

DAVID Y. IGE
GOVERNOR



DEPT. COMM. NO. 28

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

November 21, 2019

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

The Honorable Scott K. Saiki, Speaker
and Members of the House of
Representatives
Thirtieth 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, Compromised, or Settled for \$10,000 or Less for Fiscal Year 2018-2019, pursuant to Section 41D-4(f), Hawaii Revised Statutes (HRS). In accordance with Section 93-16, Hawaii Revised Statutes, 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,

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 \$10,000 OR LESS FOR
FISCAL YEAR 2018 - 2019

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

SECTION 1: CLAIMS ARBITRATED, COMPROMISED, OR SETTLED

a) \$0-\$2,000.00:

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. ABENOJA, TERESA K.	\$344.75
2. AIPA, GABRIEL	144.48
3. AKI, LORRAINE T.	116.14
4. ANGELES, ANDREW PEREZ	1,516.01
5. AQUE, FRANCIS ENCARNACION	336.46
6. ARAKAKI, MASON M.G.	91.08
7. AU, GREGORY	334.03
8. AURIO, LANCE TOSHIRO	228.35
9. BARUZ, JAMES D. JR. & ELIZABETH	1,383.16
10. BATANGAN, DONNA AND JUSTIN	83.25
11. BAUTISTA, CLAIRE V.	407.36
12. BEPPU, HARRY T.	100.00
13. BIVINS, TREVOR WARREN	408.31
14. BRACEY, MAXWELL	562.72
15. BRICENO, RICHARD III & MOORE NANCI	229.53
16. BROCK, SHEILA A.	225.13
17. CABIARA, ANTHONY AND JOELLE	305.23
18. CABO, SAHLEE L.	442.33
19. CAMARA, LEEYA ANN	471.19
20. CASHMAN, KIMO ALEXANDER	522.90
21. CHAN, CAMERON	139.96
22. CHANG, WILLIAM SHO-TANG	254.80
23. CHAR, DANNY	826.97
24. CHAR, DOUGLAS K.C.	246.21
25. CHO, EUGENE E.	237.26
26. CHUNG, DAVID D.W.	100.01
27. CRISTOBAL, ARNOLD AND SHANNON J.	219.14
28. DABIS, LESLIE MICHAEL VINCENT	75.80
29. DELOS SANTOS, BENJAMIN	25.00
30. DIAZ, RICHARD V.	688.29
31. DOMINGO, EDDIE A. JR.	974.69
32. DOWNING, WILLAM GARY	530.50
33. DOWNING, WILLAR GARY	353.14
34. DRABLOS, JOSHUA LANCE	371.73
35. DUANGPRACHAHN, BOUNHENG	371.71
36. DURAN, DONELYNE DUGAY	1,230.26
37. E.S. (A MINOR)	386.56
38. EPP, REMEDIOS	191.50
39. ESQUIBEL, JIMMY J.	1,450.26
40. EVILE, HARLEIN FERNANDEZ	72.71
41. EVINGER, TIMOTHY MICHAEL	1,004.48
42. EWERT, ROBERT	343.05
43. FARM, ALBERT YOU FOOK	331.33
44. FREITAS, GLENN DAVIS	330.73
45. FUJIMOTO, ROBERT	730.08
46. FUKE, RONALD T. & ANN M.	168.43
47. FUKE, SHANE	91.85

