	A	В	C	D	E		
1	State List of Unlicensed Lenders January 2015 Prepared by the Vermont Attorney General's Office in consultation with other states, this list includes money lenders that failed to comply with one or more state lending laws (each state is indicated in Column "E"). However, excluding the states in Column E does not mean that the lender is in compliance with those other states' laws.						
3	Lender Name	D.B.A / Known Affiliations	Date Added	Current Known Website	State(s) where lender is not in compliance with lending laws		
4	123 Wages		September 16, 2014		Missouri		
5	1800899cash		March 3, 2014		Vermont, Arkansas, Missouri		
6	200cash.com		March 3, 2014		Vermont, Missouri		
7	A-1 Premium Budget, Inc.	Cash in a Wink	March 3, 2014	http://www.cashinawink.com/Login.aspx	Vermont, California, Missouri		
8	AALM Consulting Services, Ltd.		June 30, 2014	http://aalm-consulting-services.aronzone.com/ https://multiloansource.net	Vermont, Arkansas, California		
9	ABCWages.com		March 3, 2014	http://www.abcwages.com/	Vermont		
10	Aboriginal GR Enterprises	Sign My Loan	July 7, 2014	http://signmyloan.net	Arkansas		
11	Absolute Financial, LLC		September 16, 2014		Missouri		
12	ACE Advantage Loan		June 30, 2014	https://www.advantagecashservices.com/	New Mexico, Vermont, Missouri		
13	Advance Me Today	(Affiliated with Rosebud Sioux Tribe) / Nationwide Cash / Rosebud Lending AMT /	June 8, 2014	https://advancemetoday.com	Colorado, Arkansas, Missouri		
14	Advanced Payday		September 16, 2014	http://www.2000loan.net	Missouri		

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3	Lender Name	D.B.A / Known Affiliations	Date Added	Current Known Website	State(s) where lender is not in compliance with lending laws
15	Affordable Loan Services	(Affiliated with Guidiville Band of Pomo Indians)	June 8, 2014	https://www.affordableloanservices.com	Colorado
16	Alliance Online	Cornerstone Partners	September 16, 2014		Missouri
17	American Credit Line	(Affiliated with Guidiville Band of Pomo Indians)	June 8, 2014	https://americancreditline.com	Colorado
18	American Web Loan Inc	(Affiliated with Otoe-Missouria Tribe of Indians) Clear Creek Lending / AmericanWebLoan	March 3, 2014	https://www.americanwebloan.com/	Vermont, Colorado, Missouri, Connecticut
19	Anasazi Group LLC		September 19, 2014		California
20	Apollo Marketing	Official payday loans.com	March 3, 2014	http://www.officialpaydayloan.com	Vermont
21	Archstone Solutions		September 16, 2014		Missouri
22	Arrow Credit Line	(Affiliated with Guidiville Band of Pomo Indians)	June 8, 2014	https://arrowcreditline.com	Colorado
23	Arrow One Lending	(Affiliated with Lipay Nation of Santa Ysanel)	June 8, 2014	https://www.arrowonelending.com	Colorado
24	Arrowhead Investments, Inc.		July 7, 2014	http://arrowheadinvestment.com	Arkansas, Missouri, Connecticut
25	Atlas Mediation		September 16, 2014		Missouri
26	Atlas Money Online		September 16, 2014		Missouri
27	Audobon Financial Bureau		September 16, 2014		Missouri
28	Avantis Financial, LLC		March 3, 2014	www.paydaysos.com	Vermont, Californa
29	Barrett & Associates		June 30, 2014	http://www.barrettrecovery.com	New Mexico
30	Bayside Cash	(Affiliated with Oglala Sioux Tribe)	June 8, 2014	http://baysidecash.com	Colorado
31	Bayside Loans		September 16, 2014		Missouri
32	Bear Paw Finance	(Affiliated with Chippewa Cree Tribe of the Rocky Boy's Indian Reservation) / Plain Green Loans	March 3, 2014	http://www.bearpawcash.com/	Vermont, Colorado, Arkansas, Missouri

