

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS
AGAINST UNLICENSED ACTIVITY
(July – Sept. 2012)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Wanwisa Cable (Honolulu)	\$250.00 fine, consent judgment and permanent injunction	07-03-12

The Court ordered Defendant to be enjoined from engaging in the business of a massage therapist until she obtains a license pursuant to HRS Chapter 452.

Mark S. Aguilar individually and dba Aloha Canvas (Kauai)	\$4,047.99 fine, \$2,322.00 restitution, default judgment and permanent injunction	07-06-12
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor until he obtains a license pursuant to HRS Chapter 444.

Duk Hee Kim (Honolulu)	\$500.00 fine, order of abatement	07-05-12
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The Director ordered Defendant to stop engaging in the business of a dispensing optician until she obtains a license pursuant to HRS Chapter 458.

Dale Maron dba Dreamland Builders (Honolulu)	Consent judgment and permanent injunction	07-12-12
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The Court ordered Defendant to be enjoined from engaging in the business of a plumber and contractor until he obtains licenses pursuant to HRS Chapter 448E and 444.

Victoria L. Hanisi dba HI Manetenance Salon & Massage (Honolulu)	Consent judgment and permanent injunction	07-19-22
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The Court ordered Defendant to be enjoined from engaging in the business of a massage establishment until she obtains a license pursuant to HRS Chapter 452.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Hee R. Chon (Honolulu)	\$1,000.00 fine, judgment affirming final order	07-24-12

The Court ordered Defendant to be enjoined from engaging in the business of a massage therapist or beauty operator until she obtains licenses pursuant to HRS Chapter 452 and 439.

Hye Sook Yun (Honolulu)	\$1,000.00 fine, judgment affirming final order	07-24-12
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The Court ordered Defendant to be enjoined from engaging in the business of a massage therapist or beauty operator until she obtains licenses pursuant to HRS Chapter 452 and 439.

Jun Jun Chen (Honolulu)	\$1,000.00 fine, judgment affirming final order	07-26-12
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The Court ordered Defendant to be enjoined from engaging in the business of a massage therapist or beauty operator until she obtains licenses pursuant to HRS Chapter 452 and 439.

Gary T. Okumura (Honolulu)	\$3,950.00 restitution, \$6,800.00 restitution, stipulated judgment and permanent injunction	07-30-12
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor until he obtains a license pursuant to HRS Chapter 444.

Michael Latimore (Honolulu)	\$49,000.00 fine, \$43,030.18 restitution, default judgment and permanent injunction	08-01-12
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor, architect, and plumber until he obtains licenses pursuant to HRS Chapter 444, 464, and 448E.

Amy Lam (Honolulu)	\$1,000.00 fine, judgment affirming final order	08-14-12
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The Court ordered Defendant to be enjoined from engaging in the business of a massage therapist or beauty operator until she obtains licenses pursuant to HRS Chapter 452 and 439.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Eusebio A. Borromeo dba EJ Painting (Honolulu)	\$5,000.00 fine, consent judgment and permanent injunction	08-16-12

The Court ordered Defendant to be enjoined from engaging in the business of a contractor until he obtains a license pursuant to HRS Chapter 444.

Litani Tuiono (Honolulu)	\$500.00 restitution, consent judgment and permanent injunction	08-16-12
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor until he obtains a license pursuant to HRS Chapter 444.

Joseph Poto Aloisio aka Joe Aloisio, individually and dba J.A. Construction (Honolulu)	\$18,912.00 fine, \$10,000.00 restitution, final judgment and permanent injunction	08-24-12
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor until he obtains a license pursuant to HRS Chapter 444.

Oscar A. Ruiz-Romero (Honolulu)	\$6,600.00 fine, consent judgment and permanent injunction	08-27-12
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor until he obtains a license pursuant to HRS Chapter 444.

Garrett Ross, individually and dba G.A. Roofing (Maui)	\$6,900.00 fine, \$3,700.00 restitution, default judgment and permanent injunction	09-04-12
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor until he obtains a license pursuant to HRS Chapter 444.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Angelo's Plumbing Service LLC and Angelo L. Gallarde, Jr. (Honolulu)	\$3,500.00 fine (both defendants), \$7,500 fine (Gallarde), \$904.74 restitution (both defendants), default judgment and permanent injunction	09-11-12

The Court ordered Defendants to be enjoined from engaging in the business of a contractor and plumber until they obtain licenses pursuant to HRS Chapter 444 and 448E.

Lien T.H. Vo dba Shine Nail & Spa (Honolulu)	\$500.00 fine, order of abatement	09-13-12
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The Director ordered Defendant to stop engaging in the business of a beauty operator until she obtains a license pursuant to HRS Chapter 439.

Qiang Qing Wang (Kona)	\$500.00 fine, order of abatement	09-13-12
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The Director ordered Defendant to stop engaging in the business of an electrician until he obtains a license pursuant to HRS Chapter 448E.

Zhu Jin Chen (Kona)	\$500.00 fine, order of abatement	09-13-12
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The Director ordered Defendant to stop engaging in the business of an electrician until he obtains a license pursuant to HRS Chapter 448E.

Tropical Turfgrass LLC (Honolulu)	\$3,883.54 fine, \$297.00 restitution, final judgment and permanent injunction	06-18-12*
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor until it obtains a license pursuant to HRS Chapter 444.

*This judgment was not received in time to be included in the previous quarterly report.