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CHAIRMAN

JIM IRVING
COMMISSIONER

MARC SPITZER
COMMISSIONER



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ORIGINAL

BRIAN C. McNEIL
EXECUTIVE SECRETARY

MARK SENDROW
DIRECTOR

RECEIVED

SECURITIES DIVISION
1300 West Washington, Third Floor
Phoenix, AZ 85007-2996
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ARIZONA CORPORATION COMMISSION NOV - 6 P 1:00

AZ CORP COMMISSION
DOCUMENT CONTROL

November 1, 2001

Hon. Phillip J. Dion III
Administrative Law Judge
Hearing Division
Arizona Corporation Commission
1200 W. Washington
Phoenix, AZ 85007

Arizona Corporation Commission

DOCKETED

NOV 06 2001

DOCKETED BY

Re: *Easy Money Auto Leasing, et al*, S-03415 A-01-0000

Dear Judge Dion:

On September 14, 2001, we had provided you with a book of exhibits for the hearing on the above matter that is now scheduled for November 13, 2001. Pursuant to your Third Procedural Order, the Securities Division has made minor additions to the exhibit book previously provided to you. Enclosed is a revised index of exhibits, a revised proposed exhibit S-35 and a new proposed exhibit S-53, all to be incorporated into your exhibit book.

Very truly yours,

Mark Dinell
Attorney/Enforcement

Cc: James Cicerelli (Without enclosures)
David French (Without enclosures)

Proposed Securities Division Exhibits
EASY MONEY AUTO LEASING, INC.
S-03415A-01-0000

Exhibit No.	Description
S-1	Certificate of Non-Registration for Easy Money Auto Leasing, Inc.
S-2	Certificate of Non-Registration for Superior Financial Services
S-3	Certificate of Non-Registration for James A. Cicerelli
S-4	Certificate of Non-Registration for David P. French
S-5	Nevada Articles of Incorporation for Easy Money Auto Leasing, Inc., filed 11/23/98
S-6	Easy Money Loan Agreement, dated 12/22/98 (Andrews, Lynn)
S-7	Easy Money Loan Agreements dated 01/11/99, 1/23/99, and 4/15/99, (Bennick, Ronald). With letter to James Cicerelli from Ron Bennink dated 4/13/99.
S-8	Easy Money Loan Agreement, dated 03/01/00 (Boliek, Kathleen)
S-9	Easy Money Loan Agreement, dated 04/06/00 (Boliek, Kathleen)
S-10	Easy Money Loan Agreement, dated 03/01/00 (Boliek, Timothy or Tonya)
S-11	Easy Money Loan Agreement and Easy Money Auto Leasing Promissory Note, dated 03/10/99 (Brancheau, Vic)
S-12	Easy Money Loan Agreement, dated 03/01/00 (Feola, Patty)
S-13	Easy Money Loan Agreement, dated 03/02/00 (Freund, Lance)
S-14	Easy Money Loan Agreement, dated 12/07/99 (Fritz, Gaynell)
S-15	(a) IRA Application for Barry M. Hart dated 12/16/98 and Paragon Bank and Trust Promissory Note Directive dated 12/15/98. (b) IRA Application, IRA Rollover Review, and Paragon Bank and Trust Promissory Note Directive for Bonnie A. Hart dated 12/15/98
S-16	Easy Money Promissory Note dated 3/24/99 and Easy Money Loan Agreement dated 03/23/99 (Hoffaker, Michael)
S-17	Easy Money Loan Agreement, dated 08/06/99 (Hoffaker, Robert)
S-18	Easy Money Loan Agreement, dated 12/01/99 (Homan, Denise)
S-19	Easy Money Loan Agreement, dated 01/18/00 (Homan, Denise)
S-20	Easy Money Loan Agreement, dated 03/01/00 (Jeanette, Nick)
S-21	Easy Money Loan Agreement, dated 02/01/00 (Jenkins, Harriett). With copy of \$10,000 check dated 7/22/99 and \$20,000 check dated 1/27/00 made payable to Easy Money, and correspondence from Harriet G. Jenkins to David French of Easy Money dated 1/27/00 and 12/18/99.
S-22	Easy Money Loan Agreement, dated 01/15/00 (Jenkins, Russell). With copy of two \$80,000 checks dated 1/14/99 payable to Easy Money, \$40,000 Cashier's Check dated 9/30/99 payable to Easy Money, and Easy Money Loan Agreement dated 1/15/99.
S-23	Easy Money Loan Agreement, dated 03/01/00 (Kaschel, Greg)
S-24	Easy Money Promissory Note dated 01/12/99 and Easy Money Loan Agreements dated 01/12/99 and 10/23/98 (Nab, Joe or Derlyes). With copy of \$5,000 check dated 7/6/99 payable to Easy Money
S-25	Easy Money Loan Agreement, dated 11/4//99 (Nelson, Betty Lou)

