

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS
 AGAINST UNLICENSED ACTIVITY
 (July – September 2009)

| <u>DEFENDANT</u> | <u>SANCTION</u> | <u>DATE</u> |
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| Jason Perreira dba JP Service (Honolulu) | \$5,000.00 fine, stipulated judgment and permanent injunction | 07-01-09 |

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.

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| Robert Armstrong dba Worldwide Collections (Honolulu) | Consent judgment and permanent injunction | 07-02-09 |
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The Court ordered Defendant to be enjoined from engaging in the business of a collection agency until he obtains a license pursuant to HRS Chapter 443B.

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| Sione P. Maumalanga dba Matamoana Mason (Honolulu) | \$500.00 fine, \$3,000.00 restitution, stipulated judgment and permanent injunction | 07-02-09 |
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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.

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| Richard Williams (Hilo) | Stipulated judgment and permanent injunction | 07-15-09 |
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor and electrician until he obtains licenses pursuant to HRS Chapter 444 and 448E.

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| Alex Faumuina, dba Alex Repair and Maintenance (Hilo) | \$2,040.64 fine, \$2,601.60 restitution, final judgment and permanent injunction | 07-15-09 |
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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> |
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| Affinity Funding (Honolulu) | Consent judgment and permanent injunction | 07-21-09 |

The Court ordered Defendant to be enjoined from engaging in the business of a mortgage broker until it obtains a license pursuant to HRS Chapter 454.

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| Erica Lynn Brown (Honolulu) | \$1,000.00 fine, judgment affirming final order and order of abatement | 07-21-09 |
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The Court ordered Defendant to be enjoined from engaging in the business of a massage therapist and beauty operator until she obtains licenses pursuant to HRS Chapter 452 and 439.

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| USA Boxing Association Hawaii, Inc. (Honolulu) | Stipulated judgment and permanent injunction | 07-21-09 |
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The Court ordered Defendant to be enjoined from engaging in the business of an amateur boxing promoter until it obtains a license pursuant to HRS Chapter 440.

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| Albert M. Kinoshita and Ryan K. Kinoshita (Honolulu) | \$1,000.00 fine, stipulated judgment and permanent injunction | 07-21-09 |
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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.

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| Suti Leali`ie`e (Honolulu) | \$500.00 fine, \$10,000.00 restitution, stipulated judgment and permanent injunction | 07-23-09 |
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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> |
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| Frank E. Mazepa, dba Mazepa's Electrical Maintenance (Honolulu) | \$3,500.00 fine, \$2,264.00 restitution, default judgment and permanent injunction | 07-23-09 |

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.

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| James H. Black, individually and dba The Rockwall Guys (Honolulu) | \$42,300.00 fine, \$57,000.00 restitution default judgment and permanent injunction | 07-23-09 |
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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.

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| Troi L. Sutton, individually and dba Royal Hawaiian Vacation Rentals (Kona) | Stipulated judgment and permanent injunction | 07-29-09 |
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The Court ordered Defendant to be enjoined from engaging in the business of a real estate broker until she obtains a license pursuant to HRS Chapter 467.

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| Lillian P. Holcomb, Ph.D. (Hilo) | Judgment | 07-29-09 |
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The Court ordered that Defendant's appeal is dismissed and the Board of Psychology's Final Order is affirmed.

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| Kent K. Stone, individually and dba Cover All Roofing and and Repairs (Honolulu) | \$50,583.58 fine, \$23,210.00 restitution, \$15,000.00 restitution, \$5,500.00 restitution, default judgment and permanent injunction | 08-04-09 |
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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> |
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| Jeffrey L. McKee dba Wailuku Boxing Club (Maui) | \$3,250.00 fine, stipulated judgment and permanent injunction | 08-05-09 |

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

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| Priscilla Pahio, individually and dba P.K.P. Maintenance (Honolulu) | \$1,000.00 fine, \$2,350.97 restitution, stipulated judgment and permanent injunction | 08-06-09 |
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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.

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| Se Jin Jeon (Honolulu) | \$1,000.00 fine, judgment affirming final orders and orders of abatement | 08-07-09 |
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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.

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| Louis P. Ioane (Honolulu) | \$500.00 fine, judgment affirming final order and order of abatement | 08-07-09 |
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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.

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| Stephen Balli, individually and dba Balli Construction (Honolulu) | \$5,000.00 fine, consent judgment and permanent injunction | 08-10-09 |
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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> |
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| Mozaics Corporation, dba Sophia Sauna, dba Fuji's Sauna (Honolulu) | \$1,000.00 fine, judgment affirming final order and order of abatement | 08-10-09 |

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

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| Chong Min Hwang (Honolulu) | \$500.00 fine, judgment affirming final order and order of abatement | 08-10-09 |
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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.

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| Rushouze Entertainment, LLC (Maui) | Stipulated judgment and permanent injunction | 08-10-09 |
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The Court ordered Defendant to be enjoined from conducting, promoting, or participating in a boxing or mixed martial arts contest until it obtains the required approvals pursuant to HRS Chapter 440E.

