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Honorable Laura Inveen

**STATE OF WASHINGTON
KING COUNTY SUPERIOR COURT**

STATE OF WASHINGTON,
DEPARTMENT OF FINANCIAL
INSTITUTIONS,

Petitioner,

v.

CASH U.S.A., INC. and NILO
TUAZON, President, Chief Executive
Officer and Owner, MARITA TUAZON,
Secretary, Vice-President and Owner,

Respondents.

NO. 07-2-08331-6 KNT

JUDGMENT

~~PROPOSED~~ *jet*

JUDGMENT SUMMARY

**Judgment Creditor for Fine, Costs,
Fees, and Cost of Investigation:**

**State of Washington,
Department of Financial
Institutions**

Judgment Creditors for Restitution:

**Borrowers 1-299 listed on Exhibit A
attached**

**Attorney for Judgment Creditor
Department of Financial Institutions:**

**Chad C. Standifer
Assistant Attorney General
WSBA #29724**

Judgment Debtors:

**Cash U.S.A., Inc., Nilo Tuazon and
Marita Tuazon**

1 **Amount of Judgment for Fine, Costs,**
2 **Fees, and Cost of Investigation: \$80,511.32**
3 **Amount of Judgment for Restitution: \$242,110.68**
4 **Post-Judgment Interest (Per Annum): 12%**
5 **Total Judgment: \$322,622.00**

6 THIS MATTER having come before the undersigned Judge of the above-entitled
7 Court, and the court having considered the argument of counsel and records and files herein,
8 *and respondents not having filed any opposition, or appeared at hearing,*
9 NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED as follows:

10 1. That Respondents Cash U.S.A., Inc., Nilo Tuazon, and Marita Tuazon shall
11 comply with the Final Order issued on January 23, 2007 entered by the Petitioner, State of
12 Washington, Department of Financial Institutions, identified as Final Order No. C-04-218-07-
13 FO01;

14 2. That Respondents Cash U.S.A., Inc., Nilo Tuazon, and Marita Tuazon shall pay
15 restitution of \$242,110.68 as set forth in Paragraph "A.3." on page 13 of the Final Order No.
16 C-04-218-07-FO01 to the consumers listed on Exhibit A, attached;

17 Respondents shall provide the Department of Financial Institutions with proof
18 that such restitution has been paid in accordance with the terms of the above-referenced
19 Paragraph "A.3." on page 13 of the Final Order No. C-04-218-07-FO01; and

20 3. That the Petitioner, State of Washington, Department of Financial Institutions,
21 is awarded judgment against Respondents Cash U.S.A., Inc., Nilo Tuazon, and Marita Tuazon
22 in the amount of \$80,511.32, representing statutory attorney's fees of \$200, a filing fee of
23 \$200, a service of process charge of \$95.80, \$65,000.00 for a fine as set forth in the Final
24 Order, and \$15,015.52 for an investigation fee as set forth in the Final Order.

25 4. That this Court shall retain jurisdiction over this action for the purpose of ordering
26 the distribution of any deposits made to this Court until all payments have been made in

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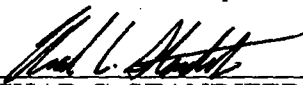
satisfaction of this judgment, and shall entertain any suitable application or motion concerning such distributions.

DONE IN OPEN COURT this 20 day of April, 2007.



LAURA INVEEN
SUPERIOR COURT JUDGE

Presented by:
ROBERT M. MCKENNA
Attorney General



CHAD C. STANDIFER
Assistant Attorney General
WSBA No. 29724
Attorney for the State of Washington,
Department of Financial Institutions

