

QUARTERLY REPORT ON ACTIONS
AGAINST UNLICENSED ACTIVITY
(April to June 2021)

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/RESPONDENT</u>	<u>SANCTION</u>	<u>DATE</u>
Affordable Home Painting, LLC	\$27,500.00 civil penalty, permanent injunction and default judgment	4-06-21

The Court enjoined Respondent from acting as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.

Affordable Home Painting, LLC	\$5,000.00 civil penalty, permanent injunction and default judgment	4-06-21
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The Court enjoined Respondent from acting as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.

Richard J. Cook, Jr.	Assurance of Voluntary Compliance and \$2,000.00 civil fine.	4-7-21
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Respondent entered into an Assurance of Voluntary Compliance and agreed to pay an administrative assessment.

No'eau Construction, LLC	\$2,000.00 civil penalty, permanent injunction and stipulated judgment	4-09-21
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The Court enjoined Respondent from acting as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.

Affordable Home Maintenance LLC \$2,500.00 civil penalty, permanent 4-29-21
injunction and consent judgment

The Court enjoined Respondent from acting as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.

Phillip M. Pohle, dba Heritage Permanent injunction and consent 4-30-21
Services judgment

The Court enjoined Respondent from acting as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.

Phillip M. Pohle, dba Heritage Permanent injunction and consent 5-5-21
Services judgment

The Court enjoined Respondent from acting as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.

Diana Penchoff \$500.00 civil fine, permanent 5-5-21
injunction and consent judgment

The Court enjoined Respondent from acting as an acupuncturist until Respondent obtains the appropriate license under HRS Chapter 436E.

Corey J. Canaday Permanent injunction and consent 5-7-21
judgment

The Court enjoined Respondent from acting as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.

Wesley L. Liquorish, dba Liquorish \$2,500.00 civil penalty, permanent 5-20-21
Stone and Tile injunction and consent judgment

The Court enjoined Respondent from acting as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.

Wyatt Young

Assurance of Voluntary
Compliance

6-24-21

Respondents entered into an Assurance of Voluntary Compliance and agreed to pay an administrative assessment.

Raymond Baskerville

\$500.00 civil penalty, permanent
injunction and consent judgment

6-28-21

The Court enjoined Respondent from engaging in the practice of psychology until Respondent obtains the appropriate license under HRS Chapter 465.