

This evidence details the FBI's continued purposeful neglect and HPD's collusion and misconduct that allows cyber criminals to continue their stalking, illegal on and offline surveillance, and cyber attacks against me.

To keep the federal whistle blowing hidden, the HPD CID purposely ignored, then closed 36 cyber crime victim statements/reports I submitted since August 2016 to avoid a formal cyber crime referral to the FBI. In turn, the FBI won't answer any of my 23 IC3 cyber crime complaints filed since 2016 in an attempt to keep the whistle blowing matters silent and hidden.

Since July 6, 2016, Mr. Finney has been subjected to retaliatory cyber attacks intended to silence him. Members of the Honolulu Police Department's Criminal Investigation Division (HPD CID) failed to thoroughly investigate or outright ignored 36 cyber crime victim statements Mr. Finney submitted from August 4, 2016 through July 17, 2022. Specifically for the period August 9, 2022 through October 17, 2022, Det. Inuma of HPD CID failed to conduct any useful investigative actions then closed all Mr. Finney's cyber crime statements falsely claiming he was "uncooperative". Det. Inuma claimed Mr. Finney failed to deliver a computer for inspection on a day and time he was unavailable and he admitted so. In another rush to closure, Det. Inuma failed to explain he ignored Mr. Finney explained he was under duress and needed sufficient time to have a replacement computer configured to offer some protection against ongoing cyber attacks. After stating he has no international law enforcement jurisdiction, Det. Inuma demanded Mr. Finney permanently release to him Mr. Finney's pair of brand new encrypted cell phones purchased from Canada. For reference, in the main file group, please refer to file: 3 HPD Actions 2022, Actions #1 - #5.

After sending his second closure notice to Mr. Finney on 10/18/22, Det. Inuma did not contact Mr. Finney again.

On 12/08/22 while in ongoing contact with Mr. Finney's long-time computer technician, Mr. Laine Kohama, owner of Gigaisland Computers in Honolulu, Det. Inuma referred to locating cyber criminals related to Mr. Finney's cyber crime cases. Det. Inuma referenced (quote) his "ongoing investigation into validating Mr. Finney's criminal complaints" in emails sent to Mr. Finney's computer technician, Mr. Laine Kohama. On 12/08/22, Det. Inuma told Mr. Kohama (quote) "We need a recorded interview with you before proceeding with this case with the feds". On 12/15/22 Det. Inuma advised Mr. Kohama Mr. Finney's cases have been (quote) forwarded to federal partners who are looking forward to locating "these criminals". Det. Inuma said nothing to Mr. Finney before, during, and after communicating with Mr. Kohama.

Nearly two months after closing all Mr. Finney's cases under false pretenses, Det. Inuma stated to a 3<sup>rd</sup> party an investigation is "ongoing", alludes to "proceeding with this case with the feds", and notes "federal partners who look forward to locating criminals". This conflict is problematic.

To review these comments made by Det. Inuma, please refer to Attachment 2 with this correspondence or see the file titled "4 HPD Closed Ongoing Investigation" at Mr. Finney's evidence website.

Under the pretense of investigating cyber crimes committed against Mr. Finney, Det. linuma applied various tricks, tactics, and ploys to include twisting information, committing acts of omission, and witness intimidation among other negative actions. During the entire period of their interaction, Det. linuma intentionally misdirected Mr. Finney and refused to refer any of his multiple cyber crime cases to the FBI including an international incident. Mr. Finney repeatedly asked Det. linuma if he was in contact with the FBI. Det. linuma was evasive and refused to answer the questions at any time during their interaction. Det. linuma stated he had a "person of interest" who was alleged to be close to Mr. Finney, yet his reference fit no profile of anyone. Mr. Finney does not believe this person exists.

Again, the FBI has not responded to any of Mr. Finney's nearly 25 IC3 cyber crime complaints filed since 2016. On 7/17/22 Mr. Finney met with FBI Cyber Crime Special Agent Roach-Vaden of the Kapolei Field Office who promised a response to Mr. Finney's cases but failed to do so. Mr. Finney's last FBI IC3 cyber crime complaint is dated 9 2 22 and is online at [Links/FBI/2022 9 2](#) near the bottom of the file page

During my 11-week interaction with Det. linuma, he repeatedly ignored multiple requests I made to refer my cyber crime cases to the FBI, and then permanently closed all my cases on 10/17/22 stating the excuse I was “uncooperative”. However, on 12/08/22, in emails to my computer technician Mr. Laine Kohama, Det. linuma referenced his "ongoing investigation into validating Mr. Finney's criminal complaints." and "We need a recorded interview with you before proceeding with this case with the feds". On 12/15/22 Det. linuma advises Mr. Kohama my "cases" have been forwarded to federal partners who are looking forward to locating "these criminals."

