

JOSH GREEN, M.D.
GOVERNOR
KE KIA'ĀINA



DEPT. COMM. NO. 52

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 7, 2023

VIA ELECTRONIC MAIL

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

The Honorable Scott K. Saiki, Speaker
and Members of the House of
Representatives
Thirty-Second 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 \$25,000 or Less for Fiscal Year 2022-2023, 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 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 2022 - 2023

SUBMITTED TO
THE THIRTY-SECOND 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. ABE, SEAN HIROKI	\$ 116.90
2. ADAMS, STEVE EUGENE	688.37
3. AKIYOSHI, TERRY R.	408.97
4. ALANIA, MAXIMO JR. (STATE FARM)	500.00
5. ALCOTT, MATTHEW DAVID	265.70
6. ALEDO, GABRIEL	75.00
7. ANDERSON, ERIK	208.51
8. ANDRUS, JAY DAVID	182.19
9. APRIL, BENJAMIN	123.66
10. ASEJO, SHANNON KAWIKA	610.20
11. BAKER, NANCY L.	15.70
12. BARAQUIO, BERNADETTE	426.28
13. BATTIEST, JANELLE	190.06
14. BEISCH, TERRY & PENNY (STATE FARM)	4,378.11
15. BENZ, DANIEL BENJAMIN	950.47
16. BRADLEY, BRAD & BRADLEY, ROBIN	622.92
17. BRICENO, RICHARD D.	1,082.95
18. C.A.P., A MINOR	642.95
19. CARDONA, OSCAR JR.	34.01
20. CARVALHO-YUEN, VICTORIA K.	56.53
21. CASEN, GEORGE (STATE FARM)	848.73
22. CASTILLO JIMENEZ, LLANA L.	1,256.54
23. CHEN, ERIC	481.44
24. CHERGUI, EDWARD	2,811.14
25. CHICAHUALA, AYELEN & MCCARTER, JOSEPH	601.24
26. CHOCK, WILDER & KEANINI, SANDEE	521.07
27. CORRIGAN, DUSTIN ARDELL	248.97
28. COWELL, CLIVE	354.69
29. CROWLEY, TOBY STEVEN	451.42
30. CURRAN, STEPHANIE RITA	664.92
31. DAVIS, BRADLEY (GEICO)	699.96
32. DEBOOY, RYAN SCOTT	521.09
33. DIONES, MARCUS	306.22
34. DONG, KYLE & LANZ (GEICO)	1,215.13
35. EBERHARDT, ARTHUR	392.04
36. EBESU, ROYCE III	1,056.37
37. EDAYAN, TIARE ANUHEA	3,852.00
38. ENDO, ROBERT YOSHIO	164.64
39. ESSNER, EVELYN	105.00
40. EWAN, CHRISTOPHER HENRY	962.88
41. FISHER, KENNETH	342.05
42. FLEETON, KATHERINE M.	706.58
43. FREITAS, DENNIS	392.67

CLAIMANT**AMOUNT**

44.	FREITAS, LOUIS J.	1,500.00
45.	FUKUMOTO, DAVID (FIRST INSURANCE)	717.28
46.	FULFORD, MYRON EMMANUEL	236.23
47.	GLEASON, JEREMY	388.76
48.	GOMES, REGINALD F.	189.89
49.	GONZALES, LEAH & AGRESOR, LOURDES	332.55
50.	GORAI, DANIEL K.	336.33
51.	GRILLMEYER, OLIVER	573.70
52.	GUM, BENNETT G.M.	979.94
53.	GUNN, JASON DANIEL	1,138.45
54.	GUTNER KLEIN ENTERPRISES LLC LSE	292.61
55.	GUTZMORE, DONALD LEE	1,223.60
56.	HAGERMAN, SPENCER	278.78
57.	HAMAMOTO, DAEN & VALERIE	423.00
58.	HARDAWAY, ELIZABETH & DONALD	304.81
59.	HAZEN, BRIAN & GEMMA	264.83
60.	HEICK, LANA KAIKO	130.00
61.	HELELOA, LORRIN H.	264.14
62.	HELELOA, LORRIN H.	259.95
63.	HIGA, MYLES	237.07
64.	HIGA, WENDY K.	467.69
65.	HIGUCHI, WILLIAM AND NATASHA	250.00
66.	HIU, VINCENT FOOKCHEN	1,944.46
67.	IDETA, JANICE MICHIKO	693.69
68.	IDOUCHI, KEITH KAZUO	232.06
69.	ISENBARGER, PAUL	1,143.41
70.	ISOBE, GREG S.	707.79
71.	ITO, KALIN	115.69
72.	JENKINS, RICARDO	1,471.99
73.	JOAQUIN, DAMIEN	150.00
74.	JONES, ANTHONY W.	387.01
75.	KAGIMOTO, JENNA LEIGH CHIEMI	708.38
76.	KAICHI, STEVEN	504.02
77.	KAMIYA, TARA LYN TEIKO	745.92
78.	KANZAWA, AYAKO	258.63
79.	KAOPUIKI, BROADSON K.	542.29
80.	KAWAMURA, ANDREA	366.07
81.	KEAHI, JACOB	15.00
82.	KEKINA, WAYNE KAMAI	868.74
83.	KERNER, CHRISTINE	60.00
84.	KILA, DARIUS K.	725.12
85.	KOBAYASHI, JOSHUA	36.41
86.	KODAMA, ALAN H.	601.48
87.	KOMODA, LAURA AKIKO	249.16
88.	KOOCHI, LAUREN	233.92
89.	KUMASHIRO, SHANE	111.50

