

provided by Kaiulani Lambert 3/14/07

Kaiulani J
Lambert/DLNR/StateHiUS
02/21/2007 12:03 PM

To Dennis T Ihara/DLNR/StateHiUS@StateHiUS
cc Robert K Masuda/DLNR/StateHiUS@StateHiUS, Peter T
Young/DLNR/StateHiUS@StateHiUS
bcc Zelei M Abordo/DLNR/StateHiUS@StateHiUS; Scot K
Chang/DLNR/StateHiUS@StateHiUS; Linda G
Gomes/DLNR/StateHiUS@StateHiUS; Harriet H
Enrique/DLNR/StateHiUS@StateHiUS; Michelle I
Pang/DLNR/StateHiUS@StateHiUS; Susan De
Jesus/DLNR/StateHiUS@StateHiUS
Subject

FEBRUARY 21, 2007

HI DENNIS,

SHEILA ORTIZ CAME TO ME WITH SOME PAPER WORK FOR TITLE GUARANTY(CRAIG ENDO-ESCROW OFFICER) TO DO CORRECTIONS ON A CONVEYANCE TAX.ABOUT 11:30 AM TODAY. SHE WAS INSTRUCTED TO BRING CONVEYANCE TAX FORM AND GENERATE THE UNRECORDED LABEL TO BE FILED FOR TITLE GUARANTY.

NORMALLY I WOULD NOT HAVE A PROBLEM WITH THESE DUTIES. HOWEVER, I FEEL THAT CARL KNOWS FULL WELL THAT HE IS NOT PART OF THE BUREAU OF CONVEYANCE AND THERE IS A CHAIN OF COMMAND. IF TITLE GUARANTY HAS ANY PROBLEMS THEY KNOW THAT THEY NEED TO COME TO US IN RECEIVING DIRECTLY AND TALK TO THE SUPERVISORS NOT SEND HIS SUBORDINATES TO DO HIS BACK DOOR DEALINGS. IT MAKES ME QUESTION HIS MOTVIES AND WHAT OTHER UNETHICAL BACK DOOR DEALS IS HE MAKING AND CO-ORDINATING WITH ONLY A SELECT FEW. TITLE GUARANTY IN PARTICULAR. IT IS MY UNDERSTANDING THAT YOU, DENNIS IS OUR ADMINISTRATOR IN THIS OFFICE. IT WOULD APPEAR THAT THIS WOULD UNDERMINE YOUR INTEGRITY. LIKE I SAID TITLE GUARANTY KNOWS THAT THIS IS A SIMPLE TASK WHICH DOESN'T REQUIRE MUCH FOR US TO DO AND UNDER ANY OTHER CIRCUMSTANCES IS NOT A PROBLEM. CARL KNOWS THAT ALL HE HAD TO DO IS TALK TO MICHELLE OR DIRECT THE SITUATION TO THE PROPER CHANNELS OR PEOPLE IN THE BUREAU OF CONVEYANCE.

I LOOK FURTHER TO ANY CORRESPONDENCE YOU MAY HAVE.

ALOHA

KA'IULANI J. LAMBERT

By the way the check expired so Michelle had
a copy of the conveyance Tax & check.
JOB# MCLAR AG1060414 (Escrow#)

200467

STATE OF HAWAII — DEPARTMENT OF TAXATION
CONVEYANCE TAX CERTIFICATE
(Please Type or Print)

DO NOT WRITE OR STAPLE IN THIS SPACE

PART I

1. TAX MAP KEY INFORMATION:

- AMENDED -

CLIP THIS FORM TO DOCUMENT TO BE RECORDED AND MAIL OR DELIVER TO THE BUREAU OF CONVEYANCES. DO NOT STAPLE. All parts of this Form MUST be completed. If any area is incomplete, Form P-64A will not be accepted.

TAX MAP KEY				
S	PLAT	PARCEL	CPR NO.	
3	9	008	036	0031

Before completing this form, please read the instructions for Form P-64A and Form P-64B. To obtain the instructions, go to the Department of Taxation's website at www.state.hi.us/tax or call the Department's Forms Request Line at 587-7572 or 1-800-222-7572 (toll-free).

