QUARTERLY REPORT ON ACTIONS AGAINST UNLICENSED ACTIVITY (JULY THROUGH SEPTEMBER 2025)

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: July 2-2025

Respondent: JOEL K.K. ALVERIO, individually and dba TROPICAL BUILDERS, INC. Sanction: \$136,900.00 Civil Penalty, Default Judgment, and Permanent Injunction

Summary: Respondent alleged to have engaged in unlicensed Contractor activity, violating

Hawaii Revised Statutes §§444-9 and 487-13(a). Respondent will not offer or furnish services for which a license is required without the benefit of such license.

Fine Status: Paid in Full

Date: July 30-2025 Respondent: LINH PHOI LY

Sanction: \$500.00 DCCA Citation and Order of Abatement.

Summary: Respondent alleged to have engaged in unlicensed Beauty Operator activity,

violating Hawaii Revised Statutes §§439-3 and 436B-26.5. Respondent will not offer or furnish services for which a license is required without the benefit of such

license.

Fine Status: Paid in Full

Date: August 25-2025 Respondent: LANLAN ZHANG

Sanction: \$500.00 DCCA Citation and Order of Abatement.

Summary: Respondent alleged to have engaged in unlicensed Massage Therapist activity,

violating Hawaii Revised Statutes §§452-2(a) and 436B-26.5. Respondent will not offer or furnish services for which a license is required without the benefit of such

license.

Fine Status: Paid in Full

Date: August 25-2025 Respondent: MEI LIN

Sanction: \$1,000.00 DCCA Citation and Order of Abatement.

Summary: Respondent alleged to have engaged in unlicensed Massage Therapist activity,

violating Hawaii Revised Statutes §§452-2(a) and 436B-26.5. Respondent will not offer or furnish services for which a license is required, without the benefit of such

license.

Fine Status: Paid in Full

Date: August 26-2025 Respondent: COREY S.Y. WONG

Sanction: \$500.00 DCCA Citation and Order of Abatement.

Summary: Respondent alleged to have engaged in unlicensed Motor Vehicle Repair Dealer,

violating Hawaii Revised Statutes §§437B-7 and 436B-26.5. Respondent will not offer or furnish services for which a license is required, without the benefit of such

license.

Fine Status: Paid in Full

Date: September 10-2025

Respondent: KAO SPA HONOLULU LLC dba SERENITY SPA

Sanction: Assurance of Voluntary Compliance.

Summary: Respondent alleged to have engaged in unlicensed Beauty Shop activity, violating

Hawaii Revised Statutes §439A-3. Respondent will not offer or furnish services

for which a license is required, without the benefit of such license.

Fine Status: None Imposed

Date: September 10-2025

Respondent: OSB HEALTH AND BEAUTY LP, dba KAO SPA

Sanction: Assurance of Voluntary Compliance.

Summary: Respondent alleged to have engaged in unlicensed Beauty Shop activity, violating

Hawaii Revised Statutes §439A-3. Respondent will not offer or furnish services

for which a license is required, without the benefit of such license.

Fine Status: None Imposed

Date: September 17-2025

Respondent: KATHERINE M. MCGRATH

Sanction: \$500.00 Administrative Assessment, Assurance of Voluntary Compliance.

Summary: Respondent alleged to have engaged in unlicensed Beauty Shop activity in

violation of Hawaii Revised Statutes §§439A-3, 487-13. Respondent will not offer

or furnish services for which a license is required, without the benefit of such

license.
Fine Status: Partially Paid

Date: September 26-2025

Respondent: A'S AUTOMOTIVE SHOP LLC

Sanction: \$500.00 DCCA Citation and Order of Abatement.

Summary: Respondent alleged to have engaged in unlicensed Motor Vehicle Repair Dealer

activity in violation of Hawaii Revised Statutes §§437B-7, 436B-26.5. Respondent will not offer or furnish services for which a license is required, without the benefit

of such license.

Fine Status: Paid in Full

Date: September 30-2025 Respondent: SHAOYU CHEN

Sanction: \$500.00 DCCA Citation and Order of Abatement.

Summary: Respondent alleged to have engaged in unlicensed Massage Therapist activity,

violating Hawaii Revised Statutes §§452-2(a) and 436B-26.5. Respondent will not offer or furnish services for which a license is required without the benefit of such

license.

Fine Status: Paid in Full

Date: September 30-2025

Respondent: STREAMLINE PERFORMANCE LLC

Sanction: \$500.00 DCCA Citation and Order of Abatement.

Summary: Respondent alleged to have engaged in unlicensed Motor Vehicle Repair Dealer

activity, violating Hawaii Revised Statutes §§437B-7 and 436B-26.5. Respondent will not offer or furnish services for which a license is required without the benefit

of such license.

Fine Status: Paid in Full