

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS
AGAINST UNLICENSED ACTIVITY
(April – June, 2009)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Francisco P. Alvarez (Hilo)	\$12,391.20 fine, default judgment and permanent injunction	04-01-09

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

Soon M. Suh (Honolulu)	Consent judgment and permanent injunction	04-01-09
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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.

Maui Vacation Condo Rentals, LLC, Grant E. Oepkes, and Lisa A. Oepkes (Maui)	\$1,000.00 fine, stipulated judgment and permanent injunction	04-02-09
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The Court ordered Defendants to be enjoined from engaging in the business of a real estate broker or salesperson until they obtain licenses pursuant to HRS Chapter 467.

Frederic Zimmer (Honolulu)	\$2,000.00 fine, consent judgment and permanent injunction	04-08-09
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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.

Waimea Auto Center, LLC (Kona)	\$500.00 fine, consent judgment and permanent injunction	04-17-09
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The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle repair dealership until it obtains a license pursuant to HRS Chapter 437B.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
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Jonathan Masutani (Hilo)	Consent judgment and permanent injunction	04-23-09
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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.

James G. Andrade (Honolulu)	\$8,000.00 fine, \$10,000.00 restitution, default judgment and permanent injunction	04-27-09
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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.

Brittany R. Cox (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	04-27-09
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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.

Elite Interiors, LLP (Hilo)	Consent judgment and permanent injunction	04-27-09
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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.

Ultrabright Hawaii, LLC (Honolulu)	Consent judgment and permanent injunction	04-29-09
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The Court ordered Defendant to be enjoined from engaging in the business of a dentist until it obtains a license pursuant to HRS Chapter 448.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
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Building Tech, Inc. (Honolulu)	Consent judgment and permanent injunction	05-04-09
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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.

Daniel Martin; Hoptooth Construction, LLC (Hilo)	\$1,000.00 fine, stipulated judgment and permanent injunction	05-04-09
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor until they obtain licenses pursuant to HRS Chapter 444.

Daniel Martin; Jessica Martin; Hoptooth Construction, LLC (Hilo)	\$1,000.00 fine, stipulated judgment and permanent injunction	05-04-09
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor until they obtain licenses pursuant to HRS Chapter 444.

Teddy R. Asuncion, individually and dba TRA Design Architecture Studio (Honolulu)	\$2,000.00 fine, consent judgment and permanent injunction	05-06-09
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The Court ordered Defendant to be enjoined from engaging in the business of an architect until he obtains a license pursuant to HRS Chapter 464.

Jeffrey G. McCollum (Hilo)	\$18,500.00 fine, default judgment and permanent injunction	05-07-09
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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>
Ira Kealii Hookano dba Pride-1 Promotion (Maui)	\$11,000.00 fine, default judgment and permanent injunction	05-07-09

The Court ordered Defendant to be enjoined from holding, promoting, or participating in any no rules combat, extreme or ultimate fighting, or other similar competition not prohibited by the laws of the State of Hawaii, until Defendant pays in full the civil penalty and complies with all laws applicable to mixed martial arts matches.

Jeramie P. Costa, individually and dba J.C. Services, LLC (Maui)	\$11,675.13 fine, \$2,718.00 restitution, \$20,489.10 restitution, \$1,300.00 restitution, default judgment and permanent injunction	05-07-09
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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 T. Fujimoto, Ellis Fujimoto Landscaping, LLC dba Ellis Fujimoto Landscaping Company LLC (Honolulu)	\$63,715.27 fine, \$29,500.00 restitution, \$22,512.00 restitution, \$48,164.56 restitution \$5,600.00 restitution final judgment and permanent injunction	05-11-09
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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.

Si Van Nguyen, aka Timmy Nguyen, dba Lovely Nails (Honolulu)	\$500.00 fine, judgment affirming final order and order of abatement	05-11-09
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The Court ordered Defendant to stop engaging in the business of a beauty shop until he obtains a license pursuant to HRS Chapter 439.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Ramil D. Ramirez, individually and dba EZR Welding (Honolulu)	\$7,300.00 fine, \$14,018.00 restitution, default judgment and permanent injunction	05-20-09

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.

Tiani K. Lau (Honolulu)	\$500.00 fine, judgment affirming final order and order of abatement	05-21-09
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty shop until she obtains a license pursuant to HRS Chapter 439.

Phong Hoang Huynh individually and dba Wynn's Nails & Alterations (Hilo)	Consent judgment and permanent injunction	05-22-09
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty shop until he obtains a license pursuant to HRS Chapter 439.

Milie Natural Home, LLC and Csaba Meresz (Honolulu)	\$5,000.00 fine, consent judgment and permanent injunction	05-22-09
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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.

Ricky Nicholas, individually and dba Da 808 State Liquid Wash & Paint and Frank Stevens, individually and dba Da 808 State Liquid Wash & Paint (Hilo)	\$3,000.00 restitution, consent judgment and permanent injunction	05-28-09
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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>
Yunguang Zhang and Pinko Corporation dba Z & Y Construction (Honolulu)	\$5,000.00 fine, consent judgment and permanent injunction	05-28-09

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

M. Construction and Design, Inc. and Alvin A. Matsumoto (Honolulu)	\$500.00 fine, \$6,500.00 restitution, consent judgment and permanent injunction	05-28-09
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The Court ordered Defendants to be enjoined from engaging in the business of a contractor and electrician or plumber until they obtain licenses pursuant to HRS Chapter 444 and 448E.

Steven Martin, individually and dba Fiberglass Pools and Spas Of HI, LLC (Kona)	\$500.00 fine, consent judgment and permanent injunction	06-04-09
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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.

RSI Fresh Start, Inc., a California Corporation, Candy Lindquist, and Manuel Sosa (Kauai)	\$7,500.00 fine, default judgment and permanent injunction	06-05-09
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The Court ordered Defendants to be enjoined from engaging in the business of a real estate broker or salesperson until they obtain licenses pursuant to HRS Chapter 467.

Ongosia Uhatafe, individually and dba Malo Lelei Contractor (Honolulu)	\$500.00 fine, judgment affirming final order and cease and desist order	06-09-09
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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>
Robert A. Spry, individually and dba South Pacific Fabrication (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	06-10-09

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.

Sioeli K. Mafi (Honolulu)	\$1,500.00 fine, judgment affirming final orders and cease and desist order	06-15-09
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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.

Peni Taulupe (Honolulu)	\$500.00 fine, judgment affirming final order and cease and desist order	06-16-09
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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.

Vaiangina Nusi, individually and dba Vaiangina Nusi Construction Services (Maui)	\$5,700.00 fine, \$6,000.00 restitution, default judgment and permanent injunction	06-17-09
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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.

Stanley M. Lehman, individually and dba Bulldozerman (Hilo)	\$500.00 fine, consent judgment and permanent injunction	06-24-09
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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>
Randall I. Sumida (Honolulu)	\$1,000.00 fine, stipulated judgment and permanent injunction	06-30-09

The Court ordered Defendant to be enjoined from engaging in the business of a certified public accountant until he obtains a license pursuant to HRS Chapter 466.