



Check into Cash of Tennessee, Inc., Cleveland, TN Branch

NMLS ID: 965184	Street Address: 201 Keith Street SW, Suite 5 Cleveland, TN 37311	Phone: 423-479-2400 Fax: 423-473-4406	Website: www.checkintocash.com Email: creagan@cn2c.com
	Mailing Address: PO Box 550 Cleveland, TN 37364-0550		

Other Trade Names : Check into Cash

Prior Other Trade Names : None

Branch Manager(s)	NMLS ID	Industry
Michael Steimel	203579	Consumer Finance (Tennessee) Money Services (Tennessee)

State Licenses/Registrations (Displaying 3 Active of 4 Total)

Regulator	Lic/ Reg Name	Authorized to Conduct Business	Consumer Complaint
Tennessee	Check Casher Branch License	Yes	Submit to Regulator
	Lic/Reg #: 172914-101 Original Issue Date : 11/03/2006		
	Status : Approved Status Date: 01/01/2019 Renewed Through : 2022		
	Other Trade Names used in Tennessee : None		
Tennessee	Deferred Presentment Branch License (location)	Yes	Submit to Regulator
	Lic/Reg #: 113969-101 Original Issue Date : 01/26/1998		
	Status : Approved Status Date: 01/26/1998 Renewed Through : 2022		
	Other Trade Names used in Tennessee : Check into Cash		
Tennessee	Flexible Credit Branch License	Yes	Submit to Regulator
	Lic/Reg #: 124109-101 Original Issue Date : 03/16/2015		
	Status : Approved Status Date: 03/16/2015 Renewed Through : 2022		
	Other Trade Names used in Tennessee : Check into Cash		

Information made available through NMLS Consumer AccessSM is derived from NMLS (Nationwide Multistate Licensing System / Nationwide Mortgage Licensing System and Registry), the financial services industry's online registration and licensing database. NMLS was created by the [Conference of State Bank Supervisors \(CSBS\)](#) and the [American Association of Residential Mortgage Regulators \(AARMR\)](#) and is owned and operated by the [State Regulatory Registry LLC \(SRR\)](#), a wholly owned subsidiary of CSBS. For more information about the System, please visit the [NMLS Resource Center](#) or the [NMLS Federal Registry Resource Center](#) websites. | [Download PDF Reader](#)



Check into Cash of Tennessee, Inc.

NMLS ID: 945958	Street Address: 201 Keith Street Suite 80 Cleveland, TN 37311	Phone: 423-479-2400 Toll-Free Number: 877-262-2274 Fax: 423-473-4199	Website: www.checkintocash.com , www.loanbyphone.com Email: creagan@cn2c.com
	Mailing Address: PO Box 550 Cleveland, TN 37364-0550		

Other Trade Names : Check into Cash; Lending Frog.com; Loan by Phone

Prior Other Trade Names : None

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31 Formed in: Tennessee, United States Date Formed: 06/08/1977 Stock Symbol: None Business Structure: Corporation

Regulatory Actions : [None posted in NMLS.](#)

Branch Locations (64 Active, 13 Inactive)

State Licenses/Registrations (Displaying 4 Active of 4 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Tennessee	Check Casher License	Yes	Submit to Regulator
	Lic/Reg #: 172914 Original Issue Date : 01/01/2019		
	Status : Approved Status Date: 01/01/2019 Renewed Through : 2022		
	Other Trade Names used in Tennessee : Lending Frog.com		
	View Resident/Registered Agent(s) for Service of Process ▶		
Tennessee	Deferred Presentment License (headquarters)	Yes	Submit to Regulator
	Lic/Reg #: 113969 Original Issue Date : 08/30/2012		
	Status : Approved Status Date: 08/30/2012 Renewed Through : 2022		
	Other Trade Names used in Tennessee : Check into Cash; Lending Frog.com; Loan by Phone		
	View Resident/Registered Agent(s) for Service of Process ▶		
Tennessee	Flexible Credit License	Yes	Submit to Regulator
	Lic/Reg #: 124109 Original Issue Date : 03/16/2015		
	Status : Approved Status Date: 03/16/2015 Renewed Through : 2022		
	Other Trade Names used in Tennessee : Check into Cash; Lending Frog.com; Loan by Phone		
	View Resident/Registered Agent(s) for Service of Process ▶		
Tennessee	Title Pledge Lender License	Yes	Submit to Regulator