

**FACTS**

**WHAT DOES CHECK INTO CASH DO WITH YOUR PERSONAL INFORMATION?**

**Why?** 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.

**What?** The types of personal information we collect and share depend on the product or service you have with us. This information can include:

- Social Security number and checking account information
- transaction history and income
- credit history and assets

**How?** 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

**To limit our sharing**

- Mail the form below

**Please note:**

If you are a *new* customer, we can begin sharing your information 30 days from the date we sent this notice. When you are *no longer* our customer, we continue to share your information as described in this notice.

However, you can contact us at any time to limit our sharing.

**Questions?** Call 877-641-6050 or go to <http://www.checkintocash.com>



**Mail-in Form**

Mark any/all you want to limit:

- Do not share information about my creditworthiness with your affiliates for their everyday business purposes.
- Do not allow your affiliates to use my personal information to market to me.
- Do not share my personal information with nonaffiliates to market their products and services to me.

Name		Check Into Cash Attn: Legal Department P.O. Box 550 Cleveland, TN 37364-0550
Address		
City, State, Zip		
Account#		

Who are we	
Who is providing this notice?	Check-cashing, payday advance providers, vehicle secured credit providers, creditors, auto dealers, and financial service providers.
What do we do	
<b>How does Check Into Cash protect my personal information?</b>	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.
<b>How does Check Into Cash collect my personal information?</b>	<p>We collect your personal information, for example, when you</p> <ul style="list-style-type: none"> <li>▪ open an account or apply for a loan</li> <li>▪ pay us by check or show us your government issued ID</li> <li>▪ give us your income information</li> </ul> <p>We also collect your personal information from others, such as credit bureaus, affiliates, or other companies.</p>
<b>Why can't I limit all sharing?</b>	<p>Federal law gives you the right to limit only</p> <ul style="list-style-type: none"> <li>▪ sharing for affiliates' everyday business purposes – information about your creditworthiness</li> <li>▪ affiliates from using your information to market to you</li> <li>▪ sharing for nonaffiliates to market to you</li> </ul> <p>State laws and individual companies may give you additional rights to limit sharing.</p>
<b>What happens when I limit sharing for an account I hold jointly with someone else?</b>	Your choices will apply to everyone on your account.
Definitions	
<b>Affiliates</b>	<p>Companies related by common ownership or control. They can be financial and nonfinancial companies.</p> <ul style="list-style-type: none"> <li>▪ <i>Our affiliates include financial companies with a Check Into Cash, CIC, U.S. Money Shops, Nations Quick Cash, Great American, Quic!loans, Gold Check, Title First, Creditcorp, Buy Here Pay Here USA, Jones Management, FirstView, LLC, U.S. Debit Card Co., LLC, Lending Frog, LBP, and Loan by Phone name.</i></li> </ul>
<b>Nonaffiliates</b>	<p>Companies not related by common ownership or control. They can be financial and nonfinancial companies.</p> <ul style="list-style-type: none"> <li>▪ <i>Nonaffiliates we share with can include lenders; banks; collection agencies; check-cashers; tax preparers; brokers; pawnbrokers; rent-to-own; money transmitters; card services and retailers.</i></li> </ul>
<b>Joint Marketing</b>	<p>A formal agreement between nonaffiliated financial companies that together market financial products or services to you.</p> <ul style="list-style-type: none"> <li>▪ <i>Our joint marketing partners include lenders; banks; tax preparers; brokers; pawnbrokers; and retailers.</i></li> </ul>

**Other important information**

<p><b>Provided by the following companies:</b>          Check into Cash of Alabama, LLC          Check into Cash of Florida, LLC          Check Into Cash of Georgia, LLC          Check Into Cash of Indiana, 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 Ohio, LLC          Check into Cash of South Carolina, Inc.          Check into Cash of Tennessee, Inc.</p>	<p>Check into Cash of Virginia, LLC          Check into Cash, Inc.          Creditcorp          Creditcorp of Ohio, LLC          Creditcorp of Virginia, LLC          Creditcorp Title Company, LLC          Creditcorp Title Company of Alabama, LLC          Creditcorp Title Company of Georgia, LLC          Creditcorp Title Company of Mississippi, LLC          Creditcorp Title Company of South Carolina, LLC          Creditcorp Title Company of Tennessee, LLC</p>	<p>Buy Here Pay Here, USA of Tennessee, LLC          Buy Here Pay Here, USA, LLC          FirstView, LLC          Jones Management Services, Inc.          Lending Frog.com LLC          CIC Financial Services of Georgia, LLC          U.S. Money Shops of South Carolina, LLC          U.S. Money Shops of Tennessee, LLC          U.S. Money Shops, LLC          U.S. Debit Card Co., LLC</p>
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