

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.



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.

REQ. NO.	1927128
Date	08/12/98
Deliver Before	
DELIVERY ADDRESS	
EHCWS I (70) 75 Aupuni St., Rm. 112 Hilo, HI 96720	
BILLING ADDRESS	
EHCWS I (70) 75 Aupuni St., Rm. 112 Hilo, HI 96720	

QUAN.	UNIT	DESCRIPTION	OBJECT	UNIT PRICE	AMOUNT
	EACH	TRANSPORTATION & RELATED COSTS	6680		40.00

(Kenna - 6/27/98)

REQUISITIONER	TELEPHONE	VOUCHER NUMBER	AUTHENTICATOR
			EHCWSA
GOODS/SERVICES RECEIVED IN GOOD ORDER AND CONDITION BY		DATE	AUTHORIZED SIGNATURE

REQUISITION NO.	FOR DEPARTMENT USE ONLY
VENDOR NUMBER	
SFX	
575645057	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	103	K	6680	9064			100	40 00	40 00			10780	

08/11/98 PURCHASE ORDER LINE ITEM SUMMARY KFKPS60N
11:17:55.1

CASE NO 00010780 CASE NAME KEMA, JAYLIN
BR/SECT/UNIT HC ██████████ WORKER NAME ██████████

PO# 01927126-99 PROV# 0575645057 00 PO ST/DATE IS 07/29/98 PO AMT 40.00
PROVIDER NAME ██████████ BUSINESS
ADDRESS ██████████ RESIDENCE
PAY TO PROV#
CITY/STATE/ZIP HILO, HI 96720

UNIT
QUAN UNIT DESCRIPTION OBJECT PRICE AMOUNT
1 0.00 EACH TRANSPORTATION & RELATED COSTS 6680 0.00 40.00

NEXT PS60 KEY _____ SEL NO _ END DATA

08/11/98 PURCHASE ORDER ACCOUNTING CODES SUMMARY KFKPS61N
11:18:31.1

CASE NO 00010780 CASE NAME KEMA, JAYLIN
BR/SECT/UNIT HC ██████████ WORKER NAME ██████████

PO# 01927126-99 PROV# 0575645057 00 PO ST/DATE IS 07/29/98 PO AMT 40.00
PROVIDER NAME ██████████ BUSINESS
ADDRESS ██████████ RESIDENCE
PAY TO PROV#
CITY/STATE/ZIP HILO, HI 96720

SFX TC F FY APP DP OBJECT CC PROJ NO PH ACT AMOUNT
01 621 G 99 103 K 6680 9064 100 40.00

NEXT PS61 KEY _____ END DATA

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] 5

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 THE ATTORNEY GENERAL
FAMILY LAW DIVISION - HILO OFFICE
101 AUPUNI STREET, SUITE PH1014-A
HILO, HAWAII 96720-4246
TELEPHONE: (808) 933-8883 • FAX: (808) 933-8887

JOHN W. ANDERSON
FIRST DEPUTY ATTORNEY GENERAL

FAX TRANSMITTAL

DATE: August 12, 1998
TO: Edith Kawai, Esq. (885-0952)
Steven D. Strauss, Esq. (934-8898)
Craig Sadamoto, Esq. (935-0050)
Peter Kubota, Esq. (935-5999)
Howard Shiroma, Esq. (969-6606)
FAX NO. [REDACTED] SW [REDACTED]

Aug 12 12:19 PM
[REDACTED]

FROM: Aley K. Auna, Jr.
Deputy Attorney General
FAX NO. 933-8887

IF ANY TRANSMISSION PROBLEMS

CONTACT: [REDACTED] PH. #: [REDACTED]

3 PAGE(S) TO FOLLOW

WARNING:

This message is intended only for the use of the individual or entity 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.

BENJAMIN J. CAYETANO
GOVERNOR



MARGERY S. BRONSTER
ATTORNEY GENERAL

STATE OF HAWAII
DEPARTMENT OF THE ATTORNEY GENERAL
FAMILY LAW DIVISION - HILO OFFICE
101 AUPUNI STREET, SUITE PH1014-A
HILO, HAWAII 96720-4246
TELEPHONE: (808) 933-8883 • FAX (808) 933-8887

JOHN W. ANDERSON
FIRST DEPUTY ATTORNEY GENERAL

MEMORANDUM
(via facsimile)

TO: EDITH KAWAI, ESQ.
STEVEN STRAUSS, ESQ.
CRAIG SADAMOTO, ESQ.
PETER KUBOTA, ESQ.
HOWARD SHIROMA, ESQ.

FROM: ALEY K. AUNA, JR. *AKA*
Deputy Attorney General

DATE: August 12, 1998

RE: In the Interests of the [REDACTED] and Kema Children;
FC-S Nos. [REDACTED] and 98-34

I've reviewed Mr. Shiroma's August 4, 1998 letter regarding order of witnesses and questioning. I have no problem with the order, but I understand that some of the witnesses (at least the ones that I am aware of) may not be available on the days suggested.

The following is my suggested order:

Friday, August 14:

1. Jaylin Kema
2. Peter Kema
3. Horace Black (anytime between 8:15 a.m. and 11:30 a.m.)
4. Terry Kahele (start at 11:30 a.m. and pick up at 1:00 p.m. She has to be at a visit by 2:15 p.m.)
5. Clifford Motta
6. [REDACTED]
7. [REDACTED]
8. Edith Kawai, Esq.

Note: The DHS employees and Ms. Kawai are available on call and can be used as fillers on any day.

August 12, 1998
Page Two.

Monday, August 17

1. Greg Brosseau (As of this writing, I have not confirmed availability. I'll see if he will be available on August 14th)
2. [REDACTED]
3. Det. Nojiri (I have not confirmed availability)
4. [REDACTED] (I have not confirmed availability)
5. [REDACTED]
6. [REDACTED]
7. [REDACTED]
8. [REDACTED]
9. Edith Kawai, Esq.

Note: The DHS employees and Ms. Kawai are available on call and can be used as fillers on any day.

Monday, August 24

1. Dr. Steven Choy (I understand that this is the only day he is available)
2. [REDACTED] (this is the first day that she is available)
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. Edith Kawai, Esq.

Note: The DHS employees and Ms. Kawai are available on call and can be used as fillers on any day.

Tuesday, September 15

1. Dr. Christopher Barthel (I have not confirmed availability)
2. Any remaining on-call witnesses.

Friday, September 18

1. Dr. Joseph Bratton (I have not confirmed availability)
2. Any remaining on-call witnesses.

Regarding the order of questioning by counsel, I'm amenable to Mr. Shiroma's suggestion. However, I suggest that the attorney calling that witness start first; then we can follow the suggested order. For example, Mr. Strauss requested Dr. Choy; he should start first, etc. The same goes for the DHS employees (except for [REDACTED]). [REDACTED]. Whoever wanted the witness should start first.

August 12, 1998
Page Three.

Finally, if subpoenas are required for the witness you want on the day indicated, then please have them served. Unless you hear otherwise, the DHS witnesses, Dr. Choy, and Terry Kahele do not need subpoenas.

Should you have any questions, please call me. Thank you.

cc: [REDACTED] DHS/Hilo

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.



1927125
Date 08/11/98
Deliver Before _____
DELIVERY ADDRESS
KHCWS I (70) 75 Aupuni St., Rm. 112 Hilo, HI 96720
BILLING ADDRESS
KHCWS I (70) 75 Aupuni 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
	RACH	TRANSPORTATION & RELATED COSTS	6680		40.00
(Kerr - 6/18/98)					

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

REQUISITION NO.	FOR DEPARTMENT USE ONLY
VENDOR NUMBER	
SFX	
575645057	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	103	EL	6680	9064			100	40 00	40 00			10780	

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

Today's Date: 08/05/98 Total No. of Pages including Cover Sheet: 7

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: Copy of Psy Eval for [REDACTED] by Steven Choy

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

98 805-5 P2:10

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: 08/05/98 Total No. of Pages including Cover Sheet: 7

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: Psy Eval of [REDACTED] Flier by Steven Choy

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

90 AUG -5 P2:11

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: 08/05/98 Total No. of Pages including Cover Sheet: 7

To: <u>Steven Strauss - Atty. 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: Psy Eval of [REDACTED] by Steven Choy

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

98 08 -5 P2:20

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: 8/05/98 Total No. of Pages including Cover Sheet: 7

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: Psy Eval of [REDACTED] by Steven Choy

98 08 -5 P2:29

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: 08/05/98 Total No. of Pages including Cover Sheet: 7

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: Psy Eval of [REDACTED] by Steven Choy

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

98 AUG -5 P2:41

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

August 4, 1998

Fax: 974-6575

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

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

Dear ██████████

The following is my list of pages which I would like copies of:

File A: General Documents: 1-19, 28-35, 38-39, 49-55, 58-61, 65-72, 75-76, 79-82.

File B: Letter Communications: 95-96, 98-100, 108-110, 115-122, 126.

File C: Service Providers and Criminal History Reports: 127-130, 132-133, 135-141, 147, 150-153, 161-167, 171-184.

File E: 1991 Log of Contacts: 225-227, 262-263, 266, 271, 282.

File F: 1992 Log of Contacts: 289, 304-307.

File G: 1993 Log of Contacts: 328, 347, 350, 352-353.

File H: 1994 Log of Contacts: 371, 417.

File I: 1995 Log of Contacts: No copies.

File 1997: Log of Contacts: I would like a copy of this whole file.

File J: 1998 Log of Contacts: I would like a copy of this whole file.

I note that information has been redacted from the following pages (the redaction seems long if only names, addresses or telephone numbers have been redacted), and while I understand

[REDACTED]
August 4, 1998
Page 2

that the DHS' position is that the names of various reporters may not be released, I do not believe it would pertain to information other than the names, and I would like copies of the unredacted portion excluding names, or your authority as to why it will not be produced:

File E: 1991 Log of Contacts: 257

File F: 1992 Log of Contacts: 314

File G: 1993 Log of Contacts: 329, 335, 341-342, 346, 363.

File H: 1994 Log of Contacts: 372, 376, 378, 385, 387, 390-391, 399, 401-402, 405, 407-408, 415.


File J: 1998 Log of Contacts: 499, there may be others, but I will follow-up once I have copies of whole file which I requested be copied.

Please advise as to a time when I may pick up my copies, as trial in this matter starts on Friday, August 14, 1998, and I would like to evaluate them and determine which ones I will be identifying and using as Exhibits at trial.

I note that Terry Fujioka provided therapy to [REDACTED]. Were any reports generated? If so, I would like copies. Also, in the 1997/1998 files, there is a reference to a CPS case on Oahu. Is this one which involves the Kema/[REDACTED] children?

Your anticipated cooperation is greatly appreciated.

CRUDELE, DE LIMA & SHIROMA



Howard H. Shiroma

HHS\asc
[REDACTED] dhs6

cc: Aley Auna, Esq.
Fax: 933-8887

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

August 4, 1998

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

Fax: 933-8887

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

Dear Counsel and [REDACTED]

Please be advised that my client has agreed to stipulate to joint legal custody of [REDACTED] with primary physical custody to [REDACTED] subject to Jaylin Kema's rights of reasonable visitations in the FC-P matter. A Stipulated Order was prepared, and hand delivered to Mr. Sadamoto's office Friday, July 31, 1998.

I have informed Mr. Sadamoto, Esq., that the offer will expire on Tuesday, August 11, 1998 unless we receive written confirmation that his client has agreed and will execute the Stipulated Order by the end of the business day August 11, 1998. In the event no agreement is reached, it is my clients intention at trial to seek sole legal and physical custody of [REDACTED] with visitations as may be appropriate under the circumstances.

I need to have this matter resolved prior to trial which starts on August 14, 1998, as it will affect our presentation of the case, witnesses and exhibits we will be required to introduce as evidence. In the event, that we are required to determine the issue of custody, I am informing counsel that in addition to [REDACTED], I expect the following witnesses to testify with my estimates of time I expect to take:

1. Dr. John Wingert, 1 hour.
2. Alice Taniguchi, 1 hour.
3. [REDACTED] social worker who prepared Home Study, 45 minutes.
4. Possibly [REDACTED] who I was recently informed is

Aley Auna, Esq.
August 4, 1998
Page 2

is the current courtesy case management social worker for [REDACTED] on Oahu, 45 minutes.

I believe one (1) additional witness may be the person(s) who performs the forensic interviews.

While we had discussed the estimated time of the witnesses, we did not agree as to the order in which they will be called to testify or the order in which counsel would be questioning the witnesses.

