

CIRCUIT COURT JUDGMENTS
 AGAINST UNLICENSED ACTIVITY
 (July 1 – September 30, 2006)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Frank Tennis (Honolulu)	\$18,980.00 fine, \$2,350.00 restitution, default judgment and permanent injunction	07-07-06

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.

Kristine K.K. Kolish (Honolulu)	\$1,000.00 fine, judgment affirming final orders and permanent injunction	07-07-06
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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 or 452.

Bernard Fekete, aka Barna Fekete, an individual and Hawaii Connection, Inc., a Hawaii corporation (Honolulu)	\$3,500.00 fine, \$5,786.07 restitution, default judgment and permanent injunction	07-07-06
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The Court ordered Defendants to be enjoined from engaging in the business of a travel agency until they obtain registrations pursuant to HRS Chapter 468L.

William Elegino, individually and dba Yard Professionals (Honolulu)	\$3,040.00 fine; \$1,410.00 restitution; default judgment and permanent injunction	07-07-06
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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.

Darrell W. Roberson, individually and dba Island Automotive (Honolulu)	\$2,500.00 fine; \$627.00 restitution; default judgment and permanent injunction	07-10-06
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The Court ordered Defendants to be enjoined from engaging in the business of a motor vehicle repair dealer or mechanic until they obtain licenses pursuant to HRS Chapter 437B.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Calvin Tanaka, individually and dba Hawaii Cabinet Refacing (Honolulu)	\$17,668.80 fine, \$20,900.00 restitution, default judgment and permanent injunction	07-14-06

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.

Chad Fabian Bond (Honolulu)	\$5,380.00 fine, \$2,400.00 restitution, default judgment and permanent injunction	07-14-06
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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.

Rick Alan Hartman, dba Jurassic Stoneworks (Maui)	\$2,500.00 fine, consent judgment and permanent injunction	07-14-06
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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.

Patrick M. Day (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	07-18-06
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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.

Danny S.H. Wong, dba D.W. Engineering (Honolulu)	\$3,000.00 fine, \$8,000.00 restitution, consent judgment and permanent injunction	07-21-06
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The Court ordered Defendant to be enjoined from engaging in the business of a professional engineer or contractor until he obtains licenses pursuant to HRS Chapter 464 and 444.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Kenneth Antonio, Sr. dba Ken's Towing Service, Inc. (Hilo)	\$1,000.00 fine, consent judgment and permanent injunction	07-24-06

The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle dealer or salesperson until he obtains licenses pursuant to HRS Chapter 437.

Jin Hee Lee (Honolulu)	\$500.00 fine, judgment affirming final orders and permanent injunction	07-28-06
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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.

NDR, LLC, dba Mahalo Palace (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	08-01-06
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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.

Steven Sarkissian (Kona)	\$2,500.00 fine, consent judgment and permanent injunction	08-02-06
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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.

Krystal Marie Wilson (Honolulu)	\$3,500.00 fine, default judgment and permanent injunction	08-04-06
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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>
Joseph Poto Aloisio, individually and dba Premier Construction (Honolulu)	\$17,971.45 fine, default judgment and permanent injunction	08-04-06

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.

Chong Nam Kim dba Lucky Relaxation (Honolulu)	\$1,000.00 fine, judgment affirming final orders and permanent injunction	08-17-06
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The Court ordered Defendant to be enjoined from engaging in the business of a beauty shop or massage establishment until she obtains licenses pursuant to HRS Chapter 439 and 452.

Gary A. Bradley, individually and dba Mildew Man and Mildew Man Enterprises, Inc. (Kona)	\$1,250.00 fine, stipulated judgment and permanent injunction	08-28-06
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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.

Lealiki Koli (Kauai)	\$22,060.00 fine, default judgment and permanent injunction	08-31-06
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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.

Ronald S. Rickard and Popoki Enterprises, Inc. dba Fiberglass Pools Hawaii (Honolulu)	\$63,541.65 fine, \$37,000.00 restitution, default judgment and permanent injunction	09-05-06
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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>
Paul Fujimoto, dba Ellis Fujimoto Landscaping Company (Honolulu)	\$20,000.00 fine, default judgment and permanent injunction	09-07-06

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.

Tri Dinh Le (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	09-07-06
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The Court ordered Defendant to be enjoined from engaging in the business of a massage therapist until he obtains a license pursuant to HRS Chapter 452.

Scott A. Williamson (Maui)	\$5,000.00 fine, consent judgment and permanent injunction	09-08-06
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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.

Sikula David Taliauli (Honolulu)	\$13,916.00 fine, default judgment and permanent injunction	09-11-06
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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.

Shelli Morrison, dba Island Prana Massage Center (Hilo)	\$500.00 fine, consent judgment and permanent injunction	09-13-06
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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>
Ernest W.S. Chang, Jr. (Honolulu)	\$500.00 fine, \$600.00 restitution, consent judgment and permanent injunction	09-14-06

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

Vilisoni Mafi, individually and dba Aina Masonry (Honolulu)	\$13,000.00 fine, \$210.00 restitution, default judgment and permanent injunction	09-14-06
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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.

SD Construction, Inc. and Salvatore Dileonardo (Kauai)	\$2,000.00 fine, consent judgment and permanent injunction	09-14-06
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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.

James E. Ash, dba Keaau Automotive, Inc. (Hilo)	\$500.00 fine, stipulated judgment and permanent injunction	09-14-06
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The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle repair dealer or mechanic until he obtains licenses pursuant to HRS Chapter 437B.

Rick Ellis (Honolulu)	\$500.00 fine, \$24,500.00 restitution stipulated judgment and permanent injunction	09-15-06
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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>
Marco Gutierrez dba Island Wide Woodworking (Honolulu)	\$34,461.60 fine, \$8,779.83 restitution, default judgment and permanent injunction	09-15-06

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.

Anthony Catao (Honolulu)	\$500.00 fine, stipulated judgment and permanent injunction	09-18-06
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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.

Howard M. Ishii, dba Howard's Plumbing, Inc. (Honolulu)	\$1,000.00 fine, default judgment and permanent injunction	09-19-06
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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.

Tupou Taulava (Honolulu)	\$3,540.80 fine, \$1,300.00 restitution, default judgment and permanent injunction	09-21-06
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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.

Stephen W. Heltzel, individually and dba Rainman Gutters (Kona)	\$3,367.20 fine, \$300.00 restitution default judgment and permanent injunction	09-21-06
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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>
Jeffrey Glenn McCollum, individually and dba Jeffrey's (Kona)	\$15,486.60 fine, \$15,096.60 restitution, default judgment and permanent injunction	09-21-06

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.

Solomon Paio, Jr. (Hilo)	\$500.00 fine, consent judgment and permanent injunction	09-21-06
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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.

Yunguang Zhang and Pinko Corporation dba Z & Y Construction (Honolulu)	\$2,000.00 fine, consent judgment and permanent injunction	09-26-06
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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.

Clifford H. Miyashiro (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	09-26-06
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The Court ordered Defendant to be enjoined from engaging in the business of an accountant until he obtains a license pursuant to HRS Chapter 466.

Qi Bin Jiang (Honolulu)	\$1,500.00 fine, judgment affirming final orders and permanent injunction	09-27-06
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Trami Ngoc Nguyen (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	09-28-06
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.		
Yujin Kim (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	09-28-06
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.		
Sun Hwh Jung, aka Sun Huh Jung (Honolulu)	\$1,000.00 fine, judgment affirming final orders and permanent injunction	09-28-06
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.		
Marta Miri dba Mirimar (Kona)	\$1,800.00 fine, consent judgment and permanent injunction	09-29-06
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.		