



**AGREEMENT AND ORDER**

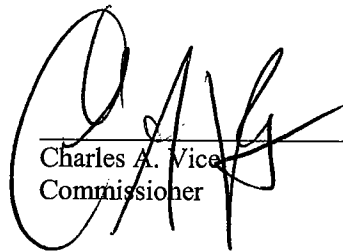
The Department of Financial Institutions and The Prime Financial Group, Inc., in the interest of economically and efficiently resolving the violations described in the foregoing Background and Factual Findings, agree as follows:

1. The Prime Financial Group, Inc. agrees to pay a fine in the amount of two thousand dollars (\$2,000) for the violations set forth above, which shall be in the form of a certified check or money order made payable to "Kentucky State Treasurer" and mailed to the Department of Financial Institutions, Attn: Jessica Sharpe, 1025 Capital Center Drive, Suite 200, Frankfort, Kentucky 40601 prior to the entry of this Order.

2. In regard to this matter, The Prime Financial Group, Inc. waives its right to demand a hearing, at which The Prime Financial Group, Inc. would be entitled to legal representation, to confront and cross examine witnesses for the Department of Financial Institutions, and to present evidence on its own behalf, or to otherwise appeal or set aside this Order. Further, The Prime Financial Group, Inc. consents to and acknowledges the jurisdiction of the Department of Financial Institutions over this matter and that this Agreement is a matter of public record and may be disseminated as such.

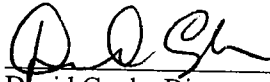
3. This Agreed Order shall constitute the Final Order in this matter.

**IT IS SO ORDERED** on this the 29<sup>th</sup> day of Oct, 2008.

  
\_\_\_\_\_  
Charles A. Vice  
Commissioner

Consented to:

This 27<sup>th</sup> day of October, 2008



\_\_\_\_\_  
David Coyle, Director  
Division of Financial Institutions  
Department of Financial Institutions

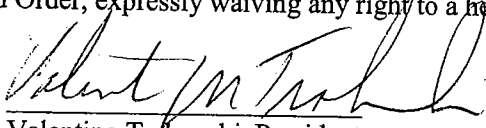
This 27<sup>th</sup> day of October 2008



\_\_\_\_\_  
Valentino Trabucchi, President  
The Prime Financial Group, Inc.

STATEMENT OF AUTHORIZATION

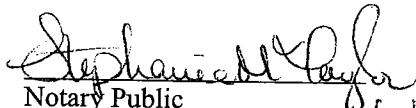
I, **Valentino Trabucchi**, state on behalf of The Prime Financial Group, Inc., that I have read the foregoing Agreed Order; that I know and fully understand its contents; that I am an officer authorized to enter into and execute this Agreed Order on behalf of The Prime Financial Group, Inc., that The Prime Financial Group, Inc. agrees freely and without threat of coercion of any kind to comply with the terms and conditions stated herein; and that The Prime Financial Group, Inc., voluntarily agrees to enter into this Agreed Order, expressly waiving any right to a hearing on the matters described herein.

By:   
Valentino Trabucchi, President  
The Prime Financial Group, Inc.

STATE OF Michigan )  
COUNTY OF Oakland )

On this the 09<sup>th</sup> day of October, 2008, before me Stephanie Taylor, the undersigned officer, **Valentino Trabucchi**, did personally appear and acknowledge himself to be the president of The Prime Financial Group, Inc., and that he, being authorized to do so, entered into and executed the foregoing instrument for the purposes therein contained.

In witness whereof I hereunto set my hand.

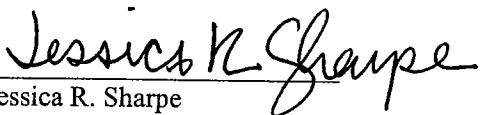
  
Notary Public  
Date Commission Expires: 6/21/2013

STEPHANIE M. TAYLOR  
NOTARY PUBLIC, STATE OF MI  
COUNTY OF OAKLAND  
MY COMMISSION EXPIRES Jun 21, 2013  
ACTING IN COUNTY OF Oakland

**Certificate of Service**

I, Jessica R. Sharpe, hereby certify that a copy of the foregoing **Agreed Order** was sent on this the 30<sup>th</sup> day of October, 2008 by certified mail, return receipt requested, to the following:

The Prime Financial Group, Inc.  
ATTN: Valentino Trabucchi  
30800 Telegraph Road, Suite 1801  
Bingham Farms, Michigan 48025

  
Jessica R. Sharpe  
Counsel  
Department of Financial Institutions  
1025 Capital Center Drive  
Frankfort, Kentucky 40601  
(502) 573-3390