

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS
 AGAINST UNLICENSED ACTIVITY
 (October – December 2009)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Erica Lynn Brown (Honolulu)	\$500.00 fine, judgment affirming final order and order of abatement	10-01-09

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.

Gilbert Delos Santos dba Galm's Building Maintenance & Repair (Honolulu)	\$18,500.00 fine, \$30,000.00 restitution default judgment and permanent injunction	10-08-09
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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.

FFP, Inc. fka Future Fight Productions, Inc., fdba Icon Sport (Honolulu)	\$500.00 fine, default judgment and permanent injunction	10-08-09
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The Court ordered Defendant to be enjoined from holding, promoting, or participating in any no rules combat, extreme or ultimate fighting, or other similar competition until it complies with all laws applicable to mixed martial arts matches pursuant to HRS Chapter 440E.

Nick Nguyen, dba Nick's Marble & Tile and Restoration Services (Maui)	\$31,988.00 fine, \$48,720.00 restitution, default judgment and permanent injunction	10-14-09
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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.

Randall Theberge, individually and dba Center Line Construction (Hilo)	\$50,500.00 fine, \$48,000.00 restitution, default judgment and permanent injunction	10-14-09
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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>
Edward D. Higa, individually and dba Higa Masonry & Carpentry and Higa Construction (Hilo)	\$48,020.00 fine, \$49,600.00 restitution, default judgment and permanent injunction	10-15-09

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.

Robert F. Cochrane, individually and dba Reel Things of Hawaii, LLC (Kona)	\$4,766.65 fine, default judgment and permanent injunction	10-21-09
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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.

Richelle M. Thomason (Honolulu)	Consent judgment and permanent injunction	10-22-09
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The Court ordered Defendant to be enjoined from engaging in the business of a mortgage solicitor or broker until she obtains a license pursuant to HRS Chapter 454.

United States Amateur Boxing, Inc. (Honolulu)	Up to \$10,000.00 fine, consent judgment and permanent injunction	11-10-09
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The Court ordered Defendant to be enjoined from conducting, promoting, or participating in a boxing contest until it obtains required approvals pursuant to HRS Chapter 440.

Charles Ariola, individually and dba Visual Integrated Protection Systems (Honolulu)	\$3,064.61 fine, \$1,411.52 restitution, default judgment and permanent injunction	11-10-09
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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>
Losipini Tafisi (Kona)	\$500.00 fine, \$1,200.00 restitution stipulated judgment and permanent injunction	11-12-09

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 P. Henneberry, individually and dba William Patrick Lawn & Landscape, W.P. Lawnscape, LLC, and William Patrick Lawnscape, Inc. (Kona)	\$3,441.67 fine (Henneberry), \$2,391.74 fine (William Patrick Lawnscape, Inc.), \$19,818.10 fine (W.P. Lawnscape, LLC), \$15,100.18 total restitution (Henneberry and William Patrick Lawnscape, Inc.), final judgment and permanent injunction	11-13-09
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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.

Fagaesea P. Maloa, individually and dba Maloa Fencing (Honolulu)	\$1,700.00 restitution, consent judgment and permanent injunction	11-24-09
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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.

Douglas R. Stancil and Ivanette K. Stancil (Honolulu)	\$500.00 fine, stipulated judgment and permanent injunction	12-01-09
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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>
John Ogrodny, individually and dba All Solar (Honolulu)	\$18,046.16 fine, \$5,500.00 total restitution, judgment and permanent injunction	12-01-09

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.

Heasuk Swan (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	12-03-09
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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.

Sioeli K. Mafi, aka Joe Mafi, individually and dba Certified Masonry Contractors (Honolulu)	\$5,000.00 fine, \$20,100.00 total restitution, stipulated judgment and permanent injunction	12-08-09
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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.

Nathan K. Hashimoto, individually and dba NKH Marble & Tile Services (Honolulu)	Consent judgment and permanent injunction	12-08-09
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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>
FFP, Inc. fka Future Fight Productions, Inc. fdba Icon Sport (Honolulu)	\$7,500.00 fine, default judgment and permanent injunction	12-08-09

The Court ordered Defendant to be enjoined from holding, promoting, or participating in any no rules combat, extreme or ultimate fighting until it complies with all laws applicable to mixed martial arts matches pursuant to HRS Chapter 440E.

Chris Kapoi, individually and dba Handy-1 Handyman Service (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	12-22-09
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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.

Andrew D. Dung and Performance 808, LLC dba Andy's Motorcycle Shop (Honolulu)	\$500.00 fine, stipulated judgment and permanent injunction	12-22-09
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The Court ordered Defendants to be enjoined from engaging in the business of a mechanic or motor vehicle repair dealer until they obtain licenses pursuant to HRS Chapter 437B.

John Jack Keefe, individually and dba Papa Jack's Remodeling (Honolulu)	\$3,260.00 fine, default judgment and permanent injunction	12-28-09
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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.

Robin S. Guyer, individually and dba Native Grounds (Kona)	\$500.00 fine, consent judgment and permanent injunction	12-29-09
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor until she obtains a license pursuant to HRS Chapter 444.

DEFENDANT

SANCTION

DATE

Christopher Walcher,
individually and dba
Final Phase Contracting LLC
(Kauai)

\$45,700.00 fine,
default judgment and
permanent injunction

12-29-09

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.