Phoenix, AZ 85032

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

27 Respondents.

28 ...

DOCKET NO. S-03469A-01-0000

Arizona Corporation Commission
DOCKETED

FEB 05 2002

DOCKETED BY	<i>me</i>
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FIFTH 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 Respondents were duly served with the Notice.

11 On October 25, 2001, counsel for Creative Financial Funding, L.L.C., American Money
12 Power, Inc. dba Money Power, Federal Capital, Corporate Fiducial Services, Inc., Paul J. Meka,
13 Larry Dunning, and Robert K. Rehm filed a request for a hearing.

14 On October 29, 2001, the Commission issued a Procedural Order that set this matter for a pre-
15 hearing.

16 On November 8, 2001, the Commission filed Decision No. 64205 that approved the
17 settlement between the Division and U.S. Federal Financial Corporation, Tom Gaffney and Derreck
18 Manteau.

19 On November 14, 2001, the pre-hearing was held as scheduled. The remaining Respondents
20 were represented by counsel. The Division also appeared with counsel. Following discussions
21 between the parties, it was agreed that a hearing should be scheduled for February 5, 2002. In the
22 interim, the parties agreed to attempt to resolve the issues raised by the Notice.

23 On January 10, 2002, the Commission issued a Procedural Order that set this matter for a
24 hearing on February 5, 2002.

25 On January 30, 2002, the Division and the Respondents filed a stipulated motion to continue
26 the hearing. The motion stated that the parties needed additional time to attempt to finalize
27 settlement negotiations. The motion indicated that all parties agreed to continue the matter.

28

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

4 Accordingly, a hearing should be scheduled to address the issues raised in the Notice.

5 IT IS THEREFORE ORDERED that the hearing on the above-captioned matter set for
6 February 5, 2002 shall be vacated and the hearing is continued until April 23, 2002, at 1:00 p.m., at
7 the Commission's offices, 1200 West Washington Street, Phoenix, Arizona.

8 IT IS FURTHER ORDERED that the parties shall exchange witness lists and exhibits not
9 later than 10 days before the hearing and provide a copy of same to the presiding Administrative Law
10 Judge, unless otherwise ordered by the Administrative Law Judge.

11 DATED this 5 day of February, 2002.

12
13 

14 PHILIP J. DION III
15 ADMINISTRATIVE LAW JUDGE

16 Copies of the foregoing mailed/delivered
17 this 5 day of February, 2002 to:

18 Alan S. Baskin
19 ROSHKA HEYMAN & DEWULF, PLC
20 One Arizona Center
21 400 East Van Buren Street, Suite 800
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23 Attorneys for Respondents Creative Financial Funding, L.L.C.,
24 American Money Power, Inc. dba Money Power,
25 Federal Capital, Corporate Fiducial Services, Inc.,
26 Paul J. Meka, Larry Dunning, and Robert K. Rehm

27 Creative Financial Funding, L.L.C.
28 125 S. 52nd Street
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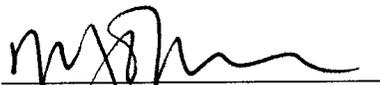
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22 ARIZONA REPORTING SERVICE, INC.
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25 By: 
26 Molly Johnson
27 Secretary to Philip J. Dion III
28