

### TESTIMONY OF THE DEPARTMENT OF THE ATTORNEY GENERAL KA 'OIHANA O KA LOIO KUHINA THIRTY-SECOND LEGISLATURE, 2023

### ON THE FOLLOWING MEASURE:

S.B. NO. 1284, RELATING TO OFFICIAL MISCONDUCT.

**BEFORE THE:** 

SENATE COMMITTEE ON JUDICIARY

**DATE:** Thursday, February 23, 2023 **TIME:** 9:30 a.m.

**LOCATION:** State Capitol, Room 016

**TESTIFIER(S):** Anne E. Lopez, Attorney General, or

Cheuk Fu Lui, Deputy Attorney General

Chair Rhoads and Members of the Committee:

The Department of the Attorney General strongly supports this bill and offers the following comments.

This bill seeks to address corruption by public officers or employees by establishing the criminal offense of official misconduct.

The existing bribery statute, section 710-1040, Hawaii Revised Statutes, only prohibits conduct involving monetary interests. However, public corruption can take many forms beyond mere economic gains, including illegal lobbying, bribery, sexual favors, favorable school placements for children, and anything that violates the public trust for personal gain.

This bill establishes a class C felony offense that specifically prohibits a public servant, acting in his or her official capacity, from performaning an unauthorized act or refraining from performing an official duty with the intent to obtain <u>any</u> benefit beyond lawful compensation. This bill also establishes a class C felony offense for the intentional or knowing submission of statements or documents containing false information by a public servant in the public servant's official capacity.

This bill will provide a mechanism to increase the public's trust and confidence in our state and local government while providing law enforcement with a tool to adequately deter and commensurately punish public corruption.

We respectfully ask the Committee pass this bill. Thank you for the opportunity to testify.



## STATE OF HAWAI'I CAMPAIGN SPENDING COMMISSION

235 SOUTH BERETANIA STREET, ROOM 300 HONOLULU, HAWAII 96813

February 21, 2023

TO: The Honorable Karl Rhoads, Chair

Senate Committee on Judiciary

The Honorable Mike Gabbard, Vice Chair

Senate Committee on Judiciary

Members of the Senate Committee on Judiciary

FROM: Tony Baldomero, Associate Director for <sup>78</sup>

Kristin Izumi-Nitao, Executive Director

**Campaign Spending Commission** 

SUBJECT: Testimony on S.B. No. 1284, Relating to Official Misconduct.

Thursday, February 23, 2023 9:30 a.m., Conference Room 16 & Videoconference

Thank you for the opportunity to testify on this bill. The Campaign Spending Commission ("Commission") supports this bill.

This bill adds a new section to Chapter 710, Hawaii Revised Statutes, to establish the criminal offense of official misconduct as a class C felony. The Commission supports the enhancement of criminal penalties for offenses involving public corruption. If enforced, the Commission believes that criminal penalties are the most effective remedies to deter public corruption.

On February 17, 2023, the House Committee on Judiciary & Hawaiian Affairs passed, with amendments, the companion bill (H.B. No. 986).

### POLICE DEPARTMENT

### CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813 TELEPHONE: (808) 529-3111 · INTERNET: www.honolulupd.org

RICK BLANGIARDI MAYOR



ARTHUR J. LOGAN CHIEF

KEITH K. HORIKAWA RADE K. VANIC DEPUTY CHIEFS

OUR REFERENCE

PB-MS

February 23, 2023

The Honorable Karl Rhoads, Chair and Members Committee on Judiciary State Senate 415 South Beretania Street, Room 016 Honolulu, Hawaii 96813

Dear Chair Rhoads and Members:

SUBJECT: Senate Bill No. 1284, Relating to Official Misconduct

I am Parker Bode, Captain of the Criminal Investigation Division of the Honolulu Police Department (HPD), City and County of Honolulu.

The HPD supports Senate Bill No. 1284, Relating to Official Misconduct.

Public servant misconduct erodes community trust, degrades social prosperity, and weakens democracy. This measure rightfully establishes a felony offense to protect against public servant misconduct. It will serve as a deterrent and help to restore trust in government.

The HPD urges you to support Senate Bill No. 1284, Relating to Official Misconduct.

Thank you for the opportunity to testify.