CLAIMANTAMOUNT

48. FUKUMOTO, JOAN T.	36.07
49. GABALLO, KAHEALANI KANANI	1,299.48
50. GABRIEL, KIMBERLY	49.00
51. GARY, JOY MARIE	128.83
52. GIAMANCO, NICOLE	256.74
53. GIMBERNAT, ANTONIO	611.88
54. GONSALVES, PAUL SHAIN	79.26
55. GOODNESS, ASHTON A.G.	574.44
56. GREEN, TONY L.	98.14
57. HARRINGTON, SHELLEY	374.28
58. HARRIS, CHRISTOPHER H. AND THERESA J.	470.23
59. HARRISON, DAVILEE	63.00
60. HARRISON, JULIA	549.67
61. HARROW, JAMES M.	288.03
62. HELGESON, BRENT	243.54
63. HEMSTREET, JACK D.	1,843.42
64. HEU, RANDALL D.W.	121.56
65. HIGA, NATHAN AND FAYE	198.95
66. HIGA, RAYMOND T.	771.28
67. HIGHLEY, CHRISTINE SYLVIA	899.34
68. HO, ROBIN M. AND JENNIFER	382.05
69. HONG, JACOB	231.60
70. HOOMANAWANUI, MICHAEL PATRICK	1,439.04
71. HOPPE, NOEL IRVIN	1,500.00
72. IGARASHI, RENEE K.	308.46
73. IGNACIO, DENISE AND MARK	417.75
74. IMAI, WALTER K.	210.97
75. IMDIEKE, CASEY CHARLES	1,287.96
76. INAFUKU, DAVID	152.03
77. INOUYE, RUSSELL	1,308.88
78. IWAKI, WAIN	562.93
79. JAKAHI, JANET S.	266.77
80. JEAN-CHARLES, GABRIEL	115.00
81. JENKINS, KEITH JAMES	465.40
82. JOHNSON, KEIKO HORIUCHI	765.51
83. JONES, ALOHALANI L.	436.42
84. K.M. (A MINOR)	15.00
85. KAKATIN, FRANCISCO	200.00
86. KANAE, CLARENCE AND CORRINE	413.23
87. KANEHOLANI, BILLY	104.63
88. KAOHIMAUNU, KALANI	53.02
89. KEBO, RICHARD AND FE A.	423.39
90. KEKEDI, JOSEPH	504.13
91. KELIIKOA, DIANE	137.53
92. KENUI, LANCELOT AND ELIZABETH	237.44
93. PAUL, KOMARA JR.	25.00
94. KUSAKABE, CLAIRE N.	531.20
95. LAGUA, NEMESIO BASILIO	81.17
96. LAURETA, MICHAEL L.	675.78
97. LEE, ROCHELLE L.	428.86
98. LIAU, DIANE MEI MEE	1,489.80

CLAIMANTAMOUNT

99. LINGLE, ERIC JASON	300.00
100. LUM, LAURIE ANN	379.72
101. LUTEY, AMY	36.38
102. MACHADO, RALPH	56.65
103. MAERTENS, PETER AND AILEEN	653.95
104. MAKUA, JENNIFER A.	1,282.69
105. MALINAO, CLARITA YANDOC	1,018.13
106. MANLUTAC, JUSTIN LIBANAN	87.50
107. MARTIN, MISTY A.	1,935.82
108. MAUI, STEVEN P.	696.10
109. MCDONOUGH, ALISON W.	1,521.55
110. MERCADO, ROBERT ROY JR.	500.00
111. MILLARD, ROBERT JOSEPH	390.60
112. MILLER, MICHAEL D.	122.24
113. MORIN PHILIP A.	309.54
114. MORITA, LENNA ALYSSA	464.89
115. MURANAKA, RYAN T.	126.98
116. NAKASONE, DEVIN T.	121.05
117. NEFF, FRANK STEPHEN	268.72
118. NELSON, JANET	850.83
119. NISHIMURA, RAENA	819.63
120. NUNES, SAM KILAKILA	255.19
121. OCHOA, CRUZ E.	85.00
122. OKADA-CARLSON, CHERIE N.K.	825.39
123. OKOUCHI, CAMMIE S.	228.05
124. OTAKE, MARY ANN MATEO	863.02
125. OYAMA, RYAN (GEICO)	1,381.96
126. PAHIO, NOEL	1,209.33
127. PARESA, ANTHONY J.	680.62
128. PARKER, MICHAEL DENNIS	102.38
129. PARNELL, ANTHONY P.	807.33
130. PASCUAL, TRINA	254.94
131. PATYJEWICE, ANDREW	13.52
132. PAVO, LORRI	272.04
133. PENZIEN, BRICE JOSEPH & MARIA R.	68.44
134. PETERSON, JAMIE ALYCE	150.46
135. POPA, SHAWNA & HERNANDEZ, ROXANE	144.95
136. PREUS, MELISA	189.42
137. PSC CONSULTANTS, LLC	251.90
138. QUINLAN, RITA CHANG	1,619.77
139. REINHART, JOSEPH	377.05
140. ROBERTS HAWAII	388.38
141. ROBICHEAUX, ERIN M.	139.57
142. ROGERS, JULIET ROXANN	127.00
143. ROSENDAHL, TRACIE ANN	128.89
144. ROWE, NANCY	113.87
145. SAKUDA, MICHAEL KEN	453.94
146. SARAGOSA, PATRICK B.	1,200.00
147. SEE HAWAII ADVENTURES, LLC	892.56
148. SERKIS, FABIAN AND LAUREN	446.88
149. SHIGEZAWA, NADINE	704.44

