CSD 1001A [11/15/04] Name, Address, Telephone No. & I.D. No. HAEJI HONG, ATTORNEY #198503 OFFICE OF THE UNITED STATES TRUSTEE 402 WEST BROADWAY, SUITE 600 SAN DIEGO, CA 92101-8511 (619) 557-5013	Document hosted at JDSUPRA boost/documentViewer.aspx?fid=b0c3e120-bc76-486d-871e-d1d90d7980d Order Entered on September 15, 2008 by Clerk U.S. Bankruptcy Court Southern District of California		
<b>UNITED STATES BANKRUPTCY COURT</b> SOUTHERN DISTRICT OF CALIFORNIA 325 West "F" Street, San Diego, California 92101-6991	FERN DISTRICT OF CALIFO		
In Re William E. Thoma and Patricia T. Paine Thoma Debtors	BANKRUPTCY NO. 08-00040-JM13 Date of Hearing: September 9, 2008 Time of Hearing: 10:00 a.m. Name of Judge: Hon. Laura S. Taylor		

## ORDER ON MOTION TO IMPOSE FINES AND DISGORGE FEES PURSUANT TO 11 U.S.C. § 110

IT IS ORDERED THAT the relief sought as set forth on the continuation pages attached and numbered two (2)

through 2 with exhibits, if any, for a total of 2 pages, is granted. Motion/Application Docket Entry No. 46

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## DATED: September 12, 2008

Signature by the attorney constitutes a certification under Fed. R. of Bankr. P. 9011 that the relief in the order is the relief granted by the court.

Submitted by: TIFFANY L. CARROLL <u>ACTING UNITED STATES TRUSTEE</u> (Firm name)

By: <u>/s/ Haeji Hong</u> Attorney for Movant - HAEJI HONG

Judge, United States Bankruptcy Court

On July 23, 2008, the Acting United States Trustee (the "United States Trustee") filed her Motion for Order Imposing Fines and Directing Disgorgement of Fees Pursuant to 11 U.S.C. § 110 (the "Motion"), as Docket Item #46. The Motion was properly noticed, and the hearing on the Motion was held on September 9, 2008 at 10:00 a.m., with the Honorable Laura S. Taylor presiding. At the hearing, Ms. Haeji Hong appeared on behalf of the United States Trustee, and the Debtors, William E. Thoma and Patricia T. Paine-Thoma, appeared. No other appearances were made, and the Motion was unopposed.

Based on the Motion, the record, and good cause, the court (1) hereby finds that San Diego Nashco, Inc. and/or Virginia Nash ("Nash") violated 11 U.S.C. § 110 and committed fraudulent, unfair, and deceptive acts against the Debtors based on Nash's misrepresentation of fees and charging \$2,155 to the Debtors for services when Debtors originally believed they would pay \$500; and (2) hereby grants the Motion.

## THEREFORE, IT IS HEREBY ORDERED THAT:

San Diego Nashco, Inc. or Virginia Nash ("Nash") is directed to disgorge all fees in the amount of \$2,429.00
to the Debtors and is ordered to pay \$2,429.00 to the Debtors within ten (10) calendar days of the entry of this Order;

2) Pursuant to 11 U.S.C. § 110(i)(1)(B), Nash is ordered to pay \$4,858.00 to the Debtors, in addition to \$2,429.00, within ten (10) calendar days of the entry of this Order;

3) Pursuant to 11 U.S.C. § 110(I), Nash is further ordered to pay a fine in the amount of \$1,500.00 to the United States Trustee within ten (10) calendar days of the entry of this Order;

4) The Debtors shall communicate with the United States Trustee's Office within 15 calendar days of the entry of this Order on whether Nash has fully paid the Debtors all fees as ordered; and

- 5) The court explicitly retains jurisdiction for 90 days after the entry of this Order for the purposes of the following:
  - A) To entertain any emergency application for Order to Show Cause from the United States Trustee if the United States Trustee does not receive proof that Nash has fully complied with this Order.
  - B) For the court, on its own, to determine whether Nash has fully complied with this Order and to enter any further order necessary to achieve compliance of this Order.