

QUARTERLY REPORT ON ACTIONS  
AGAINST UNLICENSED ACTIVITY  
(October to December 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](http://cca.hawaii.gov/rico).

<u>DEFENDANT</u>	<u>SANCTION</u>	<u>DATE</u>
------------------	-----------------	-------------

Vanni Builders, LLC	Assurance of Voluntary Compliance	10-19-20
---------------------	-----------------------------------	----------

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 the appropriate license.

Michael Burow	Assurance of Voluntary Compliance and \$1,800.00 administrative assessment	10-22-20
---------------	---	----------

Respondent entered into an Assurance of Voluntary Compliance, agreed to pay an administrative assessment and agreed to not operate as a guard without possessing the appropriate license.

Terrence A. Brown	Assurance of Voluntary Compliance and \$1,800.00 administrative assessment	10-22-20
-------------------	---	----------

Respondent entered into an Assurance of Voluntary Compliance, agreed to pay an administrative assessment and agreed to not operate as a guard without possessing the appropriate license.

Melvin Leonard Pomroy	\$2,000.00 civil penalty, permanent injunction and consent judgment	10-26-20
-----------------------	--	----------

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.

Tony Torres, dba Magaling Kubetero (Good Plumbing and Drain Cleaning	Assurance of Voluntary Compliance and \$500.00 administrative assessment	11-5-20
--	---	---------

Respondent entered into an Assurance of Voluntary Compliance, agreed to pay an administrative assessment of \$500.00 and agreed not to offer or furnish services for which a license is required

under HRS 444 without the appropriate license.

Lowe's Home Centers, LLC	Assurance of Voluntary Compliance and \$75,000.00 administrative fee	11-9-20
--------------------------	--	---------

Respondent entered into an Assurance of Voluntary Compliance, agreed to pay an administrative fee of \$75,000.00 and agreed not to offer or furnish services for which a license is required under HRS 444 without such license.

Jacqueline Smith, nka Jaqueline Quinlan, aka Jaqueline Smith	Assurance of Voluntary Compliance	11-9-20
--	-----------------------------------	---------

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a license is required under HRS 467 without the appropriate license.

Floor Decór LLC	Assurance of Voluntary Compliance and \$1,000.00 administrative assessment	11-12-20
-----------------	--	----------

Respondent entered into an Assurance of Voluntary Compliance, agreed to pay an administrative assessment of \$1,000.00 and agreed not to offer or furnish services for which a license is required under HRS 444 without the appropriate license.

Kai Wang Yeung and Ohana Building Group, Inc.	\$5,000.00 civil penalty, permanent injunction and consent judgment	11-18-20
--	---	----------

The Court enjoined Respondent from engaging in the business of a contractor or advertising as a contractor until Respondent obtains the appropriate license

Aaron L. Furtado	Assurance of Voluntary Compliance and \$1,800.00 administrative assessment	11-19-20
------------------	--	----------

Respondent entered into an Assurance of Voluntary Compliance, agreed to pay an administrative assessment and agreed to not operate as a guard without possessing the appropriate license.

Giovanny Arroyo Martinez	\$2,000.00 civil penalty, permanent injunction and consent judgment	11-20-20
--------------------------	---	----------

The Court enjoined Respondent from engaging in the business of a contractor or advertising as a contractor until Respondent obtains the appropriate license

Ken On Sum, Inc., dba Sum's    Assurance of Voluntary Compliance and    12-3-20  
General Auto Repair            \$500.00 civil fine.

Respondent entered into an Assurance of Voluntary Compliance, agreed to pay a civil fine and agreed to not operate as a motor vehicle repair dealer without possessing the appropriate license. under HRS Chapter 444.