QUARTERLY REPORT ON ACTIONS AGAINST UNLICENSED ACTIVITY (October to December 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.

Date: Respondent: Sanction: Summary: Fine Status:	10-06-22 Steven Sarkissian, dba 808 Islandwide Roofing LLC \$2,000.00 civil penalty, permanent injunction, and consent judgment The Court enjoined Respondent from acting as a contractor until Respondent obtains the appropriate license under HRS Chapter 444 Paid
Date:	10-17-22
Respondent:	Dominion Metal Roofs and Gutters LLC and Greg W. Molina fka Greg Walter Schoenlein, dba Dominion Metal Roofs and Gutters LLC
Sanction:	\$1,500.00 civil penalty, permanent injunction, and Stipulated Judgment and Permanent Injunction
Summary:	The Court enjoined the Respondent from acting as a contractor until Respondent obtains the appropriated license under HRS Chapter 444
Fine Status:	Paid
Date:	10-24-22
Respondent:	Vitalini Sekona
Sanction:	\$2,500.00 civil penalty, civil penalty, permanent injunction, and consent judgment
Summary:	The Court enjoined Respondent from acting as a contractor until Respondent obtains the appropriate license under HRS Chapter 444
Fine Status:	Paying
D .	44.20.22
Date:	11-28-22
Respondent: Sanction:	Heather Loughridge-Buono, dba Grace Vacation Rentals Maui, LLC Respondent entered into an Assurance of Voluntary Compliance and \$1,000.00 Administrative Fee
Summary:	Respondent assures that she will not offer or furnish services until Respondent obtains the appropriate license under HRS Chapter 467.
Fine Status:	Paid

Date:	11-29-22
Respondent:	DTS Designs Hawaii, LLC and Stephen C. Chin
Sanction:	\$31,500.00 civil penalty, Default Judgment, and permanent injunction
Summary:	The Court ordered Respondent to cease all activities until Respondent obtains
	the appropriate license under HRS Chapter 444.
Fine status:	Paying

Date:	12-12-22
Respondent:	Mega-Mass Group LLC dba Viking Services of Hawaii
Sanction:	Permanent injunction, and consent judgment
Summary:	The Court enjoined Respondent from acting as a guard agency until Respondent obtains the appropriate license under HRS Chapter 463