

QUARTERLY REPORT ON ACTIONS  
AGAINST UNLICENSED ACTIVITY  
(July 2017 – September 2017)

The Regulated Industries Complaints Office (RICO) is a statewide agency of the Department of Commerce and Consumer Affairs. It is the enforcement arm for the various professions and vocations that are licensed in the State. RICO investigates allegations of professional misconduct by licensees and also investigates possible unlicensed activity that may be occurring in the State. The following is a list of recent unlicensed activity actions. Additional information, including information about disciplinary actions taken against licensees, is available at [cca.hawaii.gov/rico](http://cca.hawaii.gov/rico).

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Arthur C. Frank aka Arthur Charles Frank, III, individually and doing business as Art The Roofer	\$500.00 civil penalty, permanent injunction and consent judgment	07-11-17

The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Nehumi H. Tausinga, Jr.	\$4,000.00 civil penalty, permanent injunction and default judgment	07-13-17
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Merton Kekiwi, Jr.	\$1000.00 civil penalty, permanent injunction and consent judgment	07-18-17
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Alfonso Visoria, Jr., individually and doing business as Island Roofing Service	\$1,000.00 civil penalty, permanent injunction and consent judgment	07-27-17
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Jzon A. Hamilton, individually and doing business as Hamilton Homes, LLC      Permanent injunction and consent judgment      07-26-17

The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Glenn R. Kalopodes, individually and doing business as Akamai Woodworks      \$1,500.00 civil penalty, permanent injunction and consent judgment      07-31-17

The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Vien V. Vo      \$500.00 civil penalty, permanent injunction and Judgment      08-08-17

The Court ordered Respondent stop all beauty operator activities that require a license until such time Respondent obtains the appropriate license under HRS Chapter 439.

Kawika S. Mahelona      \$500.00 civil penalty, permanent injunction and Judgment      08-10-17

The Court ordered Respondent stop all barber activities that require a license until such time Respondent obtains the appropriate license under HRS Chapter 438.

Ronald Patrick Cummings      \$500.00 administrative assessment and assurance of voluntary compliance      08-10-17

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a registration is required under HRS Chapter 463 without such registration.

Aareon A. Arnett      \$500.00 administrative assessment and assurance of voluntary compliance      08-10-17

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a registration is required under HRS Chapter 463 without such registration.

Coventbridge (USA) Inc. \$18,500.00 administrative assessment and assurance of voluntary compliance 08-10-17

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a registration is required under HRS Chapter 463 without such registration.

Peter Raymond Potter \$500.00 administrative assessment and assurance of voluntary compliance 08-10-17

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a registration is required under HRS Chapter 463 without such registration.

Michael Zofchak, Jr., individually and doing business as Rainbow Home Repairs \$1,000.00 civil penalty, permanent injunction and consent judgment 08-15-17

The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Kingship LLC \$500.00 civil penalty, permanent injunction and Judgment 08-15-17

The Court ordered Respondent stop all barber activities that require a license until such time Respondent obtains the appropriate license under HRS Chapter 438.

Jarren Jacob P. Mendoza \$500.00 civil penalty, permanent injunction and Judgment 08-15-17

The Court ordered Respondent stop all barber activities that require a license until such time Respondent obtains the appropriate license under HRS Chapter 438.

Dong Hwa Kim, individually and doing business as Dong's Builders \$18,400.00 civil penalty, \$15,000.00 restitution, permanent injunction and default judgment 08-15-17

The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.



Jonathan Y. Inui

\$250 administrative assessment and  
assurance of voluntary compliance

09-29-17

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a license is required under HRS Chapter 439 without such registration.