



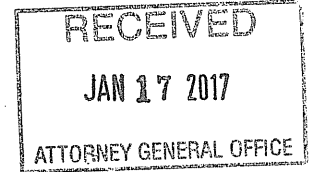
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ROBIN FOWLER  
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January 12, 2017



Office of the Vermont Attorney General  
109 State St.  
Montpelier, VT 05609-1001

Vermont Banking Division  
89 Main St.  
Montpelier, VT 05620-3101

**Re: Public Records Request**

To Whom It May Concern:

Pursuant to the Vermont Public Records Law, I am requesting an opportunity to inspect or obtain copies of the public records described in the attached Addendum.

If there are any fees for searching or copying these records, please inform me if the cost will exceed \$100.00. This information is not being sought for commercial purposes.

If you expect a significant delay in fulfilling this request, please contact me with information about when I might expect copies or the ability to inspect the requested records.

If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.

Thank you for considering my request.

Very truly yours,

Thomas J. Bath, Jr.

TJB/a  
Enclosure

## PUBLIC RECORDS REQUEST ADDENDUM

### I. REQUESTED DOCUMENTS.

- A. All correspondence your office sent to or received from any Tribe, Tribal Entity, or Tribal Trade Name concerning, regarding, or referencing such Tribe, Tribal Entity, or Tribal Trade Name engaging in consumer online lending.
- B. All correspondence your office sent to or received from any Representative for any Tribe, Tribal Entity, or Tribal Trade Name concerning, regarding, or referencing such Tribe, Tribal Entity, or Tribal Trade Name engaging in consumer online lending.
- C. All correspondence your office sent to any consumer concerning, regarding, or referencing a Tribe, Tribal Entity, or Tribal Trade name engaging in consumer online lending.

### II. DEFINITIONS & RESPONSIVE TIME PERIOD.

- A. This Request seeks documents responsive to the time period January 1, 2011 to the present date.
- B. For purposes of this request, the phrase "Representative" means any officer, agent, employee, or attorney of any Tribe, Tribal Entity, or Tribal Trade Name.
- C. For purposes of this Request, the term "Tribe" shall mean any federally-recognized Indian tribe, including, without limitation, any one of the following:
  - 1) Big Lagoon Rancheria
  - 2) Big Valley Band of Pomo Indians
  - 3) Big Valley Rancheria
  - 4) Chippewa-Cree Tribe of Rocky Boy Montana
  - 5) Flandreau Santee Sioux Tribe
  - 6) Fort Belknap Indian Community
  - 7) Guidiville Indian Rancheria
  - 8) Habematolei Pomo of Upper Lake

## PUBLIC RECORDS REQUEST ADDENDUM

- 9) Iipay Nation of Santa Ysabel
- 10) La Posta Band of Mission Indians
- 11) Lac Du Flambeau Band of Lake Superior Chippewa Indians
- 12) Lac Vieux Desert Band of Lake Superior Chippewa Indians
- 13) Mandan, Hidatsa, and Arikara Nation
- 14) Miami Tribe of Oklahoma
- 15) Modoc Tribe of Oklahoma
- 16) Otoe-Missouria Tribe
- 17) Picayune Rancheria of the Chukchansi Indians
- 18) Resighini Rancheria
- 19) Santee Sioux Nation of Nebraska
- 20) Sokaogon Chippewa Community
- 21) Tunica-Biloxi Tribe of Louisiana
- 22) Turtle Mountain Band of Chippewa Indians of North Dakota
- 23) United Keetoowah Band of Cherokee Indians
- 24) Wakpamni Lake Community of the Oglala Sioux Tribe

**D.** For purposes of this Request, the term “Tribal Entity” shall mean any entity owned or operated by a federally-recognized Indian tribe, including, without limitation, the following:

- 1) American Web Loan
- 2) Bear Paw Finance, LLC
- 3) Big Valley Financial
- 4) BlueChip Financial
- 5) Blue King, Inc.

