

1 LAW OFFICE OF MARK MAZDA
MARK MAZDA, SB# 181419
2 2601 Main Street, Suite 1200
Irvine, California 92614
3 telephone (949) 222-9182
facsimile (949) 222-9199
4
5 Attorneys for Plaintiffs
Christina Harvey, Dyrius Groomes, Tyrie Dedrick,
Armond Person, Anthony Logan, Deron Hollins, and the Plaintiff class
6

7
8 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**
9 **COUNTY OF LOS ANGELES**

10 Christina Harvey; Dyrius Groomes; Tyrie) CASE NO. BC609540
11 Dedrick; Armond Person; and Anthony))
12 Logan, on behalf of Themselves and the) Date Action Filed: February 8, 2016
Class; Deron Hollins,) Trial Date: Not Yet Set
13))
14 Plaintiffs,) *Assigned for all purposes to:*
vs.) Honorable Carolyn B. Kuhl
15) Department 12
16 Check Into Cash, Inc., an entity of unknown))
17 form; Check Into Cash of California, Inc., an))
entity of unknown form; and Does 1 to 10,))
inclusive,))
18 Defendants.) **SUPPLEMENTAL DECLARATION OF**
19) **MARK MAZDA SUPPORTING PLAINTIFFS'**
20) **MOTION FOR PRELIMINARY APPROVAL**
21) **OF CLASS-ACTION SETTLEMENT**
22) Hearing
23) Date: October 14, 2021
24) Time: 11:30 a.m.
25) Dept: 12, Spring Street Courthouse
26))
27))
28))

LAW OFFICE OF MARK MAZDA
ATTORNEY AT LAW
2601 Main Street, Suite 1200
Irvine, California 92614
(949) 222-9182

1 I, Mark Mazda, hereby declare:

2 1. I am counsel of record for the Plaintiffs in this case. I have personal knowledge of the facts set
3 forth in this declaration, and if I were called and sworn as a witness in this action, I could and would
4 testify competently thereto.

5 2. I am licensed to practice law in all of the State Courts in the State of California, and I have been
6 continuously so licensed since December 1995. I am also admitted to practice in the U.S. District Court
7 for the Central District of California, the U.S. District Court for the Southern District of California, and
8 the Ninth Circuit. I have also been admitted to practice *pro hac vice* outside of California, including in
9 North Carolina, Nevada, and in the U.S. District Court of Arizona.

10 *The Two Class Representatives*

11 3. The named Plaintiffs in this case are: Christina Harvey, Dyrius Groomes, Tyrie Dedrick, Anthony
12 Logan, Armond Person, and Deron Hollins. They are all African Americans. I know this because I have
13 personally met with and spoken in person with all of them.

14 4. For reasons personal to them, named Plaintiffs Dyrius Groomes, Tyrie Dedrick, Armond Person,
15 and Deron Hollins have all withdrawn as and elected *not* to be class representatives in this case.

16 5. However, Plaintiffs Christina Harvey and Anthony Logan *have* both agreed to be class
17 representatives. Attached hereto as Exhibit A is a true and correct copy of a declaration from Christina
18 Harvey that was filed in support of a motion for class certification in this case. Attached hereto as
19 Exhibit B is a true and correct copy of a declaration from Anthony Logan that was filed in support of
20 that motion for class certification in this case. As detailed in these two attached declarations, Ms. Harvey
21 and Mr. Logan are members of the class and they are adequate class representatives. In addition, Ms.
22 Harvey and Mr. Logan have provided supplemental declarations that further detail their adequacy to be
23 class representatives. Those two supplemental declarations are filed and served concurrently with this
24 declaration.

25 *The New Policy at Check Into Cash*

26 6. Since the time of the first hearing on the original moving papers on the motion for preliminary
27 approval of class action settlement in this case, defense counsel and I (as Plaintiffs' and the class's
28 counsel) have appeared multiple times in front of the Court, and we have discussed with the Court the

1 status of the settlement and issues relating to the settlement. I have also had numerous telephonic
2 conferences with defense counsel regarding settlement issues. One of the primary focuses of these
3 conferences and discussions related to the new policy regarding entrance into the Check Into Cash stores
4 in California that are locked during normal business hours. These stores are referred to herein as
5 Locked/Buzzer Stores in this declaration.