S-26	Easy Money Loan Agreement dated 1/18/00. With letter from Howard Nelson to David French of Easy Money dated 01/28/00, hand written interest calculations, and copy of \$15,000 check payable to Edna M. Nelson
S-27	Easy Money Promissory Note dated 03/26/99 and Easy Money Loan Agreement (Officer, Robert and/or Deborah)
S-28	Superior Financial Service Inc. Loan Agreements and Superior Financial Service Inc. Promissory Notes dated 08/03/99, 9/07/99, 6/10/99. With Easy Money Loan Agreement and Easy Money Promissory Notes dated 2/1/99 (Peirson, Margaret)
S-29	Easy Money Loan Agreement, dated 03/01/00 (Samuel, Cleo)
S-30	Easy Money Loan Agreement, dated 03/01/00 (Living Trust of Smith, Glenn and Dorothy)
S-31	Easy Money Loan Agreement, dated 01/01/00 (Strong, William and Jean)
S-32	Easy Money Loan Agreement, dated 03/01/00 (Swanson, Vera or Nelson, Betty Lou)
S-33	Easy Money Loan Agreement, dated 01/01/00 (Tafaro, William or Agnes)
S-34	Easy Money Loan Agreement, dated 01/28/00 (Wilson, A. Buddy Mack)
S-35	Accounting Report
S-36	Nationwide Financial Services Bank Signature Card
S-37	United Auto Finance Company, Inc. Bank Signature Card
S-38	TLC Enterprises, Inc. Bank Signature Card – to be produced at a later date
S-39	(a) Tapes of meeting with David French, dated 09/29/00 (b) Transcript of tapes
S-40	(a) Tapes of meeting with David French and James Cicerelli, dated 10/04/00 (b) Transcripts of tapes
S-41	(a) Tape of telephone call to David French, dated 10/12/00 (b) Transcript of tape
S-42	Superior Financial Services Fax to Ron Johnson, dated 10/12/00 from David French
S-43	Letter via facsimile from Philip G. May to Jim Cicerelli dated 03/10/99
S-44	Letter from Russell O. Jenkins to David French dated 11/22/99
S-45	Letter from David French to Margaret
S-46	Letter to David French of Easy Money Auto Leasing from Denise Homan dated 01/14/00
S-47	Letter to Margaret Peirson from David French dated 02/07/00
S-48	ACC Certification that Superior Financial Services, Inc. is not authorized as a corporation in Arizona
S-49	David French Criminal Record
S-50	Brochure for Easy Money Auto Leasing, Inc.
S-51	Easy Money Auto Leasing Gross Return Table
S-52	Easy Money Auto Leasing, Inc. Confidential Business Prospectus
S-53	Fax from R.E. Hoffacker to Jim Cicerelli dated November 2, 1999

