CIRCUIT COURT JUDGMENTS AND FINAL ORDERS AGAINST UNLICENSED ACTIVITY

(Oct. – Dec. 2010)

<u>DEFENDANT</u> <u>SANCTION</u> <u>DATE</u>

Mark Ramsay and \$2,500.00 fine, 10-05-10

Gold Range Netting, Inc. consent judgment and (Kauai) permanent injunction

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

Hyun Hong \$2,500.00 civil penalty and 10-14-10

(Honolulu) cease and desist order

The Director ordered Defendant to cease and desist from engaging in the business of a contractor until he obtains a license pursuant to HRS Chapter 444.

Elias Padilla \$2,500.00 fine, 10-15-10

(Kauai) judgment affirming final order

to cease and desist

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

LXS Hawaii, Inc. \$2,500.00 fine, 10-19-10

(Honolulu) consent judgment and permanent injunction

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

Chad A. Furukawa Consent judgment and 10-19-10

(Honolulu) permanent injunction

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

SNJ Enterprises, Inc. \$2,000.00 fine, 10-21-10

dba V.I.P. Relaxation judgment affirming final orders

(Honolulu) of abatement

The Court ordered Defendant to be enjoined from engaging in the business of a massage therapy establishment and beauty shop until it obtains licenses pursuant to HRS Chapter 452 and 439.

<u>DEFENDANT</u> <u>SANCTION</u> <u>DATE</u>

SNJ Enterprises, Inc. \$2,000.00 fine, 10-21-10

dba V.I.P. Relaxation judgment affirming final orders

(Honolulu) of abatement

The Court ordered Defendant to be enjoined from engaging in the business of a massage therapy establishment and beauty shop until it obtains licenses pursuant to HRS Chapter 452 and 439.

Peter Paoa, aka Pete Paoa Consent judgment and 10-25-10

(Hilo) permanent injunction

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.

Marie Green \$2,500.00 civil penalty and 10-25-10

(Honolulu) cease and desist order

The Director ordered Defendant to cease and desist from engaging in the business of a contractor until she obtains a license pursuant to HRS Chapter 444.

Blake K. Parker dba \$100.00 fine 10-27-10

Hawaii Tree Tech LLC consent judgment and (Hilo) permanent injunction

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.

Ruperto J. Ortiz, \$29,047.69 fine, 11-01-10

individually and dba \$2,800.77 restitution,
Big Island Cleaning Services \$5,000.00 restitution,
(Hilo) \$4,500.00 restitution,

judgment and permanent

injunction

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>
Kyoung Mi Liboon (Honolulu)	\$1,000.00 fine, judgment affirming final orders	11-03-10
	of abatement	

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.

Tevita Ungounga,	\$100,000.00 fine,	11-08-10
aka Terita Ungounga,	\$5,000.00 restitution,	
aka David Ungounga	\$130,500.00 fine,	
(Honolulu)	\$4,910.00 restitution,	
	amended judgment and	
	permanent injunction	

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.

Thomas Aiu, individually and	\$500.00 fine,	11-12-10
dba Hawaiian Seal	consent judgment and	
Consultants, LLC	permanent injunction	
(Kauai)		

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.

Gerald Nakasone, individually	Consent judgment and	11-12-10
and dba Hawaiian Seal	permanent injunction	
Consultants, LLC		
(Kauai)		

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.

John P. Lawson, individually	\$1,000.00 fine,	11-15-10
and dba Waiaka Irrigation	consent judgment and	
(Kona)	permanent injunction	

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>	SANCTION	<u>DATE</u>	
Stephen James Marino, II and Mario Brothers Construction, LLC (Honolulu)	\$743.75 restitution, \$6,411.27 restitution, stipulated judgment and permanent injunction	11-16-10	
The Court ordered Defendants to be enjoined from engaging in the business of a contractor until they obtain licenses pursuant to HRS Chapter 444.			
Christopher K. Mehrtens, Tiina Pent, and Solarshades Hawaii, LLC (Honolulu)	\$4,444.06 fine, default judgment and permanent injunction	11-16-10	
The Court ordered Defendants to be enjoined from engaging in the business of a contractor until they obtain licenses pursuant to HRS Chapter 444.			
Kim Thi Anh Nguyen (Kona)	\$500.00 fine, consent judgment and permanent injunction	11-29-10	
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.			
Hyang Sok Kim, individually and dba Human Tech (Honolulu)	Consent judgment and permanent injunction	11-29-10	
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.			
Martin Pitts dba Mr. Can-Do (Hilo)	\$24,320.00 fine, \$30,904.16 restitution, default judgment and permanent injunction	11-30-10	

The Court ordered Defendant to be enjoined from engaging in the business of a contractor or an electrician or plumber until he obtains licenses pursuant to HRS Chapter 444 and 448E.

<u>DEFENDANT</u>

Yong Teh Wu, aka Lucky Wu
and Lucky Enterprises, Inc.
dba Lucky's Repair Services
(Honolulu)

SANCTION

Consent judgment and permanent injunction

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

Nathan Snow \$6,380.00 fine, 12-16-10

(Honolulu) \$9,700.00 restitution, default judgment and permanent injunction

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.

Propane for Change, Ltd. Consent judgment and 12-20-10

(Hilo) permanent injunction

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.

Robert Hayno, Jr. \$4,260.00 fine, 12-29-10

(Honolulu) \$600.00 restitution,

default judgment and permanent injunction

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.

Shaine L. Fukofuka Consent judgment and 12-30-10

(Hilo) permanent injunction

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.