## Signed Assurances (Collection Agency)

| | Parent Company | Assurance Date | Money Consumers | Resolution Money | Cancelled Debt Consumers | Cancelled Debt | Fund Money | Location |
|---|---|---|---|---|---|---|---|---|
| 1 | Certified Recovery Systems | 4/7/2005 | 7 | $2,752.00 | 0 | $0.00 | $0.00 | Houston, TX |
| 2 | Ravina Management Company, LLC d/b/a Allgate Financial, LLC | 11/27/2007 | 8 | $1,479.74 | 89 | $46,510.41 | $0.00 | Northbrook, IL |
| 3 | AIS Services, LLC | 1/18/2008 | 18 | $8,464.00 | 0 | $0.00 | $0.00 | San Francisco, CA |
| 4 | Allen Lewis & Associates, Inc. | 2/29/2008 | 7 | $4,605.94 | 1 | $382.00 | $0.00 | Jacksonville, FL |
| 5 | Frederick Kelly Recovery Services | 2/29/2008 | 0 | $0.00 | 0 | $0.00 | $0.00 | Houston, TX |
| 6 | Simm Associates, Inc. | 3/3/2008 | 11 | $2,540.47 | 0 | $0.00 | $0.00 | Newark, DE |
| 7 | A.S. & Associates Recovery Experts | 3/10/2008 | 1 | $459.62 | 0 | $0.00 | $1,000.00 | Houston, TX |
| 8 | Legal Mediation Practice, Inc. | 3/28/2008 | 25 | $9,424.51 | 0 | $0.00 | $0.00 | Jacksonville, FL |
| 9 | Smith, Haynes & Watson | 5/14/2008 | 27 | $4,744.44 | 0 | $0.00 | $0.00 | Mission, KS |
| 10 | Professional Recovery Consultants, Inc. | 6/16/2008 | 0 | $500.00 | 0 | $0.00 | $0.00 | Durham, NC |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| 11 | Noram Capital Holding, Inc. | 6/23/2008 | 11 | $770.00 | 0 | $0.00 | $0.00 | Dallas, TX | |
| 12 | Alliance Asset Management | 7/28/2008 | 20 | $7,405.62 | 0 | $0.00 | $0.00 | Wood Dale, IL | |
| 13 | National Credit Adjusters, LLC | 8/1/2008 | 49 | $12,649.78 | 611 | $255,723.54 | $0.00 | Hutchinson, KS | |
| 14 | Central Portfolio Control, Inc. | 8/21/2008 | 0 | $0.00 | 0 | $0.00 | $0.00 | Eden Prarie, MN | |
| 15 | Security Credit Systems, Inc. | 8/27/2008 | 5 | $3,020.78 | 0 | $0.00 | $0.00 | Buffalo, NY | ** business also paid $500.00 to the consumer fund |
| 16 | Glacial Star Group | 9/9/2008 | 9 | $2,340.55 | 265 | $88,422.97 | $0.00 | Hauppauge, NY | |
| 17 | Mercantile Adjustment Bureau | 9/14/2008 | 0 | $1,000.00 | 13 | $7,221.77 | $0.00 | | |
| 18 | The Rickenbacker Group, Inc. | 9/30/2008 | 2 | $1,200.00 | 0 | $0.00 | $0.00 | Morgan Hill, CA | |
| 19 | Debt Trade Partners | 2/2/2009 | 1 | $230.00 | 385 | $161,063.70 | $0.00 | Las Vegas, NV | |
| 20 | Thompson and Associated | 2/12/2009 | 0 | $0.00 | 0 | $0.00 | $2,500.00 | Lawrence, MA | |
| 21 | Lawrence Nathan Associates, Inc. | 3/5/2009 | 2 | $145.90 | 13 | $6,869.10 | $1,000.00 | Las Vegas, NV | |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| 22 | Pallino Asset Management, LLC | 4/13/2009 | 1 | $500.00 | 0 | $0.00 | $2,000.00 | Middletown, DE | NAG gave consumer $500.00 for alerting us to the investigation. |
