



# POLICE DEPARTMENT COUNTY OF MAUI



RECEIVED

2020 OCT 13 11:10:21 AM  
TIVOLI S. FAAUMU  
CHIEF OF POLICE  
OFFICE OF THE MAYOR  
DEAN M. RICKARD  
DEPUTY CHIEF OF POLICE

MICHAEL P. VICTORINO  
MAYOR  
MM/lu  
OUR REFERENCE  
YOUR REFERENCE

55 MAHALANI STREET  
WAILUKU, HAWAII 96793  
(808) 244-6400  
FAX (808) 244-6411

October 9, 2020

Honorable Michael P. Victorino  
Mayor, County of Maui  
200 South High Street  
Wailuku, Hawaii 96793

APPROVED FOR TRANSMITTAL

Michael P. Victorino 10/13/20  
Mayor Date

For transmittal to:

Honorable Alice Lee, Chair  
and Members of the Maui County Council  
200 South High Street  
Wailuku, Hawaii 96793

Dear Chair Lee and Members:

SUBJECT: NOTIFICATION OF RECEIPT OF FORFEITURED ITEMS

This Department wishes to advise you that in accordance with the provisions of Council Resolution 90-82, we have received the following items from the State Department of the Attorney General:

2003 Acura Coupe Estimated Value: \$4,995.00  
Equitable Share: AG# 19-23169/20-16167; MPD# 19-002139

Dan Wesson .357 Caliber Revolver Estimated Value: \$1,263.00  
Equitable Share: AG# 19-2182/20-16162; MPD# 18-049836

Ruger Mark 1 .422 Caliber Pistol Estimated Value: \$249.99  
Pink and Grey Butterfly Knife Estimated Value: \$29.93  
Equitable Share: AG# 19-16671/20-16166; MPD# 19-007068

We intend to use these funds for law enforcement purposes. You will be informed of any expenditures using forfeiture funds.

Sincerely,

Tivoli S. Faaumua  
TIVOLI S. FAAUMU  
Chief of Police

cc: Vice Forfeiture

COUNTY COMMUNICATION NO. 20-510

RECEIVED  
2020 OCT 14 PM 2:42  
OFFICE OF THE  
COUNTY CLERK

DAVID Y. IGE  
GOVERNOR



RUSSELL A. SUZUKI  
ATTORNEY GENERAL

DANA O. VIOLA  
FIRST DEPUTY ATTORNEY GENERAL

STATE OF HAWAII  
DEPARTMENT OF THE ATTORNEY GENERAL  
425 QUEEN STREET  
HONOLULU, HAWAII 96813  
(808) 586-1500

September 21, 2020

The Honorable Tivoli S. Faaumu  
Chief of Police  
Maui Police Department  
55 Mahalani Street  
Wailuku, Hawaii 96793

*mf*  
*10/02/20*

SUBJECT: Approval of Request for Forfeited Property  
**AG# 19-23169 / 20-16167 (request) MPD# 19-002139**  
**2003 Acura CL 3.2 Coupe 2D, LGG 400, VIN: 19UYA41613A011762**  
**(Est. Val. \$4,995.00)**

Dear Chief Faaumu,

Your request to acquire ownership of the forfeited property described in your attached letter dated July 16, 2020 and received in our office on August 31, 2020, is approved. In accordance with section 712A-16(3), Hawaii Revised Statutes, this equipment must be used for law enforcement purposes.

Each requesting agency will be responsible for any service fees, connection fees and any other expenses incurred as a result of the transfer, ownership, maintenance, destruction or use of this equipment.

A copy of this approval letter will be sent to the requestor, Sergeant Lance Kaupalolo of the Vice Division, Asset Forfeiture. If you have any questions, please contact Kern K. Nishioka, Asset Forfeiture Program Manager @ 586-1383.

Very truly yours,

A handwritten signature in black ink, appearing to read "M. Vincent".