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3	Lender Name	D.B.A / Known Affiliations	Date Added	Current Known Website	State(s) where lender is not in compliance with lending laws
33	Best Choice 123	(Affiliated with Guidiville Band of Pomo Indians)	June 8, 2014	https://bestchoice123.com	Colorado
34	Big Eye Lending	(Affiliated with Big Valley Band of Pomo Indians of the Big Valley Rancheria)	March 3, 2014	http://bigeyelending.com	Vermont, Colorado
35	Big Valley Financial	(Affiliated with Big Valley Band of Pomo Indians of the Big Valley Rancheria)	June 8, 2014	https://www.bigvalleyfinancial.com	Colorado
36	Black Bear Advance	(Affiliated with Resighini Rancheria)	June 8, 2014	https://blackbearadvance.com	Colorado
37	Black Pine Lending	(Affiliated with Sokaogon Chippewa Community of Mole Lake Wisconsin)	June 8, 2014	https://www.blackpinelending.com	Colorado
38	Blue Chin Financial	(Affiliated with Tutle Mountain Band of Chippewa Indians of North Dakota) / Spotloan.com	March 3, 2014	https://www.spotloan.com/	Vermont, Colorado, Arkansas, Connecticut, Missouri
39	Blue King Payday Loans	(Affiliated with Picayune Rancheria of the Chukchansi Indians)	June 8, 2014	https://blueking.com	Colorado
40	Blue Sky Financial	Extra Funds, LLC	March 3, 2014	http://blueskyeloan.com/	Vermont
41	Blue Star Results, Inc		March 3, 2014		Vermont
42	Blue Thread Lending	(Affiliated with Fort Fort Belknap Indian Tribe of Montana)	June 8, 2014		Colorado
43	BMG Payday Loan		September 16, 2014		Missouri
44	Boulevard Cash	(Affiliated with Oglala Sioux Tribe)	June 8, 2014	https://www.blvdcash.com	Colorado
45	Bourne Capital 2		June 30, 2014		New Mexico
46	Bright Day Loans	(Affiliated with United Keetoowah Band of Cherokee Indians of Oklahoma)	June 8, 2014	http://www.brightdayloans.com	Colorado
47	Bright Star Cash	(Affiliated with Lac Du Flambeau Band of Chippewa Indians)	June 8, 2014	https://www.brightstarcash.com	Colorado
48	Brighton FNL LLC		September 19, 2014	www.brightonfnl.com	California

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3	Lender Name	D.B.A / Known Affiliations	Date Added	Current Known Website	State(s) where lender is not in compliance with lending laws
49	BS Financial, Inc.	Payday Accelerated	March 3, 2014	http://paydayacceleratedcom.com/	Vermont
50	Café Fone		September 16, 2014		Missouri
51	Camosun Financial Services	EasyCashOnlineStore.com	September 16, 2014	www.easycashonlinestore.com	Missouri, California
52	Canyon Creek Management, LLC		March 3, 2014		Vermont
53	Capital Advance Capitol Payday		September 16, 2014		Missouri
54	Cardinal Management		September 16, 2014		Missouri, Connecticut
55	Cash Advance	(Affiliated with Ute Indian Tribe)	June 8, 2014	https://www.cashadvance.com	Colorado
56	Cash Advance Now	(Affiliated with Fort Fort Belknap Indian Tribe of Montana)	June 8, 2014	https://cashadvancenow.com	Colorado
57	Cash Advance Payday Loan		September 16, 2014		Missouri
58	Cash Cure, LLC		March 3, 2014	http://cash-cure-llc-loan.aronzone.com/ www.cashcurecom.com	Vermont, Arkansas, Missouri, California
59	Cash Fairy	(Affiliated with Fort Fort Belknap Indian Tribe of Montana) / Clearwater Lending, LLC	June 8, 2014	http://www.cashfairy.com	Colorado, Arkansas
60	Cash Jar		March 3, 2014	https://www.cashjar.com/Default.aspx	Vermont, Missouri, California, Arkansas
61	Cash Net Marketing		September 16, 2014		Missouri
62	Cash Payday Loan		September 16, 2014	cashpaydayloan.com	Missouri
63	Cash Supply		March 3, 2014	http://cashsupplyloans.com/	Vermont
64	Cash Today		September 16, 2014		Missouri
65	Cash Tree and Instant Cash USA		September 16, 2014		Missouri

