

QUARTERLY REPORT ON ACTIONS
AGAINST UNLICENSED ACTIVITY
(January to March 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>
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Kenya Kente Gary, dba Good Gary's Garage & Mobile Mechanic	Assurance of Voluntary Compliance	1-04-22
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Respondent entered into an Assurance of Voluntary Compliance and paid a \$500.00 administrative fine.

Robert D.K. Flores	\$54,840.00 civil penalty, \$18,000.00 restitution, permanent injunction and default judgment	1-05-22
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The Court ordered Respondent to cease all contracting activities until Respondent obtains the appropriate license under HRS Chapter 444.

Nathaniel J.K.K. Romias	Assurance of Voluntary Compliance	1-10-22
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Respondent entered into an Assurance of Voluntary Compliance.

Thomas M. Lapera, Jr., dba Manulele Services	\$500.00 civil penalty, permanent injunction and consent judgment	1-20-22
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The Court ordered Respondent to cease all contracting activities until Respondent obtains the appropriate licenses under HRS Chapter 444.

Jetsen H.M. Wakuta	Assurance of Voluntary Compliance	1-25-22
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Respondent entered into an Assurance of Voluntary Compliance and paid a \$2,500.00

administrative assessment.

Chelsey EKC Asher and LIV
Aesthetics, LLC

Assurance of Voluntary
Compliance

1-26-22

Respondents entered into an Assurance of Voluntary Compliance.

LT Salon, LLC, dba Polished Hair &
Nails

Assurance of Voluntary
Compliance

1-27-22

Respondent entered into an Assurance of Voluntary Compliance and paid a \$500.00 administrative assessment.

Kaylyn Francisco

\$3,500.00 civil penalty, permanent injunction and default judgment

1-31-22

The Court ordered Respondent to cease all contracting activities until Respondent obtains the appropriate license under HRS Chapter 437.

Concrete Arts, Inc.

\$20,000.00 civil penalty,
permanent injunction and consent
judgment

2-01-22

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

Aleksandr Vasilkov

\$5,000.00 civil fine, permanent injunction and judgment

2-02-22

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

Christopher T. Jiggens, dba CTJ
Construction

Assurance of Voluntary
Compliance

2-04-22

Respondent entered into an Assurance of Voluntary Compliance and paid a \$500.00 administrative assessment.

George E. Darakjian \$31,876.02 civil fine, permanent injunction and default judgment 2-07-22

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

Pacific Grass & Turf, Inc. \$5,000.00 civil penalty, permanent injunction and consent judgment 2-08-22

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

Josiah K. Kapoi-Bello Permanent injunction and consent 2-10-22
judgment

The Court ordered Respondent to cease all activities until Respondent obtains the appropriate licenses under HRS Chapter 448E.

One Slap Protection Services, LLC Assurance of Voluntary
Compliance 2-11-22

Respondent entered into an Assurance of Voluntary Compliance and paid a \$2,000.00 administrative assessment.

R. Weinstein, Inc. Assurance of Voluntary Compliance 2-18-22

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

Dana E. Jennings, aka Dana Jennings-Kolone \$50,980.00 civil fine, permanent injunction and judgment 2-28-22

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

Software Therapy Hawaii, LLC Assurance of Voluntary Compliance 3-04-22

Respondent entered into an Assurance of Voluntary Compliance.

Justin D. Frodahl and JDSVC, LLC \$3,780.00 civil penalty, permanent injunction and stipulated judgment 3-07-22

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

Jaroma, LLC \$15,000.00 civil penalty, permanent injunction and consent judgment 3-10-22

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

Thermex, Inc. Permanent injunction and consent judgment 3-23-22

The Court ordered Respondent to cease all contracting activities until Respondent obtains the appropriate licenses under HRS Chapter 460J.

Matthew Chong Kee \$1,000.00 civil penalty, permanent injunction and consent judgment 3-28-22

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

Tylan C. Haunga, dba Haunga Concrete and Masonry, LLC \$10,000.00 civil fine, permanent injunction and default judgment 3-29-22

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