

# FACTS

## WHAT DOES Check Into Cash DO WITH YOUR PERSONAL INFORMATION?

<b>Why?</b>	Financial companies choose how they share your personal information. Federal law gives consumers the right to limit some but not all sharing. Federal law also requires us to tell you how we collect, share, and protect your personal information. Please read this notice carefully to understand what we do.
<b>What?</b>	<p>The types of personal information we collect and share depend on the product or service you have with us. This information can include:</p> <ul style="list-style-type: none"> <li>■ Social Security number and income</li> <li>■ transaction history and credit history</li> <li>■ assets and checking account information</li> </ul>
<b>How?</b>	All financial companies need to share customers' personal information to run their everyday business. In the section below, we list the reasons financial companies can share their customers' personal information; the reasons Check Into Cash chooses to share; and whether you can limit this sharing.

Reasons we can share your personal information	Does Check Into Cash share?	Can you limit this sharing?
<b>For our everyday business purposes—</b> such as to process your transactions, maintain your account(s), respond to court orders and legal investigations, or report to credit bureaus	Yes	No
<b>For our marketing purposes—</b> to offer our products and services to you	Yes	No
<b>For joint marketing with other financial companies</b>	Yes	No
<b>For our affiliates' everyday business purposes—</b> information about your transactions and experiences	Yes	No
<b>For our affiliates' everyday business purposes—</b> information about your creditworthiness	Yes	Yes
<b>For our affiliates to market to you</b>	Yes	Yes
<b>For nonaffiliates to market to you</b>	Yes	Yes

<b>To limit our sharing</b>	<ul style="list-style-type: none"> <li>■ Call 844-424-3444 - our menu will prompt you through your choice or</li> <li>■ Mail the form below</li> </ul> <p><b>Please note:</b></p> <p>If you are a <i>new</i> customer, we can begin sharing your information 30 days from the date we sent this notice. When you are <i>no longer</i> our customer, we continue to share your information as described in this notice.</p> <p>However, you can contact us at any time to limit our sharing.</p>
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<b>Questions?</b>	Call 844-424-3444
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### Mail-in Form

	<p>Mark any/all you want to limit:</p> <p><input type="checkbox"/> Do not share information about my creditworthiness with your affiliates for their everyday business purposes.</p> <p><input type="checkbox"/> Do not allow your affiliates to use my personal information to market me.</p> <p><input type="checkbox"/> Do not share my personal information with nonaffiliates to market their products and services to me.</p>
	Name
	Address
	City, State, Zip
	Account #
<b>Mail To:</b>	Check Into Cash, Attn: Legal Department P.O. Box 550 Cleveland, TN 37364

## Who we are

### Who is providing this notice?

Check cashing, payday advance, consumer lenders, vehicle secured credit, pawnbrokers, auto dealers and financial service providers.

## What we do

### How does Check Into Cash protect my personal information?

To protect your personal information from unauthorized access and use, we use security measures that comply with federal law. These measures include computer safeguards and secured files and buildings.

### How does Check Into Cash collect my personal information?

We collect your personal information, for example, when you

- open an account or give us your contact information
- pay us by check or show us your government-issued ID
- give us your income information

We also collect your personal information from others, such as credit bureaus, affiliates, or other companies.

### Why can't I limit all sharing?

Federal law gives you the right to limit only

- sharing for affiliates' everyday business purposes—information about your creditworthiness
- affiliates from using your information to market to you
- sharing for nonaffiliates to market to you

State laws and individual companies may give you additional rights to limit sharing. See below for more on your rights under state law.

### What happens when I limit sharing for an account I hold jointly with someone else?

Your choices will apply to everyone on your account.

## Definitions

### Affiliates

Companies related by common ownership or control. They can be financial and nonfinancial companies.

- *Our affiliates include companies with a Check Into Cash, Loan By Phone, Buy Here Pay Here, Lending Frog, U.S Money Shops, and Check Into Cash Title Pawn name.*

### Nonaffiliates

Companies not related by common ownership or control. They can be financial and nonfinancial companies.

- *Nonaffiliates we share with can include lenders, banks/banks' agents, collection agencies, check cashers, brokers, money transmitters, direct marketing companies and card issuers.*

### Joint marketing

A formal agreement between nonaffiliated financial companies that together market financial products or services to you.

