

PATRICK K. WONG Corporation Counsel

EDWARD S. KUSHI First Deputy

LYDIA A. TODA
Risk Management Officer
Tel. No. (808) 270-7535
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DEPARTMENT OF THE CORPORATION COUNSE COUNTY OF MAUI 200 SOUTH HIGH STREET, 3RD FLOOR

WAILUKU, MAUI, HAWAII 96793 EMAIL: CORPCOUN@MAUICOUNTY.GOV TELEPHONE: (808) 270-7740 FACSIMILE: (808) 270-7152

	November 10, 2016	OFFI	NON 910	RE (
МЕМО ТО:	Donald S. Guzman, Chair Committee of the Whole	TY OC OE O	5	m
FROM:	Brian A. Bilberry Deputy Corporation Counsel		9:	ÝE D
	Deputy Corporation Counsel	1	Ā	_

SUBJECT: Litigation Matter - Settlement Proposal re County of Maui v. Kehalani Holdings

Company, Inc., et al., Civil No. 11-1-0311(3) (COW-1)

Our Department respectfully requests the opportunity to discuss with the Committee the litigation of the above-referenced case, including settlement options following disposition of third-party claims in this case, and informal discussions with Kehalani Holdings Company, Inc. The County of Maui sued Kehalani Holdings Company, Inc. for injunctive relief and damages relating to building code, housing code, and zoning violations arising out of the illegal dwellings and occupancy on property identified for real property tax purposes as Tax Map Key No. (2) 3-4-032:001 located at Piihana Road, Wailuku, Maui, Hawai'i.

It is anticipated that an executive session may be necessary to discuss questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee. A proposed settlement resolution and a copy of the County of Maui's Complaint for Damages and Injunctive Relief, filed June 2, 2011, are attached.

Should you have any questions or concerns, please do not hesitate to contact me. Thank you for your anticipated assistance in this matter.

Attachments

Resolution

No.	
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AUTHORIZING SETTLEMENT OF COUNTY OF MAUI V. KEHALANI HOLDINGS COMPANY, INC., ET AL., CIVIL NO. 11-1-0311(3)

WHEREAS, the COUNTY OF MAUI filed a lawsuit in the Second Circuit Court of the State of Hawai'i, against KEHALANI HOLDINGS COMPANY, INC., et al., on June 2, 2011, seeking injunctive relief and damages relating to building code, housing code, and zoning violations arising out of the illegal dwellings and occupancy on property identified for real property tax purposes as Tax Map Key No. (2) 3-4-032:001, located at Piihana Road, Wailuku, Maui, Hawai'i; and

WHEREAS, the County of Maui, to avoid incurring expenses and the uncertainty of a judicial determination of the parties' respective rights and liabilities, seeks to reach a resolution of this case by way of a negotiated settlement or Offer of Judgment; and

WHEREAS, the Department of the Corporation Counsel has requested authority to settle this case under the terms set forth in an executive meeting before the Committee of the Whole; and

WHEREAS, having reviewed the facts and circumstances regarding this case and being advised of attempts to reach resolution of this case by way of a

Resolution No. _____

negotiated settlement or Offer of Judgment by the Department of the Corporation

Counsel, the Council wishes to authorize the settlement; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves settlement of this case under the terms set

forth in an executive meeting before the Committee of the Whole; and

2. That it hereby authorizes the Mayor to execute a Release and

Settlement Agreement on behalf of the County in this case, under such terms

and conditions as may be imposed, and agreed to, by the Corporation Counsel;

and

3. That it hereby authorizes the Director of Finance to satisfy said

settlement of this case, under such terms and conditions as may be imposed,

and agreed to, by the Corporation Counsel; and

4. That certified copies of this resolution be transmitted to the Mayor,

the Director of Finance, the Planning Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

BRIAN A. BILBERRY

Deputy Corporation Counsel

County of Maui

FILED

DEPARTMENT OF THE CORPORATION COUNSEL

WITON COONSELL

205

2011 JUN -2 PM 2:51

PATRICK K. WONG 5878
Corporation Counsel
MARY BLAINE JOHNSTON 1755
Deputy Corporation Counsel
County of Maui

D. PELLAZAR, CLERK SECOND CIRCUIT COURT STATE OF HAWAII

200 S. High Street

ı

Wailuku, Maui, Hawaii 96793

Phone: (808) 270-7741 Facsimile: (808) 270-7152

Attorneys for Plaintiff
COUNTY OF MAUI

IN THE CIRCUIT COURT OF THE SECOND CIRCUIT

STATE OF HAWAII

COUNTY OF MAUI,)	CIVIL NO. 11-1-0311(3)
)	(Other Civil Action)
Plaintiff,)	
)	PLAINTIFF COUNTY OF MAUI'S
vs.)	COMPLAINT FOR DAMAGES AND
)	INJUNCTIVE RELIEF; EXHIBITS
KEHALANI HOLDINGS COMPANY, INC	.;)	1 - 7; DEMAND FOR JURY TRIAL;
(fka Hawaii Land and Farmi:	ng)	SUMMONS
Company, Inc.); JOHN DOES 1-1	0;)	
JOHN DOE GOVERNMENTAL ENTITIES	1-)	
10; JOHN DOE PARTNERSHIPS 1-1	0;)	
JOHN DOE CORPORATIONS 1-10,)	
)	
)	
Defendants.)	
)	

PLAINTIFF COUNTY OF MAUI'S COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF

COMES NOW Plaintiff, the COUNTY OF MAUI, by and through its attorneys, PATRICK K. WONG, Corporation Counsel, and MARY BLAINE JOHNSTON, Deputy Corporation Counsel, and for claims for relief

against Defendant KEHALANI HOLDINGS COMPANY, INC. alleges as follows:

