



Felecia Rotellini for Arizona Attorney General

Education: University of Notre Dame College of Law, J.D. 1986; Rocky Mountain College, Billings, Montana, B.S. in History/Political Science, *Magna Cum Laude*, 1981

Private Practice: Phoenix, Arizona 1986-1992: Tort and commercial litigation, jury trials.

Arizona Attorney General's Office 1992-2005: Civil and Criminal Divisions

Criminal Division: Prosecuted real estate and financial fraud; appeared before the state grand jury; successfully re-indicted the principals and directors of the Baptist Foundation of Arizona

Civil Division: Prosecuted cases for the Departments of Banking, Insurance, Real Estate and the Arizona Board of Accountancy re: violations of the law and harm to Arizonans.

- Lead litigator for the State in case against Arthur Andersen for services provided to the Baptist Foundation of Arizona, resulting in global settlement returning \$217 million for investor victims and investigation costs.
- Prosecuted cases against major accounting firms with fines totaling \$2.5 million, including a \$1.1 million fine against Coopers & Lybrand for services rendered to former Governor Fife Symington.
- Authored legislation that enhanced laws regulating escrow agents and trust companies.
- Successfully argued cases to state and federal courts resulting in published opinions.
- Litigated a license revocation action against a large Tucson collection agency; the company agreed to cease operations and to pay penalties and fees of \$500,000.

Superintendent: Arizona Department of Financial Institutions 2005-2009

Appointed by Governor Janet Napolitano to Superintendent, after serving one year as Asst. Superintendent: Responsible for the oversight of financial services in Arizona, including state banks and credit unions, consumer lenders, escrow agents, mortgage and collection companies:

- Led the mortgage industry's initiative to license loan officers of mortgage companies; brought mortgage brokers and bankers together to improve their industry
- Created the Arizona Mortgage Fraud Task Force in 2006 to collaborate and share expertise and resources with other state regulators and law enforcement.
- Received "Excellence in Cooperative Law Enforcement" Award in 2009 from the U.S. Attorney's Office, District of Arizona, for participation in "Operation Cash Back" resulting in the indictment of 36 individuals involved in mortgage fraud.
- Invited to join the FBI's "Phoenix Mortgage and Financial Crimes Task Force" created in 2009; setting precedent as the first state, civil regulatory agency invited to participate.
- Removed the worst perpetrators of mortgage fraud from the escrow and mortgage industry, giving licensed companies the ability to self-police and avoid hiring persons who may harm their businesses and consumers.