CUSTOMERS NAME	DFI Calculations		
	Total	Maximum	Minimum
	Int Coll	Payment by Discharging Debt	Remaining Restitution
ADAMS SOLA	\$ 45.00	\$ 45.00	\$ -
ADSUARA ZALDIE	\$ 315.00	\$ -	\$ 315.00
Alejo, Lourdes	\$ 2,145.00	\$ -	\$ 2,145.00
ALOUCH ROSLYN	\$ 2,580.00	\$ 900.00	\$ 1,680.00
ALTEZ IRENE	\$ 120.00	\$ -	\$ 120.00
ANDAN MILA	\$ 180.00	\$ 180.00	\$ -
Andrada, Elsa	\$ 2,200.00	\$ 700.00	\$ 1,500.00
ANDRADA SALVADOR	\$ 225.00	\$ -	\$ 225.00
Andrada, Teresita	\$ 5,975.00	\$ 2,000.00	\$ 3,975.00
ANGELES CARMEN	\$ 225.00	\$ 225.00	\$ -
AYALA ERIC	\$ 135.00	\$ 135.00	\$ -
AYEKA DEBORA	\$ 630.00	\$ 500.00	\$ 130.00
BAKER DONOVAN	\$ 1,335.00	\$ -	\$ 1,335.00
BAMBERGER CORA	\$ 600.00	\$ 400.00	\$ 200.00
BANKS NATHAN	\$ 234.50	\$ 234.50	\$ -
BANKS ROSE	\$ 315.00	\$ 315.00	\$ -
BASS W	\$ 150.00	\$ -	\$ 150.00
BAUTISTA CELIA	\$ 1,010.00	\$ 1,000.00	\$ 10.00
BECKHAM KENITA	\$ 45.00	\$ -	\$ 45.00
BEDIONES ANTHONY	\$ 45.00	\$ -	\$ 45.00
BELO AMALEA	\$ 990.40	\$ 600.00	\$ 390.40
BERGQUIST MARK	\$ 566.75	\$ 285.00	\$ 281.75
BERMAS AMELIA	\$815.00	\$400.00	\$ 215.00
BERQUIST ROSANA	\$ 2,025.00	\$ 800.00	\$ 1,225.00
BOLADONG VAN	\$ 100.00	\$ -	\$ 100.00
Borromeo, Brigido	\$ 360.00	\$ -	\$ 360.00
Boukeo, Keodora	\$ 30.00	\$ -	\$ 30.00
Boutdavong, Phouan	\$ 300.00	\$ 300.00	\$ -
BOYD ARNITHEA	\$ 385.50	\$ -	\$ 385.50
BROWN CHASITY	\$ 315.00	\$ 300.00	\$ 15.00
BROWN TRINA	\$ 660.00	\$ 660.00	\$ -
BROWN VERONICA	\$ 735.00	\$ 735.00	\$ -
BRYANT STEELE	\$ 150.00	\$ -	\$ 150.00
BUAN ALEJANDRO	\$ 1,245.00	\$ 350.00	\$ 895.00
BUENARTE NORMA	\$ 360.00	\$ 360.00	\$ -
BURD IDA	\$ 90.00	\$ -	\$ 90.00
Burgess, Dora	\$ 909.65	\$ -	\$ 909.65
BURREL BONNIE	\$ 840.00	\$ 840.00	\$ -
BYARS BELINA	\$ 420.00	\$ 420.00	\$ -
Cabebe, Ed	\$ 1,563.15	\$ -	\$ 1,563.15
Cabrera, Maria	\$ 50.00	\$ -	\$ 50.00
Calderon, Enrique & Shirley	\$ 1,875.00	\$ 1,500.00	\$ 375.00
Caluza, Ric & Bernadino	\$ 825.00	\$ 500.00	\$ 325.00
CAOGAS ADRIAN	\$ 536.00	\$ -	\$ 536.00
CARANT SALVA	\$ 128.00	\$ 128.00	\$ -
CARTER SYDNEY	\$ 484.50	\$ -	\$ 484.50
CERVANO JAYDITH	\$ 90.00	\$ -	\$ 90.00
CHAN BIENVENIDO	\$ 90.00	\$ -	\$ 90.00

