

QUARTERLY REPORT ON ACTIONS  
AGAINST UNLICENSED ACTIVITY  
(January 2018 – March 2018)

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>
James H. Wodehouse, Jr.	\$250.00 administrative assessment and assurance of voluntary compliance	01-09-18

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.

Jean-Pierre Genest	\$9,192.80 civil penalty, \$4,000 restitution, permanent injunction and default judgment	01-18-18
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Angelo S. Catiggay, individually and doing business as AR Construction Services, LLC.	\$5,000.00 civil penalty, permanent injunction and consent judgment	01-24-18
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Deanna P. Kahookaulana	\$250.00 administrative assessment and assurance of voluntary compliance	01-25-18
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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.

Lincoln Auto LCC doing business as Pacific Auto Sales      Assurance of voluntary compliance      01-26-18

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a license is required under HRS Chapter 437 without such license.

MYDATT SERVICES, INC., a foreign corporation      \$5,000.00 administrative assessment and assurance of voluntary compliance      01-29-18

RICO received a complaint alleging that in or around November of 2017, Respondent entered into a contract to provide guard services for a business located in the State of Hawaii.

Juan Lara, also known as Juan Gabriel Lara Avelar, doing business as Lara's Remodeling, LLC      \$2,500.00 civil penalty, permanent injunction and judgment      02-07-18

The Court ordered Respondent cease all activities as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.

Fernando Lopez Rodriguez      \$500.00 civil penalty, permanent injunction and judgment      02-08-18

The Court ordered Respondent cease operating a massage establishment until Respondent obtains the appropriate license under HRS Chapter 452.

Matthew Taeza, individually and doing business as Universal Maintenance Solutions, LLC and Universal Maintenance Solutions      \$500.00 civil penalty, permanent injunction and consent judgment      02-09-18

The Court ordered Defendant be enjoined from engaging in the business of a contractor and electrician until Defendant obtains the appropriate license(s).

Sean E. Nakama      \$500.00 civil penalty, permanent injunction and judgment      02-27-18

The Court ordered Respondent cease all activities as a beauty operator until Respondent obtains the appropriate license under HRS Chapter 439.

Brandi H. Hulihee	\$500.00 civil penalty, permanent injunction and judgment	03-01-18
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The Court ordered Respondent cease all activities as a beauty operator until Respondent obtains the appropriate license under HRS Chapter 439.

Joanne A. Palmeri	\$250.00 civil fine and assurance of voluntary compliance	03-05-18
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Respondent entered into an Assurance of Voluntary Compliance agreeing not to act as a beauty operator or otherwise provide cosmetology for which a license is required under HRS Chapter 439 without possessing such license.

Wayne T. Kawamura, formerly doing business as WTK Repairs & Remodeling	Permanent injunction and stipulated judgment	03-05-18
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The Court ordered Defendant be enjoined from acting as a contractor until Defendant obtains the appropriate license under HRS Chapter 444.

Cirrius Development LLC, doing business as Jon Clift Construction	\$1,000.00 civil penalty, permanent injunction and consent judgment	03-06-18
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Ollney K. Hoopai, III	\$500.00 civil penalty, permanent injunction and judgment	03-08-18
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The Court ordered Respondent cease all activities as a dispensing optician until Respondent obtains the appropriate license under HRS Chapter 458.

Bryan M. Akagi	\$5,000.00 administrative assessment and assurance of voluntary compliance	03-08-18
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Respondent entered into an Assurance of Voluntary Compliance agreeing to comply with all

statutes and rules governing his conduct as a licensee under HRS Chapter 444, including that he will not allow anyone to use his license nor will he aid or abet any unlicensed individual or entity in any work for which a license is required.

David R. Johnson, Jr., individually and doing business as Tenibac Cabinets LLC	\$46,964.25 civil penalty, \$51,900.00 restitution, permanent injunction and default judgment	03-13-18
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Pacific Lubes, LLC, a Hawaii limited liability company	\$75,000.00 civil fine and assurance of voluntary compliance	03-14-18
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RICO has informed Respondent of the motor vehicle repair dealer licensing requirements in the State of Hawaii and Respondent represents that it will use its best efforts to conform its business practices to the licensing requirements of HRS Chapter 437B.

Gabriel Pearl and Island Metals, Inc.	\$2,000.00 fine and assurance of voluntary compliance	03-20-18
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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.

Danny S.H. Wong, doing business as DW Engineering	\$3,000.00 civil penalty, \$7,125.00 restitution, permanent injunction and consent judgment	03-22-18
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The Court ordered Defendant be enjoined from engaging in the business of an engineer until Defendant obtains the appropriate license.

Teddy T. Castro, also known as Ted Castro	\$5,000.00 civil penalty, \$5,610.00 restitution, permanent injunction and default judgment	03-29-18
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.