GOV. MSG. NO. 823

Scott Spallina

PROFESSIONAL WORK EXPERIENCE:

Office of the Prosecuting Attorney

Dates Employed: 1995 – Present

Supervisor of the Elder Abuse Justice Unit

- Created the Elder Abuse Justice Unit 2008 and established the goals of enhancing awareness, prevention and prosecution of crimes affecting the elderly. This is the only team in the Prosecutor's Office to devote as much resources into community education as well as criminal prosecution.
- Prosecute felony elder abuse criminal cases, including domestic violence, sex assaults and murder cases.
- Present cases at preliminary hearings and in front of the grand jury. Try criminal cases in the First Circuit of Honolulu and Family Court of Honolulu by conducting jury selection, opening statements, direct examination and cross-examination of witnesses, settlement of jury instructions, and closing arguments.
- Established the Elder Abuse Taskforce with the Honolulu Police Department, Adult Protective Services, and the Elder Affairs Division of the Executive Office on Aging.
- Conduct presentations and trainings to the public and various media outlets on the topics of elder abuse awareness and prevention.
- Setup and man information booths at the various senior and community events around Oahu.
- Draft, publish and distribute informational brochures concerning the different forms of elder abuse and ways to prevent the occurrence of such crimes.
- Provide referrals to outside agencies and give advice to members of the public and outside agencies on matters of consumer protection, landlord/tenant issues and civil remedies.
- Research, draft and file motions and appellate briefs.
- Assist and coordinate law enforcement efforts with various State and National agencies, including the State Attorney General's Office, Adult Probation Division, and National District Attorney's Association, and the Department of Commerce and Consumer Affairs.
- Apply for, manage and spend state and federal grant monies.
- Be on-call 24 hours a day, 7 days a week to confer with the Honolulu Police Department at the various police stations around Oahu. This entails reviewing police reports and photographs; listening to statements; and assigning necessary follow-up before determining appropriate offenses to charge.
- Interview police officers, doctors, witnesses, and victims of elder abuse crimes prior to and in preparation for preliminary hearings, grand juries, and trials.
- Train and supervise a staff of civil service personnel, deputy prosecuting attorneys, law school interns and volunteers from various colleges and high schools.

Supervisor of the Domestic Violence Unit

- Prosecute domestic violence criminal cases ranging from misdemeanor class crimes to serious felony offenses, including kidnapping and murder.
- Be on-call 24 hours a day, 7 days a week to confer with the Honolulu Police Department at the various police stations around Oahu.
- Interview police officers, doctors, witnesses, and victims of elder abuse crimes prior to and in preparation for preliminary hearings, grand juries, and trials.
- Present cases at preliminary hearings and in front of the grand jury. Try criminal cases in the First Circuit of Honolulu and Family Court of Honolulu.
- Train and supervise a staff of civil service personnel, deputy prosecuting attorneys, law school interns and volunteers from various colleges and high schools.

Senior Deputy Prosecuting Attorney

 Conduct on-campus interviews at the law school with prospective law clerks and deputy prosecuting attorneys

Date Employed: 1995

Dates Employed: 1995

- Provide tours and orientations about the Office of the Prosecuting Attorney to various agencies and members of the public
- Assist in the creation and implementation stage of office policies and procedures

Koshiba and Associates

Associate Attorney

Research and prepare advisory memorandums covering various areas of law including criminal, bankruptcy, immigration, civil rights, labor, admiralty, and probate. Write correspondence to clients and prepare documents for filing. Assist other attorneys in the preparation of administrative hearings, arbitrations, settlement conferences and trials. Research, draft and proofread appellate briefs for filing.

<u>Judge Marie Milks</u> 16th Division, First Circuit

Law Clerk

Receive, review and conform for filing various criminal administrative motions from the Office of the Prosecuting Attorney, State Attorney General's Office, Office of the Public Defender, and members of the Defense Bar. Research a variety of legal issues concerning criminal law, draft summaries and brief the judge on not only research performed but on all motions submitted to the court. Receive process and respond to correspondences from both pre-trial detainees and post-conviction inmates and file appropriate motions on their behalf. Review, adjust and submit for reimbursement billing statements from court appointed counsel. Bailiff and prepare the court for trial/motions.

Dates Employed: 1994 - 1995

Dates Employed: May 1993 - August 1993

Dates Employed: May 1992 - August 1992

Dates Employed: 1990 - 1991

Institute of Human Services Homeless Shelter

Duty Manager

Conduct intake processing, give orientations about services provided and administer tours to the new guest of the shelter. Supervise in-house volunteers in their maintenance and clean-up duties. Organize recreational activities and assist in the facilitation of motivational and esteem-building programs. Monitor the activities of guests and maintain a safe physical environment in both the men's and women's facilities. Coordinate with the shelter's social workers in the implementation of their client's rehabilitative programs. Accept, record and distribute cash, food and clothing donations made to the shelter. Coordinate with church and civic groups in the preparation and serving of meals.

Office of the Prosecuting Attorney

Summer Law Clerk

Research and draft various substantive legal motions, including Memorandums in Opposition to Motions to Suppress and Findings of Facts Conclusions of Law. Research, brief and submit legal opinions for the Special Prosecution Division's Organized Crime, Domestic Violence, and Career Criminal Teams. Participate and present cases for pre-trial roundtables and strategy review meetings. Assist Deputy Prosecuting Attorneys in trial preparation and second chair them during jury trials.

