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STATE OF HAWAI'I

**Electronically Filed**  
**FIRST CIRCUIT**  
**1CC191001419**  
**19-DEC-2025**  
**10:27 PM**  
**Dkt. 599 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 61

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

01/31/08  
23:31:38.1

STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES  
SOCIAL SERVICES DIVISION

Unit # 588 01 2008  
Inforri > 351  
KFHCR10R

CPS INTAKE DOCUMENT

INTAKE NO

C9968

TAKEN BY

Rm

COMPLETE BY

Rm

ASSIGNED BY

Inr Unit 36 Booking 4x

ASSIGN TO

DATE/TIME

1/31/08 1640

DATE/TIME

2331

DATE

1640

CASE NAME

T [REDACTED] J [REDACTED]

CASE NO

00046680

STATUS

G

UNIT NO

08

WORKER NO

1364

Active #8/0ch/Pymet

INITIAL REFERRAL BY BRONSON, EHPD, OFFICER  
PHONE 808 961-2216

COMPLAINANT NO 01

CHILDREN:

FMN	NAME	DOB	SCH/EMP	WAIMANALO	ELEM/INTER
20	NAME C [REDACTED] -V [REDACTED], K [REDACTED]	DOB [REDACTED]	V/P/B	V	
	SEX M RACE H CARETAKE FMN 01				
21	NAME S [REDACTED], J [REDACTED]	DOB [REDACTED]	V/P/B		
	SEX M RACE M CARETAKE FMN 01				
22	NAME M [REDACTED], T [REDACTED]	DOB [REDACTED]	V/P/B	V	
	SEX M RACE H CARETAKE FMN 01				
23	NAME M [REDACTED], N [REDACTED] JR.	DOB [REDACTED]	V/P/B	V	
	SEX M RACE F CARETAKE FMN 01				
24	NAME C [REDACTED], A [REDACTED]	DOB [REDACTED]	V/P/B	V	
	SEX M RACE H CARETAKE FMN 01				
25	NAME A [REDACTED] H [REDACTED]	DOB [REDACTED]	V/P/B	V	
	SEX M RACE H CARETAKE FMN 01				
26	NAME T [REDACTED], T [REDACTED]	DOB [REDACTED]	V/P/B	V	
	SEX M RACE S CARETAKE FMN 01				
27	NAME M [REDACTED], R [REDACTED]	DOB [REDACTED]	V/P/B	V	
	SEX M RACE M CARETAKE FMN 01				
28	NAME K [REDACTED], P [REDACTED] JR.	DOB [REDACTED]	V/P/B	V	
	SEX M RACE S CARETAKE FMN 01				
29	NAME M [REDACTED], J [REDACTED]	DOB [REDACTED]	V/P/B	V	
	SEX M RACE H CARETAKE FMN 01				

ADULTS:

FMN	NAME	DOB	ALLEGED PERP	Y
01	NAME TEIXEIRA, JOHN A	DOB [REDACTED]		
	ADDRESS [REDACTED]	CITY [REDACTED]	ST	HI
		ZIP [REDACTED]	PH	[REDACTED]

PROBLEMS FOR WHICH REFERRED:

FMN 25 THRA THREAT OF ABUSE

LOC OF INC

ACTION BOOKING NO

DATE 01/31/08 TIME

23:10

HOSPITAL

DATE 00/00/00 TIME

00:00

FMN 27 PHYA PHYSICAL ABUSE

THRA THREAT OF ABUSE

LOC OF INC EAST HAWAII

ACTION BOOKING NO C08003264

DATE 01/31/08 TIME

16:40

CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER

SOH 003298

01/31/08 STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES KPHCR10R  
23:31:38.2 SOCIAL SERVICES DIVISION

	HOSPITAL	DATE	00/00/00	TIME	00:00
FMN 28	THRA THREAT OF ABUSE				
	LOC OF INC				
	ACTION BOOKING NO	DATE	01/31/08	TIME	23:10
	HOSPITAL	DATE	00/00/00	TIME	00:00
FMN 29	THRA THREAT OF ABUSE				
	LOC OF INC				
	ACTION BOOKING NO	DATE	01/31/08	TIME	23:10
	HOSPITAL	DATE	00/00/00	TIME	00:00

COMPLAINANTS ACCOUNT(S):

