

QUARTERLY REPORT ON ACTIONS
AGAINST UNLICENSED ACTIVITY
(July 2017 – September 2017)

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> |
|--|---|-------------|
| Arthur C. Frank aka Arthur Charles Frank, III, individually and doing business as Art The Roofer | \$500.00 civil penalty, permanent injunction and consent judgment | 07-11-17 |
| The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license. | | |
| Nehumi H. Tausinga, Jr. | \$4,000.00 civil penalty, permanent injunction and default judgment | 07-13-17 |
| The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license. | | |
| Merton Kekiwi, Jr. | \$1000.00 civil penalty, permanent injunction and consent judgment | 07-18-17 |
| The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license. | | |
| Alfonso Visoria, Jr., individually and doing business as Island Roofing Service | \$1,000.00 civil penalty, permanent injunction and consent judgment | 07-27-17 |
| The Court ordered Respondent be enjoined from engaging in the business of a contractor until Respondent obtains the appropriate license. | | |

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

Glenn R. Kalopodes, individually and \$1,500.00 civil penalty, permanent 07-31-17
doing business as Akamai Woodworks injunction and consent judgment

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

Vien V. Vo \$500.00 civil penalty, permanent injunction and Judgment 08-08-17

The Court ordered Respondent stop all beauty operator activities that require a license until such time Respondent obtains the appropriate license under HRS Chapter 439.

Kawika S. Mahelona \$500.00 civil penalty, permanent injunction and Judgment 08-10-17

The Court ordered Respondent stop all barber activities that require a license until such time Respondent obtains the appropriate license under HRS Chapter 438.

Ronald Patrick Cummings \$500.00 administrative assessment and 08-10-17
assurance of voluntary compliance

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a registration is required under HRS Chapter 463 without such registration.

Aareon A. Arnett \$500.00 administrative assessment and 08-10-17
assurance of voluntary compliance

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a registration is required under HRS Chapter 463 without such registration.

Coventbridge (USA) Inc. \$18,500.00 administrative assessment and assurance of voluntary compliance 08-10-17

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a registration is required under HRS Chapter 463 without such registration.

Peter Raymond Potter \$500.00 administrative assessment and 08-10-17
assurance of voluntary compliance

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a registration is required under HRS Chapter 463 without such registration.

Michael Zofchak, Jr., individually and \$1,000.00 civil penalty, permanent 08-15-17
doing business as Rainbow Home injunction and consent judgment
Repairs

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

Kingship LLC \$500.00 civil penalty, permanent injunction and Judgment 08-15-17

The Court ordered Respondent stop all barber activities that require a license until such time Respondent obtains the appropriate license under HRS Chapter 438.

Jarren Jacob P. Mendoza \$500.00 civil penalty, permanent injunction and Judgment 08-15-17

The Court ordered Respondent stop all barber activities that require a license until such time Respondent obtains the appropriate license under HRS Chapter 438.

Dong Hwa Kim, individually and doing business as Dong's Builders \$18,400.00 civil penalty, \$15,000.00 restitution, permanent injunction and default judgment 08-15-17

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

Anthony I. Rivera

\$500.00 civil penalty, permanent injunction and Judgment

08-29-17

The Court ordered Respondent stop all barber activities that require a license until such time Respondent obtains the appropriate license under HRS Chapter 438.

Damian E. Smith, D.C., individually
and doing business as Honolulu Pain
Relief Center, LLC

\$1,000.00 reimbursement of costs of investigation and assurance of voluntary compliance

09-06-17

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a license is required under HRS Chapter 452 without such license.

Ernest P. Peshlakai, Sr. also known as
Ernie Peshlakai, Sr.

\$2,500 civil penalty and default judgment

09-11-17

RICO alleged Defendant engaged in possible unlicensed contracting activity.

Darren Takemoto, individually and
doing business as Darren Takemoto
Painting, LLC

\$5,000.00 restitution, permanent injunction, and stipulated judgment

09-14-17

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

Nicholas Ah Nee

\$1,000.00 civil fine, permanent injunction, and stipulated judgment

09-15-17

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

Stephen R. Hopkins

\$1,500.00 civil penalty, permanent injunction, and consent judgment

09-28-17

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

Jonathan Y. Inui

\$250 administrative assessment and
assurance of voluntary compliance

09-29-17

Respondent entered into an Assurance of Voluntary Compliance agreeing not to offer or furnish services for which a license is required under HRS Chapter 439 without such registration.