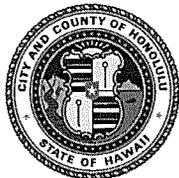


DEPARTMENT OF THE CORPORATION COUNSEL
CITY AND COUNTY OF HONOLULU
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KIRK W. CALDWELL
MAYOR



DIANE T. KAWAUCHI
ACTING CORPORATION COUNSEL

January 14, 2013

To: The Honorable Ernest Y. Martin, Chair
And Members of the City Council

From: Diane T. Kawauchi, Acting Corporation Counsel
Department of the Corporation Counsel

Subject: Report of Pending Litigation as of December 31, 2012

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Pursuant to Section 2-3.1(e)(2), Revised Ordinances of Honolulu, we hereby submit a report of all pending litigation in the Department of the Corporation Counsel in which the City has an interest, and the status thereof.

The pending litigation cases are listed as follows:

- Real Property Tax
- Litigation
 - Assignments
 - Claims Against the City
 - Claims for the City
 - Other Matters
- Counseling and Drafting
 - Eminent Domain
 - Land Matters
 - Other Matters

Diane T. Kawauchi

Diane T. Kawauchi
Acting Corporation Counsel

Attachments

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>MATTER TYPE: CO: COUNSELING</u> /						
<u>OPENED DATE: 2/4/2005</u> /						
05-02005	PUBLIC SERVICE COMPANY		TMK:	\$0.00		SAB /
<u>OPENED DATE: 1/19/2006</u> /						
06-01230	REAL PROPERTY TAX FORECLOSURE SALE (MAY 11, 2006)		TMK:	\$0.00		LMA /
<u>OPENED DATE: 4/3/2006</u> /						
06-02036	BFS - FORECLOSURE NOTICES TO PROPERTY OWNERS LIVING IN FOREIGN COUNTRI		TMK:	\$0.00		SAB /

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 4/11/2006</u> /						
06-01733	(COR #149416) REQUEST ASSISTANCE WITH THE DISTRIBUTION OF THE MAY 11,		TMK:	\$0.00		LMA/
<u>OPENED DATE: 4/21/2006</u> /						
06-01887	REQUEST TO WAIVE THE LATE FEES ASSESSED FOR MR. AND MRS. IVOL AND TRIN		TMK:	\$0.00		LMA/
<u>OPENED DATE: 8/1/2006</u> /						
06-04617	GEORGE GALBRAITH ESTATE, BANK OF HAWAII TRUSTEE		TMK:	\$0.00		LMA/

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 10/10/2006</u> /						
06-05888	COR OPINION -- WHETHER WRITE-OFF OF REAL PROPERTY TAXES FALLS UNDER		TMK:	\$0.00		LMA/
06-05891	BFS REQUESTS THAT COR ASSIST IN DRAFTING A MOU BETWEEN THE CITY/BFS AN		TMK:	\$0.00		SAB /
<u>OPENED DATE: 1/3/2007</u> /						
07-00148	RPT FORECLOSURE SALE MAY 10, 2007-LIST OF PROPERTY OWNERS DELINQUENT		TMK:	\$0.00		LMA/
<u>OPENED DATE: 3/12/2007</u> /						
07-01408	AGRICULTURAL DEDICATIONS AND AGRICULTURAL PROPERTY TAX: REQUESTING		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 4/10/2007</u> /						
07-02290	A GREEMENT OF SALE - COUNTY TAX CREDIT 2-4-015-004-0068		TMK:	\$0.00		SAB /
<u>OPENED DATE: 8/8/2007</u> /						
07-06465	WAIMANALO VILLAGE RESIDENCE CORP (LOW-INCOME RENTAL HOUSING EXEMPTION,		TMK:	\$0.00		SAB /
<u>OPENED DATE: 9/17/2007</u> /						
07-07164	SEEKING CLARIFICATION REGARDING PRIVATE PROPERTY, PUBLIC USES AND		TMK:	\$0.00		LMA/

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 1/2/2008</u>						
08-00705	CITY LEASES		TMK:	\$0.00		LMA/
08-00704	KSBE - APPLICATION FOR AGRICULTURAL DEDICATION		TMK:	\$0.00		LMA/
<u>OPENED DATE: 1/17/2008</u>						
08-00562	HISTORICAL COMMERCIAL EXEMPTION MAINTENANCE AGREEMENT		TMK:	\$0.00		SAB /
<u>OPENED DATE: 1/18/2008</u>						
08-00707	BOR PRESENTATION - RESEARCH GROUNDS FOR REDUCING THE ASSESSMENT BASED		TMK:	\$0.00		SAB /

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
08-00709	FIRST READING/BILL 1 - TAX CREDIT FOR GREEN ROOFS		TMK:	\$0.00		SAB /
08-00711	MILITARY HOUSING AGREEMENT		TMK:	\$0.00		LMA /
	<u>OPENED DATE: 1/25/2008</u>					/
08-00712	KAMANU - KULEANA EXEMPTION		TMK:	\$0.00		LMA /
	<u>OPENED DATE: 1/29/2008</u>					/
08-00713	KOREAN CULTURAL CENTER-TAX COMPROMISE		TMK:	\$0.00		LMA /

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 1/30/2008</u> /						
08-00731	HB2394 - ADDITIONAL COUNTY SURCHARGE ON STATE TAX; RENTALS		TMK:	\$0.00		SAB /
<u>OPENED DATE: 2/1/2008</u> /						
08-00779	BFS/RPA REQUEST TO REVIEW A BILL FOR FORM AND LEGALITY A BILL		TMK:	\$0.00		SAB /
<u>OPENED DATE: 2/15/2008</u> /						
08-01039.001	COUNTY TAX CREDIT APPEAL HEARINGS UNDER CHAPTER 91 AND ROH 8-13 RE:		TMK:	\$0.00		SAB /
08-01040	COUNTY TAX CREDIT APPEAL HEARINGS UNDER CHAPTER 91 AND ROH 8-13 RE:		TMK:	\$0.00		SAB /

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
08-01041	COUNTY TAX CREDIT APPEAL HEARINGS UNDER CHAPTER 91 AND ROH 8-13 RE:		TMK:	\$0.00		SAB /
08-01039	COUNTY TAX CREDIT APPEAL HEARINGS UNDER CHAPTER 91 AND ROH 8-13 RE:		TMK:	\$0.00		SAB /
08-01038.001	COUNTY TAX CREDIT APPEAL HEARINGS UNDER CHAPTER 91 AND ROH 8-13 RE:		TMK:	\$0.00		SAB /
08-01038	COUNTY TAX CREDIT APPEAL HEARINGS UNDER CHAPTER 91 AND ROH 8-13 RE:		TMK:	\$0.00		SAB /
<u>OPENED DATE: 2/19/2008</u>						
08-01087	ORDINANCE AMENDMENT TO CONFORM 2008 ASSESSMENT NOTICE (IMPROVED)		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 3/4/2008</u>						
08-01434	COUNTY TAX CREDIT APPEAL HEARINGS UNDER CHAPTER 91 AND ROH 8-13 RE:		TMK:	\$0.00		SAB /
08-01433	COUNTY TAX CREDIT APPEAL HEARINGS UNDER CHAPTER 91 AND ROH 8-13 RE:		TMK:	\$0.00		SAB /
08-01430	FOREST CITY -- ACTUS LEND LEASE		TMK:	\$0.00		LMA/
08-01431	COUNTY TAX CREDIT APPEAL HEARINGS UNDER CHAPTER 91 AND ROH 8-13 RE:		TMK:	\$0.00		SAB /
08-01433.001	COUNTY TAX CREDIT APPEAL HEARINGS UNDER CHAPTER 91 AND ROH 8-13 RE:		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 3/12/2008</u>						
08-01557	MARIE BUNTON, TMK 4-3-030-033-0000 - COUNTY TAX CREDIT		TMK:	\$0.00		SAB /
<u>OPENED DATE: 3/17/2008</u>						
08-01635	BILL 15 - VALUATION OF RESIDENTIAL PROPERTY		TMK:	\$0.00		SAB /
<u>OPENED DATE: 3/18/2008</u>						
08-01679	KANICHI MIYAHARA, TMK 2-3-029-039-0000 - COUNTY TAX CREDIT		TMK:	\$0.00		SAB / VB

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<u>OPENED DATE: 4/11/2008</u> /						
08-02167	GEORGE MARTENOT III , - COUNTY TAX CREDIT	TMK:9-5-059-066	TMK:	\$0.00		SAB /
<u>OPENED DATE: 5/19/2008</u> /						
08-03431	JOSIE ROSSI - HOME EXEMPTION		TMK:	\$0.00		SAB /
08-03430	REYNALDO DINULONG - HOME EXEMPTION		TMK:	\$0.00		SAB /
<u>OPENED DATE: 6/9/2008</u> /						
08-03994	JUNE 30 SALES CUT-OFF DATE		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 7/21/2008</u>						
08-05022	CLERICAL ERROR -- LACK OF UNIFORMITY		TMK:	\$0.00		SAB /
<u>OPENED DATE: 7/22/2008</u>						
08-05045	APPRAISER ADVOCACY TRAINING FOR BOARD OF REVIEW		TMK:	\$0.00		LMA /
<u>OPENED DATE: 7/23/2008</u>						
08-05100	DIAMOND HEAD APARTMENTS/HISTORIC RESIDENTIAL		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 7/29/2008</u> /						
08-05217	LYDIA K. HOLT GLASSMYER - CLAIM FOR SURPLUS PROCEEDS FROM TAX SALE OF		TMK:	\$0.00		LMA /
<u>OPENED DATE: 7/31/2008</u> /						
08-05279	FEE SIMPLE VALUATION		TMK:	\$0.00		SAB /
<u>OPENED DATE: 8/18/2008</u> /						
08-05532	PBS TRUST, TMK NO. 2-9-072-012. BFS REQUEST TO DISBURSE PROCEEDS OF		TMK:	\$0.00		LMA /
08-05531	PEDRO SUSA, ETAL.; TMK NO. 8-7-021-033. BFS REQUEST TO DISBURSE		TMK:	\$0.00		LMA /

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<u>OPENED DATE: 8/19/2008</u> /						
08-05609	AGRICULTURAL USE DEDICATION PETITION-KAYE LYNCH, TMK: 4-9-003-007,		TMK:	\$0.00		LMA /
<u>OPENED DATE: 8/27/2008</u> /						
08-05734	SUBPOENA DUCES TECUM RE 91-1007 NOHOLIKE STREET, EWA BEACH, HAWAII		TMK:	\$0.00		SAB /
<u>OPENED DATE: 9/5/2008</u> /						
08-05911	ASSISTANCE IN PROPER PHRASING IN THE KULEANA EXEMPTION FORM		TMK:	\$0.00		SAB /
08-05904	STATE LEGISLATION - BOC DOCUMENTS		TMK:	\$0.00		SAB /

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08-05909	STATE TO PROVIDE THE CITY WITH ALL DOCUMENTS PERTAINING TO STATE		TMK:	\$0.00		LMA /
08-05905	ORDINANCE AMENDMENT - OCCUPANCY EXCEPTION FOR ACTIVE DUTY MILITARY		TMK:	\$0.00		SAB /
08-05901	STATE LEGISLATION 2009 - DEATH LIST		TMK:	\$0.00		SAB /
<u>OPENED DATE: 9/18/2008</u>						
08-06113	POAMOHO ESTATES AGRICULTURAL ROLLBACK		TMK:	\$0.00		SAB /
<u>OPENED DATE: 9/26/2008</u>						
08-06224	REQUEST FOR OIP RE WHAT CONSTITUTES "REAL PROPERTY TAX INFORMATION?"		TMK:	\$0.00		SAB /

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 10/27/2008</u> /						
08-06757	TIME-SHARE (2008-09)		TMK:	\$0.00		SAB /
<u>OPENED DATE: 11/25/2008</u> /						
08-07237	PUBLIC SERVICE EXEMPTION -FISCAL YEAR 2008-09		TMK:	\$0.00		SAB /
08-07233	ACT 10 COMPLIANCE		TMK:	\$0.00		LMA /
<u>OPENED DATE: 12/9/2008</u> /						
08-07408	TVU USE - KATHERINE DUDDEN		TMK:	\$0.00		SAB /

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 1/6/2009</u>						
09-00280	OMITTED PROPERTY ISSUES		TMK:	\$0.00		SAB /
<u>OPENED DATE: 1/22/2009</u>						
09-00501	SUSAN TERUYA/HANAGASA INN -- CITY LEASES/OMBUDSMAN'S OFFICE COMPLAINT		TMK:	\$0.00		LMA /
<u>OPENED DATE: 1/26/2009</u>						
09-00551	HAWAII COUNTY INTER-GOVERNMENTAL CONTRACT		TMK:	\$0.00		LMA /

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 1/30/2009</u> /						
09-00650	CORAL CREEK GOLF COURSE - BOARD OF REVIEW		TMK:	\$0.00		SAB /
<u>OPENED DATE: 2/3/2009</u> /						
09-00714	A SSESSING ILLEGAL BUILDING IMPROVMENTS.		TMK:	\$0.00		SAB /
09-00709	PAUL JOHNSON PARK AND NILES - 92F REQUEST		TMK:	\$0.00		SAB /
<u>OPENED DATE: 2/4/2009</u> /						
09-00736	COUNTY SURCHARGE ON RPT		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 2/10/2009</u>						
09-00833	FEDERAL LEASES, ASSESSMENT OF REAL PROPERTY TAX		TMK:	\$0.00		LMA /
<u>OPENED DATE: 2/12/2009</u>						
09-00905	PROPER PROCEDURES AND FILINGS - HSBA SEMINAR		TMK:	\$0.00		LMA /
09-00925	SOGO HAWAII - TAX LIEN ON CONTAMINATED PROPERTY		TMK:	\$0.00		LMA /
09-00911	2009 BOR CONFERENCE		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 2/20/2009</u> /						
09-01054	EDITH I. PARK; TMK 9-8-0037-006 -- TAX CREDIT APPEAL REVIEW-TAX YEAR		TMK:	\$0.00		SAB /
<u>OPENED DATE: 2/25/2009</u> /						
09-01178	TAX FORECLOSURE SALE - 2009		TMK:	\$0.00		LMA /
<u>OPENED DATE: 3/17/2009</u> /						
09-01641	RPAD MISC. LEGAL CONSULTATIONS & ADVICE - 2009		TMK:	\$0.00		LMA /

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<u>OPENED DATE: 3/19/2009</u>						
09-01729	LEGAL OPINION ON SECTION 8-12.3, ROH		TMK:	\$0.00		LMA/
<u>OPENED DATE: 4/1/2009</u>						
09-02028	HOMEOWNER'S CLASS ORDINANCE		TMK:	\$0.00		SAB /
<u>OPENED DATE: 4/27/2009</u>						
09-02679	RESORT MIXED ZONING & GOVERNMENT LEASES FOR AIRPORTS		TMK:	\$0.00		LMA/

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<u>OPENED DATE: 5/28/2009</u> /						
09-03489	BILL 39 - REAL PROPERTY TAX EXEMPTIONS FOR SCHOOLS		TMK:	\$0.00		SAB /
<u>OPENED DATE: 6/23/2009</u> /						
09-04318	UNLICENSED PRACTICE OF APPRIASAL/RICO INVESTIGATION		TMK:	\$0.00		SAB /
<u>OPENED DATE: 7/17/2009</u> /						
09-05114	INTERGOVERNMENTAL AGREEMENTS (IGA) FOR FY 2010		TMK:	\$0.00		LMA/

