STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES Division of Forestry and Wildlife

Honolulu, Hawaii 96813

January 26, 2018

Chairperson and Members Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

Land Board Members:

SUBJECT:

REQUEST FOR ISSUANCE OF AN ADMINISTRATIVE FINE OF

\$2,500 PURSUANT TO CHAPTER 183, HAWAII REVISED

STATUTES, TO FENG YI GUO FOR VIOLATIONS OF SECTION 13-104-24, HAWAII ADMINISTRATIVE RULES, AT MAUNA KEA FOREST RESERVE, HAMAKUA, HAWAII, TMK (3) 4-4-015:001

INTRODUCTION:

This is an enforcement action for violation of section 13-104-24, Hawaii Administrative Rules (HAR), for engaging in commercial activities in a forest reserve without a written permit. Evidence exists that Ms. Feng Yi Guo, through her Hilo-based tour company, believed to be Mao Yuan Corporation, has been conducting commercial activity without a permit in the Mauna Kea Forest Reserve (FR), in violation of section 13-104-24, HAR. The Division requests issuance of an administrative fine for this rule violation.

BACKGROUND:

The area surrounding the Maunakea Visitor Information Station is within the Mauna Kea FR. Recently this area has become a popular spot for sunset viewing and stargazing for a number of commercial tour operators. Section 13-104-24, HAR, requires that any person conducting a commercial activity of any kind within a forest reserve obtain a permit from the Board of Land and Natural Resources or its authorized representative. The Division of Conservation and Resources Enforcement (DOCARE) and the Rangers of the Office of Maunakea Management (OMKM) have documented Ms. Feng Yi Guo conducting commercial tours within Mauna Kea FR without a permit on multiple occasions. Section 183-5, Hawaii Revised Statutes (HRS), provides that any person conducting an illegal activity within the Forest Reserve System may be subject to administrative fines, fees, and costs.

¹ Ms. Guo was operating a vehicle with PUC number registered to Mao Yuan Corporation. DCCA Business Registration Division records show "Fengyi Guo" as the agent, and "Feng Yi Guo" as the President, Treasurer, and Director. DCCA show the business is a Hawaii corporation "not in good standing" to conduct business in the State of Hawaii as of January 10, 2018. See https://hbe.ehawaii.gov/documents/business.html?fileNumber=207886D1

VIOLATION FACTS:

Investigation and Documentation History

On December 5, 2017, a Notice to Cease and Desist was served by a DOCARE Officer to Ms. Feng Yi "Grace" Guo at her place of business at Makalika Street, Hilo, HI to "immediately cease and desist all commercial activities within Mauna Kea Forest Reserve." Ms. Guo signed and dated the Cease and Desist Notice as of the date of delivery, December 5, 2017. Prior to the issuance of the notice, OMKM Rangers documented Ms. Guo conducting commercial activities within Mauna Kea FR on 19 separate occasions within a 90-day reporting period. The notice to cease and desist also states that "[n]o person shall engage in commercial activities of any kind in a forest reserve without a written permit from the board or its authorized representative" and that "any person violating any of the provisions of these rules [HAR §13-104-24] shall be penalized with an administrative fine...²."

On the next day after being served the Cease and Desist notice on Ms. Guo, December 6, 2017, OMKM Rangers documented Ms. Guo again conducting a commercial tour in the Mauna Kea FR. The commercial tour was seen heading into the forest reserve from the Mauna Kea Access Road/Summit Road across from the Maunakea Visitor Information Station and headed up via road FB 10 to Pu'u Kalepeamoa within Mauna Kea FR. The OMKM Rangers photographed the tour vendor and vehicles in use during the tour and provided this documentation to DOCARE (Exhibit 1). Ms. Guo was again duly notified that such activities are illegal.

DISCUSSION:

The Office of Maunakea Management and DOCARE have been working cooperatively in the management, documentation, and enforcement of illegal activities being conducted within the Mauna Kea FR. The increasing popularity of the sunset viewing and stargazing in the areas surrounding the Maunakea Visitor Information Station has spurred a number of commercial tour operators to utilizing the Mauna Kea FR for their tours. Per section 13-104-24, HAR, any person conducting a commercial activity within a forest reserve must first obtain a written permit from the Board of Land and Natural Resources, or its authorized representative. To date, DLNR (via BLNR) has not issued any permits to conduct commercial tours on or in the Mauna Kea FR, nor authorized any such commercial activity.

Ms. Feng Yi Guo, through her tour company based in Hilo, Hawaii has been documented numerous times within the Mauna Kea FR conducting commercial activities without a permit, at least one of which was after receiving a Cease and Desist notice from the DLNR Division of Forestry and Wildlife (Division) through DOCARE. The Division is requesting that Ms. Guo be issued an administrative fine for this illegal use of the forest reserve.

² Section 13-104-3, HAR, was adopted in 1993 and erroneously refers to penalties for violations of chapter 13-104 rule provisions as a misdemeanor. Only those persons violating the timber trespass under section 183-17, HRS, can be found guilty of a criminal misdemeanor.

