

QUARTERLY REPORT ON ACTIONS
AGAINST UNLICENSED ACTIVITY
(January to March 2020)

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>
Financial Credit Service, Inc.	Assurance of Voluntary Compliance	1-22-20

Respondent entered into an Assurance of Voluntary Compliance agreeing that it would work toward required collection agency licensure, it was no longer acting as a collection agency, and it would not offer or furnish services for which a license is required under Hawaii Revised Statutes (“HRS”) Chapter 443B without the benefit of such a license.

Financial Credit Service, Inc.	Assurance of Voluntary Compliance	1-22-20
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Leonore A. Battle	\$250.00 civil penalty, permanent injunction and consent judgment	1-27-20
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The Court ordered Respondent to be enjoined from engaging in the business of a beauty operator until Respondent obtains the appropriate license under HRS Chapter 439.

Gena Cabebe, fka Gena Alvarez	Assurance of Voluntary Compliance and \$1,000.00 administrative assessment	2-5-20
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Respondent entered into an Assurance of Voluntary Compliance agreeing that in the future she will not engage in the practice or occupation of nursing without possessing the appropriate license.

Douglas A. Wade	\$8,760.00 civil penalty, permanent injunction judgment	2-6-20
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The Court ordered Respondent to cease all contracting activities until Respondent obtains the appropriate license under HRS Chapter 444.

Travis W. Wittmeyer, dba B & G Design Build	Permanent injunction and consent judgment	2-11-20
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The Court ordered Respondent to cease all contracting activities until Respondent obtains the appropriate license under HRS Chapter 444.

Calvin Yong Kim, fka Jin Young Kim, dba Triyon Builders Co.	\$2,000.00 civil penalty, permanent injunction and consent judgment	2-12-20
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The Court ordered Respondent to cease all contracting activities until Respondent obtains the appropriate license under HRS Chapter 444.

Robert B. Johnson and Pacific Industrial Coatings, LLC	\$25,000.00 civil penalty, permanent injunction and consent judgment	2-20-20
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The Court ordered Respondents to cease all contracting activities until Respondents obtain the appropriate license under HRS Chapter 444.

Cole Hanson and Do It Rite Plumbing LLC	\$1,000.00 civil penalty, permanent injunction and consent judgment	2-26-20
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The Court ordered Respondents to cease all contracting activities until Respondents obtain the appropriate license under HRS Chapter 444.

Louis Rodriguez, Jr., aka \$2,000.00 civil penalty, 3-10-20
Louie Rodriguez, Jr., permanent injunction and
individually and doing default judgment
business as Lou'z
Automotive and Speed

The Court ordered Respondent be enjoined from engaging in the business of a motor vehicle repair dealer until Respondent obtains the appropriate license under HRS Chapter 437B.

Richard B. Anipot and \$2,500.00 civil penalty, order 3-24-20
Gemrich Landscaping LLC of abatement and judgment

The Court ordered Respondents to cease all contracting activities until Respondents obtain the appropriate license under HRS Chapter 444.

Cole Hanson and Do It Rite \$1,000.00 civil penalty, 3-27-20
Plumbing LLC permanent injunction and
consent judgment

The Court ordered Respondents to cease all plumbing activities until Respondents obtain the appropriate license under HRS Chapter 448E.

Richard B. Anipot \$6,120.00 civil penalty, order 3-30-20
of abatement and judgment

The Court ordered Respondent to cease all contracting activities until Respondent obtains the appropriate license under HRS Chapter 444.