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>	SANCTION	<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	4-06-21
	injunction and default judgment	

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	4-7-21
	Compliance and \$2,000.00 civil	
	fine.	

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	4-09-21
	injunction and stipulated judgment	

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

Federico L. Vento \$1,000.00 civil penalty, permanent 4-14-21

injunction and consent judgment

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

CR Innovations LLC \$2,500.00 civil penalty, permanent 4-19-21

injunction and consent judgment

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

Kauai Dream Vacations, Inc. \$1,000.00 civil penalty, \$1,147.61 4-21-21

restitution, permanent injunction

and consent judgment

The Court ordered Respondent to cease all activities until Respondent obtains the appropriate license under HRS Chapter 467.

Russell James Larson, dba Universal Properties Hawaii, Universal Property Management & Construction Maintenance, Universal Properties & Maintenance Company, Universal Property Management & Maintenance, Universal Property Management Company and Universal Construction \$2,500.00 civil penalty, permanent 4-22-21 injunction and consent judgment

The Court enjoined Respondent from acting as a contractor and real estate broker until Respondent obtains the appropriate licenses under HRS Chapters 444 and 467.

PD Technologies, LLC \$10,000.00 civil penalty, permanent 4-27-21

injunction and consent judgment

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.

Jeffrey Kanekoa

\$1,500.00 civil penalty, permanent 5-27-21 injunction and consent judgment

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

Hale Mahaolu Ehiku, Inc. and Hale Mahaolu

Assurance of Voluntary Compliance and \$2,500.00 administrative assessment. 6-03-21

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

Samuel Wilson

Assurance of Voluntary

6-24-21

Compliance

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

Jonah Camlin

Assurance of Voluntary

6-24-21

Compliance

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

Kawika Ferrara

Assurance of Voluntary

6-24-21

Compliance

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

Mario Miguel

Assurance of Voluntary

6-24-21

Compliance

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

Wyatt Young Assurance of Voluntary 6-24-21 Compliance

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

Raymond Baskerville \$500.00 civil penalty, permanent 6-28-21 injunction and consent judgment

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