

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS  
 AGAINST UNLICENSED ACTIVITY  
 (January – March 2011)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Sunia Fukofuka (Hilo)	\$2,500.00 fine, consent judgment and permanent injunction	01-05-11

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.

Alani Manufekai, individually and dba A.M. Services (Hilo)	\$13,360.00 fine, \$1,720.16 restitution, \$800.00 restitution, default judgment and permanent injunction	01-13-11
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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.

Josephine Tran dba Hot Nails Too (Kona)	\$500.00 fine, consent judgment and permanent injunction	01-14-11
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty shop until she obtains a license pursuant to HRS Chapter 439.

Eti U. Falevai (Honolulu)	\$33,220.00 fine, \$60,446.00 restitution, final judgment and permanent injunction	01-20-11
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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.

Richard P. Gonzalez, dba Aloha Floorcovering Outlet (Honolulu)	\$4,380.00 fine, \$3,100.00 restitution, final judgment and permanent injunction	02-03-11
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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>
Norman G. Tagata, aka. Sonny Tagata (Honolulu)	Consent judgment and permanent injunction	02-10-11
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.		
Micah Gauthier, dba Advanced Concrete Surfaces (Hilo)	Consent judgment and permanent injunction	02-17-11
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.		
Sione M. Funaki (Honolulu)	\$2,500.00 civil penalty, judgment affirming final order	02-17-11
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.		
Jieyu Shepard (Hilo)	Consent judgment and permanent injunction	02-18-11
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.		
Tevita S. Lauaki, aka Joe Lauaki and Stonecrete Hawaii Contractors LLC, aka Uilani's Custom Masonry & Design LLC (Honolulu)	\$11,800.00 fine, \$13,000.00 restitution, judgment and permanent injunction	02-23-11
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>
William A. Soto, individually and dba Ideal Security Systems (Honolulu)	\$2,900.00 restitution, consent judgment and permanent injunction	03-01-11

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.

Aloha Spirit Works, LLC (Honolulu)	Consent judgment and permanent injunction	03-03-11
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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.

Florante Gonzales Carlos (Honolulu)	\$2,500.00 fine, cease and desist order	03-15-11
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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.

Andy D. Williamson (Hilo)	Consent judgment and permanent injunction	03-17-11
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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.

John Im Hwa Lee, individually and dba Lee's Builders (Honolulu)	\$13,180.00 fine, \$23,700.00 restitution, default judgment and permanent injunction	03-23-11
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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.

Alvin Yoshizawa and Al's General Maintenance & Service, LLC (Hilo)	\$4,000.00 restitution, consent judgment and permanent injunction	03-28-11
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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>
Instant Concrete Facilities Corporation, dba ICF Corp. and David L. Horne (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	03-29-11

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

Perry T. Graham, dba Graham Diversified, Inc. (Honolulu)	\$20,231.49 fine, \$2,300.00 restitution, final judgment and permanent injunction	03-31-11
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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.