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3	Lender Name	D.B.A / Known Affiliations	Date Added	Current Known Website	State(s) where lender is not in compliance with lending laws
66	Cash Web		March 3, 2014		Vermont
67	Cash Yes	Cashyes.com	July 7, 2014	http://www.cashyes.com	Arkansas, Missouri, California
68		Western Sky Financial, LLC / Payday Financial. LLC / Delbert Services Corporation / WS Funding, LLC / Martin A. Webb / J. Paul Reddam		www.cashcallmortgage.com www.cashcall.com	Vermont, Arkansas, Connecticut, Missouri, Colorado
69	Cashlink USA		March 3, 2014		Vermont
70	cashloan.com		September 16, 2014		Missouri
71	Check Advances USA	(Affiliated with Oglala Sioux Tribe)	June 8, 2014	http://checkadvanceusa.net	Colorado
72	Check Express.com, Inc.		March 3, 2014	http://www.paydayloantoday.com/	Vermont
73	CK Marketing		September 16, 2014		Missouri
74	Classic Group.Biz		September 16, 2014		Missouri
75	Clear Creek Lending	(Affiliated with Otoe-Missouria Tribe of Indians)	June 8, 2014	https://www.clearcreeklending.com	Colorado, Missouri
76	Clear Loan Solutions	(Affiliated with Big Lagoon Rancheria Band of Yurok and Tolowa Indians of the Big Lagoon Rancheria)	June 8, 2014	https://www.clear-loans.com	Colorado
77	Cloud 9 Marketing, LLC		September 19, 2014	https://cloud9mktg.com	California
78	CMG Group, LLC		September 16, 2014		Missouri
79	Consolidated Mediation		June 30, 2014		New Mexico
80	Consultant Finance Group		September 16, 2014		Missouri
81	Consumer Payday Loans.com		September 16, 2014	consumerpaydayloans.com	Missouri
82	County Check Services		March 3, 2014		Vermont
83	Cover Me Cash	(Mandan, Hidatsa, and Arikara Nation—The Three Affiliated Tribes of the Fort Berthold Reservation)	June 8, 2014	https://covermecash.com	Colorado

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3	Lender Name	D.B.A / Known Affiliations	Date Added	Current Known Website	State(s) where lender is not in compliance with lending laws
84	CWB Services, LLC	d/b/a Clearwater Bay Marketing	September 16, 2014		Missouri, Arkansas
85	D & K Finance		September 16, 2014		Missouri
86	Discount Advances	DiscountAdvances.com S.A.	September 16, 2014	discountadvances.com	Missouri, California
87	DJR Group, LLC	SSM Group, LLC / Hydra Fund III / DJR Services, LLC / Hydra Financial Limited Fund II	March 3, 2014	http://www.hydrafundiii.org/	Vermont, Missouri, Connecticut
88	E Cash Advance	(Affiliated with Guidiville Band of Pomo Indians)	June 8, 2014	https://ecashadvance.com	Colorado
89	East Side Lenders, LLC	Eastside Lenders	March 3, 2014	https://www.eastsidelenders.com/	Vermont, Missouri, California
	Eastern Jackson County Pawn and Title Loans		September 16, 2014		Missouri
91	Easy Cash Online Store	(Affiliated with Oglala Sioux Tribe) d/b/a EasyCashOnlineStore.com	June 8, 2014	https://easycashonlinestore.com	Colorado, California
92	Easyloan Financial		September 16, 2014		Missouri
93	Emergent Funding, LLC		September 16, 2014		Missouri
94	EP Processing		September 16, 2014		Missouri
95	E-payday Loan		September 16, 2014		Missouri
	Exist Cash		September 16, 2014		Missouri
97	Expert Financial Services, Inc.		September 16, 2014		Missouri
98	Extra Funds Cash	(Affiliated with Fort Fort Belknap Indian Tribe of Montana)	June 8, 2014	http://extrafundscash.com	Colorado
99	E-Z Cash Financial		June 30, 2014		New Mexico
100	EZ Payday Cash Net		September 16, 2014		Missouri
101	EZ Payday Loans		July 7, 2014	http://ezpaydaycash.com	Arkansas

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3	Lender Name	D.B.A / Known Affiliations	Date Added	Current Known Website	State(s) where lender is not in compliance with lending laws
102	Fast & Reliable Cash Advance, LLC		March 3, 2014		Vermont
103	Fast Money Store	(Affiliated with Oglala Sioux Tribe)	June 8, 2014	http://fastmoneystore.net	Colorado
104	FastCash		March 3, 2014	http://www.fastcash.org/fast-payday-loans.php	Vermont, Missouri
105	Fastcash2u	(Affiliated with Fort Fort Belknap Indian Tribe of Montana)	June 8, 2014	https://www.fastcash2u.com	Colorado
106	Fastloan4me.com	FastLoanFast.com / Loan4uToday	March 3, 2014	Loan4utoday.com	Vermont, Missouri
107	Federal Check Processing		September 16, 2014		Missouri
108	Federated Financial Services, Ltd	Pay Day Nation	September 19, 2014	http://paydaynation.com.aronzone.com	California
109	Ferguson Mutual Financing		September 16, 2014		Missouri
110	Fireside Cash	(Affiliated with Oglala Sioux Tribe)	June 8, 2014	https://www.firesidecash.com	Colorado
111	Flobridge	Flobridge Group, LLC	July 7, 2014	http://www.flobridge.com	Arkansas, California, Missouri
112	Frontier Financial Group		March 3, 2014		Vermont
113	Funded Payday Loans		September 16, 2014	fundedpayday.com	Missouri
114	Galaxy Marketing, Inc.		July 7, 2014	http://galaxymktginc.com	Arkansas, Missouri
115	Gallery Cash Now	(Affiliated with Guidiville Band of Pomo Indians)	June 8, 2014	https://gallerycashnow.com	Colorado
116	Global Payday Loan, LLC	Payday Loan Yes	March 3, 2014	www.onlineeasyapprovepay.com www.Payday-Loan-Yes.com paydayloanyes.com	Vermont, California, Missouri
117	Goldline Funding Group, LLC		March 3, 2014		Vermont
	Government Employees Credit Center, Inc.	Cash Direct Express	March 3, 2014	cashdirectexpress.com	Vermont, Missouri, Arkansas

