

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS
AGAINST UNLICENSED ACTIVITY
(October – December, 2008)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Se Won Kim (Honolulu)	\$500.00 fine, judgment affirming final order and order of abatement	10-01-08

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.

Pedram P. Hadidifad (Honolulu)	\$500.00 fine, judgment affirming final order and cease and desist order	10-01-08
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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.

Jeong Hyun Kim (Honolulu)	\$500.00 fine, judgment affirming final order and order of abatement	10-01-08
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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.

Harold Joseph Rush, Jr. aka HJ Skip Rush (Kauai)	Consent judgment and permanent injunction	10-02-08
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The Court ordered Defendant to be enjoined from engaging in the business of an acupuncture practitioner until he obtains a license pursuant to HRS Chapter 436E.

South Maui Choppers, LLC (Maui)	\$500.00 fine, consent judgment and permanent injunction	10-03-08
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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>
Oliver Burden, III, dba The Final Touch (Maui)	\$1,000.00 fine, \$10,000.00 restitution, stipulated judgment and permanent injunction	10-07-08

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.

Tofua Iongi (Honolulu)	\$4,340.00 fine, default judgment and permanent injunction	10-17-08
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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.

Paul's Repair Service, Inc. (Hilo)	\$500.00 fine, \$550.00 restitution, consent judgment and permanent injunction	10-24-08
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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.

Harvard and Dukes Electrical Corporation and Richard M. Keil (Honolulu)	\$2,060.00 fine, default judgment and permanent injunction	10-24-08
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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.

Gracy J. Silver (Honolulu)	\$500.00 fine, judgment affirming final order and order of abatement	10-28-08
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Apolinale Inoke Palepale, Jr. (Honolulu)	\$16,500.00 fine, default judgment and permanent injunction	10-30-08

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.

Leo Robert Fleming (Honolulu)	\$500.00 fine, stipulated judgment and permanent injunction	10-30-08
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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.

Global Management Solutions (Honolulu)	\$126,000.00 fine, default judgment and permanent injunction	10-30-08
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The Court ordered Defendant to be enjoined from engaging in the business of a collection agency until it obtains a registration pursuant to HRS Chapter 443B.

Norberto R. Maya, individually and dba Maya's Maintenance Services and Maya's Landscaping (Maui)	\$1,000.00 restitution, consent judgment and permanent injunction	10-30-08
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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.

Byron M. Yamada (Honolulu)	Consent judgment and permanent injunction	10-31-08
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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>
Eugene K. Hashimoto, individually and dba Round Top Fabrication (Honolulu)	\$10,070.00 restitution, stipulated judgment and permanent injunction	11-03-08

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.

Un Chu Yu (Honolulu)	\$1,000.00 fine, judgment affirming final orders and orders of abatement	11-03-08
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty operator and massage therapist until she obtains licenses pursuant to HRS Chapter 439 and 452.

Jimmy Carrion (Kona)	\$11,896.00 fine, default judgment and permanent injunction	11-03-08
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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.

Nga Thi Bui (Honolulu)	\$1,000.00 fine, judgment affirming final orders and orders of abatement	11-03-08
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty operator and massage therapist until she obtains licenses pursuant to HRS Chapter 439 and 452.

Iesu, LLC (Honolulu)	\$5,000.00 fine, default judgment and permanent injunction	11-03-08
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The Court ordered Defendant to be enjoined from engaging in the business of promoting no rules combat, extreme or ultimate fighting or other similar competition until it complies with all laws applicable to mixed martial arts matches.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Jin Yi Cho (Honolulu)	\$1,000.00 fine, judgment affirming final orders and orders of abatement	11-03-08

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

Mee Kyoung Yoon (Honolulu)	\$1,000.00 fine, judgment affirming final orders and orders of abatement	11-07-08
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty operator and massage therapist until she obtains licenses pursuant to HRS Chapter 439 and 452.

Paul Tam Sing (Hilo)	\$21,648.80 fine, \$34,621.99 restitution, default judgment and permanent injunction	11-10-08
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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.

Gary Lee Williams, individually and dba Bestline Builders, Inc. (Hilo)	Stipulated judgment and permanent injunction	11-10-08
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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.

Rocky Aviguetero and Lola Aviguetero (Kauai)	\$15,020.55 fine, default judgment and permanent injunction	11-10-08
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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>
Hawaii Fun, Inc. (Maui)	Consent judgment and permanent injunction	11-13-08

The Court ordered Defendant to be enjoined from engaging in the business of an activity desk until it obtains a registration pursuant to HRS Chapter 468M.

In Kyong Pak (Honolulu)	\$1,000.00 fine, judgment affirming final orders and orders of abatement	11-14-08
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty operator and massage therapist until she obtains licenses pursuant to HRS Chapter 439 and 452.

Pink, LLC dba Pink Relaxation (Honolulu)	\$1,000.00 fine, judgment affirming final orders and orders of abatement	11-14-08
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty shop and massage therapy establishment until it obtains licenses pursuant to HRS Chapter 439 and 452.

Hadley & Bermoy Enterprises, LLC (Kauai)	Consent judgment and permanent injunction	11-14-08
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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.

Lawrence K. Vincente-Bermoy (Kauai)	Consent judgment and permanent injunction	11-14-08
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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.

William W. Hadley (Kauai)	Consent judgment and permanent injunction	11-14-08
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Jean-Louis Goff, individually and dba J.L. Goff & Company (Hilo)	Consent judgment and permanent injunction	11-17-08

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.

Thomas M. Sorcy (Hilo)	\$500.00 fine, consent judgment and permanent injunction	11-17-08
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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.

Langilangi Mahe, individually and dba Skysky Contracting Service (Honolulu)	\$40,100.00 fine, \$22,700.00 restitution, default judgment and permanent injunction	12-01-08
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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.

Saikolone Talanoa (Hilo)	\$8,500.00 fine, default judgment and permanent injunction	12-04-08
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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.

Jeffrey J. Jersets, individually and dba Professional Home Repairs (Honolulu)	\$1,000.00 fine, \$1,500.00 restitution, stipulated judgment and permanent injunction	12-05-08
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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.

Buenafel A. Matubang, individually and dba Spectrum Design & Services (Honolulu)	\$4,710.00 restitution, consent judgment and permanent injunction	12-17-08
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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 Lewis, individually and dba Your Way Construction (Maui)	\$5,324.00 fine, \$5,000.00 restitution, default judgment and permanent injunction	12-23-08
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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.

Shane Reyes, individually and dba S.R. General Services (Maui)	Stipulated judgment and permanent injunction	12-30-08
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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.