## CIRCUIT COURT JUDGMENTS AND FINAL ORDERS AGAINST UNLICENSED ACTIVITY (Jan.-March 2014)

<u>DEFENDANT</u>	<u>SANCTION</u>	DATE
Sione Tiliti Panuve (Maui)	\$15,000.00 fine, \$6,000.00 restitution, default judgment and permanent injunction	1-23-14

The Court ordered Defendant to be enjoined from engaging in the business of a contractor until Defendant obtains a license pursuant to HRS Chapter 444.

Plant Performance Services LLC	Consent judgment and	1-30-14
(Honolulu)	permanent injunction	

The Court ordered Defendant to be enjoined from engaging in the business of a contractor until Defendant obtains a license pursuant to HRS Chapter 444.

Bubbles Inc. dba Hula Girl	\$500.00 fine,	1-30-14
(Honolulu)	Judgment to enforce the provisions	
	of the hearing officer's final order	

The Court ordered Defendant to be enjoined from engaging in the business of a massage establishment until Defendant obtains a license pursuant to HRS Chapter 452.

Koli Tonga individually and	\$1,000.00 fine,	2-03-14
dba Rockwall Fence	stipulated judgment and	
(Honolulu)	permanent injunction	

The Court ordered Defendant to be enjoined from engaging in the business of a contractor until Defendant obtains a license pursuant to HRS Chapter 444.

David D. Bancroft dba	\$500.00 fine,	02-03-14
Hanalei Handyman LLC	consent judgment and	
(Kauai)	permanent injunction	

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

DEFENDANT	<u>SANCTION</u>	DATE
David D. Bancroft dba Hanalei Handyman LLC (Kauai)	\$500.00 fine, consent judgment and permanent injunction	02-05-14
The Court ordered Defendant to be Defendant obtains a license pursuar	enjoined from engaging in the business of to HRS Chapter 444.	a contractor until
VIP Nails & Spa, LLC (Maui)	\$500.00 fine, Judgment to enforce the provisions of the hearings officer's final order	02-05-14
The Court ordered Defendant to be Defendant obtains a license pursuar	enjoined from engaging in the business of t to HRS Chapter 439.	a beauty shop until
John Walker Jr. (Honolulu)	\$24,588.79 fine, \$31,681.67 restitution, default judgment and permanent injunction	02-06-14
The Court ordered Defendant to be Defendant obtains a license pursuar	enjoined from engaging in the business of t to HRS Chapter 444.	a contractor until
Dae Y. Chun (Honolulu)	\$500.00 fine, Order of abatement	02-11-14
The Director ordered Respondent to stop engaging in the business of an electrician or plumber until Respondent obtains a license pursuant to HRS Chapter 448E.		
Jong Man Park (Honolulu)	\$500.00 fine, Order of abatement	02-11-14
The Director ordered Respondent to stop engaging in the business of an electrician or plumber until Respondent obtains a license pursuant to HRS Chapter 448E.		
Kenneth K. Kaona (Kauai)	\$1,000.00 fine, consent judgment and permanent injunction	02-14-14

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

DEFENDANT

## **SANCTION**

## DATE

Quynh Loan T. Le	\$500.00 fine,	02-14-14
(Maui)	consent judgment and	
	permanent injunction	

The Court ordered Defendant to be enjoined from engaging in the business of a beauty operator until Defendant obtains a license pursuant to HRS Chapter 439.

Kiengsack Inthasone aka	\$500.00 fine,	02-27-14
Ken Inthasone	stipulated judgment and	
(Honolulu)	permanent injunction	

The Court ordered Defendant to be enjoined from engaging in the business of a contractor until Defendant obtains a license pursuant to HRS Chapter 444.

Mariann Woods, aka	\$35,620.00 fine,	03-18-14
Mariann Woods-Moriuchi	\$7,800.00 restitution,	
(Honolulu)	Amended default judgment	
	and permanent injunction	

The Court ordered Defendant to be enjoined from engaging in the business of a contractor until Defendant obtains a license pursuant to HRS Chapter 444.

Victoria Pauong Nguyen	Consent judgment and	03-24-14
(Maui)	permanent injunction	

The Court ordered Defendant to be enjoined from engaging in the business of a beauty operator until Defendant obtains a license pursuant to HRS Chapter 439.

Sunatthawan Kingsawad	Consent judgment and	03-25-14
(Honolulu)	permanent injunction	

The Court ordered Defendant to be enjoined from engaging in the business of a massage therapist until Defendant obtains a license pursuant to HRS Chapter 452.