

Case Summary Report

Agency Maui Police Department

Case Number 15045026

Date: 10/16/2023 17:10:52

Last Modified: 09/13/2023 15:34:15

Incident Information

Date/Time Reported 10/31/2015 13:25	Date/Time Occurred From 10/31/2015 13:25	Date/Time Occurred To 10/31/2015 13:25	Officer (15249) BOTEILHO, GREGORY J
Incident Location 3900 WAILEA ALANUI DR WAILEA, HI			
Location Comment: : @FOUR SEASONS			

Charges

1	Charge Type MISDEMEANOR	Description ABUSE OF FAMILY-PHYSICAL, WITH INJURY	Status 709-0906	UCR 13B	<input type="checkbox"/> Att <input checked="" type="checkbox"/> Com
Alcohol, Drugs or computers Used <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers		Location Type HOTEL/MOTEL/ETC.	Premises Entered 0	Forced Entry <input type="checkbox"/> Yes <input type="checkbox"/> No	
Weapons 1. PERSONAL WEAPONS (HANDS, ETC.) 2. 3.		Entry	Exit	Criminal Activity	
Bias Motivation	Bias Target	Bias Circumstances	Hate Group		

Victims

Seq. # 1	Involvement Type VICTIM/COMPLAINANT	Injuries APPARENT MINOR INJURY	Residency Status NON-RESIDENT	Ethnicity HISPANIC	
Name(Last, First, M) REYES, KATARINE			Race O	Sex F	DOB [REDACTED]
Address [REDACTED]					Home Phone [REDACTED]
Employer Name/Address			Occupation	Business Phone	
Victim of Crimes 1		Driver's License	SSN	Cellular Phone [REDACTED]	

Offenders

Seq. # 1	Involvement Type OFFENDER	Name(Last, First, M) EXPUNGED, (321221)			SSN	Ethnicity	
Aka				Race O	Sex M	DOB	Age
Address					Height	Weight	
Home Phone							
Employer Name/Address				Occupation	Business Phone		
Scars, Marks, Tattoos or other distinguishing features					Cellular Phone		
					Driver's License		
Physical Characteristics							
Suspect Details							

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Other Persons Involved

Involvement Type	Seq. #	Name(Last, First, M)	Race	Sex	DOB
INVOLVED, OTHER	1	CARTER, LLOYD	B	M	
Address			SSN	Home Phone	
Employer Name/Address			Occupation	Business Phone	
Insurance Company	Policy Number	Expiration Date	Driver's License	Cellular Phone	

Property

Seq. #	Description	Serial Number	Make/Model
1	CD-R CONTAINING IMAGES OF THE VICTIM		MEXALL/CD-R
Property ID	Owner	License / State	Color
	STATE OF HAWAII,		SILVER
Status	Status Officer	Quantity	Units of Measure
EVIDENCE	(15210) FUJII, BRENDAN S.R	1	
Value			
			\$1.00
Gun Type	Caliber	Finish	Grip
			Gunstock
Condition	Gun Test	Test Type	Sight Test
	<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No
Sight Type			
Related Property Notes	Main Property Notes		
	Copy of CD was made and released w/authorization to Matt Nardi. See Attachments. kp 050516		

Related Name Relationships

1	REYES, KATARINE	is	SPOUSE	to	EXPUNGED, (321221)
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Continuation

VI-1 reported getting into an argument with her husband (OF-1) within their hotel room. Stated said argument then turned into a physical confrontation in which VI-1 sustained injuries as a result. Medic 14 arrived on scene and evaluated VI-1 for her injuries. VI-1 was then transported to the Maui Memorial Medical Center for further evaluation.

OF-1 was contacted at the hotel room and

Refer to Continuation...

Continuation

ASSIGNMENT / ARRIVAL:

On 10/31/15 at 1328 hours I was assigned by Dispatch to respond to the Four Seasons Resort located at 3900 Wailea Alanui Drive, Wailea, in regards to a reported Abuse type case. Dispatch related security personnel called in an abuse that had occurred within one of the hotel room. Stated that the incident was physical and related they were awaiting police arrival with the female party (victim) at the security room near the loading dock entrance. It was further stated the situation was under control and the other male party was within the hotel room.

I arrived on scene at 1338 hours and observed the following.

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OFFICERS ACTIONS / OBSERVATIONS:

Once on scene I observed medic 14 personnel were within the Security Officer room tending to a female individual. Said individual was identified as the victim, Katarine REYES. While medics were speaking with REYES, it was reported an argument occurred between her and her husband, Expunged, (321221), which had turned into a physical confrontation. As a result of said confrontation, Katarine REYES sustained injuries.

