

QUARTERLY REPORT ON ACTIONS  
AGAINST UNLICENSED ACTIVITY  
(July to September 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](http://cca.hawaii.gov/rico).

| <u>DEFENDANT/RESPONDENT</u>            | <u>SANCTION</u>                   | <u>DATE</u> |
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| Isaiah Jones, dba Island Tree Trimming | Assurance of Voluntary Compliance | 7-18-22     |

Respondent entered into an Assurance of Voluntary Compliance.

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| Dawn E. Olsen and Sunrise Vacations, LLC, dba Hula Now | Permanent injunction and consent judgment | 7-19-22 |
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The Court ordered Respondent to cease all activities until Respondent obtains the appropriate licenses under HRS Chapter 467.

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| Tae Woo Om, dba H Auto Tech | \$2,500.00 civil penalty, permanent injunction and consent judgment | 7-25-22 |
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The Court ordered Respondent to cease all activities until Respondent obtains the appropriate license under HRS Chapters 436B, 437B, 480, and 487.

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| Jon Dixon | Assurance of Voluntary Compliance | 7-28-22 |
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Respondent entered into an Assurance of Voluntary Compliance.

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| Susan Shiohira, also known as, Susan Ung | \$500.00 civil penalty, permanent injunction and consent judgment | 8-1-22 |
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The Court enjoined Respondent from all nursing activities until Respondent obtains the appropriate licenses under HRS Chapter 457 and is further prohibited under HRS Chapter 457 from administering future intravenous (IV) therapy while license is expired.

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| Theeraphat Thewaram | Assurance of Voluntary<br>Compliance and \$500.00<br>Administrative Assessment | 8-3-22 |
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Respondent entered into an Assurance of Voluntary Compliance and agreed not to engage in the practice or occupation of massage under HRS 452-1 without the appropriate license.

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| Wanlee Staffler | Assurance of Voluntary<br>Compliance and \$500.00<br>Administrative Assessment | 8-3-22 |
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Respondent entered into an Assurance of Voluntary Compliance and agreed not to engage in the practice or occupation of massage under HRS 452-1 without the appropriate license.

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| John H. Hoopii, Jr, dba, JH Roofing | \$8,000.00 civil penalty, permanent<br>injunction and consent judgment | 8-9-22 |
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The Court enjoined the Respondent from acting as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.

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| Isaiah Thompson, Individually and<br>dba, ITC Construction Group | \$48,465.32 civil penalty,<br>permanent injunction and consent<br>judgment | 8-15-22 |
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The Court ordered the Respondent to cease all contracting activities until Respondent obtains the appropriated license under HRS Chapter 444.

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| Joey Monica Gutierrez, dba Hawaii<br>Volcano Vacations | Assurance of Voluntary<br>Compliance | 8-15-22 |
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Respondent entered into an Assurance of Voluntary Compliance and agrees to not off or furnish services for which a license is required under HRS Chapter 467 without the appropriate license.

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| Joey Monica Gutierrez, dba Hawaii<br>Volcano Vacations | Assurance of Voluntary<br>Compliance | 8-15-22 |
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Respondent entered into an Assurance of Voluntary Compliance and agrees to not off or furnish services for which a license is required under HRS Chapter 468L without the appropriate license.

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| Sunshine Construction, LLC | Assurance of Voluntary<br>Compliance | 8-16-22 |
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Respondent entered into Assurance of Voluntary Compliance and agrees to cease all contracting activities until Respondent obtains the appropriate licenses under HRS Chapter 444.

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| Inproduction, Inc., dba Inproductions | \$125,000.00 civil penalty,<br>permanent injunction and consent<br>judgment | 8-18-22 |
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The Court ordered Respondent to cease all activities until Respondent obtains the appropriate license under HRS Chapter 444.

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| Steve Warsh, Individually and dba as<br>Maul Pools Design & Masonry, LLC | \$5,000.00 civil penalty, permanent<br>injunction and consent judgment | 8-22-22 |
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The Court ordered Respondents to cease all activities until Respondents obtain the appropriate license under HRS Chapter 444.

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| Jorgen K. Busby, dba Busby Land<br>Surveying | \$500.00 civil penalty, \$750.00<br>restitution, permanent injunction<br>and consent judgment | 8-25-22 |
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The Court ordered Respondents to cease all activities until Respondents obtain the appropriate license under HRS Chapter 464 and the removal of the advertisement holding Respondent as a land surveyor until appropriate license is obtained under HRS 464.

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| Jordan J. Cabo | Assurance of Voluntary<br>Compliance | 8-26-22 |
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Respondent entered into an Assurance of Voluntary Compliance and agreed to comply with Hawaii Revised Statutes chapter 437.

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| Mark S. Colon | \$10,000.00 civil penalty,<br>permanent injunction and<br>consent judgment | 8-31-22 |
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The Court enjoined the Respondent from acting as a contractor and advertising activities until Respondent obtains the appropriated license under HRS Chapter 444.

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| Samiuela Haeane, Individually and<br>dba Fonua Masonry and Concrete<br>Pumping LLC | \$72,000.00 civil penalty, Default<br>Judgment, and permanent<br>injunction | 9-1-22 |
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The Court enjoined the Respondent from acting as a contractor until Respondent obtains the appropriated license under HRS Chapter 444.

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| Wayne Y. Yoshioka | Assurance of Voluntary<br>Compliance | 9-2-22 |
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Respondent entered into an Assurance of Voluntary Compliance.

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| Kauai Security Guards, LLC | Assurance of Voluntary<br>Compliance | 9-7-22 |
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Respondent entered into an Assurance of Voluntary Compliance and agreed not to act as a guard without possessing the appropriate license under HRS Chapter 463.

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| Clint Naito, also known as Clinton<br>Naito, dba Naito's Plumbing LLC | Assurance of Voluntary<br>Compliance | 9-7-22 |
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Respondent entered into an Assurance of Voluntary Compliance, paid restitution of \$4,000.00 and agreed not to offer or furnish services for which a license is required under HRS 444 without the appropriate license.

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| Charles E. Williams II, dba CJ's Tile<br>& Marble | \$2,000.00 civil penalty, permanent<br>injunction and consent judgment | 9-26-22 |
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The Court enjoined Respondent from acting as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.