



Illinois Department of Financial and Professional Regulation

Division of Financial Institutions

PAT QUINN
Governor

BRENT ADAMS
Secretary

Robert E. Meza
Director

NOTICE TO AMERICAN ESCROW LLC CUSTOMERS

The Division of Financial Institutions of the Department of Financial and Professional Regulation (“Department”) has been informed that you used the services of American Escrow, L.L.C. (“American Escrow”), 404 North May Street, Chicago, IL 60622 and may have suffered a monetary loss as a result of American Escrow’s failure to pay your real estate taxes and/or insurance from your escrow account.

On June 16, 2009, the Department issued an order against American Escrow ordering it to pay restitution to all consumers who suffered a monetary loss arising from transactions to pay real estate taxes and/or insurance for consumers who made deposits of those sums to American Escrow. The order was issued because American Escrow should have been licensed by the Department pursuant to the Illinois Transmitter of Money Act (“TOMA”) and American Escrow was never licensed in Illinois.

TOMA created a Consumer Protection Fund from which a consumer who suffered a monetary loss arising out a transaction by an unlicensed company may make a claim for reimbursement. A claim form for you to complete and send to the Department at the address provided on the form is available at the Department’s website: <http://www.idfpr.com/dfi/default2.asp>. Upon filing a claim, please be sure to include all supporting documentation of your claim. Failure to provide proper documentation to support your claim may cause a delay or denial of your claim. The completed form should be mailed to: DFPR, Consumer Credit Section – TOMA Claim, 100 West Randolph, Chicago, IL 60601.

If you have any questions, please contact me at (312) 793-2176.

Sincerely,

/S/

Paul Vasilakos
Supervisor