

CAUTION NOTIFICATION UPDATE

UPDATE TO 02/08/2019 CAUTION NOTIFICATION (COPY BELOW)



February 6, 2019

RE: Account Status

To:

This letter serves as confirmation that TitleMax Financing, Inc. has an account 6762596936 in good standing with BBVA Compass.

Due to no fault of TitleMax this account was placed in a dormant status in error by BBVA Compass. This has been corrected and the account is Open and Active.

Please feel free to contact me if you require any additional information or have any questions. I can be reached via email at susan.wilkins@bbva.com or by telephone at (334) 712-7013.

Thank you,

A handwritten signature in cursive script that reads "Susan Wilkins".

Susan Wilkins
Vice President

CAUTION NOTIFICATION 02/08/2019

Use Caution: Checks returned "Account Closed"

071926252
02/08/2019
419441160

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

RETURN REASON-D
CLOSED ACCOUNT

419441160
071926252 02/08/2019

CLOSED ACCOUNT

TITLEMAX OF ILLINOIS, INC. D/B/A TITLEMAX
LOAN FUNDING ACCOUNT
14941
2208 W. 70TH STREET
BRIDGEVIEW, IL 60419
STORE PHONE NUMBER: (708) 793-4132

BBVA Campus Bank
61-1180620

1494504930
02/08/2019

PAY TO THE ORDER OF ALEXANDER FITZGERALD \$1,505.00

ONE THOUSAND FIVE HUNDRED FIVE DOLLARS AND ZERO CENTS DOLLARS

MEMO CHECK FOR ACCT #14945-1236-35497733 VEN: HCEH21065LJ16599

#1494504930# 4:06 2001186: 6762596936#

#1494504930# 4:06 2001186: 6762596936# #0000150500#

071926252
02/08/2019
419434331

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

RETURN REASON-D
CLOSED ACCOUNT

419434331
071926252 02/08/2019

CLOSED ACCOUNT

TITLEMAX OF ILLINOIS, INC. D/B/A TITLEMAX
LOAN FUNDING ACCOUNT
15741
585 DUNDEE AVENUE, SUITE B
EAST DUNDEE, IL 60118
STORE PHONE NUMBER: (947) 649-5368

BBVA Campus Bank
61-1180620

1574506530
02/08/2019

PAY TO THE ORDER OF KARLA ZEPEDA \$3,905.00

THREE THOUSAND NINE HUNDRED FIVE DOLLARS AND ZERO CENTS DOLLARS

MEMO CHECK FOR ACCT #15745-1428-35500257 VEN: JQWEX13248210777

#1574506530# 4:06 2001186: 6762596936#

#1574506530# 4:06 2001186: 6762596936# #0000390500#