| 23 | CAB Asset Management | 7/8/2009 | 1 | $458.00 | 0 | $0.00 | $500.00 | Towson, MD | |
| 24 | Check and Business Services | 8/17/2009 | 0 | $0.00 | 24 | $8,605.00 | $0.00 | Tonawanda, NY | |
| 25 | Diverse Funding Assocaites | 8/21/2009 | 0 | $0.00 | 35 | $17,535.00 | $0.00 | | |
| 26 | Jefferson Capital | | 247 | $97,940.25 | 110 | $77,691.50 | $5,195.13 | | |
| 27 | Northtown Capital Assoicates and Interstate Check Systems | 3/7/2011 | 2 | $537.50 | 0 | $10,579.75 | $5,000.00 | Amhert, NY | |
| 28 | Dollar Financial | | 69 | $26,234.88 | 0 | $0.00 | | | |
| | | | 523 | $189,403.98 | 1546 | $680,604.74 | $17,195.13 | $887,203.85 | |

IPL ~~ Signed Assurances *(updated 8/15/12)*

| | Parent Company | dba | Assurance Date | Money Consumers | Resolution Money | Cancelled Debt Consumers | Resolution Value | Fund Money | Location | Settlement Total | Total # of Consumers |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Legend's Capital | Any Day Cash.com | 5/5/2006 | 6 | $3,726.55 | 3 | $1,033.83 | $0.00 | Salt Lake City, UT | $4,760.38 | 9 |
| 2 | Get Cash 911.com | Get Cash 911.com | 5/11/2006 | 0 | $0.00 | 2 | $875.00 | $0.00 | San Diego, CA | $875.00 | 2 |
| 3 | Sordi Incorporated | Checks for Cash | 5/19/2006 | 0 | $0.00 | 1 | $423.00 | $0.00 | Rockford, IL | $423.00 | 1 |
| 4 | CNC Funding | CNC Funding | 5/25/2006 | 1 | $270.00 | 1 | $1,040.00 | $0.00 | Albuquerque, MN | $1,310.00 | 2 |
| 5 | VIP Cash | VIP Cash | 6/6/2006 | 17 | $5,110.00 | 0 | $0.00 | $0.00 | Las Vegas, NV | $5,110.00 | 17 |
| 6 | Star Light Financial | Star Light Financial | 7/19/2006 | 44 | $16,598.00 | 22 | $6,400.00 | $0.00 | Albuquerque, MN | $22,998.00 | 66 |
| 7 | Payday Advance Plus, Inc. | Payday Advance Plus, Inc. | 8/2/2006 | 3 | $496.41 | 4 | $650.78 | $0.00 | Los Angeles, CA | $1,147.19 | 7 |
| 8 | Elite Cash Advance.com | Elite Cash Advance.com | 8/8/2006 | 1 | $875.00 | 0 | $0.00 | $0.00 | Salt Lake City, UT | $875.00 | 1 |
| 9 | FSM Processing Inc. | FSM Processing Inc. | 10/25/2006 | 39 | $9,000.00 | 121 | $14,010.00 | $0.00 | Las Vegas, NV | $23,010.00 | 160 |
| 10 | Arrowhead Investments, Inc. | Arrowhead Investments, Inc. | 11/13/2006 | 87 | $5,898.00 | 106 | $16,900.00 | $0.00 | Kansas City, MO | $22,798.00 | 193 |
| 11 | M1Y Direct | M1Y Direct | 11/13/2006 | 31 | $11,205.00 | 29 | $4,900.00 | $0.00 | Overland Park, KS | $16,105.00 | 60 |
| 12 | SJM Marketing | Platinum B Services | 12/18/2006 | 77 | $12,550.00 | 67 | $7,770.00 | $0.00 | Kansas City, MO | $20,320.00 | 144 |
| 13 | Magnum Cash Advance, Inc. | Magnum Cash Advance, Inc. | 1/3/2007 | 56 | $42,178.52 | 0 | $0.00 | $0.00 | Wilmington, DE | $42,178.52 | 56 |
