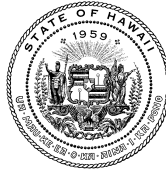


DAVID Y. IGE
GOVERNOR



DEPT. COMM. NO. 134

CURT T. OTAGURO
COMPTROLLER

AUDREY HIDANO
DEPUTY COMPTROLLER

STATE OF HAWAII
DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES

P.O. BOX 119, HONOLULU, HAWAII 96810-0119

December 8, 2020

VIA ELECTRONIC MAIL

The Honorable Ronald D. Kouchi,
President
and Members of the Senate
Thirty-First State Legislature
State Capitol, Room 409
Honolulu, Hawaii 96813

The Honorable Scott K. Saiki, Speaker
and Members of the House of
Representatives
Thirty-First State Legislature
State Capitol, Room 431
Honolulu, Hawaii 96813

Dear President Kouchi, Speaker Saiki, and Members of the Legislature:

For your information and consideration, I am transmitting a copy of the State of Hawaii Department of Accounting and General Services Annual Report of Claims and Lawsuits Arbitrated, Comprised, or Settled for \$25,000 or Less for Fiscal Year 2019-2020, pursuant to Section 41D-4(f), Hawaii Revised Statutes (HRS). In accordance with Section 93-16, HRS, a copy of this report has been transmitted to the Legislative Reference Bureau and the report may be viewed electronically at: <http://ags.hawaii.gov/reports/legislative-reports/>.

Sincerely,

A handwritten signature in black ink, appearing to read "C. Otaguro".

CURT T. OTAGURO
Comptroller

Enclosure

STATE OF HAWAII
DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES
ANNUAL REPORT
OF
CLAIMS AND LAWSUITS
ARBITRATED, COMPROMISED, OR SETTLED
FOR \$25,000 OR LESS
FOR
FISCAL YEAR 2019 - 2020

SUBMITTED TO
THE THIRTY-FIRST STATE LEGISLATURE
IN RESPONSE TO SECTION 41D-4(f), HAWAII REVISED STATUTES

SECTION 1: CLAIMS ARBITRATED, COMPROMISED, OR SETTLED

a) \$0-\$5,000.00:

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. AGBAYANI, ROSE E.	\$ 31.97
2. AINSLIE, LORI	145.58
3. ALDEN, MICHAEL AND KERSTIN	800.15
4. ARAKAKI, DARYN	678.19
5. ARAKAKI, MARK KAZUO	194.48
6. AU, GREGORY	2,519.39
7. BALTAZAR, GABRIEL	125.96
8. BAY, CHRISTIAN JUEL	152.50
9. BEATON, JOHN DOUGLAS	386.38
10. BECKER, MARY J.	111.14
11. BIELMANN, BRENT	416.86
12. CABLAY, PERLITA M.	980.90
13. CAMPANA, DONNA L.	344.72
14. CANSANA, LONDON	338.58
15. CARIG, WILLY	1,392.30
16. CARVER, NOELANI LEI	1,229.83
17. CHANG, WILLIAM AND AMY	629.63
18. CHAR, MARK	35.00
19. CHAR, MARK	15.00
20. CHIN, DORRIE MAE	2,129.00
21. CLARKIN, MARGARET MARILYN	373.56
22. CLAY, PAUL WARFIELD	200.00
23. CRAM, TODD JAMES	176.39
24. CRAWFORD, BETHANY KAIMANAONALANI	2,305.29
25. CRISANTO, COWDERY B.	184.82
26. CUNNINGHAM, ROSE	150.00
27. DAQUEP, RUBEN JACILDONE	472.72
28. DAVIS, BRANT & KERR, TESSA	988.90
29. DAY, CHRISTOPHER LEE	166.29
30. DE JONG, JULIA EVYN	236.05
31. DEDMAN, KATHRYN M.	3,707.57
32. DEREGO, FRANCES	678.75
33. DIALLO, MAHMOUD & AISSATOU	1,106.57
34. DOHERTY, EDWARD	1,154.58
35. DONOVAN, SEAN P.	612.27
36. EBANEZ, GUY & DEBBIE	1,486.98
37. FLORES, EVELYN C.	1,000.00
38. FUJIMOTO, FRANKLIN	118.86
39. GABRIEL, WARRICK N.	1,046.07
40. GOMEZ, CARLO TADAS	292.11
41. GUERRERO, JERRY	1,819.33
42. HAMMERICH, KATINKA B.	556.27
43. HANSON, SHERWOOD T.	290.82

