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STATE OF HAWAI'I

Electronically Filed
FIRST CIRCUIT
1CC191001419
19-DEC-2025
10:27 PM
Dkt. 542 EXH

IN THE CIRCUIT COURT OF THE FIRST CIRCUIT
STATE OF HAWAI'I

JOHN ROE NO. 121,

Plaintiff,

vs.

STATE OF HAWAI'I; JOHN A. TEIXEIRA;
JOHN DOES 1-10; DOE CORPORATIONS
1-10; DOE PARTNERSHIPS 1-10; DOE
NON-PROFIT ENTITIES 1-10; and DOE
GOVERNMENTAL ENTITIES 1-10,

Defendants.

CIVIL NO.: 1CC191001419
(Other Non-Motor Vehicle Tort)

JOINT TRIAL EXHIBIT 4

Judge: Honorable Kevin T. Morikone
Trial: April 22, 2024

CPSS Case name: M [REDACTED] M [REDACTED] SR.
CPSS #: 194007

CASE Family Member History

12/24/19
11:16:10.9

CASE FAMILY MEMBER SUMMARY

KFHCS04N

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR.
CASE STATUS CLOSED

	FMN	CLIENT NO	NAME	BIRTH DATE	V/P/B
1	01	0000125172	MC [REDACTED] N [REDACTED] SR.	[REDACTED]	P
2	02	0000126283	MC [REDACTED] S [REDACTED]	[REDACTED]	
3	03	0000125173	MC [REDACTED] F [REDACTED]	[REDACTED]	
4	20	0000125174	MC [REDACTED] N [REDACTED] JR.	[REDACTED]	V
5	21	0000125176	MC [REDACTED] S [REDACTED]	[REDACTED]	V

NEXT CS04 KEY _____ SEL NO _____ END DATA

CPSS case name: M [REDACTED], M [REDACTED] SR.
CPSS #: 19607

CWS worker assignment history

12/24/19
11:16:17.8

CASE ASSIGNMENT HISTORY

KFHWS10N

CASE NO 00019607 CASE NAME MC [REDACTED], N [REDACTED] SR.

	DATE ASSIGNED	BRANCH	UNIT	WORKER NO	WORKER NAME
	CASE ACTIVE PERIOD: OPENED 02/24/1997 CLOSED 12/30/1999				
1	11/27/1998	OC	01	0406	KOYANAGI, DINA
2	02/24/1997	OC	18	0202	TAGA, ELIZABETH
	CASE ACTIVE PERIOD: OPENED 02/13/1996 CLOSED 12/31/1996				
3	02/13/1996	OC	18	0293	MAHI, TONIA
	CASE ACTIVE PERIOD: OPENED 09/16/1993 CLOSED 10/28/1993				
4	09/16/1993	OC	18	0293	MAHI, TONIA

NEXT WS10 KEY _____ SEL NO _____ END DATA

CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER

SOH 005068

CPSS Case name: M [REDACTED], N [REDACTED] SR.
CPSS #: 19607

CPSS Log of Contacts

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11:16:27.8

STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
LOG OF CONTACTS REPORT - CASE PROCESS

KFHCR52R

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 09/16/1993 14:45 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0293 NOTATION RECEIVED THE CASE

NARRATIVE ACCOUNT

WORKER RECEIVED THE CASE THIS DATE AND TIME. PSI WORKER CAME TO SEE THE WORKER ABOUT THE CASE THIS DATE. THE CHILD HAD ALREADY GONE HOME FROM SCHOOL. THE CHILD WAS NOT AFRAID TO GO HOME. CONSULTED WITH SUPERVISOR ABOUT SEEING THE CHILD AT SCHOOL THE NEXT MORNING INSTEAD OF GOING TO THE FAMILY HOME THIS AFTERNOON.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 09/17/1993 09:35 ENTRY DATE/TIME // :
TYPE OF CONTACT FVU WORKER 0293 NOTATION W/CHILD AND SIBLING

NARRATIVE ACCOUNT

MADE FIELD VISIT TO HELEMANO ELEMENTARY SCHOOL TO INTERVIEW THE CHILD N [REDACTED] JR. AND SIBLING S [REDACTED] SPOKE TO VICE PRINCIPAL JOE LEE ABOUT THE CASE AND HE STATED THAT THE TEACHER SENT THE CHILD TO THE HEALTH ROOM YESTERDAY. THE CHILD INFORMED THE HEALTH AIDE AND TEACHER THAT THE FATHER PICKED HIM UP AND THREW HIM INTO A WALL. THE CHILD HAD A BRUISE ON BACK WHICH HE SAID WAS FROM A WEEK AGO WHEN THE FATHER HIT HIM WITH HIS CRUTCHES. THE CHILD LIVES WITH THE FATHER AND PATERNAL GRANDMOTHER. THE VICE PRINCIPAL STATED THAT THE CHILD IS MISCHIEVOUS AT SCHOOL AND HAS GOT INTO TROUBLE FOR FIGHTING AND NOT FOLLOWING DIRECTIVES IN THE CLASSROOM. THE VICE PRINCIPAL HAS NEVER NOTED ANY MARKS ON THE CHILD BEFORE THIS TIME. THE VICE PRINCIPAL HOPED THAT THE WORKER WOULD WARN THE FATHER AND THAT THE CHILD WOULD NOT BE TAKEN INTO CUSTODY.

INTERVIEWED THE SIBLING S [REDACTED] SHE IS IN THE FIRST GRADE. SHE WAS NOT VERY ARTICULATE. SHE STATED THAT HER MOTHER N [REDACTED] LIVES FAR AWAY. SHE STATED THAT HER FATHER SCARES HER. SHE LIVES WITH HER GRANDMOTHER, GRANDFATHER, FATHER SISTERS K [REDACTED] (AGE 7) AND T [REDACTED]. S [REDACTED] TENDED TO NOT MAKE SENSE AND RAMBLED ON DURING THE INTERVIEW.

S [REDACTED] STATED THAT FOR DISCIPLINE HER MOTHER SCOLDS HER. SHE STATED THAT HER FATHER SCOLDS HER AND SOMETIMES HITS HER WITH HIS HAND, A SLIPPER OR THE LEATHER PART OF A BELT.

S [REDACTED] STATED THAT SHE HAS SEEN THE FATHER HIT HER BROTHER JR. WITH A ROPE TWO TIMES ON THE BACK. S [REDACTED] STATED THAT JR. HAS RED CHEEKS FROM THE FATHER PINCHING HIS CHEEKS AND HITTING HIS NECK AREA.

S [REDACTED] STATED THAT HER MOTHER AND GRANDMOTHER SPANKS HER FOR DISCIPLINE. S [REDACTED] TALKED A LOT BUT WAS INCONSISTENT AND NOT CLEAR. SHE STATED THAT SHE FELT SAFE AT HOME.

INTERVIEWED N [REDACTED] JR. WHO RESPONDED BY SAYING "BUS ME" WHEN ASKED WHAT HAPPEN S TO HIM WHEN HE DOES SOMETHING HE IS NOT SUPPOSE TO DO. N [REDACTED] STATED THAT HE HAS GOTTEN HIT BY HIS FATHER'S CRUTCHES FOR HIS LEGS ON THE BACK AREA. HE STATED THAT HTE FATHER HAS PUNCHED HIM IN THE FACE AND ARM AREAS. HE STATED

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STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
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KPHCR52R

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 09/17/1993 09:35 ENTRY DATE/TIME // :
TYPE OF CONTACT FVU WORKER 0293 NOTATION W/CHILD AND SIBLING

NARRATIVE ACCOUNT

THAT THE FATHER HAS THROWN HIM AGAINST A WALL. WHILE AT THE BEACH RECENTLY THE FATHER GRABBED HIS CHEEK AREA. THE FATHER SCRATCHED HIS FACE WHILE TRYING TO GRAB HIS NECK AREA. THE CHILD WAS NOTED TO HAVE A SCRATCH ON HIS RIGHT CHEEK AND RED MARKS TO THE NECK AREA. THE BRUISE TO THE CHILD'S BACK WAS FADING AND IT WAS DIFFICULT TO NOTE THE ETIOLOGY.

N [REDACTED] JR. STATED THAT HIS GRNADMOTHER HITS HIM WITH A BELT BUT SHE DOES NOT LEAVE ANY MARKS. N [REDACTED] STATED THAT HE IS SOMETIMES AFRAID OF HIS FATHER AND SOMETIMES HE DOES NOT FEEL SAFE AT HOME.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 09/17/1993 10:35 ENTRY DATE/TIME // :
TYPE OF CONTACT HVU WORKER 0293 NOTATION LEFT CARD

NARRATIVE ACCOUNT

MADE UNANNOUNCED HOME VISIT AND NO ONE WAS AT HOME, LEFT CARD.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 09/17/1993 16:10 ENTRY DATE/TIME // :
TYPE OF CONTACT TCT WORKER 0293 NOTATION FATHER # [REDACTED]

NARRATIVE ACCOUNT

TELEPHONED THE FATHER AT HOME. HE STATED THAT THE CHILD N [REDACTED] JR. IS "STUBBORN" AND HE WAS HOLDING HIM DOWN AND THIS IS HOW THE INJURIES TO N [REDACTED]'S FACE AND NECK OCCURRED. SET UP APPOINTMENT TO MEET WITH THE FATHER ON MONDAY 9/20/93 AT 9:30A.M.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 09/20/1993 09:30 ENTRY DATE/TIME // :
TYPE OF CONTACT HVS WORKER 0293 NOTATION W/FATHER

NARRATIVE ACCOUNT

MADE HOME VISIT WITH THE FATHER THIS DATE. THE FATHER STATED THAT HE WAS TRYING TO GRAB THE CHILD AND HOLD HIM DOWN TO TALK TO HIM. THE FATHER DENIED HITTING THE CHILD N [REDACTED] JR. WITH HIS CRUTCHES. THE FATHER STATED THAT THE BRUISE TO HIS BACK WAS FROM FALLING. THE FATHER DENIED PUNCHING THE CHILD FOR DISCIPLINE. THE FATHER STATED THAT N [REDACTED] JR. DOES NOT LISTEN AT TIMES. ENCOURAGED THE FATHER TO TAKE PRIVILEGES AWAY FOR DISCIPLINE. ADVISED THE FATHER OF THE CAN LAWS AND CONSEQUENCES FOR HITTING FOR DISCIPLINE. THE FATHER WAS AGREEABLE AND COOPERATIVE. THE FATHER STATED THAT THE MOTHER

