

QUARTERLY REPORT ON ACTIONS
AGAINST UNLICENSED ACTIVITY
(July to September 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>
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Jeff Dallmann	Assurance of Voluntary Compliance and \$500.00 administrative assessment.	7-12-21
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Respondent entered into an Assurance of Voluntary Compliance and agreed to pay an administrative assessment.

Red Dirt Construction L.L.C.	\$500.00 civil penalty, permanent injunction and consent judgment	7-13-21
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The Court ordered Respondent to cease all contracting activities until Respondent obtains the appropriate license under HRS Chapter 444.

Dennis L. Claussen, dba Claussen Painting, Inc.	\$5,000.00 civil penalty, permanent injunction and consent judgment	7-15-21
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The Court ordered Respondent to cease all contracting activities until Respondent obtains the appropriate license under HRS Chapter 444.

Wayne Deluz as trustee of the WKD Trust	Assurance of Voluntary Compliance and \$25,000.00 administrative fee.	7-19-21
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Respondents entered into an Assurance of Voluntary Compliance and agreed to pay an administrative fee.

Samuel David Caddle	\$2,500.00 civil penalty, permanent	8-10-21
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injunction and consent judgment

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

Jan Karamehmedovic and All Kind Fencing, LLC	\$10,900.00 civil penalty, permanent injunction and default judgment	9-13-21
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The Court enjoined Respondents from acting as contractors until Respondents obtain the appropriate license under HRS Chapter 444.

Gabriel L. Rodrigues, dba Action Construction	\$16,077.60 civil penalty, permanent injunction and final judgment	9-14-21
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The Court enjoined Respondents from acting as contractors until Respondents obtain the appropriate license under HRS Chapter 444.

Ka'aiz Ohana Tiling LLC	\$1,000.00 civil penalty, permanent injunction and consent judgment	9-22-21
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The Court ordered Respondent to cease all contracting activities until Respondent obtains the appropriate license under HRS Chapter 444.

EF Explore America, Inc.	\$2,500.00 civil penalty, permanent injunction and consent judgment	9-27-21
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The Court ordered Respondent to cease all travel agency activities until Respondent obtains the appropriate license under HRS Chapter 468L.

Ken Kanno, dba Da Motivated Gardner/Landscaper	\$4,000.00 civil penalty, permanent injunction and consent judgment	9-28-21
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The Court ordered Respondent to cease all contracting activities until Respondent obtains the appropriate license under HRS Chapter 444.

John James Peterson, Jr.	Assurance of Voluntary Compliance.	9-29-21
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Respondent entered into an Assurance of Voluntary Compliance and agreed to refrain from offering or furnishing services for which a license is required under HRS chapter 437.