CLAIMANT**AMOUNT**

44.	HEE, TIARE MICHELE HOAKALEI	200.00
45.	HERNANDEZ, JULIA MARIE	5,000.00
46.	HOLTZ, FLORENCE M.P.	1,500.00
47.	HONDA, MELANIE SAORI	868.69
48.	JAMILE, ALANI	72.11
49.	JOINES, TYSON & DEEANN	491.27
50.	KALVAITIS, LINAS	288.64
51.	KANEDA, PAUL I.	1,573.40
52.	KAUWE, RAEGAN NAOMI	76.50
53.	KAWAHAKUI, ZION	4,350.45
54.	KELLEY, RICHARD & SHEILA	2,097.55
55.	KING-MAU, JAZMYN	1,209.42
56.	KINILAU, RACHELLE M.	811.71
57.	KUROKAWA, HIDEKI P.	495.51
58.	LACROIX, VALERIE	71.24
59.	LEDWARD, DEBRA L.	129.31
60.	LEE, SANG-HYOP	311.40
61.	LIEB, TERRI M.	562.55
62.	LOO, THOMAS	365.49
63.	LOPES, ROBERT AND AMBER	156.07
64.	LUNN, BLAKE KEAKA	375.13
65.	LUTEY, JOHN AND AMY	77.08
66.	LUZON, SCOTT V.	377.20
67.	MACHIDA, JACK	507.83
68.	MAEDA-NAKAMINE, MOIRA	100.00
69.	MAGEO, IETI	345.26
70.	MARION, KIMO ARTHUR	726.56
71.	MARKLE, DAVID & DEBBIE	3,228.93
72.	MARTIN, RONALD AND ELIZABETH	178.21
73.	MASAKI, DARYL Y.	500.00
74.	MATOKA, CHRISTIE IYORI	784.66
75.	MCCAULLEY, NOREEN ADELE LEE	220.71
76.	ITSUYOSHI, JAYSON S.	359.29
77.	MIYAMOTO, GEORGE	268.58
78.	MIYASATO, SANDRA	258.23
79.	MOON, YI MAN & KYUNG YOON	1,203.89
80.	MORALES, RAPHAEL B. JR.	2,414.25
81.	MOTHERWELL, STEPHEN JAMES	427.48
82.	NAEHU, TANYA	313.78
83.	NAKAMURA, JOYCE R.	307.84
84.	NIP, DARRELL AND SHARON	189.00
85.	NOBRIGA-TAKABA, RENEE K.	408.79
86.	O'MALLEY, PETER	38.31
87.	OBINA, CAMILO G.	343.74
88.	OSHIRO, JANICE	900.33
89.	PAGUYO, LARRILYNN	1,000.00

CLAIMANT**AMOUNT**

90.	PANIDA, LITO T.	426.58
91.	PEREIRA, VICKI MARY	1,557.79
92.	PERES, GUILIAN	359.37
93.	PITTS, JOSEPH	800.00
94.	POMPL, PATRICK NICHOLAS	1,193.73
95.	PONIMOI, CANDY M.	103.41
96.	REES, RANI R.K.	775.05
97.	REP MANAGEMENT, INC.	1,062.70
98.	RILEY-MEARNs, MARILYN T.	375.00
99.	ROBELLO, CHLOE AIKO	800.77
100.	S.S. (A MINOR)	1,094.00
101.	SAKAI, YAT LEE	516.98
102.	SAMIERE, TORI KAMEYO	19.95
103.	SUNAKA, KELLY ANN	416.71
104.	TAGUDIN, SWEETIE	3,000.00
105.	TANAKA, JASON & CAROLE	162.85
106.	TAYLOR, DOLORES	96.85
107.	TERRY, ARTHUR W.R.	568.00
108.	TEVES, TYLER	366.93
109.	TOKUNAGA, KAY HISAE	249.07
110.	TRINIDAD, ELEANOR	112.46
111.	TURNER, KATHRYN MIKA CELESTE	1,635.00
112.	UTO-UKO, SARAH JANE TAMIKO	500.00
113.	VALDOVINOS, ANA KAREN GARCIA	107.04
114.	WELLS, RALPH D.	238.60
115.	WIELGUS, JESSICA NICOLE	62.50
116.	WOLIVER, ROBERT & GAIL	420.38
117.	WOO, SOON HEE	242.62
118.	WOODS, WALTER G.	141.36
119.	YAMADA, TALIA K.	250.00
120.	ZENG, RUOCHEN	384.01
121.	ZHAO, YIWEI	91.25

