

QUARTERLY REPORT ON ACTIONS  
AGAINST UNLICENSED ACTIVITY  
(October 2017 – December 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>
Garrett V. King	\$100.00 civil penalty and assurance of voluntary compliance	10-05-17

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a license is required under HRS Chapter 444 without such license.

Arthur Pada	\$1,000.00, permanent injunction and stipulated judgment	10-05-17
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Warren Hikuroa, individually and doing business as Skylights Honolulu Company	\$5,000.00 civil penalty, \$5,111.26 restitution, permanent injunction and default judgment	10-10-17
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Allied Bowling	\$5,000.00 civil penalty, permanent injunction and consent judgment	10-12-17
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Ben Taufa aka Benjamin Taufa aka Benjamin Fakatete Ikahihifo \$1,500.00 civil penalty, permanent injunction and consent judgment 10-17-17

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

Thien Sac Phan, dba Nail Room \$250.00 civil penalty, permanent injunction and consent judgment 10-17-17

The Court ordered Respondent be enjoined from engaging in the business of or acting as a beauty shop until Respondent obtains the appropriate license.

Lei Tanouye doing business as Aesthetics of Hawaii also known as Aesthetics of Hawaii Skin & Body Care Specialist \$250.00 administrative assessment and assurance of voluntary compliance 10-18-17

Respondent entered into an Assurance of Voluntary Compliance agreeing not to operate as a beauty shop for which a license is required under HRS Chapter 439 without possessing such license.

James L. Giannadakis, individually and doing business as JG Pool Plastering \$47,680.72 civil penalty, \$41,300.00 restitution, permanent injunction and default judgment 10-18-17

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

Putulanui O. Iketau \$12,800.00 civil penalty, permanent injunction and default judgment 10-18-17

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

Aerotek, Inc. \$1,000.00 civil penalty, permanent injunction and stipulated judgment 10-24-17

The Court ordered Defendant be enjoined from engaging as an employment agency within the

meaning of HRS 373 without a valid license under Chapter 373.

Marcus & Millichap Real Estate Investment Services, Inc., a California corporation	\$5,000.00 civil fine and assurance of voluntary compliance	10-23-17
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Respondent is alleged to have engaged in conduct requiring a real estate broker's license in the State of Hawaii without possessing such a license.

DDCC LLC, doing business as Fantastic Sam's Mililani and DDCC LLC, doing business as Fantastic Sam's Wahiawa	\$1,000.00 administrative assessment and assurance of voluntary compliance	10-24-17
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Respondents entered into an Assurance of Voluntary Compliance agreeing not to operate as a barber shop for which a license is required under HRS Chapter 438 without possessing such license.

Lanikai Nails	\$500.00 administrative assessment and assurance of voluntary compliance	10-25-17
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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 license.

Dawn Murata	\$50,000.00 civil penalty, permanent injunction and consent judgement	10-31-17
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Taaniela Kofe Mataele, also known as Taaniela K. Mataele	\$1,500.00 civil fine, permanent injunction and stipulated judgment	11-01-17
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Sean P. Cashion	\$250.00 fine and assurance of voluntary compliance	11-02-17
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Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a license is required under HRS Chapter 463 without such license.

Kyle A. Dockery	\$250.00 fine and assurance of voluntary compliance	11-02-17
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Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a license is required under HRS Chapter 463 without such license.

Surfside Vacation Associates, a Hawaii corporation	\$500.00 civil fine and assurance of voluntary compliance	11-08-17
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RICO received a complaint alleging that Respondent was acting as a time share plan manager in the State of Hawaii between approximately January 1, 2017 and September 27, 2017 when its registration as a timeshare plan manager was not active.

Nathan S. Steele	\$3,000.00 administrative assessment and assurance of voluntary compliance	11-09-17
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Respondent entered into an Assurance of Voluntary Compliance agreeing Respondent will not hire individuals to work as security guards without first ensuring that those individuals possess the appropriate license.

Sonia M. Bode, doing business as Studio Kiss	\$500.00 administrative assessment and assurance of voluntary compliance	11-21-17
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Respondent entered into an Assurance of Voluntary Compliance agreeing not to operate as a beauty shop for which a license is required under HRS Chapter 439 without possessing such license.

Ruth C.A. Edgar, individually and doing business as Shear Creation	\$1,000.00 administrative assessment and assurance of voluntary compliance	11-27-17
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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 license.



Regidor P. Finuliar	\$500.00 civil penalty, permanent injunction and consent judgment	12-12-17
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The Court ordered Respondent be enjoined from engaging in the business of or acting as a barber until Respondent obtains the appropriate license.

Mios Hair & Nails Salon, LLC	\$500.00 civil penalty, permanent injunction and consent judgment	12-12-17
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The Court ordered Respondent be enjoined from operating a barber shop until Respondent obtains the appropriate license.

Precision Canopy, LLC	\$2,500.00 fine and assurance of voluntary compliance	12-18-17
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Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a license is required under HRS Chapter 444 without such license.

Sarah M. Matthews doing business as Lava Lash Studio	\$250.00 administrative assessment and assurance of voluntary compliance	12-20-17
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Respondent entered into an Assurance of Voluntary Compliance agreeing not to operate as a beauty shop practice for which a license is required under HRS Chapter 439 without possessing such license.

Mio Niikura, doing business as Lash Extension By Mio	\$250.00 civil penalty, permanent injunction and consent judgment	12-22-17
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The Court ordered Respondent be enjoined from engaging in the business of a beauty shop until Respondent obtains the appropriate license.