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STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
LOG OF CONTACTS REPORT - CASE PROCESS

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CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 09/20/1993 09:30 ENTRY DATE/TIME // :
TYPE OF CONTACT HVS WORKER 0293 NOTATION W/FATHER

NARRATIVE ACCOUNT

ABANDONED THE CHILDREN YEARS AGO AND SHE HAS NOT MADE CONTACT WITH THE CHILDREN. THE FATHER STATED THAT S [REDACTED] USE TO LIVE WITH HIS BROTHER AND WIFE AND CHILDREN IN THE MAINLAND LAST YEAR.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 10/05/1993 15:24 ENTRY DATE/TIME // :
TYPE OF CONTACT TCT WORKER 0293 NOTATION CALLER/SCHOOL

NARRATIVE ACCOUNT

TELEPHONED JOE LEE V.P. AT HELEMANO SCHOOL # [REDACTED]. HE WAS NOT AVAILABLE. LEFT MESSAGE WITH MR. KATO OF THE DISPOSITION OF THE CASE.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 10/05/1993 15:25 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0293 NOTATION CLOSING SUMMARY

NARRATIVE ACCOUNT

CLOSING SUMMARY: THE ALLEGATION OF PHYSICAL ABUSE AND THREATENED HARM FOR ABUSE OF THE CHILD N [REDACTED] JR. BY HIS FATHER WAS CONFIRMED BECAUSE THE CHILD SUSTAINED INJURIES FROM BEING GRABBED BY THE FATHER. THE INCIDENT WAS ISOLATED. THE FATHER WAS ADVISED OF THE CAN LAWS AND ALTERNATIVES TO HITTING FOR DISCIPLINE. CPS SERVICES NO LONGER NEEDED. RECOMMENDING THE CASE TO BE CLOSED. T. SANCHEZ

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 10/28/1993 16:01 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0257 NOTATION SUP'S COMMENT

NARRATIVE ACCOUNT

SUPERVISOR REVIEWED THIS CASE AND FOUND IT READY TO BE CLOSED. NO FURTHER CPS INTERVENTION IS NECESSARY. FATHER WAS COUNSELED.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 02/13/1996 14:20 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0293 NOTATION LOG OF CONTACTS

NARRATIVE ACCOUNT

RECEIVED CASE THIS DATE AND TIME.

CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER

SOH 005072

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STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
LOG OF CONTACTS REPORT - CASE PROCESS

KFHCR52R

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 02/13/1996 14:20 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0293 NOTATION LOG OF CONTACTS

NARRATIVE ACCOUNT

2/15/96 FV TO HELEMANO ELEMENTARY SCHOOL TO INTERVIEW CHILDREN. CALLER, JOE LEE V.P. STATED THAT FATHER IS NOT VERY SUPPORTIVE OF SCHOOL. FATHER WAS SUPPOSES TO PICK UP N [REDACTED] AFTER TUTORING BUT HAS FAILED TO DO THIS ACTIVITY.

FATHER WORKS AT GOLF COURSE FROM EARLY IN THE MORNING TO 2P.M. N [REDACTED] HAS RUN AWAY FROM HOME FOR DAYS AT A TIME. GRANDMOTHER CANNOT CONTROL N [REDACTED] AND SHE TOOK HIM TO THE STORE AND HE HAD A FIT IN THE STORE. WHEN CHILD CAME HOME FATHER AND UNCLE HIT N [REDACTED] WITH STICK DUE TO MISBEHAVING IN STORE WITH THE GRANDMOTHER.

INTERVIEWED N [REDACTED] WHO STATED THAT HE GOT LICKENS BUT HE DOES NOT KNOW WHAT HE DID. N [REDACTED] STATED THAT HE DOES NOT RECALL THE LAST TIME HE WAS HIT BUT FEELS SAFE AT HOME. HE DENIED ANY DRUG USE IN FAMILY.

INTERVIEWED S [REDACTED] WHO STATED THAT SHE FEELS SAFE AT HOME, BUT SOMETIMES GETS HIT FOR DISCIPLINE BUT NOT TO THE POINT OF BRUISES.

HOME VISIT, LEFT CARD.

2/21/96 TELEPHONED FAMILY HOME, LEFT MESSAGE WITH GRANDMOTHER.

2/22/96 HAD INTERPRETER CALL FAMILY HOME.

2/29/96 HOME VISIT WITH FATHER, GRANDMOTHER AND CHILDREN. FATHER DENIED HITTING CHILD OR LEAVING BRUISES. FATHER STATED THAT CHILD IS ALWAYS RUNNING AWAY AND TAKING OFF ON HIS BIKE. GRANDMOTHER CONFIRMED THAT N [REDACTED] IS INCORRIGIBLE. ADVISED FATHER OF CAN LAWS AND CONSEQUENCES. INFORMED FATHER THAT ANOTHER REPORT MAY RESULT IN COURT INVOLVEMENT. GAVE PARENTING RESOURCES FOR FATHER.

PHYSICAL ABUSE TO N [REDACTED] BY FATHER CONFIRMED BASED ON STATEMENTS BY N [REDACTED] AND CALLER. FATHER ADVISED OF CONSEQUENCES. NO FURTHER REPORTS OF HARM TO THE CHILD. CASE TO BE CLOSED. T. SANCHEZ

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 12/31/1996 16:41 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0257 NOTATION SUP'S COMMENT

NARRATIVE ACCOUNT

SUPERVISOR REVIEWED THIS CASE AND FOUND IT READY TO BE CLOSED. NO FURTHER CPS INTERVENTION IS NECESSARY.

CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER

SOH 005073

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STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
LOG OF CONTACTS REPORT - CASE PROCESS

KFHCR52R

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 02/24/1997 10:40 ENTRY DATE/TIME // :
TYPE OF CONTACT TCF WORKER 0225 NOTATION JOE LEE, [REDACTED]

NARRATIVE ACCOUNT

MR. LEE IS THE VICE PRINCIPAL AT HELEMANO ELEMENTARY. HE IS THE REPORTER IN THIS CASE.

OVER THE WEEKEND, GRANDMA (PRIMARY CARETAKER) HAD A STROKE. HER SON, R [REDACTED] CAME FROM THE MAINLAND. HE IS CONCERNED ABOUT HIS BROTHER'S (N [REDACTED] S) ABILITY TO CARE FOR THE CHILDREN. R [REDACTED] WOULD LIKE TO TAKE S [REDACTED] BACK TO THE MAINLAND, BUT NOT N [REDACTED] JR., WHO IS "OUT OF CONTROL." DAD DOES DRUGS???

MR. LEE HAS KNOWN THE FAMILY FOR FIVE YEARS AND HAS NEVER HAD CONTACT WITH MOM. HE DOESN'T THINK SHE IS IN HAWAII.

GRANDMA IS NOT EXPECTED TO MAKE MUCH PROGRESS.
BARBARA J. SERVICE 2/24/97

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 02/24/1997 11:45 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0202 NOTATION CASE ASSIGNMENT

NARRATIVE ACCOUNT

CASE ASSIGNED BY SPRVSR. B. SERVICE TO SW E. TAGA.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 02/24/1997 15:00 ENTRY DATE/TIME // :
TYPE OF CONTACT FVS WORKER 0202 NOTATION WAHIAWA GENERAL HOSP

NARRATIVE ACCOUNT

SW OBSERVED PATERNAL GRANDMOTHER IN HOSPITAL ROOM.
SW MET WITH N [REDACTED] JR. AND S [REDACTED] WITH UNCLE R [REDACTED] IN SEPARATE VISITING ROOM. THE CHILDREN REPORTED FOLLOWING:

-NO PRIOR HARM OR NEGLECT TO THEM BY FATHER AND FATHER AND GRANDPARENTS TAKE CARE OF THEM. MOTHER LEFT THEM AND DON'T WANT ANYTHING TO DO WITH MOTHER. FATHER HAS CUSTODY OF THEM AND HAS PROVIDED AND PROTECTED THEM AND THEY ENJOY BEING WITH FATHER; WHEN GIVEN THE CHANCE THEY LIKE BEING WITH COUSINS AND WOULD NOT MIND LIVING WITH RELATIVES IF FATHER AND GRANDPARENTS CANNOT CARE FOR THEM.

-NO ILLEGAL DRUGS OR DOMESTIC VIOLENCE OR THREAT ON THEM BY ANYONE.
FATHER SOMETIMES SPANKS THEM BY OPEN HAND.

FATHER DRINKS BUDWEISER BEER ONCE A DAY AND NO CRIMINAL ACTIVITY.

N [REDACTED] STATED HE GETS INTO FIGHTS AT SCHOOL; NO GANG; RAN FROM HOME 5 TIMES

BECAUSE WANTED TO BE WITH FRIENDS, NOT TO RUN FROM HOME; HE LIKES ROLLER BLADING AND ADMITS DOES NOT FOLLOW RULES AT HOME; WILLING TO GO COYSA PER COUNSELOR. CHILDREN REPORTED WANTING TO GO WITH RELATIVES IF FATHER CANNOT CARE FOR THEM, NO CONCERNS IF STAY WITH FATHER.

CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER

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STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
LOG OF CONTACTS REPORT - CASE PROCESS

KFHCR52R

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 02/24/1997 15:00 ENTRY DATE/TIME //
TYPE OF CONTACT FVS WORKER 0202 NOTATION WAHIAWA GENERAL HOSP

NARRATIVE ACCOUNT

ONE MONTH AGO FATHER FIRED FROM MILILANI GOLF COURSE.

SW MET WITH UNCLE R [REDACTED] AND ADULT RELATIVES MOST OF WHO CAME FROM MAINLAND
SW DISCUSSED FOLLOWING:

S [REDACTED] TO GO WITH UNCLE E [REDACTED] AND AUNTIE N [REDACTED] STOCKTON CALIF

R. [REDACTED] [REDACTED] WILL FAX TO SW PRIOR ATTEMPT TO TAKE

S [REDACTED] AND FATHER REQUESTED TO BRING S [REDACTED] BACK FOR MISSING HER.

FATHER WORKS OK WITH ALLOWING CHILDREN TO GO WITH RELATIVES.

N [REDACTED] WANTING UNCLE M [REDACTED] AND AUNT Y R [REDACTED] B. [REDACTED] IN HAWAII,

R. [REDACTED] [REDACTED] D. [REDACTED] B. [REDACTED]

OR N [REDACTED] TO GO WITH UNCLE R [REDACTED] R. [REDACTED] B. [REDACTED]

B [REDACTED] L [REDACTED] STOCKTON, CALIF WHO REFUSES TO TAKE CHILDREN IN.

V [REDACTED] IN STOCKTON, R [REDACTED] B. [REDACTED] [REDACTED]

UNCLE A [REDACTED] IN SEATTLE WASH B. [REDACTED] R. [REDACTED] [REDACTED]

PATERNAL GRANDFATHER REPORTED THAT HE CANNOT TAKE RESPONSIBILITY OF CHILDREN
BECAUSE HE NOW HAS TO CARE FOR WIFE WHO DID MOSTLY EVERYTHING FOR THE WHOLE FA
FAMILY AND NOW EVERYONE HAS TO HELP THEMSELVES. FATHER AND CHILDREN ALLOWED
TO STAY IN HOME AND OK SAME; NO PRIOR HARM OR ILLEGAL DRUGS;

FAMILY REPORTED THAT ALTHOUGH THEY HAVE SUSPICIONS OF ILLEGAL DRUGS BY FATHER
THERE HAS NEVER BEEN ANY INCIDENT OF HARM OR THREAT AND NO CRIMINAL ACTIVITY,
NO DRUGS AND NO DOMESTIC VIOLENCE IN HOME. FAMILY ADMITS THEY ARE ALL IN
CRISIS NOW DUE TO GRANDMOTHER IN HOSPITAL AND FUTURE NOT CLEAR, BUT THOUGHT
THAT CPS COULD PRESSURE FATHER TO GIVE CHILDREN TO FAMILY SO THEY CAN ASSURE

CARE AND SAFETY; THEY HAVE ALL IN PAST ASSURED SAFETY AND NOW ALL FEE
RESPONSIBLE TO DEAL WITH FATHER AND CHILDREN BECAUSE THERE IS STRAIN
ON GRANDFATHER IN GRANDMOTHER'S SITUATION. FAMILY IS AND HAS DEALT
WITH NEEDS OF GRANDMOTHER AND DOES NOT NEED CPS HELP FOR ELDERLY.

R [REDACTED] EMPHASIZED THAT HE SEES A DRUG ADDICT IN THE FATHER'S EYES

AND CAN TELL; TRIED TO TALK WITH FATHER, BUT HE HAS NOT CONFRONTED

FATHER OF DRUG ISSUE. THERE HAS BEEN NO HARM OF CHILDREN NOR THREAT

IN PAST OR ALL WOULD INTERVENE; FAMILY THOUGHT CPS COULD GIVE CHILDREN

TO RELATIVES. SW EXPLAINED THAT WITHOUT PRIOR HARM, OR THREAT, OR RISK,

THERE IS NO JUSTIFICATION FOR TAKING CHILDREN FROM THEIR NATURAL PARENTS.

SW RECOMMENDED THAT THEY CONTINUE TO WORK AS FAMILY; CONTINUE POA EFFORTS;

IF FAMILY WANTS FATHER AND CHILDREN OUT OF HOME THAT DHS AVAILABLE FOR

ASSISTANCE FOR FATHER AND CHILDREN AND DHS TO FOLLOW-UP WITH FATHER;

CHILDREN APPEAR BONDED WITH ALL FAMILY MEMBERS AND FAMILY AGREED THEY

WOULD CONFRONT FATHER REGARDING THEIR CONCERNS AND GIVE FATHER BROCHURE FROM S

SW FOR FATHER TO CONTACT. FAMILY WANTS CHILDREN TO STAY WITH FATHER IN HOME

AND FOR FATHER TO BE MORE RESPONSIBLE.

SW ALSO REMINDED FAMILY IF THERE ARE ANY CONCERNS FOR THEM TO REPORT TO HPD

ANY DRUG RELATED PROBLEMS AND TO INFORM DHS OF ANY HARM; SW EXPLAINED THE

PROCESS OF PROTECTIVE ACTION BY THE DEPT.

SW INFORMED PARTIES THAT IN THE FUTURE IF FACTS CONCUR THAT THERE IS THREAT
OF HARM OR HARM THAT DEPT. WILL CONSIDER FAMILY FOR FUTURE PLACEMENT.
FAMILY MEMBERS ASSURED THEY WILL WORK WITH FATHER TO ASSURE SAFETY OF
CHILDREN.

CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER

SOH 005075

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STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
LOG OF CONTACTS REPORT - CASE PROCESS

KPHCR52R

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 02/24/1997 15:00 ENTRY DATE/TIME // :
TYPE OF CONTACT FVS WORKER 0202 NOTATION WAHIAWA GENERAL HOSP

NARRATIVE ACCOUNT

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 02/24/1997 18:00 ENTRY DATE/TIME // :
TYPE OF CONTACT HVU WORKER 0202 NOTATION RESIDENCE

NARRATIVE ACCOUNT

SW LEFT BROCHURE AT RESIDENCE. NO FATHER HOME, WHILE FAMILY
WAS STILL AT HOSPITAL.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 02/25/1997 08:15 ENTRY DATE/TIME // :
TYPE OF CONTACT TCT WORKER 0202 NOTATION JOE LEE, COUNSELOR

NARRATIVE ACCOUNT

SW UPDATED STATUS OF CASE.
MR. LEE REPORTED FOLLOWING:
-NO PRIOR CONCERNS OF SAFETY OF CHILDREN BUT MADE REPORT DUE TO UNCLE
DISCUSSING WITH HIM THAT CHILDREN NEED CARE.
-PROBLEMS WITH BEHAVIOR AT SCHOOL REGARDING N [REDACTED] JR AND POSSIBLY ATTENDING
COYSA; HE NEEDS TO TALK WITH FATHER ABOUT THIS. HAS NOT ATTEMPTED TO
WORK WITH FATHER; HE WILL DO SO.
-FATHER FOR THE LONGEST TIME KNOWN IN COMMUNITY WITH RUMORS TO USE DRUGS,
BUT HIS CHILDREN OK AND NO CONCERNS; WILL CALL HPD REGARDING DRUGS IF NEEDED;
-FAMILY IN CRISIS DUE TO GRANDMOTHER IN HOSPITAL AND NOT SURE IF FATHER CAN
DO FOR HIS CHILDREN; UNKNOWN IF FATHER ABLE TO DO FOR HIMSELF.
-FAMILY INVOLVED WITH CHILDREN AND FATHER; NO CONCERNS FOR CPS INVOLVEMENT.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 02/26/1997 06:45 ENTRY DATE/TIME // :
TYPE OF CONTACT TCT WORKER 0202 NOTATION RES.

NARRATIVE ACCOUNT

M [REDACTED] REPORTED THAT THEY GAVE BROTHER, FATHER BROCHURE; R [REDACTED]
SPOKE WITH FATHER AND R [REDACTED] LEFT YESTERDAY SAYING THAT FATHER WILL
THINK ABOUT POWER OF ATTORNEY LIKE HE DID BEFORE; M [REDACTED] REPORTS
FATHER REFUSES TO COME TO THE PHONE; ADMITTED THAT FAMILY TOLD FATHER
THAT CPS MIGHT TAKE CHILDREN AWAY FROM FATHER; SW COULD NOT INFLUENCE
FATHER TO COME TO PHONE; M [REDACTED] REPORTS FATHER OK AND NO ONE WANTS
TO BOTHER OR PUSH HIM; NO ONE AFRAID OF FATHER.

CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER

SOH 005076

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STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
LOG OF CONTACTS REPORT - CASE PROCESS

KFHCR52R

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 02/26/1997 06:45 ENTRY DATE/TIME // :
TYPE OF CONTACT TCT WORKER 0202 NOTATION RES.

NARRATIVE ACCOUNT

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 03/03/1997 11:20 ENTRY DATE/TIME // :
TYPE OF CONTACT TCT WORKER 0202 NOTATION COUNSELOR, JOE LEE

NARRATIVE ACCOUNT

SW UPDATED STATUS OF CASE; LEE REPORTS NO CURRENT PROBLEMS AND SW
DISCUSSED FAMILY OPTIONS AND DISPOSITION.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 03/04/1997 11:30 ENTRY DATE/TIME // :
TYPE OF CONTACT TCT WORKER 0202 NOTATION RESIDENCE

NARRATIVE ACCOUNT

V. [REDACTED] REPORTED SHE IS HELPING FAMILY AND SHE IS GOING HOME ON SAT;
NO SAFETY CONCERNS FOR CHILDREN NOW AND FAMILY TO ASSURE CHILDREN AND
HELP FATHER AND CHILDREN; SHE IS NOT WILLING TO TAKE EITHER CHILDREN.
FATHER WENT FISHING, NOT UNDER INFLUENCE.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 03/06/1997 16:30 ENTRY DATE/TIME // :
TYPE OF CONTACT TCT WORKER 0202 NOTATION RES.

NARRATIVE ACCOUNT

FATHER NOT HOME; WENT FISHING; R. [REDACTED] BACK IN HAWAII AND
M. [REDACTED] HELPING PARENTS. FATHER NOT REALLY HELPING PARENTS, DOING SAME
FISHING AND BRING FISH HOME, AND CHILDREN OK.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 03/11/1997 16:50 ENTRY DATE/TIME // :
TYPE OF CONTACT TCT WORKER 0202 NOTATION FATHER

NARRATIVE ACCOUNT

FATHER REPORTED FOLLOWING:
-FATHER DOES NOT DO ILLEGAL DRUGS AND ADMITS HAS DEPENDED ON HIS
PARENTS FOR ASSISTING WITH CHILDREN BUT HE IS COMMITTED TO BOTH CHILDREN
AND HAS ALWAYS CARED FOR THE CHILDREN WHEREAS CHILDREN'S MOTHER LEFT THEM,
AND HE HAS CUSTODY OF CHILDREN AFTER DIVORCE; CHILDREN SAFE AND CARED FOR

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11:16:27.8

STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
LOG OF CONTACTS REPORT - CASE PROCESS

KFHCR52R

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 03/11/1997 16:50 ENTRY DATE/TIME // :
TYPE OF CONTACT TCT WORKER 0202 NOTATION FATHER

NARRATIVE ACCOUNT

AND WILL FOLLOW-UP WITH SCHOOL REGARDING J [REDACTED] NEEDING COYSA TO DEAL WITH HIS RECENT RUNNING AWAY TO HAVE FUN WITH FRIENDS.
-FATHER NOT WILLING TO DO URINE TEST OR ACCEPT SERVICES FROM DEPT. REGARDING FUTURE HOUSING, FOOD, AFDC, GETTING NEW GREEN CARD FOR MISSING CARD WHICH HE NEEDS TO APPLY FOR WELFARE. HAS WORKED WITH PARENTS AND RELATIVES AND PLANS TO CONTINUE TO WORK WITH FAMILY AND NOT AGENCY.
-CHILDREN'S MEDICAL TAKEN CARE OF BY HIS MEDICAL INSURANCE SOON TO EXPIRE. RELATIVES WILLING TO HELP BUT HE IS AFRAID RELATIVES MAY WANT TO TAKE CHILDREN FROM HIM LIKE THEY DID BEFORE AND HE DOES NOT WANT BROTHER TO TAKE CHILDREN FROM HIM.
SW DISCUSSED POSSIBILITIES WORKING WITH FAMILY: POA, PERMANENT ALIEN STATUS BENEFITS, HOUSING REFERRALS, AND HOME HELP FOR FAMILY.
HE WILL TALK WITH BROTHER M [REDACTED] AND BROTHERS ON MAINLAND, BUT HE WANTS TO CARE FOR CHILDREN ON HIS OWN WITH NO CPS HELP, AND NO PROBLEMS THUS FAR.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 11/06/1997 10:16 ENTRY DATE/TIME // :
TYPE OF CONTACT TCF WORKER 0212 NOTATION RENEE CHUN

NARRATIVE ACCOUNT

CALLER IS FROM HELEMANO ELEMENTARY ([REDACTED])

CALLED TO REPORT THAT S [REDACTED] HAD SCABIES AND FATHER REFUSED TO TAKE CHILD FOR MEDICAL CARE BECAUSE THEY HAVE NO MEDICAL INSURANCE. AS A RESULT, CHILD WAS KEPT HOME FROM SCHOOL BECAUSE OF THE CONTAGIOUSNESS OF THE SCABIES. CHILD'S PATERNAL GRANDMOTHER FINALLY TOOK IT UPON HERSELF TO TAKE CHILD TO THE DOCTOR. CHILD IS NOW BACK IN SCHOOL.

CALLER STATES THAT FATHER HAS POOR FOLLOW THROUGH. CALLER INFORMED FATHER THAT SHE HAD A QUEST APPLICATION FORM AND OFFERED TO HAVE A PHN GO TO THE HOME TO HELP HIM FILL IT OUT; FATHER DENIED STATING THAT HE WOULD DO IT ON HIS OWN.

INFORMATION TAKEN BY K. SHIMOGAWA/PSI

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 12/02/1997 11:00 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0202 NOTATION CASE ASSIGNMENT

NARRATIVE ACCOUNT

CASE ASSIGNED BY SP. T. SANCHEZ TO SW. E. TAGA.

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STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
LOG OF CONTACTS REPORT - CASE PROCESS

KFHC52R

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 12/04/1997 09:00 ENTRY DATE/TIME // :
TYPE OF CONTACT HVU WORKER 0202 NOTATION FATHER, DAUGHTER

NARRATIVE ACCOUNT

FATHER AND DAUGHTER AT HOME. FATHER ADMITTED TO BACK HANDING DAUGHTER WHEN SHE DID NOT COME HOME AND STAYED WITH FRIENDS AT THEIR HOME LATE INTO THE EVENING ABOUT EIGHT PM. S [REDACTED] ADMITTED TO STAYING OUT LATE AND NOT INFORMING FATHER WHERE SHE WOULD BE. FATHER AGREED TO DOE EVALUATION AND DOH ASSISTANCE AND SIGNED CONSENTS FOR SERVICES FOR S [REDACTED] FATHER ALSO AGREED TO APPLY FOR WELFARE, AND MEDICAL BENEFITS. S [REDACTED] EXPRESSED SHE WANTED TO STAY WITH FATHER AND NOT AFRAID OF HIM; THIS WAS FIRST TIME HE SLAPPED HER OR HURT HER. GRANDFATHER AND GRANDMOTHER WANTED BOTH TO STAY IN THEIR HOME IN THE BACK HOUSE AND AGREED TO NOTIFY DEPT. IF FATHER DOES NOT CARE FOR CHILD.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 09/03/1998 16:02 ENTRY DATE/TIME // :
TYPE OF CONTACT TCF WORKER 0297 NOTATION FOS FA INQUIRY

NARRATIVE ACCOUNT

FOSTER FATHER CALLED ASKING THAT FELY YLARDE M.D. BE PCP...THIS IS FINE WITH THE DOCTERS OFFICE, WHO WILL SEE CHILD ONLY ON AN EMERGENCY BASIS UNTIL WE GET APPROVAL LETTER FROM MQ..THEY DO ACCEPT HMSA. FATHER HOME ADVISED OF THIS.

CHILD WANTS AN EXCUSE FROM PE DUE TO HER " [REDACTED] FOS FA DOES NOT WANT TO BE RESPONSIBLE IF SOMETHING SHOULD HAPPEN TO CHILD AND BECAUSE SHE CANT BE CHECKED UNTIL MQ IS APPROVED, I ADVISED HIM TO GIVE HER AN TEMPORARY EXCUSE UNTIL SHE CAN SEE DR YLARDE...HOPEFULLY APPROVAL LETTER WILL COME SOON. NOTE GIVEN TO L TAGA WITH THIS INFO, SHE WILL CONTACT MR ACERET IF SHE DISAGRES..

SANDY SSA4

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 09/08/1998 08:30 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0294 NOTATION TFC HEARING

NARRATIVE ACCOUNT

IN AT 0856 HRS.

JUDGE D. WARRINGTON PRESIDING; HOLLY SHIKADA, AG; DEAN NAGAMINE, GAL; JOE DUBIEL, FATHER'S ATTNY; R. CHUN, DHS; PRESENT.

FATHER WAS NOT SERVED. 3 CALLS RESERVED.

RETURN TFC SET FOR SEPT. 21, 1998 AT 0930.

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SOH 005079

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STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
LOG OF CONTACTS REPORT - CASE PROCESS

KFHCR52R

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 09/08/1998 08:30 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0294 NOTATION TFC HEARING

NARRATIVE ACCOUNT

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 09/21/1998 09:30 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0294 NOTATION CONTINUED TFC

NARRATIVE ACCOUNT

IN AT 1021 HRS.

JUDGE D. WARRINGTON PRESIDING; MARTHA KIM, AG; DEAN NAGAMINE, GAL; JOE DUBIEL;
FATHER'S ATTNY; R. CHUN, DHS; PRESENT.

FATHER WAS SERVED, BUT WAS NOT PRESENT. 3 CALLS FOR FATHER WITH NO RESPONSE,
FATHER WAS DEFAULTED.

JURISDICTION GRANTED, FC TO THE DHS.

SERVICE PLAN HEARING SET FOR DEC. 3, 98 AT 1030 HRS.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 10/29/1998 09:40 ENTRY DATE/TIME // :
TYPE OF CONTACT CON WORKER 0297 NOTATION MQ CARD

NARRATIVE ACCOUNT

HMSA/MQ CARD SENT TO FOSTER HOME. COPY IN CASE RECORD.

SANDY SSA4

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 11/13/1998 16:44 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0202 NOTATION TRANSFER SUMMARY

NARRATIVE ACCOUNT

TRANSFER SUMMARY
GOAL: REUNIFICATION

MOTHER: S [REDACTED] MC [REDACTED] AGE 25
1-LOCATION UNKNOWN LAST IN ALASKA; LEFT S [REDACTED] AT AGE ONE.

FATHER: N [REDACTED] MC [REDACTED] SR. AGE 41
1-HAS NOT RESPONDED TO DEPARTMENT SINCE DAUGHTER'S PLACEMENT.
2-LIVES WITH HIS PARENTS IN WHITMORE.

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STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
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CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 11/13/1998 16:44 ENTRY DATE/TIME //
TYPE OF CONTACT WORKER 0202 NOTATION TRANSFER SUMMARY

NARRATIVE ACCOUNT

CHILD: S [REDACTED] M [REDACTED] AGE 11
1-RECEIVES COUNSELING AND CHANGED SCHOOLS.
2-DOING WELL IN PLACEMENT AND ATTENDING SCHOOL CONSISTENTLY.
3-DID NOT WANT VISITATIONS UNTIL DEPT. NOTIFIED 11/13/98.
SERVICE DIRECTION
OBJECTIVES 1. FATHER TO COMPLETE PSYCHOLOGICAL EVALUATION, DRUG
ASSESSMENT AND CONTACT WITH THE DEPARTMENT.
2. S [REDACTED] TO CONTINUE COUNSELING SERVICES.

