

**DEPARTMENT OF THE ATTORNEY GENERAL  
STATE OF HAWAII  
NOTICE OF INTENT TO ADMINISTRATIVELY FORFEIT PROPERTY**

NOTICE IS HEREBY GIVEN TO THE PERSONS IDENTIFIED HEREIN AND ALL OTHERS WHO MAY HAVE AN INTEREST that administrative forfeiture proceedings have been commenced against the property listed herein by the filing with the Attorney General of Petitions for Administrative Forfeiture pursuant to Chapter 712A, (Hawaii Omnibus Criminal Forfeiture Act), Hawaii Revised Statutes ("HRS"). The appearance of names of persons and business entities in this notice does not mean that they are criminal suspects; it only means that the state believes they may have an interest in the described property.

**1. JUNG HYE YUN**

Property Seized: \$305.00 in U.S. Currency; Boy/Girl Video Gaming Machine (Est. Value: \$2,000.00); 4 Pot of Gold Video Gaming Machines (Est. Value: \$8,000.00); 4 Samsung Surveillance Cameras (Est. Value: \$100.00); Samsung Monitor (Est. Value: \$200.00) (Agg. Value: \$10,605.00)  
Date of Seizure: 6/27/13; 8/8/13  
Place of Seizure: 350 Ward Ave., Hon., HI  
Violation: 712-1222, 712-1223, 712-1226, 712-1228 & 712-1230, HRS

**2. DESIREE MEDEIROS (Deceased) & JAMES MEDEIROS**

Property Seized: 1995 Chevrolet Truck, RNX-808, VIN: 1GCCS1945S8201240 (Est. Value: \$2,000.00)  
Date of Seizure: 12/12/13; 1/15/14  
Place of Seizure: Waianae, HI  
Violation: 708-830 & 708-831, HRS

**3. SON VAN NGUYEN, NORMA DEL ROSARIO, DENNIS IAEA, MADELINE IAEA & CAURY COLLAZO**

Property Seized: 2001 Chevrolet Van, JJR-415, VIN: 1GNDM19W01B117187 (Est. Value: \$3,000.00); \$5,944.62 in U.S. Currency; Defender Camera (Est. Value: \$50.00); Lorex Camera (Est. Value: \$50.00); Samsung Camera (Est. Value: \$50.00); Defender Video Monitor (Est. Value: \$100.00); Miscellaneous Cords (Est. Value: \$5.00) (Agg. Value: \$9,199.62)  
Date of Seizure: 11/26/13; 1/7/14  
Place of Seizure: 1223 Haka Dr., Hon., HI  
Violation: 712-1240.7, 712-1242, 712-1243 & 329-43.5, HRS

**4. MELITA PETRIE**

Property Seized: 1996 Toyota Corolla, GER-801, VIN: JT2BA02E3T0136781 (Est. Total Value: \$1,500.00)  
Date of Seizure: 12/4/13; 1/15/14  
Place of Seizure: Hon., HI  
Violation: 712-1243 & 329-43.5, HRS

5. SHENGLI CHENG & WINNIE CHENG

Property Seized: \$453.00 in U.S. Currency; 3 Pot of Gold Video Gaming Machines (Est. Value: \$7,500.00) (Agg. Value: \$7,953.00)  
Date of Seizure: 1/21/14  
Place of Seizure: 138 S. Kamehameha Hwy., Pearl City, HI  
Violation: 712-1222, 712-1223, 712-1226, 712-1228 & 712-1230, HRS

6. RAYMOND KNUTSON JR.

Property Seized: \$628.00 in U.S. Currency  
Date of Seizure: 11/8/13; 1/8/14  
Place of Seizure: Ewa Beach, HI  
Violation: 712-1240.7, 712-1242, 712-1243 & 329-43.5, HRS

7. BRANDON PEREZ, WINSTON BATARA & MICHELLE YAMATE

Property Seized: \$2,076.00 in U.S. Currency; 2005 Dodge Neon, RVZ-324, VIN: 1B3ES56C25D275305 (Est. Value: \$2,000.00) (Agg. Value: \$4,076.00)  
Date of Seizure: 1/31/14; 3/4/14  
Place of Seizure: 91-1023 Waimomona Pl., Ewa Beach, HI  
Violation: 329-43.5, 712-1240.7, 712-1242 & 712-1243, HRS

