



**Complainant's Prehearing Information Exchange Exhibits List**  
***In the Matter of NSHE HI Narcissus, LLC, Docket No. UIC-09-2022-0058***  
April 16, 2024

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 3.1 – Westlaw PeopleMap Report, Duke Pontin, February 16, 2024

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 8.1 – City and County of Honolulu Real Property Assessment of Parcel  
620070190000, Updated March 25, 2024

Exhibit 10 – Company Investigator Report, NSHE HI Sunflower, LLC, Westlaw, May 24, 2021

Exhibit 10.1 – Company Investigator Report, HI NSHE Sunflower, LLC, Westlaw, February 16,  
2024

Exhibit 11 – Hawai'i Department of Commerce and Consumer Affairs Business Information,  
NSHE HI Sunflower, LLC, May 24, 2021

Exhibit 12 – Hawai'i 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 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 18d – Pictures and Description of Bathroom, reported to have been taken April 28,  
2021

Exhibit 18f – Pictures and Description of Bathroom, reported to have been taken November  
22, 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 24.1 – Westlaw PeopleMap Report, Brandi A. Pontin, February 20, 2024
- Exhibit 27 – Westlaw Company Investigator Search “NSHE HI” and address: 60 E. Rio Salado Parkway, Suite 1103, Tempe, AZ 85281, June 2022
- Exhibit 30 – Hawai'i Department of Health Cesspool Conversion Finance Research Summary Report, January 2021
- 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 – Policy on Civil Penalties (GM-21) and Framework for Statute-Specific Approaches to Penalty Assessments (GM-22), February 16, 1984
- Exhibit 37 – 2021 Hawai'i Cesspool Hazard Assessment & Prioritization Tool, 2021 Report and Technical Appendices, August 2021
- Exhibit 37.1 – 2022 Hawai'i Cesspool Hazard Assessment & Prioritization Tool, 2022 Updated Report and Technical Appendices, October 2022
- 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 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
- Exhibit 47a – Declaration of Jelani Shareem, April 16, 2024
- Exhibit 47b – List of EPA LCC Enforcement Actions in Hawai'i, available at <https://www.epa.gov/uic/hawaii-cesspool-administrative-orders>, April 10, 2024

Exhibit 48 – Report Calculating the Economic Benefit of Noncompliance, David Smith-Watts, April 16, 2024

Exhibit 49 – Clarification of the Size of Violator/Size of Business Civil Penalty Factor, EPA Memorandum, May 4, 2023

Exhibit 50 – Complainant's Request for Other Discovery February 24, 2023

Exhibit 51 – HDOH IWS Extract, February 1, 2023

Exhibit 52 – Frequent Questions on Septic Systems, EPA, available at: <https://www.epa.gov/septic/frequent-questions-septic-systems>, February 23, 2024

Exhibit 53 – Cesspools in Hawai'i, HDOH Wastewater Branch, available at <https://health.hawaii.gov/wastewater/home/cesspools/>, March 25, 2024

Exhibit 54 – Declaration of Katherine Rao, April 5, 2024

Exhibit 55 – D&B Hoovers OneStop Report, HI NSHE Narcissus LLC, March 20, 2023

Exhibit 56 – City and County of Honolulu Real Property Assessment of Parcel 560050060000, March 22, 2023

Exhibit 57 – Curriculum Vitae, Michael Mezzacapo, April 2024

Exhibit 58 – Federal Register Notice Calculation of the Economic Benefit of Noncompliance in EPA's Civil Penalty Enforcement Cases, August 26, 2005.

Exhibit 59 – Demonstrative Exhibits of Penalty Calculations

Exhibit 60 – Demonstrative Exhibit of Respondent's Exhibit C "\$\$ new system fill old," March 9, 2023 Prehearing Exchange