SERVICE PROVIDERS:

9/21/98 DEPT. AWARDED FOSTER CUSTODY; SERVICE PLAN HEARING SCHEDULED
FOR DECEMBER 3, 1998 AT 10:30AM.
JOSEPH DUBIEL, FATHER'S ATTORNEY PH: [REDACTED]
DEAN NAGAMINE, GAL PH: [REDACTED]
DAG MARTHA KIM, [REDACTED]
FOSTER HOME OF J [REDACTED] AND E [REDACTED] A [REDACTED] ADD [REDACTED],
[REDACTED] RES PH: [REDACTED]; B. OF J [REDACTED].

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 11/23/1998 09:48 ENTRY DATE/TIME //
TYPE OF CONTACT WORKER 0726 NOTATION REVIEW FOR TRANSFER

NARRATIVE ACCOUNT

DOH, JENNY NAKAU AND CATHOLIC CHARITIES, ANN TAMASHIRO, [REDACTED] HAVE
REQUESTED NOTIFICATION OF TRANSFER OF THIS CASE TO CM UNIT. THEY HAVE
BEEN WAITING THREE MONTHS FOR THE CASE TO BE TRANSFERRED AND ASSIGNED.

CASE REVIEWED AND APPROVED FOR TRANSFER TO CM UNIT FOR MONITORING AND
FOLLOW-UP.

DEBORAH HERVEY, A-1 SUPERVISOR

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 12/03/1998 10:30 ENTRY DATE/TIME //
TYPE OF CONTACT FCT WORKER 0406 NOTATION SPA HEARING

NARRATIVE ACCOUNT

PRESENT: JUDGE-RADIUS; DAG-MARTHA KIM; GAL-DEAN NAGAMINE; DHS-DINA KOYANAGI;
DOH-ANN TAMASHIRO; DHS-RAY CHUN; FATHER'S ATTORNEY-JOSEPH DUBIEL.

SPA #2 IS ORDERED. FATHER'S PREVIOUS DEFAULT IS CONTINUED. ORDERED DHS TO GI
VE SUMMONS TO THE AG'S OFFICE.

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CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 12/03/1998 10:30 ENTRY DATE/TIME // :
TYPE OF CONTACT FCT WORKER 0406 NOTATION SPA HEARING

NARRATIVE ACCOUNT

REVIEW HEARING ON 05/21/99 AT 8:30 A.M. REPORTS DUE 05/07/99.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 12/05/1998 21:31 ENTRY DATE/TIME // :
TYPE OF CONTACT TCF WORKER 0237 NOTATION SW D.KOYANAGI TO CWI

NARRATIVE ACCOUNT

CWI STANDBY RECEIVED A REQUEST FOR REMOVAL AND PLACEMENT ASSISTANCE
REGARDING 10 Y.O. FEMALE FOSTER CHILD-S [REDACTED] MC [REDACTED] THE FOLLOWING IS NOTED:
-FOSTER PARENT-, R. P [REDACTED], [REDACTED], [REDACTED]
IS REQUESTING REMOVAL OF FOSTER CHILD--CITING BEHAVIORAL ISSUES AND NON-
COMPLIANCE. PLACEMENT HAS BEEN UNSTABLE FOR SOME TIME--WITH CALLER
ATTEMPTING TO STABILIZE PLACEMENT SINCE CASE WAS TRANSFERRED LESS THAN
ONE WEEK AGO;
-CWI TO ATTEMPT TO LOCATE PLACEMENT AND AVAILABLE STANDBY AIDE.

*2148 HOURS TCT M [REDACTED] ESH. DECLINED PLACEMENT. HAS 4 MALES AND A
HANDICAP CHILD IN PLACEMENT--FEMALE WITH BEHAVIORAL
DIFFICULTIES WILL DISRUPT HOUSEHOLD COMPOSITION.
*2152 HOURS TCT STANDBY AIDE-L.TABIJE. PAGE. APPRISED OF PLACEMENT NEEDS
WILL CONTACT A [REDACTED] FOSTER HOME TO CONFIRM INSTRUCTIONS.
CWI ADVISING OF TENTATIVE PLAN TO UTILIZE T [REDACTED] ESH, WILL
CALL TO CONFIRM.

*2156 HOURS TCT T [REDACTED] ESH. APPRISED OF PLACEMENT NEEDS. ACCEPT.

*2202 HOURS TCT SW D.KOYANAGI. APPRISED OF PLACEMENT PLAN.

J. PAPA/CWI

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 01/26/1999 06:42 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0406 NOTATION 01/99-QUART. SUM.

NARRATIVE ACCOUNT

THIS FAMILY CAME TO THE ATTENTION OF THE DHS ON 08/31/98 DUE TO THE
PHYSICAL ABUSE AND NEGLECT OF S [REDACTED] BY HER FATHER, N [REDACTED] M [REDACTED]. THE
DHS WAS AWARDED FOSTER CUSTODY OF S [REDACTED]. MR. MC [REDACTED] HAS NOT HAD ANY
CONTACT WITH THE DHS.

S [REDACTED] INITIALLY WAS PLACED IN A DHS FOSTER HOME BUT WAS ASKED TO BE
REMOVED AND IS CURRENTLY RESIDING IN THE T [REDACTED] ESH. SHE IS DOING FAIRLY
WELL AT THE T [REDACTED] HOME. S [REDACTED] REPORTEDLY IS A DIFFICULT CHILD WITH MANY

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STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
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CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 01/26/1999 06:42 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0406 NOTATION 01/99-QUART. SUM.

NARRATIVE ACCOUNT

BEHAVIORAL DIFFICULTIES. AS SHE WAS NEGLECT, SHE PRIMARILY RAISED HERSELF AND DID NOT LISTEN TO OTHERS. HOWEVER, SINCE BEING IN THE T [REDACTED] HOME, THERE HAVE BEEN NO REPORTED PROBLEMS AND MRS. T [REDACTED] DESCRIBES S [REDACTED] AS IMMATURE. S [REDACTED] IS SPECIAL EDUCATION CERTIFIED AND IS RECEIVING COUNSELING SERVICES THROUGH THE DOH. THEY HAVE APPLICATIONS PENDING FOR A THERAPEUTIC FOSTER HOME.

THE DHS HAS NOT HAD CONTACT WITH MR. MC [REDACTED] HE HAS NOT SHOWN FOR ANY COURT HEARING NOR HAS HE CALLED TO INQUIRE ABOUT HIS DAUGHTER. THE DHS JUST RECENTLY DISCOVERED THAT S [REDACTED]'S OLDER BROTHER, N [REDACTED] MC [REDACTED] JR., IS RESIDING IN A THERAPEUTIC FOSTER HOME THROUGH HIS JUVENILE CASE. HE ALSO HAS DOH INVOLVEMENT. HOWEVER, MR. MC [REDACTED] FATHER, HAS NOT FOLLOWED THROUGH WITH HIS SON'S NEEDS AS WELL. APPARENTLY, THE GAL HAS BEEN SIGNING ALL CONSENTS REGARDING N [REDACTED] JR. THE CONCERN IS THAT N [REDACTED] WILL SOON BE DISCHARGED FROM HIS PLACEMENT AND IT DOES NOT APPEAR THAT HE IS ABLE TO RETURN HOME TO A NEGLECTFUL FATHER. THE DHS WILL LOOKING INTO THIS MATTER TO DETERMINE IF JURISDICTION IS NEEDED.

THE WHEREABOUTS OF THE CHILDREN'S MOTHER IS UNKNOWN.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 02/05/1999 08:15 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0738 NOTATION DH HEARING

NARRATIVE ACCOUNT

PRESIDING JUDGE: SUEMORI

PRESENT: JOE LEE, DPA; CATHY REMIGIO, MINOR'S ATTORNEY; M/M DEMELLO, FOSTER PARENTS; PAM TAMASHIRO, GAL; ANDREA ARMITAGE, DAGS; KEVIN SAITO, DOH; AL CARGANILLA, DOE COUNSELOR; E. CHANG AND E. PLOURDE, DHS; TINA LOW, P.O.

FINDINGS OF THE COURT: N [REDACTED] MC [REDACTED] JR., MINOR, HAS BEEN LAWFULLY DETAINED IN DETENTION AND WAS ADMITTED ON 2/4/99 @ 11:58 A.M.; PETITION HAS BEEN FILED; MINOR ENTERS AN ADMISSION, MINOR IS ADJUDICATED AND IS IN VIOLATION OF HIS RULES OF PROTECTIVE SUPERVISION.

ORDERS: ALL EXISTING CONSISTENT ORDERS SHALL REMAIN IN FULL FORCE AND EFFECT; MINOR SHALL BE TRANSFERRED TO HOME MALUHIA, EARLY RELEASE IS AUTHORIZED TO FOSTER PARENTS ON 2/8/99, 2:00 P.M., IF MINOR DOES NOT ABIDE BY THE RULES OF HOME MALUHIA, STAFF IS AUTHORIZED TO RETURN MINOR TO HALE HOOMALU; MINOR IS CONTINUED ON PROTECTIVE SUPERVISION TO FAMILY COURT AND DOE UNTIL FURTHER ORDER OF THE COURT; MINOR SHALL PERFORM [REDACTED] OS HOME CHORES WITHIN 120 DAYS; MINOR SHALL WRITE A LETTER OF APOLOGY TO THE VICTIM BEFORE MINOR'S RELEASE ON 2/8/99, THROUGH THE P.O.

CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER

SOH 005083

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CASE NO 00019607 CASE NAME M[REDACTED] N[REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 02/22/1999 10:30 ENTRY DATE/TIME // :
TYPE OF CONTACT FCT WORKER 0406 NOTATION JURIS. HEARING

NARRATIVE ACCOUNT

PRESENT: JUDGE-RADIUS; DAG-HOLLY SHIKADA; GAL-DEAN NAGAMINE; FATHER'S
ATTORNEY-JOSEPH DUBIEL; FATHER-N[REDACTED] M[REDACTED] SR.; SW-DINA KOYANAGI; IILICANO
INTERPRETER.

DHS REPORT DATED 02/11/99 IS ADMITTED INTO EVIDENCE. SP DATED 02/11/99 IS
ORDERED.

FOSTER CUSTODY AWARDED TO DHS UPON APPREHENSION. DHS INITIATING CONCURRENT
PLANNING. COURT WILL LOOK INTO RETAINING CHILD'S GAL ON J-CASE, PAM
TAMASHIRO, FOR THE S-CASE.

