

QUARTERLY REPORT ON ACTIONS
AGAINST UNLICENSED ACTIVITY
(October to December 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>
Exclusive Properties, LLC	Assurance of Voluntary Compliance	10-4-21

Respondent entered into an Assurance of Voluntary Compliance.

Garey Jerry Rivera, Jr., dba Rivera's Custom Landscaping and Excavating	\$77,500.00 civil penalty, permanent injunction and default judgment	10-18-21
---	--	----------

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

Christopher Yoder, dba Cyc Tile and Natural Stone	\$5,000.00 civil penalty, \$1,100.00 restitution, permanent injunction and default judgment	10-19-21
---	---	----------

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

Joaquin Cummings	\$7,300.00 civil penalty, permanent injunction and default judgment	10-20-21
------------------	---	----------

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

Vainangina Nusi, dba VN Masonry	\$5,000.00 civil penalty, \$9,700.00 restitution, permanent injunction and default judgment	10-29-21
---------------------------------	---	----------

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

Guoying Li	Permanent injunction and consent judgment	11-15-21
------------	---	----------

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

Frontier Investment Corporation	Assurance of Voluntary Compliance, \$2,500.00 administrative assessment, and restitution of \$330.00.	11-22-21
---------------------------------	---	----------

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

Amanda Dawn McRoberts, dba Kauai Beach Massage	Permanent injunction and consent judgment	11-22-21
--	---	----------

The Court ordered Respondent to cease all activities until Respondent obtains the appropriate license under HRS Chapter 452.

Gary C. Lincoln, dba Lincoln Construction	Assurance of Voluntary Compliance, \$1,500.00 administrative assessment.	11-24-21
---	--	----------

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

Luxury Suites International, LLC, also known as LSIRESORTS, also known as LSI Resorts	Assurance of Voluntary Compliance, \$5,000.00 administrative assessment.	11-24-21
---	--	----------

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

Gina Doane, dba Huaka‘i Innovations	\$39,500.00 civil penalty, permanent injunction and judgment	11-26-21
-------------------------------------	--	----------

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

Ratchanee Hongsuwan and Ay’s Home Repair Services LLC	\$1,000.00 civil penalty, permanent injunction and consent judgment	12-7-21
---	---	---------

The Court ordered Respondents to cease all contracting activities until Respondents obtain the appropriate licenses under HRS Chapter 444.

Arnulfo Antonio, dba ADA Handyman Services	Assurance of Voluntary Compliance, \$500.00 administrative assessment.	12-10-21
--	--	----------

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

Adonai Salon LLC and Vera Canales-Close	Assurance of Voluntary Compliance, \$400.00 administrative assessment.	12-23-21
---	--	----------

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