COMP NO 01 COMPLAINT DATE/TIME 01/31/08 16:40 RETURNED FROM VCM?  
NAME BRONSON, EHPD, OFFICER PHONE 808 961-2216  
ADDRESS EHPD

CITY/ST/ZIP HILO, HI, 0 0

SHARE ID Y PRT REQ Y NOTIFY Y REL TO CHILD OTH OTHER

NARRATIVE ACCOUNT:

\*\*\*\*\* BOOKING - EAST HAWAII POLICE PROTECTIVE CUSTODY \*\*\*\*\*  
\*\*\*\*\* ACTIVE PAYMENT CASE - LEGAL GUARDIANSHIP - OAHU UNIT # 8 \*\*\*\*\*  
\*\*\* INTAKE ADDED TO ACTIVE CASE # 46680/COURTESY COPY TO EAST HAWAII \*\*\*\*\*

REPORT:

- PHYSICAL ABUSE, THREAT OF ABUSE TO 15 Y.O. R [REDACTED] M [REDACTED] BY HIS LEGAL  
GUARDIAN, 49 Y.O. J [REDACTED] T [REDACTED].

PREFACE:

- ON 1/31/08, 15 Y.O. R [REDACTED] M [REDACTED] WAS TAKEN INTO POLICE PROTECTIVE CUSTODY  
BY EHPD POLICE OFFICER BRONSON AT THE HILO POLICE STATION.  
- R [REDACTED] WAS PLACED IN SHELTER BY DHS STANDBY SW WENDY ROBINSON PENDING CWS  
INVESTIGATION.

HARM:

- PHYSICAL ABUSE, THREAT OF HARM, BASED ON THE FOLLOWING:  
- ON THURSDAY, JANUARY 31, 2008, 15 Y.O. R [REDACTED] M [REDACTED] ENTERED THE HILO POLICE  
STATION WITH AN UNNAMED AUNT.  
- R [REDACTED] HAD BEEN ON RUNAWAY FOR 5 DAYS.  
- R [REDACTED] TOLD POLICE THAT HE RAN AWAY BECAUSE HIS LEGAL GUARDIAN, J [REDACTED]  
T [REDACTED], HAD BEEN HITTING HIM.  
- R [REDACTED] STATED HE WAS HIT WITH BACK SCRATCHERS, AND OTHER OBJECTS.  
- R [REDACTED] STATED THAT LEGAL GUARDIAN, T [REDACTED], SLAPPED HIM IN THE FACE ON  
SATURDAY, 1/26/08, DRAWING SOME BLOOD FROM A CUT LIP OR CUT IN HIS MOUTH.  
- HE APPARENTLY RAN AWAY AFTER THIS INCIDENT.  
- R [REDACTED] IS AFRAID TO RETURN TO HIS LEGAL GUARDIAN'S HOME.  
- R [REDACTED] M [REDACTED] HAD NO VISIBLE INJURIES AT TIME OF INTAKE.

POLICE PROTECTIVE CUSTODY ACTION:

- OFFICER BRONSON ASSUMED POLICE PROTECTIVE CUSTODY OF 16 Y.O. R [REDACTED] M [REDACTED]  
AT THE HILO POLICE STATION.  
- R [REDACTED] WAS BROUGHT IN BY AN UNNAMED AUNT.  
- EHPD REPORT # C 08-003-264 FOR PROTECTIVE CUSTODY.  
- LEGAL GUARDIAN WILL APPARENTLY BE CHARGED WITH ABUSE OF HOUSEHOLD MEMBER.

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COLLATERAL CALLS ON 1/31/08:

- 2030 HOURS - TCT - WENDY ROBINSON, DHS STANDBY SW. SHE WILL PROCEED TO HILO POLICE STATION TO PICK UP, PPE, PLACE MINOR TAKEN INTO POLICE PROTECTIVE CUSTODY.

CRIMINAL HISTORY:

- J [REDACTED] T [REDACTED] HAS CONVICTIONS FOR THEFT 1 (1983) AND SHOPLIFTING (1992).

CURRENT AND PRIOR CWS INVOLVEMENT FOR MINOR, R [REDACTED] MC [REDACTED]  
(MINOR LISTED IN 4 CWS CASES)

UNDER CASE NAME: T [REDACTED], J [REDACTED]; CPSS # 46680.  
(LEGAL GUARDIANSHIP PAYMENT CASE).

