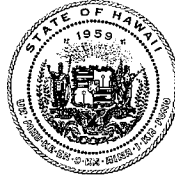


NEIL ABERCROMBIE
GOVERNOR



DAVID M. LOUIE
ATTORNEY GENERAL
RUSSELL A. SUZUKI
FIRST DEPUTY ATTORNEY GENERAL

STATE OF HAWAII
DEPARTMENT OF THE ATTORNEY GENERAL
TAX DIVISION
425 QUEEN STREET
HONOLULU, HAWAII 96813
Tel. No.: (808) 586-1470
Fax No.: (808) 586-8116

December 8, 2011

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED
And VIA REGULAR MAIL

Mr. Dipak Sarkar
President
Sri Gaur Nitai Society
67446 Puuiki Street
Waialua, Hawaii 96791

Jadhav V. Balaji
Sri Gaur Nitai Society
67446 Puuiki Street
Waialua, Hawaii 96791

Mr. Uttam Sarkar
Secretary
Sri Gaur Nitai Society
67446 Puuiki Street
Waialua, Hawaii 96791

Mr. Sujay Das
Vice President
Sri Gaur Nitai Society
67446 Puuiki Street
Waialua, Hawaii 96791

Jadhav V. Balaji
c/o 725 Kapiolani Blvd. #C310
Honolulu, Hawaii 96813

IN THE MATTER OF: **SRI GAUR NITAI SOCIETY**

CEASE AND DESIST ORDER

AND NOW, THIS 8TH DAY OF **DECEMBER 2011**, THE ATTORNEY GENERAL, STATE OF HAWAII, HAVING FOUND THAT **SRI GAUR NITAI SOCIETY**, IS NOT REGISTERED WITH THE DEPARTMENT AND HAS DIRECTLY OR INDIRECTLY SOLICITED CONTRIBUTIONS IN THE STATE OF HAWAII WHILE IT IS NOT REGISTERED; IN ACCORDANCE WITH SECTION 467-9.7(a), HAWAII REVISED STATUTES, THE ATTORNEY GENERAL HEREBY ORDERS **SRI GAUR NITAI SOCIETY, DIPAK SARKAR, JADHAV V. BALAJI, UTTAM SARKAR, AND SUJAY DAS**, TO CEASE AND DESIST FROM SOLICITING CONTRIBUTIONS IN HAWAII UNTIL SUCH TIME AS, **SRI GAUR NITAI SOCIETY, DIPAK SARKAR, JADHAV V. BALAJI, UTTAM SARKAR, AND SUJAY DAS** RESPONDS TO THE ATTORNEY GENERAL AND DULY REGISTERS OR PROVIDES INFORMATION THAT IT IS EXCLUDED OR EXEMPT FROM REGISTRATION. ADDITIONALLY **SRI GAUR NITAI SOCIETY, DIPAK SARKAR, JADHAV V. BALAJI, UTTAM SARKAR, AND SUJAY DAS** ARE ORDERED TO CEASE AND DESIST FROM MAKING FALSE,

DECEPTIVE OR MISLEADING STATEMENTS IN THE SOLICITATION OF CONTRIBUTIONS, INCLUDING BUT NOT LIMITED TO MAKING ANY REPRESENTATION THAT IT IS ASSOCIATED WITH, RELATED TO, OR ACTING ON BEHALF OF THE DIAMOND HEAD PRESERVATION SOCIETY, DIAMOND HEAD STATE MONUMENT, OR ANY OTHER CHARITABLE ORGANIZATION, WITHOUT SUCH ORGANIZATIONS' WRITTEN AUTHORIZATION.

ADDITIONALLY, **SRI GAUR NITAI SOCIETY, DIPAK SARKAR, JADHAV V. BALAJI, UTTAM SARKAR, AND SUJAY DAS** MAY BE SUBJECT TO AN ADMINISTRATIVE PENALTY OF \$1000 AND AN ADDITIONAL PENALTY OF \$100 PER DAY FOR EACH DAY THE VIOLATION CONTINUES. THIS ORDER SHALL TAKE EFFECT IMMEDIATELY.

BY ORDER:

A handwritten signature in black ink, appearing to read "David M. Louie", is written over a horizontal line.

DAVID M. LOUIE
Attorney General

THIS ORDER MAY BE APPEALED BY REQUESTING A HEARING, IN WRITING, WITHIN TEN DAYS OF THE DATE OF THIS ORDER IN ACCORDANCE WITH SECTION 467B-9.7(C), HAWAII REVISED STATUTES. THE REQUEST SHALL BE SENT TO: DEPARTMENT OF THE ATTORNEY GENERAL, TAX DIVISION, 425 QUEEN STREET, HONOLULU, HAWAII 96813