

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS
AGAINST UNLICENSED ACTIVITY
(July 1 – September 30, 2007)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Myong Sun Burgess (Honolulu)	Consent judgment and permanent injunction	07-06-07

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.

Jerry Snyder (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	07-09-07
----------------------------	--	----------

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.

Jesus C. Cordero and Jessie & Sons, LLC (Maui)	\$1,000.00 fine, stipulated judgment and permanent injunction	07-09-07
--	---	----------

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

Peniami Mateaki, individually and dba Concrete Design (Kona)	\$21,347.00 fine, \$7,000.00 restitution, default judgment and permanent injunction	07-10-07
---	--	----------

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.

Kevin Hill and I Dig Hawaii!, LLC (Hilo)	\$1,000.00 fine, consent judgment and permanent injunction	07-16-07
--	--	----------

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>
Antonio Richardson, dba Ohana Glass (Honolulu)	\$4,062.80 fine, default judgment and permanent injunction	07-20-07

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.

Transmission Hotline, Inc. (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	07-27-07
--	--	----------

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

Scott Queener dba Kekoa Kai Waterscapes (Honolulu)	\$500.00 civil penalty and cease and desist order	08-07-07
--	---	----------

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

Jeff Berzolla, LLC, dba Hawaiian Beach Rentals (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	08-10-07
---	--	----------

The Court ordered Defendant to be enjoined from engaging in the business of a real estate broker of salesperson until he obtains a license pursuant to HRS Chapter 467.

Mustafa K. Al-Ibadi, individually and dba AM-PM Electrical Service and Maintenance (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	08-14-07
---	--	----------

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

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Intina, Ltd. (Honolulu)	\$1,500.00 civil penalty and order of abatement	08-21-07

The Director of the Department of Commerce and Consumer Affairs ordered Defendant to stop engaging in the business of a massage therapy establishment until it obtains a license pursuant to HRS Chapter 452.

Sun Hee Yang (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	08-21-07
----------------------------	--	----------

The Court ordered Defendant to be enjoined from engaging in the business of a beauty operator until she obtains the appropriate license pursuant to HRS Chapter 439.

Abe Ok, LLC (Honolulu)	\$4,000.00 fine, judgment affirming final orders and permanent injunction	08-21-07
---------------------------	---	----------

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

Mi Jin Lee (Honolulu)	\$1,000.00 fine, judgment affirming final orders and permanent injunction	08-21-07
--------------------------	---	----------

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 Chapter 452 or 439.

Young Rim Jeon (Honolulu)	\$1,000.00 fine, judgment affirming final orders and permanent injunction	08-21-07
------------------------------	---	----------

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 Chapter 452 or 439.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Malakai S. Otukolo and Cindy Eleneki-Otukolo (Honolulu)	\$1,000.00 fine, stipulated judgment and permanent injunction	08-24-07

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

David Kenny, individually and dba Ace Painting and Home Repair (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	08-24-07
--	--	----------

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.

Affordable Granite Hawaii, Inc. (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	08-27-07
---	--	----------

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.

Nam Hee Kwon (Honolulu)	\$1,000.00 fine, judgment affirming final orders and permanent injunction	08-27-07
----------------------------	---	----------

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 Chapter 452 or 439.

Frederic Zimmer, Artforms, Inc., and Frederic Zimmer, Inc. (Honolulu)	\$500.00 fine, \$1,581.00 restitution, stipulated judgment and permanent injunction	08-29-07
--	--	----------

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>
Ronald Dang dba Interior Elements (Honolulu)	\$2,440.00 fine, final judgment and permanent injunction	08-30-07

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.

Miles J. Mustari, individually and dba High Quality Carpentry (Maui)	\$500.00 fine, consent judgment and permanent injunction	08-31-07
---	--	----------

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.

Lealiki Koli (Kauai)	\$1,000.00 fine, stipulated judgment and permanent injunction	09-05-07
-------------------------	---	----------

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.

Kathleen E. Sheehan (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	09-05-07
-----------------------------------	--	----------

The Court ordered Defendant to be enjoined from engaging in the business of a massage therapist or massage therapy establishment until she obtains the appropriate licenses pursuant to HRS Chapter 452.

Bienvenido Durante Pedro, Jr. and J & H Construction, Inc. (Honolulu)	\$57,598.08 fine, \$33,295.00 restitution default judgment and permanent injunction	09-06-07
---	--	----------

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>
Yeong Sun Kim (Honolulu)	\$1,000.00 civil penalty and order of abatement	09-10-07

The Director of the Department of Commerce and Consumer Affairs ordered Defendant to stop engaging in the business of a massage therapist and beauty operator until she obtains licenses pursuant to HRS Chapters 452 and 439.

Joseph Keoua Souza, individually and dba Na Oiw Auto (Hilo)	\$7,000.00 fine, default judgment and permanent injunction	09-12-07
--	--	----------

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

Jeffery L. Oher and Jeff's Equipment Rental, Inc. (Hilo)	\$500.00 fine, consent judgment and permanent injunction	09-12-07
--	--	----------

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

Carey Mills, dba RNT Services, LLC (Hilo)	\$3,700.00 fine, default judgment and permanent injunction	09-18-07
---	--	----------

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.

Neil Phillip Henry (Hilo)	\$4,940.00 fine, default judgment and permanent injunction	09-18-07
------------------------------	--	----------

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

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Vickram T. Mosaphir (Honolulu)	\$13,000.00 fine, \$3,600.00 restitution, default judgment and permanent injunction	09-18-07

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

Andras Gyerman and AGM Stone Design, Inc. (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	09-20-07
--	--	----------

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

Sung Eun Hong dba Elba Skin Care (Honolulu)	\$149,500.00 fine, \$47,500.00 restitution, default judgment and permanent injunction	09-21-07
---	--	----------

The Court ordered Defendant to be enjoined from engaging in the practice of medicine or surgery until she obtains a license pursuant to HRS Chapter 453.

Jae Hyun Cho (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	09-26-07
----------------------------	--	----------

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.

Tiana M. Soto (Honolulu)	\$1,000.00 fine, judgment affirming final orders and permanent injunction	09-26-07
-----------------------------	---	----------

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 Chapter 452 or 439.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
CKH, LLC dba Pink (Honolulu)	\$2,000.00 fine, judgment affirming final orders and permanent injunction	09-27-07

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.

TOP-10-HAWAII.COM, LLC individually and dba Hawaii Travel Network	\$27,300.00 fine, default judgment and permanent injunction	09-28-07
---	---	----------

The Court ordered Defendant to be enjoined from engaging in the business of an activity desk until it obtains a license/registration pursuant to HRS Chapter 468M.