- 1. The Department of Public Works, Development Services Administration ("DSA") and the Department of Planning are departments of the County of Maui, which is a political subdivision of the State of Hawaii, doing business in the County of Maui, State of Hawaii. Plaintiff County of Maui is hereafter referred to as "Plaintiff County."
- 2. Defendant KEHALANI HOLDINGS COMPANY, INC. is a for-profit corporation organized and existing under the laws of the State of Hawaii.
- a. Defendant Kehalani Holdings Company, Inc. was incorporated on November 29, 2005.
- b. On December 31, 2005, Defendant Kehalani Holdings Company, Inc. merged with Delaware corporation Hawaii Land & Farming Company, Inc. The merged entities, since January 1, 2006, have operated under the name KEHALANI HOLDINGS COMPANY, INC.
- c. Hawaii Land & Farming Company, Inc. was formerly known as C. Brewer Homes, Inc., changing its name by way of a Certificate of Amendment of Restated Certificate of Incorporation of C. Brewer Homes, Inc., filed in the Office of the Secretary of the State of Delaware on November 30, 1998.
- d. C. Brewer Homes, Inc. acquired title to the property identified as Tax Map Key No. (2) 3-4-032-001 from C. Brewer and

Company, Limited, a Hawaii corporation, by way of a Warranty Deed recorded as Document No. 93-208060 at the Bureau of Conveyances, State of Hawaii on December 15, 1993.

- 3. Plaintiff County has diligently and in good faith attempted to ascertain names and identities of possible defendants whose identity is presently unknown to County. Such attempt includes reviewing relevant public records. Despite the foregoing, the identity of other defendants whose conduct may have been a legal cause of Plaintiff County's damages remains unknown to Plaintiff County.
- 4. Defendant Kehalani is the owner of record of real property identified as Tax Map Key No. (2) 3-4-032:001 located at Piihana Road, Wailuku, Maui, Hawaii 96793 ("the Property").
- 5. This Court has jurisdiction over the parties and subject matter, pursuant to Hawaii Revised Statutes §603-21.5 and §603-23.

COUNT I: BUILDING CODE VIOLATION (NOV #V2008-0036)

- 6. On February 15, 2008, on April 17, 2008 and on June 18, 2008, DSA wrote to Defendant Kehalani, certified mail, return receipt requested, that Defendant's property located at Piihana Road had code violations, as dwellings and other structures were constructed without proper permits being obtained. Defendant Kehalani was instructed to either obtain after the fact permits or to remove the dwellings and structures by August 12, 2008. (Exhibit 1)
- 7. On August 22, 2008, a Notice of Violation (NOV #V2008-0036) was served on Defendant Kehalani by the DSA for illegal

dwellings on the property in violation of the 1997 Uniform Building Code, as Amended Section 106.1 ("Permit Required") which provides that "No building or structure regulated by this code shall be constructed, altered or replaced without first obtaining the proper permit." NOV #V2008-0036 imposed an initial fine of \$500, and stated that daily fines would accrue in the amount of \$100 per day, doubling every 30 days, up to a maximum of \$1,000 per day until corrective action was completed if the violations were not corrected by September 22, 2008. (Exhibit 2)

- 8. On September 22, 2008, Defendant filed a Notice of Appeal of NOV #V2008-0036) to the Board of Variances and Appeals, County of Maui (BVAA Docket No. 2008-0010). The appeal was dismissed with prejudice by stipulation of Plaintiff County and Defendant Kehalani on April 23, 2009. (Exhibit 3)
- 9. As of the date of the filing of this Complaint for Injunctive Relief and Damages, Defendant Kehalani has not applied for any after the fact permits, has not corrected the violations identified in NOV #V2008-0036, nor has it paid any fines.
- 10. As of May 31, 2011, the fines accrued pursuant to NOV #V2008-0036 are \$905,500.00, with fines continuing to accrue at \$1,000 per day after May 31, 2011.

COUNT II: HOUSING CODE VIOLATION (NOV #2008-0037)

11. On February 15, 2008, on April 17, 2008 and on June 18, 2008, DSA wrote to Defendant, certified mail, return receipt requested, that Defendant's property had code violations as shack dwellings, dog and chicken pens and junk cars were on the property

without permits being obtained and that permits must be obtained or the items removed by August 12, 2008. (Exhibit 1)

12. On or about August 22, 2008, a Notice of Violation (NOV #V2008-0037) was issued by DSA and served on Defendant for junk cars and debris on the property in violation of the Maui County Housing Code, section 16.08.170 ("Sanitary Maintenance") which provides:

Every dwelling and every part thereof shall be kept free from vermin, rodent harborages and any accumulation of dirt, rubbish garbage or other matter in or on the dwelling and the surrounding premises.

MOV #V2008-0037 imposed an initial fine of \$200, and stated that daily fines would accrue in the amount of \$100 per day, doubling every 30 days, up to a maximum of \$1,000 per day until corrective action was completed, if the violation was not corrected by September 22, 2008. (Exhibit 4)

- 14. On September 22, 2008, Defendant filed a Notice of Appeal of NOV #V2008-0037 to the Board of Variances and Appeals, County of Hawaii (BVAA Docket No. 2008-0011). The appeal was dismissed with prejudice by stipulation of Plaintiff County and Defendant Kehalani on April 23, 2009. (Exhibit 5)
- 15. As of the date of the filing of this Complaint for Injunctive Relief and Damages, on information and belief, Defendant has not corrected the violation identified in NOV #V2008-0037 nor has it paid any fines.
- 16. As of May 31, 2011, the fines accrued pursuant to NOV #V2008-0037 are \$932,200.00, with fines continuing to accrue at

\$1,000 per day after May 31, 2011.