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3	Lender Name	D.B.A / Known Affiliations	Date Added	Current Known Website	State(s) where lender is not in compliance with lending laws
119	Great Eagle Lending	(Affiliated with Big Valley Band of Pomo Indians of the Big Valley Rancheria)	June 8, 2014	https://greateaglelending.com	Colorado, Arkansas
120	-	(Affiliated with Otoe-Missouria Tribe of Indians)	June 8, 2014	https://www.greatplainslending.com	Colorado, Arkansas, Missouri, Connecticut
121	Green Corp Cash	(Affiliated with Fort Fort Belknap Indian Tribe of Montana)	June 8, 2014	https://greencorpcash.com	Colorado
122	Green Gate Services	(Affiliated with Big Lagoon Rancheria Band of Yurok and Tolowa Indians of the Big Lagoon Rancheria)	June 8, 2014	http://greengateservicing.com	Colorado
123	Green Pine Lending	(Affiliated with Sokaogon Chippewa Community of Mole Lake Wisconsin)	June 8, 2014	https://greenpinelending.com	Colorado
124	Green Trust Cash	(Affiliated with Fort Fort Belknap Indian Tribe of Montana)	June 8, 2014	https://www.greentrust.com	Colorado
125	Greenline Loans	(Affiliated with Fort Fort Belknap Indian Tribe of Montana)	June 8, 2014	https://www.greenlineloans.com	Colorado
126	H W Capital, LLC		March 3, 2014		Vermont
127	Holiday Group LLC		September 16, 2014		Missouri
128	Huffman Mobile Homes/Mobile Finance		September 16, 2014		Missouri
129	iLenderNet		September 16, 2014		Missouri
130	Insta Cash		September 16, 2014		Missouri
131	Instant Cash		March 3, 2014	http://www.instantcashadvancecorp.com/	Vermont
132	Instant Holdings, LLC		March 3, 2014		Vermont
133	Instant Loans USA		August 25, 2014		Connecticut
134	Integra Financial Services	Impact Financial Services	March 3, 2014		Vermont

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3	Lender Name	D.B.A / Known Affiliations	Date Added	Current Known Website	State(s) where lender is not in compliance with lending laws
135	Integrity Payday Loans, LLC	(see also PDL Support, LLC)	September 19, 2014	www.ipltoday.com	California, Colorado
136	International Cash Advance		September 16, 2014		Missouri
137	JD Marketing Group, Inc.	(Dennis C. Burkhardt)	September 19, 2014		California
138	Joro Resources, Ltd	Ideal Gelt / Joro Resources, LLC	July 7, 2014	http://www.idealgelt.com	Arkansas, California, Missouri
139	Jupiter Funding Group, LLC		March 3, 2014		Vermont
140	Kashia Lending	(Affiliated with Keshia Band of Pomo Indians of the Stewarts Point Rancheria)	June 8, 2014	http://kashialending.com	Colorado
141	King Marketing, LLC	Prestige Group Marketing, LLC / Vince Enterprises Ltd. / Fox Enterprises Ltd. / Ashland Funding, Ltd	July 7, 2014	http://latair358.binholster.com/vince-enterprise-prestige- group-marketing.html	Arkansas, California
142	Kingston Financial		September 16, 2014		Missouri
	La Posta Band of Mission Indians	Gentle Breeze / Harvest Moon / Lending Booth	March 3, 2014	https://www.lendredirect.com/GentleBreezeOnline/ pages/login.aspx	Vermont, Colorado, Arkansas
144	Lakota Cash		September 16, 2014		Missouri
145	LLS America, LLC		March 3, 2014	http://www.xispl.com/payday-loan/ lls-america- unsecured-short-term-loan.html	Vermont, Missouri
146	Loan Company		September 16, 2014		Missouri
147	Loan Point USA	Geneva Roth Ventures	March 3, 2014	http://www.loanpointusaonline.com	Vermont, Arkansas, Missouri, California
148	Loan Shop Online		September 19, 2014	www.loanshoponline.com	California
149	Mack Development Group LLC		September 16, 2014		Missouri