CHING FLORDELIZA	\$ 1,615.00	\$ -	\$ 1,615.00
COLLINS PEGGY	\$ 630.00	\$ -	\$ 630.00
COOMBS THIEDA	\$ 555.00	\$ 555.00	\$ -
Cruz, Maria	\$ 2,059.25	\$ 645.00	\$ 1,414.25
CYPRIAN IWANA	\$ 390.00	\$ -	\$ 390.00
Dalida, Cris	\$ 2,835.00	\$ 1,500.00	\$ 1,335.00
DANCE DEBBIE	\$ 187.50	\$ -	\$ 187.50
DANCY CHARMAGNE	\$ 962.25	\$ 400.00	\$ 562.25
Dancy, Tara	\$ 515.00	\$ 400.00	\$ 115.00
David, Venera	\$ 1,300.00	\$ 1,000.00	\$ 300.00
DAVIES PATRICIA	\$ 1,245.00	\$ 1,000.00	\$ 245.00
DAVIES TANJIA	\$ 525.00	\$ -	\$ 525.00
Davis, Sonja	\$ 100.00	\$ -	\$ 100.00
DAWSON RHONDA	\$ 50.00	\$ 50.00	\$ -
Dejesus, Angelita	\$ 225.00	\$ -	\$ 225.00
ROSARIO DEL BEN	\$ 171.00	\$ -	\$ 171.00
DELACRUZ CLARITA	\$ 1,785.00	\$ -	\$ 1,785.00
DELDONNO GINA	\$ 120.00	\$ 120.00	\$ -
DELEON NICANOR	\$ 435.00	\$ -	\$ 435.00
DELEON RAFAEL	\$ 1,345.00	\$ -	\$ 1,345.00
DELEON TZARINA	\$ 675.00	\$ -	\$ 675.00
DELGRADO TANISHA	\$ 210.00	\$ -	\$ 210.00
Delos Santos, Edgar	\$ 562.00	\$ 300.00	\$ 262.00
DEL ROSARIO ARNEL	\$ 995.00	\$ 995.00	\$ -
DIVINA FERMIN	\$ 120.00	\$ -	\$ 120.00
DOMMO GINA	\$ 60.00	\$ 60.00	\$ -
Donia, Cynthia	\$ 5,898.00	\$ 1,700.00	\$ 4,198.00
Douglas, Erica	\$ 1,235.00	\$ 700.00	\$ 535.00
Ducay, Arlene	\$ 970.00	\$ 500.00	\$ 470.00
DUCKETT LOUVENIA	\$ 1,954.50	\$ 800.00	\$ 1,154.50
DUCKWORTH CARL	\$ 690.00	\$ 600.00	\$ 90.00
DUCKWORTH CRIS	\$ 660.00	\$ 660.00	\$ -
Dumaoging, Cliff	\$ 375.00	\$ 375.00	\$ -
DUMLAO ELEANOR	\$ 2,290.00	\$ 1,200.00	\$ 1,090.00
Dumlao, Jeff	\$ 1,350.00	\$ 500.00	\$ 850.00
DUMLAO JENIFER	\$ 600.00	\$ -	\$ 600.00
DUNCAN LAURA	\$ 431.00	\$ 200.00	\$ 231.00
DUNCAN MELANIE	\$ 105.00	\$ 105.00	\$ -
DURAN DIMITRA	\$ 270.00	\$ -	\$ 270.00
ELMORE ALESHIA	\$ 1,111.76	\$ 1,065.00	\$ 46.76
ESQUIVEL J	\$ 210.00	\$ -	\$ 210.00
Evans, Crystal	\$ 2,315.95	\$ 500.00	\$ 1,815.95
EVANS LYNN	\$ 1,740.00	\$ 600.00	\$ 1,140.00
FABIAN EVELYN	\$ 120.00	\$ -	\$ 120.00
FABIAN RIC	\$ 120.00	\$ -	\$ 120.00
FELIPE ROWENA	\$ 2,175.00	\$ 1,450.00	\$ 725.00
FRANCISCO FLORENTINO	\$ 180.00	\$ -	\$ 180.00
Freidman, Kristen	\$ 150.00	\$ 150.00	\$ -
FUIAVA ARLENE	\$ 802.00	\$ -	\$ 802.00
FUIAVA LELANI	\$ 165.00	\$ 165.00	\$ -
FUIAVA SAMUELU	\$ 975.00	\$ 500.00	\$ 475.00
FUIAVA SARAI	\$ 263.00	\$ -	\$ 263.00

