CIRCUIT COURT JUDGMENTS AGAINST UNLICENSED ACTIVITY

(April 1 – June 30, 2007)

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
David Soares, individually and dba Hawaii Excavation Services, LP (Hilo)	\$3,125.00 restitution, consent judgment and permanent injunction	04-10-07

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.

William F. Harper and	\$68,500.00 fine,	04-11-07
Rena Harper	default judgment and	
(Kona)	permanent injunction	

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

B and B Auto Service	\$500.00 fine,	04-17-07
Center, Inc.	consent judgment and	
(Honolulu)	permanent injunction	

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.

All Steel Panelizing, Inc.	\$5,000.00 fine,	04-17-07
(Kona)	consent judgment and	
	permanent injunction	

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.

Brian Keith Silva,	\$43,200.00 fine,	04-20-07
individually and dba	default judgment and	
Silva Construction	permanent injunction	

The Court ordered Defendant to be enjoined from engaging in the business of a contractor or electrician or plumber until he obtains the appropriate licenses pursuant to HRS Chapter 444 and 448E.

<u>DEFENDANT</u> <u>SANCTION</u> <u>DATE</u>

Alana Barry \$1,000.00 fine, 05-01-07

(Honolulu) judgment affirming final orders and permanent injunction

The Court ordered Defendant to be enjoined from engaging in the business of a massage therapist or beauty operator until she obtains the appropriate licenses pursuant to HRS Chapter 452 and 439.

SMSP, Ltd. dba \$500.00 fine, 05-01-07

Smile Spa judgment affirming final order (Honolulu) and permanent injunction

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.

Dion Kekoa Maeda and \$1,000.00 fine, 05-21-07

Island Rock Diversified, LLC consent judgment and (Hilo) permanent injunction

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.

Viliami S. Ahau, individually \$500.00 fine, 05-21-07

and dba Ahau Masonry and stipulated judgment and permanent injunction

(Honolulu)

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.

Curt Leong, individually and \$500.00 fine, 05-25-07

dba Maui Marble Stone & Tile consent judgment and (Maui) permanent injunction

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>

Zachary Gonzalez, individually solution and dba Wood Floor Specialist consent judgment and

SANCTION

DATE

06-05-07

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.

permanent injunction

Anszil L. Keown \$250.00 fine, 06-05-07

(Hilo) consent judgment and permanent injunction

(Maui)

The Court ordered Defendant to be enjoined from engaging in the business of a beauty operator until she obtains the appropriate license pursuant to HRS Chapter 439.

Ace of Queens, Inc. dba \$750.00 fine, 06-05-07

Ace Relaxation consent judgment and (Honolulu) permanent injunction

The Court ordered Defendant to be enjoined from engaging in the business of a massage therapy establishment or beauty shop until it obtains the appropriate licenses pursuant to HRS Chapter 452 and 439.

Stephanie N. Burch \$500.00 fine, 06-05-07

(Honolulu) consent judgment and permanent injunction

The Court ordered Defendant to be enjoined from engaging in the business of a massage therapist or beauty operator until she obtains the appropriate licenses pursuant to HRS Chapter 452 and 439.

Paul Billings and Leilani \$500.00 fine, 06-13-07

Land Clearing, LLC consent judgment and (Hilo) permanent injunction

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

<u>DEFENDANT</u> <u>SANCTION</u> <u>DATE</u>

Terry A. Lyon \$500.00 fine, 06-14-07

(Honolulu) consent judgment and permanent injunction

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.

Kun Ok Cho \$500.00 fine, 06-14-07

(Honolulu) judgment affirming final order and permanent injunction

The Court ordered Defendant to be enjoined from engaging in the business of a massage therapist until she obtains the appropriate license pursuant to HRS Chapter 452.

Dalilah E. Rieker \$250.00 fine, 06-14-07

(Hilo) consent judgment and permanent injunction

The Court ordered Defendant to be enjoined from engaging in the business of a beauty operator until she obtains the appropriate license pursuant to HRS Chapter 439.

D & H Gutter Cleaning and \$500.00 fine, 06-19-07

Repairs, LLC judgment affirming final order (Honolulu) and permanent injunction

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.

Young Ju Han \$500.00 fine, 06-19-07

(Honolulu) judgment affirming final order and permanent injunction

The Court ordered Defendant to be enjoined from engaging in the business of a beauty operator until she obtains the appropriate license pursuant to HRS Chapter 439.

William M. Yoeman, Jr. \$500.00 fine, 06-26-07

(Hilo) stipulated judgment and permanent injunction

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>SA</u>	<u>NCTION</u>	<u>DATE</u>
dba Roof Masters def	956.00 fine, ault judgment and manent injunction	06-29-07

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.