8. DAVE MEDRANO, SHASTINE FELICIANO, JEREMY HILO & DONOVAN AGLIAM

Property Seized: 2000 Chevrolet Truck, PWX-778, VIN: 1GCCS19W9Y8113835 (Est. Value: \$3,500.00)  
Date of Seizure: 2/1/13  
Place of Seizure: Wahiawa, HI  
Violation: 708-841 & 708-842, HRS

9. CHRISTINE BRISSETTE

Property Seized: \$848.00 in U.S. Currency; 6 Pot of Gold Video Gaming Machines (Est. Value: \$12,000.00); Cherry Master Video Gaming Machine (Est. Value: \$2,000.00); 7 Security Cameras (Est. Value: \$700.00); Dell Surveillance Monitor (Est. Value: \$50.00) (Agg. Value: \$15,598.00)  
Date of Seizure: 1/16/14; 2/27/14  
Place of Seizure: 1165 & 1169 Hopaka St., Hon., HI  
Violation: 712-1222, 712-1223, 712-1226 & 712-1230, HRS

10. MICHAEL MATSUZAKI

Property Seized: \$1,704.00 in U.S. Currency; 3 Pot of Gold Video Gaming Machines (Est. Value: \$6,000.00); Puzzle Bug Video Gaming Machine (Est. Value: \$2,000.00); Boy/Girl Video Gaming Machine (Est. Value: \$2,000.00); 7 Swann Camera Recorders (Est. Value: \$1,500.00); Zmodo Recorder Box (Est. Value: \$500.00); Sony Flat Screen Monitor (Est. Value: \$1,000.00) (Agg. Value: \$14,704.00)  
Date of Seizure: 1/16/14; 2/24/14  
Place of Seizure: 1165 & 1169 Hopaka St., Hon., HI

Violation: 712-1222, 712-1223, 712-1226 & 712-1230, HRS

11. MINH TU THAI, WING KEI CHAN, KAMTIM CHIN, QUNG T. DAI, TRON DOAN, JIN EN GUO, YONG XIONG GUO, SUN TOM HATCHER, YAN GUO HE, SAM KAVINH, WEN QUAN LI, HE ER LONG & HOUYU MAO

Property Seized: \$19,141.00 in U.S. Currency; Cherry Bonus Video Gaming Machine (Est. Value: \$2,000.00); Krazy Bug Video Gaming Machine (Est. Value: \$2,000.00); Westinghouse Flat Screen Monitor (Est. Value: \$500.00); Insignia TV (Est. Value: \$100.00); Lorex DVR Player (\$100.00); 5 Lorex Surveillance Cameras (Est. Value: \$250.00); 172 Decks of Playing Cards (Est. Value: \$344.00); 130 Cigarette Packs (Est. Value: \$1,300.00) (Agg. Value: \$25,735.00)

Date of Seizure: 5/30/13; 8/1/13

Place of Seizure: 111 N. King St., Hon., HI

Violation: 712-1222, 712-1223, 712-1226 & 712-1230, HRS

12. DAN HUYNH DANG

Property Seized: \$1,157.00 in U.S. Currency; 6 Pot of Gold Video Gaming Machines (Est. Value: \$12,000.00); Cherry Video Gaming Machine (Est. Value: \$2,000.00); Boy/Girl Video Gaming Machine (Est. Value: \$2,000.00); Dell Monitor (Est. Value: \$50.00); 3 Samsung Surveillance Cameras (Est. Value: \$75.00); Samsung DVR (Est. Value: \$100.00) (Agg. Value: \$17,382.00)

Date of Seizure: 7/25/13; 8/29/13

Place of Seizure: 1303 S. King St., Hon., HI

Violation: 712-1222, 712-1223, 712-1226 & 712-1230, HRS

13. PRINS ALEXANDER

Property Seized: 2000 Jeep Cherokee, RPA-729, VIN: 1J4FF58S6YL215947 (Est. Value: \$2,000.00)