6 7. The manner by which visitors enter a Locked/Buzzer Store was at the heart of this case. The
7 Plaintiffs had all visited a Locked/Buzzer Store during the class period and were required to show ID
8 in order to enter. Yet they viewed others entering those same stores without having to show ID. Those
9 others were not African American. Plaintiffs are African American. Plaintiffs alleged in this case that
10 Defendants therefore discriminated against African Americans in how they admitted them into the
11 Locked/Buzzer Stores. Defendants asserted in this case that all persons, except those who were known
12 to Check Into Cash employees, had to show ID prior to entering a Locked/Buzzer Store.

13 8. When the Stipulation of Settlement was signed, the settlement called for a policy that was
14 attached as Exhibit D to the Stipulation of Settlement. That Exhibit D to the Stipulation of Settlement
15 fully explains that original policy (the “Original Policy”). However, in brief, the Original Policy
16 required, at every Locked/Buzzer store, for the first 5 persons per day entering to show their IDs before
17 being admitted, and thereafter, everyone else who was unknown to the Check Into Cash employees in
18 such stores, to also show their IDs in order to gain entry. The Original Policy also required the Check
19 Into Cash employee to write down information from those IDs.

20 9. Some problems with the Original Policy, from Plaintiffs’ and the class’s standpoint, are that that
21 policy did not insure that the discrimination alleged (or perceived discrimination) would disappear, and
22 it also required ongoing monitoring and review to insure that that policy was not being employed in a
23 discriminatory manner. Some problems with the Original Policy, from Defendants’ standpoint, are that
24 it still required discretion in the individual Check Into Cash employee to determine whether or not the
25 employee knew the person seeking to be admitted, it required manual paperwork, and it was subject to
26 not being implemented properly by any individual Check Into Cash employee (even if Check Into Cash
27 fully intended for it to be implemented properly).

28 10. During the numerous conferences with the Court and between counsel, defense counsel and I

1 explored many methods to deal with this.

2 11. Check Into Cash then agreed to a better policy. It announced, via its counsel, that it would
3 employ an electronic monitoring system that would fully alleviate these issues. That better policy is set
4 forth in paragraph 8 of the concurrently filed and served declaration of Marina Foley. In that paragraph,
5 Ms. Foley, who is the Regional Vice President for Check Into Cash of California, Inc., sets forth that
6 better policy. She declares:

7 8. As part of the proposed class action settlement in the above-captioned matter and subject
8 to the Court’s approval of the same, Check Into Cash will agree to employ a new policy in every
9 Check Into Cash store located within the State of California that has its doors locked during
10 normal business hours as follows: Every single person — regardless of race, color, creed,
11 national origin, gender, disability, sexual orientation, or any other protected characteristic — who
12 is not an employee of Check Into Cash, and who seeks to enter a locked Check Into Cash store
13 must, before entry, show his or her photo ID through the store window or door. Check Into Cash
14 employees will not record, input, or otherwise memorialize any information presented in the
15 individual’s photo ID for purposes of admission into the store. Check Into Cash will display a
16 sign or signs similar in content to the sign attached hereto as Exhibit A in any store in California
17 that is locked during normal business hours such that that sign can be viewed by people outside
18 of the store who attempt to enter the store.

19 (Foley Decl., ¶ 8.)

20 11. This new policy requires everyone — regardless of familiarity with Check Into Cash personnel
21 and without regard to race, color, creed, national origin, gender, disability, sexual orientation, or any
22 other protected characteristic — to show their ID prior to gaining entrance to a Buzzer/Locked Store.
23 This will eliminate the issue sued about in this case, as everyone will be required to show their ID before
24 gaining entrance into these stores.

25 12. Moreover, Check Into Cash will be utilizing video technology to capture the images of everyone
26 entering into any Buzzer/Locked Store, and keeping that video for approximately 90 days. (*See* Foley
27 Decl., ¶ 9.)

28 13. Therefore, this new policy fully corrects the issue sued about in this case. And it allows for

1 review of any claimed discrimination in the entrance policy within the 3 month window that the video
2 is stored.

3 14. Accordingly, the new policy as outlined in the Foley Declaration, including its Exhibit A and
4 paragraphs 8-10 therein, by agreement between counsel and the parties, constitutes the policy that is now
5 a part of the class settlement of this case. As previously stated, this new policy eradicates the
6 discrimination (and any perceived discrimination) that was sued about in this case. This new policy is
7 a full rectification of the issues raised by Plaintiffs in this case.

