

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS
AGAINST UNLICENSED ACTIVITY
(January – March, 2008)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Francis Maka (Honolulu)	\$31,660.00 fine, default judgment and permanent injunction	01-03-08

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.

Henry P. Sutton, individually and dba Green Mountain Builders Company (Kona)	\$2,500.00 restitution, consent judgment and permanent injunction	01-08-08
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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.

Palani W. Kahiamoe- Terukina (Kona)	\$500.00 fine, consent judgment and permanent injunction	01-09-08
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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.

Richard C. Braunthal (Honolulu)	\$3,000.00 fine, \$2,250.00 restitution, \$750.00 restitution, default judgment and permanent injunction	01-14-08
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Calvin M. Tanaka (Honolulu)	\$7,500.00 fine, \$6,000.00 restitution, \$900.00 restitution, \$6,400.00 restitution, default judgment and permanent injunction	01-17-08

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.

Ronald S. Rickard and Popoki Enterprises, Inc. dba Fiberglass Pools Hawaii (Maui)	\$49,215.88 fine, \$28,000.00 restitution, \$19,000.00 restitution, default judgment and permanent injunction	01-17-08
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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.

Ronald S. Rickard and Popoki Enterprises, Inc. dba Fiberglass Pools Hawaii (Honolulu)	\$34,691.72 fine, \$19,250.00 restitution, default judgment and permanent injunction	01-17-08
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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.

Ngoc Trai Le Bao Pham (Honolulu)	\$1,000.00 civil penalty and order of abatement	01-18-08
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The Director ordered Defendant to stop engaging in the business of a beauty operator until she obtains a license pursuant to HRS Chapter 439.

China Spa, Inc. (Honolulu)	\$500.00 civil penalty and order of abatement	01-18-08
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The Director ordered Defendant to stop engaging in the business of a massage establishment until it obtains a license pursuant to HRS Chapter 452.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Saengkaeo Ng (Honolulu)	\$500.00 civil penalty and order of abatement	01-25-08

The Director ordered Defendant to stop engaging in the business of a beauty operator until she obtains a license pursuant to HRS Chapter 439.

Elias Garcia, III, individually and dba E. Garcia Land Clearing and Yvonne Garcia, individually and dba E. Garcia Land Clearing (Hilo)	Stipulated judgment and permanent injunction	01-30-08
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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.

Tevita Ungounga, aka Terita Ungounga, aka David Ungounga (Honolulu)	\$100,000.00 fine, \$5,000.00 restitution, judgment and permanent injunction	01-31-08
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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.

Darren Parker, dba Excell Painting (Honolulu)	\$13,104.00 fine, \$1,245.00 restitution, default judgment and permanent injunction	01-31-08
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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.

Nestor B. Agbayani, individually and dba Affordable Home Repairs, (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	02-01-08
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Dan M. Brown, Jr. and Ace Security Laminates Hawaii, LLC (Honolulu)	\$13,504.14 fine, \$798.00 restitution, default judgment and permanent injunction	02-05-08

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.

Yun Jung Seol (Honolulu)	\$1,000.00 fine, judgment affirming final orders and order of abatement	02-06-08
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty operator or massage therapist until she obtains licenses pursuant to HRS Chapter 439 and 452.

Anthony Groman (Honolulu)	Consent judgment and permanent injunction	02-07-08
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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.

Champions Spa, Ltd. (Honolulu)	\$500.00 fine, judgment affirming final order and order of abatement	02-07-08
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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.

Loren L. Holmberg, dba L. Holmberg and Associates (Maui)	\$5,000.00 fine, consent judgment and permanent injunction	02-12-08
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor or an architect until he obtains licenses pursuant to HRS Chapter 444 and 464.

Xiaoying Chen (Honolulu)	\$1,000.00 fine, judgment affirming final orders and order of abatement	02-14-08
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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 and 439.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Sun H. Branner (Honolulu)	\$1,000.00 fine, judgment affirming final orders and order of abatement	02-14-08

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.

Chong Ye Boros dba China Spa (Honolulu)	\$2,000.00 fine, judgment affirming final orders and order of abatement	02-15-08
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The Court ordered Defendant to be enjoined from engaging in the business of a massage establishment or beauty shop until she obtains licenses pursuant to HRS Chapter 452 and 439.

Frank E. Mazepa dba Mazepa's Electrical Maintenance (Honolulu)	\$18,619.90 fine, \$1,585.00 restitution, default judgment and permanent judgment	02-15-08
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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.

Patrick Fulilangi Braz and Uini Tesi (Kona)	\$500.00 fine (suspended), \$4,000.00 restitution, stipulated judgment and permanent injunction	02-19-08
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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.