Date of Seizure: 10/27/13; 11/27/13

Place of Seizure: Hon., HI

Violation: 708-836.5, HRS

14. TIEN TRAN, ELVIS BANNISTER, JIAN BIN CHOW, CLAIRE CASTILLO DELA CRUZ, MANWAI CHING, XIUZHEN HE, RICKY HOANG, AUDREY KIM, JOHN KIM, THOMAS LEE, GAN TAO LI, DA KAI LIANG, JEA HAE MORRIS, BRIAN NGUYEN, TRANG THUY NGUYEN, PAULA SANG NOH, AUREA ORINION, SONNY PHAN, JASON QU, CATHERINE RENON, SANDY ROBERTSON, RAMON SALAZAR & YI CUN SHI

Property Seized: \$9,892.00 in U.S. Currency; 5 Flat Screen Monitors (Est. Value: \$500.00); 2 Surveillance Cameras (Est. Value: \$100.00); 233 Packs of Playing Cards (Est. Value: \$466.00); 80 Cigarette Packs (Est. Value: \$800.00); Glory Money Counter Machine (Est. Value: \$100.00); 900 Poker Chips (Est. Value: \$60.00); 5 Remote Controls (Est. Value: \$15.00) (Agg. Value: \$11,933.00)

Date of Seizure: 9/5/13

Place of Seizure: 71 N. King St., Hon., HI

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Violation: 712-1222, 712-1223, 712-1226 & 712-1230, HRS

15. CLAUDINE SMORSE

Property Seized: \$157.90 in U.S. Currency and Coin; 1992 Toyota Tercel, EPG-534,  
VIN: JT2EL46BXN0185834 (Est. Value: \$100.00) (Agg. Value: \$257.90)

Date of Seizure: 9/3/13

Place of Seizure: Hon., HI

Violation: 712-1243 & 329-43.5, HRS

16. ANDREW STEPHON RAMOS, MINOR MALE, DOB: 9/17/96, MINOR MALE,  
DOB: 4/1/94 & CHAUNCY WILLIS

Property Seized: 2000 Nissan Sentra, JFY-647, VIN: 3N1CB51D8YL324921 (Est.  
Value: \$1,100.00)

Date of Seizure: 3/27/12

Place of Seizure: Hon., HI

Violation: 708-836.5, HRS

17. ARNULFO REYES & JEFFREY MARTIN

Property Seized: \$416.00 in U.S. Currency

Date of Seizure: 9/14/13; 10/14/13

Place of Seizure: 91-1330 Keaunui Dr., Ewa Beach, HI

Violation: 712-1242, 712-1243 & 329-43.5, HRS

18. SAMMY INGRAM, also known as Sammy Oh & KEVIN SPANN

Property Seized: \$180.00 in U.S. Currency

Date of Seizure: 9/28/13; 10/22/13

Place of Seizure: 1212 Nuuanu Ave., Unit 707, Hon., HI

Violation: 712-1243 & 329-43.5, HRS

19. ERNESTINE ALFAPADA

Property Seized: \$1,317.00 in U.S. Currency; 13 Pot of Gold Video Gaming  
Machines (Est. Value: \$32,500.00); Puzzle Bug Video Gaming Machine (Est. Value:  
\$2,500.00) (Agg. Value: \$36,317.00)

Date of Seizure: 10/11/13

Place of Seizure: 87-110 Nanaikeola St., Waianae, HI

Violation: 712-1222, 712-1223, 712-1226 & 712-1230, HRS

20. YUN JUAN LI, ELVIS BANNISTER, JOVENCIO GALIZA, WENXIONG HE, ZHI  
CHENG HUANG, JOANNA HUYNH, WILLIAM KIM, YAN ZHOU LI, TOMMY NGO,  
BRIAN NGUYEN, MANDY NGUYEN, THI THUY NGUYEN, TRANG NGUYEN, AUREA  
ORINION, RAMON SALAZAR, YOSI CHA TOGUCHI, TIEN TRAN, THI TRAN  
TUYEHOA, ANNABELLE UMayAM, JESSIE UMayAM, TUOI THI VO, ROSE FU  
SHEY YANG, JIA YU YU & WEI LUN ZHANG

Property Seized: \$12,588.00 in U.S. Currency; 5 Insignia Monitors (Est. Value:  
\$250.00); 2 Surveillance Cameras (Est. Value: \$50.00); 750 Packs of Playing Cards

