



O'AHU COUNTY COMMITTEE

Investigation Committee Report Complaint for False Residency

October 13, 2017

Complaint Received: 08/25/2017 (attached)

Accused Member's Response Received: 09/28/2017 (attached)

Recommendation

Complainant alleges member serving as HD 23 chair does not reside in HD 23. The accused member's Democratic Party membership database has a Lanikaula Street address, in HD 23, as her residential address.

The Complainant provides property tax records as evidence of his claim. Exhibit A to the complaint shows the Lanikaula Street residence as being owned by a trust in the defendant's deceased parents' name. Exhibit B to the complaint shows the defendant owning a Richards Street condominium, which is outside HD 23.

The accused member's response explains she is the sole trustee of the deceased parents' trust. Her family resides in the residence. Her Richards Street condominium is her office, near the Capitol.

The Democratic Party's membership database uses the state voter record to confirm a member's residential address. The accused member's voter record has the Lankaula address as her residence.

Moreover, Exhibit A to the complaint, which is a property tax record for the Lanikaula Street property, shows a property tax exemption for owner occupancy, which SUPPORTS the accused member's claim to reside there.

By contrast, Exhibit B to the complaint, which is a property tax record for the Richards Street property does not show any claim of a property tax exemption for owner occupancy, which SUPPORTS the accused member's claim she does NOT reside there.

Therefore, this committee concludes this complaint has no merit and recommend the complaint be dismissed.

Alan Burdick, Chair, Investigation Committee

Tambry Young

Richard Halverson

LETTER OF COMPLAINT AGAINST MICHELE MATSUO, DISTRICT COUNCIL CHAIR FOR HAWAII HOUSE DISTRICT 23, DUE TO FALSE RESIDENCY CLAIMS AKA 'VOTER FRAUD'

This letter of complaint alleges that Ms. Michele Y. Matsuo, District Council Chair for House District 23, is not a resident of House District 23. As such, Ms. Matsuo is actively committing voter fraud and false representation to the Democratic Party of Hawai'i (DPH).

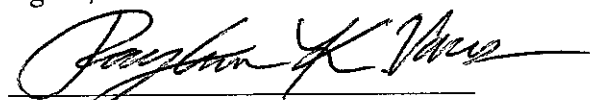
Ms. Michele Matsuo claims residency at 3038 Lanikaula St., Honolulu, HI 96822 for the purposes of claiming to live in 'Manoa' and be eligible to serve as a House District Council Chair for the DPH. Her husband, Brad J. Mossman, is also claimed to reside at that address for the purposes of serving as Precinct 4 President for House District 23 and entrenching Ms. Matsuo's power in District 23. The property is held in trust of Ms. Matsuo's parents, Theodore S. and Dorothy N. Matsuo, deceased (Exhibit "A").

In fact, Ms. Matsuo's primary residence is 700 Richards St, 709, Honolulu, HI 96813, known as 'Harbor Square' (Exhibit "B") according to tax records. Ms. Matsuo claims the Harbor Square condo as her 'Postal' Address. The Harbor Square building on Richards St. is situated in House District 26, not House District 23.

Ms. Matsuo has not primarily lived at the Lanikaula St. address for some years, and has remarked as such to friends and colleagues.

Ms. Matsuo's false representation as to her residency is not only illegal, it is deeply demoralizing to House District 23 Democrats. A district otherwise rich in registered, civically-engaged, party members has middling participation in the DPH, owing to Ms. Matsuo's controlling behavior, lack of welcoming attitude towards interested members who wish to be more engaged in party business, and her unfair power over lawful and true residents of the district.

Signed,



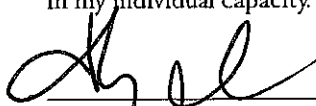
RAYTAN VARES
PRESIDENT, YOUNG DEMOCRATS of HAWAII,
in his individual capacity.



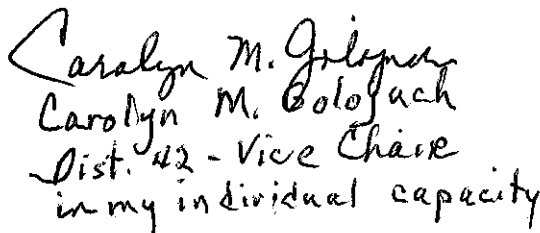
KENDRICK FARM
REGION 3 CHAIR, OAHU COUNTY DEMOCRATS,
in his individual capacity.



DYLAN P. ARMSTRONG
VICE CHAIR, OAHU COUNTY DEMOCRATS,
in my individual capacity.



KATHERINE C. KOGL
REGION 2 CHAIR, OAHU COUNTY DEMOCRATS,
in her individual capacity.