8 15. The new policy as outlined in the Foley Declaration, including Exhibit A therein, replaces
9 Exhibit D to the Stipulation of Settlement.

10 *Revised Notice of Class Action Settlement*

11 16. Attached hereto as Exhibit C is the new Notice of Class Action Settlement. This document
12 replaces Exhibit A to the Stipulation of Settlement. The only changes between Exhibit C hereto and
13 Exhibit A to the Stipulation of Settlement, are in the last full text paragraph of the notice. That paragraph
14 originally stated:

15 This notice is only a summary of the Action and the Settlement. The Stipulation of Settlement
16 contains the complete terms of the Settlement. For more information, you may inspect the
17 Stipulation of Settlement and the Court's files in this Action at the Court Clerk's office at 111
18 N. Hill Street, Los Angeles, CA 90012 during regular Court hours or via the Court's website at
19 lacourt.org.

20 Now, the revised version of that paragraph states:

21 This notice is only a summary of the Action and the Settlement. The Stipulation of Settlement
22 and documents filed in connection therewith contain the complete terms of the Settlement. For
23 more information, you can go to www.harveysettlement.com. You can also inspect the
24 Stipulation of Settlement and the Court's files in this Action at the Court Clerk's office at 111
25 N. Hill Street, Los Angeles, CA 90012 during regular Court hours or via the Court's website at
26 lacourt.org.

27 There are no other changes to the Class Notice. Defendants are going to post all of the settlement
28 documents on the www.harveysettlement.com website.

1 *Short Form Notice for Publication*

2 17. Defense counsel and Defendants have identified 3 newspapers of general circulation that cover
3 the geographic areas of all of the Buzzer/Locked Stores during the class period. They have proposed to
4 publish the following short-form notice in those 3 newspapers:

5 If you are African American and had to show ID before entering a Check Into Cash store in
6 California at any time since February 9, 2012, a proposed class action settlement has been
7 reached that may affect your rights. You should read the Notice of Class Action Settlement
8 (available at www.harveysettlement.com) to understand what your options are.

9 18. That short-form notice is acceptable to me.

10 *Attorney's Fees and Costs*

11 19. Prior to the hearing on final approval of the class-action settlement, I will submit a declaration
12 that outlines the attorney time that I have spent prosecuting this case and that details all of the costs that
13 I have spent on the case. I will file that declaration re attorney's fees and costs however many days in
14 advance of that hearing on final approval that the Court feels is appropriate.

15 *Revised [Proposed] Preliminary Approval Order*

16 20. I am filing/lodging herewith a revised [Proposed] Preliminary Approval Order.

17 I declare under penalty of perjury under the laws of the State of California that the foregoing is true
18 and correct and that this declaration was executed on October 8, 2021 in Irvine, California.

19
20
21 

22
23
24 _____
Mark Mazda

Exhibit A

NOV 06 2017

Sherri R. Carter, Executive Officer/Clerk
By: Veronica Hillard, Deputy

1 LAW OFFICE OF MARK MAZDA
2 MARK MAZDA, SB# 181419
3 2040 Main Street, Suite 570
4 Irvine, California 92614
5 telephone (949) 222-9182
6 facsimile (949) 222-9199

7 Attorneys for Plaintiffs
8 Christina Harvey, Dyrius Groomes, Tyrie Dedrick,
9 Armond Person, Anthony Logan, Deron Hollins, and the Plaintiff class

10 SUPERIOR COURT OF THE STATE OF CALIFORNIA
11 COUNTY OF LOS ANGELES

12 Christina Harvey; Dyrius Groomes; Tyrie
13 Dedrick; Armond Person; and Anthony
14 Logan, on behalf of Themselves and the
15 Class; Deron Hollins,

16 Plaintiffs,

17 vs.

18 Check Into Cash, Inc., an entity of unknown
19 form; Check Into Cash of California, Inc., an
20 entity of unknown form; and Does 1 to 10,
21 inclusive,

22 Defendants.

CASE NO. BC609540

Date Action Filed: February 8, 2016
Trial Date: Not Yet Set

Assigned for all purposes to:
Honorable Carolyn B. Kuhl
Department 309

**DECLARATION OF PLAINTIFF
CHRISTINA HARVEY IN SUPPORT OF
PLAINTIFFS' MOTION TO CERTIFY THE
CLASS**

Hearing
Date: March 19, 2018
Time: 11:00 a.m.
Dept: 309

LAW OFFICE OF MARK MAZDA
ATTORNEY AT LAW
2040 Main Street, Suite 570
Irvine, California 92614
(949) 222-9182

COPY

BY FAX

1 I, Christina Harvey, hereby declare:

2 1. I am one of the named Plaintiffs in this case. I have personal knowledge of the facts set forth in
3 this declaration, and if I were called and sworn as a witness in this action, I could and would testify
4 competently thereto.

