

CIRCUIT COURT JUDGMENTS
AGAINST UNLICENSED ACTIVITY
(January 1 – March 31, 2007)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Dexter K. Kunishige (Honolulu)	\$8,820.00 fine, default judgment and permanent injunction	01-02-07

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.

Liufau F. Manu (Honolulu)	\$500.00 fine, \$1,500.00 restitution, stipulated judgment and permanent injunction	01-19-07
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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.

Larry R. Soria (Honolulu)	\$10,000.00 fine, consent judgment and permanent injunction	01-23-07
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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.

Peter Henry Lebold (Hilo)	\$500.00 fine, stipulated judgment and permanent injunction	01-29-07
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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.

Carlos D. Domingo, Jr. (Honolulu)	\$2,500.00 fine, consent judgment and permanent injunction	02-01-07
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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>
Randall Eugene Spike, dba Spike's Masonry; Donna Sue Spike, dba Spike's Masonry (Maui)	\$1,500.00 fine consent judgment and permanent injunction	02-01-07

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 Fetterly, dba Tailored Plumbing (Hilo)	\$3,500.00 fine, default judgment and permanent injunction	02-02-07
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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.

Michael Aki (Honolulu)	\$13,074.00 fine, default judgment and permanent injunction	02-13-07
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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.

Anthony K. Ngai (Honolulu)	\$60,000.00 fine, consent judgment and permanent injunction	02-20-07
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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.

Rex Ribao (Hilo)	\$2,000.00 fine, consent judgment and permanent injunction	02-20-07
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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>
Terry Atwood (Maui)	Consent judgment and permanent injunction	02-28-07
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.		
Zack Smith (Hilo)	\$500.00 fine, \$7,000.00 restitution, consent judgment and permanent injunction	03-01-07
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.		
Gregory S. Clough dba Master's Touch Roofing (Maui)	\$11,550.00 fine, \$12,953.16 restitution, final judgment and permanent injunction	03-05-07
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.		
B & J Insulation Co., Inc. and Benigno A. Alcoran (Honolulu)	\$5,000.00 fine, consent judgment and permanent injunction	03-09-07
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.		
Yong Im Depasquale, fka Yong Im Kim, dba Evergreen Relaxation (Honolulu)	\$2,000.00 fine, consent judgment and permanent injunction	03-13-07
The Court ordered Defendant to be enjoined from engaging in the business of a massage therapist or beauty operator until she obtains the appropriate licenses pursuant to HRS Chapters 452 and 439.		

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Henele Fangia aka Henry Fangia (Honolulu)	\$113,380.00 fine, \$33,550.00 restitution, final judgment and permanent injunction	03-13-07

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.

Zeneida D. Blacknard (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	03-16-07
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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 the appropriate licenses pursuant to HRS Chapters 452 and 439.

Michael J. Lallatin (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	03-30-07
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The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle dealer until he obtains a license pursuant to HRS Chapter 437.