Det. linuma’s post-case closure emails follow.

In August, September, and October 2022 I asked Det. linuma to refer my cyber crimes to the FBI. He was evasive, would never answer me, and refused to make a formal referral to the FBI. Almost two months after closing my cases Det. linuma referred to locating cyber criminals yet he never helped me, leaving me at the mercy of my attackers. The HPD is complicit through devising a scheme to void all the cyber crime cases I filed from 2016 through 2022 to avoid referring any to the FBI and closing their books on my cases without a single thorough investigation and the vast majority none at all. This includes an international cyber crime case involving brand new, disabled encrypted cell phones I purchased in Canada that was subsequently hacked and disabled by the Army cyber criminals.

<https://bitl.ly/cyberattacksupdate1>

Det. linuma stated the FBI is interested in my case, yet they have not responded to any of the IC3 cyber crime complaints I've filed since 2016, nor has Special Agent Roach-Vaden from the Kapolei Field Office had one of his colleagues to call me for an interview as he promised. Using content replicated from the HPD reports, I have submitted 26 IC3 cyber crime complaints to the FBI since 2016. The FBI has not responded to one. My last submission was on 9/2/2022. [Links/FBI folder/2022 9 2 FBI file](#)).

The US Army is the same agency my whistle blower complaint was against, purposely ignored by the DOJ and FBI. The FBI has not answered to avoid explaining why my 9/3/2020 whistle blower letter to AG Barr at the Department of Justice went silent, other than a written non-answer from the US Army. [Links/Attachment 31 Whistle blowing details](#)).

The FBI and HPD ignored my cases not because the leads, evidence, witnesses, and facts have I presented has been poor. Instead, the lack of intervention exists to keep the whistle blowing matters and the cyber attacks against me silent and hidden.

# HPD closes all my cyber crime cases 2016 -2022

## Attachment #2

linuma, Thomas S <tiinuma@honolulu.gov>

Mon 10/17/2022 12:23 PM

To: 'Ricardo Finney' <ricardof@mailfence.com>; Nikon <Nikon@precisionphotography.live>

Cc: 'Arnold Phillips' <atp@atphillips.com>

2 attachments (197 KB)

Terms and Conditions.pdf; Law Enforcement Reference and Partners.pdf;

Aloha Mr. Finney,

I am here to inform you that all your pending cases are officially **closed** due to your **unwillingness to cooperate with this investigator** and members of the Honolulu Police Department. On Monday, 10-17-22, at 0820 hours, I contacted Kapolei Police Station to check if you had dropped off your **Apple Computer (HPD evidence)**, two Armadillo phones, and/or your iPhone. The response was "No."

On 10-17-22, at 1107 hours, I called again to the Kapolei Police Station to confirm if you dropped off your computer and phones. However, the response was the same, "No."

On Wednesday, 10-12-22, at 0740 hours, I requested you in an email to turn in your computer for examination. Instead of arranging with me to drop off your computer, your response to my email on 10-12-22, at 1205 hours, was the following:

**Det. linuma selected a small portion of my input from the entire email.**

*"Based on the cumulative total of evidence you have in hand now, will you refer my two cyber crime cases to the Honolulu Field office of the FBI by close of business tomorrow, or not? All I need to know is yes you will or no you will not."*

**Det. linuma failed to state the next day he sent me a reset email.**

It shows that you had no intention to cooperate with Detective Iinuma.

On Thursday, 10-13-22, at 1748 hours, I sent you an email stating that your Apple computer is now **"HPD Evidence"** and to drop off your computer at the Kapolei Police Station on Friday, 10-14-22, at 0800 hours.

On Friday, 10-14-22, at 0701 hours, I called you directly to inform you that your **Apple computer is "HPD Evidence"** and must be turned in at 0800 hours.

**This is the same computer Det. linuma ignored and would not accept when offered.**

When a detective assigned to a case instructs you that your item is evidence in a criminal **Wrong timing.** investigation, you need to turn in your computer immediately. This is to prevent any further data loss and evidence stored on your computer.