CLAIMANT

AMOUNT

150. SHIMABUKURO, EDITH KIYOKO	1,151.12
151. SHORT, ZACHARY DAVID	1,286.92
152. SKOUTAS, CHRISTOPHER JAMES	722.81
153. SNIFFEN, MAY K.	313.60
154. SOARES, PAUL AND LAURIE	169.01
155. SORANAKA, COLLEEN E.	68.26
156. SOUZA, TANYA M.K.	690.14
157. STEPHENS, PAUL	223.45
158. STEWART, SHALAN S.	238.06
159. TAKUSHI-ISARA, SHERRIE	180.72
160. TALAEAI, ARTHUR	132.40
161. TAPII, AKESA	946.95
162. THOMPSON, ADRENE	151.20
163. TIO, JAMES ABELLA	192.62
164. TOLLIVER, MYKAL LAYSON	117.64
165. TOYAMA, MARY ANN	701.56
166. TUPOU, MISA	539.00
167. UEKAWA, LLOYD AND KATIE	613.10
168. UNCIANO, EDDIE	649.18
169. UNITED STATES DEPARTMENT OF AGRICULTURE	291.79
170. VALDES, DANILO	387.41
171. VICENCIO, NORMA	1,199.04
172. VIERRA, ALOHI K.K.	73.29
173. VOLK, KIRK	1,801.08
174. VOSS-BRANDENBURGER, DEBORAH	401.01
175. WANN, LINDSAY L.S.	346.03
176. WATANABE, KATHLEEN NAOMI	837.49
177. WATANUKI, LIANE	241.20
178. WEBB, WILLIAM B.	426.17
179. WEISMAN, DONALD AND MARY	161.15
180. WENDT-GONSALVES, KIMBERLY	406.18
181. WHITMORE CIRCLE APARTMENTS	732.98
182. WILLIAMS, RYAN LLOYD	208.14
183. WILLIAMS, STACEY	383.22
184. WOGOMAN, ALEXIS LEANN	19.45
185. WORLEY, ERIN TAYLOR	338.71
186. WORLEY, ERIN TAYLOR	338.71
187. YAMAGUCHI, GARY E.	322.38
188. YAMANE, CHERIE H.	232.08
189. YAMAUCHI, SHIRLEY M.	558.61
190. YEE, JOHNATHAN	621.95
191. YOGI, JORDAN	280.00
192. YOKOYAMA, GARY	341.16
193. YOSHIYAMA, COLIN YOSHIO	1,065.59
194. YOSHIZU, LORI AND DEAN	336.12
195. YOUNG, MARK	1,745.93
196. YU, JEFFERY N. & WENDY	1,611.00
197. YUKUMOTO, JAY PAUL	1,136.60

TOTAL PAID

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\$ 97,681.36

b) \$2,001-\$5,000:

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. AMANO, REEF A.	\$2,704.10
2. BELL, JOHNATHAN TYLER	3,000.00
3. BENAVIDES, TAYLOR MAY	2,393.31
4. BORDEN, CHRISTOPHER K.	2,287.03
5. HAWAII GLOBAL TRANSPORTATION	2,092.58
6. HENEY, JOSEPH M.	2,349.96
7. KOGA, KEITH (FIRST INSURANCE)	3,248.32
8. LEE, MICKEY HIN LAM	3,552.52
9. OKUDA, SHAUNNA	4,878.98
10. OSOTHSONGKROH, BARAME	4,283.23
11. RAWLINS, JOHN K. JR.	3,875.00
12. SUN, DANNY DA-NIE	2,291.65
13. TANAKA, DAYNA K.	2,276.90
14. TORRICER-MAKIYA, JONELLE MARIE	2,500.00
	=====
TOTAL PAID	\$41,733.58

c) \$5,001-\$7,000:

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. AUHTOU, FRANK P.	\$6,972.26
2. CHINCHILLA-SOTO, NICE MARIA	5,469.78
3. UYETAKE, ELAINE Y.	5,876.70
	=====
TOTAL PAID	\$17,418.74

d) \$7,501-\$10,000:

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. A.V. (A MINOR)	\$10,000.00
2. KING-MAU, JAZMYN	8,899.01
	=====
TOTAL PAID	\$18,899.01

SECTION 2: LAWSUITS ARBITRATED, COMPROMISED, OR SETTLED

\$0 - \$2,000:

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. ABRAHAM V NOLAN ESPINDA, ET AL.	\$1,000.00
2. CARTER, SAMUEL A.	300.00
3. DE ALCANTARA, NATALIE AKA SPEEDRACER, NATALIE	1,000.00
4. FELICIANO, GARY	50.00
5. GATEWOOD V MCNEIL AND FAATEA	\$1,500.00
	=====
TOTAL PAID	\$3,850.00

\$2,001-\$5,000:

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. BELL, JOHNATHAN TYLER	\$3,000.00
2. CHRISTINE ARVISO V WEST MAUI MOUNTAIN ADVENTURES	3,000.00
3. HART, TODD E. V STATE OF HAWAII AND REAL ESTATE	4,000.00
4. MARROQUIN, GES E. AKA PEAPEALALO, JESSIE V STATE	2,500.00
	=====
TOTAL PAID	\$12,500.00

\$5,001-\$7,500:

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. GONSALVES, RAYMOND V STATE OF HAWAII, ET AL.	\$5,201.77
	=====
TOTAL PAID	\$5,201.77

\$7,501-\$10,000:

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. BARBER, BERT S. V STATE OF HAWAII	\$10,000.00
2. CHUNG, ESMOND K. ET AL. V STATE OF HAWAII	10,000.00
3. DE WITT LAMAR ONG V SGT. A MAKUA, ET AL.	10,000.00
4. DEJESUS, CRYSTAL & ROBERT, ET AL. V STATE OF HAWAII	9,000.00
5. K. S-A, ET AL. V STATE OF HAWAII	10,000.00
6. NIIMOTO, TERRI, ET AL. V HAWAII STATE BOARD OF EDUCATION	10,000.00
7. RILEY, CHRISTINA V STATE OF HAWAII, ET AL.	10,000.00
	=====
TOTAL PAID	\$69,000.00

FISCAL YEAR 2018 - 2019

SUMMARY

CLAIMS RESOLVED:

	CLAIMS	LAWSUITS	DEMAND	PAID
1) Settled or Paid				
\$0-2,000	197	5	\$382,248.42	\$100,531.36
2,001 - 5,000	14	4	55,745.46	54,233.58
5,001 - 7,500	3	1	19,093.70	22,620.51
7,501 - 10,000	2	7	104,108.43	87,899.01
Subtotal	216	17	\$561,196.01	\$265,284.46
2) Denied or Closed				
Without Payment	303	0	\$2,322,813.14	\$0.00
TOTAL CLAIMS RESOLVED	519	17	\$2,884,009.15	\$265,284.46