QUARTERLY REPORT ON ACTIONS AGAINST UNLICENSED ACTIVITY (April through June 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: 04-09-24

Respondent: One Slap Protection Services

Sanction: Consent Judgment

Summary: Respondent shall pay a Civil Penalty of (\$3,500.00), in installment payment of (\$400.00) by the

end of each month until debt is paid in full. Respondent, its agents, employees, servants, and those in active concert with Respondent are enjoined from offering to provide, or providing any services for which a license is required pursuant to HRS Chapter 463, unless Respondent duly obtains the proper license from the Department of Commerce and Consumer Affairs, State of

Hawaii.

Fine Status: Partially Collected

Date: 04-10-24

Respondent: Sunthorn Sutthana Sanction: Consent Judgment

Summary: Respondent and each and every one of Respondent's members, managers, officers, directors,

agents, servants, workers, and employees are enjoined from advertising as, or acting or assuming to act, or as being capable of performing or engaging in the business, occupation, or practice (s) of a massage therapist within the meaning, scope, and applicability of HRS Chapter 452 and the rules and regulations of the Board of Massage Therapy, adopted at Title 16, Chapter 84 of the Hawai'i Administrative Rules("HAR"), unless and until Respondent obtains and maintains a current, active, and valid Board-issued massage therapist license, as required, under and in compliance with HRS Chapter 452 and the rules and regulations of the Board, to engage in the

undertake such activities.

Fine Status: No Fine Imposed

Date: 04-11-24

Respondent: Benjamin R. Toribio Sanction: Consent Judgment

Summary: Respondent shall pay a Civil Penalty in the amount of Two Thousand Five Hundred Dollars

(\$2500.00). Respondent and each and every one of Respondent's officers, agents, servants, and/or employees are enjoined from acting or assuming to act as, serving in the capacity or engaging in the business of, or advertising as or offering to perform work of a "contractor" within the meaning, scope and applicability of HRS Chapter 444 and the rules and regulations of the Contractors License Board, adopted at Title 16, Chapter 77 of the Hawai'i Administrative Rules unless and until Respondent has properly obtained and maintains the appropriate, current,

active, and valid license(s) to engage in and undertake such activities.

Fine Status: Paid in Full

Date: 06-20-24 Respondent: Yuqing Yang Sanction:

Consent Judgment

Summary: Respondent shall pay a Civil Penalty in the amount of One Thousand Dollars (\$1000.00).

Respondent and each and every one of Respondent's officers, agents, servants, and/or

employees are enjoined from acting or assuming to act as, serving in the capacity or engaging in the business of, or advertising as or offering to perform work of a "contractor" within the meaning, scope and applicability of HRS Chapter 444 and the rules and regulations of the Contractors License Board, adopted at Title 16, Chapter 77 of the Hawai'i Administrative Rules unless and until Respondent has properly obtained and maintains the appropriate, current,

active, and valid license(s) to engage in and undertake such activities.

Paid in Full Fine Status: