

STATE OF HAWAII
REQUISITION & PURCHASE ORDER
DEPARTMENT OF HUMAN SERVICES

FAMILY AND ADULT SERVICES
HAWAII BRANCH
 ORGANIZATION

Social Services
 FUNCTION AND ACTIVITY

NOTICE TO VENDORS

Conditions of purchase are listed on the back side of this purchase order. Please read carefully.
 Payments may be delayed if all steps are not followed.

Kapiolani Medical Center
1319 Punahou St.
Honolulu, HI 96826

The State of Hawaii is an EQUAL EMPLOYMENT OPPORTUNITY and AFFIRMATIVE ACTION employer. We encourage the participation of women and minorities in all phases of employment.

1927219
Date 11/06/98
Deliver Before _____
DELIVERY ADDRESS
BILLING ADDRESS
EHGWS I (70) 75 Aupuni St., Rm. 112 Hilo, HI 96720

QUAN.	UNIT	DESCRIPTION	OBJECT	UNIT PRICE	AMOUNT
4.0	EACH	CA/H RISK ASSESSMENT - PSYCHOLOGICAL EVALUATION	6680	85.00	354.16

REQUISITIONER: [REDACTED]	TELEPHONE: [REDACTED]	VOUCHER NUMBER: [REDACTED]	AUTHENTICATED BY: [REDACTED]
GOODS/SERVICES RECEIVED IN GOOD ORDER AND CONDITION BY: _____		DATE: _____	AUTHORIZED SIGNATURE: [REDACTED]

REQUISITION NO. [REDACTED]	FOR DEPARTMENT USE ONLY
VENDOR	
NUMBER	SFX
XXXXXXXXXXXX	XX
204136	00

SFX	TC	F	YR	APP	D	OBJECT	CC	PROJ NO.	PH	ACT	ESTIMATED COST	ACTUAL COST	M	R	OPT DEPT DATA	
XX	XXX	X	XX	XXX	XX	XXXX	XXXX	XXXXXXXX	XX	XXX	XXXXXXXXXXXX	XX	XXXXXXXXXXXX	XX	XX	XXXXXXXXXXXX
01	621	G	99	101	K	6680	8512			100	354 16	354 16			10780	

KAPI'OLANI
MEDICAL CENTER
for Women & Children

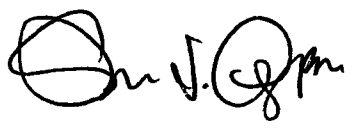


KAPI'OLANI
CHILD PROTECTION CENTER
 55 Merchant Street, 22nd Floor
 Honolulu, Hawaii 96813
 Phone: 535-7700 Fax: 535-7722

INVOICE

To:

DEPARTMENT OF HUMAN SERVICES /East Hawaii Child Welfare Unit 70
420 Waikamilo Road
Honolulu, Hawaii 96817-56700

Invoice Number	Billing Date	Client's Name	Provider's Name & Signature
102417- D7	08-03-98	[REDACTED]	 Steven J. Choy, Ph.D.

DATE OF SERVICE	SERVICE DESCRIPTION	CHARGES
06-16-98	Comprehensive Psychological Evaluation 4 hrs @ \$85.00/hour <small>Social Services Dept. Evaluation</small>	\$340.00
	P.O. No. <u>1927219</u>	
	Date Goods Rec'd <u>6/16/98</u>	
	Date Inv. Rec'd <u>10/22/98</u>	
	Date Inv. Sent to FIS <u>11/9/98</u>	
	P.O. Compl <input checked="" type="checkbox"/> Incompl <input type="checkbox"/>	Subtotal \$340.00
	I certify the satisfactory receipt of goods and services.	4.167% Excise Tax \$14.16
	[REDACTED SIGNATURE]	Total Charger \$354.16

Certified Correct & Just Payment Not Yet Received

Kai Kin for
 Allison Lopes, Director of Grants & Contracts
 Kapiolani Health Research Institute

Make P. O./Check Payable to and Sent to:

Kapiolani Medical Center for Women & Children
Accounting Department
55 Merchant Street, 24th Floor
Honolulu, Hawaii 96813

INTERNAL

Suspense

COMMUNICATION FORM

DEPARTMENT OF HUMAN SERVICES

Subject: HOME STUDY OF [REDACTED]

Originator: [REDACTED]

To: EHCWSSA

From: WHCWSSA

Date: 11/02/98

Memo No. 1

This social worker visited the home of [REDACTED] on October 22, 1998. As they were previously foster parents for [REDACTED] the FBI fingerprint check had been completed in 1991. We discussed [REDACTED] moving to the home and they are prepared and in fact had her visit last weekend.

The home itself can easily accommodate [REDACTED]. It has four bedrooms, only two of which are occupied (one by [REDACTED] and one by their youngest daughter). They have lived in the home for 28 years and raised their children there.

Because [REDACTED] both work, arrangements will be made for [REDACTED] attend the A+ after school program. [REDACTED] is employed by Suisan as a packer and driver of produce. [REDACTED] is employed by the Royal Kona Resort as a maintenance/painter.

The [REDACTED] are Catholic and attend St. John's church.

We discussed discipline briefly. [REDACTED] stated that they are aware of the "no spanking, hitting or using physical punishment" policy which DHS expects of all foster parents. She stated that [REDACTED] is easy to talk with and should misbehavior occur, they would talk with her about it and if necessary, ask her to take a time out.

The [REDACTED] love all [REDACTED] and look forward to having [REDACTED] with them.

This social worker definitely recommends the home of [REDACTED]

Should you have further questions, please call [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
West Hawaii Child Welfare Services
Section Administrator

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

November 4, 1998

VIA FACSIMILE: (808) 974-6575

[REDACTED]
Department of Human Services
Child and Protective Services
75 Aupuni Street
Hilo, HI 96720

Re: [REDACTED]/Kema/FC-S [REDACTED]/FC-S 98-34
Our File No. 2423.001

[REDACTED]
Per my October 30, 1998 letter to Mr. Auna, Esq., I need to know the timetable for [REDACTED] transfer to my client as he needs to make reservations which may be difficult in light of the fact that it will be the Thanksgiving Day holiday.

He needs to know the date, time and location where he is to be for the pick up, and when he may leave with [REDACTED] so he can make his and [REDACTED] flight reservations.

I would appreciate it if you would let me know at your earliest convenience.

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

[REDACTED]
cc: Client
Edith Kawai, Esq.
Aley Auna, Esq.

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

November 6, 1998

VIA FACSIMILE: (808) 974-6575

[REDACTED]
Department of Human Services
Child and Protective Services
75 Aupuni Street
Hilo, HI 96720

Re: [REDACTED]/Kema/FC-S [REDACTED]/FC-S 98-34
Our File No. 2423.001

Dear [REDACTED]

This letter confirms our telecon yesterday in which you informed me that [REDACTED] may pick up [REDACTED] from their foster parents after school on November 25, 1998. He may contact the foster parent's directly to make the necessary arrangements as [REDACTED] will have to pick up their belongings at the foster home. I would appreciate it if you would inform the foster parent's he will be contacting them.

It is my understanding that he plans to be on the Big Island for the Thanksgiving day weekend, and will be spending time with [REDACTED] (It is my understanding [REDACTED] will be placed with the [REDACTED] this weekend). [REDACTED] will be contacting [REDACTED] directly to work these arrangements out.

[REDACTED] will make the appropriate airline reservations for himself and the children for his return to Honolulu.

[REDACTED] and his mother [REDACTED] have contacted the schools [REDACTED] will be attending on Oahu. Those schools have indicated they would be making the proper Request for Services, however, I would appreciate it if you would also contact the schools to confirm that there will be no problem in [REDACTED] attending schools in Honolulu following the Thanksgiving day holiday. I am not sure if they will need anything from the DHS. I just want to ensure that [REDACTED] will be enrolled and attending school once the Thanksgiving weekend is over.

If you have any questions or comments, please do not hesitate to contact me.

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

cc: Client
Edith Kawai, Esq.
Aley Auna, Esq.
Lloyd Van De Car, Esq.

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

November 6, 1998

Via Facsimile 933-8887

Aley Auna, Esq.
Department of the Attorney General
State of Hawaii
101 Aupuni Street, Suite 1014-A
Hilo, HI 96720-4246

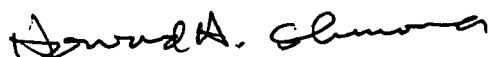
Re: █████/Kema/FC-S █████/FC-S 98-34
Our File No. 2423.001

Dear Mr. Auna:

In light of █████ transfer from their foster homes, their names are likely to appear on airline lists as well as school records and as occurred in the past, it is possible that the media will find out where they are and may attempt to contact our client's and possibly █████.

As I have requested counsel in the past, I have proposed that counsel agree to a release to the media, but nothing has come of it. I have at times received inquiries from Rod Thompson and Cheryl Turbeville about the case. In the event the media contacts █████ I have discussed information which he may disclose if he feels it is warranted. Enclosed is a copy of the disclosure. As advised by Judge Gaddis, I have kept it conclusory in nature, and there will be no disclosure as to specific instances of abuse or as to the circumstances surrounding Peter Jr.'s disappearance. I have advised █████ not to let the media communicate with █████ If you have any comments or suggestions, please let me know.

Very Truly Yours



Howard H. Shiroma
█████

Enclosure: Proposed Disclosure to Media

pc: Client w/ enclosure
█████ w/ enclosure
Edith Kawai, Esq. w/ enclosure
Lloyd Van De Car, Esq. w/ enclosure
Steven Strauss, Esq. w/ enclosure
Craig Sadamoto, Esq. w/ enclosure

Proposed Disclosure to Media

The family court trial respecting [REDACTED] in the child and protective service case and paternity case has been concluded.

As to [REDACTED], sole legal and physical custody of [REDACTED] was awarded to their biological father [REDACTED] in the paternity action. [REDACTED] are in the physical custody of their biological father [REDACTED] on Oahu under the family supervision of the Department of Human Services. The child and protective service case will be transferred to the Family Court of the First Circuit, and the Department of Human Services in Honolulu will be handling the case as to [REDACTED].

Peter Kema Jr.'s whereabouts remain unknown other than what has already been disclosed in media accounts. His case with the Department of Human Services will remain open. It is our understanding that the Police investigation is continuing.

[REDACTED] remains in the foster custody of the Department of Human Services. The Department of Human Services has moved to take permanent custody of [REDACTED] [REDACTED] who has been residing with foster parents will be placed with her [REDACTED] subject to the continuing foster custody of the Department of Human Services pending a decision upon the Department of Human Services request for permanent custody.

[REDACTED]

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

October 21, 1998

VIA FACSIMILE: (808) 974-6575

[REDACTED]
Department of Human Services
Child and Protective Services
75 Aupuni Street
Hilo, HI 96720

98 OCT 21 AM 50
[REDACTED]

Re: [REDACTED]/Kama/FC-S [REDACTED]/FC-S 98-34
Our File No. 2423.001

Dear [REDACTED]

It is my understanding that [REDACTED] visitation with the children went very well this weekend. They stayed with [REDACTED] and his family on Friday night, Saturday, Saturday night with a return to the foster parents in Honolulu on Sunday.

Both [REDACTED] expressed a desire to stay and live with [REDACTED] and his family. You and the GAL my confirm this yourself with [REDACTED].

The one disclosure made by [REDACTED] was as follows:

1. [REDACTED] stated that Peter Sr., had blamed [REDACTED] for the death of Jaylin's twins who died and the reason given was that [REDACTED] caused stress to Jaylin. There was a threat directed at [REDACTED] that he would "kill them" if they caused that kind of trouble or stress again. They also said they did not believe him because he always lies. There was no indication as to when this conversation took place.

[REDACTED] may be coming to the island this weekend and would like to visit with [REDACTED] and if possible [REDACTED] if you agree. I would like your permission for him to have this visit, and that you inform the foster parents. If you feel it is appropriate, could he work this out directly with the foster parents. If he can, could you provide me the contact number for the [REDACTED] foster parent. Please let me know as soon as possible.

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

[REDACTED]

cc: [REDACTED]
Edith Kawai, Esq.
Aley Auna, Esq.
Lloyd Van De Car, Esq.
Peter Kubota, Esq.

HMSA



An Independent Licensee of the Blue Cross and Blue Shield Association

REPORT TO MEMBER



PNXXXXXXXXXXXXXXX 5-DIGIT 96720

OCTOBER 3, 1998

C/O 75 AUPUNI ST
 RM 112 DHS
 HILO HI 96720

PAGE: 1

PATIENT NAME MEMBER NUMBER PROVIDER NAME SERVICE DATES	RECORD NUMBER	TYPE OF SERVICE	CHARGE	PROVIDER DISCOUNT	ELIGIBLE CHARGE	YOU OWE PROVIDER
██████████ W90741-0 LONGS DRUG STORES INC 6/23/98-6/23/98	8243-7502-62	PAYABLE DRUGS	\$3.00		\$3.00	
		TOTAL	<u>\$3.00</u>		<u>\$3.00</u>	

FOR ASSISTANCE AND IMPORTANT INFORMATION, PLEASE REFER TO REVERSE SIDE.
 THESE ARE CLAIMS SUBMITTED BY PROVIDERS ON YOUR BEHALF.

KAPI'OLANI
MEDICAL CENTER
for Women & Children



KAPI'OLANI
CHILD PROTECTION CENTER
 55 Merchant Street, 22nd Floor
 Honolulu, Hawaii 96813
 Phone: 535-7700 Fax: 535-7722

INVOICE

To:
DEPARTMENT OF HUMAN SERVICES /East Hawaii Child Welfare Unit 70
420 Waikamilo Road
Honolulu, Hawaii 96817-56700

Invoice Number	Billing Date	Client's Name	Provider's Name & Signature
102417- N6	7-10-98	[REDACTED]	 Steven J. Choy, Ph.D.