## PUBLIC RECORDS REQUEST ADDENDUM

- 6) Blue Sky Finance, LLC
- 7) BLR Tribal Services, LLC
- 8) Clearwater Lending, LLC
- 9) Clear Creek Lending
- 10) CoverMeCash, LLC
- 11) First American Capital Resources, LLC
- 12) Great Plains Lending, LLC
- 13) Island Finance, LLC
- 14) Island Mountain Development Group
- 15) Miami Nations Enterprises
- 16) MNE Services, Inc.
- 17) MTE Financial Services, Inc.
- 18) MobiLoans, LLC
- 19) Plain Green, LLC
- 20) Red Cedar Services, LLC
- 21) Red Rock Tribal Lending, LLC
- 22) SFS, Inc.
- 23) Sierra Financial, LLC
- 24) TFS Corp
- 25) Wakpamni Lake Community Corporation
- 26) White Hills Cash, LLC

## PUBLIC RECORDS REQUEST ADDENDUM

E. For purposes of this Request, the term “Tribal Trade Name” shall mean any trade name or “d/b/a” utilized by any Tribe or Tribal Entity, including, without limitation, any one of the following:

- 1) 500 Fast Cash
- 2) ACE Cash Services
- 3) American Loans
- 4) Ameriloan
- 5) AWL
- 6) Arrow One Lending
- 7) Bayside Cash
- 8) Beachside Cash
- 9) Bear Paw Cash
- 10) Big Eye Lending
- 11) Big Valley Financial
- 12) Black Bear Advance
- 13) Blue King
- 14) Blue Thread Lending
- 15) Boulevard Cash
- 16) Bright Day Loans
- 17) Cash Advance Network
- 18) Cash Advance Now
- 19) Cash Cloud
- 20) Cash Fairy
- 21) Cashwell Loans

## PUBLIC RECORDS REQUEST ADDENDUM

- 22) Castle Payday
- 23) Clear Loan Solutions
- 24) Cover Me Cash
- 25) Direct Lenders Loan
- 26) ExtraFunds Cash
- 27) Fast Money Store
- 28) Fireside Cash
- 29) Four Seasons Cash
- 30) Gallery Cash Now
- 31) Get Instant Loan
- 32) Golden Valley Lending
- 33) Great Plains Lending
- 34) Great Rock Financial
- 35) Great Sky Cash
- 36) Green Corp Cash
- 37) Green Trust Cash
- 38) Greenline
- 39) Harvest Lending
- 40) Harvest Moon Loans
- 41) Insta Plata
- 42) Island Finance
- 43) Kashia Lending
- 44) Makes Cents, Inc.

## PUBLIC RECORDS REQUEST ADDENDUM

- 45) Maxlend
- 46) Minute Funds
- 47) Mobiloans
- 48) Money By Phone
- 49) Money Loans Quick
- 50) Mountain Summit
- 51) My Next Paycheck
- 52) My Payday Advance
- 53) My Silver Safe
- 54) National Payday Loan
- 55) New Vista Loans
- 56) Niizh
- 57) North Cash
- 58) Northern Plains Funding
- 59) One Click Cash
- 60) Pacific Cash
- 61) Payday City
- 62) Payday Loan Pros
- 63) Pepper Cash
- 64) Plain Green Loans
- 65) Ripple Cash
- 66) Riverbend Cash
- 67) Riverbend Finance

## PUBLIC RECORDS REQUEST ADDENDUM

- 68) Seaside Dollar
- 69) Seaside Payday
- 70) Sierra Lending
- 71) Silver Cloud Financial
- 72) Sky Lending
- 73) Sovereign Advance
- 74) Splash Cash Advance
- 75) Spot On Loans
- 76) Spotloan
- 77) Star Cash Processing a|k|a SCP
- 78) Stone Canyon Lending
- 79) Superior Funding
- 80) Target Cash Now
- 81) TLC Funds
- 82) Tremont Lending
- 83) Tribal Lending Enterprise
- 84) United Cash Loans
- 85) US Fast Cash
- 86) USA Money Shop
- 87) West River Cash
- 88) White Hills Cash
- 89) Your Fast Payday