COUNT III: ZONING VIOLATION: PROHIBITED ACTIVITY IN AGRICULTURAL DISTRICT

- 17. On August 23, 2006 and again on September 9, 2006, the Zoning Administration and Enforcement Division ("ZAED") of the Department of Planning, County of Maui, served Notices of Warning on Defendant Kehalani (fka "Hawaii Land and Farming Co, Inc.") on August 23, 2006 and again on September 9, 2006, stating that Defendant was engaged in non-agricultural activity in the Agricultural District. Defendant was advised to cease these activities, remove all vehicles and restore the property to its prior state. (Exhibit 6)
- 18. On September 18, 2007, Plaintiff County served a Notice of Violation (NOV #2007/0003) on Defendant for violation of Maui County Code, Chapter 19.30A, Section 19.30A.050 ("Permitted Uses") for prohibited nonagricultural activity in the Agricultural specifically, NOV #V2007/0003 states that District; more "stockpiling of derelict vehicles, sandblasting Defendant's business, and stockpiling of rock material to construct rock walls are not permitted uses within the Agricultural district." NOV #2007/0003 states that the initial fine is \$1,000, and that the daily civil fine of \$100 will begin to accrue if corrective action is not completed by October 5, 2007. (Exhibit 7)
- 19. Defendant did not appeal NOV #2007/0003 so it became final as of October 19, 2007.
 - 20. As of the date of the filing of this Complaint for

Injunctive Relief and Damages, on information and belief, Defendant has not corrected the violations identified in NOV #2007-0003 nor has it paid any fines.

21. The approximate amount of fines owed as of June 1, 2011 for NOV #2007-0003 is \$1,254,000.00.

COUNT IV: INJUNCTIVE RELIEF

- 22. Plaintiff County realleges and incorporates herein by reference all the allegations set forth in Paragraphs 1 21 above, as though fully set forth and alleged herein.
- 23. As of the date of the filing of this Complaint for Injunctive Relief and Damages, Defendant has not shown that corrective actions have been taken by it to abate any of the violations for which it was cited in the Notices of Violation described above.
- 24. Plaintiff County will suffer irreparable harm and injury by virtue of Defendant's continuing violations and is without an adequate remedy at law if Defendant is not compelled to cease use of their property for unlawful dwellings, use of the property to store vehicles, junk and debris and unpermitted uses within the agricultural district.
- 25. Maui County Code Chapter 19.530 ("Enforcement") provides that the County may bring an action for injunctive relief and "may take any other lawful action to prevent or remedy any violation."

 (MCC § 19.530.020(D)).

WHEREFORE, the County prays as follows:

A. That the Court find Defendant Kehalani in violation

of the Maui County Code provisions described above.

- B. That Judgment be entered in favor of the Plaintiff County and against Defendant Kehalani on each Count.
- C. That the Court enter an order enjoining Defendant Kehalani from using its property in violation of the provisions of the Maui County Code and requiring Defendant to take immediate action to eliminate all violations.
- D. That Defendant be ordered to pay Plaintiff County the applicable fines for Defendant's violations of the Maui County Code.
- E. That Plaintiff County be awarded all court costs and reasonable attorneys' fees and any other costs that may be incurred by the County in eliminating the violations on Defendant's property.
- F. That Plaintiff County be awarded such other relief the Court deems appropriate, including injunctive relief, prior to final judgment. \bigcirc

DATED: Wailuku, Maui, Hawaii,

. 2011.

PATRICK K. WONG

Corporation Counsel

Attorney for Plaintiff COUNTY OF MAUI

Bv

MARY BLAINE JOHNSTON

Deputy Corporation Counsel

CHARMAINE TAVARES Mayor

MILTON M. ARAKAWA, A.I.C.P. Director

AICHAEL M. MIYAMOTO Deputy Director



RALPH M. NAGAMINE, L.S., P.E. Development Services Administration

CARY YAMASHITA, P.E. Engineering Division

BRIAN HASHIRO, P.E. Highways Division

COUNTY OF MAUI DEPARTMENT OF PUBLIC WORKS

DEVELOPMENT SERVICES ADMINISTRATION

250 SOUTH HIGH STREET WAILUKU, MAUI, HAWAII 96793

15-FEB-2008

Certified Mail 7007,2560,0001,7800,2090

INSPECTOR'S COPY

Mr. Jesse Wu Stanford Carr Development LLC 1100 Alakea Street; 27th Floor Honolulu, Hawaii 96813

SUBJECT:

REQUEST FOR SERVICE NUMBER: 08-0000236

BUILDING VIOLATION

FOR ILLEGAL DWELLING, DOG AND CHICKEN PENS, JUNK CARS

AND DEBRIS ON PROPERTY

AT: PIIHANA ROAD, WAILUKU, MAUI, HAWAII

TMK: (2) 3 - 4 - 032:001

Dear Mr. Wu:

An inspection of the subject property on February 12, 2008, revealed that your shack dwellings, dog and chicken pens were constructed prior to obtaining the proper permit. You have until August 12, 2008 to obtain an after-the-fact building permit that includes a penalty payment and pass code-required inspections; or remove the shack dwellings, dog and chicken pens and junk cars. If you have any questions regarding the building permit application process, please call Renee Segundo at 270-7250.

Upon receipt of the after-the-fact building permit, the property owner shall provide access for the building inspector to conduct the following required inspections: foundation, framing, gypsum board and final. All work shall either be exposed for inspections or the owner shall execute the Certificate of Exemption From County Building Inspections and Hold Harmless Agreement or obtain a variance.

Failure to comply will result in a Notice of Violation being issued with an initial fine of \$500 and daily fines of \$100 per day that doubles every 30 days if the violation is not corrected within 30 days after issuance of the Notice of Violation.