DATE OF SERVICE	SERVICE DESCRIPTION	CHARGES
06-08-98	Comprehensive Psychological Evaluation 4 hrs @ \$85.00/hour	\$340.00
	Subtotal	\$340.00
	4.167% Excise Tax	\$14.16
	Total Charger	\$354.16

Certified Correct & Just Payment Not Yet Received Allison Lopes, Director of Grants & Contracts Kapiolani Health Research Institute	Make P. O./Check Payable to and Sent to: Kapiolani Medical Center for Women & Children Accounting Department 55 Merchant Street, 24th Floor Honolulu, Hawaii 96813
---	---

P.O. No. 1927186
 Date Goods Rec'd 07/8/98
 Date Inv. Rec'd 9/14/98
 Date Inv. Sent to FIS 10/27/98
 P.O. Compl Incompl
 I certify the satisfactory receipt of goods and services
 [REDACTED]

INTERNAL
COMMUNICATION FORM
DEPARTMENT OF HUMAN SERVICES

Suspense

Subject: Home Study Request

Originator: [REDACTED]

To: WH CWSSA

From: EH CWSS
EH CWS I (70)

Date: 10/07/98

Memo No. 1

Case Name: Kema, Jaylin

CPSS No. : 10780

Child :

DOB: [REDACTED]

FOR REQUEST:

We are requesting a home study in anticipation of [REDACTED] being placed in the special-licensed foster home of [REDACTED]. Please see ICF No. 2, this date, requesting Courtesy Supervision services.

FOR INFORMATION:

[REDACTED] were previously special-licensed foster parents during the period 1991 - 1995. [REDACTED] cared for [REDACTED], Peter Kema Jr., and [REDACTED].

[REDACTED] Their home telephone number is [REDACTED] work number is [REDACTED].

In the current DHS case, [REDACTED] have been joined as a party to the case. On September 11, 1998, a court hearing was held which resulted with, among other things, DHS being given Foster Custody of [REDACTED]. It is anticipated, if not at the October 29, 1998 court hearing, that within six months, DHS will be given Permanent Custody of [REDACTED]. [REDACTED] have expressed a desire to care for [REDACTED] in their home as a foster child and, following the award of Permanent Custody to DHS, to seek to guardianship of [REDACTED] or to adopt her.

[REDACTED] have maintained their relationship with [REDACTED] biological father of [REDACTED] and all three of them are supportive of ongoing contact between [REDACTED].

sent 10/9/98

Subject: Home Study Request

Originator: [REDACTED]

To: WH CWSSA

From: EH CWSS
EH CWS I (70)

Date: 10/07/98

Memo No. 1

Case Name: Kema, Jaylin

CPSS No. : 10780

Child : [REDACTED]

DOB: [REDACTED]

Actual placement of [REDACTED] in [REDACTED] home is scheduled to take place shortly after the October 29, 1998 court hearing.

Mahalo for your timely attention to this matter.

[REDACTED], Supervisor
EH Child Welfare Services I

Approved by:

[REDACTED]
East Hawaii Child Welfare Services
Section Administrator

10/9/98
ACSW Date

9-26-98

While driving down the road going to the grocery store [REDACTED] started talking about Peter Boy and how he was always hungry. I asked [REDACTED] what they meant by that and [REDACTED] proceeded to tell me that he never got to eat and when he did that their mother force fed him until he vomited. I asked why and [REDACTED] said they did not know why. [REDACTED] also said that when he would get milk every day that [REDACTED] mother would open an off white colored capsule and drop it into his milk and stir it up and then he would drink it. [REDACTED] did not know what it was and [REDACTED] did not know why [REDACTED] mother gave it to him.

[REDACTED] further told me that Peter Boy slept outside a lot with no pillow or covers or jacket, and if he was not sleeping outside he slept on the hall way floor with a pillow and blanket sometimes or in the bathroom, with no pillow or blanket. I asked [REDACTED] why, [REDACTED] said [REDACTED] did not know why and that [REDACTED] were afraid to ask for fear that [REDACTED] would be hit or punished in the same way.

[REDACTED] is now opening up more about things that happened and agreeing with what [REDACTED] is saying and adding details that [REDACTED] leaves out. [REDACTED] are realizing the pain that Peter Boy went through and [REDACTED] are sometimes very sad and have tears in [REDACTED] eyes when [REDACTED] speak of these things. It is my observation that [REDACTED] are very loving, helpful, and thoughtful.

[REDACTED] love being hugged and told that [REDACTED] are loved and that [REDACTED] are good children. [REDACTED] in turn are good huggers. [REDACTED] laugh a lot and play well together, [REDACTED] help each other both in chores and in school work with out resentment. [REDACTED] are always singing together and are a lot of fun to be around. [REDACTED] however sometimes expresses resentment toward [REDACTED] because [REDACTED] feels that [REDACTED] told on [REDACTED] when something happened and [REDACTED] was punished. [REDACTED] are now talking about it and working it out. I think [REDACTED] feels badly that [REDACTED] was punished so often and that [REDACTED] could have been the cause of [REDACTED] punishment.

Peter Boy way tied with a rope to [REDACTED] bed post. [REDACTED] slept in the bed while Peter Boy slept on the floor with no pillow and a blanket. [REDACTED] said that [REDACTED] always talked to him and that Peter Boy said he wished that he was not there. He did not cry when [REDACTED] was talking to him. But he did cry often about the continual punishments. He was tied so he could lay down. He was tied to the bed because he would go into the kitchen and take food because he was always hungry because they(Step Dad & Mother) hardly fed him. [REDACTED]

[REDACTED] said that Peter Boy got hand cuffed very often except when he slept outside. He slept outside mostly all the time. The first couple of months he slept on the floor in [REDACTED] bedroom. [REDACTED]

Peter Boy had a bad arm his left arm where at first he got a mosquito bite and he kept itching it, Mom and step Dad used Hydrogen Peroxide and other things on it but Peter kept itching and it turned in to a big hole in the crook of his arm. Then it moved down going to his wrist, it really stank and it had a lot of pus. Step Dad put splints on Peters arm, we are not sure if he ever went to the doctor. [REDACTED]

[REDACTED] ate our meals outside [REDACTED] got to eat in the warm house) [REDACTED] Peter Boy had to eat outside when he ate. [REDACTED] did not see him eat very often, when he did he did not

eat the same food as we did. [REDACTED] Such as we had chilly and he would eat Vienna sausage and rice with catsup. One time our step dad gave us rice with worms in it he showed it to us before it was cooked. [REDACTED] had to eat it. [REDACTED]

[REDACTED] took baths about once a week and when [REDACTED] were punished and had to sleep outside [REDACTED] had to take a bath with the water hose, it was freezing cold. [REDACTED] They watched us all the time like [REDACTED] were criminals. They acted like spy's, [REDACTED] had to clean Peter Boy's arm because it was infected badly.

10-7-98

Driving down the road to go home from Mt. View School open house.

[REDACTED] One time I played with fire on the stove, My step dad punished all [REDACTED] by not letting [REDACTED] go and catch guppies with him. I was on restriction for about a month or so and that night I did not understand what my step dad was saying so he just picked me up by my arm, opened the door and through me down on the porch. It hurt my ankle really bad. He got mad at me one time in the morning when I did not say Happy Birthday to my mom. He yelled at me and it was really scary [REDACTED]

I had to ask my mom if I could eat sometimes she would be mad and say I could not. Sometimes we would be driving in the rain and Peter would open his window and let the rain and cold come in all over us and we would be cold and wet. He would yell at us and say "what you peed your pants" because [REDACTED] were all wet. He punished [REDACTED] for being wet and would put [REDACTED] in the room with Peter Boy and Step Dad referred to the room as the stink room because of Peter Boys arm. It smelled.

[REDACTED] & Peter Boy) hardly ever got to eat especially breakfast and lunch. [REDACTED] ate dinner about 2 times a week. They our parents would take us to McDonalds and they would order food for them and take it to the car and hold up a Big Mac and say "look" and then our step dad would take a big bite and yell at [REDACTED] to turn around in a very mean voice. [REDACTED] did not eat when the parents went there. Mom would eat in front of us too but a lot of times she had to drive.

[REDACTED] said that they always blamed me for things. "I always got into trouble and I had to sit in [REDACTED] room and I would not even get to eat and then I would have to sleep outside on the back porch.

[REDACTED] said that was a terrible life and I don't want to go back to it.

[REDACTED] "I kept on saying no to questions our step dad asked and he came over to the other side of the room and grabbed me, picked me up and through me across the room to the other side, He grabbed me by the [REDACTED] butt and the back of my neck (shirt) and through me across the room against the couch, he came back over to the couch and grabbed me again and through me against the sliding glass door about 8 foot. "He hurt my ankle and I got a bump on the left side of my head the first time he through me." Then the second time the same day he hurt the right side of my head." "My mom was just eating while this was happening she did not

even help me" "I got up and walked to [REDACTED] room and took a nap, my mom came into the room felt my head and put ice packs on my head and ankle. ""

[REDACTED]) were told by our parents what to say when people would come and ask us questions about Peter Boy and our family.

Peter Boy was locked in the trunk of the car a lot. When we went to the beach and other times. They (parents) would put a lot of blankets over Peter Boy and it was hot in the trunk, we were afraid we would be locked in the trunk too. Peter Boy would cry all the time. [REDACTED]

[REDACTED] we were like there slaves, they did not do anything we had to do all the work.

[REDACTED] (Foster Mom)

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 10/12/98 Total No. of Pages including Cover Sheet: 4

To: <u>Hilo Police - Junvenile Aid - Glenn Nojiri</u>	
Address: _____	
Phone No.: <u>961-2277</u>	Fax No.: <u>961-2376</u>

From: DHS - [REDACTED] Social Worker

Address: 75 Aupuni St. Rm.#112 Hilo, HI 96720

Phone No.: [REDACTED] **Fax No.:** [REDACTED]

Subject: KEMA NOTES RE: DISCLOSURES

REMARKS: Urgent/Reply By _____ Info only Comment by _____ Review &

WARNING: This message is intended only for the individual to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error please notify us immediately by telephone, and return the original to us at the above address via the U. S. postal service. Thank you.

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 10/12/98 Total No. of Pages including Cover Sheet: 4

To: <u>Edith Kawai, GAL for the Kema Children</u>	
Address: _____	
Phone No.: <u>885-0788</u>	Fax No.: <u>885-0952</u>

From: [REDACTED] DHS

Address: _____

Phone No.: [REDACTED] **Fax No.:** [REDACTED]

Subject: Additional Disclosures by Children

REMARKS: Urgent/Reply By _____ Info only Comment by _____ Review &

Edie -

I did a supplemental court report in which I transcribed the information from [REDACTED] notes and "cleaned it up".

Call me if you have any comments.

[REDACTED]

October 30, 1998

Craig M. Sadamoto, Esq.
234 Waiianuenue Ave, Suite 105
Hilo, HI 96720

Re: 
Our File No. 2423.001

Dear Mr. Sadamoto:

Per our discussion respecting the Stipulated Order Re: Custody and Visitation approved and filed with the court October 13, 1998, my file indicates the following:

1. On September 24, 1998, I forwarded a letter and an original Order Re: Custody and Visitation to you for your clients review and execution.
2. On or about September 28, 1998, I contacted your office by telephone and was informed that you had been unable to communicate with your client as her telephone was no longer in service.
3. On September 28, 1998, I forwarded a letter to you informing you I would be preparing and forwarding the Stipulated Order Re: Custody and Visitations in FC-P 95-171 to the court, which Order confirmed the oral agreement made by your client on the record in court at the September 11, 1998 hearing.
4. On September 29, 1998, a filed copy of the Notice of Submission; Exhibit "A"; Certificate of Service was served upon all counsel. Exhibit "A" was the proposed Stipulated Order Re: Custody and Visitations in FC-P 95-171.
5. On October 15, 1998, I forwarded a letter to you and all counsel which contained copies of the Stipulated Order Re: Custody and Visitation filed October 13, 1998 and approved by the court. I have enclosed another


Craig M. Sadamoto, Esq.
October 30, 1998
Page 2

copy of the October 15, 1998 letter and the filed and approved Stipulated Order Re: Custody and Visitation filed October 13, 1998.

I hope this clarifies any miscommunication, and if you have any questions or comments, please do not hesitate to contact me.

Very Truly Yours.

Howard H. Shiroma

Howard H. Shiroma


Enclosure: Copy of October 15, 1998 letter to Craig Sadamoto, Esq.
Copy of filed and approved Stipulated Order Re: Custody and Visitation filed October 13, 1998

cc: Aley Auna, Esq., w/o enclosures
Steven Strauss, Esq., w/o enclosures
Edith Kawai, Esq., w/o enclosures
Lloyd Van De Car., Esq., w/o enclosures

October 30, 1998

Via Facsimile 933-8887

Aley Auna, Esq.
Department of the Attorney General
State of Hawaii
101 Aupuni Street, Suite 1014-A
Hilo, HI 96720-4246

Re: [REDACTED]/Kema/FC-S [REDACTED]/FC-S 98-34
Our File No. 2423.001

Dear Mr. Auna:

Per my request at the hearing yesterday, I am faxing and mailing a copy of my request respecting [REDACTED], which request was granted by Judge Gaddis. As to [REDACTED] in addition to (1) the placement of the children with [REDACTED] which is to take place this Thanksgiving Day holiday, (2) the change from foster custody to family supervision as to [REDACTED] [REDACTED] (3) the transfer of venue of the case to the Family Court of the First Circuit and to the Department of Human Services ("DHS") in Honolulu and (4) appointment of a GAL and counsel for the parties in Honolulu, I requested the following:

1. That the DHS work with my client to make the arrangements as necessary to have [REDACTED] enrolled in schools on Oahu, and the schools be instructed as may be appropriate with respect to discussions of this case, and the handling of disclosures.
2. That the DHS make arrangements to provide services as may be appropriate to my client and [REDACTED]
3. That the DHS make arrangements to institute therapy for [REDACTED] and my client, if required, in Honolulu including the transfer of records from Dr. Bratton to [REDACTED] therapist on Oahu and to facilitate any communications between therapists as is necessary.
4. That [REDACTED] schools, health care providers and service providers be informed and be provided a copy of the Order Re: Custody and Visitations in FC-P 95-171.

5. That my client be permitted to communicate directly with [REDACTED] prior schools, service providers and health care providers to discuss [REDACTED] and to obtain records as may be required.
6. That visitations between [REDACTED] be permitted subject to the DHS and GAL's approval.
7. That visitations between [REDACTED] be permitted as may be appropriate subject to the DHS and GAL's approval.
8. That there be no visitations or communications between [REDACTED] and Jaylin and Peter Kema, Sr., so long as there has been no compliance with the service plan by Peter Sr., and Jaylin, and that any visitations be subject to the approval of the DHS, GAL and [REDACTED] therapist.

Although I and my client will not be present at the OSC hearing and Permanent Plan trial respecting [REDACTED] I would appreciate it as I indicated in court if you or the DHS would keep [REDACTED] apprised as to the status of the case, as he believes it is in the best interest of [REDACTED] that visitations, contact and communications continue between [REDACTED], his family and [REDACTED] so that those relationships continue. I would ask that you also ensure that there is communication, as may be appropriate, between [REDACTED] therapist, [REDACTED] therapist and [REDACTED] therapist (if required) in light of the fact that the two (2) cases will be in different venues.

My client would object to the placement of [REDACTED] with anyone other than [REDACTED] as he has a good relationship and communications with [REDACTED], and visitations with [REDACTED] which have involved [REDACTED] have always been worked out to the mutual satisfaction of all involved, and the visitations have always gone well. We believe this would be in the best interest of [REDACTED]

My client would like to know the timetable for [REDACTED]

Aley Auna, Esq.
October 30, 1998
Page 3

[REDACTED] transfer to him. He knows he will have to come to the Big Island to pick up [REDACTED] but needs to know the date, time and location where he is to be for the pick up, and when he may leave with [REDACTED] i.e. should he expect to spend the Thanksgiving holiday here or in Honolulu?

My client has been contacted by the DHS in Honolulu respecting another home visit. Could you let me know what this is about.

I would like to thank you, [REDACTED] and all counsel for their cooperation in resolving the issues respecting [REDACTED] and hope you are able to resolve those involving [REDACTED]

If you have any questions or comments, please give me a call.

Very Truly Yours

Howard H. Shiroma

Howard H. Shiroma
[REDACTED]

pc: [REDACTED]
[REDACTED]

Edith Kawai, Esq.
Lloyd Van De Car, Esq.
Steven Strauss, Esq.
Craig Sadamoto, Esq.

CRUDELE, DE LIMA & SHIROMA

10 Shipman Street
Hilo, HI 96720

Phone: (808) 969-7707 Fax: (808) 969-6606

October 30, 1998

To:

Fax#

Edith Kawai, Esq.

885-0952

Lloyd Van De Car

935-4853

Craig Sadamoto, Esq.

935-0050

Steven Strauss, Esq.

934-8898

[REDACTED]

[REDACTED]

RE:

[REDACTED] Case/FC-S [REDACTED] & 034

SENDER:

Howard H. Shiroma, Esq.

OUR FILE #: 2423.001

10 OCT 30 11:15

MESSAGE: Letter to Aley Auna, Esq. dated October 30, 1998

NUMBER OF PAGES TO FOLLOW: 3 IF YOU DO NOT RECEIVE ALL PAGES OR SHOULD PROBLEMS DEVELOP WITH RECEIVING, PLEASE CONTACT: hhs

Original [] Copy [x] will [] will not [x] be mailed.

CONFIDENTIAL: The above information is intended only for the personal and confidential use of the individual named above. This message may be attorney-client privileged information; therefore, if the reader of this message is NOT the intended recipient, then you have received this in error and any review, dissemination, distribution or copying of this message is strictly prohibited. If you have received this message in error, please contact us immediately by telephone and return it to us by mail immediately. Thank you for your assistance.

collier\factm18.pk

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

October 30, 1998

Via Facsimile 933-8887

Aley Auna, Esq.
Department of the Attorney General
State of Hawaii
101 Aupuni Street, Suite 1014-A
Hilo, HI 96720-4246

Re: [REDACTED]/Kema/FC S [REDACTED]/FC-S 98-34
Our File No. 2423.001

Dear Mr. Auna:

Per my request at the hearing yesterday, I am faxing and mailing a copy of my request respecting [REDACTED], which request was granted by Judge Caddis. As to [REDACTED], in addition to (1) the placement of [REDACTED] with [REDACTED] which is to take place this Thanksgiving Day holiday, (2) the change from foster custody to family supervision as to [REDACTED] (3) the transfer of venue of the case to the Family Court of the First Circuit and to the Department of Human Services ("DHS") in Honolulu and (4) appointment of a GAL and counsel for the parties in Honolulu, I requested the following:

1. That the DHS work with my client to make the arrangements as necessary to have [REDACTED] enrolled in schools on Oahu, and the schools be instructed as may be appropriate with respect to discussions of this case, and the handling of disclosures.
2. That the DHS make arrangements to provide services as may be appropriate to my client and [REDACTED]
3. That the DHS make arrangements to institute therapy for [REDACTED] and my client, if required, in Honolulu including the transfer of records from Dr. Bratton to [REDACTED] therapist on Oahu and to facilitate any communications between therapists as is necessary.
4. That [REDACTED] schools, health care providers and service providers be informed and be provided a copy of the Order Re: Custody and Visitations in [REDACTED]

5. That my client be permitted to communicate directly with [REDACTED] prior schools, service providers and health care providers to discuss [REDACTED] and to obtain records as may be required.
6. That visitations between [REDACTED] be permitted subject to the DHS and GAL's approval.
7. That visitations between [REDACTED] be permitted as may be appropriate subject to the DHS and GAL's approval.
8. That there be no visitations or communications between [REDACTED], and Jaylin and Peter Kema, Sr., so long as there has been no compliance with the service plan by Peter Sr., and Jaylin, and that any visitations be subject to the approval of the DHS, GAL and [REDACTED] therapist.

Although I and my client will not be present at the OSC hearing and Permanent Plan trial respecting [REDACTED], I would appreciate it as I indicated in court if you or the DHS would keep [REDACTED] apprised as to the status of the case, as he believes it is in the best interest of [REDACTED] that visitations, contact and communications continue between [REDACTED], his family and [REDACTED] so that those relationships continue. I would ask that you also ensure that there is communication, as may be appropriate, between [REDACTED] therapist, [REDACTED] therapist and [REDACTED] therapist (if required) in light of the fact that the two (2) cases will be in different venues.

My client would object to the placement of [REDACTED] with anyone other than [REDACTED] as he has a good relationship and communications with [REDACTED] and visitations with [REDACTED] which have involved [REDACTED] have always been worked out to the mutual satisfaction of all involved, and the visitations have always gone well. We believe this would be in the best interest of [REDACTED]

My client would like to know the timetable for [REDACTED]

Aley Auna, Esq.
October 30, 1998
Page 3

[redacted] transfer to him. He knows he will have to come to the Big Island to pick up [redacted] but needs to know the date, time and location where he is to be for the pick up, and when he may leave with the children i.e. should he expect to spend the Thanksgiving holiday here or in Honolulu?

My client has been contacted by the DHS in Honolulu respecting another home visit. Could you let me know what this is about.

I would like to thank you, [redacted] and all counsel for their cooperation in resolving the issues respecting [redacted] [redacted], and hope you are able to resolve those involving [redacted]

If you have any questions or comments, please give me a call.

Very Truly Yours

Howard H. Shiroma

Howard H. Shiroma
[redacted]

pc: [redacted]

- Edith Kawai, Esq.
- Lloyd Van De Car, Esq.
- Steven Strauss, Esq.
- Craig Sadamoto, Esq.

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

October 21, 1998

'98 OCT 26 A7:06

VIA FACSIMILE: (808) 974-6575

[REDACTED]
Department of Human Services
Child and Protective Services
75 Aupuni Street
Hilo, HI 96720

Re: [REDACTED]/Kema/FC-S [REDACTED]/FC-S 98-34
Our File No. 2423.001

Dear [REDACTED]

It is my understanding that the [REDACTED] visitation with [REDACTED] went very well this weekend. They stayed with [REDACTED] and his family on Friday night, Saturday, Saturday night with a return to the foster parents in Honolulu on Sunday.

Both [REDACTED] expressed a desire to stay and live with [REDACTED] and his family. You and the GAL may confirm this yourself with [REDACTED].

The one disclosure made by [REDACTED] was as follows:

1. [REDACTED] stated that Peter Sr., had blamed [REDACTED] for the death of Jaylin's twins who died and the reason given was that [REDACTED] caused stress to Jaylin. There was a threat directed at [REDACTED] that he would "kill them" if they caused that kind of trouble or stress again. They also said they did not believe him because he always lies. There was no indication as to when this conversation took place.

[REDACTED] may be coming to the island this weekend and would like to visit with [REDACTED], and if possible [REDACTED] if you agree. I would like your permission for him to have this visit, and that you inform the foster parents. If you feel it is appropriate, could he work this out directly with the foster parents. If he can, could you provide me the contact number for the [REDACTED] foster parent. Please let me know as soon as possible.

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

cc: [REDACTED]

Edith Kawai, Esq.
Aley Auna, Esq.
Lloyd Van De Car, Esq.
Peter Kubota, Esq.

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

October 15, 1998

Craig M. Sadamoto, Esq.
234 Waiianuenue Ave, Suite 105
Hilo, HI 96720

Re: [REDACTED]/Kema/FC-S [REDACTED]/FC-S 98-24/[REDACTED] FC-M 95-50
Our File No. 2423.001

Dear Mr. Sadamoto:

Please find enclosed a copy of the Order Re: Custody and Visitation in FC-P 95-171 approved and filed October 13, 1998, in which sole legal and physical custody of [REDACTED] were awarded to my client.

If you have any questions or comments, please do not hesitate to call.

Very truly yours,

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma
[REDACTED]

Enclosure: Copy of Stipulated Order Re: Custody and Visitation filed October 13, 1998 in [REDACTED]

pc: Client w/ enclosure
Aley Auna, Esq. w/ enclosure
Steven Strauss, Esq. w/ enclosure
Edith Kawai, Esq. w/ enclosure
Lloyd Van De Car, Esq. w/ enclosure
[REDACTED] w/ enclosure

THIRD CIRCUIT COURT
STATE OF HAWAII
FILED

98 OCT 13 PM 4: 20

STACEY ENOKA
CLERK

CRUDELE, DE LIMA & SHIROMA
Attorneys at Law
A Law Partnership

ROBERT J. CRUDELE 2239-0
BRIAN J. DE LIMA 3407-0
HOWARD H. SHIROMA 4070-0
NATHAN R. BRENNER 6984-0
10 Shipman Street
Hilo, Hawaii 96720
Telephone: (808) 969-7707

Attorneys for Defendant
[REDACTED]

IN THE FAMILY COURT OF THE THIRD CIRCUIT

STATE OF HAWAII

STATE OF HAWAII, CHILD
SUPPORT ENFORCEMENT AGENCY,

Petitioners,

vs.

JAYLIN MAUREEN KEMA and
[REDACTED]

Defendants.

) FC-P No. [REDACTED]

) STIPULATED ORDER RE: CUSTODY
) AND VISITATION

STIPULATED ORDER RE:
CUSTODY AND VISITATION

Pursuant to the stipulation of Defendant JAYLIN KEMA
and Defendant [REDACTED] by and through his
counsel Howard H. Shiroma, Esq., which stipulation was made in
the above entitled court on September 11, 1998,

IT IS HEREBY STIPULATED AND AGREED by and between

I hereby certify that this is a full, true and
correct copy of the original on file in this office.

[Signature]

Defendant JAYLIN MAUREEN KEMA and Defendant [REDACTED]

[REDACTED] as follows:

1. That Defendant [REDACTED] is awarded sole legal and physical custody of [REDACTED]
[REDACTED]
2. That Defendant JAYLIN MAUREEN KEMA is awarded reasonable rights of visitation, however, all visitation rights of Defendant JAYLIN MAUREEN KEMA are suspended until further order of the court.

IT IS SO ORDERED.

DATED: HILO, HAWAII, _____

BEN H. GADDIS (Seal)

JUDGE OF THE ABOVE-ENTITLED COURT

APPROVAL AS TO FORM
AND CONTENT:

CRAIG M. SADAMOTO, ESQ.
Attorney for Defendant
JAYLIN MAUREEN KEMA

Howard H. Shiroma

HOWARD H. SHIROMA, ESQ.
Attorney for Defendant
[REDACTED]
[REDACTED]

October 15, 1998

Aley Auna, Esq.
Department of the Attorney General
State of Hawaii
101 Aupuni Street, Suite 1014-A
Hilo, HI 96720-4246

Re: [REDACTED]/Kema/FC-S [REDACTED]/FC-S 98-24
Our File No. 2423.001

Dear Mr. Auna:

We are two (2) weeks from the review hearing in this matter. It is my understanding that to date, Peter Sr., and Jaylin Kema have not complied with their service plan, i.e. disclosure re: Peter Jr.'s disappearance and harm to the [REDACTED]. In the event this is the status as of the October 29, 1998 review hearing, will you be requesting that this matter be set for a show cause hearing as to why this matter should not be set for a permanent plan hearing?

As to my client, enclosed is a copy of the Stipulated Order Re: Custody and Visitations filed October 29, 1998, awarding sole legal and physical custody of [REDACTED] to my client subject to the DHS having foster custody per the current Order in the FC-S case. Some time has passed since the September 11, 1998 hearing, and my client has engaged and is attending parenting classes. He has had an unsupervised visit here on this island with [REDACTED]. He is expected to have [REDACTED] for a weekend unsupervised visit this weekend. He has met with the children's therapist.

I believe the time is appropriate to change this matter from foster custody to family supervision as to [REDACTED] and to transfer them from their foster parents to my client in Honolulu. Please discuss this with [REDACTED], and GAL Edith Kawai, Esq., as I would like to address it at the review hearing. If it is acceptable to the DHS and Ms. Kawai, Esq., I would expect to address the following as well:

Aley Auna, Esq.
October 15, 1998
Page 3

10. No visitations or communications between [REDACTED]
[REDACTED] so long as there has been no compliance with the
service plan by Peter Sr., and Jaylin.

If there are any other issues you feel need to be addressed,
please let me know. I do not intend to have my client present,
but if you would want him present, please let me know. If you
have anything which I may need to discuss with him and which may
need his consent, please let me know as I will be discussing the
upcoming hearing with him shortly.

I am still receiving telephone calls from the media including Rod
Thompson, Cheryl Turbeville and Elisa Yadao, and still believe
some kind of media release would be in order, and I may raise
this at the October 29, 1998 hearing or otherwise clarify who if
anyone may disclose matters to the media.

If you have any questions or comments, please do not hesitate to
contact me.

Very truly yours,

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

[REDACTED]

Enclosure: Copy of Stipulated Order Re: Custody and
Visitations dated October 13, 1998.

pc: [REDACTED]
[REDACTED] w/o enclosure
Edith Kawai, Esq. w/o enclosure
Lloyd Van De Car, Esq. w/o enclosure

'98 OCT 12 A6:39

ATTORNEYS AT LAW

October 8, 1998

[REDACTED]
Department of Human Services
Child and Protective Services
75 Aupuni Street
Hilo, HI 96720

Re: [REDACTED] Kema/FC-S [REDACTED] /FC-S 98-34
Our File No. 2423.001

Dear [REDACTED]

I have informed [REDACTED] that he should call [REDACTED] on a regular basis. I was not present at the meetings, and therefore, I did not know the DHS and/or the GAL had permitted telephonic contact. I had previously advised [REDACTED] that he should not contact [REDACTED] as this was subject to approval by the DHS, GAL and I believe [REDACTED] therapist. This letter confirms that the DHS and/or the GAL and/or [REDACTED] therapist have approved telephone contacts between my client and [REDACTED] at reasonable times and for a reasonable duration. If that is not in accord with anyone's understanding, I would appreciate you letting me know immediately.

I have again advised [REDACTED] that he is not to question or discuss this case, Peter Jr., or abuse/neglect which [REDACTED] suffered. I believe this is consistent with the Rules for Supervised Visits which you sent to me in response to my request for a protocol for my client as to this issue. In addition, I have again advised [REDACTED] if [REDACTED] make any unsolicited comments respecting Peter Jr. or abuse/neglect, he is to inform me. If there is anything else you wish [REDACTED] to do on this issue, please advise.

I would appreciate it if you would let me know if the Kema's have provided any disclosures as required by the terms of their service plan.

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

[REDACTED]
cc: [REDACTED]

STATE OF HAWAII
REQUISITION & PURCHASE ORDER
DEPARTMENT OF HUMAN SERVICES

FAMILY AND ADULT SERVICES
HAWAII BRANCH
 ORGANIZATION

Social Services
 FUNCTION AND ACTIVITY

NOTICE TO VENDORS

Conditions of purchase are listed on the back side of this purchase order. Please read carefully.
 Payments may be delayed if all steps are not followed.

Kapiolani Medical Center
Accounting Dept.
555 Merchant St., 24th Floor
Honolulu, HI 96813-4306

Encl. NO.	1927184
Date	09/02/98
Deliver Before	
DELIVERY ADDRESS	
BILLING ADDRESS	
BHCWS I (70) 75 August St., Rm. 112 Hilo, HI 96720	

The State of Hawaii is an EQUAL EMPLOYMENT OPPORTUNITY and AFFIRMATIVE ACTION employer. We encourage the participation of women and minorities in all phases of employment.

QUAN.	UNIT	DESCRIPTION	OBJECT	UNIT PRICE	AMOUNT
4.00	Each	CA/N RISK ASSESSMENT - PSYCHOLOGICAL	6600	86.00	354.16

Kerr, Peter S

REQUISITIONER	TELEPHONE	VOUCHER NUMBER	AUTHENTICATED BY:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] BHCWSA
GOODS/SERVICES RECEIVED IN GOOD ORDER AND CONDITION BY	DATE	SIGNATURE	
[REDACTED]	[REDACTED]	[REDACTED] BHCWSA	

REQUISITION NO.		FOR DEPARTMENT USE ONLY	
VENDOR			
NUMBER	SFX		
XXXXXXXXXXXX	XX		
0000204180	07		

SFX	TC	F	YR	APP	D	OBJECT	CC	PROJ NO.	PH	ACT	ESTIMATED COST	ACTUAL COST	M	R	OPT DEPT DATA
XX	XXX	X	XX	XXX	XX	XXXX	XXXX	XXXXXXXXXX	XX	XXX	XXXXXXXXXXXXXX	XX	XX	XX	XXXXXXXXXXXXXX
01	621	G	99	101	K	6600	6512			100	354.16	354.16			10700

**STATE OF HAWAII
REQUISITION & PURCHASE ORDER
DEPARTMENT OF HUMAN SERVICES**

FAMILY AND ADULT SERVICES
HAWAII BRANCH
ORGANIZATION

Social Services
FUNCTION AND ACTIVITY

NOTICE TO VENDORS

Conditions of purchase are listed on the back side of this purchase order. Please read carefully.
Payments may be delayed if all steps are not followed.

**Kapiolani Medical Center
Accounting Dept.
55 Merchant St., 24th Floor
Honolulu, HI 96813-4300**

The State of Hawaii is an EQUAL EMPLOYMENT OPPORTUNITY and AFFIRMATIVE ACTION employer. We encourage the participation of women and minorities in all phases of employment.

1927185
Date 09/03/98
Deliver Before _____
DELIVERY ADDRESS
BILLING ADDRESS
RHCWHI (70) 75 Aupuni St., Rm 112 Hilo, HI 96720

QUAN.	UNIT	DESCRIPTION	OBJECT	UNIT PRICE	AMOUNT
	0.00	OTHER TREATMENT OR COUNSELING	6680		354.100

Kerna Taylor 6/9/98

REQUISITIONER	TELEPHONE	VOUCHER NUMBER	AUTHENTICATED BY:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
GOODS/SERVICES RECEIVED IN GOOD ORDER AND CONDITION BY	DATE	AUTHORIZED SIGNATURE	
[REDACTED]	[REDACTED]	[REDACTED]	

REQUISITION NO.	FOR DEPARTMENT USE ONLY
VENDOR NUMBER	
SFX	
0000204136 07	

SFX	TC	F	YR	APP	D	OBJECT	CC	PROJ NO.	PH	ACT	ESTIMATED COST	ACTUAL COST	M	R	OPT DEPT DATA	
XX	XXX	X	XX	XXX	XX	XXXX	XXXX	XXXXXXXX	XX	XXX	XXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXX	XX	XX	XXXXXXXXXXXXXX
01	021	G	99	103	K	6680	0064			100	354.10	354.10			10750	

STATE OF HAWAII
REQUISITION & PURCHASE ORDER
DEPARTMENT OF HUMAN SERVICES

FAMILY AND ADULT SERVICES
HAWAII BRANCH
 ORGANIZATION

Social Services
 FUNCTION AND ACTIVITY

NOTICE TO VENDORS

Conditions of purchase are listed on the back side of this purchase order. Please read carefully.
 Payments may be delayed if all steps are not followed.

Kapiolani Medical Center
Accounting Dept.
55 Merchant St., 24th Floor
Honolulu, HI 96813-4308

The State of Hawaii is an EQUAL EMPLOYMENT OPPORTUNITY and AFFIRMATIVE ACTION employer. We encourage the participation of women and minorities in all phases of employment.

Doc. No.	1927187
Date	09/02/98
Deliver Before	
DELIVERY ADDRESS	
BILLING ADDRESS	
EHOWS I (70)	
75 August St., Rm. 112	
Hilo, HI 96720	

QUAN.	UNIT	DESCRIPTION	OBJECT	UNIT PRICE	AMOUNT
0.00	Each	Other Treatment or Counseling	6680		354.16

REQUISITIONER: [REDACTED] TELEPHONE: [REDACTED]

VOUCHER NUMBER: [REDACTED]

AUTHENTICATED BY: [REDACTED] **EHOWSSA**
 AUTHORIZED SIGNATURE

GOODS/SERVICES RECEIVED IN GOOD ORDER AND CONDITION BY: [REDACTED] DATE: [REDACTED]

REQUISITION NO.		FOR DEPARTMENT USE ONLY	
VENDOR			
NUMBER	SFX		
XXXXXXXXXXXX	XX		
0000204136	07		

SFX	TC	F	YR	APP	D	OBJECT	CC	PROJ NO.	PH	ACT	ESTIMATED COST	ACTUAL COST	M	R	OPT DEPT DATA	
XX	XXX	X	XX	XXX	XX	XXXX	XXXX	XXXXXXXXXX	XX	XXX	XXXXXXXXXXXXXX	XX	XXXXXX	XX	XX	XXXXXXXXXXXXXX
01	621	C	99	103	K	6680	0004			100	354.16	354.16			10780	

STATE OF HAWAII
REQUISITION & PURCHASE ORDER
DEPARTMENT OF HUMAN SERVICES

FAMILY AND ADULT SERVICES
HAWAII BRANCH
 ORGANIZATION

Social Services
 FUNCTION AND ACTIVITY

NOTICE TO VENDORS

Conditions of purchase are listed on the back side of this purchase order. Please read carefully.
 Payments may be delayed if all steps are not followed.

Kapiolani Medical Center
Accounting Dept.
55 Merchant St., 24th Floor
Honolulu, HI 96813-4306

The State of Hawaii is an EQUAL EMPLOYMENT OPPORTUNITY and AFFIRMATIVE ACTION employer. We encourage the participation of women and minorities in all phases of employment.

NO. 1927203
Date 09/30/98
Deliver Before _____
DELIVERY ADDRESS
BILLING ADDRESS
KHONS I (70) 75 Aupuni St., Rm. 112 Hilo, HI 96720

QUAN	UNIT	DESCRIPTION	OBJECT	UNIT PRICE	AMOUNT
4.00	EACH	CA/H RISK ASSESSMENT - PSYCHOLOGICAL EVALUATION	6600	85.00	354.16

REQUISITIONER: [REDACTED] TELEPHONE: [REDACTED] VOUCHER NUMBER: [REDACTED] AUTHENTICATED BY: [REDACTED]

GOODS/SERVICES RECEIVED IN GOOD ORDER AND CONDITION BY: [REDACTED] DATE: [REDACTED] AUTHORIZED SIGNATURE: [REDACTED]

REQUISITION NO.	FOR DEPARTMENT USE ONLY
VENDOR NUMBER	
SFX	
204136	07

SFX	TC	F	YR	APP	D	OBJECT	CC	PROJ NO.	PH	ACT	ESTIMATED COST	ACTUAL COST	M	R	OPT DEPT DATA
01	621	0	99	101	K	6600	8512			100	354.16	354.16			10780

2103


KAPI'OLANI
MEDICAL CENTER
for Women & Children




KAPI'OLANI
CHILD PROTECTION CENTER
55 Merchant Street, 22nd Floor
Honolulu, Hawaii 96813
Phone: 535-7700 Fax: 535-7722

INVOICE

To:
DEPARTMENT OF HUMAN SERVICES /East Hawaii Unit 70
420 Waikamilo Road
Honolulu, Hawaii 96817-56700

Invoice Number	Billing Date	Client's Name	Provider's Name & Signature
102417-S6	7-13-98	[REDACTED]	 Steven J. Choy, Ph.D.

DATE OF SERVICE	SERVICE DESCRIPTION	CHARGES
06-08-98	Comprehensive Psychological Evaluation 4 hrs @ \$85.00/hour <small>Social Services Div. EHC/MS Section</small>	\$340.00
	P.O. No. 1927203	
	Date Goods Rec'd 6/8/98	
	Date Inv. Rec'd 6/14/98	
	Date Inv. Sent to FIS 6/27/98	
	P.O. Compl <input checked="" type="checkbox"/> Incompi <input type="checkbox"/>	Subtotal \$340.00
	I certify the satisfactory receipt of goods and services	4.167% Excise Tax \$14.16
	[REDACTED]	Total Charger \$354.16

<p>Certified Correct & Just Payment Not Yet Received</p> <p></p> <p>Allison Lopes, Director of Grants & Contracts Kapiolani Health Research Institute</p>	<p>Make P. O./Check Payable to and Sent to:</p> <p>Kapiolani Medical Center for Women & Children Accounting Department 55 Merchant Street, 24th Floor Honolulu, Hawaii 96813</p>
---	---

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 09/15/98 Total No. of Pages including Cover Sheet: 3

To: <u>Howard Shiroma, Atty. for [REDACTED]</u>	
Address: _____	
Phone No.: <u>969-7707</u>	Fax No.: <u>969-6606</u>

From: [REDACTED] - DHS Social Worker

Address: 75 Aupuni St. #112 - Hilo, HI 96720

Phone No.: [REDACTED] Fax No.: [REDACTED]

Subject: Referral Form Re: Disclosure Meeting

REMARKS: Urgent/Reply By _____ Info only Comment by _____ **Review &**

WARNING: This message is intended only for the individual to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error please notify us immediately by telephone, and return the original to us at the above address via the U. S. postal service. Thank you.

State of Hawaii
Department of Human Services
Family and Adult Services Division
Telephone: (808) 933-4251

REFERRAL FORM

To Jaylin & Peter Kema Sr. Date September 15, 1998

Re Terms of Service Plan Address 133 Puhili St. - Hilo, 96720

By [REDACTED], Social Worker Unit 70 Phone [REDACTED]
Pager [REDACTED]

I am sending this written communication to you with regard to the two conditions of the Service Plan which were outlined in Family Court on Friday, September 11, 1998:

1. Make a complete, accurate and acceptable disclosure as to the circumstances surrounding Peterboy's disappearance and his whereabouts at the present time; and
2. Make a complete, accurate and acceptable disclosure as to all incidents of harm suffered by [REDACTED] Peter Kema, Jr. and [REDACTED]

Should you decide to make such disclosures, as outlined above, Edith Kawai, guardian ad litem for [REDACTED], has offered the use of her office at the Waiakea Villas for the meeting. Present at the meeting would be Ms. Kawai and myself. If you choose to have him present, Dr. Barthel is welcome.

With regard to scheduling:

1. I will be out of the office during the week of September 28th through October 2, 1998; I will return to my office the morning of October 5, 1998. I have no information as to Ms. Kawai's availability nor that of Dr. Barthel.
2. I would request that the meeting, should you wish to have one, not take place any later than Friday, October 23, 1998, in order that Ms. Kawai and I might have sufficient time to draft our report and recommendations to court in time for the scheduled October 29, 1998 court hearing.

If you have any questions, please do not hesitate to contact me by telephone or by pager. Mahalo for your assistance in this matter.

Copies faxed to:

Steven Strauss - Atty. for Peter Kema Sr.

Craig Sadamoto - Atty. for Jaylin Kema

Peter Kubota - Co-Counsel for [REDACTED]

Lloyd Van De Car - Co-Counsel for [REDACTED]

Howard Shiroma - Atty. for [REDACTED]

Edith Kawai - Guardian ad Litem

Aley Auna - Deputy Attorney General

Reply not needed

Please reply

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 09/25/98 Total No. of Pages including Cover Sheet: 2

To: Howard Shiroma, Atty. for [REDACTED]

Address: _____

Phone No.: 969-7707 Fax No.: 969-6606

From: [REDACTED] - DHS Social Worker

Address: 75 Aupuni St. #112 - Hilo, HI 96720

Phone No.: [REDACTED] Fax No.: [REDACTED]

Subject: RULES FOR SUPERVISED VISITATIONS

REMARKS: Urgent/Reply By _____ Info only Comment by _____ **Review &**

WARNING: This message is intended only for the individual to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error please notify us immediately by telephone, and return the original to us at the above address via the U. S. postal service. Thank you.

RULES FOR SUPERVISED VISITS

Parents:

While your child(ren) is/are under Foster Custody with the Department of Human Services (DHS) you are being allowed supervised visitations. The following are rules apply:

1. No smoking is allowed. Intoxication of alcohol and/or drugs is prohibited.
2. Parents are responsible for bringing diapers, diaper wipes, washcloth, toys and games for visits. It is not the foster parent's responsibility.
3. DHS encourages nutritious food and drinks. Examples include cut up fresh fruit/vegetables, homemade meals, etc. **Sodas and candies not allowed.**
4. **BE PROMPT.** If late fifteen minutes or more, the visit will be cancelled. If you know that you are unable to make a visit you must call at least a day ahead of time.(Subject to other arrangements)
5. If there is evidence of unruly behavior by anyone in the visit, the visit will be terminated. Examples include swearing, yelling, hitting, slapping, degrading, etc.
6. Parents are responsible for finding their own transportation to visits - not DHS.
7. Visitations with your children are not gripe sessions. If you as parents have any concerns or questions about the handling of your case, talk to your social worker.
8. Your visits are your time with your children. Make it fun.
9. Abstain from talking to the child(ren) about your case including abuse or neglect which the child suffered.
10. Gift giving must be with the consent of at least the DHS social worker.
11. Only people authorized by the DHS social worker are allowed in the visitation room.
12. **You must not remove the child from the visitation site without the DHS social workers approval. Doing so may mean a direct violation of HRS 707-726 AND 727 related to custodial interference and you will be referred to the Police.**

My signing this notice is evidence that I read and understand what was read to me.

Father

Date

Mother

Date

Social Worker

Date

EHCWSI/10/97 (FINAL)

Kema file

Requested [redacted]
State's 1

DHS Safe Family Home Report dated 3/3/98, prepared by [redacted] filed 3/18/98;

State's 2

DHS Supplemental Safe Family Home Report with exhibits dated 5/12/98, prepared by [redacted] filed 5/13/98;

ok State's 3

DHS Supplemental Safe Family Home Report with exhibits dated 5/27/98, prepared by [redacted] filed 5/28/98;

ok State's 4

DHS Supplemental Safe Family Home Report dated 6/18/98, prepared by [redacted], filed 6/19/98;

ok State's 5

DHS Supplemental Safe Family Home Report dated 7/15/98, prepared by [redacted], filed 7/15/98;

ok State's 6
State's 7

Report of the Guardian Ad Litem dated 7/21/98;

DHS Supplemental Safe Family Home Report dated 8/7/98, prepared by [redacted], filed 8/7/98;

State's 8

Video Tape of News Reports;

State's 9

Psychological Evaluation-Summary Report by Dr. Choy dated 6/16/98 of [redacted] (attached to Exhibit "4");

State's 10

Psychological Evaluation-Summary Report dated 6/8/98 and 6/9/98 of the Kema Family (attached to Exhibit "4");

State's 11

Psychological Evaluation by Dr. Choy dated 6/9/98 of Mr. Kema (attached to Exhibit "5");

State's 12

Psychological Evaluation by Dr. Choy dated 6/9/98 of Mrs. Kema (attached to Exhibit "5");

State's 13

Psychological Evaluation by Dr. Choy dated 6/8/98 of [redacted] (attached to Exhibit "5");

State's 14

Psychological Evaluation by Dr. Choy dated 6/8/98 of [redacted] (attached to Exhibit "5");

State's 15

Psychological Evaluation by Dr. Choy dated 6/8/98 of [redacted] (attached to Exhibit "5");

State's 16 Psychological Evaluation by Dr. Choy dated 6/16/98 of Mr. Collier (attached to Exhibit "7");

State's 17 Psychological Evaluations by Dr. Wingert dated 10/31/91 of Peter and Jaylin Kema;

State's 18 Home Study of [REDACTED] by [REDACTED] dated 5/15/98;

oh State's 19 DHS Supplemental Safe Family Home Report with exhibits dated September 10, 1998, prepared by [REDACTED] filed on September 11, 1998;

State's 20 Psychological Report by Christopher Barthel dated September 7, 1998.

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 09/25/98 Total No. of Pages including Cover Sheet: 3

To: <u>Edith Kawai, GAL for the Kema Children</u>	
Address: _____	
Phone No.: <u>885-0788</u>	Fax No.: <u>885-0952</u>

From: [REDACTED]

Address: _____

Phone No.: [REDACTED] Fax No.: [REDACTED]

Subject: Letter - Howard Shiroma Letter 9/25/98

REMARKS: Urgent/Reply By _____ Info only Comment by _____ **Review &**

WARNING: This message is intended only for the individual to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error please notify us immediately by telephone, and return the original to us at the above address via the U. S. postal service. Thank you.

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

September 24, 1998

VIA FACSIMILE: (808)974-6575

[REDACTED]
Department of Human Services
Child and Protective Services
75 Aupuni Street
Hilo, HI 96720

98 SEP 25 A8:14

Re: [REDACTED]/Kerna/FC-S [REDACTED]/FC-S 98-34
Our File No. 2423.001

Dear [REDACTED]

Could you please forward to me in writing the protocol for handling further disclosures by [REDACTED] to family members. I contacted [REDACTED] and she is unaware of any and said I should speak to you. My notes and the court Minutes of the September 11, 1998 hearing indicates Judge Gaddis had ordered the DHS to give [REDACTED] custodians and family members the protocol.

I had spoken to [REDACTED] and he can't recall who told him the protocol, but his understanding was that (1) he was not to question [REDACTED] about what happened to them or Peter Jr.; and (2) if [REDACTED] made any disclosures on their own, he should report it to the social worker.

Per our telecon yesterday, I did speak to [REDACTED] and she informed me that:

- (1) During the drive to Kona from Hilo, [REDACTED] did make some unsolicited disclosures. That [REDACTED] and [REDACTED] did not question [REDACTED] but did listen to what [REDACTED] had to say and tried to change the subject as best as they could.
- (2) [REDACTED] related an incident where Peter Sr., asked Jaylin to get him a beer. When Jaylin did not respond, he told [REDACTED] to get him one. When [REDACTED] did not get him a beer, Peter Sr. threw [REDACTED] out a window. That she landed outside and just missed a sharp object on the ground. That Peter Jr. was also thrown out of the same window, and hit his head on the sharp object.

- (3) [REDACTED] related that he had been put on a shelf in a closet.
- (4) [REDACTED] related she and Pepe were put outside of the house and had to sleep outside. They went under the house, it was spooky and dark, and there were bugs.
- (5) [REDACTED] related that Peter Sr. had them run around in circles in the yard and promised them cake if they did so but they never got the cake.
- (6) [REDACTED] related that he believed Peter Jr. was alive and that he was given to a lady. But [REDACTED] after hearing this said she believed he was dead.
- (7) [REDACTED] related that from time to time, Peter Sr. would call out in the presence of [REDACTED] "Where's Peterboy" in a mocking/sarcastic tone of voice.
- (8) [REDACTED] related that Peter Jr. never moved to the last house where [REDACTED] lived before being taken away.
- (9) That foster parent [REDACTED] related that on Friday night (the night prior to [REDACTED] visitation), [REDACTED] informed [REDACTED] that [REDACTED] began crying for no reason, she wanted to pack her belongings to go home with [REDACTED]

I will be speaking to [REDACTED] and shall relate any disclosures made in his presence.

[REDACTED] related that when you met with her and [REDACTED] that you related [REDACTED] would likely be transferred to their care in November. [REDACTED] is currently attending parenting classes but I believe the DHS had wanted some type of therapy as well. I need to know what we need to do and can do now to effectuate the transfer.

If you have any questions or comments, please do not hesitate to contact me, and I would appreciate you forwarding me the protocol at your earliest convenience.

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma
[REDACTED]

September 24, 1998

VIA FACSIMILE: (808)974-6575

[REDACTED]
Department of Human Services
Child and Protective Services
75 Aupuni Street
Hilo, HI 96720

Re: [REDACTED]/Kema/FC-S [REDACTED]/FC-S 98-34
Our File No. 2423.001

Dear [REDACTED]

Could you please forward to me in writing the protocol for handling further disclosures by [REDACTED] to family members. I contacted [REDACTED] and she is unaware of any and said I should speak to you. My notes and the court Minutes of the September 11, 1998 hearing indicates Judge Gaddis had ordered the DHS to give [REDACTED] custodians and family members the protocol.

I had spoken to [REDACTED] and he can't recall who told him the protocol, but his understanding was that (1) he was not to question [REDACTED] about what happened to them or Peter Jr.; and (2) if [REDACTED] made any disclosures on their own, he should report it to the social worker.

Per our telecon yesterday, I did speak to [REDACTED] and she informed me that:

- (1) During the drive to Kona from Hilo, [REDACTED] did make some unsolicited disclosures. That [REDACTED] and [REDACTED] did not question [REDACTED], but did listen to what [REDACTED] had to say and tried to change the subject as best as they could.
- (2) [REDACTED] related an incident where Peter Sr., asked Jaylin to get him a beer. When Jaylin did not respond, he told [REDACTED] to get him one. When [REDACTED] did not get him a beer, Peter Sr. threw [REDACTED] out a window. That she landed outside and just missed a sharp object on the ground. That Peter Jr. was also thrown out of the same window, and hit his head on the sharp object.

[REDACTED]
September 24, 1998

Page 2

- (3) [REDACTED] related that he had been put on a shelf in a closet.
- (4) [REDACTED] related she and Pepe were put outside of the house and had to sleep outside. They went under the house, it was spooky and dark, and there were bugs.
- (5) [REDACTED] related that Peter Sr. had them run around in circles in the yard and promised them cake if they did so but they never got the cake.
- (6) [REDACTED] related that he believed Peter Jr. was alive and that he was given to a lady. But [REDACTED] after hearing this said she believed he was dead.
- (7) [REDACTED] related that from time to time, Peter Sr. would call out in the presence of [REDACTED] "Where's Peterboy" in a mocking/sarcastic tone of voice.
- (8) [REDACTED] related that Peter Jr. never moved to the last house where [REDACTED] lived before being taken away.
- (9) That foster parent [REDACTED] related that on Friday night (the night prior to [REDACTED] visitation), [REDACTED] informed [REDACTED] that [REDACTED] began crying for no reason, she wanted to pack her belongings to go home with [REDACTED]

I will be speaking to [REDACTED] and shall relate any disclosures made in his presence.

[REDACTED] related that when you met with her and [REDACTED] that you related [REDACTED] would likely be transferred to their care in November. [REDACTED] is currently attending parenting classes but I believe the DHS had wanted some type of therapy as well. I need to know what we need to do and can do now to effectuate the transfer.

If you have any questions or comments, please do not hesitate to contact me, and I would appreciate you forwarding me the protocol at your earliest convenience.

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

September 28, 1998

[REDACTED]
Department of Human Services
Child and Protective Services
75 Aupuni Street
Hilo, HI 96720

Re: [REDACTED]/Kema/FC-S [REDACTED]/FC-S 98-34
Our File No. 2423.001

Dear [REDACTED]

I have spoken to [REDACTED], and he informed me that the weekend visitation went very well. He had a good talk with Joseph Bratton who informed him that continued therapy with [REDACTED] was probably in order.

As to any additional disclosures, he related essentially the same things as [REDACTED] did which I related in my last letter, except for the following:

1. [REDACTED] related that she trusts [REDACTED] and his mother, and that she really wanted to go and live with him.
2. She related that Peter Sr., treated them mean.
3. Peter Sr. hit them with a mop stick and Jaylin never did anything to stop it.
4. Peter Sr. told them they had a good family and not to do anything to break up the family.

[REDACTED] informed me that he is expected to complete his parenting classes near the end of November. You had indicated a placement of [REDACTED] with him around that time.

As discussed, the DHS intends to place [REDACTED] with [REDACTED]

[REDACTED]
September 28, 1998

Page 2

[REDACTED] possibly in October and have her situated, at which time you will place [REDACTED] with [REDACTED]. He will not institute therapy until you have informed us, as there is a concern about monies being available for [REDACTED] therapy.

Thank you for the protocol respecting Rules for Supervised Visitations.

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

HHS\fkp

[REDACTED]dhs12

CC: [REDACTED]

September 17, 1998

Aley Auna, Esq.
Department of the Attorney General
State of Hawaii
101 Aupuni Street, Suite 1014-A
Hilo, HI 96720-4246

Re: █████/Kema/FC-S █████/FC-S 98-24
Our File No. 2423.001

Dear Mr. Auna:

Now that my client has sole legal and physical custody and the DHS has foster custody, it is my understanding that ██████████
██████████ would be reunified with my client under family supervision.

My key goal at this point, is for ██████████ to be reunified with ██████████ as soon as possible. I would like to work with you on achieving this goal, but for my client and ██████████ best interest, I would like to have a timely resolution.

First, I believe this would be in their best interest, so that they can start their new lives with him, and to initiate therapy with a new therapist. I believe if this is going to happen the sooner we can get ██████████ transitioned and settled, the better it will be for all concerned. I also understand that ██████████ private medical insurance has been paying for ██████████ ██████████ therapy with Dr. Joseph Bratton, but the amount of therapy they may receive is limited. After the limit is reached, we would be looking to the DHS to provide payment as may be necessary to continue therapy if required. I would like ██████████ ██████████ to start with the new therapist while we know we still have the money.

Second, per my letter of September 15, 1998, ██████████ has arranged for and will be attending parenting classes, and is willing to start therapy. His main weakness as indicated by Dr. Choy was that he lacked some parenting skills and to be more assertive which he will learn through the parenting classes.

Third, ██████████ was not a perpetrator of harm to ██████████. Nor did his psychological evaluation show he had any tendency

towards child abuse. His cognitive evaluation indicated he has the ability to learn.

Fourth, he is in a living situation which will be very supportive of [REDACTED]. He lives with his mother and adult sister. He and his mother are fully employed, so they will be able to provide financially for [REDACTED]. His adult sister Chaunette works part-time and has a young baby. They have structured their work schedules so that [REDACTED] will always be cared for by one of the family members who live in the house.

[REDACTED] works Mondays through Fridays, but starts later in the mornings. He will ensure [REDACTED] are clothed, fed and transported to school. His Mother Alice works Mondays through Friday, and starts work early in the morning 7:30 a.m. and finished at approximately 3:00 p.m. so she will take care of [REDACTED] after school and through dinner. Chaunette works part time but starts in the late afternoon into the evening. She is able to care for [REDACTED] when [REDACTED] and Alice are not available.

Alice Taniguchi, was a single mother who raised three (3) children. She is well aware of the responsibilities involved in raising children as a single parent, and will impart this knowledge to [REDACTED]. [REDACTED] was the oldest of the three (3) children, and he had to assist his mother in caring for his two (2) younger sisters. While he has not raised children of his own, he does have experience, knowledge and an understanding as to what it takes to raise children. [REDACTED] has a strong work ethic, and has been pretty much continuously employed since he first met Jaylin back in the late '80's.

Fifth, [REDACTED] and Alice have a good relationship with [REDACTED] which will ensure contact with and a continuing relationship with [REDACTED] family on the mother's side. [REDACTED] has a good relationship with his ex-wife Ruth Cazimero and his three (3) children by that marriage. She lives in Waimea, and [REDACTED] has a continuing relationship with those children and as a consequence, continuing ties to the Big Island. These children know [REDACTED] as brothers

Aley Auna, Esq.
September 17, 1998
Page 3

and sisters having interacted with them at [REDACTED] My understanding is that [REDACTED] have a good relationship with Ruth Cazimero as well. All of this will foster relationships between [REDACTED] and their half-brothers and sisters, and with their [REDACTED]

I would like to know a more definitive time schedule as to when [REDACTED] will be taken out of their foster homes and placed with my client or [REDACTED] as the case may be.

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma
HHS [REDACTED] asc\auna8

PC: Client

CC: [REDACTED]
Edith Kawai, Esq.
Lloyd Van De Car, Esq.

CRUDELE, DE LIMA & SHIROMA

10 Shipman Street

Hilo, HI 96720

Phone: (808) 969-7707 Fax: (808) 969-6606

September 17, 1998

To:	Fax#
Edith Kawai, Esq.	885-0952
Lloyd Van De Car	935-4853
Craig Sadamoto, Esq.	935-0050
Steven Strauss, Esq.	934-8898

[REDACTED] [REDACTED]

RE: [REDACTED] FC-S [REDACTED] & 034

SENDER: Howard H. Shiroma, Esq.

OUR FILE #: 2423.001

98-SEP-17 P2:25
 MAIL ROOM

MESSAGE: Letter to All Attorneys dated September 17, 1998

NUMBER OF PAGES TO FOLLOW: 2 IF YOU DO NOT RECEIVE ALL PAGES OR SHOULD PROBLEMS DEVELOP WITH RECEIVING, PLEASE CONTACT: hhs

Original [] Copy [x] will [x] will not [] be mailed.

CONFIDENTIAL: The above information is intended only for the personal and confidential use of the individual named above. This message may be attorney-client privileged information; therefore, if the reader of this message is NOT the intended recipient, then you have received this in error and any review, dissemination, distribution or copying of this message is strictly prohibited. If you have received this message in error, please contact us immediately by telephone and return it to us by mail immediately. Thank you for your assistance.

[REDACTED]adm7.pk

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

September 17, 1998

CRAIG SADAMOTO, ESQ.
234 Waiianuenue Ave, Suite 105
Hilo, HI 96720

Attorney for Jaylin Kema

STEVEN D. STRAUSS, ESQ.
Post Office Box 11517
Hilo, HI 96720

Attorney for Peter Kema, Sr.

LLOYD VAN DE CAR, ESQ.
505 Kilauea Avenue
Hilo, HI 96720

Attorney for [REDACTED]

Re: [REDACTED]/Kema/FC-S [REDACTED]/FC-S 98-24
Our File No. 2423.001

Dear Counsel

I received a call from a reporter Rod Thompson who informed me that:

1. He knows that my client received custody of [REDACTED]
2. That [REDACTED] are in the process of being transferred to my client in Honolulu (which is not true).
3. That Judge Gaddis ordered that there would be no disclosure to the press of any of the court proceedings by the DHS or the court but the parties could speak to the press.

It is clear that someone is providing information to the press. In light of this, I believe that Judge Gaddis' recommendation to have the Judiciary issue a press release would be beneficial. IL

would be neutral and conclusory, and perhaps would take the focus away from the parties.

The press obviously know, and will likely start (1) publishing articles, or (2) hounding the parties and possibly [REDACTED] again.

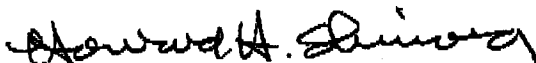
I would like to know if counsel wish to discuss agreeing to a press release to be issued by the Judiciary or simply wait until we start seeing it in the media which may contain inaccuracies or present things out of context. If the media's hounding my client becomes extreme, I am considering discussing with him information he may disclose to the media in order to appease them. I am offering counsel a chance to release information which is acceptable to all parties. Please call if you are inclined to come to an agreement on a release to the press.

I have drafted a proposed release for your consideration which is conclusory in nature as suggested by Judge Gaddis:

"The family court trial in the consolidated matters designated as FC-S [REDACTED] & 34, [REDACTED] has been concluded by agreement of the parties. The Department of Human Services has been awarded foster custody of [REDACTED], Peter Kema Jr. and [REDACTED]. [REDACTED] are in the physical custody of foster parents. The biological father of [REDACTED] was awarded sole legal and physical custody over [REDACTED]. Visitations rights as to [REDACTED] was awarded to the [REDACTED]"

Please call me if you wish to discuss this matter further.

Very Truly Yours,
CRUDELE, DE LIMA & SHIROMA



Howard H. Shiroma

cc: [REDACTED]
Edith Kawai, Esq.

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

September 17, 1998

CRAIG SADAMOTO, ESQ.
234 Waiianuenuue Ave, Suite 105
Hilo, HI 96720

Attorney for Jaylin Kema

STEVEN D. STRAUSS, ESQ.
Post Office Box 11517
Hilo, HI 96720

Attorney for Peter Kema, Sr.

LLOYD VAN DE CAR, ESQ.
505 Kilauea Avenue
Hilo, HI 96720

Attorney for [REDACTED]

Re: [REDACTED] Kema/FC-S [REDACTED]/FC-S 98-24
Our File No. 2423.001

Dear Counsel

I received a call from a reporter Rod Thompson who informed me that:

1. He knows that my client received custody of [REDACTED]
2. That [REDACTED] are in the process of being transferred to my client in Honolulu (which is not true).
3. That Judge Gaddis ordered that there would be no disclosure to the press of any of the court proceedings by the DHS or the court but the parties could speak to the press.

It is clear that someone is providing information to the press. In light of this, I believe that Judge Gaddis' recommendation to have the Judiciary issue a press release would be beneficial. It

would be neutral and conclusory, and perhaps would take the focus away from the parties.

The press obviously know, and will likely start (1) publishing articles, or (2) hounding the parties and possibly [REDACTED] again.

I would like to know if counsel wish to discuss agreeing to a press release to be issued by the Judiciary or simply wait until we start seeing it in the media which may contain inaccuracies or present things out of context. If the media's hounding my client becomes extreme, I am considering discussing with him information he may disclose to the media in order to appease them. I am offering counsel a chance to release information which is acceptable to all parties. Please call if you are inclined to come to an agreement on a release to the press.

I have drafted a proposed release for your consideration which is conclusory in nature as suggested by Judge Gaddis:

"The family court trial in the consolidated matters designated as FC-S [REDACTED] & 34, [REDACTED] has been concluded by agreement of the parties. The Department of Human Services has been awarded foster custody of [REDACTED], Peter Kema Jr. and [REDACTED]. [REDACTED] are in the physical custody of foster parents. The biological father of [REDACTED] was awarded sole legal and physical custody over [REDACTED]. Visitation rights as to [REDACTED] was awarded to the [REDACTED]."

Please call me if you wish to discuss this matter further.

Very Truly Yours,
CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

cc: [REDACTED]
Edith Kawai, Esq.

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

September 16, 1998

Via Facsimile 974-6575

[REDACTED]
Department of Human Services
Child and Protective Services
75 Aupuni Street
Hilo, HI 96720

Re: [REDACTED]/Kema/FC-S [REDACTED]/FC-S 98-34
Our File No. 2423.001

SEP 18 1998
10 10 10 PM '98

Dear [REDACTED]

Per our telecons today, my understanding of the schedule for [REDACTED] Alice, [REDACTED] and [REDACTED], as of this time, is as follows:

Friday, September 18, 1998:

1:00 p.m.:

[REDACTED], Alice, [REDACTED] will have a meeting with you at the DHS offices, State building, 75 Aupuni Street.

Lloyd, if [REDACTED] wish to meet with [REDACTED] and Alice, perhaps they could do it at this time or before or after this meeting since they will all be in Hilo. Your client's may contact [REDACTED] directly to discuss if they wish,
[REDACTED]

2:30 p.m. - 4:00 p.m.:

[REDACTED] Alice and I assume [REDACTED] may visit with [REDACTED] at Verna's Too in Mountain View.

6:30 p.m.:

[REDACTED] and Alice will meet with Dr. Joseph Bratton at Dr. Bratton's office which is located at the Hilo Lagoon Center, 101 Aupuni Street, Suite 243, Hilo, HI. You will discuss this meeting further with [REDACTED] and Alice when you meet at

[REDACTED]
September 16, 1998

Page 2

1:00 p.m. **Note: Alice will now be returning on Saturday, so she is available to attend this meeting with [REDACTED]

Saturday, September 19, 1998:

[REDACTED] will pick up [REDACTED] from the foster parents (Pepeekeo & Volcano) Saturday morning and have a visitation with them. During the course of the day, he will drive them to Kona to [REDACTED] and may visit with them there. [REDACTED] will stay overnight with [REDACTED]

Please discuss the time and place of the pick up and drop offs with [REDACTED], Alice and [REDACTED] during your meeting at 1:00 p.m., Friday, September 18, 1998.

It is my understanding, that [REDACTED] may be willing to drop [REDACTED] off at the foster parent's on Sunday, so discuss this with [REDACTED] and [REDACTED] when you meet.

Sunday, September 20, 1998:

[REDACTED] and [REDACTED] can visit with [REDACTED], but [REDACTED] or possibly [REDACTED] will return them Sunday afternoon to the foster parents.

Please discuss the time and place for drop off when you meet with [REDACTED], Alice and [REDACTED] at 1:00 p.m. on Friday, September 18, 1998.

It is my understanding that [REDACTED] will be seeing his other three (3) children by Ruth Cazimero (Waimea) sometime during the weekend as well, and would like them to also visit with [REDACTED]. It is my understanding that [REDACTED] all know each other as brothers and sisters and have visited with each other at [REDACTED] in the past. [REDACTED] has a good relationship with Ruth Cazimero, and it is my understanding, that [REDACTED] know and also have a good relationship with Ruth Cazimero. Please discuss this when you meet with [REDACTED]

I want to thank you for all the arranging you have done to make

[REDACTED]
September 16, 1998

Page 3

this take place. I know that it took a lot of effort and I appreciate your assistance.

If you have any questions or comments, please do not hesitate to contact me.

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

HHS\asc
[REDACTED]dhs10

cc: Aley Auna, Esq. (Fax. 933-8887)
Edith Kawai, Esq. (Fax. 885-0952)
Lloyd Van De Car, Esq. (Fax. 935-4853)

COPY

State of Hawaii
Department of Human Services
Family and Adult Services Division
Telephone: (808) 933-4251

REFERRAL FORM

To Jaylin & Peter Kema Sr. Date September 16, 1998

Re Information Re: School Incident Address 133 Puhili St. - Hilo, 96720

By [REDACTED] Social Worker Unit 70 Phon [REDACTED]
Pager [REDACTED]

In addition to talking, on Friday, September 11, 1998, with Mt. View School principal, Clifton Iwamoto, I met with school counselor, Sherrine Waterman, this morning, September 16, 1998.

Mr. Iwamoto has spoken with all school personnel who have contact with [REDACTED] and instructed them to act with extreme caution, sensitivity and confidentiality with regard to any information regarding Peterboy and/or [REDACTED] situation in general.

Regarding the incident involving [REDACTED]

On the first day of school, [REDACTED] approached teacher, Mr. Thatcher, informing him of the family situation. [REDACTED] and Mr. Thatcher decided that no information would be shared with any of [REDACTED] classmates. This decision was made at [REDACTED] request. On Wednesday, September 9, 1998, one of the groups in the current affairs class decided that they would discuss the article which had appeared in the Hawaii Tribune Herald on Tuesday, September 8, 1998, with regard to the concern over Peterboy still being missing. When the teacher became aware of the fact that the group was considering the article about Peterboy, Mr. Thatcher instructed the group to pick another article to discuss and they did so. There was no further discussion with regard to Peterboy or the family situation.

If you have any questions, please do not hesitate to contact me by telephone or by pager. Mahalo for your assistance in this matter.

Copies faxed to:

Steven Strauss - Atty. for Peter Kema Sr.
Craig Sadamoto - Atty. for Jaylin Kema
Peter Kubota - Co-Counsel for [REDACTED]
Lloyd Van De Car - Co-Counsel for [REDACTED]
Howard Shiroma - Atty. [REDACTED]
Edith Kawai - Guardian ad Litem
Aley Auna - Deputy Attorney General

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 09/16/98 Total No. of Pages including Cover Sheet: 2

To: <u>Edith Kawai, GAL for the Kema Children</u>	
Address: _____	
Phone No.: <u>885-0788</u>	Fax No.: <u>885-0952</u>

From: _____

Address: _____

Phone No.: _____ **Fax No.:** _____

Subject: Referral Form Re: School Incident

REMARKS: Urgent/Reply By _____ Info only Comment by _____ Review &

96 SEP 16 P1:15

WARNING: This message is intended only for the individual to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error please notify us immediately by telephone, and return the original to us at the above address via the U. S. postal service. Thank you.

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 9/16/98 Total No. of Pages including Cover Sheet: 2

To: <u>Peter Kubota - Attorney for [REDACTED]</u>	
Address: _____	
Phone No.: <u>935-2422</u>	Fax No.: <u>935-5999</u>

From: _____ DHS - [REDACTED] Social Worker

Address: 75 Aupuni St. Rm.#112 Hilo, HI 96720

Phone No.: [REDACTED] **Fax No.:** [REDACTED]

Subject: Referral Form Re: School Incident

WARNING: This message is intended only for the individual to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error please notify us immediately by telephone, and return the original to us at the above address via the U. S. postal service. Thank you.