Island OAHU Apt. No. COB331

2. NAMES OF PARTIES TO THE DOCUMENT:
SELLER(S) / TRANSFEROR(S) / GRANTOR(S), ETC.

PURCHASER(S) / TRANSFEREE(S) / GRANTEE(S), ETC.

 KIN TZY SO
 YIN PING-K SO

 JOSEPH DEAN MCLARNEY

UNRECORDED

3. REAL PROPERTY TAX INFORMATION:

If the document will not be recorded, please provide: (1) land area; and (2) address or short legal description of property: _____

Please provide mailing address for assessment notice (do not enter "Same" or "No Change"):

NAME	ADDRESS	ZIP
MR JOSEPH MCLARNEY, 3051 E IRWIN AVE, , MESA, AZ		85204

Please provide real property tax billing address, if different from assessment address (do not enter "Same" or "No Change"):

NAME	ADDRESS	ZIP

PART II. TAX COMPUTATION AND BALANCE DUE:

1. DATE OF TRANSACTION	1.	
2. Amount from Page 2, Part IV, line 1, 2c, 3c, or 4c	2.	780,000.00
3. Less: personal property included in amount on line 2, if applicable	3.	
4. Difference — Actual and full consideration (line 2 minus line 3)	4.	780,000.00

checking this box and signing below, the Purchaser(s)/Transferee(s)/Grantee(s), etc. attest under penalties set forth in the declaration below, that this transaction, is EITHER:

- Not a sale of a condominium or single family residence OR
- The purchaser is ELIGIBLE for a county real property tax homeowner's exemption with respect to the property conveyed. 5. **XX**

6. Enter the applicable Conveyance Tax Rate:

If the amount on Line 4 is:	And the box on Line 5 ...		Rate
	IS NOT checked.	IS checked.	
Less than \$600,000	.0015	.0020	x <u> 0.0020 </u>
\$600,000 or more but less than \$1,000,000	.0025	.0020	
\$1,000,000 or more	.0035	.0020	

7. Conveyance Tax (Multiply line 4 by line 6 and round to the nearest ten cents (\$.10) ... Int. 7. 1,560.00

8a. Penalty. For late filing (See Instructions) 8a. 0

8b. Interest. For late payment (See Instructions) 8b. 0

PREVIOUSLY PD \$75.50, REFUNDED \$252.50, NET \$905.00 PD
NET DUE 1,560.00

9. Total Balance Due (Add lines 7 and 8) 9. 1,560.00

DECLARATION ORIGINAL DOCUMENT # 2006-122548

I (We) declare, under the penalties prescribed for false declaration in section 231-36, Hawaii Revised Statutes (HRS), that this certificate (including accompanying schedules or statements) has been examined by me (us) and, to the best of my (our) knowledge and belief, is a true, correct, and complete certificate, made in good faith, for the actual and full consideration paid on the conveyance to which this certificate is appended, pursuant to the Conveyance Tax Law, chapter 247, HRS. Note: You must have a power of attorney if signing as agent.

SIGNATURE(S) - Sellers(s)/Transferor(s)/Grantor(s), Etc.
(If agent is signing, print or type name below signature)

SIGNATURE(S) - Purchaser(s)/Transferee(s)/Grantee(s), Etc.
(If agent is signing, print or type name below signature)

 [Signature]

 [Signature]

200468

DAYTIME PHONE NO.: () _____

DAYTIME PHONE NO.: () _____

E-MAIL ADDRESS: _____

E-MAIL ADDRESS: _____

BUYER'S LAST NAME	ESCROW NUMBER	T22 INV
	MCLAR A61060414	

THE FALL OF THIS DOCUMENT HAS MICROPRINTING DO NOT CASH IF MISSING

Ref: CTC Correction

NO. 121-106 065064 ⁵⁹⁻¹⁰²
1213



**Title Guaranty
Escrow Services, Inc.**
HONOLULU, HAWAII
ESCROW CUSTODIAL ACCOUNT



King Street Branch
BANK OF HAWAII
Honolulu, Hawaii
VOID IF NOT CASHED WITHIN 60 DAYS