Michael S. Vincent  
Supervising Deputy Attorney General

cc: Sergeant Lance Kaupalolo

FILE - A3  
VICE  
AGG. 110  
*10/19/20*

MAUI POLICE DEPT  
OCT 2 2020 4:10:48



1301040710 20-16161



# POLICE DEPARTMENT

## COUNTY OF MAUI

MICHAEL P. VICTORINO  
MAYOR

55 MAHALANI STREET  
WAILUKU, HAWAII 96793  
(808) 244-6400  
FAX (808) 244-6411

TIVOLI S. FAAUMU  
CHIEF OF POLICE

DEAN M. RICKARD  
DEPUTY CHIEF OF POLICE

OUR REFERENCE  
YOUR REFERENCE

July 16, 2020

Ms. Clare E. Connors  
Attorney General  
Department of the Attorney General  
Criminal Justice Division  
425 Queen Street  
Honolulu, Hawaii 96813

Mr. Donald S. Guzman  
Prosecuting Attorney  
Department of the Prosecuting Attorney  
County of Maui  
150 South High Street  
Wailuku, Hawaii 96793

STATE OF HAWAII  
ATTORNEY GENERAL  
CRIMINAL JUSTICE DIVISION  
2020 AUG 31 A 10: 33

STATE OF HAWAII  
ATTORNEY GENERAL  
CRIMINAL JUSTICE DIVISION  
2020 SEP 14 P 2: 22

**Subject: Request for Forfeited Property  
AG #19-23169, MPD Report #19-002139**

Dear Ms. Conner and Mr. Guzman:

In accordance with Section 712A-16, Hawaii Revised Statutes, the Maui Police Department requests the acquisition of the following property:

One (1) 2004 Acura CL 3.2 Coupe, Two-Door, Hawaii License Plate LGG-400  
VIN 19UYA41613A001762 (Estimated Value: \$4,495.00)

The following property will be used for law enforcement efforts utilized by the Maui Police Department to assist in the investigations of various criminal investigation(s). I understand the Maui Police Department will be held responsible for any expenses incurred as a result of the transfer or use of this item.

20-16167

Ms. Clare E. Connors &  
Mr. Donald Guzman  
July 16, 2020  
Page 2

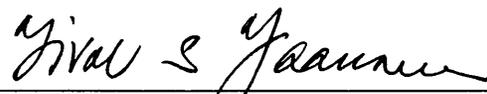
Should you require further information, please contact Sergeant Lance Kaupalolo,  
Vice Division – Asset Forfeiture Section, at (808) 244-6462.

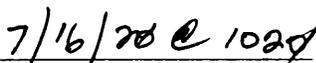
Very truly yours,

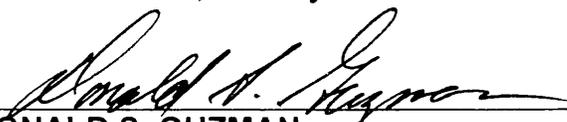
  
TIVOLI S. FAAUMU  
Chief of Police

**REQUEST FOR FORFEITED PROPERTY**

**Acknowledged and Approved:**

  
\_\_\_\_\_  
TIVOLI S. FAAUMU  
Chief of Police, County of Maui

  
\_\_\_\_\_  
Date & Time

  
\_\_\_\_\_  
DONALD S. GUZMAN  
Prosecuting Attorney, County of Maui

  
\_\_\_\_\_  
Date & Time

  
\_\_\_\_\_  
KERN K. NISHIOKA  
Asset Forfeiture Program Manager

  
\_\_\_\_\_  
Date & Time

  
\_\_\_\_\_  
MICHAEL S. VINCENT  
Supervising Deputy Attorney General

  
\_\_\_\_\_  
Date & Time

  
\_\_\_\_\_  
CLARE E. CONNORS  
Attorney General

  
\_\_\_\_\_  
Date & Time

DAVID Y. IGE  
GOVERNOR



FILE - A3  
VICE  
AGREW.  
DL 10/2/20

RUSSELL A. SUZUKI  
ATTORNEY GENERAL

STATE OF HAWAII  
DEPARTMENT OF THE ATTORNEY GENERAL  
425 QUEEN STREET  
HONOLULU, HAWAII 96813  
(808) 586-1500

DANA O. VIOLA  
FIRST DEPUTY ATTORNEY GENERAL

September 21, 2020

The Honorable Tivoli S. Faaumu  
Chief of Police  
Maui Police Department  
55 Mahalani Street  
Wailuku, Hawaii 96793

*epu*  
*10/02/20*

SUBJECT: Approval of Request for Forfeited Property  
**AG# 19-22182 / 20-16162 (request)      MPD# 18-049836**  
**Dan Wesson .357 caliber revolver serial # 254271 (valued at \$1,263.00)**

Dear Chief Faaumu,

Your request to acquire ownership of the forfeited property described in your attached letter dated August 26, 2020 and received in our office on September 14, 2020, is approved. In accordance with section 712A-16(3), Hawaii Revised Statutes, this equipment must be used for law enforcement purposes.

