CIRCUIT COURT JUDGMENTS AGAINST UNLICENSED ACTIVITY

(Oct. 1 – Dec. 31, 2006)

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

Young Sook Choi \$500.00 fine, 10-03-06

(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 a license pursuant to HRS Chapter 439.

Sarah Grace Parker, dba \$10,000.00 fine stayed, 10-05-06

Artisan Studio restitution per repayment (Honolulu) plan, consent judgment and permanent injunction

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.

Randy Roberts, dba \$13,772.00 fine, 10-12-06

The Bamboo Guys, LLC default judgment and fka Bare Flooring 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.

Yun Sun Cho \$1,000.00 fine, 10-12-06

(Honolulu) judgment affirming final order and permanent injunction

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

South Pacific Masonry & \$7,120.00 fine, 10-17-06

Landscaping, Inc. \$5,800.00 restitution, (Honolulu) default 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.

DEFENDANT SANCTION DATE

Brandon J. Newport \$1,000.00 fine. 10-17-06

(Honolulu) consent judgment and permanent injunction

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.

John Keefe, aka \$3,500.00 fine, 10-24-06

Jack Keefe, individually consent judgment and and dba Papa Jack's Remodeling 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.

Desiree S. Andam \$1,000.00 fine, 11-02-06

(Honolulu) judgment affirming final orders and permanent injunction

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

Trinh Ngoc To \$1,000.00 fine, 11-03-06

judgment affirming final orders (Honolulu) and permanent injunction

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

Mun Kyung Kim \$500.00 fine, 11-03-06

(Honolulu) judgment affirming final orders and permanent injunction

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.

DEFENDANT SANCTION DATE

Esti H. Sa \$1,000.00 fine, 11-06-06

(Honolulu) judgment affirming final orders

and permanent injunction

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

Edwayne Kim \$250.00 fine, 11-06-06

(Hilo) \$400.00 restitution,

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.

Hyaung Sook Guditus \$1,000.00 fine, 11-09-06

(Honolulu) judgment affirming final orders

and permanent injunction

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

Pok Im, LLC dba \$2,000.00 fine, 11-09-06

Three Five Zero judgment affirming final orders (Honolulu) and permanent injunction

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

Nancy Nguyen \$1,000.00 fine, 11-09-06

(Honolulu) judgment affirming final orders

and permanent injunction

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

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

Sun Mi Kwon \$500.00 fine, 11-09-06

(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 a license pursuant to HRS Chapter 452.

Keauhou Village Travel, Inc. \$1,000.00 fine, 11-20-06

(Kona) final judgment and

permanent injunction

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

Benet I. Ekhammer, Jr. \$2,500.00 fine, 11-24-06

individually and dba stipulated judgment and B.E. Welding Co. 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.

Mary Ellen Fujiwara, aka \$500.00 fine, 11-28-06

Mele Fujiwara, an individual and Mele Fujiwara dba Travel permanent injunction

Europe Resource Center

(Honolulu)

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

Yon Chu Kim \$1,000.00 fine, 11-29-06

(Honolulu) consent judgment and permanent injunction

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

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

Katalina M. Owens \$5,000.00 fine, 12-05-06

and Beechman Agencies, Inc. \$913.00 restitution, (Honolulu) default judgment and permanent injunction

The Court ordered Defendants to be enjoined from engaging in the business of a travel agency until they obtain a registration pursuant to HRS Chapter 468L.

Giuseppe F. Mamone, \$5,000.00 fine, 12-06-06

individually and dba stipulated judgment and Gem Custom Floors permanent injunction

(Hilo)

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.

Conrad Kazumasa Oishi dba \$250.00 fine, 12-07-06

Dial-a-Phone consent judgment and (Honolulu) permanent injunction

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.

JLEE, LLC dba \$500.00 fine, 12-15-06

Rappongi Relaxation consent judgment and (Honolulu) permanent injunction

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

Editha C. Nitura \$500.00 fine, 12-15-06

(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 a license pursuant to HRS Chapter 452.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Eltonio Montrel Irvin,	\$2,500.00 fine,	12-15-06
individually and dba	default judgment and	
Secret Investigations	permanent injunction	

The Court ordered Defendant to be enjoined from engaging in the business of a collection agency until he obtains a registration pursuant to HRS Chapter 443B.

\$30,862.00 fine,	12-15-06
\$6,450.00 restitution,	
\$7,291.76 restitution	
default judgment and	
permanent injunction	
	\$6,450.00 restitution, \$7,291.76 restitution default judgment and

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.

Sabrina Dole, aka	\$250.00 fine,	12-18-06
Sabrina Grace-Dole, aka	\$1,200.00 restitution,	
Sabrina Grace, fka	stipulated judgment and	
Sabrina Medeiros	permanent injunction	

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.

Aulden Badenhop	\$500.00 fine,	12-29-06
(Honolulu)	consent judgment and	
	permanent injunction	

The Court ordered Defendant to be enjoined from engaging in the business of an architect until he obtains a license pursuant to HRS Chapter 464.