

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS  
 AGAINST UNLICENSED ACTIVITY  
 (July – September 2009)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Jason Perreira dba JP Service (Honolulu)	\$5,000.00 fine, stipulated judgment and permanent injunction	07-01-09

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 Armstrong dba Worldwide Collections (Honolulu)	Consent judgment and permanent injunction	07-02-09
---	--	----------

The Court ordered Defendant to be enjoined from engaging in the business of a collection agency until he obtains a license pursuant to HRS Chapter 443B.

Sione P. Maumalanga dba Matamoana Mason (Honolulu)	\$500.00 fine, \$3,000.00 restitution, stipulated judgment and permanent injunction	07-02-09
--	--	----------

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 Williams (Hilo)	Stipulated judgment and permanent injunction	07-15-09
----------------------------	---	----------

The Court ordered Defendant to be enjoined from engaging in the business of a contractor and electrician until he obtains licenses pursuant to HRS Chapter 444 and 448E.

Alex Faumuina, dba Alex Repair and Maintenance (Hilo)	\$2,040.64 fine, \$2,601.60 restitution, final judgment and permanent injunction	07-15-09
---	---	----------

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>
Affinity Funding (Honolulu)	Consent judgment and permanent injunction	07-21-09

The Court ordered Defendant to be enjoined from engaging in the business of a mortgage broker until it obtains a license pursuant to HRS Chapter 454.

Erica Lynn Brown (Honolulu)	\$1,000.00 fine, judgment affirming final order and order of abatement	07-21-09
--------------------------------	--	----------

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

USA Boxing Association Hawaii, Inc. (Honolulu)	Stipulated judgment and permanent injunction	07-21-09
--	---	----------

The Court ordered Defendant to be enjoined from engaging in the business of an amateur boxing promoter until it obtains a license pursuant to HRS Chapter 440.

Albert M. Kinoshita and Ryan K. Kinoshita (Honolulu)	\$1,000.00 fine, stipulated judgment and permanent injunction	07-21-09
--	---	----------

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

Suti Leali`ie`e (Honolulu)	\$500.00 fine, \$10,000.00 restitution, stipulated judgment and permanent injunction	07-23-09
-------------------------------	---	----------

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>
Frank E. Mazepa, dba Mazepa's Electrical Maintenance (Honolulu)	\$3,500.00 fine, \$2,264.00 restitution, default judgment and permanent injunction	07-23-09

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 H. Black, individually and dba The Rockwall Guys (Honolulu)	\$42,300.00 fine, \$57,000.00 restitution default judgment and permanent injunction	07-23-09
---	--	----------

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.

Troi L. Sutton, individually and dba Royal Hawaiian Vacation Rentals (Kona)	Stipulated judgment and permanent injunction	07-29-09
--	---	----------

The Court ordered Defendant to be enjoined from engaging in the business of a real estate broker until she obtains a license pursuant to HRS Chapter 467.

Lillian P. Holcomb, Ph.D. (Hilo)	Judgment	07-29-09
-------------------------------------	----------	----------

The Court ordered that Defendant's appeal is dismissed and the Board of Psychology's Final Order is affirmed.

Kent K. Stone, individually and dba Cover All Roofing and and Repairs (Honolulu)	\$50,583.58 fine, \$23,210.00 restitution, \$15,000.00 restitution, \$5,500.00 restitution, default judgment and permanent injunction	08-04-09
---	--	----------

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>
Jeffrey L. McKee dba Wailuku Boxing Club (Maui)	\$3,250.00 fine, stipulated judgment and permanent injunction	08-05-09

The Court ordered Defendant to be enjoined from conducting, promoting, or participating in a mixed martial arts contest until he obtains the required approvals pursuant to HRS Chapter 440E.

Priscilla Pahio, individually and dba P.K.P. Maintenance (Honolulu)	\$1,000.00 fine, \$2,350.97 restitution, stipulated judgment and permanent injunction	08-06-09
---	--	----------

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.

Se Jin Jeon (Honolulu)	\$1,000.00 fine, judgment affirming final orders and orders of abatement	08-07-09
---------------------------	--	----------

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.

Louis P. Ioane (Honolulu)	\$500.00 fine, judgment affirming final order and order of abatement	08-07-09
------------------------------	--	----------

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.

Stephen Balli, individually and dba Balli Construction (Honolulu)	\$5,000.00 fine, consent judgment and permanent injunction	08-10-09
---	--	----------

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>
Mozaics Corporation, dba Sophia Sauna, dba Fuji's Sauna (Honolulu)	\$1,000.00 fine, judgment affirming final order and order of abatement	08-10-09

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.

Chong Min Hwang (Honolulu)	\$500.00 fine, judgment affirming final order and order of abatement	08-10-09
-------------------------------	--	----------

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.

Rushouze Entertainment, LLC (Maui)	Stipulated judgment and permanent injunction	08-10-09
---------------------------------------	---	----------

The Court ordered Defendant to be enjoined from conducting, promoting, or participating in a boxing or mixed martial arts contest until it obtains the required approvals pursuant to HRS Chapter 440E.

