

CIRCUIT COURT JUDGMENTS
AGAINST UNLICENSED ACTIVITY
(April 1 – June 30, 2007)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
David Soares, individually and dba Hawaii Excavation Services, LP (Hilo)	\$3,125.00 restitution, consent judgment and permanent injunction	04-10-07

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.

William F. Harper and Rena Harper (Kona)	\$68,500.00 fine, default judgment and permanent injunction	04-11-07
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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.

B and B Auto Service Center, Inc. (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	04-17-07
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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.

All Steel Panelizing, Inc. (Kona)	\$5,000.00 fine, consent judgment and permanent injunction	04-17-07
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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.

Brian Keith Silva, individually and dba Silva Construction	\$43,200.00 fine, default judgment and permanent injunction	04-20-07
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor or electrician or plumber until he obtains the appropriate licenses pursuant to HRS Chapter 444 and 448E.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Alana Barry (Honolulu)	\$1,000.00 fine, judgment affirming final orders and permanent injunction	05-01-07

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 and 439.

SMSP, Ltd. dba Smile Spa (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	05-01-07
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The Court ordered Defendant to be enjoined from engaging in the business of a massage therapy establishment until it obtains a license pursuant to HRS Chapter 452.

Dion Kekoa Maeda and Island Rock Diversified, LLC (Hilo)	\$1,000.00 fine, consent judgment and permanent injunction	05-21-07
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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.

Viliani S. Ahau, individually and dba Ahau Masonry and Tree Services (Honolulu)	\$500.00 fine, stipulated judgment and permanent injunction	05-21-07
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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.

Curt Leong, individually and dba Maui Marble Stone & Tile (Maui)	\$500.00 fine, consent judgment and permanent injunction	05-25-07
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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>
Zachary Gonzalez, individually and dba Wood Floor Specialist (Maui)	\$500.00 fine, consent judgment and permanent injunction	06-05-07

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.

Anszil L. Keown (Hilo)	\$250.00 fine, consent judgment and permanent injunction	06-05-07
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty operator until she obtains the appropriate license pursuant to HRS Chapter 439.

Ace of Queens, Inc. dba Ace Relaxation (Honolulu)	\$750.00 fine, consent judgment and permanent injunction	06-05-07
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The Court ordered Defendant to be enjoined from engaging in the business of a massage therapy establishment or beauty shop until it obtains the appropriate licenses pursuant to HRS Chapter 452 and 439.

Stephanie N. Burch (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	06-05-07
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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 and 439.

Paul Billings and Leilani Land Clearing, LLC (Hilo)	\$500.00 fine, consent judgment and permanent injunction	06-13-07
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Terry A. Lyon (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	06-14-07

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.

Kun Ok Cho (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	06-14-07
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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.

Dalilah E. Rieker (Hilo)	\$250.00 fine, consent judgment and permanent injunction	06-14-07
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty operator until she obtains the appropriate license pursuant to HRS Chapter 439.

D & H Gutter Cleaning and Repairs, LLC (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	06-19-07
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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.

Young Ju Han (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	06-19-07
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty operator until she obtains the appropriate license pursuant to HRS Chapter 439.

William M. Yoeman, Jr. (Hilo)	\$500.00 fine, stipulated judgment and permanent injunction	06-26-07
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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.

DEFENDANT

SANCTION

DATE

Thomas Vasconcellos
dba Roof Masters
(Honolulu)

\$2,956.00 fine,
default judgment and
permanent injunction

06-29-07

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.