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3	Lender Name	D.B.A / Known Affiliations	Date Added	Current Known Website	State(s) where lender is not in compliance with lending laws
150	Make Cents Inc.	(Mandan, Hidatsa, and Arikara Nation—The Three Affiliated Tribes of the Fort Berthold Reservation)	June 8, 2014	http://makecentsinc.com	Colorado
151	Mambo Cash	Mambocash.com	March 3, 2014	www.mambocash.com	Vermont, California
152	Mars Funding, Inc.		March 3, 2014		Vermont
153	MAXLEND.COM	(Mandan, Hidatsa, and Arikara Nation—The Three Affiliated Tribes of the Fort Berthold Reservation, ND)	October 2, 2014	https://www.maxlend.com	Colorado
154	Mb Marketing, LLC		March 3, 2014		Vermont
155	MBS Loans		September 16, 2014		Missouri
156	Mercury Red, Inc.	QXL Online / QXL Online Payday Loan	March 3, 2014		Vermont, Missouri
157	Mesa Financial, L.C.		March 3, 2014		Vermont
158	Miami Nation Enterprise	MNE Services, Inc. / Tribal Financial Services / Miami Tribe of Oklahoma / Advanced Cash Services / Ameriloan / Cash Advance / US Fast Cash / United Cash Loans / PayDayMax / USFastCash.com	March 3, 2014	https://ameriloan.com/ www.500fastcash.com	Vermont, Colorado, Arkansas. Connecticut
159	Midland Financial		September 16, 2014		Missouri
160	Military Financial		September 16, 2014		Missouri
161	Minute Funds	(Affiliated with Big Lagoon Rancheria Band of Yurok and Tolowa Indians of the Big Lagoon Rancheria)	June 8, 2014	http://www.minutefunds.com	Colorado
162	Mobile Finance Company		September 16, 2014		Missouri
163	Mobiloans LLC		March 3, 2014	http://www.mobiloans.com/	Vermont, Colorado, Missouri
164	Money and More		March 3, 2014		Vermont

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3	Lender Name	D.B.A / Known Affiliations	Date Added	Current Known Website	State(s) where lender is not in compliance with lending laws
165	Money By Phone	(Affiliated with Big Lagoon Rancheria Band of Yurok and Tolowa Indians of the Big Lagoon Rancheria)	June 8, 2014	http://www.moneybyphone.com	Colorado
166	Money King Loans	(Affiliated with Guidiville Band of Pomo Indians)	June 8, 2014	https://moneykingloans.com	Colorado
167	Money Loans Quick	(Affiliated with Guidiville Band of Pomo Indians)	June 8, 2014	https://moneyloansquick.com	Colorado
	Money Management Systems / Pay Me Loans		September 16, 2014		Missouri
169	Money on the Go		September 16, 2014	www.moneyonthego.net	Missouri
170	Money Press Financial		September 16, 2014		Missouri
171	MONEY600.com		September 16, 2014		Missouri
172	MoneyMutual.com		September 16, 2014		Missouri
173	Mortgage Express	(Jeff Rothlisberger)	September 16, 2014		Missouri
174	Mount Sion Investment Holdings & Venture		March 3, 2014	http://www.bestpaytoday.com/#sthash.3wCPrpHs.dpuf	Vermont
175	Mountain Summit Financial	(Affiliated with Habematolel Pomo Tribe of Upper Lake, CA)	June 8, 2014	https://www.mountainsummitfinancial.com	Colorado
176	Mountain Top Services, LLC	Mountain Lake Services, LLC. / Mountain Top Services I, LLC.	March 3, 2014	https://www.mtnlakeservices.com/about.aspx	Vermont
177	MTE Financial Services	(Affiliated with Modoc Tribal Entrerprises) 1000PaydayCash.com / 500FastCash.com / Nofaxingpaydayloan.com / PaycheckToday.com / Quickestpayloan.com / Rio Resources / Xtra Cash / Red Cedar Services, Inc.	March 3, 2014		Vermont, Colorado, Arkansas, California
	Multi Loan Source / Mustang Recovery		September 16, 2014		Missouri
178	Group		September 10, 2014		IVIISSUUT
179	My Back Wallet	(Affiliated with Oglala Sioux Tribe)	June 8, 2014	https://www.mybackwallet.com	Colorado
180	My Cash Advance		July 7, 2014	http://www.mycashadvance.com/	Arkansas
181	My Cash Guardian		September 16, 2014		Missouri