- *Our joint marketing partners include lenders, banks/banks' agents, prepaid card program managers, and money transmitters.*

## Other important information

California Residents: Under California law, we will not share personal information with nonaffiliates to market their products and services to you. Under state law, you may opt out of our sharing of your personal information for (cont.)



Other important information (Continued)

joint marketing together with other financial companies. California residents receive a separate notice for additional choices about your rights to restrict the sharing of personal and financial information for joint marketing.

Entities jointly providing this notice:

BPHH of GA, LLC  
 Buy Here Pay Here, USA of Tennessee, LLC  
 Buy Here Pay Here, USA, LLC  
 CC Analytics, LLC  
 CC Recoveries, LLC  
 CCAZ Holdings, LLC  
 CCCA Holdings, LLC  
 CCIN Holdings, LLC  
 CCKY Holdings, LLC  
 CCLA Holdings, LLC  
 CCOMI Holdings, LLC  
 CCNE Holdings, LLC  
 CCOH Holdings, LLC  
 Check into Cash of Alabama, LLC  
 Check into Cash of Arizona, Inc.  
 Check into Cash of California, Inc.  
 Check into Cash of Colorado, Inc.  
 Check into Cash of Florida, LLC  
 Check into Cash of Georgia, LLC  
 Check into Cash of Idaho, LLC  
 Check into Cash of Illinois, LLC  
 Check into Cash of Indiana, LLC  
 Check into Cash of Iowa, Inc.  
 Check into Cash of Kansas, LLC  
 Check into Cash of Kentucky, LLC  
 Check into Cash of Louisiana, Inc.  
 Check into Cash of Michigan, LLC

Check into Cash of Mississippi, Inc.  
 Check into Cash of Missouri, Inc.  
 Check into Cash of Nebraska, Inc.  
 Check into Cash of Nevada, LLC  
 Check into Cash of New Hampshire, LLC  
 Check into Cash of New Mexico, LLC  
 Check into Cash of Ohio, LLC  
 Check into Cash of Oklahoma, LLC  
 Check into Cash of South Carolina, Inc.  
 Check into Cash of South Dakota, LLC  
 Check into Cash of Tennessee, Inc.  
 Check into Cash of Texas, LLC  
 Check into Cash of Utah, Inc.  
 Check into Cash of Virginia, LLC  
 Check into Cash of Washington, Inc.  
 Check into Cash of Wisconsin, LLC  
 Check into Cash of Wyoming, LLC  
 Check into Cash, Inc.  
 CIC Financial Services of Georgia, LLC  
 CIC Financial Services of Virginia, LLC  
 Creditcorp  
 Creditcorp Holdings, LLC  
 Creditcorp of Ohio, LLC  
 Creditcorp of Virginia, LLC  
 FirstView, LLC  
 Jones Management Services, LLC  
 LBP Servicing, LLC

Lending Frog.com, LLC  
 Loan By Phone.com, LLC  
 Loan By Phone of Alabama, LLC  
 Loan By Phone of Alaska, LLC  
 LBP of California, LLC  
 Loan By Phone of Delaware, LLC  
 Loan By Phone of Hawaii, LLC  
 Loan By Phone of Idaho, LLC  
 Loan By Phone of Illinois, LLC  
 Loan By Phone of Kansas, LLC  
 Loan By Phone of Michigan, LLC  
 Loan By Phone of Mississippi, LLC  
 Loan By Phone of Ohio, LLC  
 Loan By Phone of Missouri, LLC  
 Loan By Phone of New Mexico, LLC  
 Loan By Phone of North Dakota, LLC  
 Loan By Phone of Oregon, LLC  
 Loan By Phone of Tennessee, LLC  
 Loan By Phone of Texas, LLC  
 Loan By Phone of South Dakota, LLC  
 Loan By Phone of Utah, LLC  
 Loan By Phone of Wisconsin, LLC  
 Loan By Phone of Virginia, LLC  
 U.S. Debit Card Co., LLC  
 U.S. Money Shops of South Carolina, LLC  
 U.S. Money Shops of Tennessee, LLC  
 U.S. Money Shops, LLC

