

Penalties Paid by Consumer Finance Licensees (since 1/1/95)

Report Date: December 28, 2004

<u>Name</u>	<u>Date</u>	<u>Amt of Penatly</u>	<u>Reason</u>
Banc One Financial Services, Inc.	5/31/1996	\$15,000	Numerous violations of the Consumer Finance Act (CF-2177)
Equity One Consumer Discount Company, Inc.	1/11/1996	\$10,000	Sold personal property insurance without obtaining approval, in violation of §6.1-267