98 SEP 16 AM 57

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 09/16/98 Total No. of Pages including Cover Sheet: 2

To: <u>Craig Sadamoto - Attorney for Jaylin Kema</u>	
Address: _____	
Phone No.: <u>935-0033</u>	Fax No.: <u>935-0050</u>

From: _____ DHS - [REDACTED], Social Worker

Address: 75 Aupuni St. #112. Hilo, HI 96720

Phone No.: [REDACTED] **Fax No.:** [REDACTED]

Subject: Referral Form Re: School Incident

REMARKS: Urgent/Reply By _____ Info only Comment by _____ Review &

98 SEP 16 A9:59

WARNING: This message is intended only for the individual to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error please notify us immediately by telephone, and return the original to us at the above address via the U. S. postal service. Thank you.

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 09/16/98 Total No. of Pages including Cover Sheet: 2

To: <u>Howard Shiroma, Atty. [REDACTED]</u>	
Address: _____	
Phone No.: <u>969-7707</u>	Fax No.: <u>969-6606</u>

From: [REDACTED] - DHS Social Worker

Address: 75 Aupuni St. #112 - Hilo, HI 96720

Phone No.: [REDACTED] Fax No.: [REDACTED]

Subject: Referral Form Re: School Incident

REMARKS: Urgent/Reply By _____ Info only Comment by _____ Review &

10:01 AM '98 SEP 16 AM:07

WARNING: This message is intended only for the individual to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error please notify us immediately by telephone, and return the original to us at the above address via the U. S. postal service. Thank you.

103

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 09/16/98 Total No. of Pages including Cover Sheet: 2

To: <u>Steven Strauss - Attorney for Peter Kema Sr.</u>	
Address: _____	
Phone No.: <u>969-6684</u>	Fax No.: <u>934-8898</u>

From: _____ DHS - [REDACTED] Social Worker

Address: 75 Aupuni St. Rm.#112 Hilo, HI 96720

Phone No.: [REDACTED] **Fax No.:** [REDACTED]

Subject: Referral Form Re: School Incident

REMARKS: Urgent/Reply By _____ Info only Comment by _____ **Review &**

98 SEP 16 NO 26

WARNING: This message is intended only for the individual to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error please notify us immediately by telephone, and return the original to us at the above address via the U. S. postal service. Thank you.

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 9/16/98 Total No. of Pages including Cover Sheet: 2

To: <u>LLOYD VAN DE CAR - CO-COUNSEL FOR J [REDACTED]</u>	
Address: _____	
Phone No.: <u>935-7020</u>	Fax No.: <u>935-4853</u>

From: _____ DHS - [REDACTED], Social Worker

Address: 75 Aupuni St. Rm.#112 Hilo, HI 96720

Phone No.: [REDACTED] **Fax No.:** [REDACTED]

Subject: Referral Form - Re: School Incident

WARNING: This message is intended only for the individual to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error please notify us immediately by telephone, and return the original to us at the above address via the U. S. postal service. Thank you.

98 SEP 16 AM 0:38

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 9/15/98 Total No. of Pages including Cover Sheet: 3

To: <u>Peter Kubota - Attorney for [REDACTED]</u>	
Address: _____	
Phone No.: <u>935-2422</u>	Fax No.: <u>935-5999</u>

From: _____ DHS - [REDACTED] Social Worker

Address: 75 Aupuni St. Rm.#112 Hilo, HI 96720

Phone No.: [REDACTED] **Fax No.:** [REDACTED]

Subject: Referral Form Re: Disclosure Meeting

WARNING: This message is intended only for the individual to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, and return the original to us at the above address via the U. S. postal service. Thank you.

SEP 15 15 P4:43

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 09/15/98 Total No. of Pages including Cover Sheet: 3

To: <u>Steven Strauss - Attorney for Peter Kema Sr.</u>	
Address: _____	
Phone No.: <u>969-6684</u>	Fax No.: <u>934-8898</u>

From: _____ DHS - [REDACTED], Social Worker

Address: 75 Aupuni St. Rm.#112 Hilo, HI 96720

Phone No.: [REDACTED] **Fax No.:** [REDACTED]

Subject: Referral Form Re: Disclosure Meeting

REMARKS: Urgent/Reply By _____ Info only Comment by _____ **Review &**

98 SEP 15 P4:35

WARNING: This message is intended only for the individual to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error please notify us immediately by telephone, and return the original to us at the above address via the U. S. postal service. Thank you.

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 09/15/98 Total No. of Pages including Cover Sheet: 3

To: <u>Craig Sadamoto - Attorney for Jaylin Kema</u>	
Address: _____	
Phone No.: <u>935-0033</u>	Fax No.: <u>935-0050</u>

From: DHS - [REDACTED], Social Worker

Address: 75 Aupuni St. #112 Hilo, HI 96720

Phone No.: [REDACTED] Fax No.: [REDACTED]

Subject: Referral Form Re: Disclosure Meeting

REMARKS: Urgent/Reply By _____ Info only Comment by _____ Review &

98 SEP 15 P4:37

WARNING: This message is intended only for the individual to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error please notify us immediately by telephone, and return the original to us at the above address via the U. S. postal service. Thank you.

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 09/15/98 Total No. of Pages including Cover Sheet: 3

To: <u>Edith Kawai, GAL for the Kema Children</u>	
Address: _____	
Phone No.: <u>885-0788</u>	Fax No.: <u>885-0952</u>

From: _____ - DHS

Address: _____

Phone No.: _____ **Fax No.:** _____

Subject: Referral Form Re: Disclosure Meeting

REMARKS: Urgent/Reply By _____ Info only Comment by _____ **Review &**

98 SEP 15 P4:45

WARNING: This message is intended only for the individual to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error please notify us immediately by telephone, and return the original to us at the above address via the U. S. postal service. Thank you.

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 9/15/98 Total No. of Pages including Cover Sheet: 3

To: <u>LLOYD VAN DE CAR - CO-COUNSEL FOR [REDACTED]</u>	
Address: _____	
Phone No.: <u>935-7020</u>	Fax No.: <u>935-4853</u>

From: _____ DHS - [REDACTED], Social Worker

Address: 75 Aupuni St. Rm.#112 Hilo, HI 96720

Phone No.: [REDACTED] **Fax No.:** [REDACTED]

Subject: Referral Form - Re: Disclosure Meeting

WARNING: This message is intended only for the individual to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error please notify us immediately by telephone, and return the original to us at the above address via the U. S. postal service. Thank you.

98 SEP 16 49:19

COPY

State of Hawaii
Department of Human Services
Family and Adult Services Division
Telephone: (808) 933-4251

REFERRAL FORM

To Jaylin & Peter Kema Sr. Date September 15, 1998

Re Terms of Service Plan Address 133 Puhili St. - Hilo, 96720

By [REDACTED] Social Worker Unit 70 Phone [REDACTED]
Pager [REDACTED]

I am sending this written communication to you with regard to the two conditions of the Service Plan which were outlined in Family Court on Friday, September 11, 1998:

1. Make a complete, accurate and acceptable disclosure as to the circumstances surrounding Peterboy's disappearance and his whereabouts at the present time; and
2. Make a complete, accurate and acceptable disclosure as to all incidents of harm suffered by [REDACTED] Peter Kema, Jr. [REDACTED]

Should you decide to make such disclosures, as outlined above, Edith Kawai, guardian ad litem for [REDACTED], has offered the use of her office at the Waiakea Villas for the meeting. Present at the meeting would be Ms. Kawai and myself. If you choose to have him present, Dr. Barthel is welcome.

With regard to scheduling:

1. I will be out of the office during the week of September 28th through October 2, 1998; I will return to my office the morning of October 5, 1998. I have no information as to Ms. Kawai's availability nor that of Dr. Barthel.
2. I would request that the meeting, should you wish to have one, not take place any later than Friday, October 23, 1998, in order that Ms. Kawai and I might have sufficient time to draft our report and recommendations to court in time for the scheduled October 29, 1998 court hearing.

If you have any questions, please do not hesitate to contact me by telephone or by pager. Mahalo for your assistance in this matter.

Copies faxed to:

Steven Strauss - Atty. for Peter Kema Sr.

Craig Sadamoto - Atty. for Jaylin Kema

Peter Kubota - Co-Counsel for [REDACTED]

Lloyd Van De Car - Co-Counsel for [REDACTED]

Howard Shiroma - Atty. for [REDACTED]

Edith Kawai - Guardian ad Litem

Aley Auna - Deputy Attorney General

Reply not needed

Please reply

98 SEP 17 P1:36

ATTORNEYS AT LAW

September 15, 1998

[REDACTED]
Department of Human Services
Child and Protective Services
75 Aupuni Street
Hilo, HI 96720

Re: [REDACTED]/Kema/FC-S [REDACTED]/FC-S 98-34
Our File No. 2423.001

Dear [REDACTED]

Per our telecons today, due to the fact that Dr. Bratton is not available on Friday, September 18, 1998, his meeting with [REDACTED] will not take place unless you can arrange a meeting Friday night. [REDACTED] and Alice are coming in on Thursday evening, but Alice will be leaving on Friday night.

[REDACTED] and Alice will be allowed to visit with [REDACTED] on Friday, September 18, 1998 after school, but [REDACTED] should be returned for a previously arranged pot luck with their foster parents that evening. [REDACTED] could have a visitation starting the morning of September 16, 1998 with [REDACTED] and [REDACTED] in Kona, so long as someone is responsible for bringing the children back to Hilo on Sunday.

The following is a proposed schedule which you indicated would be acceptable, but I needed to discuss with counsel for [REDACTED] and confirm with my client:

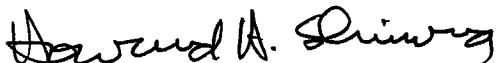
1. Friday morning, September 18, 1998: [REDACTED] and Alice will be in and are available to meet with you if you wish. I would need a time and place where they can meet for you. I am assuming you will provide them with a protocol for the visit with [REDACTED] as well as the transition of [REDACTED] to his home and such other issues as are appropriate.
2. Friday afternoon, September 18, 1998: [REDACTED] and Alice will have a visitation with [REDACTED] after they finish school. You need to let me know the time and place when they can be picked up and dropped off. [REDACTED] will attend the pot luck that evening. Alice will return to Honolulu.
3. Friday evening, September 18, 1998: If it can be arranged with Dr. Bratton, [REDACTED] will meet with Dr. Bratton to

discuss protocol on the visitations and transition of [REDACTED] to his home and other issues as may be appropriate. I need a time and place for the meeting.

3. Saturday, September 19, 1998: [REDACTED] will pick up [REDACTED] from the foster parents Saturday morning and have a visitation with them. During the course of the day, he will drive them to Kona to [REDACTED] and may visit with them there all day Saturday. [REDACTED] will stay overnight with [REDACTED]. I need to know the time and place where [REDACTED] can pick up the children. [REDACTED] will let [REDACTED] the approximate time they can expect him in Kona.
4. Sunday, September 20, 1998: [REDACTED] and [REDACTED] can visit with [REDACTED] but [REDACTED] will return them Sunday afternoon to the foster parents. I need a time and place where [REDACTED] can drop off [REDACTED] [REDACTED] will return to Honolulu.

As I informed you, [REDACTED] starts his parenting classes on Oahu on Monday, September 14, 1998. He will have to attend classes twice a week on Monday and Wednesday from 6:00 p.m. to 8:30 p.m. He has had to make special arrangements with his employer in order to attend these classes as he starts work later in the morning, but must work into the night except for those days he is to attend his parenting classes. As I informed counsel during trial, [REDACTED] has already used up much of his vacation time to attend hearings and trial, and his ability to take additional time to come to the Big Island is very limited without jeopardizing his employment. If he is to take time off, i.e. to come back to meet with Dr. Bratton, he needs advance notice to work it out with his employer.

CRUDELE, DE LIMA & SHIROMA



Howard H. Shiroma

HHS\asc
[REDACTED] dhs8

cc: Aley Auna, Esq. (Fax. 933-8887)
Edith Kawai, Esq. (Fax. 885-0952)
Lloyd Van De Car, Esq. (Fax. 935-4853)

COPY

State of Hawaii
Department of Human Services
Family and Adult Services Division
Telephone: (808) 933-4251

REFERRAL FORM

To Dr. Joe Bratton Date 7/16/98

Re Kema - [redacted] Children Address Hilo Lagoon Center

By [redacted] Social Worker Unit 70 Phone [redacted]
Pager [redacted]

Remarks:

Again, I want to thank you for extending your services to [redacted] and, in collaboration with Dr. Kit Barthel, to the family as a whole. I have enclosed copies of all the psychological evaluations for the various family members for your review. Should you feel that you need additional information, please let me know and I will talk to the Deputy Attorney General and, if necessary, get court permission to release such information.

For your information, the following attorneys are involved in this case:

- Steven Strauss - attorney for Peter Kema, Sr.
- Craig Sadamoto - attorney for Jaylin Kema
- Howard Shiroma - attorney for [redacted]
- Peter Kubota - attorney for [redacted]
- Aley Auna - Deputy Attorney General for DHS
- Edith Kawai - Guardian ad Litem for the children

Should any of the above individuals, with the exception of Ms. Kawai, request information from you, please ask that they make their request either through the DHS or the Deputy Attorney General's office.

Please feel free to contact me at any time via my pager: [redacted]. I would appreciate a contact from you when you are ready to begin sessions with these children.

Again, mahalo for your help.

Reply not needed

Please reply

COPY

MEMORANDUM/ROUTE FORM

State of Hawaii
Department of Human Services

TO: [REDACTED]

FROM: [REDACTED]

DATE: 7/16/98

SUBJECT: Kema - Info to Dr. Choy

During the course of our court hearing in the Kema case today, Steve Strauss asked that the department submit a list of any documents which were provided to Dr. Choy prior to his conducting the evaluations of all the family members.

I realize that this memo is being written when you are on vacation but I would appreciate a call from you when you return. At [REDACTED] suggestion, I will look through the case record for any fax cover sheets for documents, if any, sent to Dr. Choy in that manner.

Mahalo!

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

September 15, 1998

Department of Human Services
Child and Protective Services
75 Aupuni Street
Hilo, HI 96720

Re: ██████ Kema/FC-S ██████/FC-S 98-34
Our File No. 2423.001

Dear ██████

For our telecons today, due to the fact that Dr. Bratton is not available on Friday, September 18, 1998, his meeting with ██████ will not take place unless you can arrange a meeting Friday night. ██████ and Alice are coming in on Thursday evening, but Alice will be leaving on Friday night.