Once I declared that your computer is officially HPD evidence on Thursday, 10-13-22, I am fully responsible for the evidence. By not agreeing to turn over your computer on 10-14-22 at 0800 hours is considered a refusal.

I then agreed to offer you three additional days to arrange your backup computer, then drop off your **Apple computer (HPD Evidence)** at the Kapolei Police Station on Monday, October 17, 2022, at

**Det. Inuma neglected to explain I stated I needed more time to configure a secure device.**

0800 hours. At 0820 hours, it was determined that you were no longer willing to cooperate with this investigator.

Regarding your Armadillo phone case, which is documented under HPD report 22-267050, the company has yet to respond to my email or voice messages from 10-14-22. I also tried calling the company again today, however, still no response.

**With all his internal and joint agency resources, Det. Inuma did no more than I did.**

In an email message sent to you on 10-14-22, I instructed you to drop off your two Armadillo phones at the Kapolei Police Station on or before Monday, 10-17-22, at 0800 hours. However, you decided not to turn in your two Armadillo phones. Now, I have **no evidence** that your two Armadillo phones were hacked, as claimed by you.

Your Armadillo case will be **closed** due to **insufficient evidence** to determine that a crime has occurred in the State of Hawaii. We also have **no evidence** that **international hackers** are involved in your case.

**Det. Inuma stated he did not have international jurisdiction**

Furthermore, by not dropping off your two Armadillo phones for HPD to examine your devices for any evidence of hacking shows your unwillingness to cooperate with this investigator and members of the Honolulu Police Department.

You are now responsible for making arrangements to return the two phones to Armadillo. This case is now considered a **civil matter**, not a criminal case.

Lastly, because your cases are now closed, it is your full responsibility to reach out to other state or federal law enforcement agencies to continue with this investigation. **The Honolulu Police Department will take no further action into your cases.**

**No beneficial action was ever taken to avoid formal referrals to the FBI.**  
**HPD Records Office**

To request a copy of your police report, please contact 808-723-3258.

I have also attached a copy of the terms and conditions and our state and federal law enforcement partnerships you signed prior to the start of this investigation into your cases.

4. I understand and agree to follow all investigative procedures and protocols this investigator requires throughout this process.

Initial: RAF

5. If it is determined that there is no evidence of a crime during this investigation, I will be respectful of the decision made by this investigator.

Initial: RAF

6. I understand that if I refuse or decline to cooperate with this investigator or any member of the Honolulu Police Department at any time during this investigation, the investigator will not be able to conduct a thorough investigation into this case, and the investigation will end.

Initial: RAF

9. I understand and agree to the terms and conditions outlined in this agreement. Any disagreement with these terms and conditions may result in the ending of this investigation.

Initial: RAF

10. If I disagree with the outcome of this investigation, this investigator has provided me with a list of other State and Federal law enforcement agencies who can investigate my cyber-related crimes. I will be responsible for reaching out directly to these other law enforcement agencies to investigate my case(s) further.

Initial: RAF

**\*\*THIS EMAIL WILL BE DOCUMENTED - DATED 10-17-22 / 1210 HOURS \*\***

Mahalo,  
Detective Iinuma

Detective Thomas Iinuma  
Honolulu Police Department  
Criminal Investigation Division, Cyber Crimes  
Email: [tiinuma@honolulu.gov](mailto:tiinuma@honolulu.gov)  
Phone: 808-723-3592

Nearly two months after closing all my cyber crime cases with none referred to the FBI and leaving me at the mercy of my attackers, on 12/15/22 Det. linuma advises Mr. Kohama "cases" have been forwarded to federal partners who are looking forward to locating "these criminals".

**Ticket Notes**

Type	Date	Added By	Note
General Notes	12/17/2022	Thomas linuma	<p>Yes, please keep me updated. I have already forwarded some of our cases to our federal partners. They are looking forward to working with you to locate these criminals.</p> <p>Mahalo Det. linuma</p> <p><b>From:</b> Gigaisland Support &lt;support@gigaisland.com&gt;  <b>Sent:</b> Thursday, December 15, 2022 11:10 AM  <b>To:</b> raineer44@lionaofjudah808.live; linuma, Thomas S &lt;linuma@honolulu.gov&gt;  <b>Subject:</b> New Update Added to Ticket #24232# - HPD Detective linuma Requesting In-person meeting</p> <p>CAUTION: Email received from an EXTERNAL sender. Please confirm the content is safe prior to opening attachments or links.</p> <p>Det. linuma refers to locating criminals months after closing all my cases and never helped me. Why?      ## Please do not write below this line ##</p> <p><b>Ticket #24232# : HPD Detective linuma Requesting In-person meeting</b></p> <p>You are registered as a cc on this help desk request and are thus receiving email notifications on all updates to the request.  <a href="https://bms.kaseya.com/MSP/TicketEdit.aspx?ID=8272178">https://bms.kaseya.com/MSP/TicketEdit.aspx?ID=8272178</a> (<a href="https://bms.kaseya.com/MSP/TicketEdit.aspx?ID=8272178">https://bms.kaseya.com/MSP/TicketEdit.aspx?ID=8272178</a>)</p> <hr/> <p>Aloha Thomas, Please be advised that a update was added to ticket #24232# (HPD Detective linuma Requesting In-person meeting)</p> <p><b>Laine Kohama , 12/15/2022 11:09 AM (UTC -10.00) :</b> Aloha Detective linuma,</p> <p>I should have an answer by next week. Have a great upcoming Aloha Friday.</p> <p>Aloha, Laine</p> <p>Mahalo!</p> <hr/> <p><b>Your reply to this email will be added as a new update to the ticket.</b></p> <p style="text-align: center;">This email is a service from Gigaisland LLC.</p>
Public Reply	12/15/2022	Laine Kohama	<p>Aloha Detective linuma, I should have an answer by next week. Have a great upcoming Aloha Friday.</p> <p>Aloha, Laine</p>

Det. linuma ignored multiple appeals I made for the same action and did nothing.

Det. linuma refers to locating criminals months after closing all my cases and never helped me. Why?

Det. linuma states the FBI is interested in my case, yet they have not responded to any of the IC3 cyber crime complaints I've filed since 2016, nor has Special Agent Roach-Vaden from the Kapolei Field Office had one of his colleagues to call me as he promised.

General Notes 12/08/2022 Thomas linuma

Sure, just let me know your final decision. The FBI and the US Homeland Security are interested in this case, mainly because you were able to confirm that cyber criminals are targeting Mr. Finney since 2016. We need a recorded interview with you before proceeding with this case with the feds. Your cooperation will be truly appreciated.



Laine Kohama  
2165 Ala Moana Place, Honolulu, HI 96821  
808.673.4743

Aloha Detective linuma,

In response to your request to address Mr. Finney's computers please note:

I have provided computer technology services to Mr. Finney's computers, tablets and cell phones since September 2016. His computers have been hacked/compromised by cyber criminals. Intrusions we've witnessed did not occur because of user or computer error. Please refer to the letters Mr. Finney provided to you where I validated software I installed in Mr. Finney's computer was subsequently hacked.

From what he has suffered targeted cyber attacks, not problems with malware, clicking on a malicious link that could have downloaded a virus. Cyber criminals are targeting Mr. Finney. The most recent cyber attack involved his VPN service, and the credentials automatically filled in by the VPN service was changed, which rendered his VPN service to not work as intended.

If you would like to contact me please feel free to call me at 808.673.4743. We appreciate your efforts and look up with Mr. Finney.

Mahalo,

Laine Kohama  
President/Owner  
808.673.4743

Mahalo,  
Det. linuma

From: Gigaisland Support <support@gigaisland.com>  
Sent: Thursday, December 8, 2022 8:39 AM  
To: raineer44@lionofjudah808.live; linuma, Thomas S <linuma@honolulu.gov>  
Subject: New Update Added to Ticket #24232# - HPD Detective linuma Requesting In-person meeting

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Ticket #24232# : HPD Detective linuma Requesting In-person meeting

Why is Det. linuma stating this when he closed my cases?

"The FBI and the US Homeland Security are interested in this case mainly because you were able to confirm that cyber criminals are targeting Mr. Finney since 2016. We need a recorded interview with you before proceeding with this case with the feds."

On 12/8/22 nearly two months after he closed all my cyber crime cases, Det. linuma stated he needs a recorded interview with Mr. Kohama before "proceeding with this case with federal agencies."

When I asked Det. linuma in August, September, and October 2022 to refer my cyber crimes to the FBI he was evasive would never answer me, and refused to make a formal referral.