Applicable and recommended penalties

In 2006, the Legislature passed into law section 183-5, HRS, allowing administrative penalties for violations as follows:

[§183-5] General administrative penalties. (a) Except as otherwise provided by law, the board or its authorized representative may:

- (1) Set, charge, and collect administrative fines;
- (2) Bring legal action to recover administrative fines, fees, and costs, including attorney's fees and costs and costs associated with land or habitat restoration; and
- (3) Collect administrative fees and costs pursuant to paragraph (2),

resulting from a violation of this chapter, any rule adopted, or permit issued thereunder.

- (b) The administrative fines for violation of this chapter shall be as follows:
- (1) For a first violation, or any violation not preceded within a five-year period by a violation of this chapter, a fine of not more than \$2,500 per violation;
- (2) For a second violation within five years of a previous violation of this chapter, a fine of not more than \$5,000 per violation; and
- (3) For a third or subsequent violation within five years of the last violation of this chapter, a fine of not more than \$10,000 per violation.

To staff's knowledge, this appears to be Ms. Guo's first offense against DLNR's forest reserve administrative rules. This submittal only covers alleged violations by Ms. Guo up until the date of incident contained in the last dated enforcement report (December 6, 2017).

Aggravating and mitigating factors for fine amount

The definition of commercial activity in section 13-104-2 includes the provision of transportation to or from the forest reserve (see "LEGAL AUTHORITY" below). To date, Ms. Guo has denied conducting any commercial tours. The enforcement facts developed to date clearly document Ms. Guo arriving and leaving in vehicles with large groups of people. Ms. Guo led the groups into the forest reserve presumably for stargazing in the area of Maunakea pu'u. Taking all incidents into consideration, the circumstantial evidence is significant (19+ occasions in which Ms. Guo was identified leading groups into the forest reserve, use of a PUC vehicle registered to a company in which Ms. Guo is the sole officer, similar warnings from OMKM on conducting unauthorized commercial tours on OMKM managed areas).

Reasons for imposing a larger fine include:

- Frequent travel and use of the forest reserve without a permit
- Denial of wrongdoing
- Continued violation conduct after being warned to cease and desist
- Charged as a continuing course of conduct for over three months rather than as separate violations

Reasons for consideration of a lesser fine amount:

- None

LEGAL AUTHORITY:

Section 13-104-24, HAR, provides that "no person shall engage in commercial activities of any kind in a forest reserve without a written permit from the board or its authorized representative." "Commercial activity" is defined by Section 13-104-2, HAR, as "the use of or activity in the forest reserve for which compensation is received by any person for goods or services or both rendered to customers or participants in that use or activity. Commercial activities include activities whose base of operations are outside the boundaries of the forest reserve, or provide transportation to or from the forest reserve." (emphasis given)

Subsection 183-5(b), HRS, provides that administrative fines "for the first violation, or any violation not preceded within a five-year period by a violation of this chapter, a fine of not more than \$2,500 per violation."

Policy considerations for imposition of the recommended fine include curtailing unmanaged or unregulated, unauthorized commercial activity in the forest reserve. As such, the Division is requesting the issuance of an administrative fine equal to \$2,500 as allowed under section 13-104-3, HAR and section 183-5, HRS.

RECOMMENDATIONS:

That the Board:

- 1. Find that Ms. Feng Yi Guo violated Hawaii Administrative Rules (HAR) section 13-104-24 as stated in the attached DOCARE report and as discussed above, for engaging in commercial activities in the forest reserve without a permit.
- 2. Authorize an administrative fine of \$2,500 to be assessed against Ms. Feng Yi Guo pursuant to Hawaii Revised Statutes (HRS) section 183-5 for the violation of HAR section 13-104-24, for engaging in commercial activities in a forest reserve without a permit.
- 3. Notify Ms. Feng Yi Guo that any future violation may result in additional penalties of increasing amount as provided in section 183-5, HRS.
- 4. Refer this matter to the Department of the Attorney General for administrative and legal enforcement in the event that a request for a contested case is made.

Respectfully Submitted,

DAVID G. SMITH, Administrator Division of Forestry and Wildlife

APPROVED FOR SUBMITTAL:

SUZANNE D. CASE, Chairperson

Attachments:

Exhibit 1: DOCARE Report and Notice to Cease and Desist

SOH DLNR DOCARE

SOH DLNR DOCARE

12:39:04 p.m.