| 14 | Fast Bucks | Fast Bucks | 1/5/2007 | 18 | $8,989.00 | 2 | $650.00 | $0.00 | Dallas, TX | $9,639.00 | 20 |
| 15 | CheckExpress.com | PaydayLoanToday.com | 1/25/2007 | 5 | $5,413.75 | 1 | $200.00 | $0.00 | Las Vegas, NV | $5,613.75 | 6 |
| 16 | Apple Fast Cash | Apple Fast Cash | 1/31/2007 | 107 | $50,000.00 | 33 | $4,921.89 | $0.00 | Wilmington, DE | $54,921.89 | 140 |
| 17 | PayDay OK | PayDay Select | 2/5/2007 | 928 | $50,000.00 | 496 | $76,993.81 | $0.00 | New Castle, DE | $126,993.81 | 1424 |

| | Parent Company | dba | Assurance Date | Money Consumers | Resolution Money | Cancelled Debt Consumers | Resolution Value | Fund Money | Location | Settlement Total | Total # of Consumers |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 18 | BMG Group | BMG Group | 4/3/2007 | 21 | $4,465.00 | 6 | $1,315.00 | $0.00 | Mission, KS | $5,780.00 | 27 |
| 19 | JVC Processing | JVC Processing | 4/12/2007 | 10 | $2,365.00 | 15 | $1,795.00 | $0.00 | Kansas City, MO | $4,160.00 | 25 |
| 20 | Premier Processing Center | Premier Processing Center | 4/12/2007 | 32 | $6,195.00 | 54 | $8,230.00 | $0.00 | Wilmington, DE | $14,425.00 | 86 |
| 21 | American Interweb Marketing, Inc. | CASH Rebate Online.com | 5/1/2007 | 7 | $2,450.00 | 2 | $280.00 | $0.00 | Carson City, NV | $2,730.00 | 9 |
| 22 | National Opportunities Unlimited, Inc. | National Opportunities | 5/1/2007 | 27 | $10,333.75 | 9 | $1,017.50 | $0.00 | New Castle, DE | $11,351.25 | 36 |
| 23 | American International Processing | American International | 5/2/2007 | 54 | $43,504.00 | 43 | $6,471.00 | $0.00 | Wilmington, DE | $49,975.00 | 97 |
| 24 | PD6 Ventures | Xpress Cash | 5/22/2007 | 63 | $40,796.68 | 68 | $11,819.87 | $0.00 | Kansas City, MO | $52,616.55 | 131 |
| 25 | International Cash Services | International Cash Services | 6/8/2007 | 5 | $13,799.00 | | $0.00 | $0.00 | Wilmington, DE | $13,799.00 | 5 |
| 26 | World Wide Cash Now.com | World Wide Cash Now.com | 6/8/2007 | 2 | $10,000.00 | 0 | $0.00 | $0.00 | Wilmington, DE | $10,000.00 | 2 |
| 27 | Wrightway Investments, Inc. | Payday2go.com | 7/24/2007 | 37 | $5,920.75 | 32 | $6,319.50 | $0.00 | Kensington, MD | $12,240.25 | 69 |
| 28 | JD Marketing | JD Marketing | 8/10/2007 | 22 | $13,155.00 | 47 | $7,770.00 | $0.00 | Las Vegas, NV | $20,925.00 | 69 |
| 29 | Cash Pro | MakeTodayPayday.com | 9/12/2007 | 1 | $231.60 | 3 | $579.35 | $0.00 | Carson City, NV | $810.95 | 4 |
| 30 | Tremont Financial | Tremont Financial | 9/24/2007 | 94 | $45,450.20 | 36 | $3,861.00 | $0.00 | Sioux Falls, SD | $49,311.20 | 130 |
| 31 | Geneva-Roth Ventures | Geneva-Roth Ventures | 10/25/2007 | 22 | $8,283.09 | 9 | $1,360.00 | $0.00 | Kansas City, MO | $9,643.09 | 31 |
