

**Penalties Paid by Payday Lender Licensees (since 7/1/02)**

Report Date: January 1, 2012

<u>Name</u>	<u>License No.</u>	<u>Date</u>	<u>Amt of Penalty</u>	<u>Reason</u>
Ace Cash Express, Inc.	PL-115	12/29/2010	\$150,000	Various violations of Chapter 18 of Title 6.2 (formerly Chapter 18 of Title 6.1) of the Code of Virginia
Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers	PL-12	10/5/2009	\$85,000	Violating § 6.1-459 (1) of the Code of Virginia in 41 instances.
Allied Cash Advance Virginia, LLC d/b/a Allied Cash Advance	PL-70	7/8/2008	\$38,000	Alleged violations of VA Code sections 6.1-459(1), (2), (8), (10), (14), (15), (17) and 10 VAC 5-200-30 B 2 and 70 B
Approved Cash Advance Centers (Virginia), LLC d/b/a Approved Cash Advance	PL-113	3/30/2011	\$120,000	Various violations of Chapter 18 of Title 6.2 (formerly Chapter 18 of Title 6.1) of the Code of Virginia
Buckeye Check Cashing of Virginia, Inc. d/b/a Check\$mart	PL-22	6/29/2010	\$25,000	Various violations of Chapter 18 of Title 6.2 (formerly Chapter 18 of Title 6.1) of the Code of Virginia
Buckeye Check Cashing of Virginia, Inc. d/b/a Check\$mart	PL-22	8/23/2011	\$30,000	Various violations of Chapter 18 of Title 6.2 (formerly Chapter 18 of Title 6.1) of the Code of Virginia
C M A Financial Services LLC d/b/a C M A Check Cashing and Pay Day Advance Loan	PL-124	3/3/2010	\$600	Failing to file timely its annual report in violation of § 6.1-454 of the Code of Virginia.
Cash Express of Virginia, Inc.	PL-25	12/4/2008	\$28,000	Various violations of the Payday Loan Act found during July and September 2007 examinations of its offices.
Eastern Specialty Finance, Inc.	PL-137	1/10/2008	\$100,000	Violation of various laws applicable to the conduct of its licensed business
Express Check Advance of Virginia, LLC d/b/a Express Check Advance	PL-42	11/23/2010	\$55,000	Various violations of Chapter 18 of Title 6.2 (formerly Chapter 18 of Title 6.1) of the Code of Virginia
F&L Marketing Enterprises, LLC d/b/a Cash-2-U Payday Loans	PL-46	8/24/2011	\$40,000	Various violations of Chapter 18 of Title 6.2 (formerly Chapter 18 of Title 6.1) of the Code of Virginia
Gulfport Financial, LLC d/b/a Virginia Cash Advance	PL-58	5/25/2006	\$4,000	Violation of various laws applicable to the conduct of its licensed business
Terrell L. Gravely, Sr. d/b/a AAA Cash Advance	PL-140	4/26/2007	\$2,500	Making payday loans to Virginia consumers without obtaining a license.