

QUARTERLY REPORT ON ACTIONS
AGAINST UNLICENSED ACTIVITY
(April to June 2022)

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>
Cody Graham, dba Koloa Pool Service LLC	Assurance of Voluntary Compliance	4-04-22

Respondent entered into an Assurance of Voluntary Compliance and paid a \$5,000.00 administrative fine.

Matthew Ikaika Chongkee	\$1,000.00 civil penalty, permanent injunction and consent judgment	4-05-22
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The Court ordered Respondent to cease all contracting activities until Respondent obtains the appropriate licenses under HRS Chapter 444.

Hawaii Technical Environmental Construction Corporation	Assurance of Voluntary Compliance	4-19-22
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Respondent entered into an Assurance of Voluntary Compliance.

Maunaloa Housing LLC	Assurance of Voluntary Compliance	5-10-22
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Respondent entered into an Assurance of Voluntary Compliance.

RMY Construction, Inc. and Russell Yamamoto	Assurance of Voluntary Compliance	5-12-22
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Respondents entered into an Assurance of Voluntary Compliance and paid an administrative fee of \$75,000.00.

Kristina Burkey, aka Tina Burkey, individually and dba On Point Services Hawaii LLC, an administratively terminated limited liability company	\$47,500.00 civil penalty, \$3,000.00 restitution, permanent injunction and judgment	5-13-22
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The Court ordered Respondents to cease all activities until Respondents obtain the appropriate licenses under HRS Chapter 467.

Julianna Murphy	\$35,160.00 civil penalty, permanent injunction and judgment	5-31-22
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The Court ordered Respondent to cease all activities until Respondent obtains the appropriate licenses under HRS Chapter 444.

Marcus Asman, and Small Axe Tree Service L.L.C.	\$3,000.00 civil penalty, permanent injunction and judgment	6-6-22
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The Court ordered Respondents to cease all activities until Respondents obtain the appropriate licenses under HRS Chapter 444.

William E. Allgood, dba Allgood Construction	Assurance of Voluntary Compliance	6-9-22
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Respondent entered into an Assurance of Voluntary Compliance and paid an administrative fee of \$23,000.00.

Thermaltech, LLC and Jeremy Ota	\$2,000.00 civil penalty, permanent injunction and stipulated judgment	6-9-22
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The Court ordered Respondents to cease all activities until Respondents obtain the appropriate licenses under HRS Chapter 444.

Hi-Pac Roofing & Restoration Services, LLC	Assurance of Voluntary Compliance	6-21-22
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Respondent entered into an Assurance of Voluntary Compliance and paid an administrative assessment of \$5,000.00.

Team Car Care West, LLC, dba Jiffy Lube	\$150,000.00 civil penalty, permanent injunction and consent judgment	6-21-22
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The Court ordered Respondent to cease all motor vehicle repair activities until Respondent obtains the appropriate licenses.

Tyson R. Betzer, dba Advanced Coating Kauai	Permanent injunction and consent judgment	6-22-22
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The Court ordered Respondent to cease all contracting activities until Respondent obtains the appropriate licenses under HRS Chapter 444.

James P. Kepa	\$24,500.00 civil penalty, permanent injunction and judgment	6-22-22
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The Court ordered Respondent to cease all activities until Respondent obtains the appropriate license under HRS Chapter 444.

Powered by Howard, LLC	Assurance of Voluntary Compliance	6-24-22
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Respondent entered into an Assurance of Voluntary Compliance and paid an administrative assessment of \$500.00.

Aloha Tree LLC and Christopher Berquist	\$10,000.00 civil penalty, permanent injunction and consent judgment	6-27-22
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The Court ordered Respondents to cease all activities until Respondent obtain the appropriate license under HRS Chapter 444.

Countertop Manufacturing, Inc.	Assurance of Voluntary Compliance	6-29-22
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Respondent entered into an Assurance of Voluntary Compliance.