| 32 | United Consumer Financial Services | EZ Payday | 10/25/2007 | 30 | $6,454.10 | 8 | $4,029.00 | $0.00 | Salt Lake City, UT | $10,483.10 | 38 |
| 33 | LeadRev, Inc. | FirstNationalPaydayLoans.com | 11/26/2007 | 0 | $0.00 | | $0.00 | $0.00 | Gulf Breeze, FL | $0.00 | 0 |
| 34 | Ambassador Financial Services | Nationwide Cash | 11/29/2007 | 65 | $34,646.25 | 81 | $13,370.00 | $0.00 | Espanda, NM | $48,016.25 | 146 |

| | Parent Company | dba | Assurance Date | Money Consumers | Resolution Money | Cancelled Debt Consumers | Resolution Value | Fund Money | Location | Settlement Total | Total # of Consumers |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 35 | 200Cash.com | 200Cash.com | 12/4/2007 | 0 | $0.00 | 0 | $0.00 | $0.00 | Wilmington, DE | $0.00 | 0 |
| 36 | Everest Peak Financial | Everest Peak Financial | 12/19/2007 | 0 | $0.00 | | $0.00 | $0.00 | Burlington, VT | $0.00 | 0 |
| 37 | My Cash Time.com | My Cash Time.com | 1/29/2008 | 13 | $12,028.50 | 6 | $934.00 | $0.00 | Albuquerque, MN | $12,962.50 | 19 |
| 38 | Cyberclick Marketing, Inc. | CashLoanbyPhone.com | 2/19/2008 | 0 | $0.00 | 0 | $0.00 | $0.00 | | $0.00 | 0 |
| 39 | Miami Nation Enterprise | Cash Advance, Inc. | 2/28/2008 | 208 | $70,103.00 | 591 | $89,870.00 | $0.00 | Miami, OK | $159,973.00 | 799 |
| 40 | Miami Nation Enterprises | United Cash Loan | 2/28/2008 | 0 | $0.00 | 0 | $0.00 | $0.00 | | $0.00 | 0 |
| 41 | Miami Nation Enterprises | US Fast Cash | 2/28/2008 | 0 | $0.00 | 0 | $0.00 | $0.00 | | $0.00 | 0 |
| 42 | Miami Nation Enterprises | Ameriloan | 2/28/2008 | 0 | $0.00 | 0 | $0.00 | $0.00 | | $0.00 | 0 |
| 43 | Miami Nation Enterprises | Cash Advance | 2/28/2008 | 0 | $0.00 | 0 | $0.00 | $0.00 | | $0.00 | 0 |
| 44 | MTE Financial Services | Paycheck Today.com | 3/5/2008 | 130 | $56,216.50 | 113 | $20,665.00 | $0.00 | Miami, OK | $76,881.50 | 243 |
| 45 | MTE Financial Solutions | Quickest Payday Loans.com | 3/5/2008 | 0 | $0.00 | 0 | $0.00 | $0.00 | | $0.00 | 0 |
| 46 | MTE Financial Solutions | No-Faxing Payday Loan.com | 3/5/2008 | 0 | $0.00 | 0 | $0.00 | $0.00 | | $0.00 | 0 |
| 47 | MTE Financial Solutions | Rio Resources | 3/5/2008 | 0 | $0.00 | 0 | $0.00 | $0.00 | | $0.00 | 0 |
| 48 | MTE Financial Solutions | 500 Fast Cash | 3/5/2008 | 0 | $0.00 | 0 | $0.00 | $0.00 | | $0.00 | 0 |
| 49 | SFS, Inc. | Preferred Cash | 3/5/2008 | 48 | $13,060.00 | 150 | $20,610.00 | $0.00 | Niobrara, NE | $33,670.00 | 198 |
| 50 | SFS, Inc. | One Click Cash | 3/5/2008 | 0 | $0.00 | 0 | $0.00 | $0.00 | | $0.00 | 0 |
| 51 | Eastside Lenders.com | Eastside Lenders.com | 4/28/2008 | 33 | $20,777.67 | 19 | $5,075.00 | $0.00 | Newark, DE | $25,852.67 | 52 |
