

QUARTERLY REPORT ON ACTIONS
AGAINST UNLICENSED ACTIVITY
(July 2018 – September 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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
Bamboo Technologies, LLC	\$1,500.00 civil penalty, permanent injunction and consent judgment	07-20-18

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

AK Hairstyling & Barber LLC	\$500.00 administrative assessment and assurance of voluntary compliance	07-20-18
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Respondent entered into an Assurance of Voluntary Compliance agreeing that it will not engage in the operation of beauty shop for commercial purposes for which a license is required under HRS §439-2(a) without such license.

Darrell Agpawa fka Darrell Brown, individually and doing business as Hawaii Fence Pro	Permanent injunction and consent judgment	07-20-18
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Jay Parks, doing business as Pualani Lawns	\$1,000.00 civil penalty, permanent injunction and consent judgment	07-23-18
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Evan Wallman, individually and doing business as Island Boundary \$2,500.00 civil penalty, permanent injunction and consent judgment 07-24-18

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

Larry D. Greco, II \$1,000.00 civil penalty, permanent injunction and consent judgment 07-26-18

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

Lorea Wong d/b/a/ Lux Studio \$500.00 civil penalty, permanent injunction and judgment 07-26-18

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

Mangan Renewables, LLC \$50,000.00 civil penalty, permanent injunction and consent judgment 08-03-18

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

Anthony Salvaggio, individually and doing business as Hoena Design \$1,500.00 civil penalty, permanent injunction and consent judgment 08-15-18

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

Go Holoholo, Inc., doing business as Hawaii State Tours \$2,500.00 civil penalty, permanent injunction and consent judgment 08-16-18

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

Honolulu Home Improvement LLC	\$2,500.00 civil penalty, permanent injunction and judgment	09-10-18
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The Court ordered Respondent cease all activities as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.

Paradise Rent-A-Car Inc.	\$1,000.00 administrative assessment and assurance of voluntary compliance	09-11-18
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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 437 without such license.

Premier Enterprise Sales and Service Incorporated d/b/a/ Premier Automotive	\$4,000.00 administrative assessment and assurance of voluntary compliance	09-11-18
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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 437 without such license.

Mark M. McDaniel	\$2,500.00 civil penalty, permanent injunction and consent judgment	09-17-18
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Aaron Chun, doing business as CCSHAWAII LLC, also doing business as CCS HAWAII, LLC	\$2,000.00 civil penalty, permanent injunction and consent judgment	09-18-18
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Janice M. Marquez dba J' Adore Cosmetics	\$500.00 civil penalty, permanent injunction and judgment	09-18-18
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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.