5 2. I am African American, and you can tell that I am African American by looking at me.

6 3. I have reviewed the complaint in this case, and I am very familiar with the allegations contained
7 in that complaint. I am very familiar with the facts alleged in this case.

8 4. Within a year of the filing of the complaint in this case, I went to a Check Into Cash store in
9 California. I actually went to at least two such stores during that time frame. Check Into Cash is a store
10 that does check cashing, payday loans, bill pay, and Western Union. Each time that I went, before I was
11 allowed to enter into the store, which had a locked door that was glass and could be seen through, I was
12 asked by someone working in the store to provide my driver's license. This person could see that I was
13 African American. I provided my driver's license. Only after I had provided my driver's license was I
14 allowed entry into the store. This same procedure happened every time I visited a Check Into Cash store.

15 5. After that happened to me, and after I had exited the store, I waited around, and I personally saw
16 people who were not African American come up to the door and be admitted into the store without
17 having to show their driver's license or any form of identification. I saw this after every time that I
18 visited a Check Into Cash store.

19 6. Based upon my experience, it appeared that Check Into Cash was requiring driver's licenses or
20 other identification from African Americans but not from non-African Americans.

21 7. I am highly motivated to vigorously prosecute this case to the fullest extent possible.

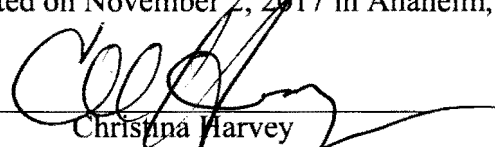
22 8. I do not have any interest that is antagonistic to the interests of the proposed class.

23 9. I am not aware of Dyrius Groomes, Tyrie Dedrick, or Anthony Logan having any interest that
24 is antagonistic to the interests of the proposed class.

25 I declare under penalty of perjury under the laws of the State of California that the foregoing is true
26 and correct and that this declaration was executed on November 2, 2017 in Anaheim, California.

27

28


Christina Harvey

**Harvey Declaration Supporting
Motion for Class Certification**

Exhibit B

NOV 06 2017

Sherri R. Carter, Executive Officer/Clerk
By: Veronica Hillard, Deputy

1 LAW OFFICE OF MARK MAZDA
MARK MAZDA, SB# 181419
2 2040 Main Street, Suite 570
Irvine, California 92614
3 telephone (949) 222-9182
facsimile (949) 222-9199

4 Attorneys for Plaintiffs
5 Christina Harvey, Dyrius Groomes, Tyrie Dedrick,
Armond Person, Anthony Logan, Deron Hollins, and the Plaintiff class
6

7
8 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**
9 **COUNTY OF LOS ANGELES**

10 Christina Harvey; Dyrius Groomes; Tyrie
11 Dedrick; Armond Person; and Anthony
Logan, on behalf of Themselves and the
12 Class; Deron Hollins,

13 Plaintiffs,

14 vs.

15 Check Into Cash, Inc., an entity of unknown
16 form; Check Into Cash of California, Inc., an
entity of unknown form; and Does 1 to 10,
17 inclusive,

18 Defendants.

CASE NO. BC609540

Date Action Filed: February 8, 2016
Trial Date: Not Yet Set

Assigned for all purposes to:
Honorable Carolyn B. Kuhl
Department 309

**DECLARATION OF PLAINTIFF ANTHONY
LOGAN IN SUPPORT OF PLAINTIFFS'
MOTION TO CERTIFY THE CLASS**

Hearing
Date: March 19, 2018
Time: 11:00 a.m.
Dept: 309

BY FAX

LAW OFFICE OF MARK MAZDA
ATTORNEY AT LAW
2040 Main Street, Suite 570
Irvine, California 92614
(949) 222-9182

COPY

1 I, Anthony Logan, hereby declare:

2 1. I am one of the named Plaintiffs in this case. I have personal knowledge of the facts set forth in
3 this declaration, and if I were called and sworn as a witness in this action, I could and would testify
4 competently thereto.

