

Company Name	License #	Date	Type of Action	Amount	Case #
Banc One Financial Services, Inc.	CFI-44	5/31/1996	Civil Penalty	\$15,000	Alleged violations of Chapter 6 of Title 6.1 of the Code of Virginia
Equity One Consumer Discount Company, Inc. d/b/a Equity One Consumer Loan	CFI-39	1/11/1996	Civil Penalty	\$10,000	Sold personal property insurance without obtaining prior approval in violation of § 6.1-267 of the Code of Virginia