

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS
AGAINST UNLICENSED ACTIVITY
(April – June 2010)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Jack Nishimoto (Kauai)	\$1,000.00 fine, stipulated judgment and permanent injunction	04-05-10

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.

China Spa, Inc. (Honolulu)	\$3,000.00 fine, judgment affirming final orders and permanent injunction	04-08-10
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The Court ordered Defendant to be enjoined from engaging in the business of a massage establishment and beauty shop until it obtains licenses pursuant to HRS Chapter 452 and 439.

Kun Sun Herbergs (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	04-08-10
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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.

Phokham Vongviengkham (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	04-08-10
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Tyson K. Coloma-Nahooikaika dba Island Warriors Freestyle Fighting Academy (Maui)	\$2,000.00 fine, stipulated judgment and permanent injunction	04-09-10

The Court ordered Defendant to be enjoined from conducting, promoting, or participating in a mixed martial arts contest unless and until Defendant has obtained the required approvals pursuant to HRS Chapter 440E.

Samiuela Nisa (Hilo)	Consent judgment and permanent injunction	04-14-10
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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.

Zco Uhatafe, aka Ongosia Uhatafe individually and dba Malo Lelei Masonry Contractor (Honolulu)	\$16,400.00 fine, \$9,750.00 restitution, default judgment and permanent injunction	04-15-10
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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.

Vasily and Olga Bodnar (Honolulu)	Consent judgment and permanent injunction	04-20-10
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The Court ordered Defendants to be enjoined from engaging in any conduct that violates the owner-builder exemption pursuant to HRS Chapter 444.

John Dreyer (Hilo)	\$27,300.00 fine, default judgment and permanent injunction	04-22-10
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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>
Kevin R. Woodworth, individually and dba Big "K" Remodels (Hilo)	\$5,550.00 fine, \$3,860.00 restitution, default judgment and permanent injunction	04-22-10

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.

Manuel David Lauer, individually and dba Island Mosaics (Honolulu)	\$27,300.00 fine, judgment and permanent injunction	04-27-10
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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.

Johnny J. Upshaw, individually and dba Johnny's Plumbing (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	04-29-10
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The Court ordered Defendant to be enjoined from engaging in the business of a plumber until he obtains a license pursuant to HRS Chapter 448E.

Chad A. Soares, Sr. and David E. Soares (Hilo)	\$67,000.00 fine, \$134,966.00 restitution, judgment and permanent injunction	05-04-10
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The Court ordered Defendants to be enjoined from engaging in the business of a contractor until they obtain licenses pursuant to HRS Chapter 444.

Chi Wing Chan, aka Paul Chan (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	05-06-10
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The Court ordered Defendant to be enjoined from engaging in the business of a dispensing optician until he obtains a license pursuant to HRS Chapter 458.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Le'a Wai Pool & Aquascapes, LLC and Shane A. Lee (Honolulu)	\$1,500.00 fine, stipulated judgment and permanent injunction	05-11-10

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

Laurette J. Gutierrez, aka Nina Gutierrez (Hilo)	\$16,000.00 fine, \$295.00 restitution, \$885.00 restitution, final judgment and permanent injunction	05-12-10
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The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle mechanic or repair dealer until she obtains a license pursuant to HRS Chapter 437B.

Paul R. Weber, dba Meta Engineering (Honolulu)	\$250.00 fine, consent judgment and permanent injunction	05-13-10
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The Court ordered Defendant to be enjoined from engaging in the business of a professional structural engineer until he obtains a license pursuant to HRS Chapter 464.

Solomone Malafu (Maui)	\$6,900.00 fine, \$6,000.00 restitution default judgment and permanent injunction	05-20-10
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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.

Best Auto Group, Inc. (Honolulu)	\$500.00 civil penalty and order of abatement	06-09-10
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The Director ordered Defendant to stop engaging in the business of a motor vehicle dealer until it obtains a license pursuant to HRS Chapter 437.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
John S. Gonsalves, dba On the Line Fencing (Hilo)	\$100.00 fine, consent judgment and permanent injunction	06-15-10

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.

Max Motors, LLC (Honolulu)	\$500.00 civil penalty and order of abatement	06-17-10
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The Director ordered Defendant to stop engaging in the business of a motor vehicle dealer until it obtains a license pursuant to HRS Chapter 437.

Lahanitani P. Tongi and Caroline Tongi (Honolulu)	\$5,000.00 fine, default judgment and permanent injunction	06-17-10
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The Court ordered Defendants to be enjoined from engaging in the business of a contractor until they obtain licenses pursuant to HRS Chapter 444.

Lahanitani P. Tongi (Honolulu)	\$22,500.00 fine, default judgment and permanent injunction	06-21-10
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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.

Rilan D. Ferreira and Mad Mudders Drywall, LLC (Hilo)	\$2,980.00 fine (Ferreira), \$2,980.00 fine (Mad Mudders), \$1,200.00 restitution default judgment and permanent injunction	06-23-10
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The Court ordered Defendants to be enjoined from engaging in the business of a contractor until they obtain licenses pursuant to HRS Chapter 444.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Vanderlande Industries, Inc. (Honolulu)	\$60,000.00 fine, consent judgment and permanent injunction	06-24-10

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.

Rosehill Hardwood Flooring, LLC and Alan T. Rosehill (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	06-29-10
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The Court ordered Defendants to be enjoined from engaging in the business of a contractor until they obtain licenses pursuant to HRS Chapter 444.

Eric H. Aona, individually and dba C&S Home Remodeling & Repair, and dba DBR Construction (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	06-29-10
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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.

Lorenzo Potenzzone and JNJ Remodeling, Inc. (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	06-29-10
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The Court ordered Defendants to be enjoined from engaging in the business of a contractor until they obtain licenses pursuant to HRS Chapter 444.