CLAIMANT**AMOUNT**

90.	LACUESTA, SUZANNE KELLEY	249.00
91.	LARSON, NORMAN AND KYLA	871.20
92.	LEGASPI, CORAZON	370.38
93.	LIANG, JANELLE FEI	473.85
94.	LIEB, THOMAS T.	1,222.64
95.	LOPEZ, ARTURO	109.94
96.	LOW, MICHAEL & CYNTHIA	112.02
97.	LUNA, ROGER ALAN JR.	48.19
98.	LYONS, WESLEY GEORGE	148.91
99.	MARCOS, WILFRED	259.42
100.	MASON, JONAVEN	21.96
101.	MATA, JANTZEN-JAMES	952.00
102.	MATHENY, CHARLES	107.83
103.	MATSUDA, MITSUHIRO & CHUN, MOE	304.71
104.	MEATOGA, PANE JR.	174.35
105.	MEDEIROS, KEAHI Y.L.	135.41
106.	MEDINA COLON, RAFAEL J.	359.77
107.	MEISTER, SCOTT A.	235.86
108.	MILLER, LISA A.M.	403.60
109.	MITCHELL, TOMEI (NATIONAL INTERSTATE)	754.56
110.	MIYAKE, SEAN J.	203.61
111.	MOELLENBERNDT, LAURA E.	599.83
112.	MONGAN, RUTH ALYS	2,356.23
113.	MONS, ISHAN D.	481.44
114.	MOREIRA, LEOLA	236.06
115.	MORGAN, JACK J.	1,223.59
116.	MUIRHEAD, LESLIE LYNN	537.59
117.	NAGATOSHI, BARRON & LYNNE	89.55
118.	NAKAMURA, DULCIANNE (ALLSTATE)	1,048.46
119.	NGO, JIMMY	214.16
120.	OKA, NADINE MISAKO	1,544.02
121.	ORIFON, RYANN AND BURMAA	252.24
122.	PACPACO, ALISTAIR	63.35
123.	PALMA, MARYAM	656.10
124.	PARK, TYRUS TEYONG	4,673.69
125.	PETERS, JACOB JORDAN	302.25
126.	PONG, PETER YEN LOON	820.40
127.	POWELL, JOHN AARON	443.88
128.	RAWLINS, CLIFFORD & ROSEMARIE	72.00
129.	RODGERS, DANE	191.93
130.	ROSETE, CHRISTIAN ALAKA'I	47.24
131.	RULLODA, RICKY D.	1,890.23
132.	RUSCH, EVAN JAMES	428.27
133.	S.K., A MINOR	3,000.00
134.	SALVADOR, CLARENCE P.	250.00
135.	SANBEI, DEBRA JEAN	278.09

CLAIMANT

AMOUNT

136.	SCHARPFENECKER, HELENE	325.38
137.	SCHLICHTING, ALISON	230.03
138.	SCOTT, CAROLINE LEIALOHA	724.42
139.	SEVIER, RAYMOND	225.43
140.	SHEATS, CHRIS LEON	1,107.87
141.	SHELTON, STAR	102.98
142.	SHIGANO, RAYMIE & DESTIN	85.60
143.	SHIMADA, HITOMI & GLICK, MARK	438.65
144.	SHINNO, CRYSTALINE DENINE	1,631.65
145.	SHOLTIS, STEPHEN EDWARDS	65.00
146.	SKOYGARD, STEVEN	484.15
147.	SMITH, BEULAH ELEANOR	115.89
148.	SONG, ALEXANDER	175.86
149.	SPENCER, CHARLES	126.17
150.	SPENCER, SHAWNDY KALAIKAI	1,595.80
151.	SPLATER, COURTNI EMI NOELANI	83.52
152.	STEFANIC-PHILLIP, SERENA	4,392.00
153.	STEWART, CHRISTOPHER J.	438.32
154.	SULLIVAN, ART W. III	696.08
155.	TAKAMOTO, MICHAEL	316.60
156.	TAPANG, JOSEPH LEE	1,157.51
157.	TEXEIRA, JEFFREY E.	215.71
158.	THORPE, PAUL	428.75
159.	TOGAMI, TRENT & KELLY	2,780.39
160.	TOMOICHI-ARMENDARIZ, CHIVASCO	175.90
161.	UEDA, KEIKO	246.86
162.	VANDENBERG, BARBARA JOANNE	232.77
163.	VICENTE, BISMARCK B.	371.73
164.	WAGNER, VERA AGUSTIN	132.46
165.	WEIHL, NATHALIE C. & JOHN T.	2,718.70
166.	WILPOLT, JAMES	105.00
167.	WU, MICHELLE GING YI	132.52
168.	YAMAMOTO, ED & PHANIDA	90.83

TOTAL PAID:

=====
\$ 105,568.96

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

CLAIMANT

AMOUNT

1.	BENNETT, BRANDY	\$ 10,000.00
2.	HAWAIIAN TELCOM, INC.	6,847.53
3.	SLAVICK, CHRISTOPHER V. STATE OF HAWAII, PSD	9,000.00

TOTAL PAID:

=====
\$ 25,847.53

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

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. BOARD OF WATER SUPPLY	\$ 10,578.36
2. TESHIMA, LON K.	13,375.13
3. UYEDA, KEVIN LEE	15,000.00
	=====
TOTAL PAID:	\$ 38,953.49

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. BASQUER-TORRES, ALICE VS. STATE OF HAWAII, DOE, ET	\$ 25,000.00
2. BRASHERS, TRAVIS BLAKE	25,000.00
3. LAZAR, JOHN	25,000.00
	=====
TOTAL PAID:	\$ 75,000.00

SECTION 2: LAWSUITS ARBITRATED, COMPROMISED, OR SETTLED

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

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. HATORI, JOHN V. SCOTT HARRINGTON, ET AL.	\$ 4,301.52
2. KOENIG, JOSHUA RYAN V. JOANNA-JACKLYN WHITE, ET AL	1,000.00
3. PAULINE, ALDEN JR. V. STATE OF HAWAII	5,000.00
4. PITTS, JOSEPH V. NOLAN ESPINDA, ET AL.	4,350.00
5. TOGUCHI, GERARD K. AND TOGUCHI, TERRY ANN	5,000.00
	=====
TOTAL PAID:	\$ 19,651.52

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

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. BALDADO, GLEN N. V. PHOENIX V LLC DBA BEI HI, ET A	\$ 10,000.00
	=====
TOTAL PAID:	\$ 10,000.00

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

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. FRITZ, PETER V. DEPT OF LAND AND NATURAL RESOURCES	\$ 11,175.00
	=====
TOTAL PAID:	\$ 11,175.00

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

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. KIMOKEO, DEBRA ANN, ET AL. V. HAWAII STATE BOE, ET	\$ 18,875.00
	=====
TOTAL PAID:	\$ 18,875.00

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

<u>CLAIMANT</u>	<u>AMOUNT</u>
1. LUM, MARVIN H.T.	\$ 25,000.00
	=====
TOTAL PAID:	\$ 25,000.00

FISCAL YEAR 2022 - 2023

SUMMARY

CLAIMS RESOLVED:

	CLAIMS	LAWSUITS	DEMAND	PAID
1) Settled or Paid				
\$ 0 - 5,000	168	5	\$ 146,258.42	\$ 125,220.48
5,001 - 10,000	3	1	35,847.53	35,847.53
10,001 - 15,000	3	1	10,035,128.49	50,128.49
15,001 - 20,000	0	1	18,875.00	18,875.00
20,001 - 25,000	3	1	72,887.62	100,000.00
Subtotal	177	9	\$ 10,308,997.06	\$ 330,071.50
2) Denied or Closed				
Without Payment	309	0	\$ 76,821,922.55	\$ 0.00
TOTAL CLAIMS RESOLVED	486	9	\$ 87,130,919.61	\$ 330,071.50