I would suggest the following as to the order of witnesses (I attempted to end each day with a witness who would be present throughout the trial or who resides in Hilo, so they could continue on the following day if their testimony was not completed):

Day 1: August 14, 1998

1. Peter Kema, Sr., est. 2 hours
2. Jaylin Kema, est.. 2 hours
3. [REDACTED] 1 hour
4. [REDACTED], 2 hours

Day 2: August 17, 1998

5. [REDACTED] est.. 2 hours.
6. [REDACTED] (if required)
7. Sgt. Nojiri, est.. 1.5 hours (plus possibly two (2) witnesses to be named.
8. Edith Kawai, Esq., est. 2 hours

Day 3: August 24, 1998

9. Greg Brosseau, est.. 30 min (15 direct)
10. Teri Kahele, est.. 30 min (15 direct)
11. Horace Black, est.. 30 min (15 direct)
12. [REDACTED] est.. 30 min (15 direct)
13. [REDACTED] est.. 30 min (15 direct)
14. [REDACTED] est.. 2 hours
15. [REDACTED] 45 mins. (direct) (may not be called

Aley Auna, Esq.
August 4, 1998
Page 3

- pending stip. as to custody)
16. Alice Taniguchi, est.. 1 hour (direct) (may not be called pending stip. as to custody)
 17. [REDACTED], est.. 2 hours

Day 4: September 15, 1998

18. Christopher Barthel, est.. 2.5 hours
19. Steven Choy, est.. 3 hours
20. John Wingert, est.. 1 hour (direct) (may not be called pending stip. as to custody)
21. Joe Bratten, est. 2 hours.

Day 5: September 18, 1998

22. Person who conducted forensic interviews.
23. *Any remaining Witnesses.

I would suggest the following order of questioning by counsel:

1. Aley Auna, Esq.
2. Steven Strauss, Esq.
3. Craig Sadamoto, Esq.
4. Edith Kawai, Esq.
5. Howard H. Shiroma, Esq.
6. Peter Kubota, Esq.

It is my understanding that Mr. Auna, Esq., may be preparing a consolidated exhibits list. I would suggest each page of the exhibits be bated stamped for easier handling and reference at trial. Additional exhibits may be added at the end of the list as necessary.

This letter confirms my understanding that Judge Gaddis has required Christopher Barthel to provide his written opinion/evaluation prior to his testimony at trial. Enclosed is a copy of the current curriculum vitae I have obtained from Dr. Kit Barthel. I am attempting to obtain CV's for Dr. Wingert and Choy as well. Counsel may consider adding the CV's as Exhibits even though we have stipulated to their qualifications as experts.

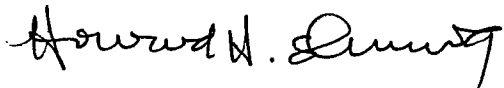
Aley Auna, Esq.

August 4, 1998

Page 4

I would suggest we schedule one more pretrial conference amongst counsel early next week to come to an agreement which will be put into a Stipulated Order which will be filed prior to trial. You may use my office for this purpose and the dates I am currently available are August 10 (p.m. only), August 11 (all day), August 12, (all day) and August 13 (can make myself avail.)

CRUDELE, DE LIMA & SHIROMA



Howard H. Shiroma

HHS\c\ [redacted] \asc\allatt2

HMSA



An Independent Licensee of the Blue Cross and Blue Shield Association

REPORT TO MEMBER



RN***** 5-DIGIT 96720

AUGUST 1, 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 THE BAY CLINIC INC 6/15/98-6/15/98	8175-6115-53	OFFICE VISIT	\$60.00			
		TOTAL	\$60.00			
PENDING THIRD PARTY COVERAGE INFO FROM PROVIDER						

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



An Independent Licensee of the Blue Cross and Blue Shield Association

REPORT TO MEMBER



RNXXXXXXXXXXXXXXX-5-DIGIT 96720

AUGUST 1, 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
[REDACTED]	8163-3002-19	DIAG. RADIOLOGY	\$6.00		\$6.00	
W144971-9		DIAG. RADIOLOGY	4.00		4.00	
GARRET K UEHARA DDS		DIAG. RADIOLOGY	10.00		10.00	
6/10/98-6/10/98		PROPHYLAXIS	16.00		16.00	
		DENTAL SERVICE	14.00		14.00	
		VISIT/EXAM	30.50		30.50	
		TAX	3.35	.13	3.22	
		TOTAL	<u>\$83.85</u>	<u>\$.13</u>	<u>\$83.72</u>	

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

July 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 98-24
Our File No. 2423.001

Dear [REDACTED]

I have contacted Parents, Inc. on Oahu with respect to arranging for [REDACTED] to attend parenting classes. The Director is Todd Robertson, and I spoke to Mary. She informed me that if this is pursuant to a CPS action, she will need a referral from the social worker.

I am requesting that you make the appropriate referral so that [REDACTED] can start attending parenting classes. The relevant information for Parents, Inc. on Oahu is as follows:

Parents, Inc.
45-955 Kamehameha Highway
Kaneohe, HI 96744
Attn: Mary

Telephone No. 1-(808) 235-0255

I am requesting that the DHS provide [REDACTED] with a psychologist who can evaluate him or provide therapeutic services, and serve as an expert on his behalf if need be at time of trial.

At present, the Kema's are receiving such services from Dr. Kit Barthel and it appears from Mr. Strauss' representation in court that he will be serving as an expert for the Kema's and I anticipate he will be providing opinions on Dr. Choy's evaluation as well as others on behalf of the Kema's i.e as an advocate. [REDACTED] will be receiving therapeutic services with Joe Bratten. There apparently is a free exchange of information and discussion between Steven J. Choy, Kit Barthel and Joe Bratten

[REDACTED]
July 28, 1998
Page 2

which Kit Barthel will probably be using at trial in addition to possibly influencing Steven J. Choy and Joe Bratten on behalf of his clients. This puts [REDACTED] at a serious disadvantage as no one will be evaluating or providing therapeutic services or able to opine with respect to therapy between [REDACTED] and [REDACTED] and related issues.

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

HHS\asc

[REDACTED] \dhs4

cc: Aley Auna, Esq.
GAL Edith Kawai, Esq.

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

98 JUL 29 AM 1:00

July 27, 1998

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

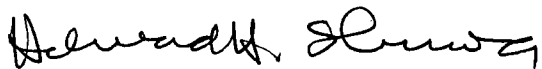
Re: [REDACTED]/Kema/FC-S [REDACTED]/FC-S 98-24
Our File No. 2423.001

Dear Counsel and [REDACTED]

As stated at our last hearing, I do not intend to file a motion to compel production of documents pursuant to my first request for production upon the DHS, in light of the agreements reached respecting production by the DHS at our last hearing.

This also serves as our written request to the DHS, by and through their attorney the Attorney General's office, to inspect the DHS documents to be produced for inspection, tabbing and copying per agreement of counsel at the hearing of July 23, 1998 including but not limited to the log of contacts, reports of the DHS and reports from service providers. Please contact me as to a date and time when I may be allowed to do the inspection.

CRUDELE, DE LIMA & SHIROMA



Howard H. Shiroma

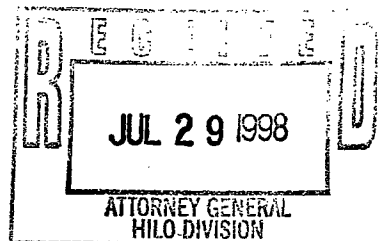
HHS\ [REDACTED] \asc\allatt1

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

July 27, 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 Counsel and [REDACTED]

As stated at our last hearing, I do not intend to file a motion to compel production of documents pursuant to my first request for production upon the DHS, in light of the agreements reached respecting production by the DHS at our last hearing.

This also serves as our written request to the DHS, by and through their attorney the Attorney General's office, to inspect the DHS documents to be produced for inspection, tabbing and copying per agreement of counsel at the hearing of July 23, 1998 including but not limited to the log of contacts, reports of the DHS and reports from service providers. Please contact me as to a date and time when I may be allowed to do the inspection.

CRUDELE, DE LIMA & SHIROMA

A handwritten signature in cursive script, appearing to read "Howard H. Shiroma".

Howard H. Shiroma

HHS\ [REDACTED] \asc\allatt1

STATE OF HAWAII
REQUISITION & PURCHASE ORDER
DEPARTMENT OF HUMAN SERVICES

FAMILY AND ADULT SERVICES
HAWAII BRANCH

ORGANIZATION

Social Services
 FUNCTION AND ACTIVITY

1927119

Date 07/24/98
 Deliver Before _____

DELIVERY ADDRESS
ENCWS I (70)
75 Aupuni St., Rm. 112
Hilo, HI 96720

BILLING ADDRESS
ENCWS I (70)
75 Aupuni St., Rm. 112
Hilo, HI 96720

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.

[REDACTED]
c/o 75 Aupuni 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
	EACH	TRANSPORTATION, OTHER TRAVEL EXPENSES	6680		40.00

(Kerna - 6/22/98)

REQUISITIONER

TELEPHONE

VOUCHER NUMBER

AUTHENTICATED

ENCWS8A

AUTHORIZED SIGNATURE

GOODS/SERVICES RECEIVED IN GOOD ORDER AND CONDITION BY _____ DATE _____

REQUISITION NO.	FOR DEPARTMENT USE ONLY
VENDOR	
NUMBER	SFX
XXXXXXXXXX	XX
TIMP10780	01

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	XXXXXX	XX	XXX	XXXXXXXXXXXX	XX	XXXXXXXXXXXX	XX	XX	XXXXXXXXXXXX
01	621	0	99	101	K	6680	8346			352	40 00	40 00			10780	



STATE OF HAWAII
DEPARTMENT OF THE ATTORNEY GENERAL
FAMILY LAW DIVISION - HILO OFFICE
101 AUPUNI STREET, SUITE PH1014-A
HILO, HAWAII 96720-4246
TELEPHONE: (808) 933-8883 • FAX: (808) 933-8887

JOHN W. ANDERSON
FIRST DEPUTY ATTORNEY GENERAL

MEMORANDUM Via Facsimile

TO: HOWARD SHIROMA, ESQ.
STEVEN STRAUSS, ESQ.
CRAIG SADAMOTO, ESQ.
PETER KUBOTA, ESQ.
EDITH KAWAI, ESQ.

FROM: ALEY K. AUNA, JR.
Deputy Attorney General *AKA*

DATE: July 21, 1998

RE: In the Interests of the [REDACTED] and Kema Children;
FC-S Nos. [REDACTED] and 98-034

I have received requests from most of you for copies of DHS records pertaining to the above-entitled matters and FC-S Nos. [REDACTED] and 91-48.

DHS will comply with the various requests. However, DHS would like to have a waiver of confidentiality from all parties before releasing the requested records. Otherwise, DHS will have to perform the tedious task of redacting all information pertaining to another party before releasing records to the requesting party. If the waiver is agreeable, please fax a short letter to me confirming this.

Secondly, copying all the requested records will be a monumental task. Much of the records you already have (i.e., court pleadings, etc.). Duplicating what you already have will be a waste of time and money. May I suggest that you call me and we could together agree upon what you need. I will then write a confirming note to you with a copy to DHS so that DHS will know what records should be forwarded to you.

Finally and as an alternative, you may go to the DHS office, review the records, and tab what pages you need. DHS would then copy and forward it to you shortly thereafter. This would save a lot of time.

I look forward to hearing from you. Thank you.

cc: [REDACTED], DHS/Hilo

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

July 20, 1998

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

[REDACTED]
JUL 23 4 48 PM '98

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

Dear [REDACTED]

Per our telecon last week, it is my understanding that you will be contacting Dr. Choy to obtain the full psychological report on my client.

It is my understanding that my client should not start psychotherapy with Anita Trubitt or anyone else, as the idea was to have [REDACTED] do it with [REDACTED] when they were in Honolulu this summer, which summer visit was canceled. My client is willing to undergo therapy if the DHS sees a need for it.

Finally, it is my understanding that Kit Barthel is providing therapy to the Kema's, and Dr. Joe Bratten will be providing therapy to [REDACTED]. If there is to be joint therapy or a sharing of information between [REDACTED] therapist and the Kema's therapist, I would like to be sure that my client is involved, and that therapy for him and between him and [REDACTED] be provided.

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

HHS\asc

[REDACTED] dhs4

cc: Aley Auna, Esq.
GAL Edith Kawai, Esq.

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

July 16, 1998

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

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

Dear [REDACTED]

I have spoken to my client, and he is willing to attend parenting classes. I would appreciate it if you would facilitate this with the DHS in Honolulu.

Please contact me to discuss.

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

HHS\asc
[REDACTED]dhs2

cc: Aley Auna, Esq.
GAL Edith Kawai, Esq.

98 JUL 17 11:30

COPY

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

REFERRAL FORM

To Christopher Barthel, Ph.D. Date 7/16/98

Re Kema- [REDACTED] Psy Evals Address P.O. Box 3201 - Honokaa, 96727

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

Enclosed are copies of the Psychological Evaluations for Peter Kema, Sr., Jaylin Kema, [REDACTED] [REDACTED] evaluation is a summary - Dr. Choy will be sending a more complete and final report in approximately two weeks.

Questions - give me a call. I've provided the same documents to Dr. Joe Bratton and invited him to contact you when and if appropriate.

Mahalo!

Reply not needed

Please reply

BENJAMIN J. CAYETANO
GOVERNOR



MARGERY S. BRONSTER
ATTORNEY GENERAL

STATE OF HAWAII
DEPARTMENT OF THE ATTORNEY GENERAL
FAMILY LAW DIVISION - HILO OFFICE
101 AUPUNI STREET, SUITE PH1014-A
HILO, HAWAII 96720-4246
TELEPHONE: (808) 933-8883 • FAX: (808) 933-8887

JOHN W. ANDERSON
FIRST DEPUTY ATTORNEY GENERAL

MEMORANDUM

TO: HONORABLE BEN H. GADDIS

FROM: ALEY K. AUNA, JR.
Deputy Attorney General *AKA*

DATE: July 14, 1998

RE: In the Interests of the Kema and [REDACTED] Children;
FC-S Nos. [REDACTED] and 98-034

DHS has reviewed the redacted files. Pursuant to your Memorandum dated June 30, 1998, DHS requests further redaction of information as set forth in the attached list.

