CIRCUIT COURT JUDGMENTS AGAINST UNLICENSED ACTIVITY

(Oct. 1 – Dec. 31, 2006)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Young Sook Choi (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	10-03-06

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.

Sarah Grace Parker, dba	\$10,000.00 fine stayed,	10-05-06
Artisan Studio	restitution per repayment	
(Honolulu)	plan, consent judgment and	
	permanent injunction	

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.

Randy Roberts, dba	\$13,772.00 fine,	10-12-06
The Bamboo Guys, LLC	default judgment and	
fka Bare Flooring	permanent injunction	
(Honolulu)		

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 Sun Cho	\$1,000.00 fine,	10-12-06
(Honolulu)	judgment affirming final order	
	and permanent injunction	

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.

South Pacific Masonry &	\$7,120.00 fine,	10-17-06
Landscaping, Inc.	\$5,800.00 restitution,	
(Honolulu)	default judgment and	
	permanent injunction	

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

Brandon J. Newport

(Honolulu)

\$1,000.00 fine,

consent judgment and
permanent injunction

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

John Keefe, aka \$3,500.00 fine, 10-24-06

Jack Keefe, individually consent judgment and and dba Papa Jack's Remodeling (Honolulu) consent judgment and permanent injunction

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.

Desiree S. Andam \$1,000.00 fine, 11-02-06

(Honolulu) judgment affirming final orders and permanent injunction

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.

Trinh Ngoc To \$1,000.00 fine, 11-03-06

(Honolulu) judgment affirming final orders and permanent injunction

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.

Mun Kyung Kim \$500.00 fine, 11-03-06

(Honolulu) judgment affirming final orders and permanent injunction

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>

Esti H. Sa \$1,000.00 fine, 11-06-06

(Honolulu) judgment affirming final orders and permanent injunction

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.

Edwayne Kim \$250.00 fine, 11-06-06

(Hilo) \$400.00 restitution,

stipulated judgment and permanent injunction

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.

Hyaung Sook Guditus \$1,000.00 fine, 11-09-06

(Honolulu) judgment affirming final orders and permanent injunction

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.

Pok Im, LLC dba \$2,000.00 fine, 11-09-06

Three Five Zero judgment affirming final orders (Honolulu) and permanent injunction

The Court ordered Defendant to be enjoined from engaging in the business of a beauty shop or massage establishment until it obtains licenses pursuant to HRS Chapter 439 and 452.

Nancy Nguyen \$1,000.00 fine, 11-09-06

(Honolulu) judgment affirming final orders and permanent injunction

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.

DEFENDANTSANCTIONDATESun Mi Kwon\$500.00 fine,11-09-06(Honolulu)judgment affirming final order

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.

Keauhou Village Travel, Inc. \$1,000.00 fine, 11-20-06

(Kona) final judgment and

permanent injunction

and permanent injunction

The Court ordered Defendant to be enjoined from engaging in the business of a travel agency until it obtains a registration pursuant to HRS Chapter 468L.

Benet I. Ekhammer, Jr. \$2,500.00 fine, 11-24-06

individually and dba stipulated judgment and B.E. Welding Co. permanent injunction

(Honolulu)

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.

Mary Ellen Fujiwara, aka \$500.00 fine, 11-28-06

Mele Fujiwara, an individual consent judgment and and Mele Fujiwara dba Travel permanent injunction

Europe Resource Center

(Honolulu)

The Court ordered Defendant to be enjoined from engaging in the business of a travel agency until she obtains a registration pursuant to HRS Chapter 468L.

Yon Chu Kim \$1,000.00 fine, 11-29-06

(Honolulu) consent judgment and permanent injunction

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>	SANCTION	<u>DATE</u>
Katalina M. Owens and Beechman Agencies, Inc. (Honolulu)	\$5,000.00 fine, \$913.00 restitution, default judgment and permanent injunction	12-05-06

The Court ordered Defendants to be enjoined from engaging in the business of a travel agency until they obtain a registration pursuant to HRS Chapter 468L.

Giuseppe F. Mamone,	\$5,000.00 fine,	12-06-06
individually and dba	stipulated judgment and	
Gem Custom Floors	permanent injunction	
(Hilo)		

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.

Conrad Kazumasa Oishi dba	\$250.00 fine,	12-07-06
Dial-a-Phone	consent judgment and	
(Honolulu)	permanent injunction	

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

JLEE, LLC dba	\$500.00 fine,	12-15-06
Rappongi Relaxation	consent judgment and	
(Honolulu)	permanent injunction	

The Court ordered Defendant to be enjoined from engaging in the business of a beauty shop or massage establishment until it obtains licenses pursuant to HRS Chapter 439 and 452.

Editha C. Nitura	\$500.00 fine,	12-15-06
(Honolulu)	judgment affirming final order	
	and permanent injunction	

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.

<u>DEFENDANT</u>	SANCTION	<u>DATE</u>
Eltonio Montrel Irvin, individually and dba Secret Investigations	\$2,500.00 fine, default judgment and permanent injunction	12-15-06

The Court ordered Defendant to be enjoined from engaging in the business of a collection agency until he obtains a registration pursuant to HRS Chapter 443B.

Robert H. Emery,	\$30,862.00 fine,	12-15-06
individually and dba	\$6,450.00 restitution,	
Blue Water Construction	\$7,291.76 restitution	
(Hilo)	default judgment and	
	permanent injunction	

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.

Sabrina Dole, aka	\$250.00 fine,	12-18-06
Sabrina Grace-Dole, aka	\$1,200.00 restitution,	
Sabrina Grace, fka	stipulated judgment and	
Sabrina Medeiros	permanent injunction	

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.

Aulden Badenhop	\$500.00 fine,	12-29-06
(Honolulu)	consent judgment and	
	permanent injunction	

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.