PAY * ONE THOUSAND FIFTY FIVE DOLLARS AND NO CENTS DATE 7/28/2006 \$ *****1055.00

TO THE ORDER OF
BUREAU OF CONVEYANCES
KALANIMOKU
1151 PUNCHBOWL ST
HONOLULU HI 96813

Title Guaranty Escrow Services, Inc.
ESCROW CUSTODIAL ACCOUNT

BY *[Signature]* _____

BY _____
Two Signatures Required on Amounts Over \$5,000.00

200469

⑈065064⑈ ⑆121301028⑆ 0025⑈017757⑈

ENDORSE HERE

X 02/21/2007 800241 FOR DEPOSIT ONLY

LOC #0301 Acct #01-000487
 OLNR-800
 STATE DIRECTOR OF FINANCE
 FIRST HAWAIIAN BANK
 DO NOT WRITE BELOW THIS LINE

 Listed below are the security features provided on this document.
 Absence of these features may indicate alteration / duplication. DO NOT CASH

Security Features:	Results of check alteration / duplication
Micro Printing	Small type in signature line appears blurred if copied or scanned.
Void Pantograph	Void appears in pantograph when color copied.
Artificial Watermark	Missing graphic design placed into paper when manufactured. Watermark not visible when document held to light.
Backer Security Screen	Absence of the words "Original Document" on the back of the document.

®Pantograph design is a certification mark of Check Payment Systems Association

200470

Dennis T
Ihara/DLNR/StateHiUS
02/21/2007 03:44 PM

To Kaiulani J Lambert/DLNR/StateHiUS@StateHiUS
cc Robert K Masuda/DLNR/StateHiUS@StateHiUS
Subject Re: [icon]

Mahalo. Inform the investigator about the incident.

Dennis

Kaiulani J Lambert/DLNR/StateHiUS

Kaiulani J
Lambert/DLNR/StateHiUS
02/21/2007 03:28 PM

To Dennis T Ihara/DLNR/StateHiUS@StateHiUS
cc Robert K Masuda/DLNR/StateHiUS@StateHiUS
Subject Re: [icon]

CRAIG ENDO

SHEILA DIDN'T TELL ME ANYTHING. I SAW A BUNCH OF PAPERWORK MADE TO HIS ATTENTION FROM ~~CARIG~~ ENDO. WHEN I ASKED SHEILA HOW COME YOU GUYS ARE GETTING ALL THIS STUFF, SHE TOLD ME "I DON'T KNOW ? SHE DIDN'T SAY CARL INSTRUCTED HER TO DO ANYTHING. I KNOW SHE WAS UNCOMFORTABLE WITH THE SITUATION SO I DIDN'T BOTHER PURSUING THE MATTER. . THE IMPRESSION I GOT FROM HER, CLEARLY WAS THAT SHE DIDN'T WANT TO GET INVOLVED BUT SHE KNOW'S THAT THIS IS WRONG. BUT AGAIN THIS IS A SIMPLE TASK. SO WHY THE BIG DEAL RIGHT? KIND OF ATTITUDE. I MAY BE ASSUMING, SO DON'T TAKE MY WORD FOR THIS. THERE IS ABSOLUTELY NO REASON FOR THEM TO GET ANYTHING FROM ANY OF THE TITLE COMPANIES.

I ASKED MARK FROM TG ABOUT THEIR PROTCOL ABOUT THIS MATTER AND WHO IS THIS GUY CRAIG ENDO? HE TOLD ME THAT HE IS A ESCROW OFFICER FOR TG. HE SAID THAT HE UNDERSTOOD THAT IF THERE IS CORRECTIONS TO THE CONVEYANCE TAX ALL THEY HAD TO DO IS COME TO US TO PAY FOR THE DIFFERENCE. THAT IS IT. HE SAID HE WOULD TALK TO CRAIG. I TOLD HIM I WOULD TAKE CARE OF THIS.

KA'IU

200471