



**DEPARTMENT OF BANKING AND CONSUMER FINANCE  
STATE OF MISSISSIPPI**

**In the matter of:**

**Great Southern Title Company, Inc.  
d/b/a Great American Cash Advance  
All Mississippi Locations  
(Exhibit A)**

**ORDER TO CEASE AND DESIST**

**ORDER OF THE COMMISSIONER  
OF  
THE DEPARTMENT OF BANKING AND CONSUMER FINANCE  
OF THE STATE OF MISSISSIPPI**

**THIS DAY** this cause came on for consideration by the Commissioner of Banking and Consumer Finance, and the Commissioner having considered the evidence presented, and being fully informed and advised in the premises, finds as follows:

1. The Commissioner has jurisdiction over the Respondent and the subject matter pursuant to Section 75-67-501 et seq., of the Mississippi Code of 1972, Annotated, same being the "Mississippi Check Cashers Act".

2. Section 75-67-527(3) of the Mississippi Code of 1972, Annotated, authorizes the Commissioner of the Department of Banking and Consumer Finance to enter an Order requiring persons in violation of the provisions of Section 75-67-501 et seq., of the Mississippi Code of 1972, Annotated, to stop or refrain from violations of the aforesaid Act.

3. This Order is based upon the facts and information received by the Commissioner from Examiner Harmon of the Department of Banking and Consumer Finance, who made an on-site contact and discovered an ATM in Great Southern Title Company, Inc. d/b/a Great American Cash Advance located at 516 South Gloster in Tupelo, MS. This service is not an approved service listed in Section 75-67-505(c) of the Mississippi Check Cashers Act.

**IT IS HEREBY ORDERED**, that the above named Licensee immediately remove all ATMs located inside any of their licensed locations in Mississippi. (Refer to Exhibit A)

**IT IS FURTHER ORDERED** that nothing contained in this Order shall prohibit the Commissioner of Banking and Consumer Finance or any other appropriate person or law enforcement authorities from initiating and pursuing any other civil or criminal violations, penalties and remedies against the above name Licensee, as provided by law.

**SO ORDERED**, this the 15th day of January, 2004

Department of Banking and Consumer Finance  
John S. Allison, Commissioner

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

PROOF OF SERVICE

I personally delivered a true copy of the Order of the  
Commissioner of Banking and Consumer Finance on the  
day of, 2001,

To: \_\_\_\_\_.

This, the \_\_\_\_\_ day of \_\_\_\_\_, 20 .

BY: \_\_\_\_\_

Title: \_\_\_\_\_

I hereby acknowledge receipt of the attached Order on  
this the \_\_\_\_\_ day of \_\_\_\_\_, 2001.

Respondent:

\_\_\_\_\_

Exhibit A

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Great Southern Title Company, Inc.  
d/b/a Great American Cash Advance  
523 18<sup>th</sup> Avenue North  
Columbus, MS 39701

Great Southern Title Company, Inc.  
d/b/a Great American Cash Advance  
4305 Lakeland Drive  
Flowood, MS 39208

Great Southern Title Company, Inc.  
d/b/a Great American Cash Advance  
3501-B Gauiter Vancleave Road  
Gautier, MS 39553

Great Southern Title Company, Inc.  
d/b/a Great American Cash Advance  
665 East Pass Road, Suite E  
Gulfport, MS 39507

Great Southern Title Company, Inc.  
d/b/a Great American Cash Advance  
4600 Hardy Street, Suite 5  
Hattiesburg, MS 39402

Great Southern Title Company, Inc.  
d/b/a Great American Cash Advance  
2219 Suite B, Hwy. 39 North  
Meridian, MS 39301

Great Southern Title Company, Inc.  
d/b/a Great American Cash Advance  
516 South Gloster  
Tupelo, MS 38802