Funcion, AR	\$ 2,980.00	\$ -	\$ 2,980.00
GABRIEL REYNALDO	\$ 1,170.00	\$ 600.00	\$ 570.00
GAINES SHIRLEY	\$ 660.00	\$ -	\$ 660.00
GAINES STEFANY	\$ 280.00	\$ 200.00	\$ 80.00
GANT SHAREKA	\$ 1,407.00	\$ 500.00	\$ 907.00
GUIA STEVEN	\$ 1,110.00	\$ 500.00	\$ 610.00
GICARO ENOLA	\$ 1,150.00	\$ 500.00	\$ 650.00
Gilbert-Lampkin, Valorie	\$ 180.00	\$ 180.00	\$ -
GOETZENDANNER T	\$ 134.00	\$ -	\$ 134.00
GONZALES ERIC	\$ 235.00	\$ -	\$ 235.00
Gonzales, Terry	\$ 2,025.00	\$ 500.00	\$ 1,525.00
GRANT GENAIVE	\$ 315.00	\$ 315.00	\$ -
GRANT KIM	\$ 120.00	\$ -	\$ 120.00
GREMPO WINSTONG	\$ 15.00	\$ -	\$ 15.00
GRIFFIN ANTOINETE	\$ 600.00	\$ 500.00	\$ 100.00
GRIFFITH JEANE	\$ 45.00	\$ 45.00	\$ -
GUERNIER PHIL	\$ 2,425.00	\$ 500.00	\$ 1,925.00
GUERREO JUDY	\$ 240.00	\$ -	\$ 240.00
GUILLERMO JOSIE	\$ 120.00	\$ -	\$ 120.00
Harrison, Ken	\$ 700.00	\$ 500.00	\$ 200.00
HAWES MARGARITA	\$ 1,805.00	\$ -	\$ 1,805.00
HEFA LUPE	\$ 135.00	\$ -	\$ 135.00
HENDERSON KETALA	\$ 867.00	\$ -	\$ 867.00
HEWING ANGELA	\$ 785.00	\$ -	\$ 785.00
HEWING TERRY	\$ 600.00	\$ -	\$ 600.00
HIBBIT LILIAN	\$ 300.00	\$ 300.00	\$ -
HIGHWATER JOAN	\$ 592.00	\$ -	\$ 592.00
Hill, Diona	\$ 1,490.00	\$ 850.00	\$ 640.00
HILLARD VALERIE	\$ 113.03	\$ -	\$ 113.03
DING HO	\$ 1,313.50	\$ -	\$ 1,313.50
HOLIMAN WILLIE	\$ 190.00	\$ 190.00	\$ -
HOLLAND LARK	\$ 45.00	\$ -	\$ 45.00
HOLLAND VERONA	\$ 605.25	\$ 285.00	\$ 320.25
Hollinquest, Felicia	\$ 1,865.00	\$ 500.00	\$ 1,365.00
HORN IVA	\$ 2,257.00	\$ 850.00	\$ 1,407.00
Horton, Deshon	\$ 327.00	\$ 300.00	\$ 27.00
Hughes, Glenda	\$ 436.00	\$ 200.00	\$ 236.00
HUNG D PHAM	\$ 330.00	\$ -	\$ 330.00
HUNTER GREG	\$ 1,055.00	\$ 600.00	\$ 455.00
HUSTON RUKIA	\$ 375.00	\$ -	\$ 375.00
IGNACIO EVELYN	\$ 3,060.00	\$ 375.00	\$ 2,685.00
Jacinto, Marita	\$ 4,725.00	\$ 3,000.00	\$ 1,725.00
JACK FAY	\$ 90.00	\$ -	\$ 90.00
JACKSON CYNTHIA	\$ 426.00	\$ 245.00	\$ 181.00
JAMES ELMIKA	\$ 40.00	\$ 40.00	\$ -
JAMIESON JACK	\$ 45.00	\$ -	\$ 45.00
Jimmerson, Ora & William	\$ 735.00	\$ -	\$ 735.00
KAEA SALAOVEA	\$ 90.00	\$ -	\$ 90.00
KAKU TAMMY	\$ 3,245.00	\$ 750.00	\$ 2,495.00
KAM CHONG	\$ 120.00	\$ 120.00	\$ -
KAPESA VENITA	\$ 525.00	\$ 525.00	\$ -
KIM RYE	\$ 825.00	\$ 400.00	\$ 425.00

