

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS
 AGAINST UNLICENSED ACTIVITY
 (Oct. – Dec. 2013)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Swan Spa Corp. (Honolulu)	\$250.00 fine, consent judgment and permanent injunction	10-01-13

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

Swan Spa Corp. (Honolulu)	\$250.00 fine, consent judgment and permanent injunction	10-01-13
------------------------------	--	----------

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

Marciel Saludaes Inc. (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	10-02-13
-------------------------------------	--	----------

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.

Irenio Bantolina aka Ernie Bantolina (Honolulu)	\$2,500.00 fine, consent judgment and permanent injunction	10-08-13
---	--	----------

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.

Just Threading LLC (Honolulu)	\$500.00 fine, order of abatement	10-04-13
----------------------------------	--------------------------------------	----------

The Director ordered Defendant to stop engaging in the business of a beauty shop until it obtains a license pursuant to HRS Chapter 439.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Daniel Baldomero Jr. aka Daniel Baldomero, individually and dba RKB Home Repairs and dba RKB Interior & Exterior Construction and Linda S. Baldomero, individually and dba RKB Home Repairs and dba RKB Interior & Exterior Construction (Honolulu)	\$30,100.00 fine, \$38,170.00 restitution, final judgment and permanent injunction	10-10-13

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

James T. Shipman dba Shipman Service & Repair (Honolulu)	\$250.00 fine, consent judgment and permanent injunction	10-10-13
--	--	----------

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.

Aleksandr Onishchenko (Honolulu)	\$1,000.00 fine, consent judgment and permanent injunction	10-18-13
----------------------------------	--	----------

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.

Paula T. Tulimaiiau (Honolulu)	\$2,500.00 fine, final judgment and permanent injunction	10-22-13
--------------------------------	--	----------

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.

Swan Spa Corp. (Honolulu)	\$250.00 fine, consent judgment and permanent injunction	10-22-13
---------------------------	--	----------

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

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
James T. Shipman dba Shipman Service & Repair (Honolulu)	\$250.00 fine, consent judgment and permanent injunction	10-29-13

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.

George Snow (Honolulu)	\$1,800.00 restitution, stipulated judgment and permanent injunction	10-29-13
---------------------------	--	----------

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.

Giselle Hensel (Honolulu)	\$500.00 fine, order of abatement	10-29-13
------------------------------	--------------------------------------	----------

The Director ordered Defendant to stop engaging in the business of a beauty operator until she obtains a license pursuant to HRS Chapter 439.

Michael A. Anderson aka Michael Allan Anderson dba Aloha State Fencing (Honolulu)	\$2,000.00 fine, consent judgment and permanent injunction	10-29-13
--	--	----------

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.

Marie Green aka Mari Green (Maui)	\$35,000.00 fine, \$3,000.00 restitution, default judgment and permanent injunction	11-01-13
--------------------------------------	--	----------

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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Esau Vakameilalo (Honolulu)	\$13,700.00 fine, \$1,500.00 restitution, default judgment and permanent injunction	11-05-13

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.

Cleopatra Nguyen (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	11-05-13
--------------------------------	--	----------

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.

Marie Green, aka Mari Green (Honolulu)	\$25,000.00 fine, \$3,500.00 restitution, default judgment and permanent injunction	11-08-13
--	--	----------

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.

John A. Wisniewski and Garnet Construction, Inc. (Kona)	Consent judgment and permanent injunction	11-14-13
---	--	----------

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

Lamphon Greisen (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	11-15-13
-------------------------------	--	----------

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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Tatum S. Tamanaha (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	11-15-13

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.

Siriporn Nilsawit (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	11-15-13
---------------------------------	--	----------

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.

Mariann Woods dba Maui Cleaning Service (Hilo)	\$5,000.00 fine, \$2,000.00 restitution, default judgment and permanent injunction	11-15-13
--	---	----------

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.

George P. Will (Honolulu)	\$2,500.00 fine, \$1,800.00 restitution, default judgment and permanent injunction	11-15-13
------------------------------	---	----------

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.

Douglas R. Stancil (Honolulu)	\$500.00 fine, stipulated judgment and permanent injunction	11-27-13
----------------------------------	---	----------

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>
Juan Carlos Benavides (Kona)	\$3,000.00 fine, consent judgment and permanent injunction	11-29-13

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.

Patti G. Esperanza dba Seed Faith Foundation Ministries and Tours aka Seed Faith Foundation Tours (Honolulu)	\$500.00 fine, consent judgment and permanent injunction	12-03-13
--	--	----------

The Court ordered Defendant to be enjoined from engaging in the business of a travel agency until she obtains a license pursuant to HRS Chapter 468L.

Cleopatra Nguyen (Honolulu)	\$500.00 fine, judgment affirming final order and permanent injunction	12-03-13
--------------------------------	--	----------

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.

John K. Macias (Honolulu)	\$3,500.00 fine, default judgment and permanent injunction	12-10-13
------------------------------	--	----------

The Court ordered Defendant to be enjoined from engaging in the business of a motor vehicle repair mechanic or dealer until he obtains a license pursuant to HRS Chapter 437B.

Ariel Alexis London aka Ariel London aka Ariel A. London	\$500.00 fine, judgment affirming final order and permanent injunction	12-13-13
--	--	----------

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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Mariann Woods aka Mariann Woods-Moriuchi (Honolulu)	\$35,620.00 fine, \$7,800.00 restitution, default judgment and permanent injunction	12-17-13

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.

Roy O. Hoiem (Maui)	\$500.00 fine, consent judgment and permanent injunction	12-19-13
------------------------	--	----------

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.

Kashley Matthew Scott dba Scott's Flooring (Maui)	\$15,000.00 fine, \$1,710.00 restitution, default judgment and permanent injunction	12-24-13
---	--	----------

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.

Mekimi Realty Co., LLC and Robert Neuman (Honolulu)	\$15,000.00 fine, stipulated judgment and permanent injunction	12-27-13
---	--	----------

The Court ordered Defendants to be enjoined from engaging in the business of a real estate broker or salesperson until they obtain licenses pursuant to HRS Chapter 467.

Peter Kealohi dba Action Pro (Kauai)	Stipulated judgment and permanent injunction	12-27-13
---	---	----------

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>
Orville C. Garcia and Home Repair and Remodel, Inc., a dissolved corporation (Maui)	Consent judgment and permanent injunction	12-31-13

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

Orville C. Garcia and Home Repair and Remodel, Inc., a dissolved corporation (Maui)	Consent judgment and permanent injunction	12-31-13
--	--	----------

The Court ordered Defendants to be enjoined from engaging in the business of a plumber until they obtain licenses pursuant to HRS Chapter 448E.