

QUARTERLY REPORT ON ACTIONS
AGAINST UNLICENSED ACTIVITY
(January to March 2023)

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: 1-3-23
Respondent: Beau Lofton, individually and dba Lofton Construction, LLC
Sanction: \$1,000.00 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: Paid

Date: 1-4-23
Respondent: EHSMD Hawaii, LLC, dba EHS Hawaii, LLC
Sanction: \$3,000.00 civil penalty, permanent injunction, and consent judgment
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: 1-13-23
Respondent: Tuulauena Lolohea dba Oahu Concrete Contractors
Sanction: \$16,060.00 civil penalty, Default Judgment, and permanent injunction
Summary: The Court enjoined the Respondent from acting as a contractor and advertising activities until Respondent obtains the appropriated license under HRS Chapter 444.
Fine Status: Unpaid

Date: 1-17-23
Respondent: Coconut Cleaning & Repairs, LLC and Claude Abou-Sayf
Sanction: Respondent entered into an Assurance of Voluntary Compliance
Summary: The Court ordered Respondents to cease all activities until Respondents obtain the appropriate license under HRS Chapter 444.

Date: 1-19-23
Respondent: H&H Concrete
Sanction: Respondent entered into an Assurance of Voluntary Compliance and \$500.00 Administrative Fee
Summary: The Court ordered Respondent to cease all activities until Respondent obtains the appropriate license under HRS Chapter 444.
Fine Status: Paying

Date: 1-19-23
Respondent: Thomas A. Traylor and Precision Roof Care Hawaii LLC
Sanction: \$1,000.00 civil penalty, permanent injunction, and consent judgment
Summary: The Court ordered Respondent to cease all activities until Respondent obtains the appropriate license under HRS Chapter 444.
Fine Status: Paying

Date: 1-25-23
Respondent: Joshua Pacheco, dba Big Island Driveway gates & Automatic gate Openers
Sanction: \$31,500.00 civil penalty, Default Judgment, and permanent injunction
Summary: The Court ordered the Respondent to cease all contracting activities until Respondent obtains the appropriated license under HRS Chapter 444.
Fine status: Unpaid

Date: 2-27-23
Respondent: Lonny B. Cooper, dba Safari Construction
Sanction: \$6,611.00 civil penalty, Default Judgment, and permanent injunction
Summary: The Court enjoined the Respondent from engaging in or attempt to engage in the practice or occupation of nursing until Respondent obtains appropriate license under HRS Chapter 457.
Fine status: Unpaid

Date: 3-15-23
Respondent: Dena Marie Schneider Karesky
Sanction: Respondent entered into an Assurance of Voluntary Compliance and \$1,000.00 Administrative Fee
Summary: Respondent agreed to refrain from acting as a nurse until Respondent obtains the appropriate license under HRS Chapter 457.
Fine status: Paid

Date: 3-30-23
Respondent: Michael A. Limatoc, Jr. dba L and L Mechanical
Sanction: \$16,636.00 civil penalty, Default Judgment, and permanent injunction
Summary: The Court ordered Respondents to cease all activities until Respondents obtain the appropriate license under HRS Chapter 444.
Fine status: Unpaid