12-15-2017

1/9

1	ESTIGATION # 0603-HA		Report Status In Progress						Key Report [X] Yes [] No						
	e/Time Reported 05/2017 12:40PM	Location Mauna Kea	GMA and F		Classification Forestry: Ceas	se & Desist					Connectin 18-0621-H	g Report A, 17-11	7-HA		
	vestigation F	Report:													
	1. CLASSIFICATION Forestry: Cease	& Desist							2. 500 On I	ource n Beat					
	3. COMPLAINANT'S NAI Edwin Shishido	ME		4. SEX	5. R	ACE	6. AGE	7. BIRT	HRTH DATE 8. OCCUPATION			N			
BASIC	9. ADDRESS		10. PLACE E	MPLOY	EDISCHOOL ATTE	DING	11, HO	11, HOME 12. WORK			13. CELL				
n-	14. LOCATION OF INCID Mauna Kea Acces				oad Mauna	Kea Forest Re	serve		15, DATE	/TIME DCCUR	RED			TIME REPORTED 17 12:40PM	
	17. TYPE	18. YEAR	19. MAKE		20, MO	DEL.		21. COLOR	T	22. LICENSE	HA Na.	23	LENGTH	24. STOLEN	
	25. REGISTERED OWNE	a		26. AD	DRESS					27. HO	WE	25. WC	RK	29 CELL	
ES	30. NOTES		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,												
VEHICLES	31, TYPE	32. YEAR	33. MAKE		34. MO	DEL.	***	35.COLOR		36. LICENSE	HA No.	37	LENGTH	38. STOLEN	
1	39. REGISTERED OWNE	Я		40. AD	DRESS					41. HO	ME	42.WC	RK	43CELL	
	44.NOTES		· · · · · · · · · · · · · · · · · · ·												
Ī	45. NAME Feng GUO					48.SEX Female	47,	RACE	48,AGE	49. BIR	TH DATE	- 1	OCCUPAT		
	51. CATEGORY			52. AD	DRESS	Hilo, Hi,						54, WC		55, CELL	
Ш	Suspect 56. NAME				···	57. SEX				60. BIR	TH DATE	81,	OCCUPAT	NOI	
PEOPLE	62 CATEGORY			63. AD	DRESS .							85, WC	S WORK BE. CELL		
	87. NAME	<u>.</u>		<u> </u>		86.SEX	66.SEX 69,RACE 70,AGE				TH DATE	72.	72 OCCUPATION		
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	78, SYNOPSIS				×0	1 44 7			- 1/1 (20		T. 6704				
	On 12-05-17/1240 business at documented 19 tin		🛋, Hilo, H		Based on th	e OMKM Ran	ger re	ports for the la	st 90 day	s, GUO ha	s been se	en an	j		
	direct violation of I	HAR 13-104	l-24. On th	is day ar	id time, Offic	er SHISHIDO	issue	d GUO a notice	of Ceas	e and Desi	st, dated	OSDEC	17. GUC		
PSIS	1255 without incid	ent.		-			_								
SYNOPSIS	ATTACHMENTS:			er, OMKN	A Ranger Re	port									
	DISPOSITION: CL	.OSED. WI	к.		•										
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	81: a. S	US	-\$188				0	\.l. .	(d			1104h	3	
	79. REPORT WRITTEN E Shishido, Edwin	IY		60, BADGE 188		E/TIME WRITTEN 017 12:28PM	M		FOANG.	*[4	83. DATE		PROVED	84. BADGE No. 19	
WRI	85. DISPOSITION	<u> </u>					.4		1)	*** ***		<u> </u>			
															

SOH DLNR DOCARE

SOH DLNR DOCARE

12:39:29 p.m.

12-15-2017

2/9

State of Hawaii | Department of Land and Natural Resources | Division of Conservation and Resources Enforcement

1		Lead inve Shishido		Report Status Signoff (Supervisor)	Ksy Report [X] Yes [] No	
	Location Mauna Kea GMA and F		Classification Forestry: Cease & Desist	Connecting Report 18-0621-HA, 17-11;		

WARNINGS

issuing Officer Defendant

Shishido, Edwin

Issue Date/Time

12/05/2017 12:40PM

GUO, Feng (Suspect)

Notes

Violation

Activity Code

13-104-24 COMMERCIAL ACTIVITIES WITHOUT A PERMIT

1200 Forestry

Vehicle

DAVID Y. IGE GOVERNOR OF WAWAIT





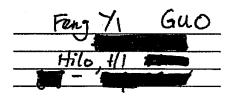
STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

19 EAST KAWILI STREET
HILO, HAWAII 96720
PH: (808) 974-4221 FAX: (808) 974-4226

SUZANNE D. CASE CILADERSON BOARD OF LAND AND NATURAL RESOURCES COMMESSION ON WATER RESOURCE MANAGEMENT

> ROBERT K. MASUDA FIRST DEPUTY

JEFFREY T. PEARSON, P.E. DEPUTY DIRECTOR - WATER



Re: Notice to Cease and Desist Commercial Activities within the Mauna Kea Forest Reserve, Island of Hawaii

D	1.2	Guo	
Dear	Ms	Guo	

It has come to the attention of the Department of Land and Natural Resources (DLNR), Division of Forestry and Wildlife (DOFAW) that you are conducting commercial activities on a portion of Mauna Kea Forest Reserve (TMK 3-4-4-015-001).

