

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS
AGAINST UNLICENSED ACTIVITY
(October – December, 2007)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Eun Kyung Kim-Mapa (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	10-02-07

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.

Song Suk Chong (Honolulu)	\$1,000.00 fine, judgment affirming final orders and permanent injunction	10-02-07
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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 or 439.

Oun Soon Jin (Honolulu)	\$1,000.00 fine, judgment affirming final orders and permanent injunction	10-09-07
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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 or 439.

Rose B. Madarang (Honolulu)	\$1,000.00 fine, judgment affirming final orders and permanent injunction	10-09-07
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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 or 439.

RHY, LLC dba Rosemarri (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	10-09-07
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Shuanghong Kall (Honolulu)	\$1,000.00 fine, judgment affirming final order and permanent injunction	10-12-07

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.

Cutiepie, LLC (Honolulu)	\$500.00 fine, final judgment and permanent injunction	10-12-07
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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.

Yon Tok Rush. (Honolulu)	\$500.00 civil penalty and order of abatement	10-12-07
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The Director of the Department of Commerce and Consumer Affairs ordered Defendant to stop engaging in the business of a massage therapist until she obtains a license pursuant to HRS Chapter 452.

Ok Yon Vela, dba Young Massage (Honolulu)	Consent judgment and permanent injunction	10-16-07
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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.

Paul Crawford, individually and dba Paul Crawford Paint Contracting and Roof Coating (Hilo)	\$500.00 fine, consent judgment and permanent injunction	10-16-07
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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>
China Spa, Inc. (Honolulu)	\$500.00 civil penalty and order of abatement	10-22-07

The Director of the Department of Commerce and Consumer Affairs ordered Defendant to stop engaging in the business of a beauty shop until it obtains a license pursuant to HRS Chapter 439.

Daniel D. Pavao, individually and dba D.P. Painting and Vinyl Installation (Hilo)	Consent judgment and permanent injunction	10-29-07
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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.

Yonchu Kim, dba Hula Relaxation (Honolulu)	\$8,000.00 fine, consent judgment and permanent injunction	10-30-07
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The Court ordered Defendant to be enjoined from engaging in the business of a massage establishment, massage therapist, and beauty shop until she obtains appropriate licenses pursuant to HRS Chapter 452 and 439.

Kupono's Handymen (Honolulu)	\$500.00 fine, \$2,500.00 restitution, consent judgment and permanent injunction	11-01-07
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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.

King Relaxation, LLC (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	11-01-07
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The Court ordered Defendant to be enjoined from engaging in the business of a massage establishment or beauty shop until it obtains appropriate licenses pursuant to HRS Chapter 452 and 439.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Luke J. Busker (Honolulu)	\$500.00 civil penalty and cease and desist order	11-05-07

The Director of the Department of Commerce and Consumer Affairs ordered Defendant to cease and desist from engaging in the business of a contractor until he obtains a license pursuant to HRS Chapter 444.

Linhbao Ngoc Nguyen (Honolulu)	\$500.00 civil penalty and order of abatement	11-13-07
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The Director of the Department of Commerce and Consumer Affairs ordered Defendant to stop engaging in the business of a beauty operator until she obtains a license pursuant to HRS Chapter 439.

Serena E. Grace, aka Serrena E. Grace (Honolulu)	\$1,000.00 fine, judgment affirming final orders and permanent injunction	11-15-07
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The Court ordered Defendant to be enjoined from engaging in the business of a massage therapist or beauty operator until she obtains the appropriate licenses pursuant to HRS Chapter 452 or 439.

Ace Termite Service, Inc., George S. Morisugi, Chadd S. Morisugi and Mary Morisugi (Honolulu)	\$3,000.00 fine, stipulated judgment and permanent injunction	11-15-07
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The Court ordered Defendants to be enjoined from engaging in the business of a pest control operator until they obtain licenses pursuant to HRS Chapter 460J.

Aliiolani Ngata (Honolulu)	\$500.00 civil penalty and cease and desist order	11-20-07
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The Director of the Department of Commerce and Consumer Affairs 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>
Sepuloni Feleunga (Honolulu)	\$500.00 civil penalty and cease and desist order	11-23-07

The Director of the Department of Commerce and Consumer Affairs ordered Defendant to cease and desist from engaging in the business of a contractor until he obtains a license pursuant to HRS Chapter 444.

Dominic Vidinha, dba DJ Equipment Rentals (Hilo)	\$3,040.00 fine, \$947.00 restitution, default judgment and permanent injunction	11-23-07
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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.

Cal Williams aka Calvin Williams, Jr. aka Calvin Matsumoto dba D. Plaza of Hawaii, A. Matsunaga Enterprise, and Arthur P. Cotter aka A. Pete Cotter (Honolulu)	\$76,315.27 fine, \$40,734.33 restitution, default judgment and permanent injunction	11-27-07
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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.

Randall W. Wong, individually and dba TLC Motorcycle Repair (Honolulu)	Consent judgment and permanent injunction	11-27-07
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The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle repair dealer until he obtains a license pursuant to HRS Chapter 437B.

Ray Ah Sam (Honolulu)	\$3,540.00 fine, \$1,300.00 restitution, default judgment and permanent injunction	11-27-07
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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>
Paul David Taylor (Hilo)	\$500.00 fine, consent judgment and permanent injunction	11-29-07

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.

Lloyd D.J. Ioli, II (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	12-04-07
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The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle dealer or salesperson until he obtains a license pursuant to HRS Chapter 437.

Leonard A. Kalua`u, Jr. aka Bolo Kalua`u, individually and dba Kalua`u Rock Creations (Kona)	\$6,250.02 fine, \$6,562.52 restitution, default judgment and permanent injunction	12-05-07
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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.

John Bruce Petree, individually and dba BP Custom Cabinets (Honolulu)	\$9,100.00 fine, default judgment and permanent injunction	12-11-07
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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.

Phatchreeporn Thaikon (Honolulu)	\$1,000.00 fine, judgment affirming final orders and permanent injunction	12-13-07
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The Court ordered Defendant to stop engaging in the business of a beauty operator and massage therapist until she obtains licenses pursuant to HRS Chapters 439 and 452.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Bienvenido Durante Pedro, Jr. (Honolulu)	\$14,446.00 fine, judgment affirming final orders and permanent injunction	12-13-07

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.

JLEE, LLC dba Rappongi Relaxation (Honolulu)	\$1,500.00 fine, consent judgment and permanent injunction	12-18-07
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The Court ordered Defendant to stop engaging in the business of a beauty shop and massage therapy establishment until it obtains licenses pursuant to HRS Chapters 439 and 452.

Nestor B. Agbayani, individually and dba Affordable Home Repairs (Honolulu)	Consent judgment and permanent injunction	12-20-07
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The Court ordered Defendant to be enjoined from engaging in the business of an electrician until he obtains a license pursuant to HRS Chapter 448E.

Bruce Schaaf (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	12-26-07
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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.