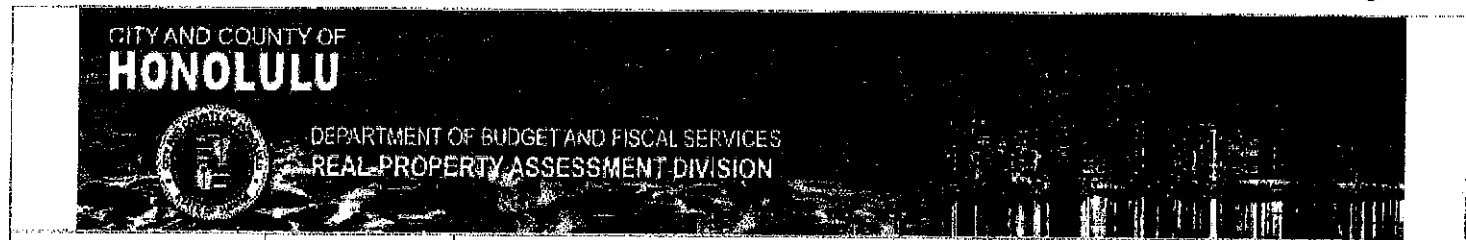
Carolyn M. Golofach
Dist. 42 - Vice Chair
in my individual capacity

cc State of Hawai'i Attorney General Doug Chin
Chair Tim Vandever, Democratic Party of Hawai'i
Executive Director Laura Nevitt, Democratic Party of Hawai'i

OCC_COMPLAINT_MATSUO_RESIDENCY_LETTER_08242017



Handwritten signature and date: 04/25/17



Previous Parcel	Next Parcel	Return to Main Search Page	Honolulu Home	Real Property Home
Owner and Parcel Information Print Owner Info				
Parcel Number	290580300000	Data current as of	August 21, 2017	
Owner Name	MATSUO,THEODORE S TRUST Fee Owner MATSUO,DOROTHY N TRUST Fee Owner	Project Name		
Location Address	3038 LANIKAULA ST	Plat Map	Plat Map PDF	
Property Class	RESIDENTIAL	Parcel Map	GIS Parcel Map	
Land Area (approximate sq ft)	5,962	Legal Information		
Land Area (acres)	0.1369			

Assessment Information				Show Historical Assessments Print Assessment Info							
Assessment Year	Property Class	Assessed Land Value	Dedicated Use Value	Land Exemption	Net Taxable Land Value	Assessed Building Value	Building Exemption	Net Taxable Building Value	Total Property Assessed Value	Total Property Exemption	Total Net Taxable Value
2017	RESIDENTIAL	\$ 592,800	\$ 0	\$ 0	\$ 592,800	\$ 189,200	\$ 80,000	\$ 109,200	\$ 782,000	\$ 80,000	\$ 702,000

Appeal Information [Print Appeal Info](#)

No appeal information on parcel.

Land Information Department of Planning and Permitting (DPP) Print Land			
Property Class	Square Footage	Acreage	Agricultural Use Indicator
RESIDENTIAL	5,356	0.123	
RESIDENTIAL	467	0.0107	
RESIDENTIAL	139	0.32	

Residential Improvement Information

Building Number	Occupancy	Framing	Year Built	Effective Year Built	Square Feet	Bedrooms	Full Baths	Half Baths	Sketch
1	SINGLE-FAMILY	WOOD/SINGLE WALL	1955		2,102	6	1	1	Show Sketch

Residential Additions

Card	Line	Lower	First	Second	Third	
1	0					1,358
1	1	FINISHED BASEMENT LIVING AREA				744
1	2		GARAGE WD FR BIT/CONC FLOOR			400

Other Building and Yard Improvements

Description	Quantity	Year Built	Area
No information associated with this parcel.			

Sales Information [Print Sales Info](#)

Sale Date	Sale Amount	Instrument #	Instrument Type	Instrument Description	Date of Recording	Land Court Document Number	Cert #	Book/Page
07/31/2003			FEE CONVEYANCE	Route Slip				
12/13/2002			FEE CONVEYANCE	Route Slip				

09/20/2002			FEE CONVEYANCE	Route Slip	09/30/2002			
06/08/1992		9200092577	FEE CONVEYANCE		06/10/1992			

Current Tax Bill Information			2017 Tax Payments	Show Historical Taxes	Treasury Division	Current Bill		
Tax Period	Description	Original Due Date	Taxes Assessment	Tax Credits	Net Tax	Penalty	Interest	Other
2016-2	Property Tax	02/21/2017	\$ 15.64	\$ 0.00	\$ 15.64	\$ 0.00	\$ 0.16	\$ 0.00
2017-1	Property Tax	08/21/2017	\$ 1,228.50	\$ 0.00	\$ 1,228.50	\$ 24.57	\$ 0.00	\$ 0.00
2017-2	Property Tax	02/20/2018	\$ 1,228.50	\$ 0.00	\$ 1,228.50	\$ 0.00	\$ 0.00	\$ 0.00
								\$ 2,497.37
Tax bill is computed to 08/31/2017 Or pay online at www.hnlpay.com Other Payment Options Click Here								