HAR §13-104-24 states "No person shall engage in commercial activities of any kind in a forest reserve without a written permit from the board or its authorized representative" (HAR §13-104-24).

Any person violating any of the provisions of these rules shall be penalized with an administrative fine from the Board of Land and Natural Resources (HAR §13-104-3).

You must immediately cease and desist all commercial activities within Mauna Kea Forest Reserve. DLNR and DOFAW will be monitoring activities in the area for compliance and will take further action as needed to enforce the rules and regulations of the State of Hawaii.

Please feel free to contact the Hawaii Branch Forest Management Supervisor with any questions or concerns on this matter. His contact information is provided below.

4/9

Mahalo for your cooperation,

Steven Bergfeld

Hawaii Branch Manager

Division of Forestry & Wildlife

Jay Hatayama Forest Management Supervisor Div. of Forestry & Wildlife

19 E. Kawili St. Hilo, HI 96720

Office: 808-974-4221

Email: Jay.M.Hatayama@hawaii.gov

received for 50EC17/1240

	VESTIGATION # 3-0621-HA	Igator Edwin			i Status Ogress	Key Report [X] Yes [] No									
1-	ate/Time Reported 2/06/2017 11:00PM	Locallon Mauna Kea	GMA and Fo		lassification orestry: Prof	fication stry: Prohibited Activity							3 33-HA		
	nvestigation R	eport													
	1. CLASSIFICATION Forestry: Prohibit	ted Activity								2. SOU					
	3. COMPLAINANT'S NAM Edwin Shishido	VE				4. SEX	X 5. RACE 6. AGE				7. BIRTH DATE 8. OC			GCUPATION	
BASIC	O. ADDRESS		 			10. PLACE	EMPLOY	ED/SCHOOL ATTE	INDING	11. HO	ME	12. WO	WORK 13. CELL		
æ	14. LOCATION OF INCID Mauna Kea Access				ed Mauna	Kea Forest R	eserve			TIME OCCUP 2017 05:0				E REPORTED 11:00PM	
	17. TYPE	18. YEAR	18. MAKE		20. MC	DEL		21, COLOR	<u></u>	22. LICENSE	/HA No.	23	LENGTH	24. STOLEN	
	25. REGISTERED OWNE	79		28. ADD	RESS	· · · · · · · · · · · · · · · · · · ·			1	27. HO	ME	28. WC	RK	29, CELL	
EHICLES	30.NOTES														
VEHIC	31, TYPE	32. YEAR	33, MAKE		34, MC	DEL		35, COLOR		36, LICENSE	/HA No.	37	LENGTH	38, STOLEN	
	39.REGISTERED OWNE	R		40. AD	PRESS					41. HO	ME	42 WC	RK	43., CELL	
	44.NOTES	····													
	45, NAME Feng GUO					48,SEX	47.	ACE	48. AGE	49.BIF	TH DATE	1	OCCUPAT		
	51. CATEGORY Suspect			52 ADI	RESS	Hilo Hi 9	, Hilo, HI, 96720					54.WC		55.CELL	
Щ						57. SEX		ACE	60, BIF	ITH DATE	81.	OCCUPAT	ION		
PEOPLE	62. CATEGORY	· · · · · · · · · · · · · · · · · · ·		63, ADS	RESS				84. HO	84. HOME 65		RK	66. CELL		
	67. NAME			<u> </u>		58, SEX	8, SEX 69, HACE 70. AGE				71.BIRTH DATE			72. OCCUPATION	
	73. CATEGORY	····		74. ADD	RESS	! <u></u>					ME	78, WC	78, WORK 77, CELL		
SYNOPSIS	78. SYNOPSIS On 12-05-17/2120 hrs, Wednesday, Officer SHISHIDO received an email from the OMKM Mauna Kea Rangers of "Grace" GUO conducting her tour at the Mauna Kea Forest Reserve. Located off of the Mauna Kea Access Road/Mauna Kea Summit Road. Further located at the Hale Pohaku Visitor Station. Tour was seen headed into the Forest Reserve across the Hale Pohaku VIS, into the Mauna Kea Forest Reserve up on Puu Kalepeamoa off of FB-10 Road. OMKM Rangers photographed tour vendor and vehicles used. This activity was conducted despite GUO being issued a Cease & Desist notice the prior day, dated 12-05-17. REFER TO REPORT 18-0603-HA & 17-1127-HA. Although GUO being warned and being issued C&D letters it is apparent that GUO is ignoring the fact that a permit is required. Therefore, due to DOFAW Forestry Admin Rules being Admin penalties, Officer SHISHIDO is referring this case to DOFAW for their review and disposition. CONNECTING CASES: 17-1127-HA & 18-0603-HA.										on O				
PHOTOGRAPHS: REFER TO PHOTO REPORT FOR VISUAL DETAILS. ATTACHMENTS: R.O. VEHICLES ZDJ760 & ZDT643. DISPOSITION: CASE REFERRED TO DOFAW.															
SEND A COPY OF THIS CASE & CONNECTING REPORTS TO DOFAW ATTN: STEVE BERGFELD, JAY HATAYAMA, DAVE SMITH.															
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WEI	85, DISPOSITION						J		U			•			

INVESTIGATION #	DISTRICT	LEAD INVESTIGATOR	KEY REPORT [X] Yes []				
18-0621-HA	Hawaii	Edwin Shishido					
DATE / TIME REPORTED 12/6/2017 11:00:00 PM	LOCATION Mauna Kea GMA and Forest Reserve	CLASSIFICATION Forestry: Prohibited Activity	CONNECTING REPORT(S) 17-1127-HA, 18-0603-HA				

Report Description: Unpermitted Commercial Activity

Date/Time Taken: 12-06-17/1740

Taken By: WALTJEN/Thomas OMKM Mauna Kea Ranger **Scene:** Mauna Kea FR parking area Hale Pohaku VIS

Equipment: Cell phone **Weather Conditions:** Cloudy overcast

Lighting: Focus:

1 Depicts vehicle ZDJ760.



2 Depicts vehicle ZDJ760 PUC#5776-C MYC



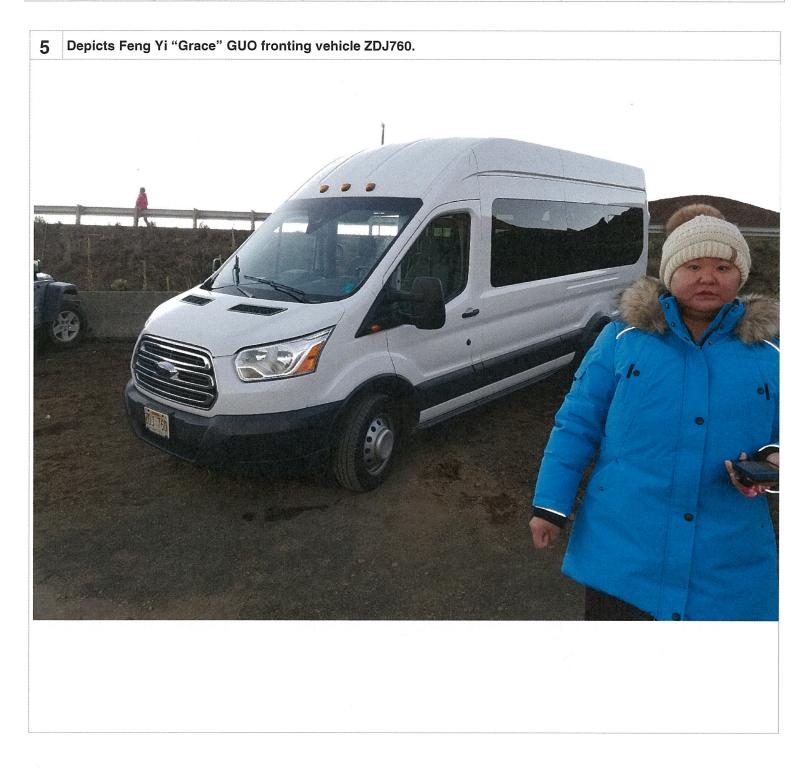
3 Depicts vehicle ZDT 643.



4 Depicts vehicle ZDT643 PUC#5776-C MYC.



INVESTIGATION #	DISTRICT	LEAD INVESTIGATOR	KEY REPORT [X] Yes []
18-0621-HA	Hawaii	Edwin Shishido	
DATE / TIME REPORTED 12/6/2017 11:00:00 PM	LOCATION Mauna Kea GMA and Forest Reserve	CLASSIFICATION Forestry: Prohibited Activity	CONNECTING REPORT(S) 17-1127-HA, 18-0603-HA



SOH DLNR DOCARE

SOH DLNR DOCARE

12:41:29 p.m. 12-15-2017

8/9

18-0621-44

Dec 10, 2017 7:03:23 AM

Printed By: H15SHISE from: DLNR02

Received Time:

06:55:25 12-10-17

Source ORI:

HI0020702

Summary:

M55L: LIC=ZDJ760 TYP=1

View Message Details

DLNR02 00010 AT 06:55 12/10/2017

RX05M55L MRI-997196

Received Time:

07:00:12 12-10-17

Source ORI:

HILICO000

Summary:

M55L: LIC=2DJ760 TYP=1

View Message Details

M55L/1/ZDJ760

PLATE: ZDJ760 STATUS: A SPEC-PLT: EMBLEM: H28142 EXPIR-DATE: 08 18

YR-MODEL: 15 COLOR: Q

VIN: 1FBVU4XG2FKB26110 MAKE: FORD TYPE: BUS RO-NAME: MAO YUAN CORP

PHON-CODE: *5050 COUNTY: H

RO-ADDRESS: PO BOX 4244

RO-CITY: HILO HI 96720

LO-NM: SAME

SF-EXP: 0B 18 TCI-NO: ZDJ760-17

LO-ADDRESS:

LO-CITY:

1ST-SOLD: 09 21 15 DT-ISS: 08 04 17 TX-RT: P HVUC: TVE: BAD-CK: SP-VEH:

NET-WT: 06750 GVW: 000000 EXMPT: FUEL: G ODOM: 016908 ODOM-EXC: N ODOM-DSC: N

MO-TX: 12 TAX-COLL: 264.38 PENALTY-AMT: 0.00 PLT-EMB: 25.50 OT-PND: PRI-PT: XRF-PT:

ELT KEY:

VO: N MO: N DUP-DT:

LS-UDT: 08 04 17

F1:MPL F2:MOT F3:MCP F5:MFC F6:MAC F7:MCMT F10:MNR F11:MVRN F12:MFEE

MRI 997364 IN: RX05M55L 360 AT 10DEC2017 07:00:12

OUT: DLNR02 8 AT 10DEC2017 07:00:12

SOH DLNR DOCARE

SOH DLNR DOCARE

12:41:38 p.m. 12-15-2017

18-0621-44

9/9

Dec 10, 2017 7:03:56 AM

Printed By: H15SHISE from: DLNR02

Received Time:

07:03:52 12-10-17

Source ORI:

HI0020702

Summary:

M55L: LIC=ZDT643 TYP=1

View Message Details

DLNR02 00012 AT 07:03 12/10/2017

RX05M55L MRI-997531

Received Time:

07:03:52 12-10-17

Source ORI:

HILICO000

Summary:

M55L: LIC=ZDT643 TYP=1

View Message Details

M55L/1/2DT643

PLATE: ZDT643 STATUS: A SPEC-PLT: EMBLEM: ZDT643 EXPIR-DATE: 05 17

VIN: 1FBVU4XG6FKA85416 MAKE: FORD TYPE: BUS

YR-MODEL: 15 COLOR: G

RO-NAME: MAO YUAN CORP

PHON-CODE: *5050 COUNTY: H

RO-ADDRESS: P O BOX 4244

RO-CITY: HILO HI 96720

LO-NM: SAME

SF-EXP: 06 16 TCI-NO: ZDT643-16

LO-ADDRESS:

LO-CITY:

1ST-SOLD: 06 22 15 DT-ISS: 05 26 16 TX-RT: P HVUC: TVB: BAD-CK:

SP-VEH:

NET-WT: 06750 GVW: 010360 EXMPT: FUEL: G ODOM: 000010 ODOM-EXC: N ODOM-DSC: N MO-TX: 12 TAX-COLL: 264.38 PENALTY-AMT: 0.00 PLT-EMB: 25.50 OT-PND:

PRI-PT:

XRF-PT:

VO: N MO: N DUP-DT:

LS-UDT: 05 26 16

ELT KEY:

F1:MPL F2:MOT F3:MCP F5:MFC F6:MAC F7:MCMT F10:MNR F11:MVRN F12:MFEE

MRI 997532 IN: RX05M55L 366 AT 10DEC2017 07:03:52

OUT: DLNR02 10 AT 10DEC2017 07:03:52

INVESTIGATION # 18-0742-HA	District Hawaii	Lead Inve Shishido		Report Status In Progress	Key Report [X] Yes [] No	
Date/Time Reported 01/07/2018 01:25PM	Location Mauna Kea GMA and I	orest	Classification Forestry: Prohibited Activity		Connecting Reports 17-1127-HA, 18-0603-HA, 18-0699-HA	8-0621-HA,

ncident & Reson Control Form

DOCARE 5 (Rev. 8/0)

A. COMPLAINT

Taken By:

Edwin Shishido

How Taken:

Other

Complainant:

Paul PAIVA

808-969-9613

Celi

Phone: Address: Work

808-960-2952

1169 Kaumana Dr, Hilo, HI, 96720

Incident Summary:

Description: Prohibited Commercial Activity

Suspect: Feng Yi "Grace" GUO

Vehicle/Vessel: ZCF089

Location:

Mauna Kea GMA and Forest Reserve

Occured From:

Reported Date/Time:

01/06/2018 05:45PM

01/07/2018 01:25PM

Location Notes:

Mauna Kea summit road/Mauna Kea Access Road

Occured To:

B. REPORT CONTROL

Branch:

Hawaii

District:

Hawaii

Lead Investigator:

Edwin Shishido

Date Assigned:

01/09/2018 10:13AM

C. NOTES/DISPOSITION/OTHER INFO

CASE REFERRED TO DOFAW.

HAR 13-104-24

INVESTIGATION # 18-0742-HA	District Lead Inves Hawaii Shishido,			Report Status In Progress	Key Report [X] Yes [] No	**************************************
Date/Time Reported 01/07/2018 01:25PM	Location Mauna Kea GMA and F	orest	Classification Forestry: Prohibited Activity		Connecting Report 17-1127-HA, 18-060 18-0699-HA	

	nvestigation	Report												
	CLASSIFICATION Forestry: Prohit	oited Activity									2. SOURCE Other			
	3. COMPLAINANT'S NA Paul PAIVA	AME				4. SEX Male	5. R	ACE	6. AGE 61		7. BIRTH DATE 11/07/1956	Ī	8. OCCUPATI	ON
BASIC	9. ADDRESS 1169 Kaumana	Dr, Hilo, HI,	96720			10. PLACE E	MPLOY	ED/SCHOOL ATTE	NDING		11. HOME	12. WORK 13. CELL 808-969-9613 808-960-295		
Ω	14. LOCATION OF INCI Mauna Kea sumn				15. DATE/TIM ss Road 01/06/201							- 1	16. DATE/TIM 01/07/2018	
	17. TYPE SUV	18. YEAR 2013	19. MAKE Ford		20. MODE MPVH			21. COLOR Black			ICENSE / HA No. ZCF089		23. LENGTH	24. STOLEN No
	25. REGISTERED OWN	ER	l	i	26. ADDRESS							28.	WORK	29 CELL
S	Feng GUO 30.NOTES			P.O. Box 4	4244, Hilo	, HI, 96720						l		808-989-3374
	00.110120				-									
VEHICLES	31. TYPE	32. YEAR	33. MAKE	1	34. MODE	L		35. COLOR		36. L	ICENSE / HA No.		37. LENGTH	38. STOLEN
	39. REGISTERED OWN	ER		40. ADDRESS)						41. HOME	42.	WORK	43 CELL
	44.NOTES			I		·					· · · · · · · · · · · · · · · · · · ·	L		
	45. NAME					46. SEX	47.1	RACE	48. AGE		49. BIRTH DATE		50 OCCUPAT	TON
	Feng GUO				Female	Chi	Chinese 37			03/19/1980		Tour Operator		
	51. CATEGORY		52. ADDRESS						53, HOME			WORK	55 CELL	
	Suspect 56. NAME			345 Makali	45 Makalika Street, Hilo, HI, 96720 57. SEX 58. RACE 59. AGE						00 315711 5477	<u> </u>	24 2221111	808-989-3374
Ę	- 10-111L			30. AGE					60. BIRTH DATE		61 OCCUPAT	ION		
PEOPLE	62. CATEGORY			63. ADDRESS						64. HOME	65.1	WORK	66. CELL	
	67. NAME			<u>.</u>		68.SEX	69.	ACE	70. AGE		71. BIRTH DATE		72 OCCUPAT	ION
	73. CATEGORY			74. ADDRESS			1		·		75. HOME	76.1	WORK	77. CELL
SYNOPSIS	78, SYNOPSIS On 01-09-18/0700 Reserve/GMA. E-several occasions recent incident oc license # ZCF089 ATTACHMENTS: DISPOSITION: CA	mail sent to a mail sent to a mail sent to curred on 01 on this date E-mail of inc	Officer SHIS a cease and I-06-18/1745 e. Printout of sident from F	SHIDO identification on the Mau for the Ma	fied Feng -05-17. Ho ina Kea su stration is Paiva, ph	Yi "Grace" (owever, GU ummit. OMk attached. otograph of	GUO a O is ig (M Ma	as the tour ope gnoring warning una Kea Rang le ZCF089, R.0	rator. Gl gs and C er Kelvir D. of veh	UO h C&D I n ANI	as been contact etter. See conno DRADE took a p ZCF089.	ted b ecting ohoto	efore on g reports. T o of her vehi	his cle,
~	Chun A x	Shell	#18P	BADGE No.	81 DATE/TIK	ME WAITTEN		JUPERVISOR APPR	L L		US DATE	SIT	APPROVED	84. BADGE No.
WRITER	Shishido, Edwin		18	1		3 11:39AM	1 -1 -	er, James)	OILM	2/1	R	19
E M	85. DISPOSITION						V			,	7	7	······································	7

18-0742-HA

Shishido, Edwin A

From:

Scotty Paiva <ppaiva@hawaii.edu>

Sent:

Monday, January 08, 2018 8:11 AM

To:

Shishido, Edwin A

Cc: Subject: Joy Yoshina Fwd: 01-06-18 Daily Photos

Attachments:

01-06-18 People snow playing and taking photos below Subaru.jpg; 01-06-18 Grace

GUO on the summit near Hoku Kea.jpg

Aloha Edwin - Grace on the summit 01/06/18, unknown amount of passengers.

Mahalo, Scotty

----- Forwarded message -----

From: Kelvin Andrade < kelvinan@hawaii.edu>

Date: Sun, Jan 7, 2018 at 8:45 AM Subject: 01-06-18 Daily Photos

To: OMKM Ranger Photos < omkm-ranger-photos-grp@hawaii.edu>

Aloha All,

Please find attached photos taken during today's patrols.

