

**DFI INFORMATION LINE (800)-622-0620
CALIFORNIA HIGHWAY PATROL 619-220-5492
OFFICE OF THE COMMISSIONER 916-322-5966**

AGENCY Name & Address	HANDLES
<p>Department of Financial Institutions Consumer Information Center 1810 13th Street Sacramento, CA 95814 916-322-5966 800-622-0620</p>	<p>State licensed Bank's, S & L's, Trust Comp Credit Unions, Thrift & Loan, Foreign Banks, Travel Checks, Payment Instruments, (money order) Issuers Transmitters of Money Abroad, Industrial Loan Companies & Premium Finance Companies only</p>
<p>Office of the Comptroller of Currency 1925 Palomar Oaks Way, Suite 202 Carlsbad, CA 92705 www.occ.treas.gov 1-800-613-6743 complaint line: 800-613-6743</p>	<p>Regulate State Chartered Institutions</p> <p>Supervises National Chartered Banks & Federal Branches of Foreign Banks</p> <p>National Chartered Banks NA= National Associations NT & SA= National Trust & Savings Assoc.</p> <p><i>Bank of America, Wells Fargo, Union Bank of CA</i></p>
<p>Office of Thrift Supervision- 1551 N. Tustin, Suite 1050 Santa Ana, CA 92705 www.access.gpo.gov 1-800-842-6929- Cons. Services Complaint Line: 650-746-7098</p>	<p>Supervises Federal Savings & Loan Assoc.</p> <p>Federal Savings & Loan Associations FSLA & Federal Savings Banks "FRB"</p> <p><i>Washington Mutual</i></p>
<p>California Department of Corporations Financial Service Division 320 West 4th Street, suite 750 Los Angeles, CA 90013-2344 www.corp.ca.gov Fin. Serv. Div. 1-866-275-2677 complaint line: 800-347-6995</p>	<p>Financial Lenders, -Brokers/Dealers CA Residential Mortgage Lenders Check Sellers, Bill Payers, Proraters & Escrow Companies & Agents, -Inv. Advisers Pay day loan licensing deferred deposit originator</p>

