

QUARTERLY REPORT ON ACTIONS
AGAINST UNLICENSED ACTIVITY
(July – September 2019)

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</u>	<u>SANCTION</u>	<u>DATE</u>
Tomas Q. Sales, dba TLS Motorsports	Assurance of Voluntary Compliance	07-01-19

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a license is required under HRS 437B without such license.

Song S. Yu	\$500.00 civil penalty, permanent injunction and judgment	07-09-19
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The Court ordered Respondent be enjoined from engaging in the business of a beauty operator until Respondent obtains the appropriate license(s).

Hawaiian Luxury Stone, LLC	Permanent injunction and consent judgment	07-09-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Bernard Corpus, aka Sonny Corpus, dba Sonny Construction	\$2,500.00 civil penalty, \$7,500.00 restitution, permanent injunction, and consent judgment	07-29-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Felise Pouono Auaea, individually and doing business as Auaea Masonry	\$6,900.00 fine, \$11,000.00 restitution, permanent injunction and default judgment	08-01-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Thomas A. Traylor	\$500.00 civil penalty, permanent injunction and consent judgment	08-02-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Sara J. Culhane	\$500.00 civil penalty, permanent injunction and consent judgment	08-06-19
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The Court ordered Respondent be enjoined from engaging in the business of a real estate broker until Respondent obtains the appropriate license.

Lisa Vicky Longman	\$500.00 civil penalty, permanent injunction and judgment	08-07-19
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The Court ordered Respondent to cease all guard activities until Respondent obtains the appropriate license under HRS Chapter 463.

Flint Lindersmith, dba Flint's Custom Concrete	\$15,000.00 civil penalty, \$4,068.00 restitution, permanent injunction and default judgment	08-13-19
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The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Joseph Pardon	\$250.00 civil penalty, permanent injunction and consent judgment	08-23-19
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The Court ordered Respondent be enjoined from engaging in the business of a motor vehicle repair mechanic until Respondent obtains the appropriate license.

Chung's Alignment & Auto Services LLC	\$500.00 civil penalty, permanent injunction and judgment	09-03-19
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The Court ordered Respondent be enjoined from engaging in the business of a motor vehicle repair dealer until Respondent obtains the appropriate license(s).

Baylen J.W. Pavao, Sr., dba \$5,000.00 civil penalty, 09-09-19
All Star Labor and Paint permanent injunction and
default judgment

The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Richard Chunho Park, dba \$500.00 civil penalty, 09-19-19
PCH Service permanent injunction and
consent judgment

The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license.

Lloyd Folsom \$100.00 administrative 09-30-19
assessment and Assurance of
Voluntary Compliance.

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a license is required under HRS 444 without such license.