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3	Lender Name	D.B.A / Known Affiliations	Date Added	Current Known Website	State(s) where lender is not in compliance with lending laws
182	My Cash Now		June 30, 2014	MyCashNow.com	New Mexico, Missouri
183	My Silver Safe / First West Coast Financial		September 16, 2014	www.mysilversafe.com	Missouri, Connecticut
184	MyMedicalLoan.com		September 16, 2014		Missouri
185	Namakan Capital, LLC		August 25, 2014		Connecticut
186	National Cash		September 16, 2014		Missouri
187	National Group, LLC	(Associated with Elvira Lopez and Carlos Porras)	September 19, 2014		California
188	National Pay Day Loan	Tribal Lending Enterprise	March 3, 2014		Vermont, Colorado
189	Nations Cash Online	(Affiliated with Guidiville Band of Pomo Indians)	June 8, 2014	https://nationscashonline.com	Colorado
190	Native West Electronics, LLC		March 3, 2014		Vermont
191	Net CashUSA		March 3, 2014		Vermont
192	New Start LLC		September 16, 2014		Missouri
193	New Vista Loans	(Affiliated with Big Valley Band of Pomo Indians of the Big Valley Rancheria)	June 8, 2014	http://newvistaloans.com	Colorado
194	Next Day Cash		September 16, 2014		Missouri
195	NHcash.Com, LLC		March 3, 2014	http://www.nhcash.com/	Vermont
196	North Cash	(Affiliated with Fort Fort Belknap Indian Tribe of Montana)	June 8, 2014	https://www.northcash.com	Colorado
197	Northcrest Ventures, Inc.		March 3, 2014		Vermont
198	Northern Plains Funding	(Affiliated with Fort Fort Belknap Indian Tribe of Montana)	June 8, 2014	https://northernplainsfunding.com	Colorado
199	Northway Financial Corporation Ltd.	d/b/a Pixy Cash	September 19, 2014	www.pixycash.com	California
	·	(Affiliated with Lac Courte Oreilles Lake Superior Band of			Colorado,
	Oasis Funds, LLC	Chippewa Indians) / Payday Avenue / Zip 19 / Cash Taxi /	June 8, 2014	https://www.paydayavenue.com	Arkansas,
200		247 Green Street / Green Picket			Missouri

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3	Lender Name	D.B.A / Known Affiliations	Date Added	Current Known Website	State(s) where lender is not in compliance with lending laws
201	One Hour Cash Advance / Confirm Funding		September 16, 2014		Missouri
202	One Time Payday Loans		September 16, 2014		Missouri
203	Pacific Cash Line	(Affiliated with Guidiville Band of Pomo Indians)	June 8, 2014	https://pacificcashline.com	Colorado
204	PanAm Cash		March 3, 2014		Vermont
205	Pay Advance, LLC	Payadvance.com	March 3, 2014	http://www.payadvance.com/	Vermont
206	Pay Cash / Payday Cash Loan		September 16, 2014		Missouri
207	Pay Day Max, Ltd	Ameriloan	March 3, 2014	http://paydaymax.com.aronzone.com/	Vermont, Missouri
208	Paycheck Today		September 16, 2014		Missouri
209	Payday Loan Assistance		September 16, 2014		Missouri
210	Payday Loan Protection		September 16, 2014		Missouri
211	Payday Magic-net	USA Pay Day Loans	March 3, 2014		Vermont, Missouri
212	PayDay Select of Delaware, LLC	Sparkloans.com	March 3, 2014		Vermont
213	PayDay Solutions		March 3, 2014		Vermont
214	PBT Loan Services, LLC	(Affiliated with BS Financial, Inc.; and PBT Decision Solutions, Inc.) Payday Accelerated	March 3, 2014	http://paydayacceleratedcom.com/	Vermont
215	PD Mobi	Payday Mobility	March 3, 2014	http://www-paydaymobility.com/	Vermont
216	PDL Now		September 16, 2014		Missouri
217	PDL Support, LLC	(Affiliated with the Flandreau Santee Sioux Tribe in SD) VIP Loan Shop / Bottom Dollar Payday / Action Payday / Red Leaf Lending / Everest Cash Advance / Paradise Cash Advance	March 3, 2014	https://www.everestcashadvance1.com http://pdlloansonline.com/ http://theviploanshop.net https://www.bottomdollarpayday.com	Vermont, Arkansas, California, Missouri, Colorado
218	PDL Ventures		August 25, 2014		Connecticut
219	PDY Services	pdyservices.com	September 16, 2014		Missouri

