

QUARTERLY REPORT ON ACTIONS
AGAINST UNLICENSED ACTIVITY
(January – March 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.

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
BJ's Excavation & Hauling Co., Inc.	\$2,500.00 administrative assessment and Assurance of voluntary compliance	01-03-19

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.

Sunisa Tonpudsa	\$500.00 civil penalty, permanent injunction and consent judgment	01-07-19
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The Court ordered Respondent be enjoined from engaging in the business of a massage therapist or massage therapy establishment until Respondent obtains the appropriate license(s).

Ulta Salon, Cosmetics & Fragrance, Inc., dba Ulta Beauty	\$30,000.00 administrative fine and assurance of voluntary compliance	01-14-19
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Respondent entered into an Assurance of Voluntary Compliance agreeing not to act as a beauty shop or otherwise provide cosmetology services, as defined under HRS §§ 439-1, for commercial purposes, without possessing the appropriate license.

Gabriel Rojas d/b/a/ Elite Framing & Remodeling	\$5,000.00 civil penalty, permanent injunction and default judgment	01-15-19
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Kyle S.C. Pang d/b/a/ Another Pin Finder	Assurance of voluntary compliance	01-16-19
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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 464 without such license. Respondent also agreed to cease advertising for land surveying services on any website, including but not limited to Facebook without the benefit of such license(s) obtained in compliance with HRS 464.

Terry A. Lyon	\$16,100.00 civil penalty, permanent injunction and default judgment	01-17-19
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Jaymy Corp. doing business as Pageant Nails	\$1,000.00 administrative assessment and assurance of voluntary compliance	01-23-18
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Respondent entered into an Assurance of Voluntary Compliance agreeing not operate as a beauty shop, as defined under HRS §§ 439-1, without possessing the appropriate license.

Timote Fotu, also known as Tim Fotu	\$1,500.00 civil fine, permanent injunction and stipulated judgment	02-07-19
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The Court ordered Defendant be enjoined from engaging in the business of a contractor until Defendant obtains the appropriate license.

Eddie K. Gaspar, also known as Edmond K. Gaspar, Jr.	\$500.00 civil penalty, permanent injunction and consent judgment	02-11-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Environmentally Responsible Technologies, LLC	Assurance of voluntary compliance	02-15-19
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Respondent entered into an Assurance of Voluntary Compliance agreeing not to enter into any contracts or agreements calling for Respondent to perform any work that requires a contractor's license in the State of Hawaii without possessing the appropriate license or licenses.

Ping Lin, formerly doing business as	Assurance of voluntary compliance	02-21-19
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LP Home Improvement, Inc.

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a license is required under HRS 444 or 448E without such license.

Brian O Mendija and Hawaii Electric & Solar LLC Assurance of voluntary compliance 02-26-19

Respondent entered into an Assurance of Voluntary Compliance agreeing that in the future they will not act as contractors as defined under HRS §444-1 without possessing the appropriate license[s].

Bradley J. Burgess \$1,000.00 civil penalty, permanent injunction and judgment 03-05-19

The Court ordered Respondent cease all activities as a motor vehicle repair dealer until Respondent obtains the appropriate license under HRS Chapter 437B.

Lawn Artist, LLC, doing business as Fire Ants Hawaii \$2,500.00 civil penalty, permanent injunction and consent judgment 03-06-19

The Court ordered Respondent be enjoined from engaging in the business of a pest control operator until Respondent obtains the appropriate license.

Gary K. Yamasaki \$500.00 administrative assessment and assurance of voluntary compliance 03-20-19

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.

JPL Hawaii, LLC \$10,000.00 administrative assessment and assurance of voluntary compliance 03-25-19

Respondent entered into an Assurance of Voluntary Compliance agreeing, in the future, not to operate as a contractor, as defined under HRS § 444-1 without possessing the appropriate license.