\* 02/25/97 - PRESENT. ONE INTAKE IN THIS PAYMENT CASE, # 94203.  
- PAYMENT CASE FOR R [REDACTED] (FM# 27) UNDER LEGAL GUARDIANSHIP TO T [REDACTED].  
- 3/20/03. INTAKE # 94203. UNCONFIRMED SEXUAL ABUSE AND THREAT OF SEXUAL ABUSE TO N [REDACTED] MC [REDACTED] AND UNCONFIRMED THREAT OF SEXUAL ABUSE TO R [REDACTED] AND OTHER FOSTER BROTHER.  
- NO DISCLOSURE OF ABUSE.  
- ACTIVE PAYMENT CASE OAHU UNIT # 8.

\*\*\*\*\*

UNDER CASE NAME: T [REDACTED], J [REDACTED]; CPSS # 68773.

\* 03/20/03. INTAKE # 94206. SAME INTAKE AS ABOVE (# 94203).  
- UNCONFIRMED SEXUAL ABUSE TO R [REDACTED] AND FOSTER BROTHERS BY T [REDACTED].  
- CASE REOPENED FOR UPDATE.

\*\*\*\*\*

UNDER CASE NAME: M [REDACTED], R [REDACTED]; CPSS # 56484 (ACTIVE).

\* 12/21/99 - PRESENT. NO INTAKES IN CASE.  
- PERMANENCY CASE FOR R [REDACTED] PRIOR TO LEGAL GUARDIANSHIP CASE.  
- REMAINS ACTIVE UNIT # 13, THOUGH NOTED THAT "SERVICES COMPLETED."

UNDER CASE NAME: FERNANDEZ, SHARON; CPSS # 42681 (MOTHER/CLOSED).

\* TWO INTAKES IN CASE IN 1999 AND 1995.

INVOLVEMENT OF TREATMENT PROVIDERS/SERVICES:

- PRESENT: DHS UNIT # 8 AND 13. NOT CLEAR OF HILO PROVIDING COURTESY SERVICES.  
- PAST: DHS/CWS; EXTENSIVE SERVICES FOR MINOR.

FAMILY/CARETAKER HISTORY/INFORMATION:

- UNCLEAR COMPOSITION OF THE HOME. LEGAL GUARDIAN, J [REDACTED] T [REDACTED], HIS A LONG TIME DHS FOSTER PARENT AND LEGAL GUARDIAN.  
- THERE ARE APPARENTLY 4 OTHER CHILDREN IN THE HOME IN ADDITION TO R [REDACTED]  
- HAWI/WELFARE: NOT AVAILABLE.  
- DOMESTIC VIOLENCE, MENTAL HEALTH ISSUES, SUBSTANCE ABUSE: NOT REPORTED FOR LEGAL GUARDIAN.

SPECIAL CONSIDERATIONS FOR VICTIM:

- 15 Y.O. R [REDACTED] MC [REDACTED] HAS EXTENSIVE CWS HISTORY OF VICTIMIZATION.

OTHER CHILDREN:

- 16 Y.O. H [REDACTED] A [REDACTED] - UNDER PERMANENT CUSTODY TO T [REDACTED]  
- 14 Y.O. T [REDACTED] T [REDACTED] - UNDER PERMANENT CUSTODY TO T [REDACTED]  
- 16 Y.O. P [REDACTED] K [REDACTED] JR. - LEGAL GUARDIANSHIP  
- 15 Y.O. A [REDACTED] M [REDACTED] - LEGAL GUARDIANSHIP

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NEED FOR OUT OF HOME PLACEMENT:

- 15 Y.O. [REDACTED] [REDACTED] TAKEN INTO POLICE PROTECTIVE CUSTODY BY EAST HAWAII POLICE OFFICER BRONSON ON 1/31/08 AT THE HILO POLICE STATION. HE WAS PLACED IN FOSTER CARE OR SHELTER PENDING CWS INVESTIGATION.