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3	Lender Name	D.B.A / Known Affiliations	Date Added	Current Known Website	State(s) where lender is not in compliance with lending laws
220	••	(Affiliated with Lac Vieux Desert Band of Lake Superior Chippewa Indians) / Duck Creek Tribal Financial, LLC	June 8, 2014	https://www.peppercash.com	Colorado, Arkansas
221	Plain Green Loans	(Affliliated with Chippewa Cree Tribe of the Rocky Boy's Indian Reservation)	June 8, 2014	https://www.plaingreenloans.com	Colorado, Connecticut, Missouri
222	Pocket Money Loans		November 12, 2014	http://www.pocketmoneyloans.com/	Arkansas
	PPC - American Legal Processing Division		June 30, 2014		New Mexico
	Quick Cash Ahead	(Affiliated with Guidiville Band of Pomo Indians)	June 8, 2014	https://quickcashahead.com	Colorado
225	Quick Credit 911		June 30, 2014	https://quickcredit911.com//	New Mexico
226	Quickcash.net		September 16, 2014		Missouri
_	Quickest Payday Loan		March 3, 2014		Vermont
228	Quickken Services		September 16, 2014		Missouri
229	Radiant Cash	(Affiliated with Lac Du Flambeau Band of Chippewa Indians)	June 8, 2014	https://www.radiantcash.com	Colorado
230	Red Rock Tribal Lending, LLC	(Affiliated with Lac Vieux Desert Band of Lake Superior Chippewa Tribe) / Castlepayday.com	March 3, 2014	https://castlepayday.com/	Vermont, Colorado, Arkansas
231	Riverbend Cash	(Affiliated with Fort Fort Belknap Indian Tribe of Montana)	June 8, 2014	https://www.riverbendcash.com	Colorado, Missouri
232	Rolling Plains Cash	(Affiliated with Oglala Sioux Tribe)	June 8, 2014	https://www.rollingplainscash.com	Colorado
233	Rome Finance Company		September 16, 2014		Missouri
234	RS Financial Lending Services, LLC	(Affiliated with Sovereign Lending Solutions, LLC) / Title Loan America	March 3, 2014	https://titleloanamerica.com	Vermont, Colorado
235	Seaside Cash	(Affiliated with Oglala Sioux Tribe)	June 8, 2014	https://www.seasidecash.com	Colorado

	A	В	C	D	E
3	Lender Name	D.B.A / Known Affiliations	Date Added	Current Known Website	State(s) where lender is not in compliance with lending laws
236	Seaside Dollar	(Affiliated with Oglala Sioux Tribe)	March 3, 2014	http://seasidedollar.com/	Vermont, Colorado
237	SES Inc	(Affiliated with the Santee Sioux Nation of Nebraska) / Preferred Cash Loans.com / One Click Cash / OneClickCash	March 3, 2014	http://www.preferredcashloan.com oneclickcash.com	Vermont, Colorado, Arkansas, Missouri
238	Sierra Lending	(Affiliated with Lipay Nation of Santa Ysanel)	June 8, 2014	https://www.sierralending.com	Colorado
239	Sigma Solutions, LLC		March 3, 2014	http://sigmasolutionsloans.blogspot.com/	Vermont
240	Silver Cloud Financial	(Affiliated with Habematolel Pomo Tribe of Upper Lake, CA;) / Golden Valley Lending / USA Money Shop	March 3, 2014	https://www.goldenvalleylending.com/	Vermont, Colorado
241	Sky Lending	(Affiliated with Sokaogon Chippewa Community of Mole Lake Wisconsin)	June 8, 2014	https://skyloanonline.com	Colorado
242	Southport Financial Services		September 16, 2014		Missouri
243	Sovereign Advance	(Mandan, Hidatsa, and Arikara Nation—The Three Affiliated Tribes of the Fort Berthold Reservation)	June 8, 2014	https://sovereignadvance.com	Colorado
244	Sovereign Lending Solutions LLC		September 16, 2014		Missouri
245	Speedee Cash		March 3, 2014	http://www.speedeecash.net/	Vermont
246	Spektrum Online, LLC		March 3, 2014		Vermont
247	Splash Cash Advance	(Affliliated with Chippewa Cree Tribe of the Rocky Boy's Indian Reservation)	June 8, 2014	https://www.splashcashadvance.com	Colorado
248	St. Armands Group, LLC		March 3, 2014	http://starmandsgrouppaydayloan.com	Vermont, California
249	Star Cash Processing		September 16, 2014		Missouri, Connecticut
250	Stone Canyon Lending	(Affiliated with Fort Fort Belknap Indian Tribe of Montana)	June 8, 2014	https://stonecanyonlending.com	Colorado

