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STATE OF HAWAI'I

Electronically Filed
FIRST CIRCUIT
1CC191001419
19-DEC-2025
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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 57

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

12/24/19
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STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION

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CPS INTAKE DOCUMENT

INTAKE NO 94206

TAKEN BY _____
COMPLETE BY _____
ASSIGNED BY _____
ASSIGN TO _____

DATE/TIME _____
DATE/TIME _____
DATE _____

CASE NAME T [REDACTED] J [REDACTED]
CASE NO 00068773 STATUS R
UNIT NO 32 WORKER NO

INITIAL REFERRAL BY SPENCER, PAT
PHONE [REDACTED]

COMPLAINANT NO 01

CHILDREN:

FMN 20	NAME	M [REDACTED], R [REDACTED]	DOB	[REDACTED]	V/P/B	V
	SEX	M	RACE	M	CARETAKE	FMN 80
			SCH/EMP			
FMN 21	NAME	M [REDACTED], I [REDACTED]	DOB	[REDACTED]	V/P/B	V
	SEX	M	RACE	H	CARETAKE	FMN 80
			SCH/EMP	UNKNOWN		
FMN 23	NAME	M [REDACTED], A [REDACTED]	DOB	[REDACTED]	V/P/B	V
	SEX	M	RACE	H	CARETAKE	FMN 80
			SCH/EMP	HAWAII CC		

ADULTS:

FMN 80	NAME	T [REDACTED] J [REDACTED]	DOB	03/26/58	ALLEGED PERP	Y
	ADDRESS	[REDACTED]	CITY	[REDACTED]	ST	[REDACTED]
			ZIP	[REDACTED] 0	PH	[REDACTED]

PROBLEMS FOR WHICH REFERRED:

FMN 20 THRA THREAT OF ABUSE

LOC OF INC	FOSTER HOME	DATE	00/00/00	TIME	00:00
ACTION BOOKING NO		DATE	00/00/00	TIME	00:00
HOSPITAL					

FMN 21 THRA THREAT OF ABUSE

LOC OF INC	FOSTER HOME	DATE	00/00/00	TIME	00:00
ACTION BOOKING NO		DATE	00/00/00	TIME	00:00
HOSPITAL					

FMN 23 THRA THREAT OF ABUSE

LOC OF INC	FOSTER HOME	DATE	00/00/00	TIME	00:00
ACTION BOOKING NO		DATE	00/00/00	TIME	00:00
HOSPITAL					

COMPLAINANTS ACCOUNT(S):

COMP NO 01 COMPLAINT DATE/TIME 03/20/03 10:58 RETURNED FROM VCM?
NAME SPENCER, PAT PHONE [REDACTED]
ADDRESS UNIT 21

CITY/ST/ZIP
SHARE ID N PRT REQ N NOTIFY N REL TO CHILD PRO SERVICE PROVID

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NARRATIVE ACCOUNT:

PREFACE: ASSIGNED FOR INSTITUTIONAL INVESTIGATION. COMPANION CASE TO
J [REDACTED] T [REDACTED] CASE CPSS# 46680/94203

REPORT:

-BASED ON THE ALLEGATIONS OF SEXUAL ABUSE TO 16 Y.O. N [REDACTED] M [REDACTED] JR. BY HIS
PERMANENT CARETAKER - JOHN TEIXEIRA, THE FOLLOWING MINORS ARE AT RISK FOR
THREATENED SEXUAL ABUSE; 15 Y.O. K [REDACTED] M [REDACTED] 10 Y.O. R [REDACTED] M [REDACTED] AND 10 Y.O.
A [REDACTED] M [REDACTED] BY THEIR FOSTER FATHER - J [REDACTED] T [REDACTED]

HARM:

ALLEGED SEXUAL HARM TO 16 Y.O. N [REDACTED] M [REDACTED] JR. BY MR. T [REDACTED]
-ON 3/13/03, H [REDACTED] F [REDACTED] INFORMED HPD OFFICER PEREIRA THAT HE
RAN FROM MR. T [REDACTED]'S HOME BECAUSE HE "MOLESTED CHILDREN."
(DUE TO THE VAGUENESS OF H [REDACTED]'S INITIAL STATEMENT, HIS WORKER
PAT SPENCER WAS ASKED TO OBTAIN MORE INFO/CLARIFICATION).
-ON 3/19/03, 17 Y.O FORMER FOSTER CHILD ? H [REDACTED] F [REDACTED] REPORTED THE
FOLLOWING;