Each requesting agency will be responsible for any service fees, connection fees and any other expenses incurred as a result of the transfer, ownership, maintenance, destruction or use of this equipment.

A copy of this approval letter will be sent to the requestor, Sergeant Lance Kaupalolo of the Vice Division, Asset Forfeiture. If you have any questions, please contact Kern K. Nishioka, Asset Forfeiture Program Manager @ 586-1383.

Very truly yours,

Handwritten signature of Michael S. Vincent in black ink.

Michael S. Vincent  
Supervising Deputy Attorney General

cc: Sergeant Lance Kaupalolo



# POLICE DEPARTMENT

## COUNTY OF MAUI



MICHAEL P. VICTORINO  
MAYOR

55 MAHALANI STREET  
WAILUKU, HAWAII 96793  
(808) 244-6400  
FAX (808) 244-6411

TIVOLI S. FAAUMU  
CHIEF OF POLICE

DEAN M. RICKARD  
DEPUTY CHIEF OF POLICE

OUR REFERENCE  
YOUR REFERENCE

August 26, 2020

Ms. Clare E. Connors  
Attorney General  
Department of the Attorney General  
Criminal Justice Division  
425 Queen Street  
Honolulu, Hawaii 96813

Mr. Donald S. Guzman  
Prosecuting Attorney  
Department of the Prosecuting Attorney  
County of Maui  
150 South High Street  
Wailuku, Hawaii 96793

STATE OF HAWAII  
ATTORNEY GENERAL  
CIVIL RECOVERY DIVISION  
2020 SEP 21 P 1:45

**Subject: Request for Forfeited Property  
AG #19-22182, MPD Report #18-049836**

Dear Ms. Connors and Mr. Guzman:

In accordance with Section 712A-16, Hawaii Revised Statutes, the Maui Police Department requests the acquisition of the following property:

One (1) Dan Wesson .357 Caliber Revolver  
Serial #254271 (Valued at \$1,263.00)

The following property will be used for law enforcement efforts utilized by the Maui Police Department to assist in the investigations of various criminal investigation(s). I understand the Maui Police Department will be held responsible for any expenses incurred as a result of the transfer or use of this item.

20-16162

Ms. Clare E. Connors &  
Mr. Donald S. Guzman  
August 26, 2020  
Page 2

Should you require further information, please contact Sergeant Lance Kaupalolo,  
Vice Division – Asset Forfeiture Section, at (808) 244-6462.

Very truly yours,

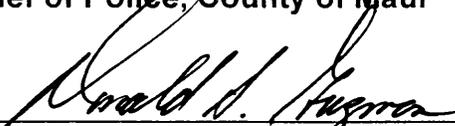
  
TIVOLI S. FAAUMU  
Chief of Police

**REQUEST FOR FORFEITED PROPERTY**

**Acknowledged and Approved:**

  
\_\_\_\_\_  
TIVOLI S. FAAUMU  
Chief of Police, County of Maui

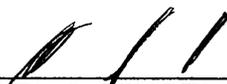
08/27/20 @ 1325 hrs  
Date & Time

  
\_\_\_\_\_  
DONALD S. GUZMAN  
Prosecuting Attorney, County of Maui

8-31-20 1457 hrs.  
Date & Time

  
\_\_\_\_\_  
KERN K. NISHIOKA  
Asset Forfeiture Program Manager

9/14/20 @ 9:00am  
Date & Time

  
\_\_\_\_\_  
MICHAEL S. VINCENT  
Supervising Deputy Attorney General

\_\_\_\_\_  
Date & Time

  
\_\_\_\_\_  
CLARE E. CONNORS  
Attorney General

SEP 21 2020  
Date & Time

DAVID Y. IGE  
GOVERNOR



RUSSELL A. SUZUKI  
ATTORNEY GENERAL

DANA O. VIOLA  
FIRST DEPUTY ATTORNEY GENERAL

STATE OF HAWAII  
DEPARTMENT OF THE ATTORNEY GENERAL  
425 QUEEN STREET  
HONOLULU, HAWAII 96813  
(808) 586-1500

September 21, 2020

The Honorable Tivoli S. Faaumu  
Chief of Police  
Maui Police Department  
55 Mahalani Street  
Wailuku, Hawaii 96793

*[Handwritten signature]*  
10/02/20

SUBJECT: Approval of Request for Forfeited Property

AG# 19-16671 / 20-16166 (request) MPD# 19-007068

- One (1) Ruger Mark 1, .422 LR Caliber Pistol and ammunition, Serial # 16-56485 (valued at \$249.99); Ruger Mark 1 magazine; 61 rounds .22 caliber LR ammunition
- One (1) Pink and grey colored butterfly knife (valued at \$29.93)

Dear Chief Faaumu,

Your request to acquire ownership of the forfeited property described in your attached letter dated August 26, 2020 and received in our office on September 14, 2020, is approved. In accordance with section 712A-16(3), Hawaii Revised Statutes, this equipment must be used for law enforcement purposes.