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<u>OPENED DATE: 7/28/2009</u> /						
09-05291	BILL 49 - VOLUNTARY MONETARY CONTRIBUTIONS TO THE CITY		TMK:	\$0.00		LMA /
<u>OPENED DATE: 8/7/2009</u> /						
09-05520	STATE LEGISLATION - RENTERS' TAX CREDIT		TMK:	\$0.00		SAB /
<u>OPENED DATE: 8/12/2009</u> /						
09-05607	HENRY YONG V. STEPHANIE HOKUSHI - SMALL CLAIMS DISMISSAL OF TAX		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 8/14/2009</u> /						
09-05655	BILL 58, 2009 - EXEMPTION FOR ALTERNATIVE ENERGY IMPROVEMENT		TMK:	\$0.00		SAB /
<u>OPENED DATE: 8/17/2009</u> /						
09-05706	NOTICE OF SOLID WASTE COLLECTION SURCHARGE		TMK:	\$0.00		SAB /
<u>OPENED DATE: 8/19/2009</u> /						
09-05759	WHETHER TREATY ALLOWS TAX EXEMPTION FOR CONSULATE		TMK:	\$0.00		SAB /

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 8/24/2009</u> /						
09-05800	BILL 66 (2009) - RELATING TO REAL PROPERTY TAXES/ 1ST READING 8-26-09		TMK:	\$0.00		LMA/
<u>OPENED DATE: 9/8/2009</u> /						
09-06109	TAX COMPROMISES FOR LESSEES OF CITY-OWNED PROPERTIES		TMK:	\$0.00		LMA/
09-06070	EXEMPTION FOR HAWAIIAN HOMELAND LESSEES (MAKAKILO)-WAIVER OF PENALTY		TMK:	\$0.00		LMA/
<u>OPENED DATE: 9/11/2009</u> /						
09-06175	ENTERPRISE ZONE REBATES -- CONAC/TOTAL BUILDERS		TMK:	\$0.00		LMA/

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<u>OPENED DATE: 9/15/2009</u> /						
09-06218	PROPERTY TAX APPEAL SEMINAR-HONOLULU (1-6-2010)		TMK:	\$0.00		LMA/
<u>OPENED DATE: 9/25/2009</u> /						
09-06453	OHANA MILITARY COMMUNITES -- BOARD OF REVIEW APPEALS		TMK:	\$0.00		LMA/
<u>OPENED DATE: 9/29/2009</u> /						
09-06496	BOARD OF REVIEW CONFERENCE -- 2010		TMK:	\$0.00		LMA/

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<u>OPENED DATE: 9/30/2009</u> /						
09-06555	2009 ANNUAL PERSONAL INFORMATION SYSTEM REPORTT		TMK:	\$0.00		SAB /
<u>OPENED DATE: 10/1/2009</u> /						
09-06583	FOSTER GARDENS/1335 RIVER STREET - TENANT ISSUES		TMK:	\$0.00		LMA/
<u>OPENED DATE: 11/3/2009</u> /						
09-07190	2009 LEGISLATION		TMK:	\$0.00		LMA/

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<u>OPENED DATE: 11/6/2009</u> /						
09-07268	RPA MISC. CONSULTATIONS- 2010		TMK:	\$0.00		SAB /
<u>OPENED DATE: 11/9/2009</u> /						
09-07292	WINSTON HALE - LEASING AND TENANT ISSUES		TMK:	\$0.00		LMA/
<u>OPENED DATE: 11/12/2009</u> /						
09-07331	REGULATION OF APPRAISAL PRACTICE PER HRS 466K		TMK:	\$0.00		LMA/
09-07329	TAXATION OF HARBORS/BOAT SLIPS		TMK:	\$0.00		LMA/

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<u>OPENED DATE: 11/20/2009</u> /						
09-07533	KAREN EDWARDS -- REQUEST TO WAIVE PENALTIES AND INTEREST ON		TMK:	\$0.00		LMA /
<u>OPENED DATE: 12/3/2009</u> /						
09-07703	BED AND BREAKFAST HOMES		TMK:	\$0.00		SAB /
<u>OPENED DATE: 12/8/2009</u> /						
09-07771	WATANABE; TMK: 4-4--14-051-0000 (1099-Q)		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 12/10/2009</u> /						
09-07802	COUNTY TAX CREDIT (BILL 9 (2009), CD2)		TMK:	\$0.00		SAB /
<u>OPENED DATE: 12/16/2009</u> /						
09-07921	NURSING HOMES - REVOCATION OF LOW-INCOME HOUSING EXEMPTION		TMK:	\$0.00		LMA /
<u>OPENED DATE: 12/28/2009</u> /						
09-08186	GARY OTA - REAL PROPERTY TAX CREDIT		TMK:	\$0.00		LMA /

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<u>OPENED DATE: 12/30/2009</u> /						
09-08191	HIRONAKA TRUST		TMK:	\$0.00		LMA/
<u>OPENED DATE: 1/4/2010</u> /						
10-00001	ROWEN N. YOUNG-- HOME EXEMPTION GRANT OF RIGHT TO OCCUPY		TMK:	\$0.00		SAB /
<u>OPENED DATE: 1/8/2010</u> /						
10-00079	RPAD MISC. LEGAL CONSULTATIONS & ADVICE - 2010		TMK:	\$0.00		LMA/
10-00080	COR MISC. POLICIES & ADMIN. MATTERS		TMK:	\$0.00		LMA/

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<u>OPENED DATE: 1/13/2010</u> /						
10-00139	STATE LEGISLATION 2010 - CONVEYANCE TAX CERTIFICATE		TMK:	\$0.00		SAB /
<u>OPENED DATE: 1/26/2010</u> /						
10-00473	BILL 6 (2009) RESIDENTIAL USE DEDICATION FOR MIXED-USE ZONING		TMK:	\$0.00		SAB /
10-00470	ERS - CITY FINANCIAL TOWER		TMK:	\$0.00		SAB /
<u>OPENED DATE: 1/27/2010</u> /						
10-00515	FREDERICK NOMURA 460221240000 - TAX CREDIT APPEAL REVIEW		TMK:	\$0.00		SAB /

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10-00496	INTEREST ON BOR REFUNDS		TMK:	\$0.00		SAB /
						<u>OPENED DATE: 2/2/2010</u> /
10-00610	SB 2575 CAPITAL GAINS TAX		TMK:	\$0.00		SAB /
						<u>OPENED DATE: 2/4/2010</u> /
10-00643	REAL PROPERTY TAX FORECLOSURE SALE - 2010		TMK:	\$0.00		LMA /
						<u>OPENED DATE: 2/9/2010</u> /
10-00746	REQUEST FOR LEGAL SERVICES RE RENTAL ASSISTANCE ORDINANCE FOR		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 2/10/2010</u> /						
10-00781	CONTRACT NO. 8191 - REAL PROPERTY ASSESSMENT TECHNICAL SERVICES		TMK:	\$0.00		LMA/
10-00778	ROBERT J. VERNON FISCAL YEAR 2011 CONTRACT		TMK:	\$0.00		LMA/
<u>OPENED DATE: 2/23/2010</u> /						
10-01007	SUSAN TERUYA - RESUBMISSION OF REQUEST FOR REAL PROPERTY TAX WAIVER		TMK:	\$0.00		LMA/
<u>OPENED DATE: 3/16/2010</u> /						
10-01428	NITTA - REVIEW HOME OWNER'S EXEMPTION STATUS (REQUEST FROM MIKE)		TMK:	\$0.00		LMA/

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<u>OPENED DATE: 3/17/2010</u> /						
10-01467	EXEMPTION - LOW INCOME TENTAL HOUSING		TMK:	\$0.00		SAB /
<u>OPENED DATE: 3/19/2010</u> /						
10-01523	DIFFERENTIAL TAX RATE FOR NON-HAWAII RESIDENTS		TMK:	\$0.00		SAB /
<u>OPENED DATE: 3/31/2010</u> /						
10-01703	HUNT/SPRINGWOOD VISTA: LEASE REQUIREMENTS OF ROH 8-10.10 (B) AND (C).		TMK:	\$0.00		LMA/

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<u>OPENED DATE: 4/5/2010</u>						
10-01734	TAX COMPROMISES FOR NON-PROFIT LESSEES - RESOLUTION 10-72		TMK:	\$0.00		LMA /
10-01736	RESIDENTIAL DEDICATION IN MIXED-USE AND TOD AREAS - BILL 6 (2010)		TMK:	\$0.00		LMA /
<u>OPENED DATE: 4/8/2010</u>						
10-01901	DELINQUENT REAL PROPERTY TAX COLLECTIONS; CITY AUDITOR INQUIRY INTO		TMK:	\$0.00		LMA /
10-01900	2010 BOR CONFERENCE		TMK:	\$0.00		SAB /
10-01870	ADVERTISER INVESTIGATION OF HCSSC COMPLAINT RE CHURCH EXEMPTION		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 4/12/2010</u> /						
10-01918	CHURCH EXEMPTION COMPLIANCE - MITCHELL KAHLE & CATHOLIC CHURCH		TMK:	\$0.00		SAB /
<u>OPENED DATE: 4/20/2010</u> /						
10-02122	AGRICULTURAL DEDICATION - 2010-2011		TMK:	\$0.00		SAB /
<u>OPENED DATE: 4/21/2010</u> /						
10-02139	BOR AUTHORITY TO INCREASE THE ASSESSMENT		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 4/26/2010</u> /						
10-02285	KALANI/JUDY ENGLISH: ADVISE TREASURY RE BANKRUPTCY ACTION AFFECTING		TMK:	\$0.00		LMA /
<u>OPENED DATE: 5/3/2010</u> /						
10-02402	GLENN TANIGUCHI, TMK #210420010074 - TAX CREDIT APPEAL APPLICANT		TMK:	\$0.00		SAB /
<u>OPENED DATE: 5/6/2010</u> /						
10-02560	RPA CHURCH EXEMPTION COMPLIANCE		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 5/18/2010</u> /						
10-02876	CONTROL #362733 -- SUSAN MURPHY - FOSTER TOWER HOTEL CLASSIFICATION		TMK:	\$0.00		LMA /
<u>OPENED DATE: 5/21/2010</u> /						
10-03162	COR LOG NO. 367476 - AUCTION FORECLOSURE COMPLAINT		TMK:	\$0.00		LMA /
<u>OPENED DATE: 5/28/2010</u> /						
10-03186	QUEEN KAPIOLANI HOTEL/CARTWRIGHT APARTMENTS BOR APPEALS		TMK:	\$0.00		SAB /
10-03185	DISTRUBUTION OF MAY 5, 2009 FORECLOSURE SALE SURPLUS		TMK:	\$0.00		LMA /

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10-03178	COR LOG NO. 368594 -- DRAFTING OF DEED -- MAY 18, 2010 FORECLOSURE		TMK:	\$0.00		LMA/
						<u>OPENED DATE: 6/2/2010</u> /
10-03262	MICHAEL RUDY, TRUSTEE OF LA MER TRUSTS -- INVESTIGATE/RESPOND TO		TMK:	\$0.00		LMA/
						<u>OPENED DATE: 7/1/2010</u> /
10-04754	BRUCE STARK - REAL PROPERTY TAX BILL RE TMK: 1-2-1-054-022-0310		TMK:	\$0.00		SAB /
						<u>OPENED DATE: 7/7/2010</u> /
10-05008	LEGAL OPINION RE ASSESSMENT OF ILLEGAL STRUCTURES AND USES		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 7/9/2010</u> /						
10-05190	ACTION AGAINST STATE TO RECOVER PUBLIC SERVICE COMPANY (PSC) TAX		TMK:	\$0.00		LMA/
10-05164	OFF-BASE MILITARY HOUSING		TMK:	\$0.00		SAB /
<u>OPENED DATE: 7/14/2010</u> /						
10-05292	2010 UPDATING BOARD OF REVIEW FORMS		TMK:	\$0.00		SAB /
<u>OPENED DATE: 7/28/2010</u> /						
10-05671	REVISIONS TO ROH 8-7.5, RESIDENTIAL DEDICATION (ORD. 10-14/BILL 6		TMK:	\$0.00		LMA/

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<u>OPENED DATE: 8/2/2010</u> /						
10-05843	TAX FORECLOSURE SALE - 2011		TMK:	\$0.00		LMA/
<u>OPENED DATE: 8/3/2010</u> /						
10-05864	BOR - KO 'OLINA A-2 ZONING CLASSIFICATION		TMK:	\$0.00		SAB /
<u>OPENED DATE: 8/5/2010</u> /						
10-05990	SEAGULL SCHOOLS --ADVISE RPAD RE: CITY LEASE		TMK:	\$0.00		LMA/

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<u>OPENED DATE: 8/12/2010</u> /						
10-06175	FISCAL YEAR-END RPT ANNUAL REPORT		TMK:	\$0.00		LMA /
<u>OPENED DATE: 8/19/2010</u> /						
10-06774	VALIDITY OF NON-HOMEOWNER CLASS FOR A G SPLIT-PITT -- TUBANIA		TMK:	\$0.00		SAB /
<u>OPENED DATE: 8/25/2010</u> /						
10-06875	HISTORIC RESIDENTIAL DEDICATION OVERSIGHT		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 8/27/2010</u>						
10-06931	BILL 50 (2010)		TMK:	\$0.00		SAB /
10-06934	BILL 52 (2010)		TMK:	\$0.00		SAB /
10-06929	BILL 49 (2010) DEDICATION FOR RESIDENTIAL USE -- RETROACTIVE		TMK:	\$0.00		SAB /
10-06932	BILL 51 (2010)		TMK:	\$0.00		SAB /
<u>OPENED DATE: 9/1/2010</u>						
10-07047	CONSTITUTIONALITY UNDER THE EQUAL PROTECTION CLAUSE OF THE PAYMENT OF		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 9/9/2010</u> /						
10-07174	RESOLUTION 10-260 REAL PROPERTY TAX COMPROMISE		TMK:	\$0.00		SAB /
<u>OPENED DATE: 9/28/2010</u> /						
10-07575	ROH SEC. 8-10.18(C) SEPARATELY STATED ASSESSMENTS		TMK:	\$0.00		LMA /
<u>OPENED DATE: 10/7/2010</u> /						
10-07739	BED & BREAKFAST: GARY KUBOTA QUESTIONS RE COMMERCIAL USE		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 10/11/2010</u> /						
10-07782	CM ANDERSON'S REQUEST FOR OPINION RE CONSTITUTIONAL ISSUES WITH		TMK:	\$0.00		SAB /
<u>OPENED DATE: 10/15/2010</u> /						
10-07869	KUBO, CAROLEE (DART NO. 386454) -- RESPOND TO INQUIRY RE TAX		TMK:	\$0.00		LMA /
<u>OPENED DATE: 10/25/2010</u> /						
10-08018	RPT DVISION - OVERVIEW AND ACCOMPLISHMENTS (2005-2010)		TMK:	\$0.00		LMA /

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<u>OPENED DATE: 10/26/2010</u> /						
10-08054	CHARLES HAO -- OIP/92F REQUEST TO TREASURY FOR RECORDS RE RE TAX		TMK:	\$0.00		LMA/
<u>OPENED DATE: 10/27/2010</u> /						
10-08114	CARVALHO - COMPLAINT RE: ELKS CLUB CHARITABLE EXEMPTION		TMK:	\$0.00		LMA/
10-08093	RPAD & BOR FORMS -- FY 2010-2011		TMK:	\$0.00		SAB /
<u>OPENED DATE: 11/9/2010</u> /						
10-08301	HEEIA STATE PARK/KAMAAINA KIDS - REVIEW LEASE AND EXEMPTION CLAIM		TMK:	\$0.00		LMA/

