

JOSH GREEN, M.D.
GOVERNOR
KE KIA'ĀINA



KEITH A. REGAN
COMPTROLLER
KA LUNA HO'OMALU HANA LAULĀ

MEOH-LENG SILLIMAN
DEPUTY COMPTROLLER
KA HOPE LUNA HO'OMALU HANA LAULĀ

STATE OF HAWAII | KA MOKU'ĀINA O HAWAII
DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES | KA 'OIHANA LOIHELU A LAWELAWÉ LAULĀ
P.O. BOX 119, HONOLULU, HAWAII 96810-0119

November 14, 2024

VIA ELECTRONIC MAIL

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

The Honorable Nadine K. Nakamura,
Speaker and Members of the
House of Representatives
Thirty-Third State Legislature
State Capitol, Room 431
Honolulu, Hawaii 96813

Dear President Kouchi, Speaker Nakamura, 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, Compromised, or Settled for \$25,000 or Less for Fiscal Year 2023-2024, 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,

KEITH A. REGAN
Comptroller

Enclosure

bc: Governor's Office
Lieutenant Governor's Office
Legislative Reference Bureau
Legislative Auditor
Department of Budget and Finance

STATE OF HAWAI'I
DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES
ANNUAL REPORT
OF
CLAIMS AND LAWSUITS
ARBITRATED, COMPROMISED, OR SETTLED
FOR \$25,000 OR LESS
FOR
FISCAL YEAR 2023 - 2024

SUBMITTED TO
THE THIRTY-THIRD 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. ADRIANCE, DOUGLAS BRIAN	\$ 1,037.16
2. AGMATA, ERICSON G.	77.41
3. AH SUE, WILLIAM	250.00
4. AJIFU, GREGORY	320.25
5. AKAMINE, MARGARET MIDORI	666.54
6. AKAMINE, MARGARET MIDORI	205.21
7. ALVIZO, DANIEL ARTHUR	203.14
8. ANDRADE, MICHAEL & ARLEILA	156.73
9. ANDRADE, PAMELA N.	247.50
10. ARCHIBALD, JEFFREY JOHN	818.41
11. ATIZ, WILLIAM	80.00
12. AVIS BUDGET GROUP	674.78
13. BACHILLER SANTIAGO, TINA L.	1,500.00
14. BAXTER, THOMAS E.	303.05
15. BAYNES, TYSON & VIRGINIE	247.29
16. BAYRON-KIM, ESTEBAN	488.40
17. BEDELL, CHRISTOPHER	546.73
18. BELL, SEANPRINCE	334.39
19. BIRANO, ARTHUR	50.00
20. BISHOP, JOHN	1,289.06
21. BREWER, JACQUELINE & JUSTIN	319.37
22. BREZEALE, ERNEST	496.31
23. CABRERA, CARLITO	3,069.86
24. CADIZ, JASON	460.72
25. CALDARONE, GIORGIO & NELLA GINA	357.95
26. CARINGER, MICHAEL	372.67
27. CASTELANELLI, STEVEN	574.76
28. CASTRO, LELAND	30.00
29. CHANG, MELODEE	229.00
30. CHAULK, PAUL & REIKO	104.18
31. CHEEK, ASHLEY VICTORIA	536.64
32. CHILDERS, DIANA	369.75
33. CHO, JAE HYUN	1,988.11
34. CHONG, JOSEPH	732.98
35. CLAFLIN, GARY	748.74
36. COLOMA, SHERLY AND	500.00
37. CORRADO, MARISSA	50.00
38. CORRIGAN, DUSTIN	294.95
39. COUNTY OF HAWAII	890.05
40. DALE, ALEXANDER	2,355.59
41. DAVIS, ROBERT	976.28
42. DE SILVA, GLICE A.	2,269.39
43. DECOSTA, DESTINY-ANN	69.91

