

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS
AGAINST UNLICENSED ACTIVITY
(January – March 2010)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Joseph W. Sullivan (Honolulu)	Stipulated judgment and permanent injunction	01-05-10

The Court ordered Defendant to be enjoined from engaging in the business of a certified public accountant until he obtains a license pursuant to HRS Chapter 466.

Ku`uipo Leialoha Wilhelm (Maui)	\$500.00 fine, stipulated judgment and permanent injunction	01-13-10
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The Court ordered Defendant to be enjoined from conducting, promoting, or participating in a mixed martial arts contest until she has obtained the required approvals pursuant to HRS Chapter 440E.

Ku`uipo Leialoha Wilhelm (Maui)	\$5,000.00 fine, stipulated judgment and permanent injunction	01-13-10
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The Court ordered Defendant to be enjoined from conducting, promoting, or participating in a mixed martial arts contest until she has obtained the required approvals pursuant to HRS Chapter 440E.

Sunpro Hawaii, LLC (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	01-15-10
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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.

Czarina N. Amian (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	01-21-10
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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>
In Ai B. Guerra (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	01-21-10

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.

Gina Coleman, aka Tammie Taylor (Honolulu)	\$1,000.00 fine, judgment affirming final orders and permanent injunction	01-27-10
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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.

Ekkarat Sae-Ngao (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	02-02-10
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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.

Carl Y. Nakasone, individually and dba Naka's Carpentry (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	02-11-10
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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.

Wendy A. Perry (Honolulu)	Consent judgment and permanent injunction	02-11-10
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The Court ordered Defendant to be enjoined from engaging in any conduct that is in violation of the owner-builder exemption of HRS Chapter 444.

Pamela A. Morrison, individually and dba Kauai Condos (Kauai)	\$1,000.00 fine, stipulated judgment and permanent injunction	02-12-10
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The Court ordered Defendant to be enjoined from engaging in the business of a real estate salesperson or broker until she obtains a license pursuant to HRS Chapter 467.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Soane P. Vikena (Hilo)	\$9,820.00 fine, default judgment and permanent injunction	02-17-10

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.

Michael Liverett, individually and dba T-Line Construction (Hilo)	Consent judgment and permanent injunction	02-17-10
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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.

Lawrence K. Alu and The Rock Masonry, LLC (Honolulu)	\$500.00 fine, \$1,600.00 restitution, stipulated judgment and permanent injunction	02-18-10
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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.

William H. Stanley, II (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	02-18-10
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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.

Lawrence K. Alu and The Rock Masonry, LLC (Kona)	\$500.00 fine, stipulated judgment and permanent injunction	02-19-10
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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>
Darrel G. Seril, individually and dba Jads Automotive Repair Dealer (Honolulu)	\$500.00 fine, stipulated judgment and permanent injunction	03-02-10

The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle repair dealer until he obtains a license pursuant to HRS Chapter 437B.

Sione Ponaveitongo, individually and dba Oceanic Masonry (Kona)	\$5,300.00 fine, default judgment and permanent injunction	03-03-10
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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.

Martin D. Floerchinger (Kauai)	\$500.00 fine, consent judgment and permanent injunction	03-18-10
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The Court ordered Defendant to be enjoined from engaging in the business of an architect until he obtains a license pursuant to HRS Chapter 464.

Jeong O. Hwang (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	03-19-10
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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.

Hana Lee, Inc. dba Ace Renovation and Ace Interior and Jung In Lee, aka James Lee (Honolulu)	\$2,500.00 fine, consent judgment and permanent injunction	03-23-10
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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>
T & T Bulldozing Services, LLC and Merrill B. Toledo (Hilo)	\$28,800.00 fine, \$1,700.00 restitution, default judgment and permanent injunction	03-24-10

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

Raanan Shahar (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	03-25-10
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The Court ordered Defendant to be enjoined from engaging in the business of a chiropractor until he obtains a license pursuant to HRS Chapter 442.

Cano Electric, Inc. (Hilo)	Consent judgment and permanent injunction	03-30-10
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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.

Wind River Brokers, LLC (Hilo)	\$500.00 fine, consent judgment and permanent injunction	03-30-10
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The Court ordered Defendant to be enjoined from engaging in the business of a mortgage broker or solicitor until it obtains a license pursuant to HRS Chapter 454.

Yong Ae Becerra (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	03-31-10
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty operator until she obtains a license pursuant to HRS Chapter 439.

Brian M. Gifford (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	03-31-10
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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.