APPROVED:

Sincerely,

Arthur J. Logan Chief of Police Parker Bode, Captain Criminal Investigation Division

<u>SB-1284</u> Submitted on: 2/17/2023 1:36:15 PM

Testimony for JDC on 2/23/2023 9:30:00 AM

| <b>Submitted By</b>       | Organization | <b>Testifier Position</b> | Testify                   |
|---------------------------|--------------|---------------------------|---------------------------|
| Lynn Murakami<br>Akatsuka | Individual   | Support                   | Written Testimony<br>Only |

### Comments:

I strongly support the passage of SB 1284 to become law this session.

<u>SB-1284</u> Submitted on: 2/18/2023 8:30:15 AM

Testimony for JDC on 2/23/2023 9:30:00 AM

| Submitted By | Organization | <b>Testifier Position</b> | Testify                   |
|--------------|--------------|---------------------------|---------------------------|
| Leimomi Khan | Individual   | Support                   | Written Testimony<br>Only |

### Comments:

Support. Holds public officials, including legislators, accountable for their misdeeds. Should result in better governance and sound laws.

<u>SB-1284</u> Submitted on: 2/18/2023 11:18:58 AM Testimony for JDC on 2/23/2023 9:30:00 AM

| <b>Submitted By</b> | O | rganization | <b>Testifier Position</b> | Testify                   |
|---------------------|---|-------------|---------------------------|---------------------------|
| Dara Carlin, M.A    |   | Individual  | Support                   | Written Testimony<br>Only |

Comments:

Stand in Support

<u>SB-1284</u> Submitted on: 2/20/2023 4:23:41 AM

Testimony for JDC on 2/23/2023 9:30:00 AM

| Submitted By | Organization | <b>Testifier Position</b> | Testify                   |
|--------------|--------------|---------------------------|---------------------------|
| Dawn Smith   | Individual   | Support                   | Written Testimony<br>Only |

### Comments:

It has been a travesty that Hawaii has relied on The Feds to clean up public servant corruption. There oughta' be a (Hawaii) law.....

### **Testimony in Support of SB1284**

**Submitted for:** Judiciary Committee Hearing, scheduled to be heard on Thursday, 2/23/23 at 9:30 AM.

Aloha Chair Rhoads, Vice Chair Gabbard, and Members of the Committee,

My name is Greg Misakian and I strongly support SB1284.

They say a picture is worth a thousand words, further below is the picture, and with just a few words I submit my testimony.

There are those who often oppose consumer protection Bills meant to help condominium owners and residents of Hawaii. The same group who often oppose these measures profit more when they are not enacted, are deferred, are improperly referred to the wrong committees, or are improperly triple referred. The game is clear and the rules are not, but the picture is 100% clear, unless you choose not to look. Hawaii needs better laws to ensure that Legislators, Attorneys, and all members of the public behave ethically and properly, and in the best interest of all.

# Campaign Contributions of Yuriko Sugimura (aka Jane Sugimura), as seen at the State of Hawaii Campaign Spending Commission website:

| Abercrombie<br>, Neil | Individual | Sugimura,<br>Yuriko J. | 12/15/2009 | \$1,000.00 | \$1,500.00 | Bendet Fidell &<br>Sugimura AAL ALC | Attorney   |
|-----------------------|------------|------------------------|------------|------------|------------|-------------------------------------|------------|
| Abercrombie, Neil     | Individual | Sugimura,<br>Yuriko J. | 07/19/2010 | \$100.00   | \$1,700.00 | Bendet Fidell &<br>Sugimura AAL ALC | Attorney   |
| Abercrombie, Neil     | Individual | Sugimura,<br>Yuriko J. | 10/02/2009 | \$500.00   | \$500.00   | Bendet Fidell &<br>Sugimura AAL ALC | Attorney   |
| Abercrombie, Neil     | Individual | Sugimura,<br>Yuriko J. | 08/12/2010 | \$100.00   | \$1,800.00 | Bendet Fidell &<br>Sugimura AAL ALC | Attorney   |
| Abercrombie, Neil     | Individual | Sugimura,<br>Yuriko J. | 09/03/2010 | \$500.00   | \$2,400.00 | Bendet Fidell &<br>Sugimura AAL ALC | Attorney   |
| Abercrombie, Neil     | Individual | Sugimura,<br>Yuriko J. | 08/18/2010 | \$100.00   | \$1,900.00 | Bendet Fidell &<br>Sugimura AAL ALC | Attorney   |
| Abercrombie, Neil     | Individual | Sugimura,<br>Yuriko J. | 03/24/2010 | \$100.00   | \$1,600.00 | Bendet Fidell &<br>Sugimura AAL ALC | Attorney   |
| Baker,<br>Rosalyn     | Individual | Sugimura,<br>Yuriko J. | 05/08/2017 | \$150.00   | \$550.00   |                                     | Attorney / |
| Baker,<br>Rosalyn     | Individual | Sugimura,<br>Yuriko J. | 05/07/2013 | \$300.00   | \$300.00   |                                     | Attorney / |