Should you have any questions, please call me. Thank you.

cc: Craig Sadamoto, Esq.
Steven Strauss, Esq.
Howard Shiroma, Esq.
Peter Kubota, Esq.
Jay Goss, Deputy Attorney General
Bryan Yee, Deputy Attorney General
[REDACTED], DHS/Oahu
[REDACTED], DHS/Hilo

Enclosures

7/8/98 REVIEW OF KEMA FILE - SUBJECT TO REDACTION

A. I AGREE WITH THE PAGES WHICH HAVE BEEN CHOSEN FOR TOTAL REDACTION.

B. REVEIW OF COURT DOCUMENTS:

p. 10 7th Line from the bottome of page - strike Children's Center

Last line on page - strike MIST

p. 17 Under #3 - strike Mother/Infant Support Team (MIST)

Under #3-b - strike MIST (used twice)

Under #3-c - strike MIST

p. 20 Under V.-3 - strike Mother/Infant Support Team
- substitute Private Social Agency #2

p. 27 States [REDACTED]

p. 50 #11 - Line 3 - strike MIST

p. 62 Under list of parties: strike [REDACTED]

p. 64 Bottom of Page under State's 1 - strike [REDACTED]

Bottom of Page under State's 2 - strike [REDACTED]

p. 67 Wrong FC-S NOS. struck - remaining FC-S NOS should be 91-48.

Under list of parties: strike [REDACTED]

p. 73 Wrong FC-S No. struck - remaining FC-S No. should be 91-48.

p. 77 #7 at the top of the page: For consistency sake, strike post partum depression

p. 83 Under list of parties: strike [REDACTED]

p. 91 Under B. 1. a.: For consistency sake, strike telephone number [REDACTED]

Last line on the page - strike 17-913-6.

p. 96 Strike out Mr. in the address referring to DHS SW #1

p. 103 Line 8 - strike MIST

p. 126 Under list of parties: strike [REDACTED]

p. 130 DHS [REDACTED]

p. 143 IV. A. 2. b. Second line: strike [REDACTED]

p. 161 Strike FC-S No.: 91-36

p. 162 IV. A. 2. b. Strike [REDACTED]

p. 164 c. 7. For consistency: strike post partum depression

p. 166 I. Strike [REDACTED]

p. 209 Line #2 of letter: strike [REDACTED]

p. 222 Strike Mr. in inside address

p. 224 Strike [REDACTED] -located under The Radiology Group, Inc.
letterhead

p.225 Strike [REDACTED] at bottom lefthand corner

p. 226 Strike [REDACTED] in salutation of letter

p. 227 Strike [REDACTED] at bottom lefthand corner

p. 228 Strike [REDACTED] in salutation of letter

p. 257 DHS SW #9 - should #8

p. 259 DHS SW #8 is referred to as DHS SW #9

p. 298 Third Paragraph - Third Line - strike Infant Support Team

p. 305 IV. A. 1. b. Line 2: Stike [REDACTED]

p. 337 IV. A. 1. b. Line 2: Stike [REDACTED]

p. 346 Upper Righthand Corner: Strike FC-S No. [REDACTED]

p. 350 #2. Paragraph 2 - second line: strike III, Ph.D.

p. 363 Ancillary Resources: B: Strike Address

p. 370 Redact - too difficult to disguise agency identity
375

p. 387 States [REDACTED]

p. 410 Redact - too difficult to discguise agency identity
414

- p. 411 ECST
 - p. 413 logo
 - p. 414 D.D. Hackley
 - p. 441 Should be DHS SW #8 not DHS SW #1
 - p. 478 Should be DHS SW#8 not DHS SW #4
 - p. 481 States [REDACTED]
 - p. 486 Ancillary Resources: A. Strike out the remainder of the address
 - p. 497 [REDACTED] (last paragraph)
 - p. 509 Complete deletion of DHS SW #8's name, i.e., strike [REDACTED]
 - p. 527 Ancillary Resources: A: strike address
 - p. 537 Ancillary Resources: A: strike remainder of address
 - p. 574 State's 1: Strike [REDACTED]
- ***Note: Bold print are [REDACTED] additions to [REDACTED] list.

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.

Hawaiian Airlines, Inc.
P.O. Box 29906
Honolulu, HI 96820
Attn: Accounts Receivable

DIR E
 1927158

Date **07/13/98**

Deliver Before _____

DELIVERY ADDRESS

HCWS I (70)
75 Aupuni St., Rm. 112
Hilo, HI 96720

BILLING ADDRESS

HCWS I (70)
75 Aupuni 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
2	EACH	TRANSPORTATION, INTRA-STATE AIRFARE <i>Kona</i>	6680	31.00	62.00

REQUISITIONER

VOUCHER NUMBER

AUTHENTICATED BY:

AUTHORIZED SIGNATURE

GOODS/SERVICES RECEIVED IN GOOD ORDER AND CONDITION BY _____ DATE _____

REQUISITION NO.

FOR DEPARTMENT USE ONLY

VENDOR
 NUMBER SFX
 XXXXXXXXXX XX
TRIP10780 02

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	XXXX	XX	XXXX
01	621	G	99	103	K	6680	9064			100	62.00	62.00			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.

Hawaiian Airlines, Inc.
P.O. Box 29906
Honolulu, HI 96820
Attn: Accounts Receivable

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.

P. NO. **1927121**

Date **07/13/98**

Deliver Before _____

DELIVERY ADDRESS

KHCWS I (70)
75 Aupuni St., Rm. 112
Hilo, HI 96720

BILLING ADDRESS

KHCWS I (70)
75 Aupuni St., Rm. 112
Hilo, HI 96720

QUAN.	UNIT	DESCRIPTION	OBJECT	UNIT PRICE	AMOUNT
6	EACH	TRANSPORTATION, INTRA-STATE AIRFARE	6680	31.00	186.00

REQUISITIONER

TELEPHONE

VOUCHER
NUMBER

AUTHENTICATED BY:

KHCWSBA

AUTHORIZED SIGNATURE

GOODS/SERVICES RECEIVED IN GOOD ORDER AND CONDITION BY _____ DATE _____

REQUISITION NO.		FOR DEPARTMENT USE ONLY	
VENDOR			
NUMBER	SFX		
XXXXXXXXXX	XX		

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

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.

Hawaiian Airlines, Inc.
P.O. Box 29906
Honolulu, HI 96820
Attn: Accounts Receivable

DI...
 NO. **1927122**

Date **07/13/98**

Deliver Before _____

DELIVERY ADDRESS

ENCWS I (70)
75 Aupuni St., Rm. 112
Hilo, HI 96720

BILLING ADDRESS

ENCWS I (70)
75 Aupuni 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	EACH	TRANSPORTATION, INTRA-STATE AIRFARE	6680	-31.00	124.00

REQUISITIONER _____ TELEPHONE _____

VOUCHER NUMBER _____

AUTHENTICATED BY: _____

GOODS/SERVICES RECEIVED IN GOOD ORDER AND CONDITION BY _____ DATE _____

AUTHORIZED SIGNATURE _____

REQUISITION NO.	
VENDOR	
NUMBER	SFX
XXXXXXXXXX	XX

FOR DEPARTMENT USE ONLY												

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	X	XXXXXXXXXXXX

INTERNAL

Suspense

COMMUNICATION FORM

DEPARTMENT OF HUMAN SERVICES

Subject: REQUEST FOR CLIENT & ESCORT TRAVEL

Originator: [REDACTED]

To: EH CWSSA

From: EH CWSI

Date: 06/10/98

Memo No. 1

CASE: KEMA, JAYLIN

CPSS: 10780

REQUEST: We are requesting approval for the purchase of ten airline coupons to facilitate the travel of a social service assistant to accompany [REDACTED] to Oahu where they will visit with [REDACTED], biological father of [REDACTED]. The visit is scheduled to commence on Thursday, June 18, 1998, and end on Monday, June 22, 1998, at which time [REDACTED] will return to the Big Island. A social service assistant will also be accompanying [REDACTED] their return to the Big Island.

Approval for use of funds per Manual Section 17-920-1.

Total cost of travel:	Client Travel: 6 airline coupons @ \$36.90 = \$221.40
	Escort Travel: 4 airline coupons @ \$36.90 = \$147.60
	Escort Per Diem: \$40.00 x 2 trips = \$80.00
	Total Cost = \$449.00

SUMMARY: [REDACTED] are currently living in a DHS-licensed foster home on the Big Island. [REDACTED] biological father of [REDACTED] has requested visitation with [REDACTED] at his family home located on Oahu. The Family Court of the Third Circuit has approved this visitation. This DHS social worker as well as [REDACTED] Guardian Ad Litem, Edith Kawai, is of the opinion that it is in [REDACTED] best interest that she accompany [REDACTED] on this visit to Oahu.

[REDACTED]
Supervisor
East Hawaii Child Welfare Services I

Approved: / Denied:

[REDACTED]
ACSW
East Hawaii Child Welfare Services
Section Administrator

bv

MEMORANDUM/ROUTE FORM

State of Hawaii
Department of Human Services

TO: _____

FROM: _____

DATE: 7/6/98

SUBJECT: KEMA - MEDIA ACCESS

REMARKS:

Per _____ the only time the Kema children saw their family's situation on television was at the time of initial placement. During that time, certain stations would flash the story to promote the ten o'clock news. After this incident, the _____ did not allow _____ to view television during times they felt news flashes would occur. They themselves would watch the ten o'clock news after _____ had gone to bed.

They do not recall a time when _____ read the newspaper, which they kept away from _____. After the one incident, they were extra careful to guard _____ from any discussion of their brother's situation.

Approval___ Comments___ Discussion___ Information___ File___
Signature___ Circulate___ Return___ See Me___ Action___

HMSA



An Independent Licensee of the Blue Cross and Blue Shield Association

REPORT TO MEMBER



RN***** 5-DIGIT 96720

JULY 4, 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
[REDACTED] W90741-0 CLINICAL PHARMACY CON 6/15/98-6/15/98	8173-7028-02	PAYABLE DRUGS	\$9.57	\$2.07	\$7.50	
		TOTAL	\$9.57	\$2.07	\$7.50	
[REDACTED] W90741-0 CLINICAL PHARMACY CON 6/15/98-6/15/98	8173-7028-03	PAYABLE DRUGS	\$9.82	\$.86	\$8.96	
		TOTAL	\$9.82	\$.86	\$8.96	

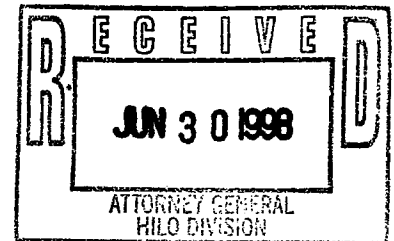
FOR ASSISTANCE AND IMPORTANT INFORMATION, PLEASE REFER TO REVERSE SIDE.
 THESE ARE CLAIMS SUBMITTED BY PROVIDERS ON YOUR BEHALF.

Written 7/27/98	Writer & Subject Chuck Parker/News 8 RE: SIBLINGS OF PETER KEMA, JR.	Control No. 98 0908	Completed	Coordinator	DIR Suspense
01/98		Gov. Referral No.	Forw'd/Mailed	DIR RUSH	OFC Suspense
ONLY ACTION REPLY	1 Distribution	2 DDIC	3 AA	4 SSD	
	Section EHIA			CWSB	
	EHCVSI			HJB	
	Other				
Date:					
Comments	7/2/98 copy to Bureau				

FAMILY COURT OF THE THIRD CIRCUIT
STATE OF HAWAII

345 Kekuanaoa Street
P. O. Box 1007
Hilo, Hawaii 96721-1007

Telephone 808-934-5700
Fax 808-934-5717



TO: All Counsel of Record
FROM: Judge Ben H. Gaddis *BHG*
District Family Court Judge
DATE: June 30, 1998
SUBJECT: FC-S [REDACTED] and 98-34

The Court has completed the proposed redaction of the court files in FC-S 91-48. The redacted records are now available for inspection by counsel through Court Management Services Branch Supervisor Harriet Tamanaha. Counsel may submit any requests for additional redaction by way of a "Position Statement" to be filed as part of the record in FC-S [REDACTED] and 98-34. The records consist of 577 pages of pleadings and reports which have been numbered in sequence. Please cite a page and line with each request for an additional redaction. The Court has also prepared a redaction key for persons and agencies where names have been redacted. If counsel spot places in the record where the Court has inadvertently failed to redact persons or agencies listed in the redaction key, just let me know informally, and these errors will be corrected by the Court. There will be no further court hearing on redaction requests.

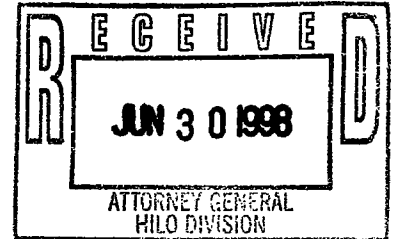
Additional redaction requests are due by no later than July 14, 1998. The Court anticipates that the redacted record will be released shortly thereafter.

cc: Jeffrey S. Portnoy, Esq.

FAMILY COURT OF THE THIRD CIRCUIT
STATE OF HAWAII

345 Kekuanaoa Street
P. O. Box 1007
Hilo, Hawaii 96721-1007

Telephone 808-934-5700
Fax 808-934-5717



TO: All Counsel of Record
FROM: Judge Ben H. Gaddis *BHG*
District Family Court Judge
DATE: June 30, 1998
SUBJECT: FC-S [REDACTED] and 98-34

The Court has completed the proposed redaction of the court files in FC-S 91-48. The redacted records are now available for inspection by counsel through Court Management Services Branch Supervisor Harriet Tamanaha. Counsel may submit any requests for additional redaction by way of a "Position Statement" to be filed as part of the record in FC-S [REDACTED] and 98-34. The records consist of 577 pages of pleadings and reports which have been numbered in sequence. Please cite a page and line with each request for an additional redaction. The Court has also prepared a redaction key for persons and agencies where names have been redacted. If counsel spot places in the record where the Court has inadvertently failed to redact persons or agencies listed in the redaction key, just let me know informally, and these errors will be corrected by the Court. There will be no further court hearing on redaction requests.

Additional redaction requests are due by no later than July 14, 1998. The Court anticipates that the redacted record will be released shortly thereafter.

cc: Jeffrey S. Portnoy, Esq.

THE DEPARTMENT OF THE ATTORNEY GENERAL
FAMILY LAW DIVISION
HILO OFFICE

MEMORANDUM

TO: [REDACTED] DHS/Oahu
[REDACTED] DHS/Hilo
[REDACTED] DHS/Hilo
[REDACTED] DHS/Hilo

FROM: ALEY K. AUNA, JR. AKA
Deputy Attorney General

DATE: June 30, 1998


RE: In the Interests of the [REDACTED] and Kema Children;
FC-S Nos. [REDACTED] and 98-34

Enclosed is a copy of Judge Gaddis' memo dated June 30, 1998, which is self-explanatory. Someone from DHS should review the court's redacted records as soon as possible. If there are any concerns or questions, the DHS designee should consult with Deputy Attorney General Bryan Yee, who will file the appropriate pleading if necessary.

I suggest that a review of the redacted records be made forthwith. Should you have any questions, please call me. Thank you.

cc: Jay Goss, Deputy Attorney General
Bryan Yee, Deputy Attorney General

Enclosures



**Law Offices Of
STEVEN D. STRAUSS
P.O. Box 11517, Hilo, Hawaii 96721
Telephone (808) 969-6684/Facsimile (808) 934-8898**

June 30, 1998


Aley K. Auna, Esq.
Department of the Attorney General
101 Aupuni Street, Suite PH1014A
Hilo, Hawai'i 96720

Re: In the Interest of Peter Kema, Jr.
FC-S 98-0034

Dear Aley:

I have spoken with Kit Barthel about providing services to the Kema family. Kit informed me that, subject to the Court's approval, he is willing to serve as a resource to the Kema family in whatever capacity he can. Such a role is consistent with the purpose of H.R.S. § 587-1, which provides in part:

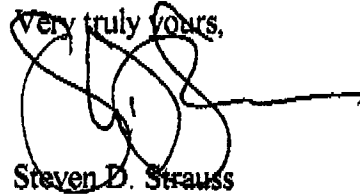
Each appropriate resource, public and private, family and friend, should be considered and used to maximize the legal custodian's potential for providing a safe family home for the child. It should be recognized at each stage of the child protective proceeding that the child will always be a natural member of the child's birth family. In making each determination, all involved should consider the fact that the child's best interests may well be forever intertwined with those of the child's birth family...

Based on the progression of the case to date, I request that DHS consider using Kit as a stabilizing resource to lessen the impact of intense media scrutiny on Peter, Jaylin, and . I want him to be able to observe and make recommendations concerning visits. I also want him to review and comment upon Dr. Choy's evaluations. I would also like him to consult with DIIS concerning family therapy issues. I also want Kit to testify at the temporary foster custody hearing.

June 30, 1998
Aley K. Auna, Esq.
Page 2

Thank you for your attention to this matter. I look forward to your response at your earliest convenience.

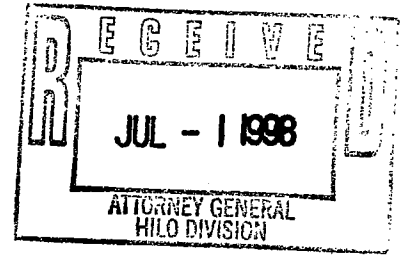
Very truly yours,

A handwritten signature in black ink, appearing to be "S.D. Strauss", with a long horizontal line extending to the right from the end of the signature.

Steven D. Strauss

cc: Kit Barthel, Ph.D.
Edith Kawai, Esq.
Craig Sadamoto, Esq.
client

Law Offices Of
STEVEN D. STRAUSS
P.O. Box 11517, Hilo, Hawaii 96721
Telephone (808) 969-6684/Facsimile (808) 934-8898



June 29, 1998

Aley K. Auna, Esq.
Department of the Attorney General
101 Aupuni Street, Suite PH1014A
Hilo, Hawai'i 96720

Re: In the Interest of Peter Kema, Jr.
FC-S 98-0034

Dear Aley:

Following the June 19, 1998 hearing, my client informed me that [REDACTED] have previously viewed television news programs which included items about Peter Boy. In viewing one such item, [REDACTED] recognized a photograph of her father, Peter. Mr. Kema also informed me that [REDACTED] have viewed newspaper articles concerning Peter Boy's disappearance, including an advertiser front page article found at the CPS office.

I realize that insulating inquisitive children from all media contacts is very difficult. Accordingly, I request that you obtain clarification from [REDACTED] concerning the past instructions given to the foster parents. Specifically, please ask [REDACTED] whether the most recent foster parents were instructed not to allow the children to watch any TV news or whether they instructed only to screen TV segment concerning Peter Boy. [REDACTED] was, frankly, evasive in her response. She stated that she would have to check with foster licensing regarding the instructions. Are any of the children watching TV without supervision?

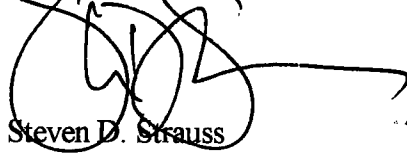
I accept the Guardian Ad Litem and Department's concern regarding "taint" of the children. I suggest, however, that the insidious and pervasive nature of the media exposure is beginning to feed on itself and may be the source of [REDACTED] comments to Dr. Choy. I encourage you to follow up on our discussion concerning obtaining a complete library of all articles and videotapes of broadcasts disseminated relative to this case. The source is Intrastate Communications, (808) 533-6149. All broadcasts of the Kema case are available. Intrastate Communications tracks a story by the people who spoke on camera and the story content. Recent stories up to six months current is a flat fee of \$ 35.00. Stories aired six months to a year ago are \$ 50.00. Stories one year and older are \$ 65.00.

Aley K. Auna, Esq.
June 29, 1998
Page 2

I look forward to clarification concerning the specific instructions given the foster parents relative to TV news programs.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to be 'SDS', with a long horizontal line extending to the right. The signature is written over the printed name 'Steven D. Strauss'.

Steven D. Strauss

cc: Edith Kawai, Esq.
Craig Sadamoto, Esq.

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

Today's Date: 06/29/98 Total No. of Pages including Cover Sheet: 2

To: <u>Steven Strauss - Atty. 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: Attached Letter re: contact with Peter Kema Sr.

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

DAG Auna shared the attached letter with me regarding status of the Kema children. I never received any messages that Mr. Kema was trying to contact me with regard to [REDACTED]

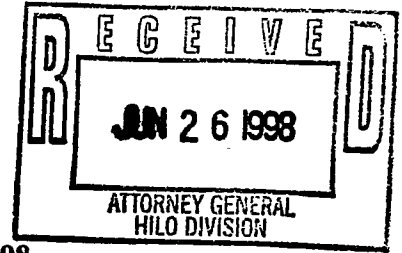
I spoke with Mrs. Kema twice on 6/22/98, once before [REDACTED] returned and again after [REDACTED] were safely back on the Big Island.

Mrs. Kema again contacted me on 6/23/98 regarding the status of [REDACTED] and she was informed that they were doing fine.

Mrs. Kema was contacted on June 25, 1998 with regard to picking up some of [REDACTED] clothing which were too small for her. These were returned to me by the foster mother. Mrs. Kema was informed that I had picked up a replacement bottle of [REDACTED] antibiotic medicine and that the medicine was delivered to the foster father.

I believe that Mr. and Mrs. Kema are residing in the same household and that he can obtain information about [REDACTED] from his wife. Should Mr. Kema wish to contact me directly, he can use my pager, [REDACTED] at anytime between 7:00 A.M. and 9:00 P.M. each day.

Law Offices Of
STEVEN D. STRAUSS
P.O. Box 11517, Hilo, Hawaii 96721
Telephone (808) 969-6684/Facsimile (808) 934-8898



FAXED
6/23
2pm

June 23, 1998

Aley K. Auna, Esq.
Department of the Attorney General
101 Aupuni Street, Suite PH1014A
Hilo, Hawai'i 96720

Re: In the Interest of Peter Kema, Jr.
FC-S 98-0034

Dear Aley:

Please inform me of the current status of the Kema children. I understand that as of June 22, 1998, they have not returned from Oahu. [REDACTED] does not provide any information directly to my client despite his request.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to be "S. Strauss", written over the typed name "Steven D. Strauss".

Steven D. Strauss

cc: Edith Kawai, Esq.
Craig Sadamoto, Esq.



June 27, 1998

[REDACTED]
Director, Department of Human Services
P.O. Box 339
1390 Miller Street, Rm. 209
Honolulu, HI 96813

Dear [REDACTED]

Thank you for your letter concerning [REDACTED] Peter Kema, Jr. We were one of the TV stations present at the airport when [REDACTED] arrived from Hilo. Our intent was not to frighten, intimidate, or otherwise harm [REDACTED] who have already had more than their fair share of trauma in their young lives. We were simply looking for information in a case which has captured statewide attention.

When the crew returned to the station, the reporter was almost literally sick to her stomach about what had happened. For the record, we did not chase [REDACTED] with "microphones drawn." We decided that there was no news value in airing information about [REDACTED] that was not relevant to the disappearance of Peter Kema, Jr. himself. We did not air a story on them that night.

It is our position that it is newsworthy to report that [REDACTED] had been removed from the custody of their parents, (if in fact that is what happens in the long run) given the mysterious circumstances surrounding Peter Jr. But it is also our position that it is not necessary to air video of them, or use their names.

I submit to you that hearing what [REDACTED] have to say about their missing sibling could be a very compelling story. But they would have to be willing participants in such a story. We have no intention of intruding on their private lives just to get a story.

We preach and practice responsible journalism here at NBC Hawaii News 8. Our stated company Value Statement is "Integrity." And one of our

315 Sand Island Access Road
Honolulu, HI 96819-2295
Phone 808.847-1112
FAX 808.847.FAX8

corporate Operating Principles is, "Apply our Values." We will report the news of this community in a fair, accurate and timely manner. And in so doing we will be fair and respectful of community concerns.

If you ever have questions about our coverage please feel free to contact me at 843-3603.

Sincerely,

A handwritten signature in cursive script that reads "Chuck Parker".

Chuck Parker
Executive News Director

PETER K. KUBOTA

ATTORNEY AT LAW
A LAW CORPORATION

505 KILAUEA AVENUE
HILO, HAWAII 96720
PHONE: (808) 935-2422
FACSIMILE: (808) 935-5999
e-mail: pkklaw@gte.net

AREAS OF PRACTICE
BUSINESS LAW
REAL ESTATE
ESTATE PLANNING

June 19, 1998

Steven Strauss, Esq.
P. O. Box 11517
Hilo, Hawaii 96720

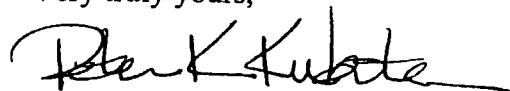
RE: In the Interest of Peter Kema, Jr.

Dear Steve:

I am writing in response to your letter dated June 12, 1998 regarding Peter Kema's allegations that [REDACTED] may be discussing Peter Boy's injuries and whereabouts with [REDACTED] during visitations. I discussed this matter with my clients and have confirmed that they have not engaged in any discussions with [REDACTED] about these matters. I had counseled them at length prior to the visitations not to discuss these matters, and they take very seriously Judge Gaddis' admonitions regarding improper contact with [REDACTED]. My clients are astute enough to know not to jeopardize their visitations by discussing Peter Boy's situation with [REDACTED]. This is a matter that should be handled through [REDACTED] therapists or the Guardian Ad Litem.

It seems that this may be another attempt by the Kemas to "get even" with [REDACTED], as the Kemas seem to believe that everyone else but themselves brought the harm to [REDACTED], and the ongoing CPS involvement. If you wish to pursue this matter further, my clients will be glad to testify regarding their contacts with [REDACTED] which by account of the GAL was "totally appropriate". I understand that my clients' visit with [REDACTED] went very well, with a lot of love, laughter, and fun. This is what [REDACTED] need at this time, and my clients are able to understand this.

