

SETTLEMENT AGREEMENT

THIS AGREEMENT made this the 14th day of December, 2006, by and between Southeast Title Cash, LLC, a licensee under the Mississippi Title Pledge Act (Miss. Code Ann. 75-67-401 *et seq.*) (hereinafter referred to as “Licensee”) and the Mississippi Department of Banking and Consumer Finance (hereinafter referred to as “DBCF”).

WHEREAS, the DBCF was notified that the title pledge license application and renewal applications submitted from 2001 through 2006 did not reflect the true ownership of the Southeast Title Cash, LLC; and

WHEREAS, Licensee has decided that he/she/it does not desire to contest the findings and violations cited against the Licensee and does not desire to request a public hearing on the matter and instead desires to fully and finally settle this matter with DBCF without a public hearing on the terms and conditions set forth herein; and

WHEREAS, Licensee understands that this Settlement Agreement has the same force and effect as an Order of the DBCF entered after a public hearing on the matters contained in the Report of Examination, that this Settlement Agreement is a public record, and that this Settlement Agreement and the civil money penalties imposed and refunds required herein will be published on the website maintained by DBCF wherein the official acts and orders of DBCF are posted;

NOW THEREFORE, PREMISES CONSIDERED, Licensee hereby agrees to pay a licensing penalty for the following licensed locations in the total amount of \$10,000.00 to

DBCF:

Southeastern Investments, LLC
d/b/a Southeastern Title Cash, LLC
3702 Hardy Street, Suite 6
Hattiesburg, MS

Southeastern Investments, LLC
d/b/a Southeastern Title Cash, LLC
609-B Choctaw Street
Laurel, MS

Southeastern Investments, LLC
d/b/a Southeastern Title Cash, LLC
2205 Hwy 45 N
Meridian, MS

Southeastern Investments, LLC
d/b/a Southeastern Title Cash, LLC
3040 Hwy 80 E, Suite D
Pearl, MS

Southeastern Investments, LLC
d/b/a Southeastern Title Cash, LLC
624 HWY 51, Suite D
Ridgeland, MS

Southeastern Investments, LLC
d/b/a Southeastern Title Cash, LLC
908 Robinson St
Waynesboro, MS

LICENSEE HEREBY AGREES to pay the said civil money penalty to DBCF on or

before the 15th day of December, 2006.

Southeast Title Cash, LLC

By: _____
J. Terrell Williams

DEPARTMENT OF BANKING
AND CONSUMER FINANCE

By: _____
JOHN S. ALLISON, Commissioner