



DCCA NEWS RELEASE

BUSINESS REGISTRATION DIVISION

RYAN S. USHIJIMA

Commissioner of Securities

Telephone: 586-2744 FAX: 586-2733

FOR IMMEDIATE RELEASE

March 19, 2001

Contact: Ryan S. Ushijima

Commissioner of Securities

STATE ORDERS DE POYO, DUFF AND WALKER BUSINESS GROUP TO CEASE SALE OF UNREGISTERED SECURITIES

The Commissioner of Securities, Ryan S. Ushijima, issued a Preliminary Order to Cease & Desist and Notice of Right to Hearing against Big Island residents Bimm Bruce De Poyo and Kelly Duff also known as Kelly Marie Duff-De Poyo together doing business as Walker Business Group.

The Order prohibits De Poyo and Duff from making any offers, sales, or solicitations of securities in the State of Hawaii unless properly registered and imposes a civil penalty of \$50,000.00 against them. While both were not duly registered as securities salespersons in the State of Hawaii, De Poyo and Duff are alleged to have offered and sold unregistered securities including a promissory note and a contract for a loan with an advanced fee. Additionally, De Poyo and Duff are alleged to have made misrepresentations and/or omissions of material facts relating to the sale of the securities.

State securities laws require securities such as promissory notes and investment contracts, as well as individuals or entities soliciting or transacting in such securities, to be registered with the State. Further, engaging in acts, practices or courses of business which perpetrate a fraud, including the misrepresentation and/or omission of material facts, are prohibited by the State securities laws.

Any Hawaii residents who have been contacted by De Poyo, Duff, Walker Business Group and any party purporting to represent the above-named entities, or who may have information in this regard are urged to contact the State Securities Enforcement Branch at 586-2740 on Oahu.

The toll-free number for the neighbor islands are as follows:

Big Island: 974-4000, then enter 62740 and #.
Kauai: 274-3141, then enter 62740 and #.
Maui: 984-2400, then enter 62740 and #.
Molokai &
Lanai 1-800-468-4644, then enter 62740 and #.

For more information contact:

Commissioner of Securities

Ryan S. Ushijima

Phone: (808) 586-2744

DEPARTMENT OF COMMERCE & CONSUMER AFFAIRS

BENJAMIN J. CAYETANO, Governor

KATHRYN S. MATAYOSHI, Director

NOE NOE TOM, Deputy Director