| 52 | Cash Back Payday Loans | Cash Back Payday Loans | 5/28/2008 | 45 | $32,637.90 | 6 | $1,243.75 | $0.00 | Henderson, NV | $33,881.65 | 51 |

| | Parent Company | dba | Assurance Date | Money Consumers | Resolution Money | Cancelled Debt Consumers | Resolution Value | Fund Money | Locations | Settlement Total | Total # of Consumers |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 53 | Cash in a Wink | Cash in a Wink | 8/8/2008 | 28 | $16,218.75 | 16 | $4,207.50 | $0.00 | Wilmington, DE | $20,426.25 | 44 |
| 54 | Avantis Financial, LLC | Avantis Financial, LLC | 9/10/2008 | 66 | $18,218.87 | 4 | $590.00 | $0.00 | Sioux Falls, SD | $18,808.87 | 70 |
| 55 | American Military Funding, Inc. | American Military Loans.com | 10/14/2008 | 0 | $0.00 | 0 | $0.00 | $0.00 | Las Vegas, NV | $0.00 | 0 |
| 56 | Military Funding USA, Inc. | Military Funding USA, Inc. | 10/14/2008 | 2 | $1,196.90 | 0 | $0.00 | $0.00 | Las Vegas, NV | $1,196.90 | 2 |
| 57 | Consumer Direct Lending Services, Inc. | Universal Cash Advance | 10/31/2008 | 113 | $7,202.50 | 0 | $0.00 | $0.00 | Atlanta, GA | $7,202.50 | 113 |
| 58 | The Norwood Group, Inc. | | 11/6/2008 | 1 | $25.00 | | | $0.00 | St. Louis, MO | $25.00 | 1 |
| 59 | Online Media Promomotions | (leads generator) | 11/7/2008 | 0 | $0.00 | 0 | $0.00 | $0.00 | Marieta, GA | $0.00 | 0 |
| 60 | United Capital Daily | | 4/20/2009 | 3 | $8,775.00 | 0 | $0.00 | $0.00 | Salt Lake City, UT | $8,775.00 | 3 |
| 61 | Money and More | | 4/27/2009 | 5 | $280.00 | 128 | $32,355.00 | $0.00 | Herret, CA | $32,635.00 | 133 |
| 62 | Debt Doctors | | 5/29/2009 | 1 | $1,480.00 | 0 | $0.00 | $0.00 | Wentzeville, MO | $1,480.00 | 1 |
| 63 | Payday Online | | 7/21/2009 | 1 | $3,080.00 | 0 | $0.00 | $0.00 | Yuma, AZ | $3,080.00 | 1 |
| 64 | AeroAdvance Financial, Inc. | AeroAdvance Financial, Inc. | 3/24/2008* money | 11 | $3,453.00 | 7 | $2,220.00 | $0.00 | San Jose, CA | $5,673.00 | 18 |
| 65 | Salt Lake Financial /Patriot Web Marketing | | 3/30/09 letter | 1 | $902.00 | 0 | $0.00 | $0.00 | West Jordan, UT | $902.00 | 1 |
| 66 | Impact Cash USA | Impact Cash USA | 6/27/08 * have only | 206 | $64,412.50 | 22 | $27,769.18 | $0.00 | North Logan, UT | $92,181.68 | 228 |
| 67 | Quick Draw Cash | Quick Draw Cash | 7/14/08 * have not | 1 | $1,000.00 | 0 | $0.00 | $0.00 | Reno, NV | $1,000.00 | 1 |
| 68 | The Money Center | The Money Center | | 1 | $1,056.00 | 0 | $0.00 | $0.00 | Houston, TX | $1,056.00 | 1 |
| 69 | B&L Marketing | | 8/12/2009 | 25 | $8,260.00 | 32 | $5,035.00 | $0.00 | Mission, KS | $13,295.00 | 57 |