Note that once a Notice of Violation is issued, both the initial and any accrued daily fines will need to be paid. The daily fines will stop accruing on the day that DSA verifies that the violation has been completely abated. Written requests for partial waivers of any accrued daily fines can be considered, however, a minimum payment

EVUIDIT

Mr. Jesse Wu Stanford Carr Development LLC AT: PIIHANA ROAD, WAILUKU, MAUI, HAWAII TMK: (2) 3 - 4 - 032: 001 15-FEB-2008 Page 2 of 2

will be required. Additional information on daily fine waiver requirements can be provided upon request.

If the violation is abated or you have any questions regarding this letter, please call me at 270-7375.

Sincerely,

NEIL NICHOLAS Building Inspector

NPN:ijt K:\Services\service08-0000236_2

102595-02-M-1540	m Receipt	Domestic Return Receipt	PS Form 3811, February 2004
	7007 2560 0001 7800 2090	7007 2560	2. Article Number (Transfer from service label)
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	_		NPN (2) 3-4-032:001
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_	Certified Mail Express Mail		
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		27th Floor	1100 Alakea Street, 27th Floor
		opment LLC	Stanford Carr Development LLC
		,	Mr. Jesse Wu
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			of off the flore if space permits.
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☐ Addressee	* saw water	the reverse	Frint your name and address on the reverse
C Agent		lesired.	Item 4 if Restricted Delivery is desired.
	A. Signature	o comolete	■ Complete items 1, 2, and 3. Also complete
IVERY	COMPLETE THIS SECTION ON DELIVERY	STION	SENDER: COMPLETE THIS SECTION

CHARMAINE TAVARES Mayor

MILTON M. ARAKAWA, A.I.C.P. Director

AICHAEL M. MIYAMOTO Deputy Director



RALPH M. NAGAMINE, L.S., P.E. Development Services Administration

CARY YAMASHITA, P.E. Engineering Division

BRIAN HASHIRO, P.E. Highways Division

COUNTY OF MAUI DEPARTMENT OF PUBLIC WORKS

DEVELOPMENT SERVICES ADMINISTRATION

250 SOUTH HIGH STREET WAILUKU, MAUI, HAWAII 96793

17-APR-2008

Certified Mail 7007.1490.0003.3052.1372

INSPECTOR'S COPY

Mr. Jesse Wu Stanford Carr Development LLC 1100 Alakea Street, 27th Floor Honolulu, Hawaii 96813

SUBJECT:

REQUEST FOR SERVICE NUMBER: 08-0000236

BUILDING VIOLATION

FOR ILLEGAL DWELLING, DOG AND CHICKEN PENS, JUNK CARS

AND DEBRIS ON PROPERTY

AT: PIIHANA ROAD, WAILUKU, MAUI, HAWAII

TMK: (2) 3 - 4 - 032 : 001

Dear Mr. Wu:

In our February 15, 2008 letter, you were notified that your shack dwellings, dog and chicken pens were constructed prior to obtaining the proper permit. To date no building permit has been issued.

This is a reminder that you have until August 12, 2008 to **obtain** an after-the-fact building permit that includes a penalty payment and pass code-required inspections; or remove the shack dwellings, dog and chicken pens and junk cars. If you have any questions regarding the building permit application process, please call Renee Segundo at 270-7250.

Upon receipt of the after-the-fact building permit, the property owner shall provide access for the building inspector to conduct the following required inspections: foundation, framing, gypsum board and final. All work shall either be exposed for inspections or the owner shall execute the Certificate of Exemption From County Building Inspections and Hold Harmless Agreement or obtain a variance.

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17-APR-2008 Mr. Jesse Wu

Stanford Carr Development LLC

SUBJECT: REQUEST FOR SERVICE NUMBER: 08-0000236

BUILDING VIOLATION

FOR ILLEGAL DWELLING, DOG AND CHICKEN PENS, JUNK CARS

AND DEBRIS ON PROPERTY

AT: PIIHANA ROAD, WAILUKU, MAUI, HAWAII

TMK: (2) 3 - 4 - 032:001

Page 2 of 2

daily fines will need to be paid. The daily fines will stop accruing on the day that DSA verifies that the violation has been completely abated. Written requests for partial waivers of any accrued daily fines can be considered, however, a minimum payment will be required. Additional information on daily fine waiver requirements can be provided upon request.

If the violation is abated or you have any questions regarding this letter, please call me at 270-7375.

Sincerely,

NEIL NICHOLAS Building Inspector

NPN:ijt K:\Services\service08-0000236_3 U.S. Postar Service

CERTIFIED MAIL: RECEIPT

Bornestic Mail Only: No insurance coverage Fronces

For delivery information visitions recisions and analysis control of the control of the

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailplece, or on the front if space permits. Article Addressed to: Mr. Jesse Wu Stanford Carr Development LLC 1100 Alakea Street, 27th Floor Honolulu, HI 96813 	A. Signature Agent Addressee Addressee Received by (Printed Name) C. Date of Delivery Facility Family T. Z.3.DB D. Is delivery address different from item 1? Yes If YES, enter delivery address below: No No Service Type Certified Mail Express Mail Registered Return Receipt for Merchandise
NPN (2) 3-4-032:001	☐ Insured Mall ☐ C.O.D. 4. Restricted Delivery? (Extra Fee) ☐ Yes
2. Article Number (Transfer from service label) 7007 1	490 0003 3052 1372

CHARMAINE TAVARES Mayor

MILTON M. ARAKAWA, A.I.C.P. Director

MICHAEL M. MIYAMOTO Deputy Director



RALPH M. NAGAMINE, L.S., P.E. Development Services Administration

CARY YAMASHITA, P.E. Engineering Division

BRIAN HASHIRO, P.E. Highways Division

COUNTY OF MAUI DEPARTMENT OF PUBLIC WORKS

DEVELOPMENT SERVICES ADMINISTRATION

250 SOUTH HIGH STREET WAILUKU, MAUI, HAWAII 96793

June 18, 2008

Certified Mail 7007.1490.0003.3052.2140

INSPECTOR'S COPY

Mr. Jesse Wu Stanford Carr Development LLC 1100 Alakea Street, 27th Floor Honolulu, Hawaii 96813

SUBJECT:

REQUEST FOR SERVICE NUMBER: 08-0000236

BUILDING VIOLATION

FOR ILLEGAL DWELLING, DOG AND CHICKEN PENS, JUNK CARS

AND DEBRIS ON PROPERTY

AT: PIIHANA ROAD, WAILUKU, MAUI, HAWAII

TMK: (2) 3 - 4 - 032:001

Dear Mr. Wu:

In our February 15, 2008 and April 17, 2008 letters, you were notified that your shack dwellings, dog and chicken pens were constructed prior to obtaining the proper permit. To date no building permit has been issued.

This is your third and final notice. You have until August 12, 2008 to **obtain** an after-the-fact building permit that includes a penalty payment and pass code-required inspections; or remove the shack dwellings, dog and chicken pens and junk cars. If you have any questions regarding the building permit application process, please call Renee Segundo at 270-7250.

Upon receipt of the after-the-fact building permit, the property owner shall provide access for the building inspector to conduct the following required inspections: foundation, framing, gypsum board and final. All work shall either be exposed for inspections or the owner shall execute the Certificate of Exemption From County Building Inspections and Hold Harmless Agreement or obtain a variance.

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Note that once a Notice of Violation is issued, both the initial and any accrued

June 18, 2008 Mr. Jesse Wu

Stanford Carr Development LLC

SUBJECT: REQUEST FOR SERVICE NUMBER: 08-0000236

BUILDING VIOLATION

FOR ILLEGAL DWELLING, DOG AND CHICKEN PENS, JUNK CARS

AND DEBRIS ON PROPERTY

AT: PIIHANA ROAD, WAILUKU, MAUI, HAWAII

TMK: (2) 3 - 4 - 032:001

Page 2 of 2

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If the violation is abated or you have any questions regarding this letter, please call me at 270-7375.

Sincerely,

NEIL NICHOLAS Building Inspector

NPN:iit

K:\Services\service08-0000236_4

•	· .
SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to: 	A. Streature X
Mr. Jesse Wu Stanford Carr Development LLC 1100 Alakea Street, 27th Floo Honolulu, Hawaii 96813	in 120, enter derivery address bolow.
NPN (2) 3-4-032:001	3. Service Type * Certified Mail
	4. Restricted Delivery? (Extra Fee) ☐ Yes
2. Article Number (Transfer from service label) 7007	, 1440 0003 3022 2140
PS Form 3811, February 2004 Domestic	Return Receipt 102595-02-M-1540

#\2008-0036

.e of Notice August 22, 2008

Traquest for Services No.

08-0000236



Date and Time of Violation February 12, 2008

Conlinuing: Yes X No

Certified Mail No.

7007.2560.0002.6827.7100

DEVELOPMENT SERVICES ADMINISTRATION (DSA)

250 South High Street, Waituku, Hawaii 96793

County of Maul

NOTICE OF VIOLATION

FILE COPY

);	Owner Kehala	ni Holding Company,		VIOLA		:
	Mailing Address	1100 Alakea Stree		lonolulu. Hawaii	96813	
:	Cont./Lessee/Ten			arr Developmen		
	Mailing Address	1100 Alakea Stree				
:	ILLEGAL DWEL		1 27 1 1001, 110	molaid, mawaii	30013	
•	1444		(Nam	e or description)		
	ADDRESS Pii	hana Road, Wailuku,	Hawaii			
	TAX MAP KEY	(2) 3 - 4 - 032 : 001		PERMIT NO)	
	New Building	Type Contsr	Storles	Repairing	·Demolition	Reconstruction
	Old Building	Addition	Alteration	Remodel	Moving	Reconstruction Misc. Structure X
	I have inspected to of Maui's code(s)	the above described sti and/or ordinance(s) go	ructure and/or proverning same:	remises and have	found the following	g violation(s) of the County
		and/or Ordinance(s) and ection(s)		Natu	re of the Violation(s)	
		BUILDING CODE, AS TION 106.1 PERMIT	No building or replaced withou	structure regulate out first obtaining t	ed by this code sha he proper permit.	Il be constructed, altered or
U A	Cease and desist	ERED AS FOLLOWS: immediately from the violation(s) at your own expense DING PERMIT OR REMOVE	before Septemb	per 22, 2008 (date) t	by taking the following	corrective actions:
:		fine in the amount of \$			(date) to DSA.	
(Pay a daily civil fi dale specified ab has been laken.	ine in the amount of \$ ove for corrective action. If Per the Rules for Administration 15-102-9, as amende	100.00 per da Daily civil fines will or rative Procedures a	by to DSA if the correction time to accrue un and Civil Fines for Vic	ctive action described til DSA has been notifolations of Titles 12, 14	above is not completed by the ied by you that corrective action 1, 16, 18, 19, and 20 of the Maui of \$1,000 per day until the
iling	der is effective immedia		ivs from the date o	f sanion to annoti th	is order. The "date of	service" means the date of
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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.	A. Signature X. Italia: Bualt. Agent B. Received by (Printed Name) C. Date of Delivery Struct Ferral B: 28:08
Article Addressed to:	D. is delivery address different from item 1?
Mr. Jesse Wu Stanford Carr Development LLC 1100 Alakea Street, 27th Floor	
Honolulu, Hawaii 96813 NPN (2) 3-4-032:001	3. Service Type Sign Certified Mail Cign Registered Cign Insured Mail Cign Co.D. Express Mail Cign Receipt for Merchandise Cign Co.D.
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garage and a

CARLSMITH BALL LLP

BLAINE J. KOBAYASHI One Main Plaza, Suite 400 2200 Main Street

Wailuku, Maui, HI 96793

Tel No. (808) 242-4535 Fax No. (808) 244-4974

Attorney for KEHALANI HOLDINGS COMPANY, INC. 5572

APR 23 P3:19

DEPT OF PLANNING COUNTY OF MALT RECEIVED

BEFORE THE BOARD OF VARIANCE AND APPEALS

COUNTY OF MAUI

STATE OF HAWAII

In the Matter of the

Notice of Violation NOV 2008-0036

For KEHALANI HOLDINGS COMPANY, INC. for Property Located at Piihana Road, Wailuku, Maui, Hawaii TMK No. (2) 3-4-032:001.

