QUARTERLY REPORT ON ACTIONS AGAINST UNLICENSED ACTIVITY (JULY THROUGH SEPTEMBER 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: 08-15-24

Respondent: BRIAN B. LEE and E'BUS CONSULTING, LLC Sanction: Assurance of Voluntary Compliance

Summary: Respondents acted as real estate brokers without licenses issued by the Real Estate Commission,

State of Hawaii ("Commission"), in violation of Haw. Rev. Stat. (HRS) § 467-7, subject to penalties pursuant to Chapters 436B and 467, HRS and HRS § 487-13. Respondents, jointly and severally, shall pay a Civil Penalty of (\$10,000.00). Respondent will not offer or furnish 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: Paid in Full

Date: 08-22-24

Respondent: TK BEAUTY ESTHETICS, LLC

Sanction: Assurance of Voluntary Compliance

Summary: Respondent advertised Respondent's cosmetology services (waxing and lash services) on her

website without a proper beauty shop license, in violation of Hawaii Revised Statutes ("HRS") Chapter 439A-3. Respondent agrees to pay an Administrative Assessment of (\$250.00). Respondent, Respondent's agents, dealers, employees, representatives, officers, directors, successors or assigns, will not offer, furnish, or advertise services for which a current, active, and valid beauty shop license, is required, unless or 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: 08-28-24 Respondent: REV LIMIT, LLC

DBA REV LIMIT AUTO CENTER

Sanction: Consent Judgment

Summary: Respondent and Respondent's agents, officers, servants, and employees are enjoined from

engaging in the business of, or serving in the capacity of or acting as a motor vehicle repair dealer, or advertising as a motor vehicle repair dealer, within the meaning of (HRS) Chapter 437B, unless or until Respondent has properly obtained and maintains the appropriate, current,

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

Fine Status: No Fine Imposed

Date: 09-16-24

Respondent: MILEY'S NAILS, LLC

Sanction: Assurance of Voluntary Compliance

Summary: Respondent advertised waxing, nails, and facials services for compensation, without a proper

beauty shop license, in violation of Hawaii Revised Statutes ("HRS") Chapter 439A-3. Respondent agrees to pay an Administrative Assessment of (\$250.00). Respondent, Respondent's agents, dealers, employees, representatives, officers, directors, successors or assigns, will not offer, furnish, or advertise services for which a current, active, and valid beauty shop license, is required unless or 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: 09-17-24

Respondent: EAGLE EYE SECURITY SOLUTIONS INC.; dba

EAGLE EYE INTERNATIONAL PROTECTIVE SERVICES

Sanction: Assurance of Voluntary Compliance

Summary: Respondent acted as a security guard without a license issued by the Board of Private Detectives

and Guards, for 262 days in violation of Haw. Rev. Stat. (HRS) § 463-7(b), subject to penalties pursuant to Chapter 436B and 463, HRS and HRS § 487-13. Respondent shall pay a Civil Penalty in the amount of (\$28,000.00) as follows: (1) \$8,000 on or before September 15, 2024; (2) \$8,000 on or before October 15, 2024; (3) \$8,000 on or before November 15, 2024; and (4) \$4,000 on or

before December 15, 2024. Respondent, Respondent's agents, dealers, employees,

representatives, officers, directors, successors or assigns, will not offer or furnish services for which a license is required under (HRS) Chapter 463 without the benefit of such license(s) and Respondent will comply with licensing, and all other applicable requirements for guard agencies

and guards.

Fine Status: \$8,000 Collected