Very truly yours,



PETER K. KUBOTA

98 JUN 19 P 4:21

Steven Strauss, Esq.
June 19, 1998
Page 2

cc:

[REDACTED]
Edith Radl

Aley K. Auna, Esq.

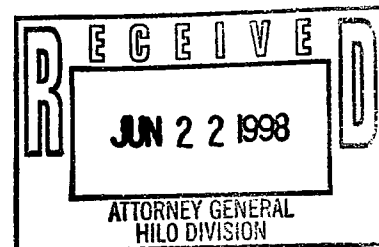
[REDACTED]
Craig Sadamoto, Esq.

Nathan Brenner, Esq.

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

June 19, 1998



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

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

Dear Mr. Auna & Ms. Kawai:

I would appreciate it if you would keep me apprised as to when the forensic interview will be scheduled as it apparently is a key to future visitations and other contacts between my client and [REDACTED]. I know that the scheduling may not be within your control, but I would appreciate it if you (DHS) and the GAL would do what you can to move it forward as expeditiously as possible.

I foresee potential problems which are as follows:

1. I am assuming that it will be conducted by a police officer. If that is the case, who will be doing any recommendations as to whether visitations and contacts can take place after the interview. Will it be the police officer, DHS, GAL or some other professional, and how long will that take?
2. The possibility that [REDACTED] may make a spontaneous statement which may be relevant to either the CPS or criminal case at any time always exists. It may be unsolicited or in response to a totally innocent question. Will this possibility preclude visitations and contacts once the forensic interview is completed? Will such statements then be ok, assuming they are unsolicited or in response to an innocent question?

Aley Auna, Esq.

June 19, 1998


Page 2

My concern is that in number 1 above, unless the interview and any recommendation is done fairly quickly, it will be harmful to my client's relationship or his establishment of a relationship with [REDACTED]. It may be harmful to [REDACTED] as well. Has Dr. Choy opined as to this, as well as the lack of interaction [REDACTED] will have with other children, involvement in social and other activities?

My concern as to number 2 is that the specter of a spontaneous statement by [REDACTED] could always be used to preclude visitations or contacts no matter how innocent.

If you have any questions or comments, please call me to discuss.

CRUDELE, DE LIMA & SHIROMA



Howard H. Shiroma

HHS\60000\asc\Auna4

0002 RECORD SUCCESSFULLY RECORDED

06/19/98

OF CONTACTS (NARRATIVE)

ADD

KFHCA52N

14:28:56.1

CASE PROCESS

CASE NAME KEMA, JAYLIN

CASE NO 00010780

DATE 06/19/1998

TIME 14:05

LOG SIZE 1

TYPE OF CONTACT TCF WORKER

NOTATION

PAGE 1

NARRATIVE ACCOUNT

[REDACTED] RETURNED THIS WORKER, [REDACTED] CALL REGARDING WHAT SAC TO USE TO PAY DR. BARTHEL FOR HIS CONSULT W/DHS AND CPS TEAM. [REDACTED] INSTRUCTED THIS WORKER TO USE SAC H999 TO PAY FOR THE BILL WHICH WAS \$416.00.

PC30 PRINTOUT SENT TO [REDACTED] FOR AUTHORIZATION AND INPUT OF PURCHASE ORDER NUMBER.

NEXT CA52 KEY _____

END DATA

[REDACTED]

FYI

[REDACTED]

MEMORANDUM/ROUTE FORM

State of Hawaii
Department of Human Services

To: [REDACTED]

From: [REDACTED]

Date: 6/18/98

Subject: KEMA

REMARKS:

- Approval
- Comments
- Discussion
- Information
- Action
- See me
- Signature
- Circulate
- Return
- File

[REDACTED] returned from Oahu w/ the unfortunate experience of being met @ the HNL airport by the Media. She hurried [REDACTED] away but [REDACTED] was interviewed briefly. She hid [REDACTED] in a bathroom & got security to assist. She spoke w/ med [REDACTED] about observat + concerns regard [REDACTED]. She was waiting for [REDACTED] plane who was not there - no one told her that carrier was going to pick up [REDACTED]. She

DHS-0614 (7/87) is writing up her info



KAPOLANI CHILD PROTECTION CENTER
Fax Transmittal Sheet

Date: 6-18-98
To: [REDACTED]
Company: DHS - HILO
Fax number: 1-808-974-6575
From: Steven Choy
Sender's phone: Ph: 535-7700 Fax: 535-7722
No. of pages sent including this page:

Message:
I hope this helps. Please
call me through my pager.
273-1972 if you have any
questions.
Thanks
Steve

This communication is intended solely for the individual or the entity to which it is addressed, and may contain information that is privileged, confidential or prohibited from disclosure. If the reader of this communication is not the intended recipient, you are hereby notified that any review, 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 message to us at the address listed on the right via the U.S. Postal Service. Thank you.

55 Merchant Street, 11th Floor
Honolulu, Hawaii 96813
Telephone (808) 535-7700
FAX (808) 535-7722

Law Offices Of
STEVEN D. STRAUSS
P.O. Box 11517, Hilo, Hawaii 96721
Telephone (808) 969-6684/Facsimile (808) 934-8898

Via Facsimile
885-0952

June 12, 1998

Edith Kawai, Esq.
P.O. Box 160
Kamuela, Hawai'i 96743

Re: In the Interest of Peter Kema, Jr.
FC-S 98-0034

Dear Edie:

On June 12, 1998, my client reported that during his telephone visitation with [REDACTED] this morning, [REDACTED] spontaneously stated that [REDACTED] asked me if I know where Peter Boy stay and if he was hurt or his arm was hurt." The foster parent interrupted the conversation at that point.

After, Jaylin spoke [REDACTED], who spontaneously stated, "Mommy, I know where Peter Boy stay." Jaylin asked, "Where?" [REDACTED] replied. "Honolulu."

My client informs me that [REDACTED] will not talk about Peter Boy unless someone else brings it up. I request that you suspend visitations with [REDACTED] pending investigation of this apparent violation of the Family Court's express visitation terms and conditions.

Please contact me with any questions you may have.

Very truly yours,
COPY
Steven D. Strauss

cc: [REDACTED]
A. Auna, Esq.
C. Sadamoto, Esq.
P. Kubota, Esq.
H. Shiroma, Esq.

This has been PO'd 6/2

REQUEST FOR PURCHASE ORDER

WORKER: [REDACTED]

CASE NAME: Kema Jaylin CPSS # 10780

VENDOR: aloha airlines

DATE OF SERVICE: 6-18, 98

<u>PO #:</u>	<u>FMN:</u>	<u>AMOUNT:</u>
<u>1927086</u>	<u>20</u>	<u>221.40</u>
<u>1927087</u>	<u>21</u>	<u>147.60</u>

SERVICE NO.: 005 — 006

INTERNAL
COMMUNICATION FORM
DEPARTMENT OF HUMAN SERVICES

Suspense

Subject: REQUEST FOR CLIENT & ESCORT TRAVEL

Originator: [REDACTED]

To: EH CWSSA From: EH CWSI Date: 06/10/98 Memo No. 1

CASE: KEMA, JAYLIN
CPSS: 10780

REQUEST: We are requesting approval for the purchase of ten airline coupons to facilitate the travel of a social service assistant to accompany [REDACTED] to Oahu where they will visit with [REDACTED], biological father of [REDACTED]. The visit is scheduled to commence on Thursday, June 18, 1998, and end on Monday, June 22, 1998, at which time [REDACTED] will return to the Big Island. A social service assistant will also be accompanying [REDACTED] on their return to the Big Island.

Approval for use of funds per Manual Section 17-920-1.

Total cost of travel: Client Travel: 6 airline coupons @ \$36.90 = \$221.40
Escort Travel: 4 airline coupons @ \$36.90 = \$147.60
Escort Per Diem: \$40.00 x 2 trips = \$ 80.00
Total Cost = \$449.00

SUMMARY [REDACTED] are currently living in a DHS-licensed foster home on the Big Island. [REDACTED], biological father of [REDACTED] has requested visitation with [REDACTED] at his family home located on Oahu. The Family Court of the Third Circuit has approved this visitation. This DHS social worker as well as [REDACTED] Guardian Ad Litem, Edith Kawai, is of the opinion that it is in [REDACTED] best interest that she accompany [REDACTED] on this visit to Oahu.

[REDACTED]
Supervisor
East Hawaii Child Welfare Services I

Approved: *Y* Denied:

[REDACTED]
[REDACTED] ACSW
East Hawaii Child Welfare Services
Section Administrator

bv

INTERNAL

Suspense

COMMUNICATION FORM

DEPARTMENT OF HUMAN SERVICES

Subject: REQUEST FOR CLIENT & ESCORT TRAVEL

Originator: [REDACTED]

To: EH CWSSA

From: EH CWSI

Date: 06/10/98

Memo No. 1

CASE: KEMA, JAYLIN
CPSS: 10780

REQUEST: We are requesting approval for the purchase of ten airline coupons to facilitate the travel of a social service assistant to accompany [REDACTED] Oahu where they will visit with [REDACTED], biological father of [REDACTED]. The visit is scheduled to commence on Thursday, June 18, 1998, and end on Monday, June 22, 1998, at which time [REDACTED] will return to the Big Island. A social service assistant will also be accompanying [REDACTED] on their return to the Big Island.

Approval for use of funds per Manual Section 17-920-1.

Total cost of travel:	Client Travel: 6 airline coupons @ \$36.90 = \$221.40
	Escort Travel: 4 airline coupons @ \$36.90 = \$147.60
	Escort Per Diem: \$40.00 x 2 trips = \$ 80.00
	Total Cost = \$449.00

SUMMARY: [REDACTED] are currently living in a DHS-licensed foster home on the Big Island. [REDACTED], biological father [REDACTED] has requested visitation with [REDACTED] at his family home located on Oahu. The Family Court of the Third Circuit has approved this visitation. This DHS social worker as well as the children's Guardian Ad Litem, Edith Kawai, is of the opinion that it is in [REDACTED] best interest that she accompany [REDACTED] on this visit to Oahu.

[REDACTED]
Supervisor
East Hawaii Child Welfare Services I

Approved: Denied:

[REDACTED]
[REDACTED] ACSW
East Hawaii Child Welfare Services
Section Administrator

bv

MEMORANDUM/ROUTE FORM

State of Hawaii
Department of Human Services

TO: _____

FROM: _____

DATE: 6/10/98

SUBJECT: Kema _____ Children

REMARKS:

FLIGHT ARRANGEMENTS ON ALOHA AIRLINES:

6/18/98 - Thursday

_____ & Kids:
Leave Hilo: Flt. 247 11:10 a.m.
Arrive Hono: 11:58 a.m.

_____ return trip:
Leave Hono: Flt. 248 1:15 p.m.
Arrive Hilo: 2:04 p.m.

6/22/98 - Monday

_____ to Honolulu:
Leave Hilo: Flt. 291 1:28 p.m.
Arrive Hono: 2:15 p.m.

_____ & Kids:
Leave Hono: Flt. 294 2:40 p.m.
Arrive Hilo: 3:29 p.m.

~~3:55~~

4:44

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

June 9, 1998

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

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

Dear [REDACTED]

Per our prior discussions, our client contacted Dr. Choy for his psychological evaluation, and Dr. Choy scheduled it for June 16, 1998.

Judge Gaddis had wanted to have at least a preliminary report either oral or written from Dr. Choy on [REDACTED] and on our client before the June 19, 1998 continued visitation schedule hearing. Could you please contact Dr. Choy to be sure he will be able to give a preliminary report by that date. If he cannot, please let me and/or Aley Auna, Esq., know as we may need to move the hearing to a time when Dr. Choy will have his report.

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

HHS\asc
[REDACTED] dhs2

cc: Aley Auna, Esq.
GAL Edith Kawai, Esq.

June 8, 1998 - 4.45 P.M

[REDACTED] said:

Daddy shake the car.

Daddy put Peter boy in the trunk he is dead.

I open the closet I saw Peter boy in the box and
he's dead.

One early morning putting peanut butter & jelly
sandwich. [REDACTED] mention it to me.

Daddy throw spoon on the wall.

Daddy slap moms stomach.

98 JUN 10 PM 15

DHS-FBI-100

CRUDELE, DE LIMA & SHIROMA

ATTORNEYS AT LAW

June 5, 1998

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

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

Dear [REDACTED]

Per our telecon today, it is my understanding based upon the hearing today and on Thursday May 28, 1998, that my client will be having an initial visitation with [REDACTED] from June 18, 1998 to June 22, 1998. I have contacted GAL Edith Kawai, Esq., and she has informed me that was her understanding as well.

It is my understanding that you will be contacting the Department of Human Services in Honolulu to have someone pick up [REDACTED] on June 18, 1998, and will either have my client pick them up at a DHS office in Honolulu or they will be taken to my client's home. You or the DHS in Honolulu may communicate directly with my client for the purpose of arranging this visit, n's return tickets and for [REDACTED] return. His relevant telephone numbers are as follows: [REDACTED] [REDACTED] ask to have him paged as he may be in the warehouse.

I have informed my client that he should expect to be contacted by the DHS in Honolulu with respect to their investigation and evaluation to obtain a special license for his home as respects [REDACTED]. It may be [REDACTED]

In addition, he may be contacted by the DHS respecting home-based services to be provided by the DHS in Honolulu.

Finally, if he has not been contacted by Dr. Steven Choi respecting his psychological evaluation, he should go ahead and contact Dr. Choi to get this appointment set up, and that the payment for this will be from the DHS. I believe you indicated [REDACTED] may be arranging this.

[REDACTED]
Department of Human Services
June 5, 1998
Page 2

Please find enclosed a copy of the Curriculum Vitae of Anita Trubitt as one of the recommendations by either the DHS or GAL or both was therapy for [REDACTED] with Ms. Trubitt assuming the summer visit was a go. She informed me that she is approved for certain HMSA plans and CHAMPUS, but not Quest. Although it is a little early, you may wish to call her to discuss the proposed therapy. My client is agreeable to it. If we need to do anything please advise.

Also enclosed are the letters I have sent to both the DHS offices here and in Honolulu.

If you have any questions or comments, please call me to discuss.

CRUDELE, DE LIMA & SHIROMA

Howard H. Shiroma

Howard H. Shiroma

HHS\asc
[REDACTED]\dhs1

Enclosure: Curriculum Vitae of Anita Trubitt, ACSW, LSW
cc: Client w/o enclosure
Deputy Attorney General Aley Auna, Esq. w/ enclosure
GAL Edith Kawai, Esq. w/ enclosure

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)

Anita Trubitt resume - p.2

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, Hanalei 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

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

Today's Date: 06/05/98 Total No. of Pages including Cover Sheet: 21

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: Visitation Schedule for Kema Children

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

Reconfirming the visitation schedule which we talked about at our 6/4/98 meeting with [REDACTED]

6/10 - [REDACTED] will do a 2 hr. visit as the next day is Kam Day/State Holiday and no visitation will take place.

6/16 - 2 hrs. visitation

6/18 - DHS will attempt to do an extended morning visitation in anticipation of the fact that [REDACTED] will be going to Oahu for an extended weekend visit.

6/23 - 1 hr. visitation supervised by DHS; will try for 2 hrs.

6/25 - 1 hr. visitation supervised by DHS

6/30 - 2 hr. visitation supervised by [REDACTED]

7/2 - 1 hr. visitation supervised by DHS

7/7 - 2 hr. visitation supervised by [REDACTED]

98 JUN -5 P5:44

DHS FAX UNIT

7/9 - 1 hr. visitation supervised by DHS

7/13 - visitation supervised by DHS - will attempt 2 to 4 hours as [REDACTED] will be going to Oahu for extended time.

Please call me with regard to a time we can conference call with Kit Barthel re: services to [REDACTED]

If my visitation schedule doesn't jive with yours, please call me on Monday.

Mahalo!!!

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: 6/3/98 Total No. of Pages including Cover Sheet: 4

To: <u>Steven Choi, Ph.D.</u>	
Address: _____	
Phone No.: <u>808-535-7711</u>	Fax No.: <u>808-535-7722</u>

From: DHS - [REDACTED] Social Worker

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

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

Subject: Home Based Report - Kema, Jaylin & Peter

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 JUN -3 PM 50

DHS-FA-100

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

REFERRAL FORM

To Jaylin and Peter Kema Date 6/3/98

Re Visitations & Telephone Calls Address N/A

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

1. Monitored telephone calls with [REDACTED] will take place on Mondays, Wednesdays and Fridays beginning between 7:00 - 7:30 P.M. [REDACTED] will be allowed to talk for a ten minute period of time. You are asked to observe the same rules during these telephone calls as apply during the supervised visitations, especially with regard to no talking about the CPS case-related issues. The first telephone call will take place tonight, June 3, 1998.
2. Supervised visitations with [REDACTED] will take place twice weekly for approximately one hour each.

Social Service Assistant, [REDACTED] will supervise a weekly each Thursday from 3:00 to 4:00 P.M. at the State Building. (An effort will be made to reschedule the Thursday, June 11th. visit as that day is a State holiday and the office will be closed. If the visit cannot take place, arrangements will be made for a telephone visit with each of [REDACTED] on that day.)

I will be meeting with Horace Black and Terry Kanahale at the Family Support Services office on Thursday, June 4th, at Noon to work out the arrangements for the day and time each week when [REDACTED] will be supervising a visit with you and [REDACTED]. The results of this meeting will be shared with you on Friday after, June 5, 1998.

3. Dr. Steven Choi will be in the DHS office, Rm. 112 of the State Building on Tuesday, June 9, 1998, for the purpose of conducting psychological evaluations of both of you. Dr. Choi requests that both of you be in the DHS office at 8:30 A.M. on June 9, 1998.

Should you have any questions, please share them with me on Friday afternoon, June 5, 1998 when I call you. Mahalo.

78 Ponahawai Street
Hilo, HI 96720
808 935 2188
Fax 808 961 2073



June 2, 1998

Board of Directors

Paul Yonamine
CHAIR

Nicholas Ng Pack
FIRST VICE CHAIR

Gregg Robertson
SECOND VICE CHAIR

Lori Ann C. Lum
SECRETARY

Joanie Shibuya
TREASURER

Albert Braden
ASSISTANT TREASURER

Geri Ah Sam
Barry Edwards
Larry Fuller
Suzanne Fuller

Anthony Guerrero
Fran Hallonquist
Alton T. Kuoaka
Barbara Kuljis
Arlene Nakamoto
Bradley Oliver
Kim L. Peterson

Puongpun Sanamikone
Cynthia Winegar
Stephen Yoshida
Glenn Zander

ACCREDITATION
Council on Accreditation
of Services for Families
& Children, Inc.

AFFILIATIONS
Child Welfare
League of America
Aloha United Way
Hawaii Island
United Way
Maui United Way
United Way of Kauai

[REDACTED]
Family And Adult Division
75 Aupuni Street, Room#112
Hilo, Hawaii 96720

RE: KEMA, Jaylin
BD: 04-10-70

RE: KEMA, Peter Sr
BD: 08-17-70

[REDACTED]

98 JUN -3 10:34
DHS - 201 211

The following is a Child and Family Service (CFS) Homebased Service (HBS) final report of service provided to the Kema Family.

DATES OF CONTACT WITH THE FAMILY:

The Kema family was referred to the HBS program by CPS investigative unit on 04/24/98. HBS intake was accomplished on 04/27/98 at the CPS investigative office with Jaylin and Peter Kema. HBS family meetings occurred at CPS offices on 04/27, 28, 30, 5/04, 06, 07, 12, 14, 15, 19, 21, 22, 26, 28, and 29. On 06/01 I met at [REDACTED] preschool with Jaylin and [REDACTED] for HBS termination. HBS telephone contacts with Jaylin and Peter occurred on 04/27/, 05/01, 04, 08, 09, 15, 18, 20, 22, 26, 27, 28, 29, 06/01. A total of 86 direct family service hours were provided to the Kema family.

FAMILY COMPOSITION AND REFERRING PROBLEMS:

Jaylin (28) and Peter (27) Kema live in a rental home in the Kaumana area of Hilo. The Kemas report they moved to their current home from Nanawale about one year ago. [REDACTED] currently are living in DHS foster care. Peter Jr. (7) has been reported missing since 1997. Jaylin and Peter reported meeting each other in Kona when they were kids. Peter reported moving to Kurtistown and lived with relatives there and attended Waiakea High School. Jaylin stated she met [REDACTED] father while she was attending Konawaena High School. Jaylin

RE: KEMA, Jaylin
Date: June 2, 1998

stated she graduated while having her first child. Jaylin further stated she met Peter again after [REDACTED] was born. Jaylin was then separated from [REDACTED] father. CPS reported a strong concern for the safety and protection of [REDACTED] when police and CPS learned of Peter Jr. disappearance.

FAMILY STRENGTHS:

Jaylin and Peter reported being together and married the past nine years. They report they hope to be reunited with [REDACTED] in the near future. Jaylin and Peter have agreed to CPS service plan and participate with CFS HBS program. Jaylin and Peter invited me to see their current home for their family. I observed a satisfactory and comfortably furnished three bedroom home and carport in a populated neighborhood. Jaylin and Peter stated they are paying their monthly bills despite being cut off from public assistance recently. Peter stated he picks, makes, and sells maile now. Jaylin and Peter state they love [REDACTED]. [REDACTED] are bright, playful, communicative, interactive with each other and their parents. [REDACTED] attend Kaumana Elementary and report enjoying school and doing well academically. [REDACTED] enjoys her preschool program Monday thru Friday at the Holy Apostles preschool. Jaylin stated they are beginning counseling again with Dr. Kit Barthel, Ph.D. Both Jaylin and Peter report having attorneys to represent them in CPS court proceedings.

GOALS ESTABLISHED WITH THE FAMILY:

GOAL ONE: Jaylin and Peter will have safe and positive supervised visitation with [REDACTED] at CPS offices.

At HBS intake I started work on this goal by meeting with CPS staff and Jaylin and Peter at the CPS investigative office to plan three supervised family visits per week. My role was to be the Visitation Supervisor and Support Counselor for the Kema family. During my five weeks with the Kema family they had 15 supervised visits at CPS. I also provided transportation from school for [REDACTED] to their visits with their parents and me. The visits usually lasted 1 half to 2 hours. I also met with the parents [REDACTED] separately before our visitation days to counsel and provide emotional support. Jaylin and Peter consistently showed up on time for their visits with [REDACTED]. Jaylin and Peter always brought food, drinks, and snacks which they enjoyed together. The focus of their family conversations was about school work and activities, story books, television programs, movies, and parental activities at home. [REDACTED] played and interacted together and with their parents. Jaylin also fixed [REDACTED] and polished their nails.

The family also expressed their feelings of sadness about being separated from one another. However, [REDACTED] reported doing okay at their foster home. Affectionate statements, hugging, and kisses were exchanged between the parents and [REDACTED]. Family members also enjoyed much laughter during our visits. I discussed with Jaylin and Peter the emotional stresses that [REDACTED] must feel going through their current separation from them. I noticed that [REDACTED] appeared anxious during most visits. [REDACTED] usually ate large quantities of food; reported frequent need to use the bathroom; stomach and headaches; and diarrhea. [REDACTED] also stated she cries before

RE: KEMA, Jaylin
Date: June 2, 1998

sleep almost every night. I counseled with the Kema family on being aware of their stresses and to share their feelings of not being sure of what is going to happen to their family now; mixed feelings about visiting their father on Oahu this summer; other kids comments to them at school; and missing living with Jaylin and Peter. Jaylin also stated several times to me individually her fears that [redacted] may not be returned to her and Peter. I encouraged the Kemas to try and work cooperatively with CPS and their attorneys to demonstrate their parental interest and love of [redacted]. Jaylin stated they experience great stress from the disappearance of Peter Jr. and the removal of [redacted]. Peter Sr. reported he sleeps very little. Jaylin stated she feels she has no support from her extended family. Both Jaylin and Peter stated they noticed people noticing them when they are in public. [redacted] have been talking with their principal at Kaumana on occasion when other kids make statements to them at school about Peter Jr. or their parents.

PROGRESS ON GOALS:

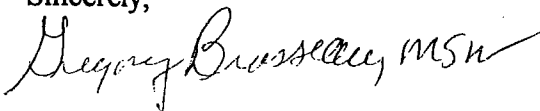
It was my assessment and the Kema family agreed that they enjoyed the opportunities to visit with each other three times per week. The Kemas were very interactive, appropriate, playful, conversive, and loving with each other during their visits. It was my observation that there are strong family connections with all family members. [redacted] impress me as age appropriate in their behaviors, active, playful, considerate of each other, minimum of sibling conflicts, intelligent, happy most of the time, loving, and friendly.

CONCERNS AND RECOMMENDATIONS:

I am recommending continued weekly visitations for the Kema family for as long as CPS and Family Court decide is appropriate. I strongly support the goal of protection and safety of the Kema [redacted]. I support the CPS service plan for new psychiatric evaluations and counseling for all Kema family members. I am concerned about the multiple extended family contacts with [redacted] this summer. I recommend [redacted] receive counseling together to process their visits, thoughts, feelings and concerns they may have about their uncertain family future. I hope that the family adults will all be advised and counseled on not exploiting [redacted] regarding CPS and custody issues with Peter and Jaylin. During my termination collaboration with CPS staff, I was informed that Dr. Kit Barthel and a CFS counselor will provide necessary counseling for Kema family members. Jaylin and Peter also stated they are currently trying to develop professional community resources to assist them with ongoing supervised visitations. CPS has reported a staff shortage to assist in supervised visits.

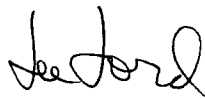
I appreciate CPS referring the Kema family to CFS HBS program. I enjoyed working with the Kema family and collaborating with [redacted]. Should you need any further information regarding my intervention with the Kema family please feel free to contact me.

Sincerely,



Gregory Brosseau, MSW
HomeBased Specialist

Forwarded by:



Lee Lord, MSCP
Administrator

INTERNAL

COMMUNICATION FORM

DEPARTMENT OF HUMAN SERVICES

Suspense

COPY

Subject: Courtesy Supervision
Case: Kema, Jaylin (CPSS# 10780)

Originator: [REDACTED]

To: OBCWSSI
CWSIU (81)

From: EHCWSS
CWS I (70)

Date: 06/02/97

Memo No. 1

Attn: [REDACTED]

FOR REQUEST:

We are requesting Courtesy Supervision services on behalf of [REDACTED]

FOR INFORMATION:

On May 13, 1998, a Home Study of the family home of [REDACTED] biological father of [REDACTED] was completed by Social Worker [REDACTED]. The results of this Home Study were forwarded to the Hilo DHS office in an ICF dated May 15, 1998 (See attached copy of said Home Study). A court hearing with regards to placement of [REDACTED] was held on May 19, 1998, and the matter was continued to August, 1998 when a trial will be held as to this placement issue as well as other issues. The trial is scheduled for August 14, 17, and 24, 1998.

At the conclusion of the May 19, 1998 hearing, the court requested that this social worker and Guardian ad Litem (GAL), Edith Kawai, formulate a visitation plan for all of [REDACTED] for the summer months and that the Hilo DHS office make a request for assistance from the Oahu DHS office in order to facilitate this visitation plan. The plan was presented at a court hearing held on Thursday, May 26, 1998 and, although a further court hearing with regard to the plan will be held on Wednesday, June 3, 1998, the court requested that the Hilo DHS office continue with the process of securing supportive services so that the proposed visitation, whatever the agreed upon schedule may be, will be able to be carried out in a timely manner.

We are requesting the following services:

1. A determination as to whether [REDACTED] home would be a suitable environment in which [REDACTED] could visit along with [REDACTED], even though she bears no blood relationship to [REDACTED]. This would require that [REDACTED] home be specially-licensed as a foster home for the period of time in which [REDACTED] resides in the home and it would also require that a waiver be granted with regard to the lack of sufficient bedroom space to meet the regular foster home licensing requirement.

The GAL and this social worker both believe that it would be detrimental to have [REDACTED] remain by herself in a foster home here on the Big Island while [REDACTED] visit with their biological father on Oahu.

Subject: Courtesy Supervision
Case: Kema, Jaylin (CPSS# 10780)

Originator: [REDACTED]

To: OBCWSSI
CWSIU (81)

From: EHCWSS
CWS I (70)

Date: 06/02/97

Memo No. 1

Attn: [REDACTED]

2. Proposed Visitation Schedule:

Thursday afternoon, June 18, 1998, to Monday morning, June 22, 1998. This visit would be of short duration in order to determine if a longer visitation would be appropriate for [REDACTED] later in the summer.

In addition to the visit itself, consideration would also be given to the recommendations of Dr. Steven Choi following his psychological evaluations of all of the family members on June 8 and 9, 1998, with regard to further visitation plans.

3. The second visitation, which would take place if the June 1998 visit is successful, is scheduled for July 13, 1998 through August 21, 1998. Initially, this visit was to have been terminated on August 14, 1998, but it was decided that [REDACTED] should stay put on Oahu during the pendency of the court trial in Hilo which is scheduled for August 14, 17 and 24, 1998. Their being on Oahu would also hopefully keep [REDACTED] out of the media limelight.

During this period of extended visitation, the Department would be affording Jaylin and Peter Kema weekly supervised visitations with [REDACTED] with the scheduling of these visits to be arranged by and at the discretion of courtesy supervision social worker.

It has been suggested that, if possible, home based services be provided to [REDACTED] and [REDACTED] during this extended period of visitation. It might also be necessary to secure the services of a therapist to work with [REDACTED] while they are on this extended visit on Oahu.

4. Upon assignment of a courtesy supervision social worker on Oahu, this social worker would be communicating directly with that social worker in lieu of a "dummy" case record as the Family Court of the Third Circuit has requested that all court documents in this case remain in the offices of the respective attorneys including Deputy Attorney General Aley Auna.

Mahalo for your assistance in the provision of service on behalf of the above-named children.

Approved by:

[REDACTED], ACSW
East Hawaii Child Welfare Services
Section Administrator

[REDACTED] Supervisor
East Hawaii Child Welfare Services II

enclosure

DISPATCH

'98 JUN -1 P4:12

CHRISTOPHER E. BARTHEL, III, F

Psychologist, Hawaii Certified

P.O. Box 1811

Kamuela, Hawaii 96743

(808) 775-9147 • Hilo Telephone (808) 961-25

JUNE 1, 1998

[Redacted]

Please review and convey your OK. to Dr. Barthel / please call with any questions. Thank you, Steve Strauss

To: STEVE STRAUSS
From: KIT BARTHEL
Re: KEMA VISITATIONS

I told Jaylin + Peter that I would be willing to serve gratis as supervisor for a visitation this week, either from 12⁴⁵ - 1⁴⁵ on Tuesday, June 2nd or 3⁴⁵ - (up to 5⁰⁰) on Wednesday, June 3rd.

Also spoke to Eddie Kawai kei seeing [Redacted] and am waiting to hear from [Redacted] about that.

I'll need to hear from [Redacted] about the OK for any visit I'd supervise this week.

Regards,
Kit



STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES

SOCIAL SERVICES DIVISION FACSIMILE COVER SHEET

90 - MAY 28 11:46 AM '98

Today's
Date: 28 MAY 1998

Total No. of Pages
including fax memo: 3

To: East HI CWS Unit 70
Address: [REDACTED]
Phone Number: [REDACTED] Fax Number: [REDACTED]

From: [REDACTED]
Address: 75-5995 KIAIKIHI HWY., SUITE 523 KAILUA-KONA, HI 96740
Phone Number: [REDACTED] Fax Number: [REDACTED]

SUBJECT: Kama, Peter

Faxing you the attached logs
re contact by [REDACTED]
for your information / follow-up.



WARNING:
This message is intended only for the use of 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 & return the original to us at the above address VIA the U.S. Postal Service.

05/28/98
11:58:51.3

STATE HAWAII DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION

KFHCRS2R

LOG OF CONTACTS REPORT - CASE PROCESS

CASE NO 00010780 DATE 05/28/1998 TIME 10:43
TYPE OF CONTACT TCF WORKER [REDACTED] NOTATION [REDACTED]

NARRATIVE ACCOUNT

CALLER CONTACTED WEST HAWAII INTAKE WORKER "TO GET SOMETHING OFF MY CHEST."
HAS BACKGROUND INFO. RE PETER KEMA SR., HIS 2 HALF-BROTHERS (HENRY & BENJI)
HIS MOM AND STEPDAD. BOTH HALF-SIBS DIED IN EARLY 20'S AND MOM AND STEPDAD
DIED IN "SHORT TIME PERIOD" THEREAFTER ("OVER A 5 YEAR PERIOD").

INTAKE WORKER ADVISED CALLER THAT IT MIGHT BE BETTER FOR HER TO TALK DIRECTLY
TO EAST HAWAII CPS CASE MGR. FOR THIS CASE OR TO POLICE. WEST HAWAII POLICE
DETECTIVE LEW FUKUI IS ASSISTING IN THIS CASE. THIS INTAKE WORKER DOES
NOT FEEL IT PRUDENT TO RECEIVE INFO. ON THIS CASE AND TO HAVE TO PASS IT ON
TO KEY PEOPLE WHO ARE IN BETTER POSITION TO DETERMINE SIGNIFICANCE OF INFO.
BEING RELAYED.

CALLER THEN IDENTIFIED HERSELF AS [REDACTED] KEALAKEHE ELEM [REDACTED]
SHE SAID SHE DID NOT WANT TO "COME OFF AS FLAKY." HER PHONE NO. AT WORK IS
[REDACTED]

SHE SAID SHE KNOWS [REDACTED] AND WOULD FEEL COMFORTABLE HAVING HIM CALL HER.
INTAKE WORKER ALSO INFORMED CALLER THAT HER CALL WOULD BE DOCUMENTED AND
BROUGHT TO THE ATTENTION OF THE EAST HAWAII SOCIAL WORKER, WHO MAY CHOOSE
TO CALL HER AS WELL.

LOGS ENTERED BY [REDACTED] UNIT 25 INTAKE WORKER, 5-28-98.

CASE NO 00010780 DATE 05/28/1998 TIME 10:48
TYPE OF CONTACT TCT WORKER [REDACTED] NOTATION KONA DET. LEW FUKUI

NARRATIVE ACCOUNT

326-4235

INFORMED LEW OF [REDACTED] CALL. HE WILL PHONE HER, AS WELL AS
NOTIFY EAST HAWAII DETECTIVE, GLENN NOJIRI. HE SAID THAT EAST HAWAII CPS
SW IS [REDACTED]

THIS SW WILL NOTIFY [REDACTED] OF [REDACTED] CALL.

LOGS ENTERED BY [REDACTED] 5-28-98.

CASE NO 00010780 DATE 05/28/1998 TIME 10:52
TYPE OF CONTACT TCT WORKER [REDACTED] NOTATION [REDACTED]

NARRATIVE ACCOUNT

05/28/98
11:58:51.3

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

KFHCR52R

CASE NO 00010780 DATE 05/28/1998 TIME 10:52
TYPE OF CONTACT TCT WORKER [REDACTED] NOTATION [REDACTED]

NARRATIVE ACCOUNT

PER [REDACTED] SW [REDACTED] IS NOT AVAILABLE. [REDACTED] WILL NOT BE AVAIL.
UNTIL 1 P.M.

THIS SW TOLD [REDACTED] THAT SW WILL BE FAXING LOGS OVER TO [REDACTED] FOR INFORMATION.
PLEASE BRING THIS TO [REDACTED] ATTENTION.

*** 1154 HOURS TCT [REDACTED]:

[REDACTED] NOT AVAILABLE.
THIS SW LEFT MSG. WITH [REDACTED] SW CHECKED WS10 AND DISCOVERED [REDACTED]
[REDACTED] IS ASSIGNED CPS SW. THEREFORE, LOGS WILL BE FAXED TO HER INSTEAD, AT
UNIT 70.

LOGS ENTERED BY [REDACTED] 5-28-98.

CASE NO 00010780 DATE 05/28/1998 TIME 11:55
TYPE OF CONTACT TCT WORKER [REDACTED] NOTATION UNIT 70

NARRATIVE ACCOUNT

PER [REDACTED] ARE BOTH AT COURT.
THIS SW INFORMED [REDACTED] OF LOGS THAT SW WILL BE FAXING OVER TO UNIT 70 NOW.
[REDACTED] AGREED TO BRING LOGS TO ATTN OF SUP. [REDACTED] AND SW [REDACTED]

LOGS ENTERED BY [REDACTED]

Steve Strauss 934-889
10:37 Nathan Blinnel 969-660
10:40 Craig Sakamoto 995-005
10:44 Andy Amara 939-8887
10:47 Peter Kubota 935-7975

EDITH KAWAI
ATTORNEY AT LAW
P.O. Box 160
198 MAY 27 11:42 Kamuela, Hawaii 96743
Telephone: (808) 885-0788

FACSIMILE TRANSMITTAL LETTER

DATE: 27 MAY 1998
TO: see above FAX NO. _____
PH NO. _____
FROM: EDITH KAWAI FAX NO. 808 885-0952
RE: [REDACTED] / KEMA P NO. 808 885-0788

DESCRIPTION OF DOCUMENT(S) TRANSMITTED:

Memo Re: [REDACTED] / Kema: Proposed Visitation Plan

CONFIDENTIALITY: The information contained in this fax message is intended only for the personal and confidential use of the designated recipients named above. This message may be an attorney-client communication, and, as such, is privileged and confidential. If the reader of this message is not the intended recipient or an agent responsible for delivering it to the intended recipient, you are hereby notified that you have received this document in error, and that any review, dissemination, distribution or copying of this message is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us bymail. Thank you.

NUMBER OF PAGES (INCLUDING TRANSMITTAL LETTER)

LETTER SIZE: _____ LEGAL SIZE: _____ TOTAL: 4

If you do not receive all the pages or if they are illegible, please call us at (808) 885-0788. We are sending from an automatic facsimile machine which is available to receive on a 24-hour per day basis.

Operator: [Signature]
Time sent: 10:30

**EDITH KAWAI
ATTORNEY AT LAW**

65-1229 Opelo Road, A#1

Kamuela, HI 96743

Tel: (808) 885-0788

Fax: (808) 885-0952

98 MAY 27 AM 11:42

MEMORANDUM

TO: ALEY AUNA, STEVE STRAUSS, CRAIG SADAMOTO, NATHAN BRENNER

FR: EDITH KAWAI and [REDACTED]

DT: 5/27/98

RE: [REDACTED]/KEMA: PROPOSED VISITATION PLAN

[REDACTED] and I have had an opportunity to meet and work on a proposed visitation. She was able to present our proposed plan to her supervisor [REDACTED]. Thus, after going through at least one reading and consideration, we are here presenting the following for your consideration and that of your respective clients. We look forward to your suggestions, of course.

Prior to presenting the plan, there are a few considerations to clear up first. With respect to [REDACTED], her visit(s) to Honolulu will be on a special basis. While [REDACTED] would be visiting with [REDACTED] would be there on a special placement. [REDACTED] home does not meet the typical space requirements for a child under the foster placement licensing requirements. Thus, the DHS here would have to ask the courtesy supervisors on Oahu if they would allow her to stay there in the home. The DHS in Hilo would maintain full responsibility for the placement.

The DHS is obligated to provide weekly visits to Jaylin and Peter Kema during the period that [REDACTED] are on Oahu. As it would be less costly for the parents to go to Honolulu than [REDACTED] to be returned to the Big Island either escorted or otherwise. The DHS will be providing the travel fare for this visitation to occur.

Provision is to be made to accommodate [REDACTED]

their visitation with [REDACTED]

[REDACTED] should be in therapy. The DHS requires that any existing medical insurance must be used for the therapy as available. I would like to see [REDACTED] visit with Tracy Lamb on an informal basis when they are in Hilo. Otherwise, while they are on Oahu, I would like to see [REDACTED] have a therapeutic connection while they are there. I have mentioned that Anita Trubitt does have a practice for children in the home in the Enchanted Lakes area.

SUMMER VISITATION PLAN

Prior to June 18th

E Kawai to supervise a visit for the [REDACTED] with [REDACTED] prior to the Honolulu trip. To be coordinated between the [REDACTED] Kawai.

June 9th

School ends.

June 9th

[REDACTED] have psych evals with Dr. Choy

June 9-17

[REDACTED] still in Hilo with fosters.

June 18 p.m.

[REDACTED] to Honolulu [REDACTED]

June 22 a.m.

[REDACTED] return to Hilo after initial visit.

June 27th weekend

[REDACTED] to have one overnight either the 27th, 28th or 29th. The overnight to occur in Hilo.

Telephone contact to continue.

July 13 – August 14

[REDACTED] to go to Honolulu for second visit. [REDACTED] to remain on Oahu through the August 3-day trial.

Telephone communication would be permitted for the Kemas to [REDACTED] while they are on Oahu are at and for a reasonable time period. [REDACTED] would be able to telephone as well.

Please note, while [REDACTED] visit with [REDACTED], NO other persons may be present during the visit. [REDACTED] aunt Bong may be present because [REDACTED] have a relationship with this aunt. Any breach of this condition will result in the cancellation of further visits. [REDACTED] shall have NO contact with [REDACTED]

All parties should be cautioned that none of [REDACTED] shall be in any way made

available to the media during the time of contact or visitation. You can count on the GAL seeking sanctions should [REDACTED] be exposed to the media.

Your comments are invited and should be communicated to E. Kawai. Thank you for your cooperation!

BENJAMIN J. CAYETANO
GOVERNOR



MARGERY S. BRONSTER
ATTORNEY GENERAL



JOHN W. ANDERSON
FIRST DEPUTY ATTORNEY GENERAL

STATE OF HAWAII
DEPARTMENT OF THE ATTORNEY GENERAL
FAMILY LAW DIVISION - HILO OFFICE
101 AUPUNI STREET, SUITE PH1014-A
HILO, HAWAII 96720-4246
TELEPHONE: (808) 933-8883 • FAX: (808) 933-8887

MEMORANDUM

TO: [REDACTED] DHS/Hilo

FROM: AIEY K. AUNA, JR.
Deputy Attorney General *AKA*

DATE: May 20, 1998

RE: Kema, [REDACTED] Children

[REDACTED] asked that I forward this request to you.

At yesterday's hearing, the court again expressed its concern about the appearance of confidential court records on the front page of the Advertiser. All attorneys, including myself, represented that our respective clients did not disseminate any court records to the media.

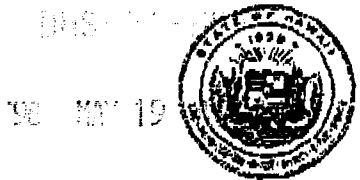
If this issue is raised again, I want to preclude any suspicion and be prepared to tell the court that I am satisfied that no one from DHS had anything to do with the release of court records. Therefore, please ask every employee (both Hilo and Oahu) who had access to the Kema/[REDACTED] case file since March 18, 1998 whether records were inadvertently released. Please respond by June 3, 1998, the day the Advertiser Motion will be heard.

Finally, I would like to know what security measures have been taken to secure DHS case files; particularly the Kema/[REDACTED] case. The court indicated last night that it has its file in a locked cabinet. Starting today, I will be keeping my Kema/[REDACTED] files in a locked cabinet, too.

Please call me if you have any questions. Thank you.

cc: [REDACTED] DHS/Hilo
Mary Anne Magnier, DAG

BENJAMIN J. CAYETANO
GOVERNOR



SUSAN M. CHANDLER, M.S.W., Ph.D.
DIRECTOR

KATHLEEN G. STANLEY
DEPUTY DIRECTOR

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES

RUSH

**SOCIAL SERVICES DIVISION
FACSIMILE COVER SHEET**

Today's
Date:

MAY 18 1998

Total No. of Pages
including fax memo: 5

To: SHCWS-I (70)

Address: [REDACTED]

Phone Number: _____ **Fax Number:** [REDACTED]

From: OCWSS-I [REDACTED]

Address: _____

Phone Number: [REDACTED] **Fax Number:** [REDACTED]

REMARKS: Urgent & Reply Info only Review & Comment by

SUBJECT: Home Study

1998 MAY 19 09:44

WARNING:

This message is intended only for the use of 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.

INTERNAL COMMUNICATION FORM DEPARTMENT OF HUMAN SERVICES	Suspense
--	----------

Subject: HOME STUDY: [REDACTED]	Originator: [REDACTED]
---------------------------------	------------------------

To: EHCWSSA [REDACTED] From: OCWSSA1/CWSIU [REDACTED] DATE: 05/15/98 Memo No. 1

FOR INFORMATION:

On 05/13/98, a request for a courtesy home study was received from EHCWSI, on behalf of [REDACTED], and [REDACTED] (CPSS# 10780). No special licensing is required as father, [REDACTED] resides in the household and will be the primary care provider for [REDACTED]. This home study is to assess the safety and appropriateness of the [REDACTED] home for long term placement.

A home study was conducted on 05/15/98, with father [REDACTED] and paternal grandmother [REDACTED] and paternal aunt- [REDACTED] at their residence [REDACTED]. The three bedroom town house is located in a quiet residential area.

[REDACTED]

Father, [REDACTED] age 30, was born in Honolulu, and is Japanese and Caucasian ancestry. He is the eldest child of [REDACTED]. He was raised in Honolulu with the exception of two years in California prior to his parents divorce. [REDACTED] describes his childhood as loving, and of the many sacrifices made by his mother.

As a teenager, [REDACTED] moved to Hilo to work for [REDACTED] construction company. [REDACTED] began dating Jaylin Acol Kema in April 1986, moving into the family home in September of 1986. He attended Konawaena High School, quitting in his senior year to attain full-time employment to support the couple's first born child- [REDACTED]

[REDACTED] revealed that the relationship deteriorated the following year. He had planned to terminate the relationship with Ms. Acol until learning that Ms. Acol was pregnant with the couple's second child- [REDACTED] moved out of the family home in June of 1989, citing the stress of working two jobs and Ms. Acol lack of responsibility and commitment to their family.

Following the termination of the relationship [REDACTED] indicated that he was denied regular visitation with [REDACTED] until DHS placed [REDACTED] with [REDACTED]. At that time he was allowed weekend visitation by [REDACTED]

[REDACTED] in the early 90's and the couple

Subject: HOME STUDY: [REDACTED]

Originator: [REDACTED]

TO: EHCWSSA From: OCWSSA1/CWSIU Date: 05/15/98 MemoNo.1
Attn: [REDACTED]

has three children: [REDACTED]. The couple divorced in 1997, and [REDACTED] moved back to Honolulu to reside with his mother and sister. He maintains a close relationship with his children and visits them, time and finances permitting.

[REDACTED]

He did not pay child support following the termination of his relationship with Ms. Acol, indicating that she moved frequently and he was unable to contact her. Currently, [REDACTED] in child support payments [REDACTED]. He provides HMSA Queens insurance for [REDACTED] through his employer. He indicates that the insurance is not being utilized by [REDACTED].

[REDACTED] affirms that he is committed to providing [REDACTED] with a safe and loving environment and has familial support to assist him with their care. [REDACTED] is willing to comply with all recommendations set forth by DHS and all other service providers. He is also willing to accompany [REDACTED] to Hilo to visit with [REDACTED]. He denies a history of domestic violence or substance abuse, or treatment for mental health issues.

Description of Home:

The [REDACTED] is a three bedroom, two bath town house located in Kaneohe. The living room is adequately furnished and is adjacent to the dining room. One of the bedrooms is located behind the dining room, the other two are upstairs. [REDACTED] sleeps in the master bedroom; [REDACTED] sleeps in the adjoining bedroom. The third bedroom is being prepared for [REDACTED] father will purchase twin beds in the event that family courts awards [REDACTED] custody of [REDACTED]. He will sleep in the living room until the family can locate a larger home. The home was observed to be clean and adequately furnished throughout, with no safety hazards noted.

[REDACTED] age 49, was born and raised in Honolulu and is of Japanese ancestry. [REDACTED] indicates that family is important. She retains a close relationship with all three of her children and her extended family as well. After 15 years of marriage, she divorced from [REDACTED] and [REDACTED].

Subject: HOME STUDY: [REDACTED]	Originator: [REDACTED]
---------------------------------	------------------------

To: EHCWSSA From: OCWSSA1/CWSIU Date: 05/15/98 MemoNo.1
 Attn: [REDACTED]

worked two jobs to support their three children: [REDACTED]
 [REDACTED] maintained a positive relationship with her former husband- [REDACTED] as she felt it was important to the emotional well-being of her children. [REDACTED] suffered a fatal heart attack two weeks ago.

[REDACTED] attended Kapiolani Community College while employed in the insurance industry. Currently, she is employed with [REDACTED] as a supervisor in the claims department with a salary [REDACTED] per month.

She feels that it is important that her grandchildren remain with family and is committed to assisting with their care, emotionally and financially. She has accompanied [REDACTED] on his last two trips to Hilo to visit with her grandchildren. [REDACTED] indicated that when her son [REDACTED] was a teenager he assisted her with the care of his sisters while she was employed and contributed income to the family from part-time summer employment. She feels that this is an opportunity to reciprocate for all of his past support to their family.

[REDACTED] was born and raised in Honolulu. She was employed in retail sales positions following graduation from Kaimuki High School in 1994. She is currently employed as a reception part-time at Cutter Dodge three days per week. [REDACTED] is a single parent to 2 y.o. [REDACTED]

She is committed to assisting her brother provide for the care of his children. [REDACTED] and her mother [REDACTED] will provide child care for [REDACTED] while [REDACTED] is working. [REDACTED] provides child care for grand son- [REDACTED] while her daughter works. All schedules will be re-arranged to accomodate the needs of the [REDACTED]

[REDACTED] is willing to comply with all recommendations of DHS and all service providers, indicating that she will attend counseling or other identified services with [REDACTED] deemed appropriate. She is will also continue to contribute financially to the household to assist with the support of her brother's children.

Motivation to provide care for the children:

[REDACTED] relates that he loves [REDACTED] and would like the opportunity to bond with them. He understands that [REDACTED] need a safe nurturing environment, and wants to "guide them towards independence, teaching them values".

Subject: HOME STUDY: [REDACTED]	Originator: [REDACTED]
---------------------------------	------------------------

To: EHCWSSA From: OCWSSA1/CWSIU Date: 05/15/98 MemoNo.1
 Attn: [REDACTED]

Assessment:

[REDACTED] lacks adequate income to support [REDACTED], however, his mother and sister are committed to assisting with the financial obligations for the maintenance of [REDACTED]. Currently, the family share household expenses and support each other. The family will explore locating larger accommodations in the event that [REDACTED] is granted custody the [REDACTED] is attempting to have his past due child support payments reduced; this will increase his bi-monthly net salary of \$131.00 for additional income for living expenses.

It appears that the [REDACTED] and his family have given this decision considerable thought and genuinely care about [REDACTED] well being. [REDACTED] affirms that he will cooperate with DHS and all service providers to ensure that [REDACTED] needs are met. [REDACTED] expressed appropriate concern regarding the past neglect and psychological harm suffered by [REDACTED]. He realizes that [REDACTED] may be in need of counseling and is willing to attend/participate in all services as recommended.

[REDACTED]


[REDACTED] has a familial support base to assist with providing for the care of [REDACTED]. It is recommended that [REDACTED] be considered as a placement resource for his children- [REDACTED]

ESCWSS Follow up required:

1. Provide case plan to assist [REDACTED] with the provision of services to [REDACTED] which may include: psychological counseling, ongoing medical treatment, and educational services.
2. Provide pertinent medical history information to assist [REDACTED] with meeting [REDACTED] medical needs.
3. Prepare case w/dummy file for courtesy supervision transfer to Oahu via CWI to the appropriate geographic case management unit. Transitional adjustment services are recommended [REDACTED]. [REDACTED] will need to re-establish a relationship with the child and ensure a positive attachment.

[REDACTED]
 OCWSSAI

Fax

To: *Steven Choi, PhD* From: 
Fax: *5357722* Pages: *3*
Phone: *535-7711* Date: *5/12/98*
Re:

Urgent For Review Please Comment Please Reply Please Recycle

● **WARNING:** This message is intended only for the use of 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.

For June 7th - Psych. Eval. to be done in Hilo.