5 2. I am African American, and you can tell that I am African American by looking at me.

6 3. I have reviewed the complaint in this case, and I am very familiar with the allegations contained
7 in that complaint. I am very familiar with the facts alleged in this case.

8 4. Within a year prior to the filing of the complaint in this case, I went to Check Into Cash stores
9 in California. I actually went to such stores 2 times during that time frame. Both times when I went to
10 those stores, before I was allowed to enter those stores, which all had a locked door that was glass and
11 could be seen through, I was asked by someone working in the stores to provide my driver's license.
12 These people could see that I was African American. On one of the occasions, I provided my driver's
13 license. Only after I had provided my driver's license was I allowed entry into the store. The other time
14 that I went, I did not have my driver's license with me. That time the Check Into Cash employee would
15 not let me into the store. So I could not even enter the store that time. Check Into Cash's request for my
16 driver's license happened both times that I visited a Check Into Cash store. While I was at the Check Into
17 Cash stores, I personally saw people who were not African American come up to the door and be
18 admitted into these Check Into Cash stores without having to show their driver's license or any form of
19 identification. I saw this both times that I visited a Check Into Cash store. Based upon my experience,
20 it appeared that Check Into Cash was requiring driver's licenses or other identification from African
21 Americans but not from non-African Americans.

22 5. I am highly motivated to vigorously prosecute this case to the fullest extent possible.

23 6. I do not have any interest that is antagonistic to the interests of the proposed class.

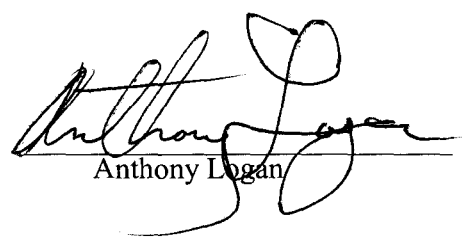
24 7. I am not aware of Christina Harvey, Dyrius Groomes, or Tyrie Dedrick having any interest that
25
26
27
28

LAW OFFICE OF MARK MAZDA
ATTORNEY AT LAW
2040 Main Street, Suite 570
Irvine, California 92614
(949) 222-9182

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

is antagonistic to the interests of the proposed class.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration was executed on November 3, 2017 in Irvine, California.



Anthony Logan

Exhibit C

NOTICE OF CLASS ACTION SETTLEMENT
**IF YOU ARE AFRICAN AMERICAN AND YOU HAD TO UNDERGO
AN ID PROCEDURE TO ENTER A CHECK INTO CASH STORE IN CALIFORNIA AT ANY TIME
FROM FEBRUARY 9, 2012 THROUGH THE PRESENT (“CLASS PERIOD”), A PROPOSED CLASS
ACTION SETTLEMENT HAS BEEN REACHED THAT MAY AFFECT YOUR RIGHTS**

*The Los Angeles Superior Court authorized this notice.
This is not a solicitation from an attorney.*

What is this notice about?

On February 8, 2016, a group of six individuals (“Plaintiffs”) filed a lawsuit entitled *Christina Harvey; Dyrius Groomes; Tyrie Dedrick; Armond Person; and Anthony Logan, on behalf of Themselves and the Class; Deron Hollins, Plaintiffs, vs. Check Into Cash, Inc., an entity of unknown form; Check Into Cash of California, Inc., an entity of unknown form; and Does 1 to 10, inclusive, Defendants*, Los Angeles Superior Court Case Number BC609540, alleging that Check Into Cash required African Americans to show ID prior to entering into its California locked stores but did not require that process from non-African Americans (the “Action”). The parties have reached a proposed class action settlement (“Settlement”), which the Court preliminarily approved on _____, 2021.

Check Into Cash disputes all of the claims asserted in the Action and enters into this Settlement for the sole purpose of avoiding the operational burden, expense, distraction, and uncertainty of continuing litigation. The Court has not decided any of the contentions of the parties. This notice is not to be understood as an expression of any opinion by the Court as to the merits of the claims asserted by Plaintiffs. Check Into Cash denies all liability, is confident that it has strong legal and factual defenses to Plaintiffs’ claims, and asserts that it has always properly complied with all applicable laws and regulations. Check Into Cash contends that its conduct is and has been lawful at all times relevant and that Plaintiffs’ claims do not have merit and do not meet the requirements for class certification.

This Settlement is a compromise reached after good-faith, arm’s length negotiations between the parties, through their attorneys and with the assistance of a third-party neutral, and is not an admission of liability on the part of Check Into Cash.

The purpose of this notice is to provide you with a brief description of the Action, to inform you of the Settlement terms, to describe your rights in connection with the Settlement, and to explain what steps you may take to participate in, object to, or exclude yourself from the Settlement. If you do not timely exclude yourself from the Settlement, and the Court finally approves the Settlement, you will be bound by the terms of the Settlement and any final judgment.

What are the Settlement terms?

Subject to final Court approval, Check Into Cash will pay: (1) each of the six named Plaintiffs \$10,000, for a total of \$60,000, to fully and finally resolve their individual claims against Check Into Cash; (2) a \$10,000 enhancement payment to class representative Christina Harvey for representing the class’s interest; (3) a \$4,500 enhancement payment to class representative Anthony Logan for representing the class’s interest; and (4) \$142,500 in attorneys’ fees and costs to Plaintiffs’ counsel. Subject to final Court approval, Check Into Cash is also agreeing to implement a new policy at its California stores which are locked during normal business hours.

What will I receive under the Settlement?

The implementation of a new policy at Check into Cash’s California stores which are locked during normal business hours on how patrons are admitted.

Do I have a lawyer in this case?

Class Members are represented by the Law Office of Mark Mazda, Plaintiffs’ counsel, who is experienced in class-action litigation. If you want to be represented by your own attorney, you may hire one at your own expense and enter an appearance through your own counsel.

How will the lawyers be paid?

Subject to final Court approval, the Law Office of Mark Mazda will be paid by Check Into Cash in the amount of

\$142,500 for attorneys' fees and costs. You are not responsible for paying this attorney anything.

What are my options?

1. Do nothing. If you do nothing, and if the Court finally approves the Settlement, you will be considered part of the Class and you will be bound by the Settlement and you will release Check Into Cash, its present and former parent companies, subsidiaries, related or affiliated companies, shareholders, officers, directors, employees, agents, attorneys, insurers, successors and assigns, and any individual or entity which could be jointly liable with Check Into Cash and its respective present and former parent companies, subsidiaries, related or affiliated companies, shareholders, officers, directors, employees, agents, attorneys, insurers, successors and assigns, from any and all claims and/or causes of action arising from or related to the Action under any federal, state or local law or administrative order that were pled or could have been pled in the instant action based on the facts alleged in the Action or which arise out of or directly or indirectly relate to such facts, whether known or unknown, including but not limited to violations of the Unruh Civil Rights Act, and any other claims whatsoever that were alleged in the Action or which arise out of or directly or indirectly relate to such facts, including without limitation all related and derivative claims for penalties, punitive damages, and restitution or other equitable relief under Business and Professions Code § 17200 et seq. for the Class Period ("Released Claims"). Upon the Court's final approval of the Settlement, you will also waive and relinquish with respect to the Released Claims, any and all provisions, rights, and benefits of Section 1542 of the California Civil Code, and any and all similar provisions, rights, and benefits conferred by any law of any state or territory of the United States or principle of common law that is similar, comparable, or equivalent to Section 1542 of the California Civil Code, which provides: "A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS THAT THE CREDITOR OR RELEASING PARTY DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE AND THAT, IF KNOWN BY HIM OR HER, WOULD HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR OR RELEASED PARTY." The full terms of the Released Claims are contained in the Stipulation of Settlement that is available in the public court records on file in this Action.

2. Exclude yourself from the Settlement. If you do not wish to take part in the Settlement, you may exclude yourself by mailing or delivering to the parties' counsel a written request for exclusion so that it is actually received no later than _____, [14 court days before the final approval hearing], 2021. To be valid, the written request must include your full name, current address, telephone number, and signature. The Request for Exclusion from Settlement should state:

"I WISH TO BE EXCLUDED FROM THE CLASS IN THE *HARVEY, et al. v. CHECK INTO CASH, INC., et al.* CLASS ACTION LAWSUIT, LOS ANGELES SUPERIOR COURT CASE NO. BC609540."