██████ and Alice will be allowed to visit with ██████ on Friday, September 18, 1998 after school, but ██████ should be returned for a previously arranged pot luck with their foster parents that evening. ██████ could have a visitation starting the morning of September 16, 1998 with ██████ and ██████ in Kona, so long as someone is responsible for bringing the children back to Hilo on Sunday.

The following is a proposed schedule which you indicated would be acceptable, but I needed to discuss with counsel for ██████ and confirm with my client:

1. Friday morning, September 18, 1998: ██████ and Alice will be in and are available to meet with you if you wish. I would need a time and place where they can meet for you. I am assuming you will provide them with a protocol for the visit with ██████ as well as the transition of ██████ to his home and such other issues as are appropriate.
2. Friday afternoon, September 18, 1998: ██████ and Alice will have a visitation with ██████ after they finish school. You need to let me know the time and place when they can be picked up and dropped off. ██████ will attend the pot luck that evening. Alice will return to Honolulu.
3. Friday evening, September 18, 1998: If it can be arranged with Dr. Bratton, ██████ will meet with Dr. Bratton to

discuss protocol on the visitations and transition of [REDACTED] to his home and other issues as may be appropriate. I need a time and place for the meeting.

3. Saturday, September 19, 1998: [REDACTED] will pick up [REDACTED] from the foster parents Saturday morning and have a visitation with them. During the course of the day, he will drive them to Kona to [REDACTED] and may visit with them there all day Saturday. [REDACTED] will stay overnight with [REDACTED]. I need to know the time and place where [REDACTED] can pick up the children. [REDACTED] will let [REDACTED] the approximate time they can expect him in Kona.
4. Sunday, September 20, 1998: [REDACTED] and [REDACTED] can visit with [REDACTED] but [REDACTED] will return them Sunday afternoon to the foster parents. I need a time and place where [REDACTED] can drop off [REDACTED]. [REDACTED] will return to Honolulu.

As I informed you, [REDACTED] starts his parenting classes on Oahu on Monday, September 14, 1998. He will have to attend classes twice a week on Monday and Wednesday from 6:00 p.m. to 8:30 p.m. He has had to make special arrangements with his employer in order to attend these classes as he starts work later in the morning, but must work into the night except for those days he is to attend his parenting classes. As I informed counsel during trial, [REDACTED] has already used up much of his vacation time to attend hearings and trial, and his ability to take additional time to come to the Big Island is very limited without jeopardizing his employment. If he is to take time off, i.e. to come back to meet with Dr. Bratton, he needs advance notice to work it out with his employer.

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

hmc\aco

[REDACTED]\dhs

cc: Aley Auna, Esq. (Fax. 933-8887)
Edith Kawai, Esq. (Fax. 885-0952)
Lloyd Van De Car, Esq. (Fax. 935-4853)

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

September 15, 1998

Fax: 974-6575

[REDACTED]
Department of Human Services
Child and Protective Services
75 Aupuni Street
Hilo, HI 96720

Re: [REDACTED]/Kema/FC-S [REDACTED] FC-S 98-34
Our File No. 2423.001

Dear [REDACTED]

This is a follow up to my letter of yesterday.

I would like to know if a visitation between the children, [REDACTED] and Alice could be arranged if their meeting with Joseph Bratton is going to occur on Friday, September 18, 1998.

It has been some time since [REDACTED] have seen any family members, and in light of the settlement and where I believe the case is going, I believe it would be appropriate. It is my understanding that Joseph Bratton has approved visitations between [REDACTED] my client and [REDACTED]

[REDACTED] and Alice may be staying for the weekend, so they may be available for a weekend visit as well.

If [REDACTED] are going to come from Kona you may consider a visitation between them and [REDACTED] as well.

Could you discuss this with Dr. Bratton and GAL Edith Kawai, Esq., and let me know if a visit could be arranged.

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

HHS\asc
[REDACTED]\dhs8

cc: Aley Auna, Esq. (Fax. 933-8887)
Edith Kawai, Esq. (Fax. 885-0952)
Lloyd Van De Car, Esq. (Fax. 935-4853)

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

September 14, 1998

[REDACTED]
Department of Human Services
Child and Protective Services
75 Aupuni Street
Hilo, HI 96720

Fax: 974-6575

Re: [REDACTED] Kema/FC-S [REDACTED]/FC-S 98-34
Our File No. 2423.001

[REDACTED]
Per our discussion after trial on Friday, September 11, 1998, I spoke to [REDACTED] and his mother Alice. You had wanted them to come in next week to meet with Joseph Bratton, and [REDACTED]

Both [REDACTED] and Alice Taniguchi can come in on Friday, September 14, 1998, and have requested and received time off from their jobs to do so. You need to let me know if Joseph Bratton is available and the date, time and place of the meeting.

I would appreciate you letting me know as soon as possible as if it is not going to happen, as they need to let their employers know.

At present, I am contemplating using Anita Trubitt as a therapist but I need to know (1) will she be the therapist for [REDACTED] or all of them, and (2) the nature and scope of the therapy she is to provide as this was never specified. I am assuming that she will have to communicate with [REDACTED] therapist at some point in time. If Ms. Trubitt is not acceptable, could you please let me know if you have someone in mind, or call me to discuss. If she is acceptable, I expect you or social worker [REDACTED] in Honolulu will be contacting her, unless you advise me otherwise. Enclosed is a copy of Ms. Trubitt's curriculum vitae. Some advantages to using her is that she resides in Kailua on Oahu which is near to Kaneohe where William resides, she has ties to the Big Island, has worked in family matters in the Third Circuit court and is familiar with the DHS and Judge Gaddis.

I would appreciate you calling me to discuss the timing of [REDACTED] transfer to my client. In light of the settlement, we have not really had a chance to discuss how and when this will

[REDACTED]
September 14, 1998

Page 2

take place.

I would also like to inform Lloyd Van De Car, Esq., that his clients may communicate directly with my client if they desire. After trial, they had expressed an interest to do so in light of the settlement, placement of [REDACTED], continued therapy of [REDACTED] and the meeting with Joseph Bratton.

CRIDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

HHS\asc
[REDACTED]\dhs7

Enclosure: Curriculum Vitae of social worker Anita Trubitt.

cc: Aley Auna, Esq. (Fax. 933-8887)
Edith Kawai, Esq. (Fax. 885-0952)
Lloyd Van De Car, Esq. (Fax. 935-4853)

ANITA TRUBITT, ACSW, LSW
DIPLOMATE IN CLINICAL SOCIAL WORK
520 Papalani Street . Kailua, HI, 96734
Phone and Fax: (808) 261-2524

R E S U M E

PROFESSIONAL OBJECTIVE

I wish to bring the skills and experience of my 30-year career in working with children and parents therapeutically and educationally, to the Hawaii mental health, educational, legal and judicial communities.

In return, I seek professional challenge and growth through collaboration with, and referral from, multi-disciplinary professionals who support and strengthen families.

CLINICAL/MEDICAL SOCIAL WORK

- 1984-present - private practice of child & family therapy; Honolulu, Waimea, Kailua
- 1993-1995 - D.O.C. consultant; mental health services to emotional impaired students in special education; Waimea, Kohala, Waikoloa Schools, island of Hawaii
- 1992-1993 - medical social worker; North Hawaii Hospice
- 1982-1984 - S.A.F.E team; services to at-risk military families
- 1981-1982 - medical social work, problem pregnancy; Kapiolani Women & Children's Medical Center

FORENSIC SOCIAL WORK

- 1987-present - private custody evaluations, expert-witness testimony, custody G.A.L. and custody evaluator appointments by Family Court, 1st and 3rd circuit
- 1994-1995 - contract with First Circuit Family Court; review of current divorce/custody processes, evaluation and recommendations

TRAINER IN PLAY THERAPY (design, presentation)

- 1990-1994 - 15 hour training package with Carla Sharp, RN, MS, CS; QLCC, CMH, CFS (all statewide), private training groups

WRITING

- 1994 - Play Therapy Goes to Court: A Guide for Conducting A Child-Parent Evaluation; self-published

CONFERENCE PRESENTER

- 1994 - Assn. for Play Therapy national conference, San Antonio TX: (1) "The Uses of Play Therapy in Conducting a Child Custody Evaluation; (2) "The Uses of Play Therapy in Treating the Child Alters of an MPD Client, A Case Study"
- 1995 - Assn. of Family & Conciliation Courts International Conference, Montreal; "Play Therapy Goes to Court: A Guide for Conducting A Child-Parent Evaluation"
- 1996 - Assn. of Family & Conciliation Courts Second Annual Symposium on Child Custody, Clearwater Beach, FL; "Play Therapy Goes to Court: A Guide for Conducting A Child-Parent Evaluation", pre-conference institute
- 1997 - Fifth Annual Northwest Play Therapy Institute, Forest Grove, Oregon, June 18-21: "Play Therapy Goes to Court: A Guide for Conducting a Child-Parent Evaluation, 3-hrs.
- 1998 - Sixth Annual NW Play Therapy Institute; invited presenter (see above)

EDUCATION

- 1955 - B.M., music composition, Roosevelt University, Chicago, IL
- 1957 - M.M., music composition, Roosevelt University, Chicago, IL
- 1972 - M.Ed., educational foundations, University of Hawaii, Manoa
- 1981 - M.S.W., mental health, University of Hawaii, Manoa

LICENSURE

- 1995 *Social Worker, State of Hawaii (#219)*

CERTIFICATIONS

- 1988 - A.C.S.W.
- 1993 - NASW Diplomate in Clinical Social Work
- 1993 - Association for Play Therapy: registered play therapist-supervisor

PROFESSIONAL MEMBERSHIPS

- N.A.S.W
- Assn. for Play Therapy; Hawaii Assn. For Play Therapy (president-elect)
- American Orthopsychiatric Assn.
- Assn. of Family & Conciliation Courts
- Sandplay Therapists of America

MEDIATION TRAINING

- 1991 Neighborhood Justice Center, Honolulu, HI

TEACHING: ADULTS (UHM, HCC, Molokai Ed. Center)

- 1974-1991 - "Parent-child Relationship Across the Life Span", "Human Development", Early Childhood Curriculum", Classroom Management"

TEACHING: CHILDREN

- 1969-1974 - Headstart teacher, University of Hawaii, Manoa
- 1974-1977 - Kindergarten teacher, Hanahauoli School, Honolulu
- 1977-1979 - Educational Director, Parent Participation Nursery School, Kaneohe

PARENT

- David Trubitt, 1960; systems analyst, sound engineer, author; Oakland, CA
- Lisa Trubitt, 1963; Ph.D. candidate in Criminal Justice, SUNY, Albany, NY

HOBBIES

- accordionist and folk dancer of Eastern European folk traditions, drawing, reading, beach-walking

REFERENCES

- available on request



U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

FACSIMILE TRANSMISSION COVER SHEET

SEP 10 P

DATE: 9-10-98

TIME: 6:55 P.M.

TO: [REDACTED]

VOICE PHONE [REDACTED]

[REDACTED]

FACSIMILE PHONE # [REDACTED]

FROM: Kim Payer

VOICE PHONE # 202-305-4882

UNITED STATES ATTORNEY'S OFFICE
SPECIAL PROCEEDINGS SECTION
WASHINGTON D.C.

FACSIMILE PHONE # 202-514-8784

NUMBER OF PAGES (INCLUDING COVER) 2

TYPE OF DOCUMENT [REDACTED]

REMARKS [REDACTED] LETTER

[REDACTED]
[REDACTED]
[REDACTED]



U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

September 10, 1998

Family Court of the 3rd Circuit
Hawaii County, HI

To the Honorable Ben Gaddis:

I was requested by the Federal Bureau of Investigations and the Hawaii County Police Department to interview [REDACTED]. The interviews took place on August 15 and August 16, 1998, at the East Hawaii Children's Advocacy Center. All interviews of [REDACTED] were taped and the tapes were given to Detective Glenn Nojiri, Juvenile Aid Section, Hawaii County Police Department.

I have been a clinical social worker for nine years and have interviewed over 1000 children who have been victims and/or witnesses to violent crime. I have testified as an expert witness in criminal and civil matters. I have been qualified as an expert in the field of social work, child development, child protection, forensic interviewing, child physical and sexual abuse, progressive disclosures, and recantation.

It is my opinion that [REDACTED] witnessed violent events that created a level of fear where they did not feel safe to disclose while they were in contact with both their biological mother and their step/ biological father. Their disclosures are progressive and warrant further interviewing/investigation. [REDACTED] should not have contact by phone, letter, or physical visitation with either parent at this time. Please contact me if you have further questions.

Kimberly L. Poyer MSW, LCSW

Child Interview Specialist
United States Attorney's Office
202-305-4882

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 9-10-98 Total No. of Pages including Cover Sheet: 4

To: <u>Hilo Police - Junvenile Aid - Glenn Nojiri</u>	
Address: _____	
Phone No.: <u>961-2277</u>	Fax No.: <u>961-2376</u>

From: DHS - [REDACTED] Social Worker

Address: 75 Aupuni St. Rm.#112 Hilo, HI 96720

Phone No.: [REDACTED] **Fax No.:** [REDACTED]

Subject: KEMA NOTES RE: DISCLOSURES

REMARKS: Urgent/Reply By _____ Info only Comment by _____ **Review &**

Glenn - I transcribed these as best I could from [REDACTED] notes. If they are going to be used in a report, quoted, etc. I would ask that you call me so that you can cross check them with [REDACTED] Tx, [REDACTED]

WARNING: This message is intended only for the individual to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error please notify us immediately by telephone, and return the original to us at the above address via the U. S. postal service. Thank you.

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
FAMILY AND ADULT SERVICES DIVISION
FACSIMILE COVER SHEET

Today's Date: 09/10/98 Total No. of Pages including Cover Sheet: 5

To: <u>Edith Kawai, GAL for the Kema Children</u>	
Address: _____	
Phone No.: <u>885-0788</u>	Fax No.: <u>885-0952</u>

From: [REDACTED] - DHS

Address: _____

Phone No.: [REDACTED] **Fax No.:** [REDACTED]

Subject: Newspaper articles & Kim Poyer letter

REMARKS: Urgent/Reply By _____ Info only **Review & Comment by** _____

WARNING: This message is intended only for the individual to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error please notify us immediately by telephone, and return the original to us at the above address via the U. S. postal service. Thank you.