

**QUARTERLY REPORT ON ACTIONS  
AGAINST UNLICENSED ACTIVITY  
(April to June 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](http://cca.hawaii.gov/rico).

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Date: 4-6-23  
Respondent: John J. Macdonald, aka Joey Macdonald, and Aloha Tiny Hale's LLC  
Sanction: Permanent injunction and consent judgment  
Summary: The Court enjoined Respondents from acting or advertising as contractors until Respondents obtain the appropriate licenses under HRS Chapter 444.  
Fine Status: N/A

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Date: 4-13-23  
Respondent: Sione Mafi Lotaki  
Sanction: \$1,000.00 civil penalty, permanent injunction, and consent judgment  
Summary: The Court enjoined Respondent from acting or advertising as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.  
Fine Status: Unpaid

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Date: 4-21-23  
Respondent: Lane Supply, Inc.  
Sanction: \$50,000.00 civil penalty, permanent injunction, and consent judgment  
Summary: The Court enjoined Respondent from acting as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.  
Fine Status: Paid

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Date: 4-21-23  
Respondent: Librado A. Villalon, Jr.  
Sanction: Assurance of Voluntary Compliance and \$500.00 administrative assessment  
Summary: Respondent paid a \$500.00 administrative assessment and assured that Respondent would not offer or furnish services requiring a contractor's license without the appropriate license under HRS Chapter 444.  
Fine Status: Paid

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Date: 4-26-23  
Respondent: Arvid Holmberg  
Sanction: Assurance of Voluntary Compliance and \$1,500.00 administrative assessment  
Summary: Respondent paid a \$1,500.00 administrative assessment and assured that Respondent would not enter into any contracts or agreements to perform work requiring a professional engineer's license without the appropriate license under HRS Chapter 464.  
Fine Status: Paid

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Date: 4-27-23  
Respondent: Robert C. St. Clair  
Sanction: \$750.00 civil penalty, permanent injunction, and consent judgment  
Summary: The Court enjoined Respondent from acting or advertising as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.  
Fine Status: Paid

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Date: 5-10-23  
Respondent: Zoey M. Kemp-Haxby, dba Zoey Esthetics  
Sanction: Assurance of Voluntary Compliance and \$200.00 administrative assessment  
Summary: Respondent paid a \$200.00 administrative assessment and assured that Respondent would not offer, furnish, or advertise services for which a beauty shop license is required without the appropriate license under HRS Chapter 439A .  
Fine Status: Paid

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Date: 5-16-23  
Respondent: Andrew K. Rutherford  
Sanction: \$1,500.00 civil penalty, permanent injunction, and consent judgment  
Summary: The Court enjoined Respondent from acting or advertising as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.  
Fine status: Paying

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Date: 5-23-23  
Respondent: Cris M. Mateo  
Sanction: \$12,000.00 civil penalty, permanent injunction, and stipulated judgment  
Summary: The Court enjoined Respondent from acting or advertising as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.  
Fine status: Paid

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Date: 5-24-23  
Respondent: Fleener Construction, Inc., dba JDS Steel Construction  
Sanction: \$25,000.00 civil penalty, permanent injunction, and consent judgment  
Summary: The Court enjoined Respondent from engaging in the business of, or acting as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.  
Fine status: Paid

Date: 6-19-23  
Respondent: Siosiua P. Filikitonga, dba 808 Tree Trimming & Removals  
Sanction: \$4,340.00 civil penalty, permanent injunction, and consent judgment  
Summary: The Court enjoined Respondent from doing business, acting, or advertising as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.  
Fine status: Paid

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Date: 6-23-23  
Respondent: Sheaven De Lima, dba HD Construction aka High Demand Construction LLC  
Sanction: \$5,000.00 civil penalty, permanent injunction, and consent judgment  
Summary: The Court enjoined Respondent from acting or advertising as a contractor until Respondent obtains the appropriate license under HRS Chapter 444.  
Fine status: Paying