

DEPARTMENT OF ATTORNEY GENERAL

STATE OF HAWAII

In the Matter of:) CEASE AND DESIST ORDER
)
 Law Enforcement Community Foundation, Inc.)
 _____)

CEASE AND DESIST ORDER

TO:

Mr. Richard J. Fikani, Jr.
 President
 Law Enforcement Community Foundation, Inc.
 P. O. Box 38017
 Honolulu, Hawaii 96837

and

Ms. Mary Jean Castillo
 Registered Agent
 Law Enforcement Community Foundation, Inc.
 1149 Bethel Street, Unit 516
 Honolulu, Hawaii 96813

CEASE AND DESIST ORDER

The Attorney General, State of Hawaii, in accordance with sections 28-2.5, 467B-9.7(a), and 467B-17, Hawaii Revised Statutes ("HRS"), having conducted an investigation now issues this Cease and Desist Order.

The Attorney General has found that the Law Enforcement Community Foundation, Inc. ("**Foundation**"), and/or its agents, employees, or authorized representatives, have violated the provisions of chapter 467B, HRS, and engaged in prohibited practices in the following respects, among others: (1) filed a materially false registration statement; (2) acted as a professional solicitor in violation of the registration, contracting and bonding requirements of chapter 467B, HRS, (3) failed to make disclosures required by law in the


course of soliciting contributions; (4) made false, deceptive, and/or misleading statements and/or representation in the course of soliciting contributions for a charitable organization; and (5) failed to file annual financial reports as required by law for registered charitable organizations.

The Attorney General hereby orders the Foundation, its agents, employees, and authorized representatives to cease and desist from soliciting contributions in the State of Hawaii. Pursuant to sections 467B-9.7, and 467B-17, HRS, the Foundation may also be subject to other remedial and/or administrative actions.

The **Foundation** may request an administrative hearing to review this Cease and Desist Order if done in writing and made within 10 days after the **Foundation** has been served with this Order. The request for a hearing shall be sent to the Department of the Attorney General, Tax & Charities Division, 425 Queen Street, Honolulu, Hawaii 96813.

THIS ORDER SHALL TAKE EFFECT IMMEDIATELY ON THIS 25th DAY OF APRIL 2018.

BY ORDER:



RUSSELL A. SUZUKI
Attorney General