- MR. T [REDACTED] WAS OBSERVED "SUCKING THE BREAST/NIPPLE" AND
FONDLING THE PENIS OF 16 Y.O. N [REDACTED] M [REDACTED] IN THE LATTER
SITUATION, H [REDACTED] METHODICALLY DESCRIBED THE PROCESS THAT "MR.
TEIXEIRA TAKE N [REDACTED]'S PENIS FROM HIS PANTS-TOUCHED IT AND
PLAYED WITH IT." THIS INCIDENT WAS ALSO OBSERVED BY ANOTHER
FOSTER CHILD - J [REDACTED] P [REDACTED] (UNKNOWN IF HE REMAINS IN THE HOME).
- MR. T [REDACTED] WOULD ENTER ONE OF ROOMS OF THE MINORS WHO HE HAD
PERMANENT CUSTODY OF - "HE COULD HEAR THEM LAUGHING AND PLAYING
AROUND. THE EXPLANATION PROVIDED WAS THAT MR. T [REDACTED] "PLAYED
AROUND WITH PC KIDS BECAUSE THEY HAD NO SOCIAL WORKER AND NO ONE
WOULD COME TO VISIT."
- MR. T [REDACTED] SHARED HIS BEDROOM WITH THEN MINOR - J [REDACTED] S [REDACTED].
- MR. T [REDACTED] ALLEGEDLY GOT ANGRY WITH J [REDACTED] WHEN HE SHOWED AN
INTEREST IN FEMALES.
- NO OTHER INFORMATION.

OTHER CONCERNS:

- ALLEGED THAT MR. T [REDACTED] WAS "ONLY" TAKING CARE OF MINORS
BECAUSE OF THE MONEY.
- H [REDACTED] WAS ON THE RUN FOR THE PAST TWO YEARS OR SO. HE STATED
THAT HE RAN AFTER MR. T [REDACTED] DECIDED TO RELOCATE TO THE BIG
ISLAND. H [REDACTED] WAS AFRAID THAT "SOMETHING" MAY HAPPEN (NO
SPECIFICS) TO HIM UP THERE BECAUSE HE WOULD BE MORE ISOLATED,
AWAY FROM HELP.

PRIOR CPS INVOLVEMENT:

CASE NAME: T [REDACTED], J [REDACTED] INTAKE#: 62651

1/5/99 - CPS RECEIVED INFORMATION THAT MR. T [REDACTED] HAD REPORTED TO THEN CPS
WORKER - M. LUM - THAT THEN 7 Y.O. H [REDACTED] A [REDACTED] WAS ACCIDENTALLY SHOT WITH A BB
GUN IN THE ABDOMEN BY ANOTHER FOSTER CHILD - THEN 14 Y.O. L [REDACTED] E [REDACTED]
INFORMATION ONLY REPORT - SEE ATTACHED.

INVOLVEMENT OF SERVICE/TREATMENT PROVIDERS:

- PAST: SERVICES/REFERRAL/TREATMENT VIA CPS (FOR MINORS AS THE RESULT OF THEIR
OWN VICTIMIZATION BY THEIR PREVIOUS CARETAKERS).

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-CURRENT: MINOR BEING SERVICED BY THEIR RESPECTIVE WORKERS.

CARETAKER/FAMILY HISTORY:

- BLENDED FAMILY. SINGLE MALE PARENT/CARETAKER WHO IS PRIMARY CARETAKER OF (AT LEAST) 3 FOSTER CHILDREN AGES - 15, 10 AND 10 Y.O.
- HE IS THE PERMANENT CUSTODY OF FIVE MINORS (KNOWN TO INTAKE).
- DESCRIBED AS FEMININE.
- LONG-TIME FOSTER HOME.
- POOR BOUNDARIES/STRUCTURE.
- NO REPORTS OF SUBSTANCE/ALCOHOL, DOMESTIC VIOLENCE AND/OR MENTAL HEALTH ISSUES.
- PRIOR CPS HISTORY. INFORMATION ONLY REPORT.

OTHER CHILDREN:

- 17 Y.O. K [REDACTED] C [REDACTED] -V [REDACTED]. (UNKNOWN IF MINOR IS STILL THERE).
- 16 Y.O. N [REDACTED] M [REDACTED] JR.
- 13 Y.O. T [REDACTED] M [REDACTED]
- 11 Y.O. H [REDACTED] A [REDACTED]
- 9 Y.O. T [REDACTED] T [REDACTED]

SPECIAL NEEDS OF VICTIMS:

- VICTIMS OF ABUSE/NEGLECT.

NEED FOR OUT OF HOME PLACEMENT:

- DISCRETION OF WORKERS
- 1) 15 Y.O. K [REDACTED] M [REDACTED] - RACHEL EVANS.
- 2) 10 Y.O. R [REDACTED] M [REDACTED] - KATHY REEBER.
- 3) 10 Y.O. A [REDACTED] M [REDACTED] - K. SPENCER.