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<u>OPENED DATE: 11/17/2010</u> /						
10-08464	EXEMPTION FAIRNESS -- SCHOOLS, CHURCHES AND CHARITABLE ORGANIZATIONS		TMK:	\$0.00		SAB /
<u>OPENED DATE: 12/15/2010</u> /						
10-08882	INCOME ISSUE - \$250 MEDICARE REBATE CHECK		TMK:	\$0.00		SAB /
<u>OPENED DATE: 12/29/2010</u> /						
10-09124	TAX CREDIT APPEAL REVIEW - REVOKING PRIOR YEAR COUNTY TAX CREDIT DUE		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 1/12/2011</u>						
11-00173	STATE LEGISLATION 2011 - CONVEYANCE TAX CERTIFICATE		TMK:	\$0.00		SAB /
11-00253	COLE ACADEMY KAPOLEI - EXEMPTION ISSUES		TMK:	\$0.00		LMA/
11-00252	RPAD MISC. LEGAL CONSULTATIONS & ADVICE - 2011		TMK:	\$0.00		LMA/
<u>OPENED DATE: 1/13/2011</u>						
11-00285	AMPCO – QUESTION RE TAXABILITY OF AIRPORT TAXI MANAGEMENT CONCESSION		TMK:	\$0.00		LMA/

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<u>OPENED DATE: 1/25/2011</u> /						
11-00472	HOLLY HUBER COMPLAINTS RE EXEMPTIONS		TMK:	\$0.00		SAB /
<u>OPENED DATE: 2/3/2011</u> /						
11-00645	BABYLON, NY -- ADVISORY CONCERNING ENCROACHMENT BY FEDERAL PARTIES		TMK:	\$0.00		LMA/
11-00652	HB-1271 -- AMENDING PUBLIC SERVICE COMPANY (PSC) TAX		TMK:	\$0.00		LMA/
<u>OPENED DATE: 2/7/2011</u> /						
11-00685	RESPONSE TO STAR-ADVERTISER INQUIRY ON REAL PROPERTY EXEMPTIONS		TMK:	\$0.00		LMA/

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<u>OPENED DATE: 2/8/2011</u>						
11-00724	DRAFT TAX DEEDS FOR 2011 TAX FORECLOSURE SALE (MAY 10, 2011)		TMK:	\$0.00		LMA /
11-00716	SB 1222/HB 1532 (2011), AMENDING PROCEDURE FOR FILING APPEALS		TMK:	\$0.00		LMA /
<u>OPENED DATE: 2/16/2011</u>						
11-00864	S.B. NO. 34 /H.B. 354 -- AMENDMENT TO SECTION 232-5 SMALL CLAIMS		TMK:	\$0.00		SAB /
<u>OPENED DATE: 2/17/2011</u>						
11-00906	OAH DCCA - ERNST & YOUNG LLP'S PETITION FOR DECLARATORY RELIEF		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 3/28/2011</u> /						
11-01562	FIRST HA W A I I TITLE SUBPOENA DUCES TECUM, CIVIL NO. 10-1-231-10 RMB		TMK:	\$0.00		LMA/
<u>OPENED DATE: 4/21/2011</u> /						
11-02067	SUBPOENA, ORAL DEPOSITION, WRITTEN DEPOSITION -- HENK & AKEMI ROGERS		TMK:	\$0.00		LMA/
<u>OPENED DATE: 4/26/2011</u> /						
11-02123	CLINTON WHANG, GRIEVANCE ARBITRATION		TMK:	\$0.00		LMA/

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<u>OPENED DATE: 5/9/2011</u>						
11-02434	2011 BOR CONFERENCE		TMK:	\$0.00		LMA/
<u>OPENED DATE: 5/17/2011</u>						
11-02603	2011 BOR CONFERENCE		TMK:	\$0.00		SAB /
<u>OPENED DATE: 5/19/2011</u>						
11-02697	HAWAII DISABILITY RIGHTS CENTER: DENIAL OF EXEMPTION CLAIM		TMK:	\$0.00		LMA/

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<u>OPENED DATE: 5/23/2011</u> /						
11-02734	ROH SEC. 8-10.10 CHARITABLE EXEMPTIONS; ENFORCEMENT, REDUCTION AND/OR		TMK:	\$0.00		LMA /
<u>OPENED DATE: 5/24/2011</u> /						
11-02781	ALA WAI WATERMARK DEVELOPMENT LLC - DELINQUENT TAX NOTICES		TMK:	\$0.00		LMA /
<u>OPENED DATE: 6/9/2011</u> /						
11-03133	REAL PROPERTY TAX DIVISION-TRANSITION SUMMARIES/MEMOS FOR FUTURE		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 6/16/2011</u> /						
11-03341	CHARITABLE EXEMPTION ISSUES - 2011-2012		TMK:	\$0.00		SAB /
<u>OPENED DATE: 6/23/2011</u> /						
11-03751	91-476 KOMOHANA STREET DEVELOPMENT, LLC VS. CITY--COMPLAINT FOR		TMK:	\$0.00		LMA /
<u>OPENED DATE: 7/1/2011</u> /						
11-04113	MISC 2011--WHETHER FAILURE TO SIGN A BOARD OF REVIEW APPEAL SHOULD		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 7/5/2011</u> /						
11-04161	POHAI NANI EXEMPTIONS		TMK:	\$0.00		SAB /
<u>OPENED DATE: 8/3/2011</u> /						
11-05249	ARNOLD WIDDER -- CASHING-IN A LIFE INSUREANCE POLICY		TMK:	\$0.00		SAB /
<u>OPENED DATE: 8/4/2011</u> /						
11-05278	ROBERT STEVENS - CLOSED ACCOUNT, TMK: (1) 2-1-054-022-0310		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 8/16/2011</u>						
11-05603	REAL PROPERTY TAX ADVISORY COMMISSION		TMK:	\$0.00		SAB /
<u>OPENED DATE: 8/24/2011</u>						
11-05745	ROY INOUYE; TMK: 9-5-080-036-0000		TMK:	\$0.00		SAB /
11-05748	AUDIT RESPONSES/JUDGMENT & LOSES		TMK:	\$0.00		SAB /
<u>OPENED DATE: 9/19/2011</u>						
11-06804	LETTER FROM RALPH W. KASARDA, PACIFIC LEGAL FOUNDATION REQUESTING		TMK:	\$0.00		LMA / VB

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<u>OPENED DATE: 9/28/2011</u> /						
11-06874	RECORDATION OF STATE LEASES		TMK:	\$0.00		SAB /
<u>OPENED DATE: 10/13/2011</u> /						
11-07147	IMPLEMENTATION OF PENALTY PROVISION OF ROH SEC. 8-10.1(D)		TMK:	\$0.00		SAB /
<u>OPENED DATE: 10/18/2011</u> /						
11-07221	EUGENE SHIROMA; TMK: 4-3-033-024-0000; COUNTY TAX CREDIT 2012		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 10/19/2011</u> /						
11-07231	1099-C CANCELLATION OF DEBT		TMK:	\$0.00		SAB /
<u>OPENED DATE: 10/27/2011</u> /						
11-07383	DART 436165 - ALOHA UPHOLSTERY/REQUEST TO REMOVE TAX LIEN FROM STATE		TMK:	\$0.00		LMA /
<u>OPENED DATE: 10/31/2011</u> /						
11-07431	OIP FEES & COSTS--CHARGED BY RPA		TMK:	\$0.00		SAB /
11-07427	BILL 57 (2011) ALTERNATE ENERGY IMPROVEMENTS		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 11/2/2011</u>						
11-07484	1099R DISTRIBUTION CODE W		TMK:	\$0.00		SAB /
<u>OPENED DATE: 11/8/2011</u>						
11-07569	JANE L. CHOW; TMK 3-6-012-083-0000		TMK:	\$0.00		SAB /
11-07565	CITY AND COUNTY OF HONOLULU RECENT ZONING CHANGES & DRAMATIC		TMK:	\$0.00		LMA /
<u>OPENED DATE: 11/9/2011</u>						
11-07722	APPLICATION OF THE PENALTY PROVISION IN ROH SECTION 8-10.1(D). THE		TMK:	\$0.00		SAB /

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11-07588	VIOLET A. ZANE REV. LIVING TRUST-TMK 310030420000		TMK:	\$0.00		SAB /
						<u>OPENED DATE: 11/25/2011</u> /
11-07870	AUDIT OF THE CITY'S DELINQUENT REAL PROPERTY TAX COLLECTIONS. REVIEW		TMK:	\$0.00		LMA/
						<u>OPENED DATE: 12/9/2011</u> /
11-07994	NAOTO & MIYO OYE REVOCABLE TRUST - HOME EXEMPTION FOR SETTLORS		TMK:	\$0.00		SAB /
						<u>OPENED DATE: 12/15/2011</u> /
11-08101	TSUTAE IWAMOTO - ASSIST RPAD IN DETERMINING WHETHER FORMER OWNER OF		TMK:	\$0.00		/

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<u>OPENED DATE: 12/20/2011</u>						
11-08259	EXISTENCE OF EXEMPTION FOR SOLAR DEVICES IDENTIFIED IN ROH SECTION		TMK:	\$0.00		SAB /
<u>OPENED DATE: 12/30/2011</u>						
11-00107	IN-LIEU-OF EXEMPTION COMPROMISE		TMK:	\$0.00		SAB /
<u>OPENED DATE: 1/31/2012</u>						
12-01228	REAL PROPERTY TAX ADVISORY COMMISSION - REVIEW AND ANALYZE REPORT		TMK:	\$0.00		LMA/

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<u>OPENED DATE: 2/10/2012</u>						
12-01452	2012 LEGISLATIVE MATTERS		TMK:	\$0.00		/
12-01451	BFS REQUEST TO REVIEW CITY AUDITORS RECOMMENDATION RE TAX		TMK:	\$0.00		LMA/
<u>OPENED DATE: 2/21/2012</u>						
12-01575	RESOLUTION 12-20 ELIMINATION OF HISTORIC RESIDENTIAL BRONZE PLAQUE		TMK:	\$0.00		SAB /
<u>OPENED DATE: 2/23/2012</u>						
12-01615	RPAD MISC. LEGAL CONSULTATIONS & ADVICE - 2012		TMK:	\$0.00		LMA/

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 2/29/2012</u> /						
12-01732	DRAFT NEW LIEN FORM FOR GOVERNMENT OWNED LAND		TMK:	\$0.00		LMA /
<u>OPENED DATE: 4/2/2012</u> /						
12-02380	2012 - MISC. BILLS AND RESOLUTIONS		TMK:	\$0.00		SAB /
<u>OPENED DATE: 4/3/2012</u> /						
12-02416	PENALTY ON DISALLOWANCE OF HOME EXEMPTION, ROH SEC. 10.1(D)(3)		TMK:	\$0.00		SAB /

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 4/5/2012</u> /						
12-02457	BILL 21 (2012): CERTAIN REAL PROPERTY TAX EXEMPTIONS		TMK:	\$0.00		LMA/
12-02456	BILL 20 (2012): REAL PROPERTY TAXES FOR AIR POLLUTION CONTROL		TMK:	\$0.00		LMA/
12-02458	BILL 27 (2012): REAL PROPERTY TAX CREDITS		TMK:	\$0.00		LMA/
<u>OPENED DATE: 4/26/2012</u> /						
12-02984	REAL PROPERTY TAX COMPROMISE FOR HARRIET T. IWAI TRUST; TMK:		TMK:	\$0.00		SAB /

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CO: COUNSELING

CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 5/4/2012</u> /						
12-03139	TAX FORECLOSURE SALE - 2012		TMK:	\$0.00		LMA/
<u>OPENED DATE: 5/15/2012</u> /						
12-03289	2012 BOARD OF REVIEW CONFERENCE		TMK:	\$0.00		SAB /
<u>OPENED DATE: 5/17/2012</u> /						
12-03353	ERIC HILL -LESSEE OF CITY PROPERTY; TMK: 170060120005A, HPR 7A AND		TMK:	\$0.00		SAB /

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CO: COUNSELING

CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 5/21/2012</u> /						
12-03447	KAZUO IWATA & SUNNYHEE IWATA - THE COMMUNITY PROPERTY TRANSMUTATION		TMK:	\$0.00		SAB /
<u>OPENED DATE: 5/30/2012</u> /						
12-03719	2012 BOR CONFERENCE		TMK:	\$0.00		LMA/
<u>OPENED DATE: 6/4/2012</u> /						
12-03895	KALAELOA VENTURES/FORD ISLAND VENTURES – ADVISE RPAD RE DEFECTIVE		TMK:	\$0.00		LMA/

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 6/7/2012</u> /						
12-04286	RAMANLAL REVOCABLE TRANSFER ON DEATH DEED		TMK:	\$0.00		SAB /
<u>OPENED DATE: 6/19/2012</u> /						
12-04832	PROVIDE ASSISTANCE TO THE DEPARTMENT ON THE HAHPI PROJECT -- THE		TMK:	\$0.00		SAB /
<u>OPENED DATE: 7/12/2012</u> /						
12-05639	RESO 12-151 TAX COMPROMISE WINDWARD RETREAT CENTER		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 7/16/2012</u> /						
12-05779	EQUUS HOTEL 2009 REAL PROPERTY TAX DELINQUENCY		TMK:	\$0.00		SAB /
<u>OPENED DATE: 7/31/2012</u> /						
12-06268	RPA - BOARD OF REVIEW DEFENSE DISMISSAL		TMK:	\$0.00		SAB /
<u>OPENED DATE: 8/7/2012</u> /						
12-06602	LOW-INCOME RENTAL HOUSING COMPLIANCE - ROH 8-10.20 & 8-10.21		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 8/13/2012</u> /						
12-06777	GENERATION TRANSFER TRUST-MUST THE SETTLOR BE THE TRUSTEE AND LIVING		TMK:	\$0.00		SAB /
<u>OPENED DATE: 8/28/2012</u> /						
12-07217	BILL 55 (2012) - TAXATION OF MILITARY HOUSING (OFF BASE)		TMK:	\$0.00		LMA /
<u>OPENED DATE: 8/31/2012</u> /						
12-07376	BILL 55 (2012) OHANA MILITARY CONTRIBUTION IN LIEU OF TAXES		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 9/6/2012</u> /						
12-07436	TAX COMPROMISE TMK 2-5-008:001, 002 AND 004 HONOLULU ACADEMY OF ARTS		TMK:	\$0.00		SAB /
<u>OPENED DATE: 9/21/2012</u> /						
12-07700	TRUST REVIEW FOR GLENN M. MIYAMOTO, TMK: 350190380000 -- DENIED HOME		TMK:	\$0.00		SAB /
<u>OPENED DATE: 10/1/2012</u> /						
12-07877	PAUL VERNON SILVA AND SHARLENE ANN SILVA, TMK: 9-5-088-010, 95-1015		TMK:	\$0.00		SAB /

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CO: COUNSELING
 TAC: TAX APPEAL COURT OF HAWAII

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<u>OPENED DATE: 10/23/2012</u>			12-1-0388			/
12-08487	TAC: JAY M. MURAMOTO VS. CITY AND COUNTY OF HONOLULU, DIRECTOR OF FINANCE,		12-1-0388 TMK: 3-5-075-026 2005-06	\$0.00		LMA/
<u>OPENED DATE: 11/8/2012</u>						/
12-08763	TAX CREDIT - FUMIE YAMASAKI, TMK NO. 2-9-047-044-0000		TMK:	\$0.00		SAB /
<u>OPENED DATE: 11/27/2012</u>						/
12-09028	2012 MISC.		TMK:	\$0.00		LMA/

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CO: COUNSELING

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<u>OPENED DATE: 12/28/2012</u> /						
12-09573	DRAFTING OF DEED - MAY 9, 2013 FORECLOSURE SALE		TMK:	\$0.00		LMA/
12-09577	AGNES KAGA WA - TAX CREDIT REVERSED RE: TMK 4-3-033-031-0000		TMK:	\$0.00		SAB /
<u>MATTER TYPE: DR: DRAFTING</u> /						
<u>OPENED DATE: 4/21/2005</u> /						
05-02549	FORECLOSURE SALE		TMK:	\$0.00		LMA/

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DR: DRAFTING

CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 6/23/2006</u>						
06-03436	DRAFTING OF DEEDS - MAY 11, 2006 FORECLOSURE SALE		TMK: 2-2-011-024	\$0.00		LMA/
<u>OPENED DATE: 11/30/2006</u>						
06-06712	INTEPRETATION OF ORDINANCE SEC. 8-10.6 EXEMPTION - HOMES OF TOTALLY DI		TMK:	\$0.00		SAB /
<u>OPENED DATE: 1/30/2007</u>						
07-00816	SB-1342, RELATING TO THE PERFECTION OF APPEALS TO THE TAX APPEAL COURT		TMK:	\$0.00		SAB /

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<u>OPENED DATE: 2/16/2007</u> /						
07-00818	RENTER'S TAX CREDIT		TMK:	\$0.00		SAB /
<u>OPENED DATE: 3/29/2007</u> /						
07-01931	WILLIAM H. BURGESS LETTER RE APPLICATION FOR PAYMENTS EQUAL TO THOSE E		TMK:	\$0.00		LMA /
<u>OPENED DATE: 5/26/2009</u> /						
09-04709	ASSISTANCE IN DRAFTING OF THE TAX DEED ON THE REAL PROPERTY PARCEL		TMK:	\$0.00		LMA /
09-04710	ASSISTANCE IN DRAFTING OF THE TAX DEED ON THE REAL PROPERTY PARCEL		TMK:	\$0.00		LMA /

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LA: LAND MATTERS

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<u>MATTER TYPE: LA: LAND MATTERS</u> /						
<u>OPENED DATE: 5/25/2004</u> /						
04-04052	BFS: BUDGET & FISCAL SERVICES; RPT REPORT REQUEST: CLARIFICATION ON		TMK:	\$0.00		LMA/
<u>OPENED DATE: 5/9/2005</u> /						
05-1-0612-04 05-02048	CIR1: OPINION ON OMITTED PROPERTY		TMK: MISCELLANEOUS	\$0.00		LMA/
<u>MATTER TYPE: OT: OTHER MATTERS</u> /						
<u>OPENED DATE: 4/20/2005</u> /						
05-02559	LIGHTHOUSE OUTREACH ASSEMBLY OF GOD CHURCH PROPERTY TAX COMPROMISE		TMK:	\$0.00		LMA/

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OT: OTHER MATTERS

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<u>OPENED DATE: 5/6/2005</u> /						
05-02564	BILL 38/RECYCLING TAX SURCHARGE		TMK:	\$0.00		LMA/
<u>OPENED DATE: 9/1/2005</u> /						
05-05189	BILL 29 (2005) ESTABLISHING A REAL PROPERTY TAX INCENTIVE FOR HAZARDOU		TMK:	\$0.00		LMA/
<u>OPENED DATE: 2/17/2006</u> /						
06-01318	BILL 18 (2006) - DEFERRAL OF REAL PROPERTY TAXES.		TMK:	\$0.00		LMA/

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RPT: REAL PROPERTY TAX
TAC: TAX APPEAL COURT OF HAWAII

CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
			99-0208			/ LC
			99-0208			/ LC
00-00027	TAC: LEWIS W. POE		99-0208 TMK: 3-3-011-056 1999-00 LAND & BUILDING	\$128,550.00	TO BE CLOSED	LMA/LC
			01-0143			/ LC
01-00285	TAC: LEWIS W. POE		01-0143 TMK: 3-3-011-056 2001-02	\$102,100.00		LMA/LC
			04-0003			/ LC
04-00151	TAC: LEWIS W. POE		04-0003 TMK: 3-3-011-056 2004-05	\$181,000.00	TRIAL CONTINUED	LMA/LC

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RPT: REAL PROPERTY TAX
 CIR1: FIRST CIRCUIT COURT OF HI

CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 9/28/2004</u> /						
04-1-1750-09 (GWBC)	CIR1: LEWIS W. POE VS. REAL PROPERTY ASSESSMENT DIV., DEPT OF BUDGET & FISCA		TMK: MISCELLANEOUS	\$0.00		LMA /
<u>OPENED DATE: 12/21/2005</u> /						
05-07310	TAC: LEWIS W. POE		05-0081 TMK: 3-3-011-056 2002-03	\$139,000.00	TRIAL CONTINUED	LMA /
05-07312	TAC: LEWIS W. POE		05-0082 TMK: 3-3-011-056 2003-04	\$170,000.00	TRIAL CONTINUED	LMA /
<u>OPENED DATE: 1/18/2006</u> /						
06-00325	TAC: LEWIS W. POE		06-0002 TMK: 3-3-011-056 2006-07	\$285,000.00	TRIAL CONTINUED	LMA /

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RPT: REAL PROPERTY TAX
 TAC: TAX APPEAL COURT OF HAWAII

CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 6/30/2006</u>			06-0038			/
06-03940	TAC: VICTORIA WARD LIMITED		06-0038 TMK: 2-3-005-004 2006-07	\$9,291,340.00	DISCOVERY STAGE	LMA/
06-03942	TAC: VICTORIA WARD LIMITED		06-0039 TMK: 2-3-002-002 2006-07	\$1,302,400.00	DISCOVERY STAGE	LMA/
06-03944	TAC: VICTORIA WARD LIMITED		06-0048 TMK: 2-3-001-001 2006-07	\$6,773,520.00	DISCOVERY STAGE	LMA/
<u>OPENED DATE: 8/27/2007</u>			07-0099			/
07-06947	TAC: GARRY P. SMITH AND EARL F. ARAKAKI		07-0099 TMK: 9-1-030-014 2006-07	\$28,000.00		LMA/
07-06947.001	TAC: GARRY P. SMITH AND EARL F. ARAKAKI		07-0099 TMK: 9-1-027-035 2006-07	\$28,000.00		LMA/

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RPT: REAL PROPERTY TAX

CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
			08-0043			/
			08-0043	\$0.00	TRIAL EK: 6-22-09	LMA/
08-02216	EARL F. ARAKAKI		TMK: 9-1-027-035 2008-09			
			08-0041	\$1,130,900.00	TRIAL WK: 6-22-09	LMA/
08-02214	GARRY P. SMITH		TMK: 9-1-030-014 2008-09			
			08-0086			/
			08-0086	\$300,000.00	PENDING TAC-A WAITING STP.JUD	/
08-04207	TAC: JILL KAUI		TMK: 4-1-022-019-0003 2006-07			
			08-0108			/
			08-0108	\$12,826,800.00	STIPULATED JUDGMENT FILED 12-24-09	LMA/
08-05953	MARRIOTT OWNERSHIP RESORTS, INC.		TMK: 9-1-057-015 2007-08			

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RPT: REAL PROPERTY TAX
TAC: TAX APPEAL COURT OF HAWAII

CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
			08-0112			/
	<u>OPENED DATE: 11/5/2008</u>					
08-06913	TAC: FIRST HAWAIIAN BANK, A HAWAII CORPORATION, AS TRUSTEE UNDER LAND		08-0112 TMK: 2-1-056-001 2008-09	\$17,000,000.00	STIPULATED JUDGMENT FILED 3-3-11	LMA /
			09-0007			/
	<u>OPENED DATE: 1/23/2009</u>					
09-00522	TAC: MARRIOTT OWNERSHIP RESORTS, INC.		09-0007 TMK: 9-1-057-015 2009-10	\$12,826,800.00	STIPULATED JUDGMENT FILED 12-24-09	SAB /
			09-0083			/
	<u>OPENED DATE: 8/14/2009</u>					
09-05690	ALEJANDRO , JR. AND/OR ELVIRA MARIANO		09-0083 TMK: 1-1-024-095 2009-10	\$728,000.00	DISCOVERY	LMA /

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RPT: REAL PROPERTY TAX
ICA: INTERMEDIATE COURT OF APPEALS

CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 9/29/2009</u>						
09-06507	ICA: POST-JUDGMENT TAC -- JOHN M. CORBOY AND STEPHEN GARO AGHJAYAN, GARRY	30049	TMK: 9-1-030-014 2006-07	\$0.00	OPENING BRIEF DUE 12-19-09	LMA /
<u>OPENED DATE: 11/30/2009</u>						
09-07667	TAC: GGP ALA MOANA, L.L.C., A DELAWARE CORPORATION		09-0216 TMK: 2-3-038-003 2009-10	\$36,340,000.00	STIULATION FOR DISMISSAL OF ALL CLAIMS AND ALL PARTIES FILED 1-3-12	SAB /
<u>OPENED DATE: 12/18/2009</u>						
09-07970	TAC: CITY AND COUNTY OF HONOLULU VS. OHANA MILITARY COMMUNITIES, LLC		09-0221 TMK: 1-1-010-004 2009-10	\$248,899,700.00	ANSWER DUE 1-13-10	LMA /

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RPT: REAL PROPERTY TAX
 TAC: TAX APPEAL COURT OF HAWAII

CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 12/28/2009</u>			09-0219			/
09-08140	TAC: OHANA MILITARY COMMUNITIES, LLC (CATLIN PARK)		09-0219 TMK: 1-1-010-052 2009-10	\$248,899,700.00		SAB /
09-08139	OHANA MILITARY COMMUNITIES, LLC (RADFORD TERRACE)		09-0218 TMK: 1-1-010-017 2009-10	\$65,994,300.00	ANSWER DUE 1-13-10	SAB /
09-08141	TAC: OHANA MILITARY COMMUNITIES, LLC (MCGREW POINT)		10-0030 TMK: 9-8-019-003 2008-09	\$21,750,000.00		LMA /
09-08142	TAC: OHANA MILITARY COMMUNITIES, LLC (MCGREW POINT)		09-0220 TMK: 9-8-019-003 2009-10	\$31,451,000.00		LMA /
<u>OPENED DATE: 1/25/2010</u>			10-0008			/
10-00477	TAC: OHANA MILITARY COMMUNITIES, LLC (CATLIN PARK)		10-0008 TMK: 1-1-010-052 2010-11	\$30,111,300.00		SAB /

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RPT: REAL PROPERTY TAX
TAC: TAX APPEAL COURT OF HAWAII

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10-00448	TAC: MARKET CITY (DELAWARE) LLC		09-0210 TMK: 2-7-030-006 2008-09	\$21,742,900.00	FINAL JUDGMENT & ORDER GRANTING CITY'S MTN. DSM. FILED 6-22-10	SAB /
10-00476	TAC: OHANA MILITARY COMMUNITIES, LLC (RADFORD TERRACE)		10-0007 TMK: 1-1-010-017 2010-11	\$30,111,300.00		SAB /
10-00478	TAC: OHANA MILITARY COMMUNITIES, LLC (HALSEY)		10-0009 TMK: 1-1-010-053 2010-11	\$30,111,300.00		LMA /
10-00479	TAC: OHANA MILITARY COMMUNITIES, LLC (MALOELAP)		10-0010 TMK: 1-1-010-051 2010-11	\$30,111,300.00		SAB /
10-00475	TAC: OHANA MILITARY COMMUNITIES, LLC (MCGREW POINT)		10-0006 TMK: 9-8-019-003 2010-11	\$30,111,300.00		LMA /

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RPT: REAL PROPERTY TAX
 SCT: SUPREME COURT OF HAWAII

CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
			07-0099			/
	<u>OPENED DATE: 4/6/2010</u>					
09-06507.001	SCT: 30049 SUPREME COURT OF HAWAII APPEAL-- JOHN M. CORBOY AND STEPHEN GARO		07-0099 TMK: 9-1-030-014 2006-07	\$0.00	OPENING BRIEF DUE 12-19-09	LMA /
			07-0086			/
	<u>OPENED DATE: 5/20/2010</u>					
09-06507.002	USSCT: 09-1256 U.S. SUPREME COURT -- JOHN M. CORBOY AND STEPHEN GARO AGHJAYAN, GARRY		07-0086 TMK: 9-1-030-014 2006-07	\$0.00	OPENING BRIEF DUE 12-19-09	LMA /
			10-1-1796			/
	<u>OPENED DATE: 8/25/2010</u>					
10-06886	TAC: PATRICK W. O'BRIEN		10-1-1796 TMK: 5-8-004-057 2010-11	\$240,000.00		SAB /

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RPT: REAL PROPERTY TAX
ICA: INTERMEDIATE COURT OF APPEALS

CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 10/11/2010</u>			08-0043			/
08-02216.001	ICA: EARL F. ARAKAKI	30049	08-0043 TMK: 9-1-027-035 2008-09	\$0.00	TRIAL EK: 6-22-09	LMA/
<u>OPENED DATE: 12/27/2010</u>			10-1-01836			/
10-09087	TAC: PP MCCANDLESS RANCH LLC, PP85 MCCANDLESS RANCH LLC, ELIZABETH M.		10-1-01836 TMK: 8-3-001-013 2009-10	\$70,105.00		SAB /
10-09072	TAC: PP85 MCCANDLESS RANCH, LLC, AN ARIZONA LIMITED LIABILITY COMPANY		10-1-1821 TMK: 8-3-001-025 2008-09	\$327,118.00	SMALL CLAIMS DIVISION	LMA/
10-09077	TAC: PP85 MCCANDLESS RANCH, LLC, AN ARIZONA LIMITED LIABILITY COMPANY		10-1-1826 TMK: 8-3-001-027 2009-10	\$327,118.00	SMALL CLAIMS DIVISION	SAB /
10-09089	TAC: PP MCCANDLESS RANCH LLC, PP85 MCCANDLESS RANCH LLC, ELIZABETH M.		10-1-01838 TMK: 8-3-001-014 2008-09	\$70,105.00		LMA/

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10-09081	TAC: PP85 MCCANDLESS RANCH, LLC, AN ARIZONA LIMITED LIABILITY COMPANY		10-1-1830 TMK: 8-3-001-035 2008-09	\$327,118.00	SMALL CLAIMS DIVISION	LMA /
10-09079	TAC: PP85 MCCANDLESS RANCH, LLC, AN ARIZONA LIMITED LIABILITY COMPANY		10-1-1828 TMK: 8-3-001-034 2009-10	\$327,118.00	SMALL CLAIMS DIVISION	SAB /
10-09073	TAC: PP85 MCCANDLESS RANCH, LLC, AN ARIZONA LIMITED LIABILITY COMPANY		10-1-1822 TMK: 8-3-001-025 2009-10	\$327,118.00	SMALL CLAIMS DIVISION	LMA /
10-09082	TAC: PP85 MCCANDLESS RANCH, LLC, AN ARIZONA LIMITED LIABILITY COMPANY		10-1-1831 TMK: 8-3-001-035 2009-10	\$327,118.00	SMALL CLAIMS DIVISION	LMA /
10-09071	TAC: PP85 MCCANDLESS RANCH, LLC, AN ARIZONA LIMITED LIABILITY COMPANY		10-1-1820 TMK: 8-3-001-024 2009-10	\$327,118.00	SMALL CLAIMS DIVISION	LMA /
10-09075	TAC: PP85 MCCANDLESS RANCH, LLC, AN ARIZONA LIMITED LIABILITY COMPANY		10-1-1824 TMK: 8-3-001-026 2009-10	\$327,118.00	SMALL CLAIMS DIVISION	SAB /

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
10-09076	TAC: PP85 MCCANDLESS RANCH, LLC, AN ARIZONA LIMITED LIABILITY COMPANY		10-1-1825 TMK: 8-3-001-027 2008-09	\$327,118.00	SMALL CLAIMS DIVISION	SAB /
10-09085	TAC: PP MCCANDLESS RANCH LLC, PP85 MCCANDLESS RANCH LLC, ELIZABETH M.		10-1-01834 TMK: 8-3-001-013 2010-11	\$70,105.00		SAB /
10-09080	TAC: PP85 MCCANDLESS RANCH, LLC, AN ARIZONA LIMITED LIABILITY COMPANY		10-1-1829 TMK: 8-3-001-034 2010-11	\$327,118.00	SMALL CLAIMS DIVISION	SAB /
10-09070	TAC: PP85 MCCANDLESS RANCH, LLC, AN ARIZONA LIMITED LIABILITY COMPANY		10-1-1819 TMK: 8-3-001-024 2008-09	\$327,118.00	SMALL CLAIMS DIVISION	LMA /
10-09088	TAC: PP MCCANDLESS RANCH LLC, PP85 MCCANDLESS RANCH LLC, ELIZABETH M.		10-1-01837 TMK: 8-3-001-013 2008-09	\$70,105.00		SAB /
10-09086	TAC: PP MCCANDLESS RANCH LLC, PP85 MCCANDLESS RANCH LLC, ELIZABETH M.		10-1-01835 TMK: 8-3-001-014 2009-10	\$70,105.00		LMA /

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
10-09078	TAC: PP85 MCCANDLESS RANCH, LLC, AN ARIZONA LIMITED LIABILITY COMPANY		10-1-1827 TMK: 8-3-001-034 2008-09	\$327,118.00	SMALL CLAIMS DIVISION	SAB /
10-09083	TAC: PP85 MCCANDLESS RANCH, LLC, AN ARIZONA LIMITED LIABILITY COMPANY		10-1-1832 TMK: 8-3-001-035 2010-11	\$327,118.00	SMALL CLAIMS DIVISION	LMA /
10-09074	TAC: PP85 MCCANDLESS RANCH, LLC, AN ARIZONA LIMITED LIABILITY COMPANY		10-1-1823 TMK: 8-3-001-026 2008-09	\$327,118.00	SMALL CLAIMS DIVISION	SAB /
10-09084	TAC: PP MCCANDLESS RANCH LLC, PP85 MCCANDLESS RANCH LLC, ELIZABETH M.		10-1-01833 TMK: 8-3-001-014 2010-11	\$70,105.00		LMA /
	<u>OPENED DATE: 1/19/2011</u>		11-1-0010			/
11-00360	TAC: OHANA MILITARY COMMUNITIES, LLC - CATLIN PARK		11-1-0010 TMK: 1-1-010-052 2011-12	\$54,889,300.00		SAB /

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RPT: REAL PROPERTY TAX
TAC: TAX APPEAL COURT OF HAWAII

CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 1/20/2011</u>			11-1-0008			/
11-00364	TAC: OHANA MILITARY COMMUNITIES, LLC - HALSEY TERRACE		11-1-0008 TMK: 1-1-010-053 2011-12	\$90,520,600.00		LMA/
11-00363	TAC: OHANA MILITARY COMMUNITIES, LLC - MALOALOP		11-1-0009 TMK: 1-1-010-051 2011-12	\$4,376,100.00		SAB /
11-00361	TAC: OHANA MILITARY COMMUNITIES, LLC - MCGREW POINT		11-1-0012 TMK: 9-8-019-003 2011-12	\$28,778,300.00		LMA/
11-00362	TAC: OHANA MILITARY COMMUNITIES, LLC (RADFORD TERRACE)		11-1-0011 TMK: 1-1-010-017 2011-12	\$66,554,100.00	STIPULATED JUDGMENT FILED ON 4-9-12	SAB /
<u>OPENED DATE: 2/16/2011</u>			11-1-0017			/
11-00883	GREGORY L. KIM		11-1-0017 TMK: 3-2-013-004 2011-12	\$835,000.00	ORDER GRANTING APPELLEE CCH'S MOTION TO DISMISS FILED 3-9-11 FILED 5-11-11	LMA/

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 TAC: TAX APPEAL COURT OF HAWAII

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			11-1-0092			/
	<u>OPENED DATE: 6/16/2011</u>					
11-03350	TAC: LYNN SIEN		11-1-0092 TMK: 2-1-010-046-0049 2011-12	\$62,449.00	STIPULATED JUDGMENT FILED 10-17-12	LMA/
			11-1-0094			/
	<u>OPENED DATE: 6/29/2011</u>					
11-03862	TAC: PP MCCANDLESS RANCH LLC, PPI5 MCCANDLESS RANCH LLC, ELIZABETH M.		11-1-0094 TMK: 8-3-001-014 2011-12	\$46,487.00	ANSWER DUE 7-18-11	LMA/
			11-1-0127			/
	<u>OPENED DATE: 9/14/2011</u>					
11-06673	TAC: JOHN J. ING, TRUSTEE		11-1-0127 TMK: 3-2-004-033 2011-12	\$1,034,000.00	ANSWER DUE 10-4-11	SAB /

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			11-1-0130			/
	<u>OPENED DATE: 9/19/2011</u>					
11-06787	EAN HOLDINGS, LLC, TMK 1-1-014-089		11-1-0130 TMK: 1-1-014-089 2011-12	\$2,221,040.00	ANSWER DUE 10-10-11	LMA/
			11-1-0137			/
	<u>OPENED DATE: 9/29/2011</u>					
11-06916	TAC: HONOLULU LODGE NO. 616 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS		11-1-0137 TMK: 3-1-032-006 2009-10	\$0.00		LMA/
11-06917	TAC: HONOLULU LODGE NO. 616 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS		11-1-0138 TMK: 3-1-032-006 2010-11	\$0.00		LMA/
11-06918	TAC: HONOLULU LODGE NO. 616 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS		11-1-0139 TMK: 3-1-032-006 2011-12	\$0.00		LMA/
11-06912	TAC: HONOLULU LODGE NO. 616 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS		11-1-0134 TMK: 3-1-032-006 2006-07	\$0.00		LMA/

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RPT: REAL PROPERTY TAX
TAC: TAX APPEAL COURT OF HAWAII

CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
11-06914	TAC: HONOLULU LODGE NO. 616 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS		11-1-0135 TMK: 3-1-032-006 2007-08	\$0.00		LMA/
11-06915	TAC: HONOLULU LODGE NO. 616 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS		11-1-0136 TMK: 3-1-032-006 2008-09	\$0.00		LMA/
	<u>OPENED DATE: 10/24/2011</u>		11-1-0146			/
11-07309	TAC: CITY AND COUNTY OF HONOLULU VS. MARIKO EJIRI		11-1-0146 TMK: 3-5-023-002-0024 2009-10	\$5,019,900.00		SAB /
	<u>OPENED DATE: 11/3/2011</u>		07-0099			/
11-07516	USSCT: 11-336 JOHN M. CORBOY, ETAL. V. DA VID M. LOUIE, ETAL., NO. 11-336		07-0099 TMK: 9-1-030-014 2006-07	\$0.00		LMA/

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<u>OPENED DATE: 11/15/2011</u>			11-1-0147			/
11-07662	TAC: BANK OF HAWAII, TRUSTEE FOR THE WYMAN LAI TRUST		11-1-0147 TMK: 2-3-036-039-0203 2011-12	\$1,000,000.00	SMALL CLAIMS DIVISION	LMA /
<u>OPENED DATE: 1/9/2012</u>			12-1-0001			/
12-00490	FIRST HAWAIIAN BANK - FIRST HAWAIIAN CENTER TOWER		12-1-0001 TMK: 2-1-011-008 2012-13	\$80,000,000.00	ANSWER DUE 1/26/12	SAB /
<u>OPENED DATE: 1/18/2012</u>			12-1-0007			/
12-00756	TAC: KAULUWELA #1, A HAWAII NONPROFIT CORPORATION; TMK: 1-7-023-039		12-1-0007 TMK: 1-7-023-039 2012-13	\$0.00	ANSWER DUE 2-6-12	SAB /
12-00864	TAC: OHANA MILITARY COMMUNITIES, LLC (RADFORD); TMK: 1-1-010-017		12-1-0040 TMK: 1-1-010-017 2012-13	\$65,161,800.00	STIPULATED JUDGMENT FILED 4-9-12	SAB /

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12-00852	TAC: OHANA MILITARY COMMUNITIES, LLC (HALSEY); TMK: 1-1-010-053		12-1-0037 TMK: 1-1-010-053 2012-13	\$93,899,900.00		LMA /
12-00724	TAC: KENNETH R. KUPCHAK, TRUSTEE OF THE LINDSA Y AND PAULA FOX FAMILY		12-1-0006 TMK: 3-5-059-002 2012-13	\$1,556,000.00	ANSWER DUE 2-6-12	LMA /
12-00859	TAC: OHANA MILITARY COMMUNITIES, LLC (MALOALAP); TMK: 1-1-010-051		12-1-0039 TMK: 1-1-010-051 2012-13	\$4,708,600.00		SAB /
12-00817	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-002		12-1-0010 TMK: 9-1-013-002 2012-13	\$100.00		LMA /
12-00716	TAC: LA ULIMA INVESTMENTS, LLC; TMK: 2-7-009-053-0000		12-1-0003 TMK: 2-7-009-053 2012-13	\$0.00	ANSWER DUE 2-2-12	SAB /
12-00722	TAC: KENNETH R. KUPCHAK, TRUSTEE OF THE LINDSA Y AND PAULA FOX FAMILY		12-1-0004 TMK: 3-5-059-001 2012-13	\$4,359,587.00	ANSWER DUE 2-6-12	LMA /

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12-00862	TAC: FREDERICK W. ROLFING III, SUCCESSOR TRUSTEE, PETER Y.H. MOON TRUST,		12-1-0041 TMK: 2-9-002-014 2012-13	\$1,700,000.00		SAB /
12-00723	TAC: KENNETH R. KUPCHAK, TRUSTEE OF THE LINDSA Y AND PAULA FOX FAMILY		12-1-0005 TMK: 3-5-059-027 2012-13	\$1,215,785.00	ANSWER DUE 2-6-12	LMA /
12-00856	TAC: OHANA MILITARY COMMUNITIES, LLC (MCGREW PT.); TMK: 9-8-019-003		12-1-0038 TMK: 9-8-019-003 2012-13	\$31,672,400.00		LMA /
			12-1-0018			/
12-00827	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-057		12-1-0018 TMK: 9-1-013-057 2012-13	\$100.00		LMA /
12-00819	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-011		12-1-0012 TMK: 9-1-013-011 2012-13	\$100.00		LMA /

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12-00836	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-094		12-1-0025 TMK: 9-1-013-094 2012-13	\$100.00		LMA/
12-00841	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-099		12-1-0028 TMK: 9-1-013-099 2012-13	\$100.00		LMA/
12-00821	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-021		12-1-0014 TMK: 9-1-013-021 2012-13	\$100.00		SAB /
12-00823	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-022		12-1-0015 TMK: 9-1-013-022 2012-13	\$100.00		LMA/
12-00847	TAC: OHANA MILITARY COMMUNITIES, LLC (CATLIN PARK); TMK: 1-1-010-052		12-1-0036 TMK: 1-1-010-052 2012-13	\$54,607,200.00		SAB /
12-00832	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-083		12-1-0022 TMK: 9-1-013-083 2012-13	\$100.00		LMA/

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12-00820	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-016		12-1-0013 TMK: 9-1-013-016 2012-13	\$100.00		SAB /
12-00842	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-101		12-1-0030 TMK: 9-1-013-101 2012-13	\$100.00		LMA /
12-00837	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-096		12-1-0026 TMK: 9-1-013-096 2012-13	\$100.00		LMA /
12-00830	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-079		12-1-0020 TMK: 9-1-013-079 2012-13	\$100.00		LMA /
12-00831	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-081		12-1-0021 TMK: 9-1-013-081 2012-13	\$100.00		LMA /
12-00828	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-078		12-1-0019 TMK: 9-1-013-078 2012-13	\$100.00		LMA /

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12-00838	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-097		12-1-0027 TMK: 9-1-013-097 2012-13	\$100.00		LMA/
12-00840	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-100		12-1-0029 TMK: 9-1-013-100 2012-13	\$100.00		LMA/
12-00834	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-093		12-1-0024 TMK: 9-1-013-093 2012-13	\$100.00		LMA/
12-00825	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-023		12-1-0016 TMK: 9-1-013-023 2012-13	\$100.00		LMA/
12-00950	TAC: KUMBROCH, KATHLEEN CHOI; TMK: 3-5-023-002-0167		12-1-0042 TMK: 3-5-023-002-0167 2012-13	\$522,800.00	ANSWER DUE 2-7-12	LMA/
12-00826	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-051		12-1-0017 TMK: 9-1-013-051 2012-13	\$100.00		LMA/

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12-00833	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-085		12-1-0023 TMK: 9-1-013-085 2012-13	\$100.00		LMA/
12-00818	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-004		12-1-0011 TMK: 9-1-013-004 2012-13	\$100.00		LMA/
			12-1-0073			/
12-00987	TAC: MARUIISO KENSETSU KABUSHIKI; TMK: 3-5-023-002-0086		12-1-0073 TMK: 3-5-023-002-0086 2012-13	\$1,693,900.00	ANSWER DUE 2-7-12	LMA/
12-01025	TAC: VIMLA W LALVANI; TMK: 3-5-023-002-0043		12-1-0103 TMK: 3-5-023-002-0043 2012-13	\$520,500.00	ANSWER DUE 2-7-12	LMA/
12-01007	TAC: MRS. NORMA ANN STILWELL; TMK: 3-5-023-002-0179		12-1-0092 TMK: 3-5-023-002-0179 2012-13	\$517,400.00	ANSWER DUE 2-7-12	LMA/

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12-01028	TAC: MR. AND MRS. ROBERT DUPIRE-NELSON; TMK: 3-5-023-002-0046		12-1-0106 TMK: 3-5-023-002-0046 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA/
12-01000	TAC: ELLEN FLEISHMAN, ETAL.; TMK: 3-5-023-002-0137		12-1-0085 TMK: 3-5-023-002-0137 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-01030	TAC: HERB ALPERT & LANI HALL; TMK: 3-5-023-002-0048		12-1-0108 TMK: 3-5-023-002-0048 2012-13	\$2,243,700.00	ANSWER DUE 2-7-12	LMA/
12-00999	TAC: TAKAKO OKA WA; TMK: 3-5-023-002-0136		12-1-0084 TMK: 3-5-023-002-0136 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-00980	TAC: KAHALA BEACH APARTMENTS, LLC; TMK: 3-5-023-002-0077		12-1-0067 TMK: 3-5-023-002-0077 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-00985	TAC: A OKI ISAO GOLF KIKAKU LTD CO; TMK: 3-5-023-002-0085		12-1-0072 TMK: 3-5-023-002-0085 2012-13	\$570,100.00	ANSWER DUE 2-7-12	LMA/