Department of the State Attorney General

Summer Law Clerk

Research and produce Litigation Review Memorandums and Complaints and prosecutorial memorandums for the Medicaid Fraud and Investigation Division . Assist in the investigation of white-collar criminal cases by examining discovery materials, digesting results and presenting findings before weekly division meetings. Prepare, summarize and present pending cases before the Litigation Review Committee. Draft correspondence to other law enforcement agencies. Assist in the investigation, legal research and drafting of a multi-million dollar consent decree.

Goodenow Associates, Incorporated

Private Investigator

Investigate, locate and interview witnesses and accumulate discovery materials for various law firms, including the Department of the Attorney General. Conduct criminal background checks and personal asset investigations. Locate missing and hard to find persons. Conduct undercover investigations, including electronic and physical surveillance. Serve a wide variety of legal documents, including subpoenas and eviction notices.

Safeguard Services, Incorporated

Private Investigator

Perform both electronic and physical surveillance of subjects. Conduct undercover investigations in the area of white-collar crime and employee theft, including the installation of hidden cameras and interrogating suspects. Engage in protective services, including personally escorting clients and establishing a secure location. Conduct background investigations for employers on prospective employees.

EDUCATION:

Juris Doctor, William S. Richardson School of Law Honolulu, Hawaji

Bachelor of Science in Criminal Justice,
Minors: History and English
Chaminade University
Honolulu, Hawaii
(Cum laude)

Dates Employed: 1989 - 1997

RELEVANT VOLUNTEER EXPERIENCE:

Crisis Counselor at the Suicide/Crisis Information Referral Service. Worked the Saturday midnight to 6:00 am Sunday shift handling calls from a variety of people in need. Calls ranged from people seeking social service programs to persons threatening suicide.

Ask-A-Lawyer Telephone Counselor. Answered telephone calls from members of the public seeking advice and referral services to various public and government agencies for resolution of their legal problems.

JOB-RELATED VOLUNTEER WORK/COURSE INSTRUCTOR:

Hawaii Pacific University Guest Lecturer 2013

Kapiolani Community College Guest Lecturer 2013

University of Hawaii School of Social Work Guest Lecturer 2013

Voir Dire, Direct Examination and Closing Training Instructor 2012

Hawaii Pacific University Guest Lecturer 2011

William S. Richard School of Law Guest Lecturer 2010

NDAA Jury Selection Course Instructor: 2008

NDAA Trial Advocacy I Course Instructor: 2006

HOPE Domestic Violence Consultant Training Lecturer: 1998, 2001 Citizen Police Academy Presenter: 1997, 1998, 1999, 2000, 2003 Officer Involved Domestic Violence Presentation Lecturer: 1999

Police Officer Court Familiarization Training Presenter: 1997, 1998, 1999

Law School Mock Trial Judge: 1996, 1997, 1998, 1999, 2000

JOB-RELATED TRAINING:

DNA: A Forensic Tool in the Courtroom: Honolulu, Hawaii 2013

Interviewing Children and Presenting Their Testimony: Honolulu, Hawaii 2013

Domestic Violence and Sexual Assault Prosecution: Honolulu, Hawaii 2013

Domestic Violence and the Recanting Witness: Honolulu, Hawaii 2013

"No Mercy" Criminal Gypsies/Travelers and the Elderly: Honolulu, Hawaii 2013

13th Annual Family Justice Center Conference: Fort Worth, Texas 2013

International Drug Summit: Honolulu, Hawaii 2011

NDAA Facilitator Training: Columbia, South Carolina 2008

NDAA Prosecuting Abuse and Exploitation of Seniors: Orlando, Florida 2005

NCVC Stalking: Building a Collaborative Response: Honolulu, Hawaii 2003

DNA Evidence: Meeting Defense Challenges: Honolulu, Hawaii 2003

NDAA ChildProof 2002 Advance Child Homicide Training: Columbia, South Carolina 2002

Pathology Of Head Injuries in Young Children by Dr. Von Guenthner: Honolulu, Hawaii 2002

Injury Causation in Child Abuse Cases by Mary Case: Honolulu, Hawaii, 2002

Family Court of the First Judicial Circuit's Conference on Stalking: Honolulu, Hawaii 2001

Stalking: Comprehensive Solutions Training: Arlington, Virginia 2001

Federal VAWA Statutes and Full Faith & Credit Training: Honolulu, Hawaii 2001

PowerPoint Creation and Presentation Training: Honolulu, Hawaii 2001

Investigation and Prosecution of Baby Homicide Cases: Honolulu, Hawaii 2000

Child and Family Services Child Burn Recognition Training: Honolulu Hawaii 2000

NDAA ChildProof 2000 Child Abuse Training: Columbia, South Carolina 1999

CDAA Investigation and Prosecution of Domestic Violence: San Diego, California 1998

State Judiciary's Training on Physical and Sexual Abuse of Children: Honolulu, Hawaii 1998

NDAA's Trial Presentation Training: Honolulu, Hawaii 1997 & 1998.

JOB-RELATED SKILLS:

Strong advocacy and communication skills. Familiar with a variety of social service organizations and community service programs. Able to present and lecture to a large audience with the with or without visual aid presentation equipment. Comfortable with individual or small group counseling. Familiar with various ordinances, regulations and statutes of the State of Hawaii. Able to litigate in hearings and trials in district, family and circuit courts.

JOB -RELATED CERTIFICATES AND LICENSES:

Licensed to practice law in the State of Hawaii, and the United State's Federal Courts