## QUARTERLY REPORT ON ACTIONS AGAINST UNLICENSED ACTIVITY (January to March 2024)

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 Status:	01-12-24 Corry M. Brown Assurance of Voluntary Compliance Respondent assured that Respondent will not perform or furnish, or offer to perform or furnish, or hold himself out as qualified to perform or furnish work or service for which an elevator mechanic's license is required under H.R.S, Chapter 448H and H.A.R Title 16, Chapter 81 without possessing a current, active, and valid State of Hawaii elevator mechanic's license, in good standing, pursuant to and in compliance with those laws. No fine imposed
Date: Respondent: Sanction: Summary: Fine Status:	01-12-24 Randy K. Luavasa Assurance of Voluntary Compliance Respondent assured that Respondent will not perform or furnish, or offer to perform or furnish, or hold himself out as qualified to perform or furnish work or service for which an elevator mechanic's license is required under H.R.S, Chapter 448H and HAR Title 16, Chapter 81 without possessing a current, active, and valid State of Hawaii elevator mechanic's license, in good standing, pursuant to and in compliance with those laws. No fine imposed
Date: Respondent: Sanction: Summary: Fine Status:	01-12-24 Louis C.K. Trujillo Assurance of Voluntary Compliance Respondent assured that Respondent will not perform or furnish, or offer to perform or furnish, or hold himself out as qualified to perform or furnish work or service for which an elevator mechanic's license is required under H.R.S, Chapter 448H and H.A.R Title 16, Chapter 81 without possessing a current, active, and valid State of Hawaii elevator mechanic's license, in good standing, pursuant to and in compliance with those laws. No fine imposed

Date: Respondent: Sanction: Summary: Fine Status:	01-12-24 Parris Kawaauhau Assurance of Voluntary Compliance Respondent assured that Respondent will not perform or furnish, or offer to perform or furnish, or hold himself out as qualified to perform or furnish work or service for which an elevator mechanic's license is required under H.R.S, Chapter 448H and H.A.R Title 16, Chapter 81 without possessing a current, active, and valid State of Hawaii elevator mechanic's license, in good standing, pursuant to and in compliance with those laws. No fine imposed
Date: Respondent: Sanction: Summary: Fine Status:	01-12-24 Shannon Kaneakua Assurance of Voluntary Compliance Respondent assured that Respondent will not perform or furnish, or offer to perform or furnish, or hold himself out as qualified to perform or furnish work or service for which an elevator mechanic's license is required under H.R.S, Chapter 448H and H.A.R Title 16, Chapter 81 without possessing a current, active, and valid State of Hawaii elevator mechanic's license, in good standing, pursuant to and in compliance with those laws. No fine imposed
Date: Respondent: Sanction: Summary: Fine Status:	01-12-24 Keith Gomes Assurance of Voluntary Compliance Respondent assured that Respondent will not perform or furnish, or offer to perform or furnish, or hold himself out as qualified to perform or furnish work or service for which an elevator mechanic's license is required under H.R.S, Chapter 448H and H.A.R Title 16, Chapter 81 without possessing a current, active, and valid State of Hawaii elevator mechanic's license, in good standing, pursuant to and in compliance with those laws. No fine imposed
Date: Respondent: Sanction: Summary: Fine Status:	01-24-24 Mana Management Hawaii LLC; Tyler Hannay Consent Judgment Respondents and Respondents' agents, officers, servants, and employees are enjoined from engaging in the business of, or serving in the capacity of, or acting as a contractor within the meaning of H.R.S, Chapter 444, unless and until Respondents have obtained and maintain current and active licenses to engage in such activities. No fine imposed

Date: Respondent: Sanction: Summary: Fine Status:	02-26-24 Helena Von Sydow dba Live Hawaii USA and LiveHawaiiUSA Assurance of Voluntary Compliance and \$24,000.00 Administrative Assessment. Respondent assured that Respondent and NANO TEK-ON LLC doing business as Live Hawaii USA will not act as a real estate broker or real estate salesperson, or advertise, or assume to act as real estate salesperson, or offer or furnish services for which a license is required under Chapter 467, H.R.S, without first properly obtaining and possessing a current, active, and valid State of Hawaii real estate broker's license; and furthermore that Respondent will comply with all professional and vocational licensing laws, rules and other requirements that may be within the scope of and applicable to its activities. Paid in full.
Date: Respondent: Sanction: Summary Fine Status:	3-15-24 Andre Freitas dba Freitas Building Company Assurance of Voluntary Compliance Respondent paid a \$100.00 Administrative Assessment and paid \$400.00 Restitution to the Complainant, Respondent assures that Respondent will not act or assume to act, or advertise as a general engineering contractor, general building contractor, or specialty contractor, or perform or furnish, or offer to perform or furnish, or hold himself out as qualified to perform or furnish work or services for which a license is required under Chapter 444, H.R.S, and Title 16, Chapter 77, H.A.R, without first obtaining and possessing a current, active, and valid Board-issued general engineering, general building, and/or specialty contractor's license in compliance with those laws. Paid in full.
Date: Respondent: Sanction: Summary: Fine Status:	3-18-24 Lloyd Saltiban Jr. and LNS Renovations & Drywall LLC Final Judgment by Default The Circuit Court of the First Circuit entered a Final Judgment by Default against the Defendants-Respondents, permanently enjoining them from offering or advertising to perform, or performing any activity, practice, service, or work for which a current, active, and valid license is required under Chapter 444. H.R.S, rules, and regulations of the Contractors License Board, adopted at Title 16, Chapter 77 H.A.R, without first obtaining and having the required license, and jointly and severally assessing them with a \$31,698.02 money judgment in favor of the State. Uncollected.