Mario L. Madolora, individually and dba Madolora Painting Company (Honolulu)	\$5,208.00 fine, \$1,900.00 restitution, default judgment and permanent injunction	08-10-09
---	---	----------

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.

Daniella Suk Hwang (Honolulu)	\$300.00 fine, consent judgment and permanent injunction	08-11-09
----------------------------------	--	----------

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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Rushouze Entertainment, LLC (Maui)	\$500.00 fine, stipulated judgment and permanent injunction	08-13-09

The Court ordered Defendant to be enjoined from conducting, promoting, or participating in a mixed martial arts contest until it obtains the required approvals pursuant to HRS Chapter 440E.

Dane S. Giraldin (Hilo)	Consent judgment and permanent injunction	08-14-09
----------------------------	--	----------

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.

Thanh Nga Thi Do (Honolulu)	\$1,000.00 fine, judgment affirming final orders and orders of abatement	08-20-09
--------------------------------	--	----------

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.

Mi Kyong Dobbs (Honolulu)	\$500.00 fine, judgment affirming final order and order of abatement	08-20-09
------------------------------	--	----------

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.

Jin Ah Kim (Honolulu)	\$500.00 fine, judgment affirming final order and order of abatement	08-20-09
--------------------------	--	----------

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.

Brad A. Wirt, individually and dba Hawaiiig and Only in Paradise, LLC (Honolulu)	\$9,600.00 fine (Wirt), \$11,000.00 fine (Only in Paradise), final judgment and permanent injunction	08-20-09
---	---	----------

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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Jason Frank Swift and Gregory Scott George (Maui)	\$35,266.17 fine (Swift), \$74,415.43 restitution (Swift), \$20,460.00 fine (George), \$37,400.00 restitution (George), final judgment and permanent injunction	08-26-09

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

Paul J. Mansfield, individually and dba Inter-Island Construction (Maui)	\$7,522.10 fine, final judgment and permanent injunction	08-26-09
--	---	----------

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.

Darrel Agpawa, fka Darrel Brown, individually and dba Fence Pro Hawaii (Hilo)	Consent judgment and permanent injunction	08-27-09
---	---	----------

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.

Butterfly Sauna, Inc. (Honolulu)	\$2,000.00 fine, judgment affirming final orders and orders of abatement	09-01-09
----------------------------------	---	----------

The Court ordered Defendant to be enjoined from engaging in the business of a massage therapy establishment or beauty shop until it obtains licenses pursuant to HRS Chapter 452 and 439.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Sione F. Fotu (Honolulu)	\$74,220.00 fine, \$10,000.00 restitution, \$8,000.00 restitution, \$6,000.00 restitution, default judgment and permanent injunction	09-01-09

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.

Chan Joo Gima, individually and dba CJ Gima Tours (Honolulu)	\$10,000.00 fine, \$7,080.00 restitution, \$7,080.00 restitution, \$7,080.00 restitution, default judgment and permanent injunction	09-01-09
--	--	----------

The Court ordered Defendant to be enjoined from engaging in the business of a travel agent until she obtains a license pursuant to HRS Chapter 468L.

Panepasa Fifita individually and dba W & P Masonry (Honolulu)	\$500.00 fine, judgment affirming final order and cease and desist order	09-01-09
--	--	----------

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.

Salesi Mahe (Honolulu)	\$500.00 fine, judgment affirming final order and cease and desist order	09-02-09
---------------------------	--	----------

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.

Litani Tuiono (Honolulu)	\$500.00 fine, judgment affirming final order and cease and desist order	09-08-09
-----------------------------	--	----------

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>
Andrew J. Frogley (Kona)	Consent judgment and permanent injunction	09-14-09

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.

Nick B. Leano (Honolulu)	\$500.00 fine, \$15,000.00 restitution, stipulated judgment and permanent injunction	09-15-09
-----------------------------	---	----------

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)	\$86,500.00 fine, default judgment and permanent injunction	09-22-09
--	---	----------

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.

Jong H. Kim dba CJ Builders (Honolulu)	\$8,100.00 fine, default judgment and permanent injunction	09-22-09
---	--	----------

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.

Mi K. Dobbs, dba Mika (Honolulu)	\$500.00 fine, judgment affirming final order and order of abatement	09-22-09
-------------------------------------	--	----------

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.

Intina, Ltd. dba Pine Tree Spa (Honolulu)	\$5,000.00 fine, judgment affirming final order and order of abatement	09-22-09
--	--	----------

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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Eugene K. Okada (Honolulu)	\$26,370.00 fine, \$30,000.00 restitution, default judgment and permanent injunction	09-24-09

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.

Zeneida Blacknard (Honolulu)	\$1,500.00 fine, judgment affirming final orders and orders of abatement	09-29-09
---------------------------------	--	----------

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.