INJURIES:

Katarine REYES complained of pain to the inner and outer region of her left thigh, the right side of her neck and her right wrist.

REYES had visible markings along her inner thigh in the form of an abrasion, a scratch on the right side of her neck, and scratch marks on her right wrist.

MEDICS:

Prior to my arrival Medic 14 was on scene evaluating Katarine REYES within the security officer room.

REYES was then transported to the Maui Memorial Medical Center Emergency Room for further evaluation.

VICTIM STATEMENT: REYES, Katarine A/Oth/F/Cit

On 10/31/15 at 1403 hours, Katarine REYES provided the following statement.

REYES stated that prior to this incident occurring, she was in the hotel room with her husband, Expunged, (321221) (hereinafter referred to as Expunged, (321221)). Stated that Expunged, (321221) had been drinking earlier in the day and related that they had plans to attend dinner later in the evening. Stated to past time until this happened they were within the hotel room. Stated as this occurred, Expunged, (321221) was drinking wine and wanted to go down to the beach. REYES stated that at the time she was feeling tired and stated because of this she wanted to stay within the hotel room and relax. Stated Expunged, (321221) became upset regarding this and stated he then began texting an individual on his cell phone.

REYES stated that Expunged, (321221) had recently been texting other women and stated because of this she questioned him regarding who he was texting. Related Expunged, (321221) refused to tell her who he was texting and she then went and reached out for his phone. Stated Expunged, (321221) then became upset and told her to stop trying to look at his phone when the two began arguing.

During the argument REYES stated Expunged, (321221) then grabbed her from off of the bed and shoved her. Stated Expunged, (321221) then reached out and grabbed her (REYES') throat at which point REYES related that her airway had not been impeded and she was able to breathe on her own accord. Stated because of this REYES tried to push Expunged, (321221) away when he then shoved her a second time, however this time she was shoved down into the sliding glass balcony door. Stated as a result of this incident she sustained injuries.

REYES complained of pain to the outer and inner region of her left thigh as a result of falling, and pain to her right forearm and right side of her neck as a result of Expunged, (321221) grabbing her.

REYES had nothing further to add.

On 10/31/15 at 1422 hours, Expunged, (321221) was contacted at his hotel room #501 [REDACTED]

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SOBRIETY:

Expunged, (321221) was observed to be intoxicated as he had red watery eyes, oily facial features and the odor of liquor on his breath as he spoke.

then elected to waive his Rights and provided the following statement.

OFFENDER STATEMENT: Expunged, (321221) A/Oth/M/Cit

On 10/31/15 at 1519 hours, Expunged, (321221) provided the following statement.

stated that he has been married to his wife, Katarine REYES (hereinafter referred to as KATARINE), for the past 13 years. Stated that earlier today he and KATARINE were both within their Four Seasons Resort Room #501. Stated that both he and his wife had been drinking wine earlier in the morning. Related that prior to police contacting him, he was within the room on his cell phone. Stated while he was on the phone, KATARINE asked him who he was talking to and related she then reached out and tried to grab his phone. Stated he then told her to leave his phone alone and then they began arguing with each other. REYES stated that the argument did not turn physical. Stated he did not touch KATARINE nor did she touch him.

stated that this has never happened to him before and he had nothing further to add.

ADDITIONAL INFORMATION:

Refer to Officer B. FUJII's report for additional information.

INVESTIGATION:

Thus far reveals that on 10/31/15 at 1325 hours, Expunged, (321221) and his wife Katarine REYES were engage in an argument that became a physical confrontation. As a result of said confrontation, Expunged, (321221) was reported to have grabbed Katarine and shoved her twice. The second time in which Katherine was shoved, she was pushed towards the ground into the sliding door of the hotel room. Katherine then sustained injury to her inner and outer regions of her left thigh, right side of her neck, and right wrist and acknowledged she was injured while filling out MPD Form 100 (Victim Voluntary Statement).

As a result, Expunged, (321221) was contacted within the hotel room. At 1422 hours,

DISPOSITION:

Ofc. G. BOTEILHO #15249
Kihei Patrol, PO-II
10/31/15 @ 1750 Hours

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Supplement Notes

ASSIGNMENT/ARRIVAL:

On 10/31/15 1328, I was assigned by Dispatch to an ABUSE type case at the 4 Seasons, located at 3900 Wailea Alanui Drive and to meet with Security at the loading dock. Dispatch further related the victim was with security and Medics were in route as she was claiming injuries.

