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BEFORE THE ARIZONA CORPORATION COMMISSION

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COMMISSIONERS 2005 APR 13 P 5:00

JEFF HATCH-MILLER, Chairman
WILLIAM A. MUNDELL
MARC SPITZER
MIKE GLEASON
KRISTIN K. MAYES

In the matter of:)	DOCKET NO. S-03580A-04-0000
JOHN E. SHANNON and REBECCA F.)	
SHANNON, husband and wife)	SECURITIES DIVISION'S LIST OF
8537 W. Onza, Mesa, AZ 85212)	WITNESSES AND EXHIBITS
and)	
GARY R. SHANNON,)	
3279 Pomme De Terre Circle, Flemington,)	
MO 65650)	
Respondents.)	

The Securities Division ("Division") of the Arizona Corporation Commission ("Commission") submits the following list of witnesses and exhibits intended to be presented at the hearing in this matter:

WITNESSES:

- Clyde J. Hanselman, Arizona Corporation Commission Securities Division, 1300 West Washington, 3rd Floor, Phoenix, AZ 85007.
- Samuel Harris, 10865 E. Palamino Road, Scottsdale, AZ.

EXHIBITS:

- Certified copy of Arizona Corporation Commission, Corporations Division documents re: Money Tree Auto Services, LLC.
- Certified copy of Arizona Secretary of State documents re: d/b/a Fast Cash Auto Leasing.

Arizona Corporation Commission
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- 1 3. Certified copy of United States bankruptcy Court petition re: Money Tree Auto
- 2 Services, LLC.
- 3 4. Certified copy of Arizona Corporation Commission, Corporations Division records
- 4 re: Astute, LLC.
- 5 5. "Executive Business Plan and Investor Introduction, Fast Cash Auto Leasing , a
- 6 division of Money Tree Auto Services, LLC."
- 7 6. Investor promissory note to Santos Nunes Acosta dated 2-25-2000.
- 8 7. Investor promissory note to Herb Gerard dated 7-19-2000.
- 9 8. Investor promissory note to Samuel Harris dated 5-28-2002.
- 10 9. Investor Promissory note to Mary Chambers dated 5-1-2000.
- 11 10. Investor promissory note to Shira Tal Zias Lowe and Rodney Lee Lowe dated 2-9-
- 12 2001.
- 13 11. Investor promissory note to Joseph Zias dated 11-26-2001.
- 14 12. Certified copy of the transcript of Examination Under Oath of John Shannon dated
- 15 July 29, 2004.
- 16 13. Certified copy of the transcript of Examination Under Oath of Rebecca Fumiko
- 17 Shannon dated 11-4-2004.
- 18 14. Certified copy of the transcript of Examination Under Oath of Gary Shannon dated
- 19 9-16-2004.
- 20 15. Affidavit of Clyde J. Hanselman re: investor interviews.

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22 DATED this 13 day of April, 2005.

23 ARIZONA CORPORATION COMMISSION
24 SECURITIES DIVISION

25 By 
26 Michelle M. Allen

Attorney for Securities Division

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ORIGINAL and 13 COPIES of the foregoing filed
this 13th day of April, 2005 with:

Docket Control
Arizona Corporation Commission
1200 West Washington Street
Phoenix, Arizona 85007

COPY of the foregoing mailed/delivered
This 13th day of April, 2005 to:

Hon. Marc E. Stern
Hearing Division
Arizona Corporation Commission
1200 West Washington Street
Phoenix, Arizona 85007

Gary Shannon
3279 Pomme De Terre Circle
Flemington, MO 65650

By 