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12-01012	TAC: JOSEPH J ZILBER, TTEE; TMK: 3-5-023-002-0037		12-1-0097 TMK: 3-5-023-002-0037 2012-13	\$739,600.00	ANSWER DUE 2-7-12	LMA/
12-00968	TAC: THOMAS LEE POTTBERG, JO ANN CHOI POTTBERG; TMK: 3-5-023-002-0027		12-1-0055 TMK: 3-5-023-002-0027 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-00974	TAC: TIMOTHY EDWARD THOMPSON; TMK: 3-5-023-002-0033		12-1-0061 TMK: 3-5-023-002-0033 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-00955	TAC: GROUT REAL ESTATE LLC; TMK: 3-5-023-002-0169		12-1-0044 TMK: 3-5-023-002-0169 2012-13	\$522,800.00	ANSWER DUE 2-7-12	LMA/
12-00958	TAC: JOSEPH J ZILBER, TTE ET AL, JOSEPH J ZILBER VOL TRUST; TMK:		12-1-0046 TMK: 3-5-023-002-0171 2012-13	\$522,800.00	ANSWER DUE 2-7-12	LMA/
12-00996	TAC: MARIKO EJIRI, WASHINGTON A TR; TMK: 3-5-023-002-0133		12-1-0081 TMK: 3-5-023-002-0133 2012-13	\$451,300.00	ANSWER DUE 2-7-12	LMA/

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12-00959	TAC: MAS PARTNERHIP, LP; TMK: 3-5-023-002-0172		12-1-0047 TMK: 3-5-023-002-0172 2012-13	\$550,100.00	ANSWER DUE 2-7-12	LMA/
12-00997	TAC: DAP INC; TMK: 3-5-023-002-0134		12-1-0082 TMK: 3-5-023-002-0134 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-01035	TAC: MR. AND MRS. TERRENCE JOHNSTON; TMK: 3-5-023-002-0091		12-1-0112 TMK: 3-5-023-002-0091 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA/
12-00975	TAC: MR. & MRS. DENNIS D. FARREY; TMK: 3-5-023-002-0034		12-1-0062 TMK: 3-5-023-002-0034 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-00966	TAC: SAFMARIN CORPORAITON, OROMOCTO LTD.; TMK: 3-5-023-002-0025		12-1-0053 TMK: 3-5-023-002-0025 2012-13	\$735,300.00	ANSWER DUE 2-7-12	LMA/
12-01018	TAC: KEIZO FUJITAKE; TMK: 3-5-023-002-0042		12-1-0102 TMK: 3-5-023-002-0042 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA/

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12-00972	TAC: MR. AND MRS. EDWARD REASOR; TMK: 3-5-023-002-0031		12-1-0059 TMK: 3-5-023-002-0031 2012-13	\$517,400.00	ANSWER DUE 2-7-12	LMA/
12-01026	TAC: JUDY JORDAN; TMK: 3-5-023-002-0044		12-1-0104 TMK: 3-5-023-002-0044 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA/
12-00983	TAC: BARRY & PHYLLIS JUDIS, TTEES & MICHAEL & ROCHELLE COHEN; TMK:		12-1-0070 TMK: 3-5-023-002-0083 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-01004	TAC: K.B. CONDO CORP., INC., FCC HAWAII LTD PARTNERHIP; TMK:		12-1-0090 TMK: 3-5-023-002-0177 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-00963	TAC: HARTSDALEN. V.; TMK: 3-5-023-002-0078		12-1-0050 TMK: 3-5-023-002-0078 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-01017	TAC: ROBERT A & YUMIKO M COHEN.; TMK: 3-5-023-002-0041		12-1-0101 TMK: 3-5-023-002-0041 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA/

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12-01006	TAC: JOSHUA FELDMAN, ETAL., JUNE ARDITH FELDMAN; TMK: 3-5-023-002-0178		12-1-0091 TMK: 3-5-023-002-0178 2012-13	\$525,300.00	ANSWER DUE 2-7-12	LMA/
12-01001	TAC: DAVID HULIHEE; TMK: 3-5-023-002-0138		12-1-0086 TMK: 3-5-023-002-0138 2012-13	\$1,361,400.00	ANSWER DUE 2-7-12	LMA/
12-00992	TAC: TAKESHI & MERLE OKA WARA; TMK: 3-5-023-002-0130		12-1-0078 TMK: 3-5-023-002-0130 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-00978	TAC: MARKHAM A MCNAMARRA, TTEE; TMK: 3-5-023-002-0075		12-1-0065 TMK: 3-5-023-002-0075 2012-13	\$735,300.00	ANSWER DUE 2-7-12	LMA/
12-00979	TAC: THOMASENE E. BRODHEAD; TMK: 3-5-023-002-0076		12-1-0066 TMK: 3-5-023-002-0076 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-00984	TAC: WILLIAM S CHEE; TMK: 3-5-023-002-0084		12-1-0071 TMK: 3-5-023-002-0084 2012-13	\$570,100.00	ANSWER DUE 2-7-12	LMA/

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12-01034	TAC: GALERIE TAMENAGA; TMK: 3-5-023-002-0090		12-1-0111 TMK: 3-5-023-002-0090 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA/
12-01031	TAC: JOSEPH J ZILBER, TTEE ETAL., MARILYN ZILBER 1994 TRUST; TMK:		12-1-0109 TMK: 3-5-023-002-0088 2012-13	\$739,600.00	ANSWER DUE 2-7-12	LMA/
12-01008	TAC: PETER S & SANDRA V HWU; TMK: 3-5-023-002-0180		12-1-0093 TMK: 3-5-023-002-0180 2012-13	\$525,300.00	ANSWER DUE 2-7-12	LMA/
12-00973	TAC: NOBUHIRO HIRUTA; TMK: 3-5-023-002-0032		12-1-0060 TMK: 3-5-023-002-0032 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-01011	TAC: KAHALA SUNRISE LLC; TMK: 3-5-023-002-0185		12-1-0096 TMK: 3-5-023-002-0185 2012-13	\$2,159,500.00	ANSWER DUE 2-7-12	LMA/
12-00953	TAC: MARC HOWARD STERLING; TMK: 3-5-023-002-0168		12-1-0043 TMK: 3-5-023-002-0168 2012-13	\$514,400.00	ANSWER DUE 2-7-12	LMA/

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12-00971	TAC: MR. KEIZO SAJI, ETAL, HA WAIAN RELOCATION INC.; TMK: 3-5-023-002-0030		12-1-0058 TMK: 3-5-023-002-0030 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-01002	TAC: SHELDON GROSS; TMK: 3-5-023-002-0139		12-1-0087 TMK: 3-5-023-002-0139 2012-13	\$1,693,900.00	ANSWER DUE 2-7-12	LMA/
12-00967	TAC: MR. YA SUSHI ISOBE, MARUI SO CONSTRUCTION; TMK: 3-5-023-002-0026		12-1-0054 TMK: 3-5-023-002-0026 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-01009	TAC: SHOYO COMPANY LTD.; TMK: 3-5-023-002-0181		12-1-0094 TMK: 3-5-023-002-0181 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-00965	TAC: HIT ASSOCIATES INC; TMK: 3-5-023-002-0080		12-1-0052 TMK: 3-5-023-002-0080 2012-13	\$451,300.00	ANSWER DUE 2-7-12	LMA/
12-00969	TAC: MID PACIFIC STEEL, INC.; TMK: 3-5-023-002-0028		12-1-0056 TMK: 3-5-023-002-0028 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/

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12-00976	TAC: S S TRADING INC.; TMK: 3-5-023-002-0035		12-1-0063 TMK: 3-5-023-002-0035 2012-13	\$570,100.00	ANSWER DUE 2-7-12	LMA/
12-00962	TAC: MR. AND MRS. GEORGE ISAAC; TMK: 3-5-023-002-0174		12-1-0049 TMK: 3-5-023-002-0174 2012-13	\$2,159,500.00	ANSWER DUE 2-7-12	LMA/
12-01015	TAC: PIDMONT COMPANY INC.; TMK: 3-5-023-002-0039		12-1-0099 TMK: 3-5-023-002-0039 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA/
12-00991	TAC: MR. AND MRS. JAE KU CHANG; TMK: 3-5-023-002-0129		12-1-0077 TMK: 3-5-023-002-0129 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-00977	TAC: MRS. FLORA A THERTON CRICHTON; TMK: 3-5-023-002-0036		12-1-0064 TMK: 3-5-023-002-0036 2012-13	\$2,212,100.00	ANSWER DUE 2-7-12	LMA/
12-01027	TAC: N J J ENTERPRISES; TMK: 3-5-023-002-0045		12-1-0105 TMK: 3-5-023-002-0045 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA/

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12-01029	TAC: MR. AND MRS. IRA NAGEL; TMK: 3-5-023-002-004		12-1-0107 TMK: 3-5-023-002-0047 2012-13	\$573,900.00	ANSWER DUE 2-7-12	LMA/
12-00981	TAC: HYUN SANG CHO; TMK: 3-5-023-002-0081		12-1-0068 TMK: 3-5-023-002-0081 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-00961	TAC: BENEDICT, WHITNEY A D TTEE; TMK: 3-5-023-002-0173		12-1-0048 TMK: 3-5-023-002-0173 2012-13	\$533,700.00	ANSWER DUE 2-7-12	LMA/
12-01010	TAC: SYLVAIN & BARBARA BARRIELLE; TMK: 3-5-023-002-0183		12-1-0095 TMK: 3-5-023-002-0183 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-00982	TAC: HOWES, STEVEN & CHANEL L.; TMK: 3-5-023-002-0082		12-1-0069 TMK: 3-5-023-002-0082 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-00988	TAC: RICHARD GUNNER; TMK: 3-5-023-002-0087		12-1-0074 TMK: 3-5-023-002-0087 2012-13	\$1,361,400.00	ANSWER DUE 2-7-12	LMA/

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12-00964	TAC: HUGH B II SHOWE, ERICK K & ANDREW E SHOWE, SHOWE FAMILY HA W AII LLC;		12-1-0051 TMK: 3-5-023-002-0079 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-01005	TAC: LESLIE T HOSHIDE, DONNA Y HOSHIDE; TMK: 3-5-023-002-0176		12-1-0089 TMK: 3-5-023-002-0176 2012-13	\$525,300.00	ANSWER DUE 2-7-12	LMA/
12-01003	TAC: ABJUL M ZAHID, AMIRA INVESTMENT USA INC; TMK: 3-5-023-002-0175		12-1-0088 TMK: 3-5-023-002-0175 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-01033	TAC: ROBERTS & LEILANI UNDERWOOD; TMK: 3-5-023-002-0089		12-1-0110 TMK: 3-5-023-002-0089 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA/
12-01036	TAC: MR. SATOSHI YAMAMURA; TMK: 3-5-023-002-0092		12-1-0113 TMK: 3-5-023-002-0092 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA/
12-00970	TAC: RUTH RAND; TMK: 3-5-023-002-0029		12-1-0057 TMK: 3-5-023-002-0029 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/

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12-00995	TAC: ROBERT GERARD ZIELINSKI; TMK: 3-5-023-002-0132		12-1-0080 TMK: 3-5-023-002-0132 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-01014	TAC: WARREN K K LUKE - TTEE; TMK: 3-5-023-002-0038		12-1-0098 TMK: 3-5-023-002-0038 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA/
12-00994	TAC: DR/MRS PAUL W GEBAUER; TMK: 3-5-023-002-0131		12-1-0079 TMK: 3-5-023-002-0131 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/
12-00957	TAC: TOYOKO KAKU, MORIN KAKU; TMK: 3-5-023-002-0170		12-1-0045 TMK: 3-5-023-002-0170 2012-13	\$550,100.00	ANSWER DUE 2-7-12	LMA/
12-01016	TAC: WARREN KWAN KEE LUKE, TTEE; TMK: 3-5-023-002-0040		12-1-0100 TMK: 3-5-023-002-0040 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA/
12-00990	TAC: PETER J SPROSTON, ETAL, ANDREA LYNN PECK; TMK: 3-5-023-002-0128		12-1-0076 TMK: 3-5-023-002-0128 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA/

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12-00998	TAC: MR. HIROSHI IKENO; TMK: 3-5-023-002-0135		12-1-0083 TMK: 3-5-023-002-0135 2012-13	\$553,300.00	ANSWER DUE 2-7-12	LMA /
12-00989	TAC: JOHN & ERIN NG; TMK: 3-5-023-002-0127		12-1-0075 TMK: 3-5-023-002-0127 2012-13	\$735,300.00	ANSWER DUE 2-7-12	LMA /
	<u>OPENED DATE: 1/27/2012</u>		12-1-0140			/
12-01078	TAC: CAPITOL MARKET, LIMITED; TMK: 3-5-023-002-0049		12-1-0140 TMK: 3-5-023-002-0049 2012-13	\$365,400.00	ANSWER DUE 2-7-12	SAB /
12-01079	TAC: MR. AND MRS. JAE KU CHANG; TMK: 3-5-023-002-0050		12-1-0141 TMK: 3-5-023-002-0050 2012-13	\$564,800.00	ANSWER DUE 2-7-12	SAB /
12-01118	TAC: SLAM INVESTMENTS, INC; TMK: 3-5-023-002-0126		12-1-0179 TMK: 3-5-023-002-0126 2012-13	\$1,693,900.00	ANSWER DUE 2-7-12	SAB /

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12-01173	TAC: WESTSIDE ENTERPRISES LLC; TMK: 3-5-023-002-0193		12-1-0232 TMK: 3-5-023-002-0193 2012-13	\$527,700.00	ANSWER DUE 2-7-12	SAB /
12-01165	TAC: SUZANNE DIAMOND, TTEE; TMK: 3-5-023-002-0152		12-1-0224 TMK: 3-5-023-002-0152 2012-13	\$1,742,600.00	ANSWER DUE 2-7-12	SAB /
12-01148	TAC: DANIEL & JANE REED; TMK: 3-5-023-002-0019		12-1-0209 TMK: 3-5-023-002-0019 2012-13	\$514,400.00	ANSWER DUE 2-7-12	SAB /
12-01121	TAC: BROAD FORTUNE GROUP LTD; TMK: 3-5-023-002-0166		12-1-0182 TMK: 3-5-023-002-0166 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01172	TAC: E V VALPAN; TMK: 3-5-023-002-0192		12-1-0231 TMK: 3-5-023-002-0192 2012-13	\$556,600.00	ANSWER DUE 2-7-12	SAB /
12-01168	TAC: CHARLES & BARBARA SHALLER, ETAL., FREDERICK & PHILIP SHALLER; TMK:		12-1-0227 TMK: 3-5-023-002-0188 2012-13	\$556,600.00	ANSWER DUE 2-7-12	SAB /

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12-01176	TAC: CLIPPER-PACIFIC INVESTMENTS, LLC; TMK: 3-5-023-002-0196		12-1-0235 TMK: 3-5-023-002-0196 2012-13	\$2,221,400.00	ANSWER DUE 2-7-12	SAB /
12-01151	TAC: ERIC GENE, REBECCA RHEE KNOSHITA; TMK: 3-5-023-002-0022		12-1-0212 TMK: 3-5-023-002-0022 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01098	TAC: KANE K HUI, TTEE; TMK: 3-5-023-002-0108		12-1-0160 TMK: 3-5-023-002-0108 2012-13	\$546,800.00	ANSWER DUE 2-7-12	SAB /
12-01175	TAC: YUZO INCORPORATED; TMK: 3-5-023-002-0195		12-1-0234 TMK: 3-5-023-002-0195 2012-13	\$539,300.00	ANSWER DUE 2-7-12	SAB /
12-01145	TAC: STEVEN E & CHANEL L HOWES; TMK: 3-5-023-002-0016		12-1-0206 TMK: 3-5-023-002-0016 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01122	TAC: CUTTER MANAGEMENT CO; TMK: 3-5-023-002-0116		12-1-0183 TMK: 3-5-023-002-0116 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /

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12-01150	TAC: KABUSHIKI-GAISHA, THE KID; TMK: 3-5-023-002-0021		12-1-0211 TMK: 3-5-023-002-0021 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01171	TAC: TAKA YOSHI & MASAKO SHINTANI; TMK: 3-5-023-002-0191		12-1-0230 TMK: 3-5-023-002-0191 2012-13	\$527,700.00	ANSWER DUE 2-7-12	SAB /
12-01125	TAC: JIHYUN CHO SPARROW; TMK: 3-5-023-002-0119		12-1-0186 TMK: 3-5-023-002-0119 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01083	TAC: PATRICA A VONARB, TTEE; TMK: 3-5-023-002-0054		12-1-0145 TMK: 3-5-023-002-0054 2012-13	\$445,600.00	ANSWER DUE 2-7-12	SAB /
12-01142	TAC: KAHALA 225, LLC; TMK: 3-5-023-002-0066		12-1-0203 TMK: 3-5-023-002-0066 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01167	TAC: KAZUHISA UEMURA, SHIGE INTERNATIONAL INC.,; TMK: 3-5-023-002-0187		12-1-0226 TMK: 3-5-023-002-0187 2012-13	\$527,700.00	ANSWER DUE 2-7-12	SAB /

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12-01087	TAC: JOHN ALEXANDER RICHARDS; TMK: 3-5-023-002-0058		12-1-0149 TMK: 3-5-023-002-0058 2012-13	\$562,600.00	ANSWER DUE 2-7-12	SAB /
12-01127	TAC: MRS. MARY H SHELTON; TMK: 3-5-023-002-0121		12-1-0188 TMK: 3-5-023-002-0121 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01130	TAC: DAN H DEVANEY III-TTEE; TMK: 3-5-023-002-0069		12-1-0191 TMK: 3-5-023-002-0069 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01131	TAC: DONNA MARIA WALKER; TMK: 3-5-023-002-0070		12-1-0192 TMK: 3-5-023-002-0070 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01081	TAC: HNL 124, LLC; TMK: 3-5-023-002-0052		12-1-0143 TMK: 3-5-023-002-0052 2012-13	\$564,800.00	ANSWER DUE 2-7-12	SAB /
12-01107	TAC: KAHALA INVESTMENTS, LLC; TMK: 3-5-023-002-0155		12-1-0168 TMK: 3-5-023-002-0155 2012-13	\$546,800.00	ANSWER DUE 2-7-12	SAB /

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12-01112	TAC: CARMELLA ANN PHILLIPIS; TMK: 3-5-023-002-0160		12-1-0173 TMK: 3-5-023-002-0160 2012-13	\$520,400.00	ANSWER DUE 2-7-12	SAB /
12-01143	TAC: DR KAZUO KINOSHITA; TMK: 3-5-023-002-0067		12-1-0204 TMK: 3-5-023-002-0067 2012-13	\$448,500.00	ANSWER DUE 2-7-12	SAB /
12-01084	TAC: MARKHAM A MCNAMARRA, TTEE; TMK: 3-5-023-002-0055		12-1-0146 TMK: 3-5-023-002-0055 2012-13	\$546,800.00	ANSWER DUE 2-7-12	SAB /
12-01129	TAC: WALLACE D & MARJORIE A LOO; TMK: 3-5-023-002-0122		12-1-0190 TMK: 3-5-023-002-0123 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01050	TAC: 703680 ALBERTA LTD., HARVEY L. SECTER; TMK: 3-5-023-002-0098		12-1-0119 TMK: 3-5-023-002-0098 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA /
12-01124	TAC: DWIGHT & KAREN BURDICK, ETAL., ROBERT & THERESE TYLER; TMK:		12-1-0185 TMK: 3-5-023-002-0118 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /

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12-01092	TAC: MR. AND MRS. E. KEYES, JR.; TMK: 3-5-023-002-0102		12-1-0154 TMK: 3-5-023-002-0102 2012-13	\$546,800.00	ANSWER DUE 2-7-12	SAB /
12-01096	TAC: MICHAEL E & PATRICIA J O'NEILL, TTEES; TMK: 3-5-023-002-0106		12-1-0158 TMK: 3-5-023-002-0106 2012-13	\$546,800.00	ANSWER DUE 2-7-12	SAB /
12-01072	TAC: SHANE ALLAN & MONICA FAYE LEE; TMK: 3-5-023-002-0009		12-1-0136 TMK: 3-5-023-002-0009 2012-13	\$546,800.00	ANSWER DUE 2-7-12	LMA /
12-01161	TAC: TAMARA ASSEYEV; TMK: 3-5-023-002-0148		12-1-0220 TMK: 3-5-023-002-0148 2012-13	\$556,600.00	ANSWER DUE 2-7-12	SAB /
12-01057	TAC: KEISUKE KOSHIJIMA, NOBUKO KOSHIJIMA; TMK: 3-5-023-002-0144		12-1-0126 TMK: 3-5-023-002-0144 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA /
12-01088	TAC: KEVIN M. & PATRICIA C. SHOWE; TMK: 3-5-023-002-0059		12-1-0150 TMK: 3-5-023-002-0059 2012-13	\$562,600.00	ANSWER DUE 2-7-12	SAB /

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12-01120	TAC: EDWARD A NEFF, ETAL., YOSHIYUKI TAKADA, KYOKO NEFF TRUST; TMK:		12-1-0181 TMK: 3-5-023-002-0165 2012-13	\$522,800.00	ANSWER DUE 2-7-12	SAB /
12-01138	TAC: NATHAN HOCHHAUSER, TTEE ETAL., PATRICIA HOCHHAUSER, TTEE; TMK:		12-1-0199 TMK: 3-5-023-002-0114 2012-13	\$731,000.00	ANSWER DUE 2-7-12	SAB /
12-01141	TAC: MS. BARBARA W LAU, ETAL.; TMK: 3-5-023-002-0065		12-1-0202 TMK: 3-5-023-002-0065 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01097	TAC: EDWIN S HULIHEE TTEE, ETAL., CHRISTINA T HULIHEE TTEE; TMK:		12-1-0159 TMK: 3-5-023-002-0107 2012-13	\$445,600.00	ANSWER DUE 2-7-12	SAB /
12-01128	TAC: TIMOTHY EDWARD THOMPSON; TMK: 3-5-023-002-0122		12-1-0189 TMK: 3-5-023-002-0122 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01044	TAC: KAHALA BEACH APARTMENTS, LLC; TMK: 3-5-023-002-0095		12-1-0116 TMK: 3-5-023-002-0095 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA /

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12-01099	TAC: ENCINITAS FOOD MART & CAR WASH; TMK: 3-5-023-002-0109		12-1-0161 TMK: 3-5-023-002-0109 2012-13	\$546,800.00	ANSWER DUE 2-7-12	SAB /
12-01053	TAC: BUFFET INVESTMENTS, LLC.; TMK: 3-5-023-002-0140		12-1-0122 TMK: 3-5-023-002-0140 2012-13	\$739,600.00	ANSWER DUE 2-7-12	LMA /
12-01056	TAC: GROUP III DIVERSIFIED INC.; TMK: 3-5-023-002-0143		12-1-0125 TMK: 3-5-023-002-0143 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA /
12-01103	TAC: ROBERT ALLEN RUBINOFF; TMK: 3-5-023-002-0113		12-1-0165 TMK: 3-5-023-002-0113 2012-13	\$1,693,900.00	ANSWER DUE 2-7-12	SAB /
12-01101	TAC: CDM MEDIA USA INC.; TMK: 3-5-023-002-0111		12-1-0163 TMK: 3-5-023-002-0111 2012-13	\$546,800.00	ANSWER DUE 2-7-12	SAB /
12-01069	TAC: LA WRENCE TRAUB; TMK: 3-5-023-002-0006		12-1-0133 TMK: 3-5-023-002-0006 2012-13	\$539,400.00	ANSWER DUE 2-7-12	LMA /

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12-01163	TAC: FRANK JOSEPH AND JULIE ANN HUSIC; TMK: 3-5-023-002-0150		12-1-0222 TMK: 3-5-023-002-0150 2012-13	\$556,600.00	ANSWER DUE 2-7-12	SAB /
12-01164	TAC: GARY WONG; TMK: 3-5-023-002-0151		12-1-0223 TMK: 3-5-023-002-0151 2012-13	\$1,400,700.00	ANSWER DUE 2-7-12	SAB /
12-01100	TAC: ROBERT C CHING, TTEE; TMK: 3-5-023-002-0110		12-1-0162 TMK: 3-5-023-002-0110 2012-13	\$546,800.00	ANSWER DUE 2-7-12	SAB /
12-01085	TAC: ALICIA S MORRIS, TTEE; TMK: 3-5-023-002-0056		12-1-0147 TMK: 3-5-023-002-0056 2012-13	\$546,800.00	ANSWER DUE 2-7-12	SAB /
12-01074	TAC: BOONIE WALTON, ETAL., MARGIE CORPUZ O'NEILL; TMK: 3-5-023-002-0011		12-1-0138 TMK: 3-5-023-002-0011 2012-13	\$562,600.00	ANSWER DUE 2-7-12	LMA /
12-01090	TAC: JAMES & NORMA MORRISON, TTEES; TMK: 3-5-023-002-0061		12-1-0152 TMK: 3-5-023-002-0061 2012-13	\$1,361,400.00	ANSWER DUE 2-7-12	SAB /

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12-01109	TAC: NIXE FUDOSAN KABUSHIKI KAISHA; TMK: 3-5-023-002-0157		12-1-0170 TMK: 3-5-023-002-0157 2012-13	\$511,300.00	ANSWER DUE 2-7-12	SAB /
12-01158	TAC: GEORGE IVAN MOSS; TMK: 3-5-023-002-0015		12-1-0217 TMK: 3-5-023-002-0015 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01049	TAC: MARGARET BARTHOLOMEW; TMK: 3-5-023-002-0097		12-1-0118 TMK: 3-5-023-002-0097 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA /
12-01060	TAC: EUGENE GEE CHU WONG ETAL., DEBORAH JEAN LOY-WONG; TMK:		12-1-0128 TMK: 3-5-023-002-0001 2012-13	\$726,700.00	ANSWER DUE 2-7-12	LMA /
12-01093	TAC: B C EQUITIES CORP; TMK: 3-5-023-002-0103		12-1-0155 TMK: 3-5-023-002-0103 2012-13	\$546,800.00	ANSWER DUE 2-7-12	SAB /
12-01106	TAC: METROPOLITAN EQUITIES; TMK: 3-5-023-002-0154		12-1-0167 TMK: 3-5-023-002-0154 2012-13	\$520,400.00	ANSWER DUE 2-7-12	SAB /

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12-01115	TAC: PAUL BLALOCK JR & PENNY REQUA LOYD.; TMK: 3-5-023-002-0163		12-1-0176 TMK: 3-5-023-002-0163 2012-13	\$2,159,500.00	ANSWER DUE 2-7-12	SAB /
12-01133	TAC: JIM & JAMES INC; TMK: 3-5-023-002-0072		12-1-0194 TMK: 3-5-023-002-0072 2012-13	\$566,400.00	ANSWER DUE 2-7-12	SAB /
12-01134	TAC: MORENGO COMPANY LTD; TMK: 3-5-023-002-0073		12-1-0195 TMK: 3-5-023-002-0073 2012-13	\$1,693,900.00	ANSWER DUE 2-7-12	SAB /
12-01170	TAC: RONALD DE SALVO; TMK: 3-5-023-002-0190		12-1-0229 TMK: 3-5-023-002-0190 2012-13	\$520,500.00	ANSWER DUE 2-7-12	SAB /
12-01055	TAC: JILL MARIE PENTECOST; TMK: 3-5-023-002-0142		12-1-0124 TMK: 3-5-023-002-0142 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA /
12-01070	TAC: BARBARA F BRONSTER TTEE ETAL, MARGERY SUE BRONSTER; TMK:		12-1-0134 TMK: 3-5-023-002-0007 2012-13	\$511,300.00	ANSWER DUE 2-7-12	LMA /

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12-01051	TAC: JEAN MOREL, TTEE; TMK: 3-5-023-002-0099		12-1-0120 TMK: 3-5-023-002-0099 2012-13	\$1,742,600.00	ANSWER DUE 2-7-12	LMA /
12-01139	TAC: MS. TOMOKO TSUCHIYA; TMK: 3-5-023-002-0063		12-1-0200 TMK: 3-5-023-002-0063 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01156	TAC: HEATHER NYUK OI HO, TTEE, THE XIN REN TRUST; TMK: 3-5-023-002-0014		12-1-0216 TMK: 3-5-023-002-0014 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01123	TAC: HELEN MA, IMA YAMAMOTO; TMK: 3-5-023-002-0117		12-1-0184 TMK: 3-5-023-002-0117 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01162	TAC: ESTATE OF F MONTGOMERY; TMK: 3-5-023-002-0149		12-1-0221 TMK: 3-5-023-002-0149 2012-13	\$556,600.00	ANSWER DUE 2-7-12	SAB /
12-01154	TAC: FOX HOLDINGS LLC, KENNETH R KUPCHAK TTEE; TMK: 3-5-023-002-0013		12-1-0215 TMK: 3-5-023-002-0013 2012-13	\$731,000.00	ANSWER DUE 2-7-12	SAB /

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12-01086	TAC: KURT A SCHULZMAN, TTEE ETAL., RICHARD A NERI, TTEE; TMK:		12-1-0148 TMK: 3-5-023-002-0057 2012-13	\$546,800.00	ANSWER DUE 2-7-12	SAB /
12-01095	TAC: CLIFTON & SUDI DAVIS; TMK: 3-5-023-002-0105		12-1-0157 TMK: 3-5-023-002-0105 2012-13	\$546,800.00	ANSWER DUE 2-7-12	SAB /
12-01119	TAC: RBN CONSULTANTS, LLC; TMK: 3-5-023-002-0164		12-1-0180 TMK: 3-5-023-002-0164 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01062	TAC: KAHALA -MALIBU INC.; TMK: 3-5-023-002-0003		12-1-0130 TMK: 3-5-023-002-0003 2012-13	\$546,800.00	ANSWER DUE 2-7-12	LMA/
12-01108	TAC: DANIEL & JULIET LEE; TMK: 3-5-023-002-0156		12-1-0169 TMK: 3-5-023-002-0156 2012-13	\$520,400.00	ANSWER DUE 2-7-12	SAB /
12-01065	TAC: SUNBEAM FRUIT COMPANY, INC.; TMK: 3-5-023-002-0005		12-1-0132 TMK: 3-5-023-002-0005 2012-13	\$546,800.00	ANSWER DUE 2-7-12	LMA/

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12-01153	TAC: MARKO EJIRI; TMK: 3-5-023-002-0024		12-1-0214 TMK: 3-5-023-002-0024 2012-13	\$2,180,500.00	ANSWER DUE 2-7-12	SAB /
12-01132	TAC: GLADYS I BOURSEAU, TTEE; TMK: 3-5-023-002-0071		12-1-0193 TMK: 3-5-023-002-0071 2012-13	\$566,400.00	ANSWER DUE 2-7-12	SAB /
12-01140	TAC: JULIE HOCHHAUSER, TTEE; TMK: 3-5-023-002-0064		12-1-0201 TMK: 3-5-023-002-0064 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01110	TAC: SAM SUNG PLAZA, INC.; TMK: 3-5-023-002-0158		12-1-0171 TMK: 3-5-023-002-0158 2012-13	\$520,400.00	ANSWER DUE 2-7-12	SAB /
12-01054	TAC: SUMO PROPERTIES, LLC; TMK: 3-5-023-002-0141		12-1-0123 TMK: 3-5-023-002-0141 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA /
12-01174	TAC: DEREK M. POAG; TMK: 3-5-023-002-0194		12-1-0233 TMK: 3-5-023-002-0194 2012-13	\$556,600.00	ANSWER DUE 2-7-12	SAB /