REVIEW HEARING ON 05/21/99 AT 8:30 A.M. TO BE HEARD WITH SISTER'S CASE.

CASE NO 00019607 CASE NAME M[REDACTED] N[REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 03/02/1999 08:15 ENTRY DATE/TIME // :
TYPE OF CONTACT FCT WORKER 0406 NOTATION DH HEARING

NARRATIVE ACCOUNT

PRESENT: JUDGE-MURAKAMI; DAG-ANDREA ARMITAGE; P.O.-TINA LOW; DOE-CAROLYN
INOUE; P.D.-ROWENA SABANGAN; SW-DINA KOYANAGI.

DETAINED ON PROTECTIVE SUPERVISION VIOLATION OF RULE #6. JUDGE ASKED ABOUT
SCRATCH TO LEFT TEMPLE-JR. OBTAINED IN A FIGHT WHILE ON RUNAWAY STATUS.

JR. ADMITTED TO RUNAWAY CHARGE.
CONTINUED PROTECTIVE SUPERVISION TO FC AND DOE.
[REDACTED] OF HOME CHORES BE REVOKED AND SET ASIDE AS CHILD NO LONGER THERE.
RELEASED TO HOME PENDING PLACEMENT.
EARLY RELEASE TO DHS/DOH WHEN PLACEMENT LOCATED.

IN PERSON REVIEW HEARING ON 03/10/99 AT 8:15 A.M. WHEN PLACEMENT LOCATED.

CASE NO 00019607 CASE NAME M[REDACTED] N[REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 03/24/1999 08:15 ENTRY DATE/TIME // :
TYPE OF CONTACT FCT WORKER 0406 NOTATION DH HEARING

NARRATIVE ACCOUNT

PRESENT: JUDGE-WOO; DAG-DAVID MCCORMICK; P.O.-TINA LOW; P.D.-LAURA YOSHIDA;
SW-DINA KOYANAGI; MINOR-N[REDACTED] M[REDACTED] JR.

MINOR ADMITS TO RULE VIOLATION OF BEYOND PARENTAL CONTROL. PER MINOR'S
REQUEST, MINOR WILL BE DETAINED AT DH. CONTINUE PROTECTIVE SUPERVISION,
DH DETAINMENT, EARLY RELEASE TO DHS, NEXT HEARING ON 04/07/99 AT 8:15 A.M.

CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER

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STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
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CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 03/24/1999 08:15 ENTRY DATE/TIME // :
TYPE OF CONTACT FCT WORKER 0406 NOTATION DH HEARING

NARRATIVE ACCOUNT

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 04/26/1999 06:54 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0406 NOTATION QUARTERLY SUM.-4/99

NARRATIVE ACCOUNT

S [REDACTED] WAS PLACED IN A DHS LICENSED FOSTER HOME WITH R [REDACTED] S [REDACTED] ON 03/02/99. THIS WAS AN IDEAL HOME AS S [REDACTED] WAS ABLE TO CONTINUE ATTENDING THE SAME SCHOOL. IN ADDITION, THIS FOSTER HOME DOES WELL WITH DIFFICULT CHILDREN AND S [REDACTED] HAS DISPLAYED SOME ACTING OUT BEHAVIORS. THE DHS IS PAYING SPECIAL SERVICE COSTS.

DURING A SCHOOL VISIT WITH S [REDACTED] ON 02/18/99, SHE DISCLOSED BEING "RAPED" BY HER FATHER'S FRIEND PRIOR TO ENTERING INTO FOSTER CARE. A REPORT WAS MADE TO THE HOTLINE AND HPD. DET. ROBINSON WAS ASSIGNED THE CASE AND HE WAS ON VACATION UNTIL 04/99. S [REDACTED] COMPLETED THE CAC INTERVIEW ON 04/13/99 AND DID WELL IN HER INTERVIEW, PROVIDING SPECIFICS.

S [REDACTED] CONTINUES TO SEE JEAN ANDERSON FOR INDIVIDUAL COUNSELING AS PROVIDED THROUGH THE DOH. PLACEMENT APPEARS TO BE STABLE AND SHE HAS ADJUSTED WELL. THIS COULD BE A LONG-TERM PLACEMENT OPTION.

THE DHS FILED A PETITION AND WAS AWARDED FOSTER CUSTODY OF N [REDACTED] MC [REDACTED] JR. ON 02/22/99. N [REDACTED] RAN AWAY A FEW TIMES FROM THE THERAPEUTIC FOSTER HOME AND THE DETENTION; HOWEVER, THE THERAPEUTIC HOME FINALLY DID NOT ACCEPT HIM BACK. HE WAS THEN PLACED IN A DHS LICENSED FOSTER HOME AND RAN AWAY, PLACING HIM BACK AT DH. N [REDACTED] WAS THEN PLACED IN THE J [REDACTED] T [REDACTED] FOSTER HOME ON 04/07/99. N [REDACTED] LIKES AND FEELS COMFORTABLE AT THIS HOME AND GETS ALONG WITH THE OTHER BOYS IN THE HOME. HE IS ALREADY ASKING TO MOVE TO THE BIG ISLAND WITH MR. T [REDACTED] AT THE END OF SUMMER.

N [REDACTED] WAS HOSPITALIZED FROM 04/09/99 TO 04/12/99. HE WAS JUMPING ON THE TRAMPOLINE WITH ANOTHER FOSTER CHILD AND HIT HIS HEAD, ABOVE HIS LEFT EYE, ON THE OTHER BOY'S KNEE. N [REDACTED] APPEARED OKAY BUT BEGAN THROWING UP. THE FOSTER FATHER TOOK HIM TO THE ER AND HE WAS ADMITTED. N [REDACTED] COMPLETED A CAT SCAN, BLOOD TESTS, AND SAW AN EYE SPECIALIST. NOTHING WAS FOUND BUT N [REDACTED] HAD DOUBLE VISION, WHICH HAS BEEN IMPROVING.

N [REDACTED] HAS RECENTLY ASSIGNED A NEW THERAPIST FOR INDIVIDUAL COUNSELING AND A PSYCHIATRIST IN THE WAIMANALO AREA WHICH IS BEING PROVIDED THROUGH THE DOH.

IN REGARDS TO N [REDACTED] MC [REDACTED] SR., HE WAS INCARCERATED FROM [REDACTED] AS HE WAS ON PROBATION FOR THE PHYSICAL ABUSE TO S [REDACTED] AND DID NOT FOLLOW THROUGH IN MEETING WITH HIS PROBATION OFFICER. MR. MC [REDACTED] HAS NOT SHOWN ANY INTEREST IN HIS CHILDREN AND HAS NOT INITIATED ANY SERVICES. HE VIEWS THE CHILDREN AS

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KFHCR52R

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 04/26/1999 06:54 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0406 NOTATION QUARTERLY SUM.-4/99

NARRATIVE ACCOUNT

THE
PROBLEM AND ONLY WANTS THEM RETURNED HOME WHEN THEY ARE "CURED".

THE DHS WILL BE PURSUING PERMANENCY IN THE NEAR FUTURE. AT THIS TIME, THE WHEREABOUTS OF THE CHILDREN'S MOTHER, S [REDACTED] MC [REDACTED] IS UNKNOWN. A LOCATE ACTION REQUEST HAS BEEN SUBMITTED. ONCE RETURNED, THE DHS WILL FILE FOR PERMANENT CUSTODY OF BOTH CHILDREN.

VISITS WITH THE FAMILY WERE MADE ON 01/29/99, 02/04/99, 02/18/99, 03/01/99, 03/09/99, 03/10/99, 04/07/99, AND 04/11/99.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 05/21/1999 08:30 ENTRY DATE/TIME // :
TYPE OF CONTACT FCT WORKER 0406 NOTATION REVIEW HEARING

NARRATIVE ACCOUNT

PRESENT: JUDGE-RADIUS; DAG-KRIS MURAKAMI; GAL-DEAN NAGAMINE; FATHER'S ATTORNEY -JOSEPH DUBIEL; FATHER-N [REDACTED] MC [REDACTED] SR.; SW-DINA KOYANAGI; INTERPRETER-MARIA DONATO.

FOSTER CUSTODY CONTINUED OF THE TWO CHILDREN.
DHS REPORT DATED 05/06/99 IS ADMITTED INTO EVIDENCE.
SP DATED 05/06/99 IS ORDERED.

DHS WILL PROVIDE ONE MONTH BUS PASS FOR MR. MC [REDACTED] TO DO SERVICES. IF HE DOES NOT, NO OTHER BUS PASS WILL BE PROVIDED. MR. MC [REDACTED] REPORTED THAT HE WILL DO SERVICES AS WANT CHILDREN TO REUNIFY HOME.

REASONABLE EFFORTS PROVIDED. DHS GRANTED PERMISSION TO PUBLISH FOR MOTHER. REVIEW HEARING ON 10/08/99 AT 9:30 A.M. DHS REPORTS DUE TWO WEEKS PRIOR. DHS STILL PLANS TO FILE MOTION FOR PERM. CUSTODY.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 06/08/1999 14:37 ENTRY DATE/TIME // :
TYPE OF CONTACT FVS WORKER 1254 NOTATION TX TO PROS/GJ

NARRATIVE ACCOUNT

I PICKED UP S [REDACTED] MC [REDACTED] AT HER FOSTER MOM'S HOME IN MAILI AT 07:50 AND TRANSPORTED HER INTO HONOLULU FOR HER 09:00 APPT WITH C&C PROSECUTOR'S OFFICE. PURCHASED LUNCH FOR S [REDACTED] AT ALA MOANA MCDONALD'S, AND THEN TRANSPORTED HER TO FIRST CIRCUIT GRAND JURY APPT, ARRIVING @ 13:00, WHEN WE WERE MET AT THE COURTHOUSE BY DINA.