| Baker,<br>Rosalyn  | Individual | Sugimura,<br>Yuriko J.     | 05/10/2016 | \$200.00   | \$400.00   |                           | Attorney / |
|--------------------|------------|----------------------------|------------|------------|------------|---------------------------|------------|
| Baker,<br>Rosalyn  | Individual | Sugimura,<br>Yuriko J.     | 06/23/2008 | \$100.00   | \$300.00   |                           | Attorney / |
| Baker,<br>Rosalyn  | Individual | Sugimura,<br>Yuriko J.     | 07/13/2011 | \$200.00   | \$500.00   |                           | Attorney / |
| Baker,<br>Rosalyn  | Individual | Sugimura,<br>Yuriko J.     | 05/10/2015 | \$200.00   | \$200.00   |                           | Attorney / |
| Baker,<br>Rosalyn  | Individual | Sugimura,<br>Yuriko J.     | 05/05/2012 | \$200.00   | \$700.00   |                           | Attorney / |
| Baker,<br>Rosalyn  | Individual | Sugimura,<br>Yuriko J.     | 05/02/2018 | \$200.00   | \$750.00   |                           | Attorney / |
| Baker,<br>Rosalyn  | Individual | Sugimura,<br>Yuriko J.     | 12/03/2019 | \$500.00   | \$500.00   |                           | Attorney / |
| Baker,<br>Rosalyn  | Individual | Sugimura,<br>Yuriko J.     | 05/06/2014 | \$200.00   | \$500.00   |                           | Attorney / |
| Baker,<br>Rosalyn  | Individual | Sugimura,<br>Yuriko J.     | 06/20/2010 | \$200.00   | \$300.00   |                           | Attorney / |
| Belatti, Della     | Individual | Sugimura,<br>Yuriko J.     | 01/30/2019 | \$200.00   | \$200.00   |                           |            |
| Belatti, Della     | Individual | Sugimura,<br>Yuriko J.     | 06/11/2018 | \$250.00   | \$250.00   |                           |            |
| Caldwell,<br>Kirk  | Individual | Sugimura,<br>Yuriko J.     | 11/24/2015 | \$1,000.00 | \$1,000.00 | Bendet Fidell<br>Sugimura | Attorney   |
| Chang,<br>Stanley  | Individual | Sugimura,<br>Yuriko        | 05/29/2020 | \$150.00   | \$150.00   |                           |            |
| DeCoite,<br>Lynn   | Individual | Sugimura,<br>Yuriko J.     | 04/25/2019 | \$150.00   | \$150.00   |                           |            |
| Espero,<br>William | Individual | SUGIMUR<br>A, Yuriko<br>J. | 10/05/2017 | \$200.00   | \$300.00   |                           |            |
| Fukunaga,<br>Carol | Individual | Sugimura,<br>Yuriko J.     | 05/27/2014 | \$250.00   | \$250.00   | Bendet Fidell<br>Sugimura | Principal  |
| Fukunaga,<br>Carol | Individual | Sugimura,<br>Yuriko J.     | 07/12/2011 | \$200.00   | \$200.00   | Bendet Fidell<br>Sugimura | Principal  |
| Fukunaga,<br>Carol | Individual | Sugimura,<br>Yuriko J.     | 03/12/2015 | \$125.00   | \$125.00   | Bendet Fidell<br>Sugimura | Principal  |

