

QUARTERLY REPORT ON ACTIONS
AGAINST UNLICENSED ACTIVITY
(July to September 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>
Tony Chang, individually and dba Pacific One Construction LLC	Assurance of Voluntary Compliance	07-2-20

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.

Lauren A. Terry, formerly known as Lauren Ashley Silverthorne	Assurance of Voluntary Compliance and \$103.50 restitution	07-6-20
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Respondents entered into an Assurance of Voluntary Compliance, agreed to pay restitution and agreed to not engage in the activity of a cosmetologist or esthetician, as defined under HRS § 439-1, without possessing the appropriate license.

Triple Five Auto Work Corp.	Assurance of Voluntary Compliance and \$500.00 administrative assesement	07-7-20
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Respondents entered into an Assurance of Voluntary Compliance, agreed to pay an administrative assessment of \$500.00 and agreed to not refrain from offering or furnishing services for which a license is required under Hawaii Revised Statutes chapter 437B, without possessing the appropriate license.

Aloha Home Solutions LLC	\$1,500.00 civil penalty, permanent injunction and consent judgment	07-7-20
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The Court enjoined Respondent from engaging in the business of a contractor or advertising as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.

Encored, Inc. Assurance of Voluntary Compliance and \$20,000.00 administrative assessment 07-20-20

Respondent entered into an Assurance of Voluntary Compliance, agreed to pay an administrative fee of \$20,000.00 and agreed not to offer or furnish services for which a license is required under HRS 444 without such license.

BJ's Excavation & Hauling Co., Inc. \$500.00 civil penalty, permanent injunction and consent judgment 07-21-20

The Court enjoined Respondent from engaging in the business of a contractor or advertising as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.

Maria Margaritis \$750.00 civil penalty, permanent injunction and consent judgment 07-29-20

The Court enjoined Respondent from engaging in the business of massage therapy or advertising as a massage therapist until Respondent obtains the appropriate license under HRS Chapter 452.

CV Construction, LLC Assurance of Voluntary Compliance and \$1,500.00 civil fine 08-5-20

Respondent entered into an Assurance of Voluntary Compliance, agreed to pay a civil fine of \$1,500.00 and agreed not to offer or furnish services for which a license is required under HRS 444 without such license.

Robert A. Munoz \$2,500.00 civil penalty, order of abatement and judgment 08-11-20

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

Taketours.com \$500.00 civil penalty, permanent injunction and consent judgment 08-14-20

The Court enjoined Respondent from engaging in the business of a travel agency until Respondent obtains the appropriate license under HRS Chapter 468L.