DOCKET NO. BVAA 20080010 NOV 2008-0036

STIPULATION TO DISMISS APPEAL

Hearing:

Date:

April 23, 2009

Time:

1:30 p.m.

STIPULATION TO DISMISS APPEAL

IT IS HEREBY AGREED AND STIPULATED to by KEHALANI HOLDINGS COMPANY, INC., by and through its attorney, BLAINE J. KOBAYASHI, and the COUNTY OF MAUI, by and through its attorney, MARY BLAINE JOHNSTON, Deputy Corporation Counsel, that the Appeal of the Director of the Department of Public Works' issuance of a Notice of Violation (V20080036) for the construction of a "shack dwelling" without first



obtaining a building permit for property located off of Piihana Road, Wailuku, Maui, Hawaii, is hereby dismissed with prejudice.

Each party will bear its own attorney's fees and costs.

DATED: Wailuku, Maui, Hawaii, April 22, 2009.

BLAINE J. KOBAYASHI |
Attorney for KEHALANI HOLDINGS

COMPANY, INC.

MARY BLAINE JOHNST

Deputy Corporation Counsel

County of Maui

: ILE NO. #V2008-0037

DFDate of Notice

11

August 22, 2008

Request for Services No. 08-0000236



Date and Time

Violation February 12, 2008

Continuing: Yes X No_

Certified Mail No.

7007.2560.0002.6827.7261

DEVELOPMENT SERVICES ADMINISTRATION (DSA)

250 South High Street, Wailuku, Hawaii 96793

County of Maui

NOTICE OF VIOLATION

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	Mailing Addre					lonolulu, Hawaii	96813	•	····
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	ADDRESS	Piihan	a Road. V	Vailuku,					
						PERMIT NO			
								Reconstruction	
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	I have inspec	cted the	above desc	cribed st				g violation(s) of the	
	County Cod	de(s) and/d Section	or Ordinance on(s)	e(s) and		Natur	e of the Violation(s)		
	Maui County 16.08.170 Sa	Housing	g Code, Se		harborages an	g and every part th id any accumulation ling and the surrou	on of dirt, rubbish,	t free from vermin, garbage or other n	rodent natter in
					OBL	TER TER			
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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	A. Signature X. Law Graft B. Received by (Printed Name) State Ferzi Hz D. is delivery address different from item 1? Yes
1. Article Addressed to: Mr. Jesse Wu Stanford Carr Development LLC 1100 Alakea Street, 27th Floor	If YES, enter delivery address below: No
Honolulu, Hawaii 96813 NPN (2) 3-4-032:001	3. Service Type ☑ Certified Mall ☐ Express Mall ☐ Registered ☑ Return Receipt for Merchandise ☐ Insured Mall ☐ C.O.D.
	4. Restricted Delivery? (Extra Fee)
2. Article Number (Transfer from service label)	7 2560 0002 6827 7261
PS Form 3811 February 2004 Domestic S	Return Receipt 102505-02-M-1540

(

CARLSMITH BALL LLP

BLAINE J. KOBAYASHI One Main Plaza, Suite 400 2200 Main Street Wailuku, Maui, HI 96793 Tel No. (808) 242-4535 Fax No. (808) 244-4974 5572

'09 APR 23 P3:19

Attorney for KEHALANI HOLDINGS COMPANY, INC.

DEPT OF PLANNING COUNTY OF MAUL RECEIVER

BEFORE THE BOARD OF VARIANCE AND APPEALS

COUNTY OF MAUI

STATE OF HAWAII

In the Matter of the

Notice of Violation NOV 2008-0037

For KEHALANI HOLDINGS COMPANY, INC. for Property Located at Piihana Road, Wailuku, Maui, Hawaii TMK No. (2) 3-4-032:001.

DOCKET NO. BVAA 20080011 NOV 2008-0037

NOV 2008-003 /

STIPULATION TO DISMISS APPEAL

Hearing:

Date:

April 23, 2009

Time:

1:30 p.m.

STIPULATION TO DISMISS APPEAL

IT IS HEREBY AGREED AND STIPULATED to by KEHALANI HOLDINGS COMPANY, INC., by and through its attorney, BLAINE J. KOBAYASHI, and the COUNTY OF MAUI, by and through its attorney, MARY BLAINE JOHNSTON, Deputy Corporation Counsel, that the Appeal of the Director of the Department of Public Works' issuance of a Notice of Violation (V20080037) for the storage of junk cars and debris on property located off of Piihana Road, Wailuku, Maui, Hawaii, is hereby dismissed with prejudice.



Each party will bear its own attorney's fees and costs.

DATED: Wailuku, Maui, Hawaii, April 22, 2009.

BLAINE J. KOBAYASHI

Attorney for REHALANI HOLDINGS

COMPANY, INC.