Kitavoung, Ada	\$ 2,007.00	\$ 1,000.00	\$ 1,007.00
KITAVONG TOUKNIK	\$ 523.00	\$ 523.00	\$ -
LANSANG MARYLOU	\$ 907.50	\$ 290.00	\$ 617.50
LASSESSON SUE	\$420.00	\$420.00	\$ -
LAYACAN JEROME	\$ 620.00	\$ 585.00	\$ 35.00
LEE HATTIE	\$ 435.00	\$ 435.00	\$ -
LEE KAROLYN	\$ 75.00	\$ -	\$ 75.00
LEE TAMEKA	\$ 405.00	\$ -	\$ 405.00
LEWIS LORENE	\$ 791.30	\$ -	\$ 791.30
LISING CARLOS	\$ 330.00	\$ -	\$ 330.00
LLARENAS MILDRED	\$ 810.00	\$ 810.00	\$ -
Lloyd, Kathy	\$ 960.00	\$ 500.00	\$ 460.00
LLOYD SHANTEL	\$ 315.00	\$ 315.00	\$ -
LONG NEVA	\$ 780.00	\$ -	\$ 780.00
DONALD LOUIE	\$ 381.00	\$ -	\$ 381.00
LUMBAB NICOLAS	\$ 385.00	\$ 300.00	\$ 85.00
LUMBAB ROBERTA	\$ 865.00	\$ 200.00	\$ 665.00
Luna, Mario	\$ 1,275.00	\$ 500.00	\$ 775.00
Luna, Rafael	\$ 2,100.00	\$ 500.00	\$ 1,600.00
MACK NICOL	\$ 855.00	\$ 855.00	\$ -
MALAVONG NOUN	\$ 765.00	\$ -	\$ 765.00
MAMERTO SHEILA	\$ 365.00	\$ -	\$ 365.00
MANALO ROSE	\$ 130.00	\$ -	\$ 130.00
MARBLE GLEN	\$ 75.00	\$ 75.00	\$ -
Martinez, Annabelle	\$ 1,230.00	\$ -	\$ 1,230.00
MARTINEZ NINA	\$ 330.00	\$ 330.00	\$ -
MATHEWS AUDREY	\$ 1,170.00	\$ 1,170.00	\$ -
MATHEWS ROGER	\$ 60.00	\$ 60.00	\$ -
MAURERA FLORA	\$ 335.00	\$ -	\$ 335.00
MAURERA JAY	\$ 1,420.00	\$ 500.00	\$ 920.00
MAURERA LILITA	\$ 3,710.00	\$ 1,300.00	\$ 2,410.00
MENDOZA MADISON	\$ 6,395.00	\$ -	\$ 6,395.00
MENDOZA MARY	\$ 1,650.00	\$ 1,500.00	\$ 150.00
MENDOZA ROBINSON	\$ 764.00	\$ -	\$ 764.00
MILLENDEZ FERD	\$ 90.00	\$ -	\$ 90.00
MILNER PEARL	\$ 284.50	\$ 284.50	\$ -
MILNER RUTHIE	\$ 562.00	\$ 300.00	\$ 262.00
MONROE DEBRA	\$ 735.00	\$ 500.00	\$ 235.00
Mosende, Marina	\$ 1,665.00	\$ 500.00	\$ 1,165.00
MOSENDE RONILO	\$ 1,365.00	\$ 400.00	\$ 965.00
M'UED MICHELLE	\$ 195.00	\$ -	\$ 195.00
Musni, John	\$ 1,290.00	\$ 400.00	\$ 890.00
NAZARENE JOHN	\$ 180.00	\$ -	\$ 180.00
Nguyen, Lan	\$ 400.00	\$ -	\$ 400.00
NGUYEN ROBERT	\$ 100.00	\$ -	\$ 100.00
NGUYEN THU	\$ 2,475.00	\$ 1,300.00	\$ 1,175.00
NISHIDA CARMELTA	\$ 414.00	\$ 297.69	\$ 116.31
OCAMPO JESUS	\$ 740.00	\$ 300.00	\$ 440.00
O'Heron, Estrella	\$ 460.00	\$ 400.00	\$ 60.00
Ondee, Vixian	\$ 610.00	\$ 300.00	\$ 310.00
O'NEAL JULIA	\$ 255.00	\$ -	\$ 255.00
PARAISO HELEN	\$ 75.00	\$ -	\$ 75.00

