

ORIGINAL



0000080949

BEFORE THE ARIZONA CORPORATION COMMISSION

WILLIAM A. MUNDELL  
CHAIRMAN  
JIM IRVIN  
COMMISSIONER  
MARC SPITZER  
COMMISSIONER

MAR 26 P 3:17

ARIZONA CORPORATION COMMISSION  
FINANCIAL CONTROL

IN THE MATTER OF:

DOCKET NO. S-03469A-01-0000

CREATIVE FINANCIAL FUNDING, L.L.C.  
125 S. 52<sup>nd</sup> Street  
Tempe, AZ 85281

AMERICAN MONEY POWER, INC.  
dba MONEY POWER  
125 S. 52<sup>nd</sup> Street  
Tempe, AZ 85281

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

CORPORATE FIDUCIAL SERVICES, INC.  
6120 N. 16<sup>th</sup> Street  
Phoenix, AZ 85016

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

PAUL J. MEKA  
10038 North 58<sup>th</sup> 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

MAR 26 2002

DOCKETED BY	<i>mae</i>
-------------	------------

**PROCEDURAL ORDER FOR  
ADMISITRATIVE CLOSURE**

1

2 **BY THE COMMISSION:**

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

11 Respondents were duly served with the Notice.

12 On March 13, 2002, the Division and Creative Financial Funding, L.L.C., American Money  
13 Power, Inc. dba Money Power, Federal Capital, Corporate Fiducial Services, Inc., U.S. Federal  
14 Financial, Paul J. Meka, Larry Dunning,, Tom Gaffney and Derreck Manteau entered into a proposed  
15 Consent Order involving this matter.

16 On March 20, 2002, the proposed Consent Order was brought before the Commission at an  
17 open meeting for approval. The Commission approved the proposed Consent Order.

18 On March 25, 2002, the Commission issued Decision No. 64653 which approved the  
19 settlement between the Division and Creative Financial Funding, L.L.C., American Money Power,  
20 Inc. dba Money Power, Federal Capital, Corporate Fiducial Services, Inc., U.S. Federal Financial,  
21 Paul J. Meka, Larry Dunning,, Tom Gaffney and Derreck Manteau.

22 On March 25, 2002, the Division filed a Motion to Withdraw the Temporary Order to Cease  
23 and Desist and the Notice of Opportunity against Robert K. Rehm, the only remaining respondent in  
24 this matter.

25 Accordingly, this matter should be dismissed against Mr. Rehm and administratively closed.

26 ....

27 ....

28 ....

1 IT IS THEREFORE ORDERED that the Temporary Order to Cease and Desist and Notice of  
2 Opportunity for Hearing against Robert K. Rehm shall be dismissed, and this docket shall be  
3 administratively closed.

4 DATED this 26 day of March, 2002.

5  
6   
7 PHILIP J. DION III  
8 ADMINISTRATIVE LAW JUDGE

9 Copies of the foregoing mailed/delivered  
10 this 26 day of March, 2002 to:

11 Alan S. Baskin  
12 ROSHKA HEYMAN & DEWULF, PLC  
13 One Arizona Center  
14 400 East Van Buren Street, Suite 800  
15 Phoenix, AZ 85004  
16 Attorneys for Respondents Creative Financial  
17 Funding, L.L.C.,  
18 American Money Power, Inc. dba Money  
19 Power,  
20 Federal Capital, Corporate Fiducial Services,  
21 Inc.,  
22 Paul J. Meka, Larry Dunning, and Robert K.  
23 Rehm

24 Creative Financial Funding, L.L.C.  
25 125 S. 52<sup>nd</sup> Street  
26 Tempe, AZ 85281

27 American Money Power, Inc.  
28 dba Money Power  
125 S. 52<sup>nd</sup> Street  
Tempe, AZ 85281

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

Corporate Fiducial Services, Inc.  
6120 N. 16<sup>th</sup> Street  
Phoenix, AZ 85016

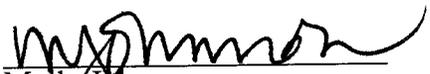
Paul J. Meka  
10038 North 58<sup>th</sup> Place  
Scottsdale, AZ 85253

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

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

Moira McCarthy  
Assistant Attorney General  
1275 West Washington Street  
Phoenix, Arizona 85007

W. Mark Sendrow, Director  
Securities Division  
ARIZONA CORPORATION COMMISSION  
1300 West Washington Street  
Phoenix, Arizona 85007

By:   
Molly Johnson  
Secretary to Philip J. Dion III