



STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
REGULATED INDUSTRIES COMPLAINTS OFFICE
CONSUMER RESOURCE CENTER
OAHU OFFICE
 235 SOUTH BERETANIA STREET, 9TH FLOOR
 HONOLULU, HI 96813
cca.hawaii.gov/rico

FOR OFFICIAL USE ONLY

REPORT OF ON-GOING UNLICENSED ACTIVITY

Use this form to report on-going unlicensed activity. RICO uses unlicensed activity reports to conduct expedited investigations about possible *on-going* unlicensed activity occurring in the State. Additional information about the industries RICO regulates and applicable licensing laws and rules is available on the RICO website, as well as a printable version of this and other RICO complaint forms.

If you have entered into a contract or agreement with an unlicensed company or individual, please complete the appropriate complaint form (RICO, Contractor, Healthcare Professions, Travel Agency, Motor Vehicle Sales, Motor Vehicle Repairs, Real Estate, Real Estate Appraiser).

ACTIVITY INFORMATION

Area: Oahu Hawaii (Hilo) Hawaii (Kona) Kauai Maui (includes Lanai and Molokai)

Profession or Area of Practice:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> Accountant | <input type="checkbox"/> Contractor | <input type="checkbox"/> Massage Establishment | <input type="checkbox"/> Physician Assistant |
| <input type="checkbox"/> Acupuncture Practitioner | <input type="checkbox"/> Cosmetologist or Shop | <input type="checkbox"/> Mental Health Counselor | <input type="checkbox"/> Podiatrist |
| <input type="checkbox"/> Activity Desk | <input type="checkbox"/> Dentist/Dental Hygienist | <input type="checkbox"/> Mixed Martial Arts Event | <input type="checkbox"/> Port Pilot |
| <input type="checkbox"/> Athletic Agent | <input type="checkbox"/> Dispensing Optician | <input type="checkbox"/> Mixed Martial Arts Fighter | <input type="checkbox"/> Private Detective/Agency |
| <input type="checkbox"/> Athletic Trainer | <input type="checkbox"/> Electrician or Plumber | <input type="checkbox"/> Motor Vehicle Sale | <input type="checkbox"/> Psychologist |
| <input type="checkbox"/> Architect or Engineer | <input type="checkbox"/> Electrologist | <input type="checkbox"/> Motor Vehicle Repair | <input type="checkbox"/> Real Estate Appraiser |
| <input type="checkbox"/> Appraisal Management | <input type="checkbox"/> Elevator Mechanic | <input type="checkbox"/> Naturopath | <input type="checkbox"/> Real Estate Broker |
| <input type="checkbox"/> Audiologist | <input type="checkbox"/> EMT/Paramedic | <input type="checkbox"/> Nurse (RN, LPN, APRN) | <input type="checkbox"/> Real Estate Salesperson |
| <input type="checkbox"/> Barber or Barber Shop | <input type="checkbox"/> Employment Agency | <input type="checkbox"/> Occupational Therapist | <input type="checkbox"/> Respiratory Therapist |
| <input type="checkbox"/> Behavior Analyst | <input type="checkbox"/> Guard/Guard Agency | <input type="checkbox"/> Optometrist | <input type="checkbox"/> Social Worker |
| <input type="checkbox"/> Boxer or Boxing Event | <input type="checkbox"/> Hearing Aid Dealer/Fitter | <input type="checkbox"/> Pest Control Operator | <input type="checkbox"/> Surveyor |
| <input type="checkbox"/> Cemetery/Pre-need Sale | <input type="checkbox"/> Landscape Architect | <input type="checkbox"/> Pharmacy/Pharmacist | <input type="checkbox"/> Time Share Sale |
| <input type="checkbox"/> Chiropractor | <input type="checkbox"/> Marriage/Family Therapist | <input type="checkbox"/> Physical Therapist | <input type="checkbox"/> Travel Agency |
| <input type="checkbox"/> Collection Agency | <input type="checkbox"/> Massage Therapist | <input type="checkbox"/> Physician or Osteopath | <input type="checkbox"/> Veterinarian |

Description of activity you are reporting (attach a separate sheet if necessary). If possible, please include approximate dates.

