

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS
 AGAINST UNLICENSED ACTIVITY
 (October – December 2015)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
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Jeffrey Walker, aka Jeffery Walker, dba Extreme Coverage Painters	\$6,700.00 fine, \$2,000.00 restitution, permanent injunction and default judgment	10-12-15
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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.

Airgas USA, LLC	\$10,000.00 fine, consent judgment and permanent injunction	10-13-15
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The Court ordered Respondent to be enjoined from engaging in the business of a contractor or an electrician until Respondent obtains licenses pursuant to HRS Chapters 444 and 448E.

Sandra F.K. Santiago	\$500.00 restitution, consent judgment and permanent injunction	10-13-15
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The Court ordered Respondent to be enjoined from engaging in the business of a contractor until Respondent obtains a license pursuant to HRS Chapter 444.

Jimmy Van Pham	\$500.00 fine, order of abatement and judgment	10-19-15
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The Court issued an order of abatement directing Respondent to stop all beauty operator activities that require a license until Respondent obtains a license under HRS Chapter 439.

Warren Hikuroa, dba HTW Tech Services, LLC	\$3,546.00 fine, \$7,831.27 restitution, permanent injunction and default judgment	10-20-15
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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.

Mario Leal, dba Island Home Remodeling, LLC \$2,500.00 fine, permanent injunction and consent judgment 10-30-15

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

Matthew Stewart \$5,000.00 fine, permanent injunction and default judgment 11-10-15

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.

Keith K. Matsushita, dba Naka Builders \$5,000.00 fine, permanent injunction and consent judgment 11-17-15

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

Cam Que Duong \$500.00 fine, order of abatement and judgment 11-20-15

The Court issued an order of abatement directing Respondent to stop all massage therapy activities that require a license until Respondent obtains a license under HRS Chapter 452.

Cam Que Duong \$500.00 fine, order of abatement and judgment 11-20-15

The Court issued an order of abatement directing Respondent to stop all massage establishment activities that require a license until Respondent obtains a license under HRS Chapter 452.

James Kahee \$23,200.00 fine, permanent injunction and default judgment 11-25-15

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.

Flooring Oahu LLC, dba Floor Coverings International Oahu \$1,000.00 fine, permanent injunction and consent judgment 11-27-15

The Court ordered Respondent to be enjoined from engaging in the business of a contractor until

Respondent obtains a license pursuant to HRS Chapter 444.

SJ Venture Group, LLC, dba Pacific Imports International	\$1,000.00 fine, permanent injunction and consent judgment	11-27-15
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The Court ordered Respondent to be enjoined from engaging in the business of a contractor until Respondent obtains a license pursuant to HRS Chapter 444.

Christopher T. Vaenuku	\$3,500.00 fine, order of abatement and judgment	11-27-15
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The Court issued an order of abatement directing Respondent to stop all contractor activities that require a license until Respondent obtains a license.

Jong S. Lee, aka Jong Sung Lee	\$2,500.00 fine, order of abatement and judgment	12-08-15
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The Court issued an order of abatement directing Respondent to stop all activities requiring a plumber's license until Respondent obtains a license.

Flint Lindersmith, aka Wilco Lindersmith, dba Flint's Custom Concrete	\$2,000.00 fine, permanent injunction and consent judgment	12-14-15
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The Court ordered Respondent to be enjoined from engaging in the business of a contractor until Respondent obtains a license pursuant to HRS Chapter 444.

Yun T. Kim, aka Yun Tae Kim	\$2,500.00 fine, order of abatement and judgment	12-15-15
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The Court issued an order of abatement directing Respondent to stop all contractor activities that require a license until Respondent obtains a license.

Justin Sparks	\$3,038.42 fine, \$5,596.07 injunction, permanent injunction and final judgment	12-24-15
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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.

Slawomir Locke

\$142,000.00 fine, \$100,000.00
restitution, permanent injunction and
default judgment

12-24-15