

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS  
 AGAINST UNLICENSED ACTIVITY  
 (April – June 2011)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Thomas Sampaga, individually and dba Triked-Out Kustomz, LLC (Honolulu)	\$2,000.00 fine, \$13,478.00 restitution, default judgment and permanent injunction	04-05-11

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

Thanh Thi Cordeiro (Maui)	\$500.00 fine, order of abatement	04-06-11
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The Director ordered Defendant to stop engaging in the business of a beauty operator until Defendant obtains a license pursuant to HRS Chapter 439.

Thu Le Mai (Maui)	\$500.00 fine, order of abatement	04-06-11
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The Director ordered Defendant to stop engaging in the business of a beauty operator until Defendant obtains a license pursuant to HRS Chapter 439.

Zhengmei Wang (Maui)	\$500.00 fine, order of abatement	04-06-11
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The Director ordered Defendant to stop engaging in the business of a massage therapist until Defendant obtains a license pursuant to HRS Chapter 452.

Han Xi Zhang (Maui)	\$500.00 fine, order of abatement	04-06-11
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The Director ordered Defendant to stop engaging in the business of a massage therapist until Defendant obtains a license pursuant to HRS Chapter 452.

Thanh Thi Cordeiro (Maui)	\$500.00 fine, order of abatement	04-06-11
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The Director ordered Defendant to stop engaging in the business of a massage therapist until Defendant obtains a license pursuant to HRS Chapter 452.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Gregory M. Ramaekers (Honolulu)	\$26,000.00 fine, consent judgment and permanent injunction	04-07-11

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.

Kevin A. Wilson (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	04-07-11
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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.

Simply Nice Salon, LLC (Honolulu)	Consent judgment and permanent injunction	04-07-11
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty shop until it obtains a license pursuant to HRS Chapter 439.

Gary T. Okumura (Honolulu)	\$10,400.00 fine, judgment affirming final order	04-14-11
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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.

No Ka Oi Massage Therapy, LLC (Honolulu)	\$500.00 fine, judgment affirming final order	04-21-11
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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.

Esau Vakameilalo (Honolulu)	\$2,500.00 fine, judgment affirming final order	04-27-11
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Young Ja Kim (Honolulu)	\$500.00 fine, order of abatement	05-09-11

The Director ordered Defendant to stop engaging in the business of a massage therapist until she obtains a license pursuant to HRS Chapter 452.

Jon Mossman, individually and dba Nohea Wailele (Honolulu)	\$5,700.00 fine, \$5,842.41 restitution, default judgment and permanent injunction	05-10-11
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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.

Christopher T. Vaenuku (Honolulu)	\$2,500.00 fine, consent judgment and permanent injunction	05-12-11
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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.

Samson Peneku, Jr. (Hilo)	\$23,060.00 fine, \$10,200.00 restitution, default judgment and permanent injunction	05-12-11
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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.

Timothy J. Bragalone (Kona)	\$500.00 fine, \$2,266.39 restitution, stipulated judgment and permanent injunction	05-16-11
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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>
Calvin Williams and Sawako Williams (Honolulu)	\$17,000.00 fine, default judgment and permanent injunction	05-17-11

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

James K. Werner, Jr. (Kona)	\$100.00 fine, consent judgment and permanent injunction	05-18-11
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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.

Sione L. Fatongia, Lehua Hough and John Masonry Limited Liability Company (Maui)	\$6,000.00 fine, \$1,800.00 restitution, default judgment and permanent injunction	05-23-11
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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.

Lotus Spa, LLC (Honolulu)	\$500.00 fine, order of abatement	05-24-11
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The Director ordered Defendant to stop engaging in the business of a massage establishment until it obtains a license pursuant to HRS Chapter 452.

Lotus Spa, LLC (Honolulu)	\$500.00 fine, order of abatement	05-24-11
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The Director ordered Defendant to stop engaging in the business of a beauty shop until it obtains a license pursuant to HRS Chapter 439.

Solomone Piutau (Honolulu)	\$2,500.00 fine, judgment affirming final order	05-27-11
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Thomas E.K. White, Jr. individually and dba T.W. Rain Gutters (Hilo)	\$670.00 restitution, consent judgment and permanent injunction	05-27-11

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.

T3 Wireless Associated Inc. (Honolulu)	\$2,500.00 fine, cease and desist order	05-28-11
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The Director ordered Defendant to cease and desist from engaging in the business of a contractor until Defendant obtains a license pursuant to HRS Chapter 444.

Laura V. Lapa (Honolulu)	Consent judgment and permanent injunction	05-31-11
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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.

Dinh Hoang Nguyen (Maui)	\$500.00 fine, order of abatement	06-01-11
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The Director ordered Defendant to stop engaging in the business of a beauty operator until Defendant obtains a license pursuant to HRS Chapter 439.

Anh T. Nguyen (Maui)	\$500.00 fine, order of abatement	06-01-11
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The Director ordered Defendant to stop engaging in the business of a beauty operator until Defendant obtains a license pursuant to HRS Chapter 439.

Yong Im Yi (Honolulu)	\$500.00 fine, order of abatement	06-06-11
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
TEHDLM LLC dba Total Eclipse Hawaii and Travis Page-Auger (Kona)	\$3,541.64 restitution, stipulated judgment and permanent injunction	06-06-11

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

AJ's Flooring, LLC and Andrew Ahsing (Honolulu)	\$3,060.00 fine, \$1,400.00 restitution, default judgment and permanent injunction	06-07-11
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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.

Kristopher Sharrot, dba Aloha Pacific Home Improvement (Maui)	\$250.00 fine, consent judgment and permanent injunction	06-07-11
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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.

Kabel Gebeke (Maui)	\$500.00 fine, order of abatement	06-08-11
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The Director ordered Defendant to stop engaging in the business of a motor vehicle repair dealer or mechanic until he obtains a license pursuant to HRS Chapter 437B.

Esau Vakameilalo (Honolulu)	\$3,500.00 fine, judgment affirming final order	06-14-11
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Rodney R. Reyes (Honolulu)	\$8,570.00 fine, final judgment and permanent injunction	06-14-11

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.

MSJ Home Improvement, LLC and Patrick D. Torres (Honolulu)	\$1,500.00 fine, stipulated judgment and permanent injunction	06-21-11
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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.

Michael O'Rourke, individually and dba Walk on Wood (Maui)	\$500.00 fine, consent judgment and permanent injunction	06-21-11
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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.

Travis T. Pacheco (Honolulu)	Consent judgment and permanent injunction	06-28-11
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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.

Milica Barjaktarovic (Honolulu)	Consent judgment and permanent injunction	06-28-11
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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.

Yuda Abitbol (Honolulu)	Consent judgment and permanent injunction	06-28-11
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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.