Aloha Resources, Inc. and Franklin B. Smith (Honolulu)	\$1,000.00 fine, \$796.20 restitution, consent judgment and permanent injunction	02-19-08
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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>
Ronald S. Rickard and Popoki Enterprises, Inc. dba Fiberglass Pools Hawaii (Hilo)	\$167,415.25 fine, \$30,000.00 restitution, \$46,000.00 restitution, \$40,000.00 restitution, default judgment and permanent injunction	02-20-08

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

Yun Cha Odum (Honolulu)	\$1,000.00 fine, judgment affirming final orders and order of abatement	02-21-08
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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 and 439.

Ronald Farry, dba Strategic Cleaning Solutions (Hilo)	\$14,772.00 fine, default judgment and permanent injunction	02-22-08
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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.

Manuel Muna Borja (Honolulu)	Consent judgment and permanent injunction	02-22-08
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The Court ordered Defendant to be enjoined from engaging in the business of a plumber until he obtains a license pursuant to HRS Chapter 448E.

Manuel Muna Borja (Honolulu)	\$3,000.00 restitution, consent judgment and permanent injunction	02-22-08
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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>
Barry J. Bettencourt, individually and dba BES Auto Repair (Honolulu)	\$50,000.00 fine, default judgment and permanent injunction	02-28-08

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.

Hendrikus M.B. Schraven (Honolulu)	\$500.00 civil penalty and cease and desist order	03-03-08
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The Director ordered Defendant to cease and desist from engaging in the business of a contractor until he obtains a license pursuant to HRS Chapter 444.

Intina, Ltd., dba Pine Tree Spa (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	03-04-08
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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.

Pink LLC dba Pink (Honolulu)	\$1,000.00 fine, judgment affirming final orders and order of abatement	03-05-08
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty shop or massage therapy establishment until it obtains licenses pursuant to HRS Chapter 439 or 452.

Erik Gene Tackett dba Mai Tai Lanais (Kona)	\$4,928.40 fine, \$4,026.00 restitution, default judgment and permanent injunction	03-07-08
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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>
Deyrek Edlao, individually and dba DSSK Construction and Yard Cleaning Service (Maui)	\$500.00 fine, \$4,500.00 restitution, consent judgment and permanent injunction	03-07-08

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.

Sioeli Fatafehi Joe Otulau, individually and dba Certified Masonry Contractors (Honolulu)	\$29,240.00 fine, \$2,800.00 restitution, \$7,800.00 restitution, default judgment and permanent injunction	03-11-08
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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.

Hausia Samisoni (Honolulu)	\$11,140.00 fine, default judgment and permanent injunction	03-11-08
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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.

Sione F. Fotu (Honolulu)	\$28,880.00 fine, \$6,500.00 restitution, \$3,200.00 restitution, default judgment and permanent injunction	03-11-08
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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.

Malakai Vulangi (Hilo)	\$15,700.00 fine, default judgment and permanent injunction	03-12-08
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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>
Calvin Williams, Jr. individually and dba Japan Exterior Technologies (Honolulu)	\$29,597.60 fine, \$8,494.00 restitution, default judgment and permanent injunction	03-13-08

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.

Diva Spa, Inc. (Honolulu)	\$3,000.00 fine, judgment affirming final orders and order of abatement	03-13-08
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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 licenses pursuant to HRS Chapter 452 or 439.

Asset and Project Management, LLC dba A & PM Construction, LLC (Maui)	\$10,000.00 fine, consent judgment and permanent injunction	03-14-08
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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.

Kumulani Ryan Kekipi, dba Ryan K. Incorporated (Hilo)	\$2,500.00 fine, consent judgment and permanent injunction	03-17-08
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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.

Robert G. Bogle, Jr. (Hilo)	\$500.00 fine, consent judgment and permanent injunction	03-17-08
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Jin Yi Kim (Honolulu)	\$1,000.00 fine, judgment affirming final orders and order of abatement	03-18-08

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.

Hye Kyong Lee (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	03-19-08
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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 and 439.

SNJ Enterprises, Inc. dba V.I.P. Relaxation (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	03-20-08
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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 licenses pursuant to HRS Chapter 452 or 439.

Kelly W. Clark and Westside Construction Services, LLC (Kona)	\$21,799.00 fine, \$16,998.95 restitution, default judgment and permanent injunction	03-20-08
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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.

Vilisoni Mafi, aka Vilisoni Sekope, individually and dba Aina Masonry & Tree Service and V. Soni Masonry & Tree Service (Honolulu)	\$57,500.00 fine, \$450.00 restitution, \$500.00 restitution, \$280.00 restitution, default judgment and permanent injunction	03-27-08
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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.

DEFENDANT

SANCTION

DATE

Ingrid F. Carvalho
(Honolulu)

\$1,000.00 fine,
stipulated judgment and
permanent injunction

03-27-08

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