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11:16:27.8

STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
LOG OF CONTACTS REPORT - CASE PROCESS

KFHCR52R

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 06/08/1999 14:37 ENTRY DATE/TIME //
TYPE OF CONTACT FVS WORKER 1254 NOTATION TX TO PROS/GJ

NARRATIVE ACCOUNT

WHEN I RETURNED BACK TO THE OFFICE, I RECIEVED S [REDACTED] MC [REDACTED] SOCIAL SECURITY CARD FROM BALTIMORE, ENTERED HER SSN INTO S [REDACTED] S 22 SCREEN, & FILED SSN CARD IN CASE RECORD.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 06/14/1999 14:47 ENTRY DATE/TIME //
TYPE OF CONTACT TCF WORKER 0664 NOTATION PAT DOUGHERTY, P.O.

NARRATIVE ACCOUNT

PAT DOUGHERTY, FAMILY COURT PROBATION OFFICER, SAID THAT SHE WANTED DHS TO KNOW THAT N [REDACTED] MC [REDACTED] HAS NOT COMPLIED WITH ANYTHING ON HIS PROBATION AND THUS SHE WILL BE FILING A MOTION TO REVOKE HIS PROBATION. SHE SAID HE HAS DONE NO SERVICES AT ALL.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 07/19/1999 15:40 ENTRY DATE/TIME //
TYPE OF CONTACT WORKER 0406 NOTATION QUARTERLY SUM. 07/99

NARRATIVE ACCOUNT

S [REDACTED] CONTINUES TO RESIDE IN THE S [REDACTED] FOSTER HOME AND N [REDACTED] JR. CONTINUES TO RESIDE WITH J [REDACTED] T [REDACTED]. ALTHOUGH BOTH CHILDREN HAVE AN EXTENSIVE HISTORY OF ACTING OUT BEHAVIORS, THEY ARE DOING WELL IN THEIR RESPECTIVE PLACEMENTS.

S [REDACTED] CONTINUES TO SEE JEAN ANDERSON FOR INDIVIDUAL COUNSELING AS PROVIDED THROUGH THE DOH. S [REDACTED] DID WELL TESTIFYING AT GRAND JURY REGARDING THE SEXUAL ABUSE BY HER FATHER'S FRIEND PRIOR TO ENTERING INTO FOSTER CARE.

N [REDACTED] JR. IS VERY COMFORTABLE IN HIS PLACEMENT. HE IS NO LONGER ON [REDACTED] MEDICATION AS THE FOSTER FATHER IS ABLE TO MANAGE N [REDACTED] JR. WITHOUT IT. IN ADDITION, DOH WAS PROVIDING N [REDACTED] JR. WITH AN INDIVIDUAL THERAPIST; HOWEVER,

THE FOSTER FATHER WANTED TO REFER HIM TO A THERAPIST THAT HE USES FOR THE OTHER FOSTER BOYS. THEREFORE, DOH WILL SOON BE CLOSING THEIR CASE. HIS FOSTER FATHER WILL SOON BE RELOCATING TO THE BIG ISLAND AND N [REDACTED] JR. WANTS TO GO WITH HIM.

N [REDACTED] MC [REDACTED] SR., FATHER, HAS NOT COMPLIED WITH COURT-ORDERED SERVICES. HE CONTINUALLY STATES THAT HE DOES NOT HAVE TRANSPORTATION. THE DHS DID PROVIDE HIM WITH A BUS PASS FOR ONE MONTH; HOWEVER, THIS WAS DISCONTINUED AS HE STILL DID NOT ATTEND SERVICES. MR. MC [REDACTED] SPORADICALLY PARTICIPATED IN SERVICES THROUGH HIS PROBATION IN FEAR OF RE-INCARCERATION. ACCORDING TO HIS PROBATION

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STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
LOG OF CONTACTS REPORT - CASE PROCESS

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CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 07/19/1999 15:40 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0406 NOTATION QUARTERLY SUM. 07/99

NARRATIVE ACCOUNT

OFFICER, SHE WILL SEEK TO HAVE HIM INCARCERATED ONCE AGAIN DUE TO NON-COMPLIANCE.

THE DHS PLANS TO FILE A MOTION FOR PERMANENT CUSTODY. HOWEVER, THE ISSUE AT THIS TIME IS THAT THE CHILDREN'S MOTHER, S [REDACTED] MC [REDACTED] HAS NOT BEEN LOCATED. HER WHEREABOUTS ARE UNKNOWN; THEREFORE, THE DHS NEEDS TO PUBLISH. MORE RECENTLY, THE DHS DISCOVERED THAT THE CHILDREN ARE PART-AMERICAN INDIAN. THEREFORE, THE PROPER NOTIFICATION NEEDS TO BE MADE. A REVIEW/PERMANENT CUSTODY HEARING IS SCHEDULED IN 08/99.

VISITS WITH THE FAMILY WERE MADE ON 0-4/19/99, 06/08/99, 06/30/99.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 10/07/1999 09:30 ENTRY DATE/TIME // :
TYPE OF CONTACT FCT WORKER 0406 NOTATION REV/MOTION FOR PC

NARRATIVE ACCOUNT

PRESENT: JUDGE-RADIUS; DAG-MARTHA IM; GAL-DEAN NAGAMINE (NOT PRESENT AS IN ANOTHER HEARING); FATHER'S ATTORNEY-JOSEPH DUBIEL; FATHER-N [REDACTED] MC [REDACTED] (NOT PRESENT); SW-DINA KOYANAGI.

DHS REPORT ADMITTED INTO EVIDENCE. MOTHER DEFAULTED (IN PUBLICATION) THIS MORNING BEFORE JUDGE KOUCHI. MR. DUBIEL HAS NOT HAD CONTACT WITH HIS CLIENT. FATHER WAS PRESENT AT LAST HEARING. FATHER IS DEFAULTED. ORIGINAL PETITION INDICATES THAT PARENTAL RIGHTS SUBJECT TO TERMINATION. FATHER CAN FILE A MOTION FOR RECONSIDERATION IN 20 DAYS.

DHS TESTIFIED TO LACK OF CONTACT WITH FATHER AND FATHER IS AWARE OF PC HEARING AT THE LAST HEARING. MR. MC [REDACTED] HAS NOT BEEN COMPLIANT WITH SERVICES OR HIS PROBATION.

COURT FOUND THAT NEITHER PARENTS IS ABLE TO PROVIDE THE CHILDREN WITH A SAFE FAMILY HOME. PERMANENT CUSTODY IS IN THE BEST INTEREST OF THE CHILDREN.

PERMANENT CUSTODY AWARDED OF N [REDACTED] JR. TO CURRENT FOSTER PARENT, J [REDACTED] T [REDACTED]. PERM. PLAN HEARING ON 10/02/2000 AT 8:30 A.M. DHS STILL PARTIES AND NEED TO BE PRESENT AT THAT HEARING.

PERMANENT CUSTODY OF S [REDACTED] AWARDED TO THE DHS. PERM. PLAN REVIEW HEARING FOR S [REDACTED] ON 04/20/2000 AT 8:30 A.M.

MR. DUBIEL EXCUSED AFTER THE 20 DAY PERIOD FOR RECONSIDERATION. FINDINGS REGARDING BIRTH PARENTS FORMS ARE ORDERED.

CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER

SOH 005088

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STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
LOG OF CONTACTS REPORT - CASE PROCESS

KFHC52R

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 10/07/1999 09:30 ENTRY DATE/TIME // :
TYPE OF CONTACT FCT WORKER 0406 NOTATION REV/MOTION FOR PC

NARRATIVE ACCOUNT

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 11/08/1999 16:45 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0406 NOTATION CLOSING SUMMARY

NARRATIVE ACCOUNT

FOR MORE DETAILED INFORMATION REGARDING THE FAMILY HISTORY, SEE SAFE FAMILY HOME REPORT DATED 09/09/99.

THIS FAMILY CAME TO THE ATTENTION OF THE DHS ON 08/31/98 DUE TO THE PHYSICAL ABUSE OF S [REDACTED] M [REDACTED] BY HER FATHER, N [REDACTED] MC [REDACTED] SR. S [REDACTED] HAD MULTIPLE BRUISES ON HER UPPER CHEEKS, NECK, AND RIGHT THIGH. THE DHS CONFIRMED THE PHYSICAL ABUSE AND S [REDACTED] WAS TAKEN INTO POLICE PROTECTIVE CUSTODY ON 08/31/98. AT THAT TIME, S [REDACTED]'S BROTHER, N [REDACTED] MC [REDACTED] JR., WAS LIVING IN A THERAPEUTIC FOSTER HOME AS PLACED THERE THROUGH HIS JUVENILE CASE. MR. MC [REDACTED] WAS ARRESTED AND IS CURRENTLY ON PROBATION DUE TO THE PHYSICAL ABUSE OF S [REDACTED]. IT SHOULD BE NOTED THAT THIS WAS THE FIFTH REPORT TO THE DHS REGARDING S [REDACTED] AND/OR N [REDACTED] JR. IN ADDITION, ON 02/18/99, S [REDACTED] DISCLOSED TO THIS SOCIAL WORKER OF BEING SEXUALLY

ABUSED BY HER FATHER'S FRIEND PRIOR TO ENTERING INTO FOSTER CARE.

N [REDACTED] JR.:

N [REDACTED] JR. IS THE OLDEST OF TWO CHILDREN BY N [REDACTED] AND S [REDACTED] MC [REDACTED]. HIS PARENTS DIVORCED WHEN HE WAS ABOUT TWO YEARS OLD. HIS MOTHER SUBSEQUENTLY MOVED TO THE MAINLAND AND MR. MC [REDACTED] OBTAINED CUSTODY OF S [REDACTED] AND N [REDACTED] JR. N [REDACTED] JR. DOES NOT HAVE CONTACT WITH HIS MOTHER AND DOES NOT HAVE MUCH MEMORIES OF HER. IN ADDITION, HE WAS LIKELY TOLD NEGATIVE THINGS ABOUT HIS MOTHER BY THE PATERNAL SIDE OF THE FAMILY.