| Fukunaga,<br>Carol | Individual | Sugimura,<br>Yuriko J. | 05/04/2012 | \$200.00   | \$500.00   | Bendet Fidell<br>Sugimura           | Principal |
|--------------------|------------|------------------------|------------|------------|------------|-------------------------------------|-----------|
| Fukunaga,<br>Carol | Individual | Sugimura,<br>Yuriko J. | 06/13/2018 | \$300.00   | \$1,325.00 | Bendet Fidell<br>Sugimura           | Principal |
| Fukunaga,<br>Carol | Individual | Sugimura,<br>Yuriko J. | 09/14/2017 | \$400.00   | \$525.00   | Bendet Fidell<br>Sugimura           | Principal |
| Fukunaga,<br>Carol | Individual | Sugimura,<br>Yuriko J. | 05/11/2009 | \$200.00   | \$200.00   | Bendet Fidell<br>Sugimura           | Principal |
| Fukunaga,<br>Carol | Individual | Sugimura,<br>Yuriko J. | 11/22/2017 | \$500.00   | \$1,025.00 | Bendet Fidell<br>Sugimura           | Principal |
| Fukunaga,<br>Carol | Individual | Sugimura,<br>Yuriko J. | 07/16/2010 | \$200.00   | \$400.00   | Bendet Fidell<br>Sugimura           | Principal |
| Fukunaga,<br>Carol | Individual | Sugimura,<br>Yuriko J. | 07/14/2011 | \$100.00   | \$300.00   | Bendet Fidell<br>Sugimura           | Principal |
| Hashimoto,<br>Troy | Individual | Sugimura,<br>Yuriko J. | 05/24/2018 | \$1,000.00 | \$1,000.00 | Bendet Fidell<br>Sugimura           | Attorney  |
| Hashimoto,<br>Troy | Individual | Sugimura,<br>Yuriko J. | 11/21/2019 | \$100.00   | \$200.00   | Bendet Fidell<br>Sugimura           | Attorney  |
| Hashimoto,<br>Troy | Individual | Sugimura,<br>Yuriko J. | 05/20/2022 | \$1,000.00 | \$2,000.00 | Bendet Fidell<br>Sugimura           | Attorney  |
| Hashimoto,<br>Troy | Individual | Sugimura,<br>Yuriko J. | 11/02/2021 | \$1,000.00 | \$1,000.00 | Bendet Fidell<br>Sugimura           | Attorney  |
| Ichiyama,<br>Linda | Individual | Sugimura,<br>Yuriko    | 04/11/2018 | \$100.00   | \$200.00   |                                     |           |
| Ichiyama,<br>Linda | Individual | Sugimura,<br>Yuriko    | 02/24/2020 | \$100.00   | \$250.00   |                                     |           |
| Ichiyama,<br>Linda | Individual | Sugimura,<br>Yuriko    | 11/13/2019 | \$100.00   | \$150.00   |                                     |           |
| Ige, David         | Individual | Sugimura,<br>Yuriko J. | 11/28/2017 | \$1,000.00 | \$1,000.00 | Bendet, Fidell,<br>Sugimura AAL ALC | Attorney  |
| Ige, David         | Individual | Sugimura,<br>Yuriko J. | 07/19/2018 | \$100.00   | \$1,100.00 | Bendet, Fidell,<br>Sugimura AAL ALC | Attorney  |
| Ihara, Les         | Individual | Sugimura,<br>Yuriko J. | 07/05/2016 | \$100.00   | \$200.00   |                                     |           |
| lwase,<br>Randall  | Individual | Sugimura,<br>Yuriko J. | 01/29/2007 | \$300.00   | \$300.00   |                                     |           |