CLAIMANT**AMOUNT**

44.	DEL ANDRE, ALAIZA REGINE	124.86
45.	DELOS REYES, VIVIAN MARGARET	1,262.41
46.	DIAZ, PAUL	121.98
47.	DO, DAVID	359.54
48.	DOYING, JILL	502.35
49.	E.C.	488.62
50.	EDWARDS, CYD TOMIKO	313.82
51.	ELENEKI, BENEDICT ALIKA	4,873.02
52.	ENRIGHT, AMELIA	279.04
53.	ENTERPRISE RENT-A-CAR (WEISBROD, JOEL)	935.57
54.	ERVAIS, RICHARD ALAN	5,000.00
55.	ESPE, MELISSA	630.82
56.	FAUMUI, PETER	49.29
57.	FERNANDEZ, CYNTHIA DAWN	287.60
58.	FLORES, KAREEN	175.90
59.	FOUNTAIN, ELISABETH	217.17
60.	FUJIMOTO, LAYNE	2,158.06
61.	GARVEY, MARIANNE	2,500.00
62.	GELFAND, JEREMY IJUIN	246.24
63.	GOGUE, KELVIN & SHARLA	481.44
64.	GOMEZ, EDUARDO	197.11
65.	GUIA, MELISSA A.	3,230.46
66.	GUTIERRES, DYLAN C.A.	14.35
67.	HARRIS, ABIGAIL	260.20
68.	HARRIS, MARY JANE & JUSTIN	573.34
69.	HEKEKIA, ELEANOR ANN	2,200.00
70.	HETHERINGTON, MATTHEW (GEICO)	531.14
71.	HILL, BRIAN E.	966.70
72.	HIRAKAWA, KEVIN	210.85
73.	HIRAKAWA, KEVIN	317.78
74.	HIRATA, SOICHI & HIRATA, ELLA	1,890.00
75.	HIROE, DAVID	682.72
76.	HOLDEN, RACHEL GRACE	618.40
77.	INN, KRISTINA	3,005.23
78.	IOSIA, RICHARD	75.00
79.	JACINTO, MELISSA (STATE FARM)	1,050.94
80.	JACOBS, JOSHUA & KYOKO	241.98
81.	JOHNSON, JAN	327.71
82.	JONES, KA'EO TIMOTHY	65.68
83.	JUSTO, TONY JUNIOR CORPUS	444.49
84.	KAIMIOLA, DOUGLAS DANIEL K.M.O.	14.35
85.	KALILIKANE, MARY	2,325.00
86.	KAMEMOTO, RYAN	476.44
87.	KATZ, WILLIAM & HAILEY	182.12
88.	KAUAI POLICE DEPARTMENT	286.46
89.	KAYA, ESTELLE E.	158.63

