CIRCUIT COURT JUDGMENTS AND FINAL ORDERS AGAINST UNLICENSED ACTIVITY

(April – June, 2008)

<u>DEFENDANT</u> <u>SANCTION</u> <u>DATE</u>

Kelly W. Clark, \$14,300.00 fine, 04-02-08

individually and dba judgment and

Emerald Isle Painting & permanent injunction

Roof Coatings

(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.

Charles W. Strickland \$1,000.00 fine, 04-10-08

(Honolulu) 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.

Galyn Williams, \$1,000.00 fine, 04-10-08

individually and dba stipulated judgment and Tradewinds Construction 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.

Hoang Oanh Tran \$1,000.00 fine, 04-10-08

(Honolulu) judgment affirming final orders

and order of abatement

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.

Thanhtuyen Ma \$500.00 civil penalty 04-14-08

(Honolulu) and order of abatement

The Director ordered Defendant to stop engaging in the business of a massage therapist until she obtains a license pursuant to HRS Chapter 452.

<u>DEFENDANT</u> <u>SANCTION</u> <u>DATE</u>

Chonglak Thavykoth \$1,000.00 fine, 04-15-08

(Honolulu) judgment affirming final orders

and order of abatement

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.

Dale A. Robbins \$500.00 civil penalty 04-16-08

(Honolulu) and cease and desist order

The Director ordered Defendant to stop engaging in the business of a contractor until he obtains a license pursuant to HRS Chapter 444.

Vince Pelanca \$21,400.00 fine, 04-17-08

(Hilo) \$4,500.00 restitution,

\$8,468.63 restitution, 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.

Stephen Mathew Cole, \$20,189.60 fine, 04-18-08

individually and dba MD2 \$6,658.80 restitution, (Hilo) \$3,248.00 restitution, 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.

Charlie C. Chu \$500.00 civil penalty 04-23-08

(Honolulu) and cease and desist order

The Director ordered Defendant to stop 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> |
|-------------------------------------|--------------------------------------------|-------------|
| Benoit Gilles Rene Vedie (Honolulu) | \$500 civil penalty and order of abatement | 04-23-08 |

The Director ordered Defendant to stop engaging in the business of a massage therapist until she obtains a license pursuant to HRS Chapter 452.

| Chris Cuong Thoi | \$500.00 civil penalty | 04-23-08 |
|------------------|------------------------|----------|
| (Honolulu) | and order of abatement | |

The Director ordered Defendant to stop engaging in the business of a massage therapist until he obtains a license pursuant to HRS Chapter 452.

| Robert A. Greene, individually | \$500.00 fine, | 04-24-08 |
|--------------------------------|----------------------|----------|
| and dba Tanya Automotive | consent judgment and | |
| Specialist | permanent injunction | |
| (Honolulu) | | |

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.

| BM Inc. dba Diva Spa | \$500.00 fine, | 04-25-08 |
|----------------------|--------------------------------|----------|
| (Honolulu) | judgment affirming final order | |
| | and order of abatement | |

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.

| Xianhua Lian | \$1,000.00 fine, | 04-25-08 |
|--------------|---------------------------------|----------|
| (Honolulu) | judgment affirming final orders | |
| | and order of abatement | |

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.

| Yun Hui Mullins | \$500.00 fine, | 04-30-08 |
|-----------------|--------------------------------|----------|
| (Honolulu) | judgment affirming final order | |
| | and order of abatement | |

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> <u>SANCTION</u> <u>DATE</u>

Naha Kim \$1,000.00 fine, 05-01-08

(Honolulu) judgment affirming final orders

and order of abatement

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.

Pyong Su Fairfax \$500.00 fine, 05-01-08

(Honolulu) judgment affirming final order

and order of abatement

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.

Platinum Roofing & Gutters \$500.00 civil penalty 05-01-08

Limited Liability Company

(Hanalulu)

and cease and desist order

(Honolulu)

The Director ordered Defendant to stop engaging in the business of a contractor until he obtains a license pursuant to HRS Chapter 444.

Dale A. Robbins \$500.00 civil penalty 05-01-08

(Honolulu) and cease and desist order

The Director ordered Defendant to stop engaging in the business of a contractor until he obtains a license pursuant to HRS Chapter 444.

Jason Z. Costa \$10.764.00 fine, 05-02-08

(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.

P's Lavender LLC dba \$500.00 fine, 05-05-08

Lavender consent judgment and (Honolulu) permanent injunction

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 and 439.

<u>DEFENDANT</u> <u>SANCTION</u> <u>DATE</u>

Sang Hee Park \$500.00 fine, 05-06-08

(Honolulu) judgment affirming final order

and order of abatement

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.