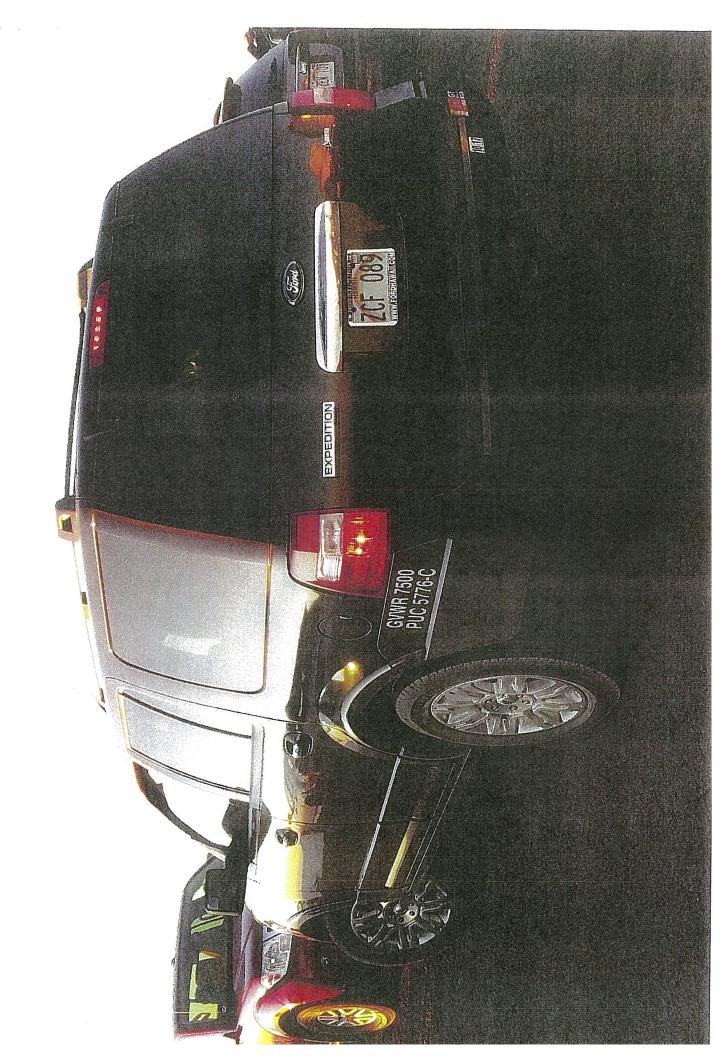
Photo #1 is snowplay/photoshoot activity below Subaru. I contacted this group to advise against filming/photoshoot activity without proper permits.

Photo #2 is unpermitted tour operator Grace GUO parked near Hoku Kea for sunset in her Dark Brown Ford Expedition (ZCF0890) with unknown amount of passngers.

Mahalo,

Kelvin

recoved this message because yet are subscribed to the Google Groups "OMKM Ranger Photos" group is soft to the group, send email to omkm-ranger-photos-grp@hawaii.edu.



Jan 9, 2018 8:39:52 AM

Printed By: H15SHISE from: DLNR02

Received Time:

08:39:47 01-09-18

Source ORI:

HI0020702

Summary:

M55L: LIC=ZCF089 TYP=1

View Message Details

DLNR02 00018 AT 08:39 01/09/2018

RX05M55L MRI-668417

Received Time:

08:39:47 01-09-18

Source ORI:

HILIC0000

Summary:

M55L: LIC=ZCF089 TYP=1

View Message Details

M55L/1/ZCF089

PLATE: ZCF089 STATUS: A SPEC-PLT: **EMBLEM:** H08097 EXPIR-DATE: 03 18 VIN: 1FMJU2A53DEF64454 MAKE: FORD TYPE: MPVH YR-MODEL: 13 COLOR: A RO-NAME: GUO FENG YI PHON-CODE: G000F COUNTY: H

RO-ADDRESS: PO BOX 4244

RO-CITY: HILO HI 96720

LO-NM: ALLY FINANCIAL SERVICES

SF-EXP: 10 17 TCI-NO: ZCF089-17

LO-ADDRESS: PO BOX 8143

LO-CITY: COCKEYSVILLE MD 21030

1ST-SOLD: 04 04 14 DT-ISS: 04 18 17 TX-RT: P HVUC: TVB: BAD-CK: SP-VEH: NET-WT: 05710 GVW: 000000 EXMPT: FUEL: F ODOM: 030565 ODOM-EXC: N ODOM-DSC: N

MO-TX: 00 TAX-COLL: 0.00 PENALTY-AMT: 0.00 PLT-EMB: .00 OT-PND:

PRI-PT:

XRF-PT:

VO: N MO: N DUP-DT:

LS-UDT: 04 18 17

ELT KEY:

F1:MPL F2:MOT F3:MCP F5:MFC F6:MAC F7:MCMT F10:MNR F11:MVRN F12:MFEE

MRI 668418 IN: RX05M55L 370 AT 09JAN2018 08:39:47

OUT: DLNR02 13 AT 09JAN2018 08:39:47