CLAIMANT**AMOUNT**

90.	KELIIKOA, DIANE LUANA	98.68
91.	KEPAA, TERRIN	225.49
92.	KHUU, HONG	1,555.88
93.	KIM, DUSTIN	225.00
94.	KIM, SEONG AH	771.30
95.	KIM, STARR M.	424.20
96.	KLOSOWSKI, AGNES JOANNA	323.99
97.	LAM, ADRIENNE	213.22
98.	LEE-EDRALIN, JAMIE A.	148.85
99.	LEIALOHA, CHESTER	607.02
100.	LEONG, STUART J.	2,202.62
101.	LIBERMAN, MARK L.	193.72
102.	LOPEZ, PETRA AUSTRIA	2,821.99
103.	LOUI, KEN H.	198.63
104.	LUCIEN, JENNIFER C.	1,786.52
105.	LUKE, RODNEY TIM ON	3,556.13
106.	LUMANTA, REGINALDO	160.19
107.	MACNEAL, GEORGE ROBERT	2,018.64
108.	MADDOCK, CHARLOTTE L.	246.07
109.	MAEDA, SCOTT	144.50
110.	MAN, RAY ALAN	274.05
111.	MANATAD, CANDIDO III	59.28
112.	MANZANO, JAY & MARIE	414.28
113.	MARIANO, KAUKALEO FRANCIS	136.33
114.	MARUISHI, LANDEN	385.99
115.	MASUDA, TATIANA (GEICO)	1,860.08
116.	MATHIEU, AKIKO	302.89
117.	MATOBA, CHRISTIE IYORI	612.84
118.	MATSUMOTO, KEN	214.39
119.	MATSUO, LYLE & LAPINAD MATSUO, FREDERIK	1,021.34
120.	MCCANN, KANNA EVA	1,133.23
121.	MEYERS, CYNTHIA DENE	135.08
122.	MFC HAWAII INC. (PIO MARASCO)	1,510.38
123.	MITCHELL, LIEGHTON	962.88
124.	MOOREHEAD, LAURA	146.17
125.	MORIHARA, TRACI	123.56
126.	MYERS, KATHY MICHIKO	333.24
127.	NICHOLS, GARY D.	848.13
128.	NO, JEFF & KEUN	419.44
129.	OBRA, SHYE	206.98
130.	OGLE, JENNIFER J.	549.92
131.	OHARA, NORMA M.C.	314.84
132.	OKUTANI, KEVIN & MINDY	837.22
133.	OUTZEN, KYLE	2,846.47
134.	OWENS, DAVID & SHOKO	232.84
135.	PACHECO SAFFERY, SHAYE KAHEALANI	17.00

CLAIMANT**AMOUNT**

136. PACIFIC TRAVELOGUE INC.	658.28
137. PANEDA, JOHN PAUL & DUMAOAL, JAYSON	78.38
138. PARK, CHERYL AND RUPERT	47.51
139. PAULSEN, HANS	114.64
140. PAWLAK, ASHLEY	1,165.16
141. PEARSON, ERIC (PROGRESSIVE)	209.94
142. PONG, PETER YEN LOON	1,039.01
143. PORGES, EVAN S.	62.83
144. PORTERA, DOMINIQUE DANIELLE	860.00
145. RAMOS, CHASTINA (FIRST INSURANCE)	2,207.16
146. REFINED REAL ESTATE HAWAII, LLC	533.51
147. REGO, ALEXIS	422.93
148. RICE, AARON	1,624.60
149. RICHARDSON, JUDITH	306.69
150. RITTER, HARRY CURTIS	150.72
151. SAKAMOTO, RYAN AND TRACIE	623.04
152. SANABRIA ROCA, FRANCESC	463.64
153. SANBORN, JADIE (PROGRESSIVE)	2,360.91
154. SARKISSIAN, GERALD K.	1,961.38
155. SCHILD, TYLER	276.18
156. SCHROEDER, NANCY M.	250.00
157. SCRIVENER, CHRISTIE ANNE	456.49
158. SHIDA, ARTHUR	494.22
159. SHINOZAWA, TESSIE M.	136.61
160. SIMAO, SHIRLEY	540.90
161. SMITH, MARY ANNE AKEMI	131.62
162. SOUZA, SANDRA DIAZ	286.04
163. SPECTRUM (PROJECT RESOURCES GROUP)	4,398.88
164. STERLING, TINA	374.87
165. STOTT, JACE	71.90
166. SUBRAMANIAM, RUEBAN	200.00
167. SUTTERFIELD, ROY & CYNTHIA	481.44
168. T.S. (A MINOR)	1,821.95
169. TALANOVA, KIMBERLY FAALEAGA	462.77
170. TERAMOTO, RAE & BRUCE	246.96
171. THOMPSON, BRONSON	1,028.00
172. TIRADO, FRANCIS A.	879.57
173. TOLENTINO, RENESIS KAIMANALEHUA	2,106.22
174. TOYNTON, RICHARD HOLLIS	301.46
175. TSI, A MINOR	516.23
176. TUITAMA, PILIOPO	348.38
177. TUPUOLA, FELISE	50.00
178. TURNER, HEIDI	1,067.58
179. TUZNIK, LARS	119.37
180. UYEHARA, LARRY & CATHY ANN	422.24
181. UYETAKE, REID AND KELLI	245.42