Previous Parcel	Next Parcel	Return to Main Search Page	Honolulu Home	Real Property Home
The Honolulu Tax Assessor's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. Website Updated: August 21, 2017				
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CITY AND COUNTY OF
HONOLULUDEPARTMENT OF BUDGET AND FISCAL SERVICES
REAL PROPERTY ASSESSMENT DIVISION[Previous Parcel](#)[Next Parcel](#)[Return to Main Search Page](#)[Honolulu Home](#)[Real Property Home](#)**Owner and Parcel Information** [Print Owner Info](#)

Parcel Number	210160150169	Data current as of	August 21, 2017
Owner Name	MOSSMAN, BRADLEY J Fee Owner MATSUO, MICHELE Y Fee Owner	Project Name	HARBOR SQUARE
Location Address	700 RICHARDS ST UNIT: 709	Plat Map	Plat Map PDF
Property Class	RESIDENTIAL	Parcel Map	GIS Parcel Map
Land Area (approximate sq ft)		Legal Information	
Land Area (acres)	0	APT 709 "HARBOR SQUARE" CONDO MAP 97 & 167	

Assessment Information[Show Historical Assessments](#) [Print Assessment Info](#)

Assessment Year	Property Class	Assessed Land Value	Dedicated Use Value	Land Exemption	Net Taxable Land Value	Assessed Building Value	Building Exemption	Net Taxable Building Value	Total Property Assessed Value	Total Property Exemption	Total Net Taxable Value
2017	RESIDENTIAL	\$ 73,900	\$ 0	\$ 0	\$ 73,900	\$ 434,600	\$ 0	\$ 434,600	\$ 508,500	\$ 0	\$ 508,500

Appeal Information [Print Appeal Info](#)

Year	Appeal Type Value	Scheduled Hearing Date <i>subject to change</i>	Status
2002	BOARD OF REVIEW	10/18/2002	Closed

Land Information [Department of Planning and Permitting \(DPP\)](#) [Print Land](#)

Property Class	Square Footage	Acreage	Agricultural Use Indicator
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Residential Improvement Information

Building Number	Occupancy	Framing	Year Built	Effective Year Built	Square Feet	Bedrooms	Full Baths	Half Baths	Sketch
1	H.P.R.	CONCRETE	1971		1,014	2	2	0	Not Available
Condo Style: Highrise			Floor Level: 7		Condo View: NONE		# Parking Spaces: 1		

Residential Additions

Card	Line	Lower	First	Second	Third	
1	0					1,014
1	1		CONCRETE DECK			681

Other Building and Yard Improvements

Description	Quantity	Year Built	Area
No information associated with this parcel.			

Sales Information [Print Sales Info](#)

Sale Date	Sale Amount	Instrument #	Instrument Type	Instrument Description	Date of Recording	Land Court Document Number	Cert #	Book/Page
10/10/2003	\$ 89,725	2003230605	FEE CONVEYANCE	Deed	10/21/2003	3013826	669634	
06/10/2003	\$ 1,510,000	2003-116752	LEASE	Assignment lease, sub lease etc.	06/10/2003			
06/10/2003	\$ 5,860,000	2003-116751	FEE CONVEYANCE	Deed	06/10/2003			

06/02/2003		2003-111146	FEE CONVEYANCE	Certificate of merger	06/04/2003	2938434	640580	
03/25/2003	\$ 17,200,000	2907140	FEE CONVEYANCE	Deed	03/25/2003			
05/26/1992	\$ 1,250,000	9200085761	LEASE		05/29/1992	1917296	210975	
08/30/1991	\$ 359,525	9100120307	LEASE		09/04/1991	1848317	210975	
08/01/1991	\$ 380,525		LEASE					
02/08/1990		9000033572			03/08/1990	1711149	210975	
02/01/1986	\$ 145,000		LEASE					

Current Tax Bill Information			2017 Tax Payments	Show Historical Taxes	Treasury Division		Current Bill		
Tax Period	Description	Original Due Date	Taxes Assessment	Tax Credits	Net Tax	Penalty	Interest	Other	Amount Due
2017-2	Property Tax	02/20/2018	\$ 889.87	\$ 0.00	\$ 889.87	\$ 0.00	\$ 0.00	\$ 0.00	\$ 889.87
Tax bill is computed to 08/31/2017 Or pay online at www.hnlpay.com Other Payment Options Click Here									\$ 889.87

Previous Parcel	Next Parcel	Return to Main Search Page	Honolulu Home	Real Property Home
The Honolulu Tax Assessor's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. Website Updated: August 21, 2017				
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September 27, 2017

Mr. James Logue, Secretary
Oahu County Committee Democratic Party of Hawaii

Re: Response to Complaint 1 – False Residency

Dear Secretary Logue,

This is my response to Complaint #1 filed against me by complainant, Vice Chair Dylan Armstrong.

