

QUARTERLY REPORT ON ACTIONS
AGAINST UNLICENSED ACTIVITY
(October to December 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>
Brian M. Tavares, individually and doing business as Viking Services of Hawaii	\$3,000.00 civil penalty, permanent injunction and judgment	10-01-19

The Court ordered Respondent to cease all guard activities until Respondent obtains the appropriate license under HRS Chapter 463.

Orlando Cruz, Sr., dba OCS Steel Contracting	\$157,300.00 fine, permanent injunction and default judgment	10-01-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Devin P. Dwight	\$500.00 civil penalty, permanent injunction and consent judgment	10-21-19
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The Court ordered Respondent to cease all guard activities until Respondent obtains the appropriate license under HRS Chapter 463.

Secret Formula Salon, LLC	\$500.00 civil penalty, permanent injunction and consent judgment	10-24-19
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The Court ordered Respondent be enjoined from engaging in the business of a beauty shop until Respondent obtains the appropriate license under HRS Chapter 439.

Offgrid Hawaii LLC	\$500.00 civil penalty, permanent injunction and consent judgment	11-01-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Amerimac Appraisal Management Company, LLC (alleged conduct on Kauai)	Assurance of Voluntary Compliance and \$5,000.00 administrative assessment	11-12-19
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Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which registration is required under HRS 466L without such registration.

Amerimac Appraisal Management Company, LLC (alleged conduct on Hawaii)	Assurance of Voluntary Compliance and \$4,000.00 administrative assessment	11-12-19
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Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which registration is required under HRS 466L without such registration.

Mario Leal and Island Home Remodeling, LLC	Stipulated Judgment, \$2,500.00 fine and permanent injunction	11-04-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Tim's Hairstyling Center, Inc.	Assurance of Voluntary Compliance and \$2,500.00 administrative assessment	11-15-19
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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 439 without such a license.

Charles J. Hartbarger	Assurance of Voluntary Compliance and \$250.00 administrative assessment	12-06-19
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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 437 without such a license.

Amerimac Appraisal Management Company, LLC (alleged conduct on Oahu)	\$10,000.00 civil penalty, consent judgment, permanent injunction.	12-09-19
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The Court ordered Respondent be enjoined from engaging in the business of an appraisal management company until Respondent obtains the appropriate license under HRS Chapter 466L.

Jacob K. Tolentino, individually and doing business as JKT Painting	\$1,500.00 fine, stipulated judgment and permanent injunction.	12-17-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.