INVESTORS
EASY MONEY AUTO LEASING

Last Name	First Name	Address	City	State	Amount	Date	Company
Andrews	Lynn	P.O. Box 7736	Cave Creek	AZ	\$40,000.00	12/22/98	EMAL
Bennink	Ron	21615 W. Elivert Rd.	Sherwood	OR	\$50,000.00	01/11/99	EMAL
Bennink	Ron	21615 W. Elivert Rd.	Sherwood	OR	\$50,000.00	01/23/99	EMAL
Boleik	Kathleen	P.O. Box 1327	Hickory	NC	\$50,000.00	03/01/00	EMAL
Boleik	Kathleen	P.O. Box 1327	Hickory	NC	\$50,000.00	04/06/00	EMAL
Boliek	Tim/Tonya	3245 47th Ave. Place NE	Hickory	NC	\$29,600.00	02/20/00	EMAL
Brancheau	Vic	6365 E. Orange	Mesa	AZ	\$15,000.00	03/10/99	EMAL
Feola	Patty	32571 Camas Swale Rd.	Creswell	OR	\$121,344.03	03/01/00	EMAL
Freund	Lance M.	10290 12th Ave.	Hanford	CA	\$25,000.00	03/02/00	EMAL
Fritz	Gaynell	3045 Silent Valley Road	Fairfax	VA	\$20,000.00	12/06/99	EMAL
Hart	Barry	9636 E. Pershing Ave	Scottsdale	AZ	\$16,873.56	12/16/98	EMAL
Hart	Bonnie	9636 E. Pershing Ave	Scottsdale	AZ	\$9,190.80	12/15/98	EMAL
Hoffacker	Michael	P.O. Box 1708	Nashville	IN	\$23,000.00	03/24/99	EMAL
Hoffacker	Robert	10204 E. Betony Dr.	Scottsdale	AZ	\$100,000.00	08/06/99	EMAL
Homan	Denise A.	2631 Heathergold Dr.	Houston	TX	\$10,000.00	12/06/99	EMAL
Homan	Denise A.	2631 Heathergold Dr.	Houston	TX	\$5,000.00	01/18/00	EMAL
Jeanette	Nick	1123 County Rte. 519	Frenchtown	NJ	\$40,000.00	03/01/00	EMAL
Jenkins	Harriet G.	8046 Park Overlook Dr.	Bethesda	MD	\$10,000.00	07/22/99	EMAL
Jenkins	Harriet G.	8046 Park Overlook Dr.	Bethesda	MD	\$20,000.00	12/18/99	EMAL
Jenkins	Harriet G.	8046 Park Overlook Dr.	Bethesda	MD	\$20,000.00	02/01/00	EMAL
Jenkins	Russell	P.O. Box 571	Danville	CA	\$160,000.00	01/15/00	EMAL
Jenkins	Russell	P.O. Box 571	Danville	CA	\$40,000.00	09/30/99	EMAL
Keschel	Greg	P.O. Box 623	Menomonee Falls	WI	\$25,000.00	02/26/00	EMAL
Nab	Joe/Dolores	8403 Alameda St	Downey	CA	\$25,000.00	10/23/98	EMAL
Nab	Joe/Dolores	8403 Alameda St	Downey	CA	\$50,000.00	01/12/99	EMAL
Nab	Joe/Dolores	8403 Alameda St	Downey	CA	\$5,000.00	07/06/99	EMAL
Nelson	Edna M.	105 E. South St.	Shelbyville	IN	\$15,000.00	01/18/00	EMAL
Nelson	Betty Lou or Vera	3192 Paint Creek Dr.	Oakland	MI	\$25,000.00	12/06/99	EMAL
Nelson or Swanson	Betty Lou or Vera	3192 Paint Creek Dr.	Oakland	MI	\$20,000.00	02/25/00	EMAL
Officer	Robert	PMB 504, 11345 Hwy 7	Minnertonka	MN	\$7,000.00	03/26/99	EMAL
Peirson	Margaret	1220 E. West Hwy.	Silver Springs	MD	\$10,000.00	02/01/99	EMAL
Peirson	Margaret	1220 E. West Hwy.	Silver Springs	MD	\$10,000.00	08/03/99	SFS
Peirson	Margaret	1220 E. West Hwy.	Silver Springs	MD	\$50,000.00	06/10/99	SFS
Peirson	Margaret	1220 E. West Hwy.	Silver Springs	MD	\$10,000.00	09/07/99	SFS
Samuel	Cleo	1132 83rd Ave.	Oakland	CA	\$50,000.00	03/01/00	EMAL
Smith	Glenn E./Dorothy J.	13650 N. Frontage Rd.	Yuma	AZ	\$50,000.00	02/14/00	EMAL
Strong	William & Jean	1 Boulder Circle	Nashua	NH	\$25,000.00	12/30/99	EMAL
Swanson	Vera	3192 Point Creek Dr.	Oakland	MI	\$20,000.00	02/25/00	EMAL
Tafaro	Wm./Agnes	15315 E. Hillside Dr.	Fountain Hills	AZ	\$10,000.00	01/01/00	EMAL
Wilson	A. Buddy Mack	1234 3rd St. NE	Hickory	NC	\$50,000.00	01/29/00	EMAL
Total					1,362,008.39		

EXHIBIT
5-35

Fax Cover Sheet**To: Jim Cicerelli****From: R. E. Hoffacker**
10204 E Betony Dr
Scottsdale, AZ 85259**Fax/Phone # 480-563-8994**
E-mail - rhoffacker@aol.com**Date: November 2, 1999****Number of sheets: (including this cover sheet) 1****Subject: Loan to Easy Money**

As per our meeting yesterday this is to confirm that I would like to liquidate my loan to Easy Money in the amount of \$100,000.00 as soon as possible.

Thank you,

**EXHIBIT****5-53**ACC00107
S-3415A