***INFO PROVIDED BY W. AUBREY-CHILD, OFFICE DUTY WORKER.

ASSESSMENT:

INSTITUTIONAL HARM INVESTIGATION IS WARRANTED BASED ON:

1) THE MINORS' ARE VULNERABLE, NOT BY AGE, IS IDENTIFIED AT HIGH RISK FOR FURTHER EMOTIONAL/PSYCHOLOGICAL HARM. THEY ARE VICTIMS OF CHILDHOOD HARM AND/OR THREATENED HARM AND MUST CONTEND WITH RELATED ISSUES ALREADY. IN CONJUNCTION, MINORS' EMOTIONAL IMMATURITY PLACE THEM AT CONSIDERABLE RISK FOR SEXUAL ABUSE/THREAT OF SEXUAL HARM.

2) MAGNITUDE OF HARM IDENTIFIED AS HIGH:

- POSSIBLE VICTIMS OF SEXUAL ABUSE.
- SEXUAL HARM INCLUDE FONDLING OF THE PENIS AND ORAL/MOUTH CONTACT OF THE BREAST/NIPPLE TO MOISES. INCIDENT SUPPOSEDLY WITNESSED BY ANOTHER FOSTER CHILD.
- MINORS ALLEGEDLY SUBJECTED/EXPOSED TO DEVIANT SEXUAL BEHAVIORS THAT MAY PLACE THEM AT RISK FOR COMMITTING SEXUAL OFFENSES IN THE FUTURE.
- ALLEGATIONS OF MR. T [REDACTED]'S ACTIONS/BEHAVIORS ARE INDICATIVE OF A PERPETRATOR WHO USES CONTROL AND MANIPULATION OF OTHERS FOR HIS OWN SEXUAL GAIN/GRATIFICATION.
- MR. T [REDACTED]'S FOCUS ON/PREOCCUPATION OF THE PERMANENT CUSTODY MINORS MAY BE PLAUSIBLE IN THAT THERE IS NO MONITORING.
- FULL ACCESS TO THE VICTIMS.
- EXTREMELY POOR BOUNDARIES/STRUCTURE.
- NO SAFETY PLAN IN PLACE.

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3) ABSENCE OF A PROTECTIVE CARETAKER IN THE FAMILY HOME. MR. T [REDACTED] IS THE PRIMARY CARETAKER OF THE MINORS. CONSEQUENTLY, NO ONE AVAILABLE TO MONITOR THE FAMILY AND TO UNDERSTAND THE DYNAMICS OF SEXUAL ABUSE THAT INCLUDE, BUT NOT LIMITED TO, EXPLOITATION/DENIAL/ANGER/POOR BOUNDARIES/GROOMING/DEPENDENCY DISTORTED THOUGHTS/PSYCHOLOGICAL DYSFUNCTION/IDENTIFICATION OF SUBTLE MESSAGES BY THE PERPETRATOR. (IF ALLEGATIONS ARE TRUE).

4) THE LACK OF INFORMATION (UNKNOWN VARIABLES) INCREASE RISK FACTORS. INVESTIGATION/INTERVIEW OF PERPETRATOR/SOURCES/VICTIMS IS REQUIRED AS HOME CANNOT BE DEEMED SAFE BASED ON:
-LACK INFO REGARDING PSYCHOSOCIAL/FAMILIAL HISTORY.
-ABSENCE OF DETAILS REGARDING FREQUENCY/MAGNITUDE OF THREAT OF SEXUAL HARM TO THE MINORS.

5) CARETAKER SHOULD;
-REFRAIN FROM ANY BEHAVIORS THAT MAY COMPROMISE THE MINORS' SAFETY OR ALSO BEHAVIORS THAT MAY BE MISCONSTRUED AS DEVIANT.
-BE HELD TO A HIGHER STANDARD.

DISPOSITION:
ASSIGNED FOR INSTITUTIONAL INVESTIGATION TO UNIT 43 (ISLANDWIDE).

CHILD RISK ASSESSMENT: HIGH.
FAMILY RISK ASSESSMENT: THE HOME CANNOT BE DEEMED SAFE, ASSESSMENT AND INVESTIGATION IS REQUIRED.

UNKNOWN IF COMPLAINANT IS WILLING TO SHARE ID WITH HPD-CID SEX UNIT.

FPY/CWI

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

Civil No.: **1CC191001419**

Defendant's Exhibit: **JT57**

Marked for Identification: _____

Received into Evidence: _____

Clerk, First Circuit Court