| Johanson,<br>Aaron           | Individual | SUGIMUR<br>A,<br>YURIKO J. | 10/14/2015 | \$300.00   | \$300.00   | CLAY CHAPMAN<br>IWAMURA PULICE &<br>NERVELL | ATTORNEY |
|------------------------------|------------|----------------------------|------------|------------|------------|---------------------------------------------|----------|
| Johanson,<br>Aaron           | Individual | SUGIMUR<br>A,<br>YURIKO J. | 07/21/2016 | \$300.00   | \$600.00   | CLAY CHAPMAN<br>IWAMURA PULICE &<br>NERVELL | ATTORNEY |
| Johanson,<br>Aaron           | Individual | SUGIMUR<br>A,<br>YURIKO J. | 11/03/2021 | \$1,000.00 | \$1,000.00 | CLAY CHAPMAN<br>IWAMURA PULICE &<br>NERVELL | ATTORNEY |
| Keith-<br>Agaran,<br>Gilbert | Individual | SUGIMUR<br>A,<br>YURIKO J. | 01/08/2015 | \$150.00   | \$150.00   |                                             |          |
| Keith-<br>Agaran,<br>Gilbert | Individual | SUGIMUR<br>A,<br>YURIKO J. | 01/15/2016 | \$150.00   | \$300.00   |                                             |          |
| Keohokalole,<br>Jarrett      | Individual | Sugimura,<br>Yuriko        | 05/17/2018 | \$200.00   | \$250.00   |                                             |          |
| Keohokalole,<br>Jarrett      | Individual | Sugimura,<br>Yuriko        | 03/11/2020 | \$150.00   | \$150.00   |                                             |          |
| Kong,<br>Samuel              | Individual | Sugimura,<br>Yuriko J.     | 04/18/2018 | \$100.00   | \$150.00   |                                             |          |
| Kong,<br>Samuel              | Individual | Sugimura,<br>Yuriko J.     | 04/24/2019 | \$150.00   | \$150.00   |                                             |          |
| Kong,<br>Samuel              | Individual | Sugimura,<br>Yuriko J.     | 06/22/2019 | \$100.00   | \$250.00   |                                             |          |
| Learmont,<br>Lei             | Individual | Sugimura,<br>Yuriko J.     | 05/04/2018 | \$500.00   | \$500.00   |                                             |          |
| Luke, Sylvia                 | Individual | Sugimura,<br>Yuriko        | 06/23/2022 | \$500.00   | \$500.00   |                                             |          |
| Luke, Sylvia                 | Individual | Sugimura,<br>Yuriko        | 04/23/2008 | \$50.00    | \$150.00   |                                             |          |
| Luke, Sylvia                 | Individual | Sugimura,<br>Yuriko        | 01/11/2019 | \$250.00   | \$250.00   |                                             |          |
| Luke, Sylvia                 | Individual | Sugimura,<br>Yuriko        | 04/16/2018 | \$300.00   | \$300.00   |                                             |          |
| Maluafiti,<br>Alicia         | Individual | Sugimura,<br>Yuriko        | 06/04/2018 | \$500.00   | \$500.00   |                                             |          |

| McKelvey,<br>Angus     | Individual | Sugimura,<br>Yuriko J.     | 11/14/2019 | \$100.00   | \$150.00   | Bendet Fidell<br>Sugimura, AAL, a<br>Law Corporation   | Attorney |
|------------------------|------------|----------------------------|------------|------------|------------|--------------------------------------------------------|----------|
| Menor, Ron             | Individual | Sugimura,<br>Yuriko J.     | 05/01/2019 | \$500.00   | \$500.00   | Clay Chapman<br>Iwamura AAL ALC                        | Attorney |
| Menor, Ron             | Individual | Sugimura,<br>Yuriko J.     | 10/16/2019 | \$500.00   | \$1,000.00 | Clay Chapman<br>Iwamura AAL ALC                        | Attorney |
| Misalucha,<br>Bennette | Individual | SUGIMUR<br>A,<br>YURIKO J. | 09/11/2020 | \$500.00   | \$500.00   |                                                        |          |
| Moriwaki,<br>Sharon    | Individual | Sugimura,<br>Yuriko J.     | 09/25/2019 | \$500.00   | \$1,000.00 | Clay Chapman<br>Iwamura, Pulice &<br>Nervell, AAL, ALC | Attorney |
| Moriwaki,<br>Sharon    | Individual | Sugimura,<br>Yuriko J.     | 02/17/2018 | \$232.46   | \$232.46   | Clay Chapman<br>Iwamura, Pulice &<br>Nervell, AAL, ALC | Attorney |
| Moriwaki,<br>Sharon    | Individual | Sugimura,<br>Yuriko J.     | 05/16/2018 | \$500.00   | \$732.46   | Clay Chapman<br>Iwamura, Pulice &<br>Nervell, AAL, ALC | Attorney |
| Moriwaki,<br>Sharon    | Individual | Sugimura,<br>Yuriko J.     | 03/14/2019 | \$500.00   | \$500.00   | Clay Chapman<br>Iwamura, Pulice &<br>Nervell, AAL, ALC | Attorney |
| Moriwaki,<br>Sharon    | Individual | Sugimura,<br>Yuriko J.     | 06/14/2018 | \$100.00   | \$832.46   | Clay Chapman<br>Iwamura, Pulice &<br>Nervell, AAL, ALC | Attorney |
| Moriwaki,<br>Sharon    | Individual | Sugimura,<br>Yuriko J.     | 10/17/2018 | \$500.00   | \$1,332.46 | Clay Chapman<br>Iwamura, Pulice &<br>Nervell, AAL, ALC | Attorney |
| Moriwaki,<br>Sharon    | Individual | Sugimura,<br>Yuriko J.     | 12/12/2020 | \$250.00   | \$1,250.00 | Clay Chapman<br>Iwamura, Pulice &<br>Nervell, AAL, ALC | Attorney |
| Moriwaki,<br>Sharon    | Individual | Sugimura,<br>Yuriko J.     | 12/06/2021 | \$2,750.00 | \$4,000.00 | Clay Chapman<br>Iwamura, Pulice &<br>Nervell, AAL, ALC | Attorney |
| Nishimoto,<br>Scott    | Individual | Sugimura,<br>Yuriko J.     | 01/31/2019 | \$250.00   | \$250.00   |                                                        |          |
| Nishimoto,<br>Scott    | Individual | Sugimura,<br>Yuriko J.     | 03/04/2019 | \$100.00   | \$350.00   |                                                        |          |