N [REDACTED] JR. IS CURRENTLY RESIDING IN J [REDACTED] T [REDACTED]'S FOSTER HOME. HE WAS INITIALLY PLACED IN A THERAPEUTIC FOSTER HOME WITH THE CATHOLIC CHARITIES, NA

OHANA PULAMA PROGRAM. HE DID WELL IN THIS PLACEMENT. HOWEVER, IN 01/99 TO 02/99, WHEN DISCHARGE PLANS WERE BEING CONSIDERED, THE DOH AND FAMILY COURT WAS HESITANT TO REUNIFY OR TRANSITION HIM BACK TO HIS FATHER'S CARE AS MR. MC [REDACTED] DID NOT SHOW ANY INTEREST IN HIS SON'S NEEDS. AS A RESULT, N [REDACTED] JR. BEGAN TO RUNAWAY AND DISPLAY BEHAVIORAL DIFFICULTIES. THE DHS FILED A PETITION FOR FOSTER CUSTODY, WHICH WAS AWARDED ON 03/01/98. N [REDACTED] JR. WAS THEN PLACED IN THE A [REDACTED] DHS LICENSED FOSTER HOME. HE WAS THEN SUBSEQUENTLY PLACED IN J [REDACTED] T [REDACTED]'S FOSTER HOME. IN BETWEEN THESE PLACEMENTS, N [REDACTED] JR. HAD RUNAWAY AND WAS PLACED IN THE DETENTION HOME. SINCE HE'S BEEN IN MR. T [REDACTED]'S HOME, N [REDACTED] JR. HAS NOT RUNAWAY.

N [REDACTED] JR. WAS RECEIVING THERAPY BY NELSON PARK AS PROVIDED THROUGH THE DOH. IN ADDITION, HE WAS PRESCRIBED [REDACTED] MEDICATION BY DR. BELMONTE FOR HIS [REDACTED]

CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER

SOH 005089

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11:16:27.8

STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
LOG OF CONTACTS REPORT - CASE PROCESS

KPHCR52R

CASE NO 00019607 CASE NAME M[REDACTED] N[REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 11/08/1999 16:45 ENTRY DATE/TIME //
TYPE OF CONTACT WORKER 0406 NOTATION CLOSING SUMMARY

NARRATIVE ACCOUNT

DIAGNOSIS. SINCE BEING PLACED AT J[REDACTED] T[REDACTED]'S HOME, N[REDACTED] JR. HAS NOT PARTICIPATED IN THERAPY AND HAS NOT TAKEN HIS PRESCRIBED MEDICATION. MR. T[REDACTED] DOES NOT BELIEVE THAT N[REDACTED] JR. NEEDS IT AND IS ABLE TO MANAGE HIS BEHAVIORS AT HOME.

N[REDACTED] JR. IS CURRENTLY IN THE EIGHTH GRADE AT WAIMANALO ELEMENTARY AND INTERMEDIATE SCHOOL. HE IS CERTIFIED ELIGIBLE FOR SPECIAL EDUCATION SERVICES AS EMOTIONALLY IMPAIRED AND HAS BEEN INVOLVED WITH THE DOH SINCE 07/02/97.

N[REDACTED] JR. HAS DONE WELL LIVING IN THE J[REDACTED] T[REDACTED] FOSTER HOME. THE DHS FILED A MOTION FOR PERMANENT CUSTODY TO BE AWARDED TO MR. T[REDACTED], WHICH WAS AWARDED ON 10/07/99. A PERMANENT PLAN REVIEW HEARING IS SCHEDULED FOR 10/02/2000 AT 8:30 A.M. ALTHOUGH MR. T[REDACTED] IS RESPONSIBLE TO SUBMIT REPORTS TO THE COURT, THE DHS CONTINUES TO BE A PARTY IN THIS CASE.
S[REDACTED]

S[REDACTED] IS THE SECOND CHILD OF N[REDACTED] AND S[REDACTED] M[REDACTED]. HER PARENTS DIVORCED WHEN SHE WAS ABOUT A YEAR OLD. HER MOTHER SUBSEQUENTLY MOVED TO THE MAINLAND AND MR. M[REDACTED] OBTAINED CUSTODY OF S[REDACTED] AND N[REDACTED] JR. S[REDACTED] DOES NOT HAVE CONTACT WITH HER MOTHER AND DOES NOT HAVE MUCH MEMORIES OF HER. IN ADDITION, SHE WAS LIKELY TOLD NEGATIVE THINGS ABOUT HER MOTHER BY THE PATERNAL SIDE OF THE FAMILY.

S[REDACTED] IS CURRENTLY RESIDING IN THE HOME OF R[REDACTED] AND R[REDACTED] S[REDACTED] WHERE SHE HAS BEEN SINCE 03/02/99. THIS IS HER THIRD FOSTER CARE PLACEMENT. S[REDACTED] IS DIFFICULT TO CARE FOR DUE TO HER BEHAVIORAL PROBLEMS AND THE DHS IS PAYING SPECIAL SERVICE COSTS. AS SHE WAS PRIMARILY RAISED BY HER PATERNAL

GRANDPARENTS, S[REDACTED] WAS NOT GIVEN MUCH SUPERVISION AND DID AS SHE PLEASED. SHE WOULD STAY OUT LATE, IS UNABLE TO ACCEPT "NO" ANSWERS, HAD STOLEN A LARGE AMOUNT OF MONEY FROM HER GRANDMOTHER, HAS POOR PEER RELATIONSHIPS, TEMPER TANTRUMS, ETC. S[REDACTED] IS DOING WELL IN HER PRESENT PLACEMENT AND THE FOSTER PARENTS ARE PROVIDING AN ENVIRONMENT THAT IS THERAPEUTIC.

S[REDACTED] IS IN THE SEVENTH GRADE AT WAIANAE INTERMEDIATE SCHOOL AND IS CERTIFIED ELIGIBLE FOR SPECIAL EDUCATION SERVICES WITH A SPECIFIC LEARNING DISABILITY. SHE IS RECEIVING OUTREACH MENTAL HEALTH SERVICES THROUGH THE DEPARTMENT OF HEALTH AND HER CURRENT THERAPIST IS ROCHELLE HANSEN. [REDACTED]'S PSYCHOLOGICAL EVALUATION DIAGNOSED HER WITH ATTENTION DEFICIT/HYPERACTIVITY DISORDER, PREDOMINANTLY INATTENTIVE; NEGLECT OF CHILD; RELATIONAL PROBLEM, NOS; AND ACADEMIC PROBLEMS. THE DHS MADE A REFERRAL FOR S[REDACTED] TO RECEIVE SEXUAL ABUSE

COUNSELING AT THE WAIANAE SEX ABUSE TREATMENT PROGRAM; HOWEVER, THEY DO NOT HAVE A THERAPIST AT THIS TIME. S[REDACTED] TESTIFIED AT THE GRAND JURY ON 06/08/99 AND A TRUE BILL WAS RETURNED. THE CRIMINAL PROCEEDINGS ARE TENTATIVELY SCHEDULED FOR THE WEEK OF 11/21/99.

SINCE S[REDACTED] HAS BEEN IN FOSTER CARE, SHE HAS NOT VISITED WITH HER FATHER. SHE HAS NO DESIRE TO VISIT AND DOES NOT WANT ANY CONTACT WITH HIM. HER

CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER

SOH 005090

12/24/19
11:16:27.8

STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
LOG OF CONTACTS REPORT - CASE PROCESS

KFHCR52R

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 11/08/1999 16:45 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0406 NOTATION CLOSING SUMMARY

NARRATIVE ACCOUNT

PATERNAL GRANDPARENTS ARE ANGRY WITH HER DUE TO HER ACTING OUT BEHAVIORS AND HAVING STOLEN MONEY FROM THEM. ALTHOUGH THEY ARE NOT CLOSE, S [REDACTED] WOULD LIKE TO HAVE PERIODIC CONTACT WITH HER BROTHER. (N [REDACTED] JR. IS RESIDING WITH J [REDACTED] T [REDACTED], WHO WAS AWARDED PERMANENT CUSTODY OF N [REDACTED] JR. ON 10/07/99). A LETTER HAS BEEN SENT TO BOTH FOSTER PARENTS SO THAT THE CHILDREN CAN REMAIN IN CONTACT.

THE DHS FILED A MOTION FOR PERMANENT CUSTODY OF S [REDACTED] AND N [REDACTED] JR. ON 10/07/99, MR. M [REDACTED] DID NOT SHOW FOR THE PERMANENT CUSTODY/REVIEW HEARING AND THE DHS WAS AWARDED PERMANENT CUSTODY OF S [REDACTED] AND PERMANENT CUSTODY OF N [REDACTED] JR. WAS AWARDED TO J [REDACTED] T [REDACTED], CURRENT FOSTER FATHER. A CASE WAS CREATED FOR S [REDACTED] M [REDACTED] CPSS #55604 AND TRANSFERRED TO THE YOUTH SERVICES UNIT FOR LONG-TERM FOSTER CARE SERVICES. N [REDACTED] M [REDACTED] JR. WAS INCORPORATED INTO J [REDACTED] T [REDACTED]'S PERMANENT ASSISTANCE CASE, CPSS #46680, WHICH IS ALREADY ACTIVE IN THE YOUTH SERVICES UNIT FOR PAYMENT ONLY.

CASE CLOSED.

CASE NO 00019607 CASE NAME MC [REDACTED] N [REDACTED] SR. STATUS CLOSED
CONTACT DATE/TIME 12/30/1999 14:32 ENTRY DATE/TIME // :
TYPE OF CONTACT WORKER 0664 NOTATION SUPERVISOR'S CLOSING

NARRATIVE ACCOUNT

SUPERVISOR'S APPROVAL FOR CASE CLOSING

THIS CASSE IS APPROVED FOR CLOSING AS PC OF S [REDACTED] TO THE DHS AND PC OF N [REDACTED] TO J [REDACTED] T [REDACTED] WAS ORDERED BY THE COURT.

DAVID KAM
CM5 SUPERVISOR

CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER

SOH 005091

John Roe 121 v. State of Hawai'i, et al.

Civil No.: **1CC191001419**

Defendant's Exhibit: **JT4**

Marked for Identification: _____

Received into Evidence: _____

Clerk, First Circuit Court