

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS  
 AGAINST UNLICENSED ACTIVITY  
 (Oct. – Dec. 2012)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Fetulima K. Tamasese (Kona)	\$1,250.00 fine, consent judgment and permanent injunction	10-01-12

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.

Ilaisa T. Kanongataa (Honolulu)	\$2,500.00 fine, judgment affirming final order	10-02-12
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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.

James Goucher, individually and dba Shamrock Construction (Honolulu)	\$18,606.00 fine, \$15,265.00 restitution, judgment and permanent injunction	10-09-12
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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.

Heidi B. Cafirma and Leonardo Cafirma (Honolulu)	\$38,000.00 fine (joint), \$500.00 fine (Heidi Cafirma), \$500.00 fine (joint), \$8,703.83 restitution, final judgment and permanent injunction	10-09-12
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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.

Vi Thi Dao (Kona)	\$500.00 fine, order of abatement	10-17-12
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The Director ordered Defendant to stop engaging in the business of a beauty operator until she obtains a license pursuant to HRS Chapter 439.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Dau T. Nguyen (Kona)	\$500.00 fine, order of abatement	10-17-12

The Director ordered Defendant to stop engaging in the business of a beauty operator until she obtains a license pursuant to HRS Chapter 439.

Ian McKellar (Kona)	\$1,000.00 fine, order of abatement	10-19-12
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The Director ordered Defendant to stop engaging in the business of a massage therapist and massage establishment until he obtains licenses pursuant to HRS Chapter 452.

Charles M. Jenkins (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	10-23-12
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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.

Lewis Dean Watson individually and dba Watson Plumbing (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	10-25-12
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor and plumber until he obtains licenses pursuant to HRS Chapter 444 and 448E.

T3 Wireless and Associates, Inc. (Honolulu)	\$3,000.00 fine, consent judgment and permanent injunction	10-29-12
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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.

Simeamativa-Taase Charlie Uhrle (Honolulu)	\$250.00 fine, consent judgment and permanent injunction	10-30-12
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The Court ordered Defendant to be enjoined from engaging in the business of a dispensing optician until he obtains a license pursuant to HRS Chapter 458.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Vincente Monroy Arquinez individually and dba Vince Arquinez Tile (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	11-08-12

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.

Darrell M. Yazaki (Honolulu)	\$1,000.00 fine, order of abatement	11-19-12
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The Director ordered Defendant to stop engaging in the business of a motor vehicle mechanic or repair dealer until he obtains licenses pursuant to HRS Chapter 437B.

Vivian Lin (Honolulu)	\$500.00 fine, order of abatement	11-19-12
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The Director ordered Defendant to stop engaging in the business of a dispensing optician until she obtains a license pursuant to HRS Chapter 458-6.5.

Yanee P. Easley (Kona)	\$500.00 fine, order of abatement	11-19-12
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The Director ordered Defendant to stop engaging in the business of a massage therapy establishment until she obtains a license pursuant to HRS Chapter 452.

Masamichi J. Ogawa (Honolulu)	\$2,500.00 fine, cease and desist order	11-19-12
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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.

Joel Mostrales, individually and dba D & J's Yard Service (Honolulu)	\$5,000.00 fine, \$5,375.00 restitution, default judgment and permanent injunction	11-27-12
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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>
Edward C.H. DeMello (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	11-27-12

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.

Edward C.H. DeMello individually and dba Emerald Isle Plumbing (Honolulu)	\$2,500.00 fine, consent judgment and permanent injunction	12-04-12
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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.

Cutter Buick GMC Inc. (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	12-06-12
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The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle dealer until it obtains a license pursuant to HRS Chapter 437.

C & C Auto Group, Inc. dba Cutter Mazda dba Cutter Mazda of Waipahu (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	12-06-12
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The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle dealer until it obtains a license pursuant to HRS Chapter 437.

Cutter Chrysler Jeep Dodge Inc. dba Cutter Chrysler Jeep Dodge of Honolulu (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	12-06-12
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The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle dealer until it obtains a license pursuant to HRS Chapter 437.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Cutter CJD Inc. dba Cutter Chrysler Jeep Dodge of Pearl City (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	12-06-12

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

GAC Auto Group, Inc. dba Cutter Mazda of Honolulu (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	12-07-12
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The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle dealer until it obtains a license pursuant to HRS Chapter 437.

C & C Auto Group, Inc. dba Cutter Mazda dba Cutter Mazda of Waipahu (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	12-07-12
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The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle dealer until it obtains a license pursuant to HRS Chapter 437.

Alfredo E. Luna, Jr. (Honolulu)	\$500.00 fine, stipulated judgment and permanent injunction	12-26-12
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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.