## CIRCUIT COURT JUDGMENTS AND FINAL ORDERS AGAINST UNLICENSED ACTIVITY

(July – September 2015)

DATE

<u>DEFENDANI</u>	SANCTION	DATE
Joseph Isreal Beausoleil, III, aka Joe	\$1,000.00 fine, consent judgment and	07-06-15
Beausoleil, individually and doing	permanent injunction	

CANCTION

business as Puka King

DEPENDANT

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.

Jerry S. Shiroma \$500.00 fine, consent judgment and permanent injunction 07-09-15

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.

Randall Aquino \$2,500.00 fine, consent judgment and 07-10-15 permanent injunction

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.

James Regelbrugge, individually \$1,500.00 fine, Stipulated judgment 07-14-15 and dba Legacy Home Remodeling and permanent injunction

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

Custom Vault Corporation \$1,500.00 fine, consent judgment and 07-14-15 permanent injunction

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.

Chase Deacon \$500.00 fine and consent judgment 07-14-15

The Court ordered Respondent to pay a fine and retained jurisdiction of the case in the event of any violation of the Consent Judgment.

Mary Anne Princess Tamayo \$2,500.00 fine, \$1,500.00 restitution, 07-14-15

Quedding default judgment and permanent

injunction

The Court ordered Defendant to be enjoined from offering to do, doing or advertising that Respondent can do any work for which a license is required pursuant to HRS Chapter 468L.

Phan Van Hau, aka Peter Phan \$500.00, final judgment and permanent 07-14-15

injunction

The Court ordered Respondent to cease and desist from any and all activity within the State of Hawaii that requires a massage therapy license until Respondent obtains appropriate licensure under HRS Chapter 452.

Gilbert Delos Santos dba Galm's \$140,000.00 fine, permanent injunction 07-24-15

Building Maintenance & Repair 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.

Hung Bui \$500.00 fine, permanent injunction and 07-27-15

judgment

The Court ordered Respondent to cease and desist from any and all activity within the State of Hawaii that requires a massage therapy establishment license until Respondent obtains appropriate licensure under HRS Chapter 452.

Hung Bui \$500.00 fine, permanent injunction and 07-29-15

judgment

The Court ordered Respondent to cease and desist from any and all activity within the State of Hawaii that requires a beauty shop license until Respondent obtains appropriate licensure under HRS Chapter 439.

Lahanitani P. Tongi Permanent injunction and consent 08-04-15

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.

Gary S. Roth dba Hairbenders of \$250.00 fine, permanent injunction and 08-24-15 consent judgment.

The Court ordered Respondent to cease and desist from any and all activity within the State of Hawaii that requires a beauty shop license until Respondent obtains appropriate licensure under HRS Chapter 439.

Webster M. Higa, individually and \$25,000.00 fine, permanent injunction 09-11-15 dba Unlimited Phases \$25,000.00 fine, permanent injunction 09-11-15

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.

Conex Trading Company, Inc., dba \$4,000.00 fine, permanent injunction 09-15-15 conex Roofing Company 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.

Richard A. Dejacimo, aka Richard Permanent injunction and consent 09-17-15 DiGiacomo and Rich DiJacimo, dba judgment.

Europa Artisans

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.

Jose J. Sotomayor \$1,000.00 fine, consent judgment and 09-22-15 permanent injunction.

The Court ordered Respondent to be enjoined from engaging in the business of a dentist until Respondent obtains a license pursuant to HRS Chapter 448.

Micheal Kiszer, dba MKNC, LLC \$1,500.00 fine, permanent injunction 09-22-15 and stipulated 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.

Tae Sik Ha \$3,000.00 fine, permanent injunction 09-23-15 and consent judgment.

The Court ordered Respondent to be enjoined from engaging in the business of a travel agency and activity desk until Respondent obtains licenses pursuant to HRS Chapters 468L and 468M.

Chaddy K. Aukai

\$1,000.00 fine, permanent injunction 09-23-15

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.

Cheavis Kataoka, individually and dba CnC Building & Masonry, C&C Building & Masonry, CTK Building & Masonry, and CTK Services \$14,175.16 fine, \$2,680.00 restitution, 09-28-15 permanent injunction and default judgment.

The Court ordered Defendant to be enjoined from engaging in the business of a contractor until Defendant obtains a license pursuant to HRS Chapter 444.

Kevin Hookano, dba A-Plus Plumbing The Court ordered Defendent to be enjoined from engaging in the business of a contractor until Defendent obtains a license pursuant to HRS Chapter 444.

The Court ordered Defendant to be enjoined from engaging in the business of a contractor until Defendent obtains a license pursuant to HRS Chapter 444.