| | Parent Company | dba | Assurance Date | Money Consumer | Resolution Money | Cancelled Debt Consumer | Resolution Value | Fund Money | Location | Settlement Total | Total # of Consumers |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 70 | Best Cash Advance | | 8/6/2009 | 18 | $14,078.73 | 4 | $4,794.15 | $0.00 | Salt Lake City, UT | $18,872.88 | 22 |
| 71 | Paragon Funding | | 11/5/2009 | 4 | $180.00 | 8 | $790.00 | $0.00 | Las Vegas, NV | $970.00 | 12 |
| 72 | PCN, LLC | Platinum Finance | 11/9/2009 | 24 | $8,136.75 | 4 | $3,870.00 | $0.00 | Wilmington, DE | $12,006.75 | 28 |
| 73 | CR Interweb Marketing | | 4/27/2010 | 1 | $1,150.00 | 0 | $0.00 | $0.00 | Henderson, NV | $1,150.00 | 1 |
| 74 | Fast Web Funding | | 10/21/2009 | 0 | $0.00 | 1 | $300.00 | $0.00 | St. George, UT | $300.00 | 1 |
| 75 | CO Financial | Cash One | 5/14/2010 | 5 | $1,494.28 | 1 | $168.57 | $0.00 | Holladay, UT | $1,662.85 | 6 |
| 76 | FFD Companies | | | 576 | $305,446.53 | 0 | $0.00 | $0.00 | | $305,446.53 | 576 |
| 77 | Platinum Cash Advance | | | 24 | $8,136.75 | 13 | $3,870.00 | $0.00 | | $12,006.75 | 37 |
| 78 | Greenlight Funding | | 4/26/2010 | 6 | $5,840.00 | 7 | $2,713.50 | $0.00 | Wilmington, DE | $8,553.50 | 13 |
| 79 | Island Day | Payday Island | 7/23/2009 | 18 | $3,940.00 | 5 | $1,425.00 | $0.00 | South Ogden, UT | $5,365.00 | 23 |
| 80 | Urban Trust Bank | | 4/13/2010 | 38 | $8,146.93 | 41 | $7,822.26 | $0.00 | Arlington, Va | $15,969.19 | 79 |
| 81 | Jade Financial Solutions, Inc. | www.friendlybanker.com | 6/9/2010 | 11 | $10,458.82 | 0 | $4,498.00 | $0.00 | Carson City, NV | $14,956.82 | 11 |
| 82 | PayAdvance, LLC | Payadvance.com | 7/12/2010 | 1 | $1,958.50 | 0 | $0.00 | $0.00 | Calabasas, CA | $1,958.50 | 1 |
| 83 | Instant Payday Loan Express | | 6/12/2010 | 5 | $1,147.80 | 0 | $0.00 | $0.00 | Nixa. MO | $1,147.80 | 5 |
| 84 | Cash Pronto Now | | 12/14/2010 | 2 | $2,735.00 | 0 | $0.00 | $0.00 | Nixa. MO | $2,735.00 | 2 |
| 85 | GECC | | | 279 | $252,000.00 | 83 | $35,004.48 | $0.00 | Wilmington, DE | $287,004.48 | 362 |
| 86 | Payday Loan Resource Center, LLC | | 6/29/2011 | 2 | $0.00 | 0 | $0.00 | $2,500.00 | | $0.00 | 2 |

| | Parent Company | dba | Assurance Date | Money Consumers | Resolution Money | Cancelled Debt Consumers | Resolution Value | Fund Money | Location | Settlement Total | Total # of Consumers |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 87 | Island Finance, LLC | | *business did not sign assurance | 1 | $1,400.00 | 0 | $0.00 | $0.00 | Plantation , FL | $1,400.00 | 1 |
| 88 | Cash In Advance of Florida, Inc. | | *business did not sign assurance | 53 | $20,951.46 | 18 | $4,378.61 | $0.00 | Ponte Vedra Beach, FL | $25,330.07 | 71 |
| | | | | | | | | $0.00 | | | |
| | | | | 3922 | $1,457,945.29 | 2580 | $485,194.53 | $2,500.00 | $1,945,639.82 | $1,945,639.82 | 6502 |