Ernesto B. Agustin, individually \$3,000.00 fine, 05-08-08

and dba EA Remodeling stipulated judgment and (Honolulu) 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.

Jacob I.K. Kim, dba ICS \$18,820.00 fine, 05-08-08

Company final judgment and (Honolulu) 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.

Mi Kyong Dobbs \$2,000.00 civil penalty 05-08-08

(Honolulu) and order of abatement

The Director ordered Defendant to stop engaging in the business of a massage therapist and beauty operator until she obtains licenses pursuant to HRS Chapter 452 and 439.

Robert E.K. Rodrigues, \$500.00 restitution, 05-13-08

individually and dba consent judgment and Homeground Designs 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.

Darlene M. Wong \$500.00 fine, 05-22-08

(Honolulu) judgment affirming final order

and order of abatement

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> | <u>SANCTION</u> | <u>DATE</u> |
|-----------------------------------------------------------------------|------------------------------------------------------------|-------------|
| John S. Rippy, individually and dba Rippy's Construction (Maui) | \$1,000.00 fine, consent judgment and permanent injunction | 05-27-08 |

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.

| Paul Yutaka Manabe aka | \$12,000.00 restitution, | 05-27-08 |
|------------------------|--------------------------|----------|
| Paulo Manabe aka Paul | consent judgment and | |
| Manabe, Sr. | 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.

| Edward L.H. Kaniho | \$500.00 fine, | 05-27-08 |
|--------------------|----------------------|----------|
| (Maui) | 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.

| VRK, Inc. dba Venus | \$1,500.00 fine, | 05-27-08 |
|---------------------|---------------------------------|----------|
| Relaxation | judgment affirming final orders | |
| (Honolulu) | and order of abatement | |

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

| Apolinale Inoke Palepale | \$3,000.00 fine, | 05-27-08 |
|--------------------------|----------------------|----------|
| (Honolulu) | default judgment and | |
| | permanent injunction | |

The Court ordered Defendant to be enjoined from engaging in the business of an engineer until he obtains a license pursuant to HRS Chapter 464.

| <u>DEFENDANT</u> | SANCTION | <u>DATE</u> |
|---------------------------------------------------|----------------------------------------------|-------------|
| Frank Soares, Jr. dba B & J Trucking, Inc. (Hilo) | Stipulated judgment and permanent injunction | 05-30-08 |

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.

| Calvin Fukuhara, individually and | \$500.00 fine, | 06-02-08 |
|-----------------------------------|-------------------------|----------|
| dba Residential Construction | stipulated judgment and | |
| Services | 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.

| Rick Aloysius Miller | \$500.00 fine, | 06-03-08 |
|----------------------|-------------------------|----------|
| (Kauai) | \$1,315.00 restitution, | |
| | stipulated judgment and | |
| | permanent injunction | |

The Court ordered Defendant to be enjoined from engaging in the business of a psychologist until he obtains a license pursuant to HRS Chapter 465.

| David Soares, individually and | \$1,000.00 fine, | 06-04-08 |
|--------------------------------|----------------------|----------|
| dba Hawaii Excavation | consent judgment and | |
| (Hilo) | 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.

| Tad Jason Ramos | Consent judgment and | 06-12-08 |
|-----------------|----------------------|----------|
| (Maui) | 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.

| <u>DEFENDANT</u> | <u>SANCTION</u> | <u>DATE</u> |
|------------------------------------------------------|----------------------------------------|-------------|
| Tae Kyun Kim, individually and dba T.K. Construction | \$500.00 fine, stipulated judgment and | 06-12-08 |
| (Honolulu) | 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.

Roger Allen Hatzky, Jr. \$500.00 fine, 06-13-08

(Honolulu) \$4,000.00 restitution, 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.

Christopher K. Mehrtens, \$14,450.96 fine, 06-13-08 individually and dba Awnings \$5,979.18 restitution, default judgment and (Kona) 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.

Sione L. Fatongia, Lehua Hough and John Masonry LLC stipulated judgment and (Maui) \$1,000.00 fine, 06-16-08 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.

Nando P. Savellano and \$1,000.00 fine, 06-17-08

Savellano Builders, Inc. consent judgment and (Honolulu) 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.

| <u>DEFENDANT</u> | <u>SANCTION</u> | <u>DATE</u> |
|----------------------------|----------------------------------------------|----------------|
| Monica M. Yi (Honolulu) | \$500.00 fine, judgment affirming final orde | 06-19-08 er |
| , | and order of abatement | |

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.

| Michael J. Gryde, individually | \$5,700.00 fine, | 06-20-08 |
|--------------------------------|----------------------|----------|
| and dba Island Style Service | default judgment and | |
| (Kona) | 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.