MARY BLAINE JOHNSTON

Deputy Corporation Counsel

County of Maui



NOTICE OF WARNING

Department of Planning
Zoning Administration and Enforcement Division

[1] 1st Warning 8/23/06 [] 2nd Warning
(Date) Issued to: Hawaii Land & Farming Co., Inc. [] Hand Delivered [] Certified Mail.
Address: 1100 Alakea St., 27th Flow Honolulu, HI 96813
TMK: (2) 3-4-032:001
We have determined that the following violation exists on this property. [] Sign Violation [] Zoning Violation [] Special Management Area Violation
[] Other:
Description of Violation: Non agricultural activity in the Agricultural district
We are asking for your cooperation in correcting the above violation by:
Failure to correct violation shall result in penalties pursuant to the Maui County Code and the Hawaii Revised Statutes. If you need any assistance, please
call: Jay Arakalla at 270-7253.
Jan Milla 8/23/06 1500 hrs
SIGNATURE OF INSPECTOR DATE / TIME
NITNESS SIGNATURE DATE / TIME
Comments: Classe all non agricultural
activity and remove relicites
Restork property to prior
- F 767 7



NOTICE OF WARNING

Department of Planning
Zoning Administration and Enforcement Division
[] 1st Warning 916106 [42nd Warning
(Date)

(Date)
Issued to: Hawau Lord & Farming Co, /nc [] Hand Delivered [Destrifted Mall]
Address: 1100 Alaken St, 27th Hoor
Honolulu, H1 96813
TMK: (2) 3-4-032;001
We have determined that the following violation exists or this property. [] Sign Violation [] Zoning Violation [] Special Management Area Violation
[] Other:
activity in the Agricultural
districti
We are asking for your cooperation in correcting the above violation by: September 25, 2006
Failure to correct violation shall result in penalties
pursuant to the Maui County Code and the Hawaii
Revised, Statutes. If you need any assistance, pleas
call: Jay Arakawa at 270-7253.
Juy Mille 9/6/06 1200hr.
SIGNATURE OF INSPECTOR DATE / TIME
WITNESS SIGNATURE DATE/TIME
Comments: Crase all Monagricultur
activity and resture property
to previous State. Noncompli
will besolt in thes.
RFS No. 16-6002063

06-0002062

Department (original) Issued to (yellow)

Department (original) Issued to (yellow)

Inspector (pink)



FILE NO.:	NGV 2007/0003
RFS NO.:	-06-0002063
DATE OF NOTICE:	zSeptembera 8,2007
DATE OF VIOLATION:	VAUGUSI 2852006 SASAN ANTA BU
CONTINUING:	MYES MIO
COLLECTED FINE:	Market Sales A
RECEIPT NO.:	7/007/207/10/0004/4646/1634

NOTICE OF VIOLATION

			ZONING ORDINANCES			
(0)	OWNER: Hawaii Land and Farming Co., Inc.					
	MAILING ADDRESS: 1100 Alakea Street, 27	MAILING ADDRESS: 1100 Alakea Street, 27th Floor, Honolulu, Hawaii 96813				
	TENANT: Vernon Lindsey	TENANT: Vernon Lindsey				
	MAILING ADDRESS: 318 Muliwai Drive, Wailuku, Hawaii 96793					
	DESCRIPTION: Prohibited nonagricultural activity in the Agricultural District					
	ADDRESS: No Address, Walluku, Hawali					
	TMK: (2) 3-4-032: 001		PERMIT NO:			
ha Mau	ive inspected the above described structure and ui's Code(s) and/or Ordinance(s) governing sam	d/or premises (me:	and have found the following violation(s) of the County of			
CC	्रवस्त्र):(अवश्वित्रः (वस्याप्तराणम्ह्य) अस्टला (वर्षा)		INVATORE OF THE VIOLATION(S)			
Maul County Codes, Chapter 19.30A, Section 19.30A. 050, Permitted Uses		Stockpliing of derelict vehicles, sandblasting business, and stockpliing of rock material to construct rock walls are not permitted uses within the Agricultural district.				
You	u are hereby ordered as follows:	ORDE	R			
x	Cease and desist immediately.					
x		October 5, 2007	By taking the following corrective action(s): Cease activity, clear area and restore to original state.			

X	Cease and desist immediately.				
X	Correct the violation(s) at your own expense before:	October 5, 2007	By ta activi	king the following co ty, clear area and res	orrective action(s): Cease tore to original state.
X	Pursuant to MCC, §19.530.030(B)(1)(c), pay an initial civil fine in the amount of (\$1,000 per violation):	\$1,000.00	Ву	October 5, 2007	To the Department of Planning (Planning).
X	Pursuant to MCC, §19.530.030(B)(1)(d), pay a daily civil fine in the amount of (\$100 per violation):	\$100.00	Per day to Planning if the corrective action described above is not completed by October 5, 2007.		

This order shall become final within thirty (30) days after the certified mailing of this notice (date of service).

You may appeal this order by filling a request to the Board of Variances and Appeals, using the appropriate form, available at the Department of Planning, 250 South High Street, Walluku, Maui, Hawali 96793, within thirty (30) days after the date of service.

if you decide to appeal this order, your appeal shall not stay any provisions of this order.

In the future, should you have a violation in the same manner as described above, the violation will be considered as recurring and will be subject to additional fines and other legal action.