| Ohno,<br>Takashi    | Individual          | Sugimura,<br>Yuriko    | 01/30/2020 | \$250.00   | \$350.00   |                                            |          |
|---------------------|---------------------|------------------------|------------|------------|------------|--------------------------------------------|----------|
| Ohno,<br>Takashi    | Individual          | Sugimura,<br>Yuriko    | 01/16/2018 | \$150.00   | \$200.00   |                                            |          |
| Oshiro,<br>Blake    | Individual          | Sugimura,<br>Yuriko    | 07/27/2010 | \$250.00   | \$350.00   |                                            |          |
| Rhoads, Karl        | Individual          | Sugimura,<br>Yuriko J. | 07/12/2021 | \$500.00   | \$500.00   |                                            |          |
| Rhoads, Karl        | Individual          | Sugimura,<br>Yuriko J. | 10/03/2019 | \$500.00   | \$700.00   |                                            |          |
| Rhoads, Karl        | Individual          | Sugimura,<br>Yuriko J. | 01/11/2016 | \$175.00   | \$275.00   |                                            |          |
| Rhoads, Karl        | Individual          | Sugimura,<br>Yuriko J. | 01/04/2019 | \$200.00   | \$200.00   |                                            |          |
| Rhoads, Karl        | Individual          | Sugimura,<br>Yuriko J. | 05/08/2012 | \$125.00   | \$125.00   |                                            |          |
| Saiki, Scott        | Individual          | Sugimura,<br>Yuriko J. | 05/13/2019 | \$500.00   | \$500.00   | Clay Chapman<br>Iwamura Pulice &<br>Nervel | Attorney |
| Saiki, Scott        | Individual          | Sugimura,<br>Yuriko J. | 06/21/2022 | \$1,000.00 | \$1,000.00 | Clay Chapman<br>Iwamura Pulice &<br>Nervel | Attorney |
| Sakamoto,<br>Norman | Individual          | Sugimura,<br>Yuriko    | 05/27/2009 | \$150.00   | \$150.00   |                                            |          |
| Say, Calvin         | Individual          | Sugimura,<br>Yuriko J. | 04/29/2019 | \$150.00   | \$150.00   |                                            |          |
| Schatz,<br>Brian    | Individual          | Sugimura,<br>Yuriko J. | 04/09/2010 | \$50.00    | \$450.00   |                                            |          |
| Schatz,<br>Brian    | Individual          | Sugimura,<br>Yuriko J. | 12/18/2009 | \$400.00   | \$400.00   |                                            |          |
| Sugimura,<br>Yuki   | Immediate<br>Family | Sugimura,<br>Yuriko    | 06/04/2022 | \$2,000.00 | \$2,000.00 | Bendet Findell A Law<br>Corporation        | Attorney |
| Sugimura,<br>Yuki   | Immediate<br>Family | Sugimura,<br>Yuriko    | 12/06/2017 | \$500.00   | \$500.00   | Bendet Findell A Law<br>Corporation        | Attorney |
| Sugimura,<br>Yuki   | Immediate<br>Family | Sugimura,<br>Yuriko    | 03/26/2020 | \$1,000.00 | \$1,000.00 | Bendet Findell A Law<br>Corporation        | Attorney |

