

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS  
AGAINST UNLICENSED ACTIVITY  
(April – June 2013)

| <u>DEFENDANT</u>                  | <u>SANCTION</u>   | <u>DATE</u> |
|-----------------------------------|---|-------------|
| Flordelino C. Dalit<br>(Honolulu) | \$500.00 fine,<br>stipulated judgment and<br>permanent injunction | 04-02-13    |

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.

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| Mariann Woods<br>(Honolulu) | \$2,500.00 fine,<br>judgment to enforce<br>final order | 04-02-13 |
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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.

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| Cutter Buick GMC, Inc.<br>(Honolulu) | \$1,000.00 fine,<br>consent judgment and<br>permanent injunction | 04-03-13 |
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The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle dealer until it obtains a license pursuant to HRS Chapter 437.

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| James A. Duarte<br>(Kauai) | \$500.00 fine,<br>consent judgment and<br>permanent injunction | 04-05-13 |
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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.

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| Jameson Williams aka<br>Jay Williams dba<br>Cory's Gutters<br>(Hilo) | Consent judgment and<br>permanent injunction | 04-08-13 |
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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> |
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| Joachim Hagemann, dba<br>Green Architectural Design<br>(Hilo) | \$15,000.00 fine,<br>\$1,500.00 restitution,<br>default judgment and<br>permanent injunction | 04-10-13    |

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.

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| Kenneth K. Casil, Jr. dba<br>Paahana Fence Co.<br>(Honolulu) | \$10,862.48 fine,<br>\$3,200.00 restitution,<br>\$4,000.00 restitution,<br>\$3,500.00 restitution,<br>default judgment and<br>permanent injunction | 04-11-13 |
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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.

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| Jag Clinic LLC<br>(Honolulu) | \$250.00 fine,<br>consent judgment and<br>permanent injunction | 04-16-13 |
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The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle repair dealer until it obtains a license pursuant to HRS Chapter 437B.

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| Foketi K. Katoa<br>(Honolulu) | \$1,000.00 fine,<br>consent judgment and<br>permanent injunction | 04-16-13 |
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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.

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| Sione Armstrong Manupule<br>aka James Manupule<br>(Honolulu) | \$1,500.00 fine,<br>consent judgment and<br>permanent injunction | 04-26-13 |
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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> |
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| Oliverio Omar Diazpadilla<br>(Kona)  | \$500.00 fine,<br>order of abatement                             | 04-30-13    |
| The Director ordered Defendant to stop engaging in the business of an electrical journey worker until he obtains a license pursuant to HRS Chapter 448E.           |  |             |
| Juan Carlos Cortes Mercado<br>(Kona)   | \$500.00 fine,<br>order of abatement                             | 04-30-13    |
| The Director ordered Defendant to stop engaging in the business of an electrical journey worker until he obtains a license pursuant to HRS Chapter 448E.           |  |             |
| Timothy Lee Nogales<br>(Kona)  | \$500.00 fine,<br>order of abatement                             | 04-30-13    |
| The Director ordered Defendant to stop engaging in the business of an electrical journey worker until he obtains a license pursuant to HRS Chapter 448E.           |  |             |
| Pereira of Hawaii, Inc. dba<br>Midas Auto Service<br>(Honolulu)  | \$2,000.00 fine,<br>consent judgment and<br>permanent injunction | 05-09-13    |
| The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle repair dealer until it obtains a license pursuant to HRS Chapter 437B. |  |             |
| Sen Zhang<br>(Honolulu)  | \$500.00 fine,<br>consent judgment and<br>permanent injunction   | 05-23-12    |
| 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.         |  |             |
| Malakai Tatafu dba<br>Aloha Concrete<br>(Kona)   | \$3,000.00 fine,<br>consent judgment and<br>permanent injunction | 06-05-13    |
| 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> |
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| James Glasgow individually<br>and dba J. Glasgow<br>Construction<br>(Hilo) | \$500.00 fine,<br>consent judgment and<br>permanent injunction | 06-07-13    |

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.

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| James Glasgow<br>(Hilo) | \$500.00 fine,<br>consent judgment and<br>permanent injunction | 06-12-13 |
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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.

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| Alexander Nebre individually<br>and dba Al's Construction<br>(Honolulu) | \$88,980.00 fine,<br>\$48,497.00 restitution,<br>\$75,919.50 restitution,<br>\$62,600.00 restitution,<br>\$17,550.00 restitution,<br>default judgment and<br>permanent injunction | 06-27-13 |
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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.

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| Joe Avena dba Avena's<br>Property Maintenance &<br>Home Improvements<br>(Maui) | \$500.00 fine,<br>consent judgment and<br>permanent injunction | 06-27-13 |
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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.