FOR THE DIRECTOR OF PLANNING	
Janual Name of Maspectors Javy M. Arakawa	Signature of the people of the Ma
THURSON WINESSON	Isonaure on winessex // /
(Filmskemered Renty Servedey	Signature of Rarty 2013
RELIGIORIMENTIS	
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F".E NO.:	NOV 2007/0003
NO.:	06-0002063
DATE OF NOTICE:	September 18, 2007
DATE OF VIOLATION:	August 23, 2006
CONTINUING:	XYES INO
COLLECTED FINE:	
RECEIPT NO.:	7/0107/A07/610101010202/62/62/6/6/5/8

	NOT TITLE 19 - COMP	ICE OF VI	IOLATION ZONING ORDINANCES
(0)	OWNER: Hawail Land and Farming Co., I		
	MAILING ADDRESS: 1100 Alakea Street,	27 th Floor, Honol	ulu, Hawaii 96813
	TENANT: Alvin Jardine		
	MAILING ADDRESS: 678 Akakuu Place, V	Valluku, Hawaii 9	6793
Œ	DESCRIPTION: Prohibited nonagricultura	il activity in the A	Agricultural District
	ADDRESS: No Address, Walluku, Hawall		
	TMK: (2) 3-4-032: 001	PEI	RMIT NO:
ha Va:	ve inspected the above described structure a ui's Code(s) and/or Ordinance(s) governing s	ind/or premises a ame:	and have found the following violation(s) of the County of
	side (Spanic) (Proreinande (Spanic) (Spanic)		NATURE OF THE VIOLATION OF THE STATE OF
M	faui County Codes, Chapter 19.30A, Section 19.30A. 050, Permitted Uses	Stockpiling o of rock mate the Agricultu	of derelict vehicles, sandblasting business, and stockplling rial to construct rock walls are not permitted uses within ral district.
(O)	ı are hereby ordered as follows: Cease and desist immediately.	ORDE	R
×	expense before: SENDER: COMPLETE THIS S	ECTION	COMPLETE THIS SECTION ON DELIVERY tion(s): Cease nal state.
X	Pursuant to MCC, Complete Items 1, 2, and 3, pay an initial civil item 4 if Restricted Delivery (\$1,000 per violatic Print your name and address the call the call in the call	Also complete 5 desired. on the reverse	A. Signature X. Hacû Cleath D. Addressee (Planning). B. Received by (Printed Name) Stock Person for (9.21.07)
X	Pursuant to MCC, pay a daily civil fil (\$100 per violation) so that we can return the back or on the front if space perm Attach this card to the back or on the front if space perm 1. Article Addressed to:	its.	D. is delivery address different from item 1?
	s order shall become (Hawaii Land and Fa 1100 Alakea Street Honolulu, Haw	et, 27" Floor	
Эер	partment of Planning, 2 ATTN: Gary: TMK (2) 3-4-	Phillips	3. Service Type Certified Mall Receipt for Merchandise available at the of service.
f yc	ou decide to appeal thi		☐ Insured Mail ☐ C.O.D.
	ne future, should you h be subject to additiona 2. Article Number	7007 07	4. Restricted Delivery? (Extra Fee)
-01	RTHE DIRECTOR OF (Transfer from service label)		100505.00.MA540
	in) Name of Inspecion PS Form 3811, February 200	4 Domestic I	Return Receipt Hard Management of the Managemen
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IN THE CIRCUIT COURT OF THE SECOND CIRCUIT

STATE OF HAWAII

COUNTY OF MAUI,

CIVIL NO.

(Other Civil Action)

Plaintiff,

DEMAND FOR JURY TRIAL

vs.

KEHALANI HOLDINGS COMPANY, INC.;) (fka Hawaii Land and Farming) Company, Inc.); JOHN DOES 1-10;) JOHN DOE GOVERNMENTAL ENTITIES 1-) 10; JOHN DOE PARTNERSHIPS 1-10;) JOHN DOE CORPORATIONS 1-10

Defendants

DEMAND FOR JURY TRIAL

Plaintiff COUNTY OF MAUI, by and through its attorneys, PATRICK K. WONG, Corporation Counsel, and MARY BLAINE JOHNSTON, Deputy Corporation Counsel, hereby demands trial by jury of all issues so triable.

DATED: Wailuku, Maui, Hawaii,

PATRICK K. WONG Corporation Counsel Attorney for Plaintiff COUNTY OF MAUI

MARY BLAINE JOHNSTON
Deputy Corporation Counsel

IN THE CIRCUIT COURT OF THE SECOND CIRCUIT

STATE OF HAWAII

COUNTY OF MAUI,)

CIVIL NO. (Other Civil Action)

Plaintiff,

SUMMONS

vs.

KEHALANI HOLDINGS COMPANY, INC.;)
(fka Hawaii Land and Farming)
Company, Inc.); JOHN DOES 1-10;)
JOHN DOE GOVERNMENTAL ENTITIES 1-)
10; JOHN DOE PARTNERSHIPS 1-10;)
JOHN DOE CORPORATIONS 1-10

Defendants

SUMMONS

TO: KEHALANI HOLDINGS COMPANY, INC.
fka Hawaii Land and Farming Company, Inc.
1100 Alakea Street, 27th Floor
Honolulu, Hawaii 96813
Defendant

You are hereby summoned and required to serve upon PATRICK K. WONG, Corporation Counsel, and MARY BLAINE JOHNSTON, Deputy Corporation Counsel, attorneys for Plaintiff COUNTY OF MAUI, whose address is 200 South High Street, Wailuku, Maui, Hawaii 96793, an answer to the Complaint which is attached. This action must be taken within twenty (20) days after service of this summons upon you, exclusive of the day of service.

If you fail to make your answer within the twenty-day time limit, judgment by default will be taken against you for the relief demanded in the Complaint.

If you fail to obey this summons, this may result in an entry of default and default judgment.

Pursuant to Rule 4(b) of the <u>Hawaii Rules of Civil Procedure</u>, this summons shall not be delivered between 10:00 p.m. and 6:00 a.m. on premises not open to the public, unless a judge of the District or Circuit courts permits, in writing on the summons, personal delivery during those hours.

DATED: Wailuku, Maui, Hawaii, JUN - 2 2071

/egd/ D. PELLAZAR (seal)

CLERK OF THE ABOVE-ENTITLED COURT

SUMMONS; COUNTY OF MAUI vs. KEHALANI HOLDINGS COMPANY INC et. al, Civil No. , Second Circuit Court, State of Hawaii.