I arrived at 1336 hours, and observed the following.

OFFICER'S OBSERVATIONS:

Upon arriving on scene I observed a female, later identified as Katarine REYES being tended to by Medic 14. REYES was observed wearing a red and black flannel long sleeve button down shirt and white colored sweat type pants. REYES was observed crying with tears running down her face while speaking to Medics.

I then gathered the following statement from Lloyd CARTER, Security Officer at 4 Seasons.

STATEMENT OF: Lloyd CARTER A/M/BLK/CITZ

On 10/31/15 at approximately 1340 hours, I gathered the following statement from Lloyd CARTER within the Security Office of the 4 Seasons Resort, located at 3900 Wailea Alanui Drive.

Stated he is a Security Officer at the 4 Seasons and on duty when the incident occurred.

Stated earlier this morning at approximately 0736 hours, Security was forwarded a call from the operator which originated from Expunged, (321221) room #501. Stated when they answered the phone Expunged, (321221) related someone wanted to speak to them, and believes Expunged, (321221) handed the phone to Katarine R. Stated when they asked what the problem was, they got no response and the phone line disconnected. Stated they then went up to the hotel room to make welfare checks to make sure everything was okay. Stated when they reached the room, they were greeted at the door by Katarine R. who related everything was okay. Stated they questioned her about what was going on and if she needed help or assistance numerous times where she declined their help.

Stated at approximately 1325 hours, they received a call from Katarine R. asking for help. Stated when they went up to the room to assist Katarine R., she was observed standing in the hallway outside the room, visibly upset as she was crying and appeared to be injured. Stated they then escorted her to the employee side door, and asked her what was going on. Stated Katarine R. related she was assaulted by her husband, Expunged, (321221) Stated Katarine R. further related she was thrown around, slammed to the ground and punched in the face by Expunged, (321221) Stated Katarine R. further related Expunged, (321221) does this all the time and its been going on for the past few years. Stated when speaking to Katarine R. she was adamant that security related she was not the one that called the Security Office in case Expunged, (321221) finds out.

Stated she was then escorted to the Security Office and Police were called.

Nothing further to add.

PHOTOGRAPHS:

On 10/31/15 at approximately 1410 hours, six images were taken of Katarine R. and her injuries.

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- Photo one depicts a view of Katarine R. for identification purposes.
- Photo two depicts another view of Katarine R. for identification purposes.
- Photo three depicts a view of the left hip area where Katarine R. feels pain.
- Photo four depicts a view of the scratches to the right side of Katarine R. neck.
- Photo five depicts a view of the scratches to the right hand/wrist of Katarine R.
- Photo six depicts a view of the scratches to the left inner thigh area of Katarine R.

The following photographs were put onto a CD-R and submitted into as evidence under this report.

VICTIM VOLUNTARY STATEMENT:

On 10/31/15 at approximately 1407 hours, Katarine R. signed and initialed the Victim Voluntary Form (Maui Police Department Form 100) within the Security Office of the 4 Seasons Resort.

Katarine R. signed and initialed said form indicating she was injured as a result of the altercation with Expunged, (321221)

Refer to attached form.

OFFICER'S ACTIONS/OBSERVATIONS:

After making contact with Katarine R. and gathering her statement, myself and Officer Gregory BOTEILHO proceeded to her room to make contact with Expunged, (321221) Upon reaching room #501, we were met at the door by Expunged, (321221)

Expunged, (321221) was observed to be highly intoxicated as he had red watery eyes, oily facial features and an overwhelming odor of liquor on his breath as he spoke.

After making contact with Expunged, (321221) [REDACTED].

WARNING CITATION:

On 10/31/15 at approximately 1450 hours, Expunged, (321221) was issued a Warning Citation (Maui Police Department Form 101) [REDACTED] Expunged, (321221) was advised not to contact Katarine R. and not to go onto the property of the 4 Seasons, located at 3900 Wailea Alanui Drive. Expunged, (321221) was advised that this Warning Citation was set to expire on 11/3/15 at 1800 hours.

On 10/13/15 at approximately 1705 hours, Dispatch (RTO R. GONZALES-TAVARES E15401) was advised of the issuance and expiration.

WOMEN HELPING WOMEN:

On 10/31/15 at approximately 1710 hours, [REDACTED] of Women Helping Women was contacted and advised of the incident.

ADDITIONAL INFORMATION:

Refer to submitted reports.