PATUGALAN RAMON	\$ 645.00	\$ 200.00	\$ 445.00
PEREZ NARCISCO	\$ 2,510.00	\$ 2,455.00	\$ 55.00
PERKINS MICHAEL	\$ 37.50	\$ 37.50	\$ -
PONCIANO SUE	\$ 390.00	\$ 390.00	\$ -
POQUIZ CESAR	\$ 1,805.00	\$ 1,805.00	\$ -
PRICE TAMICA	\$ 702.00	\$ 702.00	\$ -
QUAN CARLA	\$ 855.01	\$ 700.00	\$ 155.01
QUIAMBAO RHOSE	\$ 780.00	\$ -	\$ 780.00
QUINDO MEAGAN	\$ 30.00	\$ 30.00	\$ -
RATTAN BONKANG	\$ 360.00	\$ 360.00	\$ -
RIVERS KATHERINE	\$ 60.00	\$ -	\$ 60.00
Roberts, Anna	\$ 100.00	\$ -	\$ 100.00
ROBERTS SHAWN	\$ 135.00	\$ 135.00	\$ -
ROBINSON ROBIN	\$ 60.00	\$ 60.00	\$ -
ROBLES CELERINA	\$ 1,475.00	\$ 700.00	\$ 775.00
ROBLES CORAZAON	\$ 780.00	\$ -	\$ 780.00
ROBLES REODICO	\$ 75.00	\$ -	\$ 75.00
ROBLES RIECHEL	\$ 790.00	\$ 400.00	\$ 390.00
ROBLES RODOLFO	\$ 344.75	\$ -	\$ 344.75
ROBLES RUFINO	\$ 1,950.00	\$ 800.00	\$ 1,150.00
RODRIGO MELANIE	\$ 405.00	\$ -	\$ 405.00
ROSA REMEDIOS	\$ 75.00	\$ 75.00	\$ -
ROSAS MARIA	\$ 75.00	\$ 75.00	\$ -
ROY LORENZA	\$ 990.00	\$ 600.00	\$ 390.00
ROY LUZMINDA	\$ 660.00	\$ 600.00	\$ 60.00
Monzon-Rualo, Ria	\$ 2,326.00	\$ 800.00	\$ 1,526.00
SAIPHAN DON	\$285.00	\$200.00	\$ 85.00
SAMPSON CARISA	\$ 1,180.50	\$ 750.00	\$ 430.50
SAMPSON JULIE	\$ 375.00	\$ -	\$ 375.00
SAMPSON LARRY	\$ 620.00	\$ -	\$ 620.00
Sampson, LeArthes (Lee)	\$ 2,840.00	\$ 500.00	\$ 2,340.00
SAMPSON RELASHA	\$ 455.00	\$ 455.00	\$ -
SAMPSON SHARYO	\$ 1,184.00	\$ -	\$ 1,184.00
SANTARIN LEONIDES	\$ 60.00	\$ -	\$ 60.00
SAU SREY	\$ 675.00	\$ 500.00	\$ 175.00
SAUNDERS SAKENA	\$ 120.00	\$ 120.00	\$ -
Saunders, Steve	\$989.68	\$ 989.68	\$ -
SAY SARA	\$ 570.00	\$ 570.00	\$ -
SCOTT DIONE	\$ 1,005.00	\$ 1,005.00	\$ -
SEGI BEVERLY	\$ 870.00	\$ 300.00	\$ 570.00
SENG CHAN BOUL	\$ 60.00	\$ -	\$ 60.00
Sijera, Jose	\$ 885.00	\$ 400.00	\$ 485.00
SIJERA MARCELINO	\$ 465.00	\$ 300.00	\$ 165.00
SIMARD EVENTIA	\$ 465.00	\$ 300.00	\$ 165.00
SINGSOYKEA NIKI	\$ 180.00	\$ -	\$ 180.00
SLAUGHTER O	\$185.00	\$0.00	\$ 185.00
Solemna, Nilda	\$ 6,215.00	\$ 2,410.00	\$ 3,805.00
SUAREZ ELIZABETH	\$ 60.00	\$ 60.00	\$ -
SWANSON G	\$ 30.00	\$ -	\$ 30.00
TA SANG	\$ 111.00	\$ -	\$ 111.00
TANTOCO CAROL	\$ 1,010.00	\$ 700.00	\$ 310.00
TANTOCO FRANCIS	\$ 1,980.00	\$ 1,400.00	\$ 580.00

