



Complainant's Prehearing Exchange Exhibits List
In the Matter of NSHE HI Narcissus, LLC, Docket No. UIC-09-2022-0058
March 9, 2023

- Exhibit 1a – EPA Compliance Evaluation Inspection Report, March 4, 2021
- Exhibit 1b – EPA Notice of Inspection, March 4, 2021
- Exhibit 2 – Data Axle Reference Solutions Report, Spirit Marine, March 2, 2023
- Exhibit 3 – Westlaw PeopleMap Report, Duke Pontin, May 20, 2021
- Exhibit 4 – Hawaii Department of Commerce and Consumer Affairs Business Information, NSHE HI Narcissus, LLC, May 20, 2021
- Exhibit 5 – Westlaw Company Investigator Report, Spirit Marine, May 24, 2021
- Exhibit 6 – D&B Hoovers OneStop Report, Duke Pontin, May 24, 2021
- Exhibit 7 – D&B Finance Analytics Report, Duke Pontin. May 24, 2021
- Exhibit 8 – City and County of Honolulu Real Property Assessment of Parcel 620070190000, May 24, 2021
- Exhibit 9 – Westlaw Company Investigator Report, NSHE HI Narcissus, LLC, May 24, 2021
- Exhibit 10 – Westlaw Company Investigator Report, NSHE HI Sunflower, LLC, May 24, 2021
- Exhibit 11 – Hawaii Department of Commerce and Consumer Affairs Business Information, NSHE HI Sunflower, LLC, May 24, 2021
- Exhibit 12 – Hawaii Department of Commerce and Consumer Affairs Business Registration Report, Big Rock Ranch, May 25, 2021
- Exhibit 13 – Westlaw Company Investigator Report, Duke Pontin, May 26, 2021
- Exhibit 14 – Limited Warranty Deed Tax Map Key: (1) 6-2-007-019, Recorded October 4, 2017
- Exhibit 15 – Data Axle Reference Solutions Report, Jenny's Shrimp Lunch Wagon, March 2, 2023
- Exhibit 16a – Email from Jelani Shareem to Duke Pontin, Subject: Show Cause Letter, Failure to Close one (1) Large Capacity Cesspool that serves Tax Map Key 1-6-2-007-019, November 22, 2021
- Exhibit 16b – Show Cause Letter, Failure to Close one (1) Large Capacity Cesspool that serves Tax Map Key 1-6-2-007-019, November 22, 2021
- Exhibit 17a – Email from Jelani Shareem to Duke Pontin, Subject: RE: Show Cause Letter, Failure to Close one (1) Large Capacity Cesspool that serves Tax Map Key 1-6-2-007-019, November 22, 2021
- Exhibit 17b – Hawaii Department of Health General Backfilling Scenarios for an Injection Well Cesspool, August 2004
- Exhibit 17c – Hawaii Department of Health General Instructions for Backfilling an Injection Well Cesspool, January 2005

