

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS
AGAINST UNLICENSED ACTIVITY
(April - June 2012)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Michael J. Rendich (Kona)	\$500.00 fine, consent judgment and permanent injunction	04-09-12

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.

Chad Andrade (Honolulu)	\$250.00 fine, consent judgment and permanent injunction	04-10-12
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The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle repair mechanic until he obtains a license pursuant to HRS Chapter 437B.

Sioeli K. Mafi (Honolulu)	\$6,727.00 fine, consent judgment and permanent injunction	04-10-12
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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.

Tracy W. Strausbaugh individually and dba Transmission Hotline, aka Hot-Line Transmission (Honolulu)	Consent judgment and permanent injunction	04-12-12
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The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle repair dealership until he obtains a license pursuant to HRS Chapter 437B.

A Ka Koppman (Honolulu)	\$1,000.00 fine, order of abatement	04-16-12
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The Director ordered Defendant to stop engaging in the business of a massage therapist or beauty operator until she obtains licenses pursuant to HRS Chapter 452 or 439.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Blueberry Tree LLC (Honolulu)	\$500.00 fine, judgment affirming final order	04-19-12

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.

Tandal's Auto Repair Service (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	04-24-12
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The Court ordered Defendant to be enjoined from engaging in the business of an auto repair dealership until it obtains a license pursuant to HRS Chapter 437B.

Yun Hui Mullins (Honolulu)	\$500.00 fine, order of abatement	04-30-12
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The Director ordered Defendant to stop engaging in the business of a massage therapist until she obtains a license pursuant to HRS Chapter 452.

Taniela Otukolo aka Danny Otukolo (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	05-02-12
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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.

H2 Enterprises, Inc. (Honolulu)	\$5,000.00 fine, consent judgment and permanent injunction	05-10-12
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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.

Elite Auto Group, LLC (Honolulu)	Consent judgment and permanent injunction	05-10-12
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The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle repair dealer until it obtains a license pursuant to HRS Chapter 437B.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Sky Marae McAlister (Honolulu)	\$500.00 fine, judgment affirming final order	05-10-12

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

Frederick D. Grissom (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	05-15-12
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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.

Michael Joe Mitchell dba Mike Mitchell Consulting (Honolulu)	\$2,500.00 fine, consent judgment and permanent injunction	05-17-12
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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.

Bert E. Macdonald (Honolulu)	Consent judgment and permanent injunction	05-17-12
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The Court ordered Defendant to be enjoined from engaging in the business of a massage therapist until he obtains a license pursuant to HRS Chapter 452.

Kenneth Akim Seu individually and dba Aloha Solar Ventilating Systems and All Roofing Solutions aka Aloha Solar Vents (Hilo)	\$1,500.00 fine, consent judgment and permanent injunction	05-22-12
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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>
Leanne E.H. Nadai (Maui)	\$1,000.00 fine, consent judgment and permanent injunction	05-29-12
The Court ordered Defendant to be enjoined from engaging in the business of a dental hygienist until she obtains a license pursuant to HRS Chapter 447.		
Sharmayne L. Agbayani (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	06-05-12
The Court ordered Defendant to be enjoined from engaging in the business of a cosmetologist until she obtains a license pursuant to HRS Chapter 439.		
Reginald Adric (Hilo)	\$2,581.79 fine, default judgment and permanent injunction	06-05-12
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.		
Taleni Peko aka Taleni Maile Peko (Honolulu)	\$9,900.00 fine, \$16,000.00 restitution, default judgment and permanent injunction	06-12-12
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.		
Robert L. Leveillee aka Robert Lucien Leveille and Touch of Gold Tours Limited Liability Company (Honolulu)	\$2,500.00 fine (Leveillee), \$2,600.00 fine (Touch of Gold), final judgment and permanent injunction	06-14-12
The Court ordered Defendants to be enjoined from engaging in the business of an activity desk until they obtain registrations pursuant to HRS Chapter 468M.		

DEFENDANT

SANCTION

DATE

JRC, Incorporated
(Honolulu)

\$10,000.00 fine,
consent judgment and
permanent injunction

06-21-12

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.

Kyung Won Yoon
(Honolulu)

\$500.00 fine,
consent judgment and
permanent injunction

06-28-12

The Court ordered Defendant to be enjoined from engaging in the business of a massage therapist or beauty operator until she obtains licenses pursuant to HRS Chapter 452 and 439.