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| Mario L. Madolora, individually and dba Madolora Painting Company (Honolulu) | \$5,208.00 fine, \$1,900.00 restitution, default judgment and permanent injunction | 08-10-09 |
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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.

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| Daniella Suk Hwang (Honolulu) | \$300.00 fine, consent judgment and permanent injunction | 08-11-09 |
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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> |
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| Rushouze Entertainment, LLC (Maui) | \$500.00 fine, stipulated judgment and permanent injunction | 08-13-09 |

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

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| Dane S. Giraldin (Hilo) | Consent judgment and permanent injunction | 08-14-09 |
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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.

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| Thanh Nga Thi Do (Honolulu) | \$1,000.00 fine, judgment affirming final orders and orders of abatement | 08-20-09 |
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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.

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| Mi Kyong Dobbs (Honolulu) | \$500.00 fine, judgment affirming final order and order of abatement | 08-20-09 |
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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.

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| Jin Ah Kim (Honolulu) | \$500.00 fine, judgment affirming final order and order of abatement | 08-20-09 |
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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.

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| Brad A. Wirt, individually and dba Hawaiiig and Only in Paradise, LLC (Honolulu) | \$9,600.00 fine (Wirt), \$11,000.00 fine (Only in Paradise), final judgment and permanent injunction | 08-20-09 |
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The Court ordered Defendants to be enjoined from engaging in the business of an activity desk until they obtain registrations pursuant to HRS Chapter 468M.

| <u>DEFENDANT</u> | <u>SANCTION</u> | <u>DATE</u> |
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| Jason Frank Swift and Gregory Scott George (Maui) | \$35,266.17 fine (Swift), \$74,415.43 restitution (Swift), \$20,460.00 fine (George), \$37,400.00 restitution (George), final judgment and permanent injunction | 08-26-09 |

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

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| Paul J. Mansfield, individually and dba Inter-Island Construction (Maui) | \$7,522.10 fine, final judgment and permanent injunction | 08-26-09 |
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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.

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| Darrel Agpawa, fka Darrel Brown, individually and dba Fence Pro Hawaii (Hilo) | Consent judgment and permanent injunction | 08-27-09 |
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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.

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| Butterfly Sauna, Inc. (Honolulu) | \$2,000.00 fine, judgment affirming final orders and orders of abatement | 09-01-09 |
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The Court ordered Defendant to be enjoined from engaging in the business of a massage therapy establishment or beauty shop until it obtains licenses pursuant to HRS Chapter 452 and 439.

| <u>DEFENDANT</u> | <u>SANCTION</u> | <u>DATE</u> |
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| Sione F. Fotu (Honolulu) | \$74,220.00 fine, \$10,000.00 restitution, \$8,000.00 restitution, \$6,000.00 restitution, default judgment and permanent injunction | 09-01-09 |

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.

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| Chan Joo Gima, individually and dba CJ Gima Tours (Honolulu) | \$10,000.00 fine, \$7,080.00 restitution, \$7,080.00 restitution, \$7,080.00 restitution, default judgment and permanent injunction | 09-01-09 |
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The Court ordered Defendant to be enjoined from engaging in the business of a travel agent until she obtains a license pursuant to HRS Chapter 468L.

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| Panepasa Fifita individually and dba W & P Masonry (Honolulu) | \$500.00 fine, judgment affirming final order and cease and desist order | 09-01-09 |
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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.

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| Salesi Mahe (Honolulu) | \$500.00 fine, judgment affirming final order and cease and desist order | 09-02-09 |
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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.

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| Litani Tuiono (Honolulu) | \$500.00 fine, judgment affirming final order and cease and desist order | 09-08-09 |
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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> |
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| Andrew J. Frogley (Kona) | Consent judgment and permanent injunction | 09-14-09 |

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.

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| Nick B. Leano (Honolulu) | \$500.00 fine, \$15,000.00 restitution, stipulated judgment and permanent injunction | 09-15-09 |
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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.

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| James Goucher, individually and dba Shamrock Construction (Honolulu) | \$86,500.00 fine, default judgment and permanent injunction | 09-22-09 |
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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.

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| Jong H. Kim dba CJ Builders (Honolulu) | \$8,100.00 fine, default judgment and permanent injunction | 09-22-09 |
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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.

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| Mi K. Dobbs, dba Mika (Honolulu) | \$500.00 fine, judgment affirming final order and order of abatement | 09-22-09 |
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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.

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| Intina, Ltd. dba Pine Tree Spa (Honolulu) | \$5,000.00 fine, judgment affirming final order and order of abatement | 09-22-09 |
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty shop until it obtains a license pursuant to HRS Chapter 439.

| <u>DEFENDANT</u> | <u>SANCTION</u> | <u>DATE</u> |
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| Eugene K. Okada (Honolulu) | \$26,370.00 fine, \$30,000.00 restitution, default judgment and permanent injunction | 09-24-09 |

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.

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| Zeneida Blacknard (Honolulu) | \$1,500.00 fine, judgment affirming final orders and orders of abatement | 09-29-09 |
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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.