- Exhibit 17d – Hawaii Department of Health Underground Injection Well Instructions and Application to Abandon a Registered and Unregistered Injection Well, Revised February 10, 2012
- Exhibit 18a – Email from Duke Pontin to Jelani Shareem, Subject: LCC, November 23, 2021
- Exhibit 18b – Title Guaranty Final Buyer Settlement Statement, October 4, 2017
- Exhibit 18c – Email from Duke Pontin to Jelani Shareem, Subject: LCC, November 23, 2021
- Exhibit 18d – Pictures and Description of Bathroom, reported to have been taken April 28, 2021
- Exhibit 18e – Email from Duke Pontin to Jelani Shareem, Subject: LCC, November 23, 2021
- Exhibit 18f – Pictures and Description of Bathroom, reported to have been taken November 22, 2021
- Exhibit 19a – Email from Duke Pontin to Jelani Shareem, Subject: Does this satisfy proof of closure? December 3, 2021
- Exhibit 19b – Large Capacity Cesspool Backfilling Final Completion Report, NSHE HI Narcissus, LLC, December 2, 2021
- Exhibit 19c – Invoice, ABC Plumbing LLC, November 22, 2021
- Exhibit 19d – Invoice, Aloha Trucking Inc., December 2, 2021
- Exhibit 20a – Email from Jelani Shareem to Duke Pontin, Subject: RE: Does this satisfy proof of closure? December 8, 2021
- Exhibit 20b – UIC Program Judicial and Administrative Order Settlement Penalty Policy, September 1993
- Exhibit 21a – Email from Duke Pontin to Jelani Shareem, Subject: Letter from a friend, December 14, 2021
- Exhibit 21b – Letter from Jeff Wallace to the Director of the Enforcement and Compliance Assurance Division for EPA Region 9, December 14, 2021
- Exhibit 22a – Email from Jelani Shareem to Duke Pontin, Subject: RE: Follow-up Settlement Call Email re: NSHE HI Narcissus LLC Large Capacity Cesspool, January 10, 2022
- Exhibit 22b – Email from Duke Pontin to Jelani Shareem, Subject: RE: Epa, January 24, 2022
- Exhibit 23 – Email Correspondence between EPA and Duke Pontin, Subject: RE: Epa, January 27, 2022
- Exhibit 24 – Westlaw PeopleMap Report Brandi A. Pontin, June 9, 2022
- Exhibit 25 – Hawaii Business Express Report Kahuku Water Association, Inc., June 9, 2022
- Exhibit 26 – Cowgirl Magazine “Resourceful Ranching,” December 23, 2021
- Exhibit 27 – Westlaw Company Investigator Search “NSHE HI” and address: 60 E. Rio Salado Parkway, Suite 1103, Tempe, AZ 85281, June 2022
- Exhibit 28 – BEN User’s Manual, September 1999
- Exhibit 29 – Economic Benefit Calculation NSHE HI Narcissus, LLC, December 22, 2022

- Exhibit 30 – Hawaii Department of Health Cesspool Conversion Finance Research Summary Report, January 2021
- Exhibit 31a – Declaration of Jelani Shareem January 9, 2023
- Exhibit 31b – Declaration_Exhibit 1 EPA Inspection Report, March 4, 2021
- Exhibit 31c – Declaration_Exhibit 2 Select Yelp.com Photographs of Jenny's Food Truck, December 1, 2022
- Exhibit 31d – Declaration_Exhibit 3 Select Yelp.com Reviews of Jenny's Food Truck, December 1, 2022
- Exhibit 32 – Google Maps Aerial View and Street View of the Property, December 16, 2022
- Exhibit 33 – City and County of Honolulu Real Property Assessment 56-1030 Kamehameha Hwy, December 16, 2022
- Exhibit 34 – Limited Warranty Deed With Covenants Tax Map Key: 1-5-6-005-024, Recorded July 1, 2021
- Exhibit 35 – Federal Register Notice LCC Rule, December 7, 1999
- Exhibit 36 – EPA Policy on Civil Penalties (GM-21) and EPA Framework for Statute-Specific Approaches to Penalty Assessments (GM-22), February 16, 1984
- Exhibit 37 – Hawaii Cesspool Hazard Assessment & Prioritization Tool, August 2021
- Exhibit 38 – Memo on UIC Program Definition of Significant Noncompliance, December 4, 1986
- Exhibit 39 – UIC Federal Reporting System Part II: Compliance Evaluation Significant Noncompliance EPA Form 7520-2B, Revised April 2019.
- Exhibit 40 – Guidance on Distinction Among Pleading, Negotiating and Litigating Civil Penalties for Enforcement Cases under the Clean Water Act, January 19, 1989
- Exhibit 41 – Yelp.com Jenny's Shrimp Location & Hours, December 19, 2022
- Exhibit 42 – Yelp.com Island Fresh Location & Hours, December 19, 2022
- Exhibit 43a – City and County of Honolulu Sewer Map, December 19, 2022
- Exhibit 43b – County of Honolulu Land Parcel Map, December 19, 2022
- Exhibit 44 – Website (screenshot) The Art Station, December 20, 2022
- Exhibit 45 – Google Maps Street View of The Art Station, Image capture July 2019
- Exhibit 46a – City and County of Honolulu Real Property Assessment 56-970 Kamehameha Hwy, February 23, 2023
- Exhibit 46b – Limited Warranty Deed With Covenants Tax Map Key: 1-5-6-005-005, Recorded August 6, 2019