10/17/22: Det. linuma closed all my cyber crime cases with no referrals to the FBI because I was "uncooperative"

12/08/22: Det. linuma "We need a recorded interview with you before proceeding with this case with the feds".



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Aloha Thomas,

Please be advised that a update was added to ticket **#24232#** (*HPD Detective linuma Requesting In-person meeting*)

**Laine Kohama , 12/08/2022 08:39 AM (UTC -10.00) :**

Aloha Detective linuma,

Mahalo for the update. Could I get back to you as I would like to seek some advice, as this is the first time I would be recorded? Mahalo and Happy Holidays!

Aloha,  
Laine

On Thu, Dec 8, 2022 at 8:12 AM Gigaisland Support <[support@gigaisland.com](mailto:support@gigaisland.com)> wrote:

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Ticket #24232# : HPD Detective linuma Requesting In-person meeting  
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On 10/17/22 Det. linuma closed all my cases stating my unwillingness to cooperate.

**Thomas linuma , 12/08/2022 08:12 AM (UTC -10.00) :**

Hi Laine,

On 12/08/22, Det. linuma references his "ongoing investigation into validating Mr. Finney's criminal complaints."

Yes, our interview will be video recorded and may be used in court. **This will be a part of my ongoing investigation into validating Mr. Finney's criminal complaints.** Without your in-person interview, our office will notify Mr. Finney that you no longer wish to cooperate with this criminal investigation. Please let me know if you have any questions.

Mahalo

Det. linuma

**From:** Gigaisland Support <support@gigaisland.com>

**Sent:** Wednesday, December 7, 2022 12:34 PM

**To:** raineer44@lionofjudah808.live; linuma, Thomas S <tiinuma@honolulu.gov>

**Subject:** New Update Added to Ticket #24232# - HPD Detective linuma Requesting In-person meeting

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Aloha Thomas,

Please be advised that a update was added to ticket #24232# (*HPD Detective linuma Requesting In-person meeting*)

**Laine Kohama , 12/07/2022 12:32 PM (UTC -10.00) :**

Aloha Detective linuma,

I'm sorry for the late response. Just want to touchbases and see if the interview is going to be video recorded. If it is, what would the recording be used for? Could it be used in a court of law? Mahalo Detective linuma, and Happy holidays.

Aloha,  
Laine

Mahalo!

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**This email is a service from Gigaisland LLC.**

Mahalo.

Laine

**I check emails only a few times a day. If you need to reach me sooner kindly click on the link below and fill out a short form:**

[bit.ly/ReachLaineSooner](http://bit.ly/ReachLaineSooner) (<http://bit.ly/ReachLaineSooner>)

Schedule a quick meeting with me here :) (<https://calendly.com/lainek/15min>)

Laine Kohama

Support: 808.673.4747

Direct: 808.673.4749

[www.gigaisland.com](http://www.gigaisland.com) (<http://www.gigaisland.com/>)

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Mahalo!

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Your reply to this email will be added as a new update to the ticket.

This email is a service from Gigaisland LLC.

General Notes  
12/08/2022

Laine  
Kohama

Aloha Detective linuma.

Mahalo for the update. Could I get back to you as I would like to seek some advice, as this is the first time I would be recorded? Mahalo and Happy Holidays!

Aloha,  
Laine

On Thu, Dec 8, 2022 at 8:12 AM Gigaisland Support <support@gigaisland.com> wrote:

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Thomas linuma , 12/08/2022 08:12 AM (UTC -10.00) :  
Hi Laine,

"This will be part of my ongoing investigation into validating Mr. Finney's criminal complaints" Untrue.

Yes, our interview will be video recorded and may be used in court. This will be a part of my ongoing investigation into validating Mr. Finney's criminal complaints. Without your in-person interview, our office will notify Mr. Finney that you no longer wish to cooperate with this criminal investigation. Please let me know if you have any questions.

Mahalo  
Det. linuma

Untrue again. No one from HPD/CID notified me of anything, not a surprise.

There was no "ongoing investigation". Det. linuma closed all my cases on 10/14/22 stating I was "uncooperative".

From: Gigaisland Support <support@gigaisland.com>

Sent: Wednesday, December 7, 2022 12:34 PM

To: raineer44@lionofjudah808.live; linuma, Thomas S <tiinuma@honolulu.gov>

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Aloha,  
Laine

Mahalo!

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Mahalo,