Each requesting agency will be responsible for any service fees, connection fees and any other expenses incurred as a result of the transfer, ownership, maintenance, destruction or use of this equipment.

A copy of this approval letter will be sent to the requestor, Sergeant Lance Kaupalolo of the Vice Division, Asset Forfeiture. If you have any questions, please contact Kern K. Nishioka, Asset Forfeiture Program Manager @ 586-1383.

Very truly yours,

Handwritten signature of Michael S. Vincent in black ink.

Michael S. Vincent  
Supervising Deputy Attorney General

cc: Sergeant Lance Kaupalolo

FILE - A3  
VICE  
ADD: 10/02/20



JO request # 2016166  
**POLICE DEPARTMENT**  
COUNTY OF MAUI



MICHAEL P. VICTORINO  
MAYOR

55 MAHALANI STREET  
WAILUKU, HAWAII 96793  
(808) 244-6400  
FAX (808) 244-6411

TIVOLI S. FAAUMU  
CHIEF OF POLICE

DEAN M. RICKARD  
DEPUTY CHIEF OF POLICE

OUR REFERENCE  
YOUR REFERENCE

August 26, 2020

Ms. Clare E. Connors  
Attorney General  
Department of the Attorney General  
Criminal Justice Division  
425 Queen Street  
Honolulu, Hawaii 96813

Mr. Donald S. Guzman  
Prosecuting Attorney  
Department of the Prosecuting Attorney  
County of Maui  
150 South High Street  
Wailuku, Hawaii 96793

**Subject: Request for Forfeited Property  
AG #19-16671, MPD Report #19-007068**

Dear Ms. Connors and Mr. Guzman:

In accordance with Section 712A-16, Hawaii Revised Statutes, the Maui Police Department requests the acquisition of the following property:

1. One (1) Ruger Mark I .22 LR Caliber Pistol and Ammunition  
Serial #16-56485 (Valued at \$249.99); One (1) Ruger Mark I Magazine;  
61-Rounds .22 Caliber LR Ammunition
2. One (1) Pink and Grey Colored Butterfly Knife (Valued at \$29.93)

The following property will be used for law enforcement efforts utilized by the Maui Police Department to assist in the investigations of various criminal investigation(s). I understand the Maui Police Department will be held responsible for any expenses incurred as a result of the transfer or use of this item.

The firearm and ammunition will be used for training purposes. The butterfly knife, gravity weapon, will be submitted for destruction.

Ms. Clare E. Connors &  
Mr. Donald S. Guzman  
August 26, 2020  
Page 2

Should you require further information, please contact Sergeant Lance Kaupalolo,  
Vice Division – Asset Forfeiture Section, at (808) 244-6462.

Very truly yours,

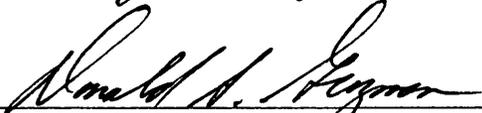
  
TIVOLI S. FAAUMU  
Chief of Police

**REQUEST FOR FORFEITED PROPERTY**

**Acknowledged and Approved:**

  
\_\_\_\_\_  
TIVOLI S. FAAUMU  
Chief of Police, County of Maui

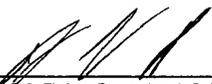
8/27/20 @ 1325 hrs.  
Date & Time

  
\_\_\_\_\_  
DONALD S. GUZMAN  
Prosecuting Attorney, County of Maui

8-31-20 @ 1457 hrs  
Date & Time

  
\_\_\_\_\_  
KERN K. NISHIOKA  
Asset Forfeiture Program Manager

9/14/20 @ 9:00 am  
Date & Time

  
\_\_\_\_\_  
MICHAEL S. VINCENT  
Supervising Deputy Attorney General

\_\_\_\_\_  
Date & Time

  
\_\_\_\_\_  
CLARE E. CONNORS  
Attorney General

SEP 21 2020  
Date & Time