OFC. B. FUJII E15210
KIHEI PATROL
10/31/15 @ 1730 HOURS

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MAUI COUNTY POLICE DEPARTMENT

YOUR CONSTITUTIONAL RIGHTS

TO: JOSE REYES POLICE REPORT NO.: 15-045026

(Print or type name of person warned)

WARNING OF RIGHTS

Before we ask you any questions, we want to tell you about your rights. [redacted]

You have the right to remain silent. [redacted]

Anything you say can be used against you in court. [redacted]

You have the right to talk to a lawyer for advice before we ask you any questions and to have your lawyer with you during questioning. [redacted]

If you cannot afford a lawyer one will be appointed for you before any questioning. [redacted]

(Additional Warnings to Juveniles)

You have the right to talk to your parents, guardians, or any other adult before you are asked any questions and to have any one of them present with you during questioning. _____

In certain instances, you may be subject to the same penalties and punishment as an adult. _____

I understand the English language. I have read and heard this statement of my rights and I understand what my rights are. [redacted]

Signed [redacted]

Date 10-31-11705 Time 3:15 pm

Would you like to waive your rights and speak with me now? YES [checked] NO _____

Warnings given by G. BOTELLO Date 10/31/15 Time 1512

Witness _____ Date _____ Time _____

715.pdf

Report # 15-045026

ABUSE OF FAMILY OR HOUSEHOLD MEMBERS VICTIM VOLUNTARY STATEMENT FORM

Part 1:

Were you physically hurt, harmed or injured because of this altercation? yes / no (circle) Initial KR

List child in household that witnessed or were present during the incident being reported:

Name _____ Age ____ Sex ____ Name _____ Age ____ Sex ____

Name _____ Age ____ Sex ____ Name _____ Age ____ Sex ____

Part 2:

We are asking for your assistance to complete this form by providing us with a written statement. If you are unable to do so, the police officer will write your statement for you and allow you to make corrections you feel are necessary before you sign this form. **YOU ARE NOT REQUIRED TO COMPLETE THIS FORM**

I will give a written statement (initial) _____ I will NOT give a written statement (initial) K.R.

Who hurt you? (name: First, Middle, Last) and what is your relationship to that person?

When and where did this occur? (date, time and location) _____

Described how you were physically abused? (e.g. slapped, punched, kicked, choked, ect.) _____

What part(s) of your body hurt and/or has injuries? _____

Described in your own words what happened to include anything before or after the incident. _____

I affirm this information was written by me or by Officer _____ and is true and correct.

Print Name Martheive Reyes

Signature 

[Signature]
Signature of Witnessing Officer

15249
Employee No.

10/31/15
Date

1407
Time

WARNING CITATION ABUSE OF FAMILY OR HOUSEHOLD MEMBER

DISTRICT: 6 BEAT: 44 CENSUS: KIHEI REPORT NO.: 15-045026

NAME: REYES, JOSE ALIAS: _____

STREET ADDRESS: _____

SEX: M DOB: _____ AGE: 32 HGT.: 6' WGT.: 195

TATTOOS/SCARS/OTHER MARKS: TATTOO OF FACES AND WRITING ON BOTH

ARMS AND SHOULDERS

Having reasonable grounds to believe that there has been physical abuse and/or physical harm, and there is probable danger of further physical abuse, or further physical harm upon

REYES, KATARINE by: REYES, JOSE ;
(name of victim) (name of violator)

REYES, JOSE is hereby ordered to leave the premises
(name of violator)

located at: 3900 WALLEA ALANUI DR (4 SEASONS) for a period of separation which expires on:

11/3/15 at: 06:00 AM/PM. He/she will be allowed to enter the premises on one occasion with police escort to collect any necessary personal effects. You are not to initiate contact with the victim directly or through a third party. Contact is to include in person, telephone, writing or electronic contact (by recorded message, pager, text message, e-mail, etc.) [initials] (initial)

Refusal to comply with this order to leave, or return to the premises before the expiration of this warning citation shall result in arrest. Refusal to comply with this order is a misdemeanor punishable by a maximum penalty of one (1) year in jail and/or a maximum fine of \$2,000.00 and a minimum jail sentence of 48 hours and domestic violence treatment counseling.

DATE OF ISSUE: 10/31/15 TIME OF ISSUE: 02:50 AM/PM.

LOCATION OF ISSUANCE: KIHEI POLICE STATION

ISSUED BY OFFICER: DFC. TR. FUSLI EMPLOYEE NO.: 15210

- White - Police Copy
- Yellow - Violator's Copy
- Pink - Victim's Copy

EXPUNGED

EXPUNGED

EXPUNGED

EXPUNGED