(Est. Value: \$1,500.00); 60 Cigarette Packs (Est. Value: \$600.00); 1000 Poker Chips (Est. Value: \$250.00) (Agg. Value: \$15,238.00)

Date of Seizure: 9/13/13; 10/4/13

Place of Seizure: 71 N. King St., Hon., HI

Violation: 712-1222, 712-1223, 712-1226 & 712-1230, HRS

#### 21. AARON DUDOIT

Property Seized: 1996 Dodge Caravan, NZB-340, VIN: 2B4GP4533TR603679 (Est. Value: \$4,000.00)

Date of Seizure: 8/6/13; 10/22/13

Place of Seizure: Kalakaua Ave., Hon., HI

Violation: 708-830 & 708-831, HRS

#### 22. NOLEN VIERRA

Property Seized: 2000 Chevrolet S-10 Truck, NSX 505, VIN: 1GCCS14W7YK197972 (Est. Value: \$3,000.00)

Date of Seizure: 10/4/13; 10/29/13

Place of Seizure: N. School St., Hon., HI

Violation: 708-830 & 708-831, HRS

#### 23. LOLA SILVA, also known as Lola Tucay Alimoot

Property Seized: 2002 Nissan Altima, JXG-798, VIN: 1N4AL11D12C705979 (Est. Value: \$2,500.00)

Date of Seizure: 10/21/13; 11/12/13

Place of Seizure: Waipahu, HI

Violation: 708-830 & 708-831, HRS

#### 24. MARQUIS GREEN & NAVY FEDERAL CREDIT UNION

Property Seized: 2006 BMW 750 Li, RBJ-535, VIN: WBAHN835X6DT62944 (Est. Value: \$12,500.00)

Date of Seizure: 12/18/13; 1/21/14

Place of Seizure: 1450 Young St., Hon., HI

Violation: 712-1202 & 712-1203, HRS

#### 25. RUSSELL MITSUO KIYONO

Property Seized: \$1,365.00 in U.S. Currency; 4 Pot of Gold Video Gaming Machines (Est. Value: \$10,000.00) (Agg. Value: \$11,365.00)

Date of Seizure: 12/17/13; 3/10/14

Place of Seizure: 94-226 Leoku St., Waipahu, HI

Violation: 712-1222, 712-1223, 712-1226, 712-1228 & 712-1230, HRS

#### 26. ROXANE VIERRA

Property Seized: 2009 Chevrolet Aveo, RTA-672, VIN: KL1TD66E19B642971 (Est. Value: \$6,000.00)

Date of Seizure: 2/27/14

Place of Seizure: Wahiawa, HI  
Violation: 708-836.5, HRS

27. CATHY CROWLEY, BRIAN CROWLEY & ANDREW HICKMAN

Property Seized: 2003 Nissan Frontier, NBV-252, VIN: 1N6ED27T03C417639 (Est. Value: \$10,000.00)  
Date of Seizure: 1/29/14; 3/3/14  
Place of Seizure: Wahiawa, HI  
Violation: 708-836.5, HRS

28. RAYMOND KNUTSON JR. & CINDY SALAZAR

Property Seized: \$4,538.00 in U.S. Currency; 1994 Ford Ranger, HUA-841, VIN: 1FTCR14U0RPA08089 (Est. Value: \$2,000.00) (Agg. Value: \$6,538.00)  
Date of Seizure: 2/18/14; 4/7/14  
Place of Seizure: Ewa Beach, HI  
Violation: 712-1242, 712-1243 & 329-43.5 HRS

29. NKOSEI GRAVESANDE & TIERRA MCPHERSON

Property Seized: \$4,540.00 in U.S. Currency  
Date of Seizure: 2/28/14; 4/15/14  
Place of Seizure: 429 Kanekapolei St., Apt. 21, Hon., HI  
Violation: 712-1242, 712-1243 & 329-43.5, HRS

30. LESLIE CHUN, CHAZ CHUN, CALVIN CHUN & FRANCINE BAJO

Property Seized: \$5,497.91 in U.S. Currency and coin; 2008 Toyota Scion, RTR-516, VIN: JTLKE50E881037178 (Est. Value: \$8,000.00); Gold Colored Necklace (Est. Value: \$1,000.00) (Agg. Value: \$14,497.91)  
Date of Seizure: 3/14/14; 4/22/14  
Place of Seizure: 278 Karsten Dr., Wahiawa, HI  
Violation: 712-1242, 712-1243 & 329-43.5, HRS