Have you reported the on-going unlicensed activity to any other law enforcement or government agency? Yes No
If yes, please provide the following:

- 1) Name of the agency: _____
- 2) Approximate date when you filed your report or complaint: _____
- 3) Report or complaint number, if any: _____

LOCATION INFORMATION (Where the activity is occurring)

Address of location:	Owner's name: _____
	Telephone number at location: () _____
	Email address at location: _____

Address type: Business or Residential

Other information: Restricted access building Gated community Other _____

When is work being performed (day of week, time of day)?:

Number of workers at location:	Estimated value of the project:
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If this is a specific project, when do you estimate the work you are reporting will be completed?

Description of any vehicles (including, if possible, any license plate numbers):

Any other identifying information (for example, equipment used or nametags worn):

RESPONDENT INFORMATION (Person or business you are reporting)

Please complete one report form per respondent.

Respondent's name: _____ Business or Individual

Respondent's address:	Telephone number: () _____
	Email address: _____
Address type: <input type="checkbox"/> Business or <input type="checkbox"/> Residence	Website address (if any): _____

Physical description (height, weight, hair color):

Please list any other employees or persons working at the location:

Is the Respondent using a license number? Yes No If yes, list the number: _____

Where does the license number appear? (ads, contracts, side of truck, business card, etc.):

Please attach **COPIES** of any documents you may have; check any of the boxes that apply. **Do not** submit originals as we are unable to return attachments to you.

- | | |
|--|--|
| <input type="checkbox"/> Advertisements (flyers, brochures, newspaper, internet ads) | <input type="checkbox"/> Invoices |
| <input type="checkbox"/> Business cards | <input type="checkbox"/> Proof of any payments made (receipts, checks) |
| <input type="checkbox"/> Copies of correspondence (letters, emails, notes) | <input type="checkbox"/> Any written warranties, promises, or guarantees |
| <input type="checkbox"/> Contracts, proposals, agreements | <input type="checkbox"/> Photos |
| <input type="checkbox"/> Estimates | <input type="checkbox"/> Other (please list): _____ |

YOUR INFORMATION (My name is)

If you are willing to have RICO contact you with questions about what you have submitted or if additional information is required, please complete the contact information section below. Please note, RICO does not provide updates on reports of on-going unlicensed activity.

<input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Ms. <input type="checkbox"/> Mrs.	(Last Name)	(First Name)	(Middle Name)
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Your mailing address:	Telephone numbers (✓ check best number to reach you at):
	<input type="checkbox"/> Daytime phone: ())
	<input type="checkbox"/> Residence phone: ())
Your email:	<input type="checkbox"/> Cellular phone: ())

Are you filing on behalf of a business or organization? Yes No

If yes, please provide the name of your business/organization:

CERTIFICATION

RICO requires that you or a representative complete, sign, and certify below. We can assist you if you are unable to sign or otherwise complete this form. Knowingly submitting false or untrue information may constitute a violation of Hawaii Revised Statutes §710-1063.

I certify that all statements and attachments provided to RICO as part of this report are true and correct to the best of my knowledge.

I understand investigation and prosecution is at the discretion of the agency and that RICO does not represent me in this report.

Signature:	Date:
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Print name here: _____ Check here if signing as representative



Mail completed report forms to:

Regulated Industries Complaints Office
 Attention: Consumer Resource Center
 235 South Beretania Street, 9th Floor
 Honolulu, Hawaii 96813

Report forms are accepted at neighbor island RICO offices for mailing.

This material is available in alternate formats including large print.
 For assistance, please contact the RICO Complaints and Enforcement Officer at 586-2666.