

**QUARTERLY REPORT ON ACTIONS
AGAINST UNLICENSED ACTIVITY
(April to June 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 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: 4-6-23
Respondent: John J. Macdonald, aka Joey Macdonald, and Aloha Tiny Hale's LLC
Sanction: Permanent injunction and consent judgment
Summary: The Court enjoined Respondents from acting or advertising as contractors until Respondents obtain the appropriate licenses under HRS Chapter 444.
Fine Status: N/A

Date: 4-13-23
Respondent: Sione Mafi Lotaki
Sanction: \$1,000.00 civil penalty, permanent injunction, and consent judgment
Summary: The Court enjoined Respondent from acting or advertising as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.
Fine Status: Unpaid

Date: 4-21-23
Respondent: Lane Supply, Inc.
Sanction: \$50,000.00 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: 4-21-23
Respondent: Librado A. Villalon, Jr.
Sanction: Assurance of Voluntary Compliance and \$500.00 administrative assessment
Summary: Respondent paid a \$500.00 administrative assessment and assured that Respondent would not offer or furnish services requiring a contractor's license without the appropriate license under HRS Chapter 444.
Fine Status: Paid

Date: 4-26-23
Respondent: Arvid Holmberg
Sanction: Assurance of Voluntary Compliance and \$1,500.00 administrative assessment
Summary: Respondent paid a \$1,500.00 administrative assessment and assured that Respondent would not enter into any contracts or agreements to perform work requiring a professional engineer's license without the appropriate license under HRS Chapter 464.
Fine Status: Paid

Date: 4-27-23
Respondent: Robert C. St. Clair
Sanction: \$750.00 civil penalty, permanent injunction, and consent judgment
Summary: The Court enjoined Respondent from acting or advertising as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.
Fine Status: Paid

Date: 5-10-23
Respondent: Zoey M. Kemp-Haxby, dba Zoey Esthetics
Sanction: Assurance of Voluntary Compliance and \$200.00 administrative assessment
Summary: Respondent paid a \$200.00 administrative assessment and assured that Respondent would not offer, furnish, or advertise services for which a beauty shop license is required without the appropriate license under HRS Chapter 439A .
Fine Status: Paid

Date: 5-16-23
Respondent: Andrew K. Rutherford
Sanction: \$1,500.00 civil penalty, permanent injunction, and consent judgment
Summary: The Court enjoined Respondent from acting or advertising as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.
Fine status: Paying

Date: 5-23-23
Respondent: Cris M. Mateo
Sanction: \$12,000.00 civil penalty, permanent injunction, and stipulated judgment
Summary: The Court enjoined Respondent from acting or advertising as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.
Fine status: Paid

Date: 5-24-23
Respondent: Fleener Construction, Inc., dba JDS Steel Construction
Sanction: \$25,000.00 civil penalty, permanent injunction, and consent judgment
Summary: The Court enjoined Respondent from engaging in the business of, or acting as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.
Fine status: Paid

Date: 6-19-23
Respondent: Siosuia P. Filikitonga, dba 808 Tree Trimming & Removals
Sanction: \$4,340.00 civil penalty, permanent injunction, and consent judgment
Summary: The Court enjoined Respondent from doing business, acting, or advertising as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.
Fine status: Paid

Date: 6-23-23
Respondent: Sheaven De Lima, dba HD Construction aka High Demand Construction LLC
Sanction: \$5,000.00 civil penalty, permanent injunction, and consent judgment
Summary: The Court enjoined Respondent from acting or advertising as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.
Fine status: Paying