

QUARTERLY REPORT ON ACTIONS  
AGAINST UNLICENSED ACTIVITY  
(April 2018 – June 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>
Hinano K. Lino	\$500.00 civil penalty, permanent injunction and judgment	04-02-18

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

Paul Maxwell, doing business as Walk On Wood	\$500.00 administrative assessment and assurance of voluntary compliance	04-03-18
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Respondent entered into an Assurance of Voluntary Compliance agreeing that he will abide by the requirements of the statutes and rules governing the licensure of contractors.

Glenn J. Fortune dba Handyman Repairs	\$2,000.00 administrative assessment and assurance of voluntary compliance	04-05-18
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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.

Perales Automotive, LLC doing business as Destination Autoworks	\$1,000.00 administrative assessment, \$1,000.00 restitution and assurance of voluntary compliance	04-16-18
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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 437B without such license.

Louie Ruisi and All Island Roofing, LLC	\$32,885.89 civil penalty, \$25,482.37 restitution, permanent injunction and default judgment	04-19-18
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The Court ordered Defendants be enjoined from engaging in the business of a contractor until Defendants obtain the appropriate license.

Kingsley Tolohe	\$34,500.00 civil penalty, permanent injunction and default judgment	04-19-18
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Bernadette Freitas	Assurance of voluntary compliance	04-20-18
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Respondent entered into an Assurance of Voluntary Compliance agreeing that she will abide by the requirements of the statutes and rules governing the licensure of contractors.

Brian Tavares, individually and doing business as Viking Services of Hawaii	\$1,500.00 civil penalty, permanent injunction and consent judgment	04-24-18
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The Court ordered Defendant be enjoined from engaging in the business of a guard, principal guard, or guard agency until Defendant obtains the appropriate license.

Texture Salon, LLC	\$500.00 civil penalty, permanent injunction and judgment	04-26-18
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The Court ordered Respondent cease all activities as a beauty shop until Respondent obtains the appropriate license under HRS Chapter 439.

Lithia of Honolulu-F, LLC, a Hawaii limited liability company	\$1,000.00 civil fine and assurance of voluntary compliance	05-02-18
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Between approximately June 30, 2017 and approximately February 16, 2018, Respondent is alleged to have engaged in conduct requiring a motor vehicle dealer's license in the State of Hawaii without possessing such a license.

Alan Jeter	Permanent injunction and stipulated judgment	05-03-18
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The Court ordered Defendant be enjoined from acting as a contractor or holding himself out to the public as such, or undertaking any activity for which a license is required under HRS Chapter 444 until Defendant obtains the appropriate license.

Cycle City, Ltd. doing business as Sixty-One	\$500.00 civil penalty, permanent injunction and judgment	05-08-18
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The Court ordered Respondent cease all activities as a barber shop until Respondent obtains the appropriate license under HRS Chapter 438.

Salon 96816 LLC	\$500.00 civil penalty, permanent injunction and judgment	05-08-18
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The Court ordered Respondent cease all activities as a beauty shop until Respondent obtains the appropriate license under HRS Chapter 439.

Korey L. Johnson	\$500.00 civil penalty, permanent injunction and judgment	05-15-18
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The Court ordered Respondent cease all activities as a barber until Respondent obtains the appropriate license under HRS Chapter 438.

Installation Services, Inc.	\$1,000.00 civil penalty, permanent injunction and consent judgment	05-18-18
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Juan Rubalcaba and Matador Painting Incorporated	\$500.00 civil fine, permanent injunction and stipulated judgment	05-22-18
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The Court ordered Defendants be enjoined from acting as contractors or holding themselves out to the public as such, or undertaking any activity for which a license is required under HRS Chapter 444 until Defendants obtain the appropriate license.

Jimmy A. Jones, aka Kimo Jones, dba Paradise Finish Carpentry      \$500.00 civil penalty, permanent injunction and consent judgment      05-29-18

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

Hilo Pain Clinic Corp.      \$1,000.00 fine and assurance of voluntary compliance      06-01-18

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a license is required under HRS Chapter 452 without such license.

Highway Construction Company, Ltd.      \$5,000.00 administrative assessment and assurance of voluntary compliance      06-01-18

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

Acupuncture & Wellness Center LLC      \$250.00 administrative assessment and assurance of voluntary compliance      06-06-18

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services or advertise services for which a license is required under HRS Chapter 452 without such license.

Lawrence K. Alu-Devillaneuva, also known as Kalani Alu      \$17,940.00 civil penalty, \$5,800.00 restitution, permanent injunction and default judgment      06-07-18

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

John Im Hwa Lee, also known as Im Hwa Lee      \$20,700.00 civil penalty, permanent injunction and default judgment      06-22-18

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

John M. Lopez

Permanent injunction and consent  
judgment

06-25-18

The Court ordered Defendant be enjoined from engaging in the business of a journey worker plumber or master plumber until Defendant obtains the appropriate license.

Keoki's Repair, LLC

\$500.00 administrative assessment and  
assurance of voluntary compliance

06-25-18

Respondent entered into an Assurance of Voluntary Compliance agreeing not to engage in the repair of motor vehicles for compensation under HRS Chapter 437B without such license.