

Penalties Paid by Payday Lender Licensees (since 7/1/02)**Report Date: July 1, 2009**

<u>Name</u>	<u>License No.</u>	<u>Date</u>	<u>Amt of Penalty</u>	<u>Reason</u>
Allied Cash Advance Virginia, LLC d.b/a Allied Cash Advance	PL-70	7/8/08	\$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
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
Gulfport Financial, LLC d/b/a Virginia Cash Advance (PL - 58)	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.