

CIRCUIT COURT JUDGMENTS AND FINAL ORDERS
 AGAINST UNLICENSED ACTIVITY
 (January - March 2016)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Timothy Paul Geis, individually and doing business as Exotic Auto Detail Specialists	\$3,500.00 fine, \$1,815.20 restitution, permanent injunction and default judgment	01-05-16

The Court ordered Defendant to be enjoined from performing work that requires a license under HRS Chapter 437B until Defendant obtains such a license.

Builder Line, Inc.	\$5,000.00 fine, permanent injunction and consent judgment	01-05-16
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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.

Yvonne Marie Perez, dba Beauty by Yvonne	\$250.00 fine, permanent injunction and consent judgment	01-05-16
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The Court ordered Respondent to be enjoined from all activities as a beauty shop that require a license until Respondent obtains a license pursuant to HRS Chapter 439.

Jennifer Tran	\$500.00 fine, order of abatement and judgment	01-07-16
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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.

TOTR, INC., and Tickets on the Rock, LLC	\$175,500.00 fine, permanent injunction and default judgment	01-21-16
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The Court ordered Defendants to be enjoined from offering to do or doing any work requiring a license or registration under HRS Chapter 468M until Defendants obtain the appropriate licenses and/or registrations.

Danny J. Sato, dba M3 Maui \$15,000.00 fine, \$3,500.00 restitution, 01-21-16
Mobile Mechanics permanent injunction and judgment

The Court ordered Defendant to be enjoined from offering to do or doing any work requiring a license under HRS Chapter 437B until Defendant obtains the proper license.

In Tae Kim, aka Intae Kim \$2,000.00 fine, permanent injunction 02-02-16
and consent judgment

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.

Chau Thi Hong Nguyen \$500.00 fine, order of abatement and 02-03-16
judgment

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.

Whitney A. Vellalos, dba B & W \$2,500.00 fine, permanent injunction 02-05-16
Builders and consent judgment

The Court ordered Respondent to be enjoined from engaging in the business of a contractor and electrician and/or plumber under HRS Chapters 444 and 448E until Respondent obtains the proper licenses.

Jaime Torres Dominguez \$7,620.00 fine, \$12,800.00 restitution, 02-18-16
permanent injunction and default
judgment

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.

Jaime Torres Dominguez \$27,540.00 fine, \$37,600 restitution, 02-18-16
permanent injunction and default
judgment

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.

Jeffery Thomas Anderson \$2,500.00 fine, permanent injunction 03-07-16
and consent judgment

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.

Morgan Migita, dba MGM \$18,700.00 fine, \$20,015.00 restitution, 03-08-16
Enterprises permanent injunction and default
judgment

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.

Morgan Migita, dba MGM Five-O \$5,900.00 fine, \$6,056.51 restitution, 03-15-16
Construction, Inc. permanent injunction, and default
judgment

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.

Xiadi Wang Permanent injunction and consent 03-22-16
judgment

The Court ordered Respondent to be enjoined from engaging in the business of an electrician under HRS Chapter 448E until Respondent obtains the proper license.