Send your request for exclusion to both of the following locations:

Mark Mazda
Law Office of Mark Mazda
2601 Main Street, Suite 1200
Irvine, CA 92614

Michael A. Hood
Kathy A. Le
JACKSON LEWIS P.C.
200 Spectrum Center Drive, Ste. 500
Irvine, CA 92618

Any person who submits a valid and timely request for exclusion shall, upon receipt, no longer be a Class Member, shall be barred from objecting to or participating in any portion of the Settlement because the Settlement no longer affects him or her, and shall receive no benefits from the Settlement. Class Members who do not exclude themselves from the Settlement pursuant to the procedures set forth in this notice will be bound by the Settlement and will release their claims against Check Into Cash.

3. Object to the Settlement: If you do not exclude yourself from the Settlement, you have the right to object to the terms of the Settlement if you do not like any part of it. However, if the Court rejects your objection, you will still be bound by the Settlement terms. If you wish to object to the Settlement, or any portion of it, you must file with the Court and serve on the parties' counsel your written objection so that your written objection is actually received by the Court and the parties' counsel no later than _____ [14 court days before Final Approval

hearing], 2021. The objection must be in writing, state the case name and case number, explain the basis of your objection, provide supporting authority (if available), provide your full name, current address, telephone number and signature, and state whether you are represented by your own counsel.

Send your objection to all three of the following locations:

Clerk of Court
Superior Court of California
County of Los Angeles
111 N. Hill Street
Los Angeles, CA 90012

Mark Mazda
Law Office of Mark Mazda
2601 Main Street, Suite 1200
Irvine, CA 92614

Michael A. Hood
Kathy A. Le
JACKSON LEWIS P.C.
200 Spectrum Center Drive
Suite 500
Irvine, CA 92618

The Final Approval Hearing is scheduled for _____, 2021, at ____ a.m./p.m. in Department 12 of the Superior Court of California, County of Los Angeles, Spring Street Courthouse, located at 312 North Spring Street, Los Angeles, CA 90012. The Final Approval Hearing may be postponed without further notice to the Class; however, if you have returned a written objection, the parties will notify you of changes in the hearing date. You have the right to appear either in person or through your own attorney (at your own expense) at this hearing. If you intend to appear at the Final Approval Hearing to discuss your objections, your written objection letter should include a Notice of Intention to Appear at the Final Approval Hearing. Any attorney who intends to represent an individual objecting to the Settlement must file a notice of appearance with the Court and serve counsel for all parties no later than _____ [14 court days before the Final Approval hearing], 2021.

If you object to the Settlement, you will remain a member of the Class, and if the Court finally approves the Settlement, you will be bound by the terms of the Settlement, including the release of claims stated above, in the same way as Class Members who do not object.

When will the Court decide whether to finally approve the Settlement?

The Court will hold a Final Approval Hearing on _____, 2021 at the Superior Court, County of Los Angeles, Spring Street Courthouse, Department 12, 312 North Spring Street, Los Angeles, CA 90012. At this hearing, the Court will consider whether the settlement is fair, reasonable, and adequate. If there are objections, the Court will consider them at that time. At or after the hearing, the Court will decide whether to finally approve the Settlement.

Do I have to come to the Final Approval Hearing?

No. You are not required to attend the Final Approval Hearing, but you are welcome to attend the hearing at your own expense. You may also pay your own lawyer to attend the hearing, but it is not necessary.

May I speak at the Final Approval Hearing?

You may ask the Court for permission to speak at the Final Approval Hearing. To do so, you must file with the Court a "Notice of Intention to Appear." Be sure to include your name, address, telephone number, and your signature. Your Notice of Intention to Appear must be filed with the Court no later than _____, and must also be served on Class Counsel (Law Office of Mark Mazda) and Check Into Cash's counsel (JACKSON LEWIS P.C.). The addresses for the Court, Class Counsel, and Check Into Cash's counsel are listed above. You cannot speak at the hearing if you are not a Class Member or an attorney representing a Class Member.

How can I get more information?

This notice is only a summary of the Action and the Settlement. The Stipulation of Settlement and documents filed in connection therewith contain the complete terms of the Settlement. For more information, you can go to www.harveysettlement.com. You can also inspect the Stipulation of Settlement and the Court's files in this Action at the Court Clerk's office at 111 N. Hill Street, Los Angeles, CA 90012 during regular Court hours or via the Court's website at lacourt.org.

**PLEASE DO NOT CALL OR WRITE TO THE COURT FOR INFORMATION OR ADVICE
ABOUT THIS SETTLEMENT OR THE SETTLEMENT PROCESS**

Dated: _____

/s/ The Honorable Carolyn B. Kuhl
Jude of the Superior Court
County of Los Angeles