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**STATE OF WASHINGTON
DEPARTMENT OF FINANCIAL INSTITUTIONS
DIVISION OF CONSUMER SERVICES**

IN THE MATTER OF DETERMINING
Whether there has been a violation of the
Check Cashers and Sellers Act of Washington
by:

NO. C-08-215-08-CO01

CONSENT ORDER

CASH IN ADVANCE, INC.,
JOHN W. GRIFFIN,
President and 50% Owner, and
HURSELL ALAN DASHER,
Vice President and 50% Owner,

Respondents.

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COMES NOW the Director of the Department of Financial Institutions (Director), through his designee Deborah Bortner, Division Director, Division of Consumer Services, and Cash In Advance, Inc., (hereinafter Respondent Cash in Advance), John W. Griffin, President and 50% owner (hereinafter Respondent Griffin), and Hurshell Alan Dasher, Vice President and 50% owner (hereinafter Respondent Dasher), and finding that the issues raised in the captioned matter may be economically and efficiently settled, agree to the entry of this Consent Order. This Consent Order is entered pursuant to chapter 31.45 of Revised Code of Washington (RCW), and RCW 34.05.060 of the Administrative Procedure Act, based on the following:

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AGREEMENT AND ORDER

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The Department of Financial Institutions, Division of Consumer Services (Department) and Respondents have agreed upon a basis for resolution of the matters alleged in Statement of Charges No. C-08-215-08-SC01 (Statement of Charges), entered August 8, 2008, (copy attached hereto). Pursuant to chapter 31.45 RCW, the Check Cashers and Sellers Act (Act) and RCW 34.05.060 of the Administrative

CONSENT ORDER
C-08-215-08-SC01
CASH IN ADVANCE, INC.,
JOHN W. GRIFFIN, and
HURSELL ALAN DASHER

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DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Consumer Services
150 Israel Rd SW
PO Box 41200
Olympia, WA 98504-1200
(360) 902-8703

1 Procedure Act, Respondents hereby agree to the Department's entry of this Consent Order and further
2 agree that the issues raised in the above captioned matter may be economically and efficiently settled by
3 entry of this Consent Order. The parties intend this Consent Order to fully resolve the Statement of
4 Charges and agree that Respondents do not admit any wrongdoing by its entry. Respondents are agreeing
5 not to contest the Statement of Charges in consideration of the terms of this Consent Order.

6 Based upon the foregoing:

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8 **A. Jurisdiction.** It is AGREED that the Department has jurisdiction over the subject matter of
9 the activities discussed herein.

10 **B. Waiver of Hearing.** It is AGREED that Respondents have been informed of the right to a
11 hearing before an administrative law judge, and that they have waived their right to a hearing and any and
12 all administrative and judicial review of the issues raised in this matter, or of the resolution reached
13 herein. Accordingly, Respondents agree to withdraw their appeal and to inform the Office of
14 Administrative Hearings in writing of their withdrawal.

15 **C. License Surrender.** It is AGREED that the Department will accept the voluntary surrender
16 of Respondents' license.

17 **D. Late Penalty.** It is AGREED that Respondents shall pay \$256.97 to the Department as a
18 penalty for the late filing of Respondents' 2007 Annual Financial Reports. Payment shall be in the form
19 of a cashier's check made payable to the "Washington State Treasurer" upon entry of this Consent Order.
20

21 **E. Investigation Fee.** It is AGREED that Respondents shall pay to the Department an
22 investigation fee of \$690, in the form of a cashier's check made payable to the "Washington State
23 Treasurer," upon entry of this Consent Order. The late penalty set forth in section D and the investigation
24 fee may be combined in one cashier's check made payable to the "Washington State Treasurer."
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1 F. **Agreement not to Apply.** It is AGREED that Respondents shall not conduct any business
2 subject to licensing under the Act and shall not apply for any license issued by the Department pursuant
3 to the Act for a period of five years following the date of this Consent Order.

4 G. **Records Retention.** It is AGREED that Respondents shall retain records as required by the
5 Act.

6 H. **Non-Compliance with Order.** It is AGREED that Respondents understand that failure to
7 abide by the terms and conditions of this Consent Order may result in further legal action by the
8 Director. In the event of such legal action, Respondents may be responsible to reimburse the Director
9 for the cost incurred in pursuing such action, including but not limited to, attorney fees.

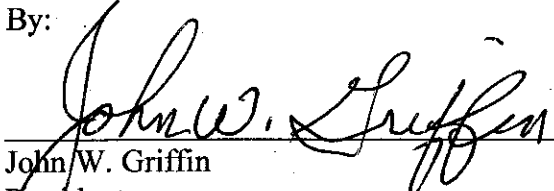
10 I. **Voluntarily Entered.** It is AGREED that the undersigned Respondents have voluntarily
11 entered into this Consent Order, which is effective when signed by the Director's designee.

12 J. **Completely Read, Understood, and Agreed.** It is AGREED that Respondents have read
13 this Consent Order in its entirety and fully understand and agree to all of the same.
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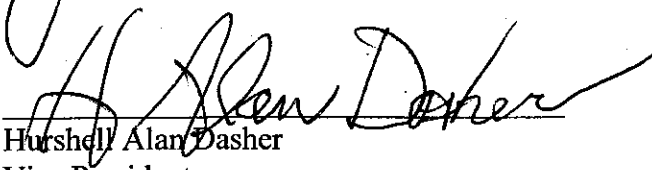
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16 **RESPONDENTS:**

17 **Cash in Advance, Inc.**

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19 By:

20 
21 John W. Griffin
22 President

20 11-8-08
21 Date

22 
23 Hurshell Alan Dasher
24 Vice President

22 11-8-08
23 Date

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3 John W. Griffin
Individually

11-9-08
Date

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6 Hurshell Alan Dasher
Individually

11-8-08
Date

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9 DO NOT WRITE BELOW THIS LINE

10 THIS ORDER ENTERED THIS 3rd DAY OF December, 2008.



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DEBORAH BORTNER
Director
Division of Consumer Services
Department of Financial Institutions

21 Presented by:

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STEVEN C. SHERMAN
Financial Legal Examiner

Approved by:

JAMES R. BRUSSELBACK
Enforcement Chief