## QUARTERLY REPORT ON ACTIONS AGAINST UNLICENSED ACTIVITY (October through December 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: Respondent: Sanction: Summary: Fine:	10/2/23 Joseph K. Ching, doing business as Ekahi Builders Default Judgment, permanent injunction, and \$31,740 civil penalty. The Circuit Court of the First Circuit permanently enjoined Respondent from performing or offering to perform work as a contractor unless Respondent has the appropriate license(s) required under HRS Chapter 444. Unpaid, and undergoing collection.
Date: Respondent: Sanction: Summary: Fine:	11/1/23 Taylor Dolfi-Hedenschau Assurance of Voluntary Compliance and \$1,500 administrative assessment. Respondent assured that Respondent will not offer or furnish services for which a license is required under HRS Chapter 437B without having the required license(s). Paid in full.
Date: Respondent: Sanction: Summary: Fine:	11/22/23 Tyson J. Yamashita Judgment to Enforce the Provisions of Hearings Officer's Final Order and \$2,500 civil penalty. The Circuit Court of the Fifth Circuit ordered Respondent to cease acting or assuming to act, or advertising as a general building contractor or specialty contractor unless Respondent has the appropriate license(s) required by HRS Chapter 444. Unpaid.
Date: Respondent: Sanction: Summary: Fine:	12/5/23 Edward Garvis Assurance of Voluntary Compliance and \$500 administrative assessment. Respondent assured that Respondent will not offer services for which a license is required under HRS Chapter 437 without having the required license(s). Paid in full.

Date: Respondent: Sanction: Summary:	12/5/23 Kalawe Construction LLC and Robert A. Kalawe Jr. Assurance of Voluntary Compliance and \$5,000 administrative assessment. Respondent assured that Respondent will not offer or furnish services for which a license is required under HRS Chapter 444 without having the required license(s).
Fine:	Paid in full.
Date: Respondent: Sanction: Summary: Fine: Restitution:	12/6/23 International Travel Network LLC, doing business as ASAP Tickets Assurance of Voluntary Compliance, \$800 administrative assessment, \$1,206.20 restitution. Respondent assured that Respondent will not offer or furnish services for which a registration is required under HRS Chapter 468L without having the required registration(s). Paid in full. Paid in full.