31. REUPENA AH KEY, DARIUS LUAVAI & JUSTICE LEAENO

Property Seized: \$91.00 in U.S. Currency  
Date of Seizure: 4/10/14; 5/9/14  
Place of Seizure: Nahua St. & Kuhio Ave., Hon., HI  
Violation: 712-1242, 712-1243, HRS

32. JOSEPH EASTMAN

Property Seized: \$117.00 in U.S. Currency  
Date of Seizure: 2/7/14; 4/24/14  
Place of Seizure: Hon., HI  
Violation: 712-1243 & 329-43.5, HRS

33. RICARDO RELLIN JR.

Property Seized: \$3,580.00 in U.S. Currency; 10 Pot of Gold Gaming Machines (Est.

Value: \$25,000.00); 3 Samsung Surveillance Cameras (Est. Value: \$300.00); DVR (Est. Value: \$100.00); E Machine Video Monitor (Est. Value: \$100.00); Computer Mouse (Est. Value: \$20.00) (Agg. Value: \$29,100.00)  
Date of Seizure: 3/11/14; 4/24/14  
Place of Seizure: 87-064 Farrington Hwy., Waianae, HI  
Violation: 712-1222, 712-1223, 712-1226 & 712-1230, HRS

34. TRAVIS CHAN

Property Seized: \$880.00 in U.S. Currency; 2004 Chevrolet Truck, RZV-708, VIN: 1GCEC19T04Z200491 (Est. Value: \$3,000.00) (Agg. Value: \$3,880.00)  
Date of Seizure: 4/14/14  
Place of Seizure: 91-1365 Kaiokia St., Ewa Beach, HI  
Violation: 712-1243, HRS

35. MYLY LE, DIEU THI LE, CLAIRE DELA CRUZ, DONG THI TASHIRO, JULITA WEKENBORG also known as JULITA WECKENBORG, HUN MINH NGO, TJEN CHOW TANG, DANQUINN WONG, MELINDA HE, CHRIS YONGQIANG YAN, LANUKILIKILI TUAEFE, MIEN THI WYATT, NEARY SCHNABEL, AHN KIM MURILLO, DOI TANG, CIONITA SALVADOR, JASON ISHIZUKA, QING TIAN DAI, EDWARD KUOHA JR., MILES NAITO, ARNOLD PARK, QUI CHUN HE, YANGUO HE, ANGELA DELA CRUZ, KUN CHAN TOU, ZONGAI DING, WEN BING HE, HIEN OLSON, OSIAS GANOTISI, HONG XUAN TRAN, PETER H.S. CHENG, OK KYUNG LEE, CHINDAVONE P. TAM, DAVID CHUNG, CHANSAMONE CABEBE, JIAYUAN CHENG, EDWARD MATUTINO, YONG HUI HUGGINS, SIU SHAN TSE & LIU GAN ZHANG  
Property Seized: \$42,767.00 in U.S. Currency; Pot of Gold Video Gaming Machine (Est. Value: \$2,500.00); Krazy Bug Video Gaming Machine (Est. Value: \$2,500.00); 5 Lorex Surveillance Cameras (Est. Value: \$100.00); Emerson Flat Screen Monitor (Est. Value: \$200.00); LG Flat Screen Monitor (Est. Value: \$100.00); Vizio Flat Screen Monitor (Est. Value: \$400.00); Swan DVR (Est. Value: \$00.00); Lorex DVR (Est. Value: \$100.00); Panasonic Blue Ray Player (Est. Value: \$50.00); 40 Cigarette Packs (Est. Value: \$50.00) (Agg. Value: \$48,867.00)  
Date of Seizure: 3/13/14; 5/5/14  
Place of Seizure: 1157 Maunakea St., Hon., HI  
Violation: 712-1222, 712-1223, 712-1226, 712-1228 & 712-1230, HRS

36. GAIL BAGUIO; RUDY CASUGAY & JENNIFER CARMICHAEL

Property Seized: 1995 Honda Accord, GBZ-714, VIN: 1HGCD5531SA066072 (Est. Value: \$1,000.00)  
Date of Seizure: 9/17/13; 3/11/14  
Place of Seizure: 59 Kakuola Rd., Haleiwa, HI  
Violation: 708-830 & 708-831, HRS

37. BRANDON HILLIS also known as BRANDON KEALOHA HILLIS; MARCO WIDIJA & JANINA MARRERO

Property Seized: \$3,356.13 in U.S. Currency

Date of Seizure: 11/20/13; 4/30/14  
Place of Seizure: 1635 Liholiho St., #B, Hon., HI  
Violation: 712-1240.7, 712-1242, 712-1243 & 329-43.5, HRS

38. STERLING TAKAHASHI

Property Seized: 2000 Hyundai Sonata, JFF-969, VIN: KMHWF25S3YA286006 (Est. Value: \$500.00)  
Date of Seizure: 10/12/13; 5/22/14  
Place of Seizure: Kekaulike St., Hon., HI  
Violation: 712-1243 & 329-43.5, HRS

39. RYAN ONUMA, KAINOA JOHNSON, JEFFREY DAGUIO & CLIFF DAGUIO

Property Seized: 1995 Acura Integra, GFE-369, VIN: JH4DC4445SS021770 (Est. Value: \$4,000.00)  
Date of Seizure: 4/12/13; 5/28/14  
Place of Seizure: Olomea St., Hon., HI  
Violation: 708-836.5, HRS

40. ROQUE LINDOW; HOLD EM TOWING; UNKNOWN OWNER OF 1992 GMC TOW TRUCK, LICENSE PLATE 836-TJJ; UNKNOWN OWNER OF RED FLAT BED TOW TRAILER, LICENSE PLATE NUMBER 717-WDJ

Property Seized: 1992 GMC Tow Truck, 836-TJJ, VIN: 1GDJC34N1NE540708, Red Flat Bed Tow Trailer, 717 WDJ (Est. Value: \$5,000.00)  
Date of Seizure: 12/03/13  
Place of Seizure: Kapolei, HI  
Violation: 708-830, 708-830.5 & 708-831, HRS

41. AHMAD SHAFI & GRACE ABATAYO

Property Seized: 1987 Porsche, RBC-596, VIN: WP0AB0913HS120322 (Est. Value: \$5,056.00)  
Date of Seizure: 2/11/14; 5/6/14  
Place of Seizure: 135 Kamehameha Hwy., Wahiawa, HI  
Violation: 329-41, 329-42 & 329-55, HRS

42. RYAN ONUMA & KAINOA JOHNSON

Property Seized: 1999 Toyota Camry, NPG-635, VIN: 4T1BG22K4XU613574 (Est. Value: \$3,100.00)  
Date of Seizure: 12/18/12; 1/14/13  
Place of Seizure: Kamehameha Hwy. & Papailoa Rd., Haleiwa, HI  
Violation: 708-836.5, HRS

43. ALAN LEE & DORAN DUGAN

Property Seized: \$4,266.00 in U.S. Currency; 2002 Jeep MVPH, CP-215, VIN:1J4GL58K62W209522 (Est. Value: \$4,000.00) (Agg. Value: \$8,266.00)  
Date of Seizure: 03/21/14; 6/3/14



Place of Seizure: 1750 Kalakaua Avenue Unit #3802, Hon., HI  
Violation: 712-1245, 712-1247, 712-1248, 712-1249.5 & 329-43.5, HRS

44. JOSHUA LLANOS

Property Seized: 1991 Honda Civic, EDZ-298, VIN:2HGED6340MH551284 (Est. Value: \$500.00)  
Date of Seizure: 7/7/14; 7/29/14  
Place of Seizure: Kilani Ave., Wahiawa, HI  
Violation: 708-836.5, HRS

**INSTRUCTIONS TO CLAIMANTS**

Persons claiming an interest in the property listed herein may do one, and only one, of the following:

- 1) The Claimant may do nothing, in which case the property will be administratively forfeited; or
- 2) The Claimant may file a Petition for Remission or Mitigation. A Petition for Remission or Mitigation admits that the property is subject to forfeiture but asks the Attorney General to pardon the property, in whole or in part, due to extenuating circumstances. The Attorney General's decision is final, not subject to appeal, and may be made without a hearing. A Petition for Remission or Mitigation must be signed by the petitioner and sworn on oath before a notary public, and shall contain the following:
  - a) A reasonably complete description of the property;
  - b) A statement of the interest of the petitioner in the property, as owner or interest-holder, which may be supported by bills of sale, contracts, or mortgages, or other documentary evidence; and
  - c) Facts and circumstances sufficient to show whether the petitioner:
    - i) owns or holds an interest as defined by Section 712A-1, HRS, in the seized property;
    - ii) had any knowledge that the property was or would be involved in any violation of the law;
    - iii) had any knowledge of the particular violation which subjected the property to seizure and forfeiture;
    - iv) had any knowledge that the user of the property had any record, including arrests, except where the person was acquitted or the charges dismissed due to lack of evidence,

for the violation which subjected the property to seizure and forfeiture or for any crime which is similar in nature.

The Attorney General will inquire into the facts and circumstances alleged in the Petition for Remission or Mitigation ("Petition"), if one is filed, and provide a written decision on the Petition within sixty days. If the circumstances of the case require more time, the Petitioner will be notified in writing, within the sixty day period of the circumstances requiring more time, and be further notified of the expected decision date; or

3) The Claimant may seek judicial determination of the forfeiture by filing a claim and cost or in pauperis bond. A claim shall be signed by the claimant and sworn on oath before a notary public and shall comply with the requirements of Section 712A-12(5), HRS. Specifically, the claim shall be signed by the claimant and sworn on oath before a notary public and shall set forth all the following:

- a) The name of the claimant;
- b) The address at which the claimant will accept future mailings from the court or the prosecuting attorney;
- c) The nature and extent of the claimant's interest in the property;
- d) The time, transferor and circumstances of the claimant's acquisition of the interest in the property;
- e) The specific provisions of Chapter 712A, HRS, relied on in asserting that the property seized for forfeiture is not subject to forfeiture;
- f) Facts supporting each assertion that the property is not subject to forfeiture;
- g) Any additional facts supporting the claimant's claim; and
- h) The precise relief sought.

The claim must be accompanied by a cost bond in the amount of \$2,500.00 or ten percent of the estimated value of the property, whichever is greater, or an in pauperis bond consisting of a declaration in the form of and containing the elements specified in the Appendix to the Hawaii Rules of Penal Procedure.

Upon receipt of a claim and bond, which substantially comply with the foregoing requirements, the Attorney General will notify the Prosecuting Attorney who may either petition the Circuit Court for forfeiture of the property within forty-five (45) days of receipt

of notice that a proper claim and bond has been filed, or may elect to honor the claim and forego further forfeiture proceedings. If the Prosecuting Attorney forgoes further proceedings, the seizing agency will be authorized to release the property, or some specified interest in it. If the Prosecuting Attorney petitions the circuit court for forfeiture and the claimant fails to prove that his/her interest is exempt from forfeiture under Section 712A-5, HRS, the claimant shall pay the State's costs and expenses, including reasonable attorneys fees incurred in connection with a judicial proceeding.

\* \* \* \* \*

A Petition for Remission or Mitigation, or a claim and cost or in pauperis bond must be filed with the Attorney General at the address specified below within thirty days after the date of publication of this notice or actual receipt of the Petition for Administrative Forfeiture, whichever occurs first. No extension of the filing deadline may be granted for owners or interest-holders who wish to file a Petition for Remission or Mitigation. However, for a claim, one (1) extension of thirty (30) days for filing of the claim may be granted upon a written request demonstrating good cause provided that the request is received by the Attorney General within the thirty (30) day period for filing a claim.

Notice is also hereby given that the property will be forfeited to the State of Hawaii if a petition for remission or mitigation, or a claim and cost or in pauperis bond, is not filed with the Attorney General in substantial compliance with Sections 712A-10 and 712A-12(5), HRS.

Department of the Attorney General  
Civil Recoveries Division  
425 Queen Street  
Honolulu, Hawaii 96813

DATED: September 22, 2014

DAVID M. LOUIE  
Attorney General  
State of Hawaii