

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS  
AGAINST UNLICENSED ACTIVITY  
(January – March, 2009)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Yong Jin An (Honolulu)	\$1,000.00 fine, judgment affirming final order and order of abatement	01-02-09

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.

Clifford R. Rutherford (Maui)	\$100.00 fine, consent judgment and permanent injunction	01-15-09
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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.

Maria Romero individually and dba Body Wellness (Kauai)	Consent judgment and permanent injunction	01-23-09
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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.

WDK Electrical Services, Inc. (Honolulu)	\$750.00 fine, consent judgment and permanent injunction	01-26-09
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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.

David P. Bottorf (Maui)	\$500.00 fine, consent judgment and permanent injunction	01-29-09
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The Court ordered Defendant to be enjoined from engaging in the business of a hearing aid dealer or fitter until he obtains a license pursuant to HRS Chapter 451A.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Thomas Aki individually and dba Aki Construction (Honolulu)	\$500.00 fine, stipulated judgment and permanent injunction	02-02-09

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.

West Hawaii Mortuary, Inc. (Kona)	\$1,343.75 restitution, \$8,664.00 restitution, consent judgment and permanent injunction	02-02-09
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The Court ordered Defendant to be enjoined from engaging in the business of a pre-need funeral authority until it obtains a license pursuant to HRS Chapter 441.

Mi Sook Jung (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	02-04-09
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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.

Manuel David Lauer individually and dba Island Mosaics (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	02-04-09
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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.

Pablo A. Piano, Jr. individually and dba Capricorn Construction Consultants (Maui)	\$52,500.00 fine, \$11,000.00 restitution, summary judgment and permanent injunction	02-05-09
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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>
Stephen J. Lea (Hilo)	Consent judgment and permanent injunction	02-09-09

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.

Evan Wallman, individually and dba Island Boundary, Inc. (Hilo)	Consent judgment and permanent injunction	02-09-09
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The Court ordered Defendant to be enjoined from engaging in the business of a surveyor until he obtains a license pursuant to HRS Chapter 464.

Sione T. Kaufusi, aka Bou individually and dba Koko Head Landscaping & Masonry (Honolulu)	\$500.00 fine stayed, \$900.00 restitution, stipulated judgment and permanent injunction	02-09-09
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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.

Eun Young Chung (Honolulu)	\$1,000.00 fine, judgment affirming final orders and orders of abatement	02-23-09
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty operator and massage therapist until she obtains licenses pursuant to HRS Chapter 439 and 452.

Cutiepie, LLC (Honolulu)	\$1,500.00 fine, judgment affirming final orders and orders of abatement	02-23-09
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The Court ordered Defendant to be enjoined from engaging in the business of a massage therapy establishment until it obtains a license pursuant to HRS Chapter 452.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
John Bruce Petree, individually and dba BP Custom Cabinets (Honolulu)	\$3,900.00 fine, \$1,750.00 restitution, default judgment and permanent injunction	02-23-09

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.

Aileen W. Ramos, dba Ichiban Spa & Relaxation (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	02-27-09
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The Court ordered Defendant to be enjoined from engaging in the business of a massage therapy establishment and beauty shop until she obtains licenses pursuant to HRS Chapter 452 and 439.

Roscoe L. Kailimai, dba Kailimai Builders (Hilo)	\$500.00 fine, \$6,000.00 restitution, stipulated judgment and permanent injunction	03-02-09
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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.

Frederic Zimmer (Honolulu)	\$2,000.00 fine, consent judgment and permanent injunction	03-02-09
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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.

WW Construction, LLC and Tsin Y. Wong aka James T.Y. Wong (Honolulu)	\$1,000.00 fine, stipulated judgment and permanent injunction	03-04-09
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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>
Roger A. Lasky, individually and dba Kini Maintenance Service (Kauai)	\$6,197.93 fine, default judgment and permanent injunction	03-06-09

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.

P's Lavender, LLC dba Lavender (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	03-09-09
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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.

Maxcimo Jimmy Parong, aka Maxi Parong, individually and dba Parong's Custom Auto & Fabrication (Hilo)	\$1,100.00 restitution, consent judgment and permanent injunction	03-10-09
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The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle repair dealer until he obtains a license pursuant to HRS Chapter 437B.

P's Lavender, LLC dba Lavender (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	03-11-09
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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.

Hawaii Satellite Services, Inc. (Honolulu)	\$500.00 fine, judgment affirming final order and cease and desist order	03-11-09
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Melvin Freitas, individually and dba S&M Gutter Cleaning and Repair (Honolulu)	Consent judgment and permanent injunction	03-11-09

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.

Kelemani Wolfgramm (Maui)	\$500.00 fine, \$500.00 restitution, stipulated judgment and permanent injunction	03-12-09
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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.

Stephen W. Heltzel, individually and dba Rainman Gutters (Kona)	\$6,144.00 fine, \$1,700.00 restitution, \$1,060.00 restitution, default judgment and permanent injunction	03-13-09
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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.

Soon M. Suh (Honolulu)	\$500.00 fine, judgment affirming final order and order of abatement	03-16-09
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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.

Royal Products, Inc. (Honolulu)	\$248,686.83 fine, default judgment and permanent injunction	03-16-09
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Glenn P. Vanderford (Honolulu)	\$16,500.00 fine, \$11,480.00 restitution, default judgment and permanent injunction	03-16-09

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.

Bob D. Sutton, dba Maui Asphalt & Maintenance, LLC (Maui)	\$15,000.00 fine, consent judgment and permanent injunction	03-16-09
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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.

Konisitutone S. Puloka (Honolulu)	\$500.00 fine, judgment affirming final order and order of abatement	03-16-09
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The Court ordered Defendant to be enjoined from engaging in the business of a massage establishment until he obtains a license pursuant to HRS Chapter 452.

Jason M. Ganzagan (Honolulu)	Consent judgment and permanent injunction	03-18-09
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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.

Mark S. Thedford, individually and dba Kama`aina Design Construction, Consulting (Honolulu)	\$47,240.00 fine, \$76,655.00 restitution, \$18,500.00 restitution, default judgment and permanent injunction	03-18-09
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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>
Annie M. Kwon (Honolulu)	\$500.00 fine, judgment affirming final order and order of abatement	03-18-09

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.

Sarina J. Lockhart (Honolulu)	\$500.00 fine, judgment affirming final order and order of abatement	03-20-09
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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.

Don Marco-Spiers Spas and Salons, LLC (Honolulu)	\$500.00 fine, judgment affirming final order and order of abatement	03-20-09
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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.

Justin M. Pittullo (Hilo)	\$6,330.40 fine, \$4,788.00 restitution, judgment and permanent injunction	03-24-09
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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.

Evangelos Papakiristis, individually and dba All Floor Hawaii (Honolulu)	\$23,707.36 fine, \$21,000.00 restitution, default judgment and permanent injunction	03-25-09
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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>
Ronnie Ray Llanes, individually and dba Hawaiian Island Fencing (Kona)	\$1,000.00 fine, consent judgment and permanent injunction	03-25-09

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.

James Hanson, individually and dba Maui Ultimate Condos (Maui)	\$10,000.00 fine, stipulated judgment and permanent injunction	03-31-09
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The Court ordered Defendant to be enjoined from engaging in the business of a real estate salesperson or broker until he obtains a license pursuant to HRS Chapter 467.