

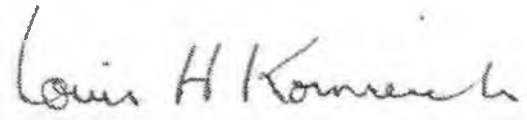
UNITED STATES BANKRUPTCY COURT
DISTRICT OF MAINE

In Re:)	Chapter 7
)	Case No. 04-11926
Larry S. Sites,)	
)	
Debtor)	
<hr/>		
State of Maine)	Adv. Proceeding No. 05-1009
Attorney General,)	
)	
Plaintiff)	
)	ORDER
v.)	
)	
Larry S. Sites,)	
)	
Defendant)	

On the Complaint of the State of Maine Attorney General seeking a determination by this Court that the indebtedness to it is a nondischargeable debt pursuant to 11 U.S.C. § 523(a), Defendant/Debtor having consented to judgment in the amount of \$2,500.00, as agreed to by the Plaintiff, it is hereby:

ORDERED that the indebtedness of Larry S. Sites to the State of Maine Attorney General is a nondischargeable debt in the amount of \$2,500.00. This Court does not retain jurisdiction to enforce collection of the nondischargeable debt.

Dated: July 20, 2005



LOUIS H. KORNREICH
Judge, U.S. Bankruptcy Court

STATE OF MAINE
KENNEBEC, SS.

SUPERIOR COURT
CIVIL ACTION
DOCKET NO. CV-00-04

STATE OF MAINE,)
)
Plaintiff)
)
v.)
)
LARRY SITES d/b/a)
SITES UNLIMITED)
A/k/a CHAMBER ENTERPRISES)
)
Defendant)

JUDGMENT

On the Complaint of the State of Maine, pursuant to the Unfair Trade Practices Act, 5 M.R.S.A. § 207, Defendant Larry Sites having consented to the entry of judgment, it is ORDERED:

1. Defendant Larry Sites, his agents, servants, employees and those persons in active concert or participation with him, who receive actual notice of this injunction, are permanently enjoined from accepting any payments for goods and services before the goods and services promised have been delivered or performed, in violation of the Unfair Trade Practices Act, 5 M.R.S.A. § 207.

2. Judgment is entered against the Defendant Larry Sites in the amount of \$4500 to be paid to the State of Maine Attorney General pursuant to 5 M.R.S.A. § 209, to be distributed as follows: (a) \$1,000 civil penalty; (b) \$500 to the Attorney General for costs of suit; and (c) the remainder of \$3,000 for restitution to be distributed to consumers.

Dated: 11-2-01


Justice, Superior Court

STATE OF MAINE
KENNEBEC, SS.

SUPERIOR COURT
CIVIL ACTION
DOCKET NO. CV-99-

STATE OF MAINE)
)
)
 Plaintiff)
)
 v.)
)
 LARRY SITES d/b/a)
 SITES UNLIMITED)
 A/k/a CHAMBER ENTERPRISES)
)
 Defendant)

COMPLAINT
(Injunctive Relief Requested)

INTRODUCTION

1. The Attorney General brings this action on behalf of the State of Maine under the Maine Unfair Trade Practices Act, 5 M.R.S.A §§ 206-214 (“UTPA”). Plaintiff seeks declaratory relief and a permanent injunction against defendant Larry Sites prohibiting continuing unfair and deceptive conduct and restitution for consumers.

PARTIES

2. Plaintiff, the State of Maine, is a sovereign state vested with authority to bring this action pursuant to its constitution, common law and Maine statutes. The Department of the Attorney General is empowered to enforce the UTPA pursuant to 5 M.R.S.A. § 209.

3. Defendant, Larry Sites, a resident of 34 Dean Street, Bangor, Maine owns and operates a business known as Sites Unlimited, a/k/a Chamber Enterprises which produces and markets area maps featuring business ads and locations and a business directory to small businesses located in Maine. Sites Unlimited has a business address of 336 Mount Hope Avenue, P.O. Box 2520, Bangor, Maine 04402-2520.

JURISDICTION

4. This Court has jurisdiction over this matter pursuant to 4 M.R.S.A. § 152 and the UTPA, 5 M.R.S.A. § 209.

STATUTORY BACKGROUND

5. The UTPA, 5 M.R.S.A. § 207, prohibits unfair or deceptive acts or practices in the conduct of any trade or commerce.

FACTS

6. On multiple occasions during the period 1996 through 1999, Larry Sites, and sales agents acting pursuant to his direction solicited small businesses throughout Maine to purchase advertising on regional maps at prices ranging from \$120 to \$700 per ad. Sites and his agents represented that each of the businesses solicited would be shown on the maps, and further represented that a specified quantity of maps would be delivered by a date certain to each business for distribution.

7. From 1996 through the present on at least nineteen (19) occasions, Larry Sites collected money in advance for advertising space on the promised maps, and then failed to produce or deliver the maps, or to provide a refund of the business' money upon request. In many instances, Sites failed to return repeated calls from his business customers, and failed to respond to correspondence requesting refunds.

VIOLATION

8. Plaintiff repeats and realleges the preceding paragraphs.

9. The practice engaged in by Defendant of taking payments for advertising in a publication which he fails to produce or distribute, and subsequently declines to refund, is an unfair trade practice in violation of the UTPA, 5 M.R.S.A. § 207.

10. Defendant's conduct, as described herein, is intentional.

RELIEF REQUESTED

WHEREFORE, Plaintiff requests entry of the following relief:

1. Declare that the conduct of Defendant as described in this Complaint is in violation of the UTPA.
2. Permanently enjoin Larry Sites, his associates, agents, employees, attorneys or any person in active concert or participation with him who have actual notice of the injunction from taking advance deposits from consumers for advertisements or any product or service that he is selling.
3. Order Larry Sites to submit an accounting of all monies that he has collected from consumers from January 1, 1996 to the present.
4. Order Larry Sites to pay restitution to businesses injured by his unlawful business practices.
5. Order Larry Sites to pay a civil penalty of up to \$10,000 for each intentional violation of the Unfair Trade Practices Act.
6. Order such other and further relief as may be necessary to remedy the effects of Defendant's unfair practices.

Dated: December 30, 1999

Respectfully submitted,

ANDREW KETTERER
Attorney General



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