The Vice Chair alleges that I do not reside in House District 23. Therefore, he alleges that I am not entitled to serve in the District Chair position.

The Vice Chair offers as evidence of my non-residence in District 23, that the property tax records from the Honolulu Property Tax website show that my residence address, 3038 Lanikaula St., is owned by my deceased parents' trusts, and that my husband, Brad Mossman, and I own another property at 700 Richards Street.

I am the ONLY CHILD of my parents, AND THE SOLE TRUSTEE AND SOLE BENEFICIARY OF MY DECEASED PARENTS' TRUSTS. My parents' deaths had no effect on my ability to continuing living at 3038 Lanikaula Street, except to further concentrate and increase my ability to do so, as sole trustee and beneficiary of the trusts.

My voter registration record states 3038 Lanikaula Street is my residence address. The voter registration record is the authority used by the party to confirm residential location.

A check of my voter registration yesterday on the State's voter registration website shows that my Mailing Address is also 3038 Lanikaula Street. I did not update my information yesterday to change it to show that my mailing address is also 3038 Lanikaula Street.

While using a mailing address different from a residence address is specifically allowed for voter registration purposes as shown by the website, according to my elections office voter registration record my Mailing Address is in fact the same as my Residence Address and both are 3038 Lanikaula Street, which is located in District 23. See Exhibit A.

3038 Lanikaula Street is my home and my permanent residence. I was born into that house as was Allegra Matsuo Mossman, my daughter. 5 generations of my family have lived there. We have never rented any part of it. It is solely used and occupied by me and my family.

Our Richards St. property, located near the Courts, the Capitol, the Federal Building, and the Financial District, is our family's business address, and has DUAL ZONING. WE HAVE NEVER CLAIMED A

James Logue
Secretary, OCC
September 27, 2017 Answer to Complaint 1

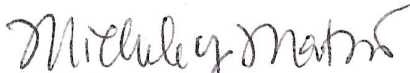
HOMEOWNERS EXEMPTION FOR OUR 700 RICHARDS STREET PROPERTY, which we have owned for decades.

Therefore, I respectfully request this complaint be dismissed for the following reasons:

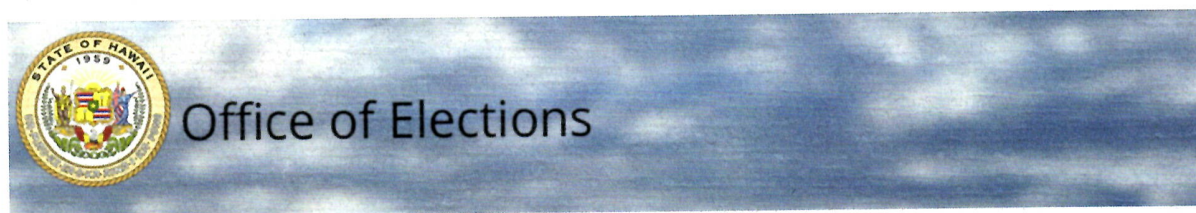
1. The Democratic Party uses a member's residence on the voter registration record as controlling regarding the member's residence for Party purposes.
2. My voter registration record states my residence and mailing address are both 3038 Lanikaula Street, which is located in District 23.
3. While, technically, the 3038 Lanikaula Street property is still owned by my parents' trusts, I am the sole trustee and sole beneficiary, making it, in effect my property. Real property tax records only show ownership, not place of residence.

Therefore, I humbly request this complaint be dismissed.

Respectfully Yours,


Michele Matsuo, Esq.

James Logue
Secretary, OCC
September 27, 2017 Answer to Complaint 1



Identification Information Registration Status Contact Information Voting By Mail **Review**

Review Information

Please confirm that your information is accurate. If any information is not correct, click "Update". Otherwise, click "Finish" to exit without updating.

Social Security Number XXX-XX-XXXX	Date of Birth XX/XX/XXXX	Gender FEMALE	County HONOLULU	Update
Last Name MATSUO	First Name MICHELE	M.I. Y	Suffix	
Residence Address 3038 LANIKAULA ST		City/Town HONOLULU	Zip 96822	
Mailing Address 3038 LANIKAULA ST		City/Town HONOLULU	Zip 96822	
Phone Number	E-mail		Ballot Language English	Update
Voting By Mail Not Interested at this time	Ballot Mailing Address <div></div>			

Finish

Exhibit A