

**The State of Alabama
State Banking Department**

IN THE MATTER OF) License No. MC20415
)
TRINITY CREDIT CO., INC.) MC-2007-02

ORDER REVOKING CONSUMER FINANCE LICENSE

This matter came on to be heard on the 24th of July on the issue of whether the Consumer Finance license of Trinity Credit Co., Inc., should be revoked.

Under § 5-19-24 of the Code of Alabama, a licensee must make its books and records available for examination to assure compliance with the applicable laws and regulations. This Licensee has not done so.

When this Licensee applied for a license and the license was issued on March 6, 2007, the Licensee's address of record was 9300 Tech Center Drive, Suite 100, Sacramento, Cal. 95826. This Department has received no notification of any change of address.

When representatives of this Bureau undertook to make arrangements for and examination, there was no response from the Licensee. All efforts to contact the Licensee, including the sending of notice of the July 24th hearing by certified mail, have been unsuccessful. The aforesaid certified mail was returned by the Postal Service marked "attempted, not known".


Further, this Department has not been able to determine whether this Licensee is still in business. No one appeared on behalf of the Licensee at the July 24th hearing.

This Bureau is unable to determine whether this Licensee still exists or whether, if it still exists, it is operating in compliance with the applicable laws and regulations, or whether some circumstance exist that were not known to the Department when the license was issued, which, if known, would have justified denial of the license.

It is, therefore, ORDERED as follows:

1. That the Consumer Finance license of Trinity Credit Co., Inc., is REVOKED effective immediately.
2. That a copy of this Order be sent to the Licensee at its address of record by first class mail.

Issued at Montgomery, this 26th day of July, 2007.



Scott W. Corscadden
Supervisor
Bureau of Loans