CLAIMANT

AMOUNT

182. VAN ALPHEN, KELSEY A. (POA ROSA, EZEQUIEL)	1,172.98
183. VASCONCELLOS, KEKUMUNUI	1,639.16
184. WESTERMAN, MATHEW II	433.06
185. WILLIAMS, HOWARD W.	1,067.58
186. WILSON, APRILL	378.26
187. WONG, KRISTEN	319.12
188. WUN, RANDALL	611.86
189. YAMAMOTO, GUY H.	1,748.67
190. YEH, JOHN	4,718.30
191. YOKOYAMA, THOMAS & MARY ANN	306.91

TOTAL PAID:

=====
\$ 147,471.09

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

CLAIMANT

AMOUNT

1. A.C.D.	\$ 10,000.00
2. AJIFU, SARA (ISLAND INSURANCE)	6,495.62
3. APSLEY, STEVEN DAVIS	6,472.01
4. CASTAGNETTI, JEANNETTE H.	7,967.21
5. D.L. (A MINOR)	10,000.00
6. HAWAIIAN ELECTRIC	5,641.31
7. PAO, JR., ANTHONY L.	10,000.00
8. RASIER, LLC (FARMERS)	6,995.54
9. RIDINGS, JOHN W.	5,675.52
10. SLAVICK, CHRISTOPHER V. STATE OF HAWAII, PSD	9,000.00
11. TSUHA, JANNIE AKIKO	5,821.27

TOTAL PAID:

=====
\$ 84,068.48

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

CLAIMANT

AMOUNT

TOTAL PAID:

=====
\$ 0.00

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

CLAIMANT

AMOUNT

TOTAL PAID:

=====
\$ 0.00

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

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. A.S. (A MINOR)	\$ 25,000.00
2. JIM, EDWARD EMMET LUN SAU	25,000.00
3. KAHAPEA, CHRISTOPHER LILOA	20,344.97
	=====
TOTAL PAID:	\$ 70,344.97

SECTION 2: LAWSUITS ARBITRATED, COMPROMISED, OR SETTLED

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

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. CODY PRESTI VS. SEAN ORNELLAS ET AL.	\$ 5,000.00
2. DUSTIN STASSART V. STATE OF HAWAII, ET AL.	5,000.00
	=====
TOTAL PAID:	\$ 10,000.00

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

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. SHOUSE, ABRAHAM, ET AL V. OUTSOL, INC. ET AL.	\$ 10,000.00
2. SMITH, BRIAN LEE V. STATE OF HAWAII, PSD	10,000.00
	=====
TOTAL PAID:	\$ 20,000.00

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

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

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>
1. DARISAY, CLEMENS KEONI, ET AL. VS. MECO, ET AL.	\$ 25,000.00
	=====
TOTAL PAID:	\$ 25,000.00

FISCAL YEAR 2023 - 2024

SUMMARY

CLAIMS RESOLVED:

	CLAIMS	LAWSUITS	DEMAND	PAID
1) Settled or Paid				
\$ 0 - 5,000	191	2	\$ 214,447.93	\$ 157,471.09
5,001 - 10,000	11	2	98,773.12	104,068.48
10,001 - 15,000	0	0	0.00	0.00
15,001 - 20,000	0	0	0.00	0.00
20,001 - 25,000	3	1	4,050,000.00	95,344.97
Subtotal	205	5	\$ 4,363,221.05	\$ 356,884.54
2) Denied or Closed				
Without Payment	248	0	\$ 2,114,999,767.82	\$ 0.00
TOTAL CLAIMS RESOLVED	453	5	\$ 2,119,362,988.87	\$ 356,884.54