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TOTAL PAID: \$ 86,399.11

b) \$5,001-\$10,000.00:**CLAIMANT****AMOUNT**

1.	AOAO 305 SOUTH HIGH STREET	\$ 5,270.91
2.	BAKER, VERNON JOHN	9,000.00
3.	BARTH, HEATHER	7,364.36
4.	L.C. (A MINOR)	10,000.00
5.	LAU, KELSIE REIKO	7,940.20
6.	MAEDA, SATOMI	9,882.92

<u>CLAIMANT</u>	<u>AMOUNT</u>
7. PAHIO, ELAINE	10,000.00
	=====
TOTAL PAID:	\$ 59,458.39

c) \$10,001-\$15,000.00:

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. NG, JEFF OON TIAN	\$ 10,493.66
	=====
TOTAL PAID:	\$ 10,493.66

d) \$15,001-\$20,000.00:

<u>CLAIMANT</u>	<u>AMOUNT</u>
	=====
TOTAL PAID:	\$ 0.00

e) \$20,001-\$25,000.00:

<u>CLAIMANT</u>	<u>AMOUNT</u>
	=====
TOTAL PAID:	\$ 0.00

SECTION 2: LAWSUITS ARBITRATED, COMPROMISED, OR SETTLED

a) \$0-\$5,000.00:

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. AGUIAR, ANTHONY	\$ 1,500.00
2. FONTANA, ROBERT L. VS ADMINISTRATIVE DRIVER'S LIC	1,030.00
3. HART, MARK D. V. STATE OF HAWAII DEPARTMENT OF PUB	2,100.00
4. HENDERSON, SHERRY AND HENDERSON, KIRK V. STATE OF	5,000.00
5. HILBY S. CHINEN V. STATE OF HAWAII	3,500.00
6. JOHN TILLMAN VS. STATE OF HAWAII, ET AL	1,880.00
7. MUKADIN GORDON V. JODIE F. MAESAKA-HIRATA, ET AL.	2,683.98
8. REYES, LEINETTE, ET AL. V. STATE OF HAWAII, ET AL.	500.00
9. SHARROTT, KRISTOPHER V. HAWAII DEPT OF PUBLIC SAFE	1,161.28
	=====
TOTAL PAID:	\$ 19,355.26

b) \$5,001-\$10,000.00:

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. A.K.V. RAMES, ET AL.	\$ 10,000.00
2. DAVIS, SEAN M. ET AL. V. CITY AND COUNTY OF HONOLU	7,000.00
3. GIRON, KYLE, ET AL V. HAO, JOHN, ET AL.	10,000.00
4. GOUVEIA, JAMIELYN V. STATE OF HAWAII, ET AL.	10,000.00
5. LAFOGA, BRANDON V. AFAMASAGA, JIMMY, ET AL.	8,000.00
6. NIBLOCK V. STATE OF HAWAII, ET AL.	6,000.00
7. RAY, KEVIN, INDIVIDUALLY AND AS GUARDIAN AD LITEM	7,500.00
	=====
TOTAL PAID:	\$ 58,500.00

c) \$10,001-\$15,000.00:

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. ROBERTS, ANDREW NAMIKI V. CLARE E. CONNERS AND AL	\$ 15,000.00
	=====
TOTAL PAID:	\$ 15,000.00

d) \$15,001-\$20,000.00:

<u>CLAIMANT</u>	<u>AMOUNT</u>
	=====
TOTAL PAID:	\$ 0.00

e) \$20,001-\$25,000.00:

CLAIMANT

AMOUNT

1.	ALMOND, YVONNE SHARON	\$ 25,000.00
2.	ANDRADE, KEENAN V. KRAUSE, CLAUDE, ET AL.	25,000.00
3.	FUKAO, DANIEL AND HIS ATTORNEYS, CRONIN, FRIED, SE	25,000.00
		=====
TOTAL PAID:		\$ 75,000.00

FISCAL YEAR 2019 - 2020

SUMMARY

CLAIMS RESOLVED:

	CLAIMS	LAWSUITS	DEMAND	PAID
1) Settled or Paid				
\$ 0 - 5,000	121	9	\$ 135,402.89	\$ 105,754.37
5,001 - 10,000	7	7	123,194.34	117,958.39
10,001 - 15,000	1	1	25,743.66	25,493.66
15,001 - 20,000	0	0	0.00	0.00
20,001 - 25,000	0	3	75,000.00	75,000.00
Subtotal	129	20	\$ 359,340.89	\$ 324,206.42
2) Denied or Closed				
Without Payment	297	0	\$ 174,202,182.02	\$ 0.00
TOTAL CLAIMS RESOLVED	426	20	\$ 174,561,522.91	\$ 324,206.42