

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS  
 AGAINST UNLICENSED ACTIVITY  
 (July – Sept. 2013)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Joe Avena dba Avena's Property Maintenance & Home Improvements (Maui)	\$500.00 fine, consent judgment and permanent injunction	07-03-13

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.

JLEE LLC dba Rappongi Relaxation (Honolulu)	\$5,000.00 fine, consent judgment and permanent injunction	07-05-13
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The Court ordered Defendant to be enjoined from engaging in the business of a massage therapy establishment and beauty shop until it obtains licenses pursuant to HRS Chapter 452 and 439.

Ioane S. Tafaoimalo, individually and dba Profence (Hilo)	\$5,702.00 fine, default judgment and permanent injunction	07-09-13
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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.

Pro Design, Inc. dba Whittle Signs (Honolulu)	\$1,500.00 fine, consent judgment and permanent injunction	07-16-13
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor until it obtains a license pursuant to HRS Chapter 444.

Mark David Novak (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	07-16-13
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
David McEuen aka David Robert McEuen aka David R. McEuen dba The Roof Repair Specialist (Honolulu)	\$5,548.00 fine, \$1,500.00 restitution, summary judgment and permanent injunction	07-16-13

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.

Ryen Berg (Hilo)	\$10,800.00 fine, judgment and permanent injunction	07-16-13
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor or electrician or plumber until he obtains licenses pursuant to HRS Chapter 444 and 448E.

King Line Construction, a general domestic partnership (Maui)	Consent judgment and permanent injunction	07-22-13
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The Court ordered Defendant to be enjoined from engaging in the business of a contractor until it obtains a license pursuant to HRS Chapter 444.

Hubert Hermann dba Hubert Hermann Mercedes Specialist (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	07-30-13
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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.

Sione F. Fotu (Honolulu)	\$5,000.00 fine, judgment affirming hearing officer's final order	08-01-13
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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>
Mingsamon Greenbush (Honolulu)	\$500.00 fine, judgment affirming hearing officer's final order	08-01-13

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.

Rachel Ann Rabasco (Honolulu)	\$500.00 fine, judgment affirming hearing officer's final order	08-01-13
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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.

Kalei M. Slate (Honolulu)	\$500.00 fine, judgment affirming hearing officer's final order	08-06-13
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The Court ordered Defendant to be enjoined from engaging in the business of a dispensing optician until he obtains a license pursuant to HRS Chapter 458.

Derrick Thomas Silva (Honolulu)	\$100,000.00 fine, judgment and permanent Injunction	08-13-13
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The Court ordered Defendant to be enjoined from engaging in the business of a veterinarian until he obtains a license pursuant to HRS Chapter 471.

Vickie L. Angel (Honolulu)	\$250.00 fine, consent judgment and permanent injunction	08-13-13
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The Court ordered Defendant to be enjoined from engaging in the business of a dispensing optician until she obtains a license pursuant to HRS Chapter 458.

David Jwanisik (Hilo)	\$5,000.00 fine, stipulated judgment and permanent injunction	08-27-13
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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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Accurate Air Conditioning LLC and Gary M. Rafael (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	09-03-13

The Court ordered Defendants to be enjoined from engaging in the business of a contractor until they obtain licenses pursuant to HRS Chapter 444.

Thansinee Mitsuyoshi aka Thanny (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	09-17-13
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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.

Laine A. Cantiberos individually and dba Island Home Services (Honolulu)	\$5,500.00 fine, \$7,500.00 restitution, final judgment and permanent injunction	09-19-13
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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.

Natlada Losuntia (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	09-19-13
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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.

Alfred Vaka aka Alifeleti A. Vaka (Honolulu)	\$65,000.00 fine, \$171,500.00 restitution, default judgment and permanent injunction	09-24-13
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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.