| Sugimura,<br>Yuki    | Immediate<br>Family | Sugimura,<br>Yuriko | 08/12/2015 | \$1,000.00 | \$1,000.00 | Bendet Findell A Law<br>Corporation         | Attorney |
|----------------------|---------------------|---------------------|------------|------------|------------|---------------------------------------------|----------|
| Takayama,<br>Gregg   | Individual          | Sugimura,<br>Yuriko | 02/19/2020 | \$100.00   | \$350.00   | Bendet Fidell                               | Attorney |
| Takayama,<br>Gregg   | Individual          | Sugimura,<br>Yuriko | 05/10/2022 | \$200.00   | \$400.00   | Bendet Fidell                               | Attorney |
| Takayama,<br>Gregg   | Individual          | Sugimura,<br>Yuriko | 11/13/2019 | \$100.00   | \$250.00   | Bendet Fidell                               | Attorney |
| Takayama,<br>Gregg   | Individual          | Sugimura,<br>Yuriko | 03/06/2019 | \$50.00    | \$150.00   | Bendet Fidell                               | Attorney |
| Takayama,<br>Gregg   | Individual          | Sugimura,<br>Yuriko | 04/11/2018 | \$100.00   | \$150.00   | Bendet Fidell                               | Attorney |
| Takayama,<br>Gregg   | Individual          | Sugimura,<br>Yuriko | 05/10/2022 | \$200.00   | \$200.00   | Bendet Fidell                               | Attorney |
| Takenouchi,<br>Jenna | Individual          | Sugimura,<br>Yuriko | 05/11/2022 | \$200.00   | \$200.00   |                                             |          |
| Takumi, Roy          | Individual          | Sugimura,<br>Yuriko | 01/11/2018 | \$200.00   | \$200.00   | Clay Chapman Pulice<br>& Nervell            | Attorney |
| Takumi, Roy          | Individual          | Sugimura,<br>Yuriko | 04/29/2022 | \$1,000.00 | \$1,500.00 | Clay Chapman Pulice<br>& Nervell            | Attorney |
| Takumi, Roy          | Individual          | Sugimura,<br>Yuriko | 05/04/2021 | \$500.00   | \$500.00   | Clay Chapman Pulice<br>& Nervell            | Attorney |
| Takumi, Roy          | Individual          | Sugimura,<br>Yuriko | 04/16/2019 | \$500.00   | \$500.00   | Clay Chapman Pulice<br>& Nervell            | Attorney |
| Tam, Adrian          | Individual          | Sugimura,<br>Yuriko | 09/26/2020 | \$500.00   | \$500.00   | Clay Chapman<br>Iwamura Pulice &<br>Nervell | Attorney |
| Tokuda, Jill         | Individual          | Sugimura,<br>Yuriko | 06/08/2018 | \$250.00   | \$1,550.00 | Bendet Fldell<br>Sugimura. AAL. ALC         | Attorney |
| Tokuda, Jill         | Individual          | Sugimura,<br>Yuriko | 06/27/2018 | \$100.00   | \$1,650.00 | Bendet Fldell<br>Sugimura. AAL. ALC         | Attorney |
| Tokuda, Jill         | Individual          | Sugimura,<br>Yuriko | 11/14/2017 | \$500.00   | \$600.00   | Bendet Fldell<br>Sugimura. AAL. ALC         | Attorney |
| Tokuda, Jill         | Individual          | Sugimura,<br>Yuriko | 03/29/2018 | \$500.00   | \$1,100.00 | Bendet Fldell<br>Sugimura. AAL. ALC         | Attorney |
| Tokuda, Jill         | Individual          | Sugimura,<br>Yuriko | 05/03/2018 | \$200.00   | \$1,300.00 | Bendet Fldell<br>Sugimura. AAL. ALC         | Attorney |

| Tokuda, Jill | Individual | Sugimura,<br>Yuriko J. | 12/15/2021 | \$500.00 | \$500.00 | Clay Chapman                                | Attorney |
|--------------|------------|------------------------|------------|----------|----------|---------------------------------------------|----------|
| Weyer, Matt  | Individual | Sugimura,<br>Yuriko    | 07/20/2022 | \$500.00 | \$500.00 | Clay Chapman<br>Iwamura Pulice &<br>Nervell | Attorney |