

QUARTERLY REPORT ON ACTIONS  
AGAINST UNLICENSED ACTIVITY  
(April – June 2019)

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/RESPONDENT</u>	<u>SANCTION</u>	<u>DATE</u>
Garey Jerry Rivera, Jr., doing business as Rivera’s Custom Landscaping and Excavating	\$500.00 administrative assessment and Assurance of voluntary compliance	04-02-19

Respondent entered into an Assurance of Voluntary Compliance agreeing that in the future he will not enter into any contractors to act as a contractor without possessing the appropriate license[s].

Zachary J. Durnford, doing business as Street Attack Racing	\$250.00 civil penalty, permanent injunction and consent judgment	04-02-19
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The Court ordered Respondent be enjoined from engaging in the business of a motor vehicle repair dealer until Respondent obtains the appropriate license(s).

Ken Koga d/b/a Serenity	\$2,500.00 civil penalty, permanent injunction and consent judgment	04-03-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Wendell Choy; HI Energy Alternatives, Inc.	Permanent injunction and consent judgment	04-03-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Alejandro T. Oandasan, also known as Alejandro Oandasan, Jr., also known as Alex Oandasan, doing business as Quality Flooring Installations, L.L.C.	\$500.00 administrative assessment and assurance of voluntary compliance	04-08-19
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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 444 without such license.

Demetrio L. Bilango	\$500.00 civil penalty, permanent injunction and consent judgment	04-08-19
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The Court ordered Respondent be enjoined from engaging in the practice of a barber until Respondent obtains the appropriate license(s).

So Young Murphy	\$500.00 civil penalty, permanent injunction and consent judgment	04-09-19
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The Court ordered Respondent be enjoined from engaging in the business of a beauty operator until Respondent obtains the appropriate license(s).

So Young Murphy	\$500.00 civil penalty, permanent injunction and judgment	04-09-19
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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.

K.B. Developing, LLC	Permanent injunction and consent judgment	04-10-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Petersendean Hawaii, LLC	\$50,000.00 administrative assessment and assurance of voluntary compliance	04-12-19
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Respondent entered into an Assurance of Voluntary Compliance agreeing not operate as a contractor, as defined under HRS §§ 444-1 and 444-7, without possessing the appropriate license.

Erick A. Abzun Jolon	\$100.00 civil penalty, permanent injunction and consent judgment	04-15-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Cadmus Properties Corporation	\$5,000.00 civil penalty, permanent injunction and consent judgment	04-16-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Hawaii Tire Co., LLC d/b/a/Lex Brodie's Tire Co.	\$5000.00 administrative assessment and assurance of voluntary compliance	04-24-19
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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 437B without such license.

John H. Hoopii, Jr., doing business as JH Roofing	\$2,500.00 civil fine, permanent injunction and stipulated judgment	04-24-19
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Erick Daguro	\$500.00 civil penalty, permanent injunction and consent judgment	04-26-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Clayton Tallett doing business as Clayton Tallett Handyman Services	\$1,000.00 administrative assessment and assurance of voluntary compliance	05-01-19
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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 444 without such license.

C R Dispatch Services, Inc., dba Security Armored Car and Courier Service of Hawaii	\$500.00 administrative assessment and assurance of voluntary compliance	05-02-19
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RICO received information that between approximately July 1, 2016 and December 23, 2016, Respondent undertook conduct in the State of Hawaii requiring an active guard agency license when Respondent's guard agency license was inactive.

Derek Kai Koerte	\$6,500.00 civil penalty, permanent injunction and default judgment	05-07-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Joel S. Mostrales	\$11,000.00 civil penalty, \$2,000.00 restitution, permanent injunction and default judgment	05-03-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Christine R. Hendrickson	\$250.00 civil fine and assurance of voluntary compliance	05-09-19
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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.

Jason Frost, individually and doing business as Unique Woodworks	\$5,000.00 civil penalty, permanent injunction and consent judgment	05-17-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Yun Feng	\$5,000.00 civil penalty, permanent injunction and consent judgment	05-20-19
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The Court ordered Respondent be enjoined from engaging in the business of a beauty operator until Respondent obtains the appropriate license.

Ariel I.R. Watanabe, dba Ivy Lashes Hawaii	\$22,100.00 civil penalty, injunction and default judgment	05-21-19
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The Court ordered Respondent be enjoined from engaging in the business of a beauty operator and beauty shop until Respondent obtains the appropriate licenses.

Sandi L. Ikeda, individually and dba Ikeda's Barber Shop and Malcolm H. Ikeda, individually and dba Ikeda's Barber Shop	\$500.00 fine and assurance of voluntary compliance	06-07-19
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Respondents 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.

Lorenzo Trujillo	\$15,100.00 civil penalty, injunction and default judgment	06-10-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Jon Mossman, dba Mana Water Features & Landscape	\$15,000.00 civil penalty, injunction and default judgment	06-13-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Hale Mahaolu Ehiku, Inc. a Hawaii nonprofit corporation and Hale Mahaolu, a Hawaii nonprofit corporation	Assurance of voluntary compliance	06-20-19
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Respondent entered into an Assurance of Voluntary Compliance agreeing to comply with HRS Chapters 436B and 467.