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## IN THE DISTRICT COURT OF JOHNSON COUNTY, KANSAS CIVIL DEPARTMENT

STATE OF KANSAS, ex rel.	)
CARLA J. STOVALL, Attorney General,	)
Plaintiff,	)
v.	) Case No. 97-C-5099 ) Division Six
PARADE OF TOYS, et al.,	) Chapter 60
Defendants.	) } )

## JOURNAL ENTRY OF FINAL JUDGMENT

NOW on this the day of 1999, the Court enters Final Judgment in the above-captioned matter. Plaintiff, State of Kansas, ex rel., Carla J. Stovall, Attorney General, appears through C. Steven Rarrick, Deputy Attorney General, and Gail E. Bright, Assistant Attorney General. Defendants Patsy Lou Bouckhout and Alhambra Investment Corporation, appear through counsel, Jay DeHardt, Rebecca Martin and Jack West of McQuain, Block, Dehardt & Rosenbloom, P.C. There are no other appearances.

A jury trial was held in this matter August 17-28, 1998, wherein the parties presented testimony and evidence. A jury verdict was returned in favor of Plaintiff and a Journal Entry of

Judgment as to consumer damages was entered September 16, 1998. The Court, after reviewing the statements and arguments of counsel, its own notes and the transcripts, adopts and incorporates by reference the findings set forth in the Journal Entry of Judgment entered on September 16, 1998, and further finds as follows:

- 1. Defendant Alhambra Investment Corporation is liable for the civil penalties for the violations committed by Defendants Parade of Toys, Inc., and Bandero Cigar Company.
- 2. Defendant Patsy Lou Bouckhout is personally liable as officer and sole shareholder of Alhambra Investment Corporation for the civil penalties for the violations committed by Defendants Parade of Toys, Inc., and Bandero Cigar Company to the same extent as Alhambra Investment Corporation is liable.
- 3. The Court accepts and adopts the findings of the jury regarding the number of violations committed by the following Defendants:

a.	Parade of Toys	2,870 violations
b.	Wonderful World of Toys, Inc.	50 violations
c.	Bandero Cigar Company	150 violations
d.	Marketing the Americas, Inc.	2,870 violations
e.	Dennis Vaughan	3,060 violations
f.	Robert Bouckhout	3,060 violations
g.	Patsy Lou Bouckhout	2,870 violations
h.	Alhambra Investment Corporation [2,870 (Parade of Toys) and 150 (Bandero)]	3,020 violations

- 4. The Court finds the maximum penalty of \$5,000.00 for each violation, pursuant to K.S.A. 50-636(a), is an appropriate penalty for the deceptive acts and practices committed by the Defendants given the egregious nature and scope of their conduct.
- 5. Due to the egregious nature and scope of the Defendants' conduct, the Court finds it is an appropriate remedy for Defendants Robert Bouckhout, Patsy Bouckhout, Dennis Vaughan, Alhambra Investment Corporation, Parade of Toys, Wonderful World of Toys, Bandero Cigar Company and Marketing the Americas, Inc., to be permanently enjoined from engaging in business in the State of Kansas, including but not limited to, engaging in the sale or solicitation of business opportunities.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the findings set forth in the Journal Entry of Judgment entered on September 16, 1998, are hereby adopted and incorporated by reference and made the order of the Court.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the above findings are hereby incorporated by reference and made the order of the Court.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Alhambra Investment Corporation is liable for the civil penalties for the violations committed by Defendants Parade of Toys, Inc., and Bandero Cigar Company.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Defendant Patsy Lou Bouckhout is personally liable for the civil penalties for the violations committed by Defendants Parade of Toys, Inc., and Bandero Cigar Company to the same extent as Alhambra Investment Corporation is liable.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that judgment for civil penalties is granted in favor of Plaintiff and against the following Defendants in the corresponding amounts:

a.	Parade of Toys	\$14,350,000.00
b.	Wonderful World of Toys, Inc.	\$250,000.00
c.	Bandero Cigar Company	\$750,000.00
d.	Marketing the Americas, Inc.	\$14,350,000.00
e.	Dennis Vaughan	\$15,300,000.00
f.	Robert Bouckhout	\$15,300,000.00
g.	Patsy Lou Bouckhout	\$14,350,000.00
h.	Alhambra Investment Corp.	\$15,100,000.00

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Defendants Robert Bouckhout, Patsy Bouckhout, Dennis Vaughan, Alhambra Investment Corporation, Parade of Toys, Wonderful World of Toys, Bandero Cigar Company and Marketing the Americas, Inc. are hereby permanently enjoined from engaging in business in the State of Kansas, including but not limited to, engaging in the sale or solicitation of business opportunities.

IT IS SO ORDERED.

The Honorable James Franklin Davis
Judge of the District Court

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## PREPARED BY:

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