	А	В	C	D	E
3	Lender Name	D.B.A / Known Affiliations	Date Added	Current Known Website	State(s) where lender is not in compliance with lending laws
251	Superior Funding	(Affiliated with United Keetoowah Band of Cherokee Indians of Oklahoma)	June 8, 2014	http://superiorfunding.net	Colorado
252	Superior Tax Service		September 16, 2014		Missouri
253	Sure Advance, LLC	Sure Advance Loan	March 3, 2014		Vermont, Missouri, Arkansas
254	Target Cash Now	(Affiliated with Fort Fort Belknap Indian Tribe of Montana)	June 8, 2014	https://www.targetcashnow.com	Colorado
255	The Loansmith	(Affiliated with Guidiville Band of Pomo Indians)	June 8, 2014	http://theloansmith.com	Colorado
256	Timely Disbursements		September 16, 2014		Missouri
257	TIOR Capital, LLC	TTG Services, LLC; Brian Bergfalk; Eric Quinlan	September 19, 2014	www.paydayloanapplytoday.com & www.paydayloancashveryfast.com	California
258	Titan Group, LLC		August 25, 2014		Connecticut
259	TLC Funds	(Affiliated with Big Lagoon Rancheria Band of Yurok and Tolowa Indians of the Big Lagoon Rancheria)	June 8, 2014	https://tlc-funds.com/joomla	Colorado
260	tlcfastcash		September 16, 2014		Missouri
261	Tremont Lending	(Affiliated with Big Valley Band of Pomo Indians of the Big Valley Rancheria)	June 8, 2014	https://tremontlending.com	Colorado
262	Tribal CreditLine		March 3, 2014		Vermont
263	Twin Bluffs Financial LLC	a/k/a Twin Bluffs Financial	September 19, 2014		California
264	U & I Records and Investment LLC		September 16, 2014		Missouri
265	Ultimate Credit Smart		September 16, 2014		Missouri
266	United Cash Loan	(Affiliated with Insight Capital, LLC) / Easy Money / United Cash	March 3, 2014		Vermont, Missouri
267	United Consumer Financial Services, Inc.	d/b/a www.ezpaydaycash.com	September 19, 2014	www.ezpaydaycash.com	California
268	United Credit Line	(Affiliated with Guidiville Band of Pomo Indians)	June 8, 2014	https://unitedcreditline.com	Colorado

	А	В	С	D	E
3	Lender Name	D.B.A / Known Affiliations	Date Added	Current Known Website	State(s) where lender is not in compliance with lending laws
269	Unitedloansource.com		September 16, 2014		Missouri
270	Upfront Payday Loan, LLC	Upfront Cash	March 3, 2014		Vermont
271	US Payday Loan		September 16, 2014		Missouri
272	USA Cash Advance		March 3, 2014	http://www.usacashadvance.com/	Vermont, Missouri
273	USA Cash Express		September 16, 2014	usacashexpress.com	Missouri
274	USA Cash Loan		September 16, 2014		Missouri
275	USA Credit		September 16, 2014		Missouri
276	USA Finance		September 16, 2014		Missouri
277	USA Payday Loans		September 16, 2014		Missouri
278	Valley Financial Inc.		March 3, 2014		Vermont
279	Venture Funding		September 16, 2014		Missouri
280	Virtual Cash Loan	(Affiliated with Oglala Sioux Tribe)	June 8, 2014	http://www.virtualcashloans.com	Colorado
281	Wagesfast.com		September 16, 2014		Missouri
282	West River Cash	(Affiliated with Fort Fort Belknap Indian Tribe of Montana)	June 8, 2014	https://www.westrivercash.com	Colorado
283	White Hills Cash	(Affiliated with Fort Fort Belknap Indian Tribe of Montana)	June 8, 2014	https://www.whitehillscash.com	Colorado
284	White Pine Lending	(Affiliated with Sokaogon Chippewa Community of Mole Lake Wisconsin)	June 8, 2014	http://www.whitepinelending.com	Colorado
285	World One Financial Resources		September 16, 2014		Missouri
286	Worldwide Consumer Group LLC	d/b/a moneyshopusa.com	September 16, 2014		Missouri
287	Yellow Pine Pending	(Affiliated with Sokaogon Chippewa Community of Mole Lake Wisconsin)	June 8, 2014	https://yellowpinelending.com	Colorado
288	Yourfastpayday		September 16, 2014	http://www.yourfastpayday.com	Missouri
289	Zarvad III, Ltd	Mypaydayloan.com	March 3, 2014	http://www.mypaydayloan.com/	Vermont <i>,</i> Missouri

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3	Lender Name	D.B.A / Known Affiliations	Date Added		State(s) where lender is not in compliance with lending laws
290	1/10/19	d/b/a Northway Financial and 1800cash.com / Northway Broker LTLD / Zip19.com	September 16, 2014		Missouri