

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS
 AGAINST UNLICENSED ACTIVITY
 (July – Sept. 2011)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Javene K. Cabebe-Galario and JKC Consulting, LLC dba GMB Vinyl Fencing (Honolulu)	\$7,400.00 fine, \$4,800.00 restitution, default judgment and permanent injunction	07-20-11

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

Custom Protection Agency, LLC (Honolulu)	\$1,200.00 fine, consent judgment and permanent injunction	07-26-11
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The Court ordered Defendant to be enjoined from engaging in the business of a private detective or guard until it obtains a license pursuant to HRS Chapter 463.

Joel Philip Zurlo dba Cowboy Construction (Maui)	Consent judgment and permanent injunction	07-27-11
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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.

Bellaviva Salon Spa, LLC dba Bellaviva Salon Spa (Honolulu)	\$500.00 fine, judgment affirming final order	08-09-11
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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.

Bellaviva Salon Spa, LLC dba Bellaviva Salon Spa (Honolulu)	\$83.77 restitution, consent judgment and permanent injunction	08-11-11
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Wailea Interiors and Remodeling, LLC (Maui)	Consent judgment and permanent injunction	08-23-11

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.

Casey Lee Nelson (Honolulu)	\$500.00 fine, judgment affirming final order	08-25-11
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The Court ordered Defendant to be enjoined from engaging in the business of a massage therapist until she obtains the appropriate license pursuant to HRS Chapter 452.

Michael Tullis and Glen Huber (Honolulu)	\$7,500.00 fine, default judgment and permanent injunction	08-25-11
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The Court ordered Defendants to be enjoined from engaging in the business of a real estate broker or salesperson until they obtain licenses pursuant to HRS Chapter 467.

H20 Spa, LLC and Hye Yeon Jang (Honolulu)	\$750.00 fine, consent judgment and permanent injunction	08-25-11
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The Court ordered Defendants to be enjoined from engaging in the business of a massage establishment or massage therapist until they obtain licenses pursuant to HRS Chapter 452.

Ammaron J. Piutau individually and dba Piutau Masonry Contractor (Honolulu)	\$12,500.00 fine, default judgment and permanent injunction	09-06-11
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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>
Ardyth Brock (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	09-13-11

The Court ordered Defendant to be enjoined from engaging in the business of a psychologist until Defendant obtains a license pursuant to HRS Chapter 465.

Richard A. Reister individually and dba Rare Design Hawaii (Hilo)	\$10,868.00 fine, \$21,812.36 restitution, final judgment and permanent injunction	09-14-11
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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.

Jack M. Klasnik (Kauai)	Consent judgment and permanent injunction	09-14-11
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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.

Trina A. Avey aka Trina Wong dba Hawaii Home Specialties, Hawaii Home Specialties, LLC	\$91,759.20 fine, \$105,948.00 restitution, default judgment and permanent injunction	09-23-11
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor until she obtains a license pursuant to HRS Chapter 444.

Jeffrey S. Borge (Maui)	\$1,000.00 fine, consent judgment and permanent injunction	09-29-11
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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.