ASSESSMENT:

FORMAL CWS INVESTIGATION IS WARRANTED BASED ON THE FOLLOWING TOOL AND DHS DIFFERENTIAL INTAKE RESPONSE ASSESSMENT:

- 1) REPORT DOES NOT MEET THE STATUTORY DEFINITION OF HARM; HOWEVER,
- 2) IMMEDIATE SAFETY ISSUES ARE IDENTIFIED AS FOLLOWS:
  - BEHAVIOR OF CAREGIVER OR OTHERS THE CAREGIVER HAS ALLOWED ACCESS TO THE CHILD IS VIOLENT OR THREATENING VIOLENCE AND/OR OUT OF CONTROL. (#1)
  - CHILD IS FEARFUL OF BEING HARMED BY PEOPLE LIVING IN OR FREQUENTING THE HOME. (#10)
  - CHILD IS VULNERABLE DUE TO THEIR OWN BEHAVIORAL CONDITION OR THE PRESENCE OF SPECIAL NEEDS THAT CAREGIVERS ARE UNABLE TO MEET, AND THESE ARE PRESENTING THE THREAT OF SUBSTANTIAL & IMMINENT HARM. (#14)
- 3) ADDITIONAL RISK/SAFETY FACTORS:
  - MINOR VULNERABLE BASED ON HISTORY OF CHILD ABUSE/NEGLECT.
  - ASSESS WELFARE OF ALL CHILDREN IN THE HOME.

DISPOSITION:

- IU08 - ADD INTAKE TO OPEN PAYMENT CASE #46680.
- CASE REMAINS ASSIGNED TO OAHU UNIT # 8 FOR PERMANENCY ASSISTANCE.
- CASE ASSIGNED TO UNIT # 36/ EAST HAWAII FOR INVESTIGATION (COURTESY)
- COMPLAINANT IS EAST HAWAII OFFICER BRONSON.

RM/CWI

JANUARY 31, 2008

CC: DHS UNIT # 36 FOR INVESTIGATION  
DHS UNIT # 8 - ACTIVE PAYMENT UNIT ? OAHU  
DHS UNIT # 13 - FOR INFORMATION - ACTIVE IN CPSS (SHOULD BE CLOSED)  
EAST HAWAII SECTION ADMINISTRATOR HILTON  
FOSTER HOME LICENSING - EAST HAWAII  
CPS TEAM - EAST HAWAII  
EAST HAWAII POLICE

CURRENT ADDRESS: [REDACTED] Redacted; [REDACTED] Redacted

\*\*\*\*\* OTHER CHILDREN BOOKED 3X \*\*\*\*\*  
\* 01/31/08 - 2310 HOURS - TCF - OFFICER NACIS, EAST HAWAII POLICE 961-8851.  
- POLICE HAVE ARRESTED J [REDACTED] T [REDACTED] FOR ABUSE.  
- THREE OTHER CHILDREN TAKEN INTO POLICE PROTECTIVE CUSTODY.  
- THEY ARE:  
1. 16 Y.O. [REDACTED] A [REDACTED] (NOW KNOWN AS H [REDACTED] T [REDACTED])  
2. 16 Y.O. [REDACTED] K [REDACTED] JR.  
3. 15 Y.O. [REDACTED] M [REDACTED]  
-  
- 3 BOYS ARE AT THE STATION NOW.  
- CWI WILL ARRANGE FOR STANDBY SW TO PICK UP AND PLACE.  
- TCT - WENDY ROBINSON, DHS STANDBY SW. SHE WILL PROCEED TO EHPD AND COMPLETE PROTECTIVE CUSTODY ACTION FOR 3 MINORS.

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01/31/08  
23:31:38.2

STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES  
SOCIAL SERVICES DIVISION

KPHCR10R

- NOTED THAT R [REDACTED] S HANAI AUNTY FLEW FROM OHAU TO MEET WITH HIM TODAY.
- AUNTY, S [REDACTED] V [REDACTED] REPORTEDLY BOUGHT HIM A BUNCH OF ITEMS AND THEN TOOK HIM TO THE POLICE STATION.
- THREE BOYS ADDED TO INTAKE FOR THREAT OF HARM.
- INTAKE RE-CUT, RE-ISSUED TO ALL PARTIES NOTED ABOVE.

RM/CWI  
2335 HOURS

**CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER**

**SOH 003302**

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

Civil No.: **1CC191001419**

Defendant's Exhibit: **JT61**

Marked for Identification: \_\_\_\_\_

Received into Evidence: \_\_\_\_\_

\_\_\_\_\_  
Clerk, First Circuit Court