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12-01114	TAC: MAUDE ALICE NEWMAN.; TMK: 3-5-023-002-0162		12-1-0175 TMK: 3-5-023-002-0162 2012-13	\$530,900.00	ANSWER DUE 2-7-12	SAB /
12-01091	TAC: CARL YORK, JR. TRUSTEE; TMK: 3-5-023-002-0101		12-1-0153 TMK: 3-5-023-002-0101 2012-13	\$614,500.00	ANSWER DUE 2-7-12	SAB /
12-01071	TAC: ANP, L.L.C.; TMK: 3-5-023-002-0008		12-1-0135 TMK: 3-5-023-002-0008 2012-13	\$536,200.00	ANSWER DUE 2-7-12	LMA/
12-01159	TAC: JAMES EDWARD OVERMYER; TMK: 3-5-023-002-0146		12-1-0218 TMK: 3-5-023-002-0146 2012-13	\$454,200.00	ANSWER DUE 2-7-12	SAB /
12-01080	TAC: MR. AND MRS. KOJI SHIMAZU; TMK: 3-5-023-002-0051		12-1-0142 TMK: 3-5-023-002-0051 2012-13	\$564,800.00	ANSWER DUE 2-7-12	SAB /
12-01105	TAC: CHARLES B JR SALMON, TTEE; TMK: 3-5-023-002-0153		12-1-0166 TMK: 3-5-023-002-0153 2012-13	\$546,800.00	ANSWER DUE 2-7-12	SAB /

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12-01077	TAC: KINDLAND LIMITED; TMK: 3-5-023-002-0012		12-1-0139 TMK: 3-5-023-002-0012 2012-13	\$2,180,500.00	ANSWER DUE 2-7-12	SAB /
12-01166	TAC: DR. JONATHAN Z CHARNEY; TMK: 3-5-023-002-0186		12-1-0225 TMK: 3-5-023-002-0186 2012-13	\$556,600.00	ANSWER DUE 2-7-12	SAB /
12-01152	TAC: SHAWN C DONNELLY; TMK: 3-5-023-002-0023		12-1-0213 TMK: 3-5-023-002-0023 2012-13	\$566,400.00	ANSWER DUE 2-7-12	SAB /
12-01136	TAC: NATHAN HOCHHAUSER, TTEE ETAL., PATRICIA HOCHHAUSER, TTEE; TMK:		12-1-0197 TMK: 3-5-023-002-0062 2012-13	\$731,000.00	ANSWER DUE 2-7-12	SAB /
12-01137	TAC: MINATO JITSUGYO, KABUSHIKIGAISHA; TMK: 3-5-023-002-0115		12-1-0198 TMK: 3-5-023-002-0115 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01169	TAC: GAMREX, INC; TMK: 3-5-023-002-0189		12-1-0228 TMK: 3-5-023-002-0189 2012-13	\$527,700.00	ANSWER DUE 2-7-12	SAB /

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12-01061	TAC: RMY CONSTRUCTION, INC.; TMK: 3-5-023-002-0002		12-1-0129 TMK: 3-5-023-002-0002 2012-13	\$546,800.00	ANSWER DUE 2-7-12	LMA /
12-01089	TAC: LELAND POSTIL FAMILY TRUST; TMK: 3-5-023-002-0060		12-1-0151 TMK: 3-5-023-002-0060 2012-13	\$1,693,900.00	ANSWER DUE 2-7-12	SAB /
12-01117	TAC: MRS. ETHEL H BIRD; TMK: 3-5-023-002-0125		12-1-0178 TMK: 3-5-023-002-0125 2012-13	\$1,361,400.00	ANSWER DUE 2-7-12	SAB /
12-01045	TAC: DICK & CHRISTINE CHANG, TTEES; TMK: 3-5-023-002-0096		12-1-0117 TMK: 3-5-023-002-0096 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA /
12-01144	TAC: JOERN O & CHANDRE M HINRICHS; TMK: 3-5-023-002-0068		12-1-0205 TMK: 3-5-023-002-0068 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01135	TAC: MR. AND MRS. ROBERT H SCHULLER; TMK: 3-5-023-002-0074		12-1-0196 TMK: 3-5-023-002-0074 2012-13	\$1,361,400.00	ANSWER DUE 2-7-12	SAB /

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12-01149	TAC: FRANCIS T TABATA; TMK: 3-5-023-002-0020		12-1-0210 TMK: 3-5-023-002-0020 2012-13	\$542,400.00	ANSWER DUE 2-7-12	SAB /
12-01073	TAC: TOKIBO CO LTD; TMK: 3-5-023-002-0010		12-1-0137 TMK: 3-5-023-002-0010 2012-13	\$544,700.00	ANSWER DUE 2-7-12	LMA /
12-01111	TAC: CV CO. LTD.; TMK: 3-5-023-002-0159		12-1-0172 TMK: 3-5-023-002-0159 2012-13	\$546,800.00	ANSWER DUE 2-7-12	SAB /
12-01042	TAC: JOSEPH J ZILBER, TTEE ETAL.; TMK: 3-5-023-002-0093		12-1-0114 TMK: 3-5-023-002-0093 2012-13	\$454,200.00	ANSWER DUE 2-7-12	LMA /
12-01116	TAC: STEPHEN F. LANGHAM, TTEE ETAL., KAZUE JONES-LANGHAM, TTEE; TMK:		12-1-0177 TMK: 3-5-023-002-0124 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01147	TAC: SHIZU MATSUNAGA TORRE ETAL., TAMAKI MATSUNAGA TORRE-BERRY; TMK:		12-1-0208 TMK: 3-5-023-002-0018 2012-13	\$544,600.00	ANSWER DUE 2-7-12	SAB /

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12-01043	TAC: MR. AND MRS. CEDRIC CHOI; TMK: 3-5-023-002-0094		12-1-0115 TMK: 3-5-023-002-0094 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA/
12-01102	TAC: WNC WEST, LLC; TMK: 3-5-023-002-0112		12-1-0164 TMK: 3-5-023-002-0112 2012-13	\$1,361,400.00	ANSWER DUE 2-7-12	/ SAB
12-01059	TAC: RANDALL M BOYD, TTEE, CAROL M BOYD, TTEE; TMK: 3-5-023-002-0145		12-1-0127 TMK: 3-5-023-002-0145 2012-13	\$556,600.00	ANSWER DUE 2-7-12	LMA/
12-01052	TAC: WAN KOO HUH; TMK: 3-5-023-002-0100		12-1-0121 TMK: 3-5-023-002-0100 2012-13	\$1,400,700.00	ANSWER DUE 2-7-12	LMA/
12-01126	TAC: BRENDA HULIHEE, TTEE, BRENDA L HULIHEE TRUST; TMK: 3-5-023-002-0120		12-1-0187 TMK: 3-5-023-002-0120 2012-13	\$448,500.00	ANSWER DUE 2-7-12	SAB /
12-01113	TAC: JOHN RANDOLPH POAG, DONNA POAG; TMK: 3-5-023-002-0161		12-1-0174 TMK: 3-5-023-002-0161 2012-13	\$546,800.00	ANSWER DUE 2-7-12	SAB /

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12-01094	TAC: TATSUO & HIDENORI TANAKA; TMK: 3-5-023-002-0104		12-1-0156 TMK: 3-5-023-002-0104 2012-13	\$546,800.00	ANSWER DUE 2-7-12	SAB /
12-01063	TAC: TIMOTHY EDWARD THOMPSON; TMK: 3-5-023-002-0004		12-1-0131 TMK: 3-5-023-002-0004 2012-13	\$546,800.00	ANSWER DUE 2-7-12	LMA /
12-01146	TAC: MRS. BEATRICE LUKE; TMK: 3-5-023-002-0017		12-1-0207 TMK: 3-5-023-002-0017 2012-13	\$550,100.00	ANSWER DUE 2-7-12	SAB /
12-01160	TAC: DAVID & KATHERINE COOPER; TMK: 3-5-023-002-0147		12-1-0219 TMK: 3-5-023-002-0147 2012-13	\$556,600.00	ANSWER DUE 2-7-12	SAB /
12-01082	TAC: KAREN DECOITO; TMK: 3-5-023-002-0053		12-1-0144 TMK: 3-5-023-002-0053 2012-13	\$564,800.00	ANSWER DUE 2-7-12	SAB /

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			12-1-0241			/
12-01932	TAC: SYDNEY JEAN PALM-MCINTOSH		12-1-0241 TMK: 3-9-035-013-0028 2009-10	\$0.00	SMALL CLAIMS DIVISION	LMA/
12-01934	TAC: SYDNEY JEAN PALM-MCINTOSH		12-1-0243 TMK: 3-9-035-013-0028 2011-12	\$0.00	SMALL CLAIMS DIVISION	LMA/
12-01933	TAC: SYDNEY JEAN PALM-MCINTOSH		12-1-0242 TMK: 3-9-035-013-0028 2010-11	\$0.00	SMALL CLAIMS DIVISION	LMA/
12-01931	TAC: SYDNEY JEAN PALM-MCINTOSH		12-1-0240 TMK: 3-9-035-013-0028 2008-09	\$0.00	SMALL CLAIMS DIVISION	LMA/
12-01935	TAC: FIRST HAWAIIAN BANK		12-1-0239 TMK: 2-1-011-009 2011-12	\$11,948,000.00		SAB /

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 4/17/2012</u>			12-1-0263			/
12-02795	CHEE, JANIS TRUST		12-1-0263 TMK: 1-1-052-014 2007-08	\$0.00		SAB /
<u>OPENED DATE: 5/15/2012</u>			12-1-0266			/
12-03275	TAC: TIMARU VENTURES LTD (HAWAII)		12-1-0266 TMK: 1-5-023-006 2010-11	\$2,270,540.00		LMA /
12-03274	TAC: TIMARU VENTURES LTD (HAWAII)		12-1-0266 TMK: 1-5-023-006 2009-10	\$2,254,190.00		LMA /
12-03277	TAC: TIMARU VENTURES LTD (HAWAII)		12-1-0266 TMK: 1-5-023-006 2012-13	\$2,272,900.00		LMA /
12-03276	TAC: TIMARU VENTURES LTD (HAWAII)		12-1-0266 TMK: 1-5-023-006 2011-12	\$2,272,900.00		LMA /

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 6/12/2012</u>			12-1-0267			/
12-04491	TAC: LA WSON, GRACE R., TR		12-1-0267 TMK: 2-1-010-046-0281 2012-13	\$60,000.00	NOTICE OF WITHDRAWAL OF APPEAL FILED 11-16-12	SAB /
<u>OPENED DATE: 6/14/2012</u>			12-1-0273			/
12-04646	TAC: DEBRA R. ROBLIN HUI LIO, LLC (AKA CIRCLE C, LLC)		12-1-0273 TMK: 4-1-024-053 2011-12	\$379,700.00		LMA /
12-04645	TAC: DEBRA R. ROBLIN HUI LIO, LLC (AKA CIRCLE C, LLC)		12-1-0272 TMK: 4-1-024-052 2011-12	\$41,000.00		LMA /
12-04643	TAC: DEBRA R. ROBLIN HUI LIO, LLC (AKA CIRCLE C, LLC)		12-1-0271 TMK: 4-1-024-051 2011-12	\$778,600.00		LMA /
12-04642	TAC: DEBRA R. ROBLIN HUI LIO, LLC (AKA CIRCLE C, LLC)		12-1-0270 TMK: 4-1-024-050 2011-12	\$1,609,400.00		LMA /

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CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 6/21/2012</u>			12-1-0275			/
12-04933	TAC: PACIFIC LIVING TRUST EVA JESSIER		12-1-0275 TMK: 2-6-016-003 2012-13	\$800,000.00		SAB /
12-04932	TAC: PACIFIC LIVING TRUST EVA JESSIER		12-1-0274 TMK: 2-6-016-003 2011-12	\$800,000.00		SAB /
<u>OPENED DATE: 7/19/2012</u>			12-1-0301			/
12-05914	TAC: COSMO PROPERTIES LLC/DAZ LLC		12-1-0301 TMK: 1-3-011-038 2012-13	\$1,900,000.00		SAB /
<u>OPENED DATE: 10/2/2012</u>			12-1-0323			/
12-08035	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-081		12-1-0323 TMK: 9-1-013-081 2010-11	\$100.00		/

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12-08026	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-094		12-1-0313 TMK: 9-1-013-094 2009-10	\$100.00		/
12-08048	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-057		12-1-0333 TMK: 9-1-013-057 2008-09	\$100.00		/
12-08041	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-051		12-1-0329 TMK: 9-1-013-051 2008-09	\$100.00		/
12-08028	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-094		12-1-0315 TMK: 9-1-013-094 2011-12	\$100.00		/
12-08030	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-083		12-1-0317 TMK: 9-1-013-083 2009-10	\$100.00		/
12-08039	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-079		12-1-0327 TMK: 9-1-013-079 2009-10	\$100.00		/

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12-08033	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-081		12-1-0321 TMK: 9-1-013-081 2008-09	\$100.00		/
12-08021	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-085		12-1-0309 TMK: 9-1-013-085 2008-09	\$100.00		/
12-08031	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-083		12-1-0318 TMK: 9-1-013-083 2010-11	\$100.00		/
12-08032	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-083		12-1-0319 TMK: 9-1-013-083 2011-12	\$100.00		/
12-08043	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-051		12-1-0331 TMK: 9-1-013-051 2010-11	\$100.00		/
12-08029	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-083		12-1-0316 TMK: 9-1-013-083 2008-09	\$100.00		/

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12-08037	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-079		12-1-0320 TMK: 9-1-013-079 2011-12	\$100.00		/
12-08023	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-085		12-1-0311 TMK: 9-1-013-085 2010-11	\$100.00		/
12-08024	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-085		12-1-0312 TMK: 9-1-013-085 2011-12	\$100.00		/
12-08042	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-051		12-1-0330 TMK: 9-1-013-051 2009-10	\$100.00		/
12-08027	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-094		12-1-0314 TMK: 9-1-013-094 2010-11	\$100.00		/
12-08038	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-079		12-1-0326 TMK: 9-1-013-079 2008-09	\$100.00		/

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12-08022	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-085		12-1-0310 TMK: 9-1-013-085 2009-10	\$100.00		/
12-08053	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-078		12-1-0338 TMK: 9-1-013-078 2009-10	\$100.00		/
12-08044	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-051		12-1-0332 TMK: 9-1-013-051 2011-12	\$100.00		/
12-08034	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-081		12-1-0322 TMK: 9-1-013-081 2009-10	\$100.00		/
12-08036	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-081		12-1-0324 TMK: 9-1-013-081 2011-12	\$100.00		/
12-08040	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-079		12-1-0328 TMK: 9-1-013-079 2010-11	\$100.00		/

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			12-1-0357			/
12-08071	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-021		12-1-0357 TMK: 9-1-013-021 2011-12	\$100.00		/
12-08093	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-100		12-1-0379 TMK: 9-1-013-100 2010-11	\$100.00		/
12-08084	KALAELOA VENTURES, LLC; TMK: 9-1-013-015		12-1-0370 TMK: 9-1-013-015 2008-09	\$100.00		/
12-08067	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-016		12-1-0353 TMK: 9-1-013-016 2011-12	\$100.00		/
12-08094	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-011		12-1-0383 TMK: 9-1-013-011 2008-09	\$100.00		/
12-08083	KALAELOA VENTURES, LLC; TMK: 9-1-013-013		12-1-0369 TMK: 9-1-013-013 2008-09	\$100.00		/

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12-08092	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-100		12-1-0378 TMK: 9-1-013-100 2011-12	\$100.00		/
12-08066	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-016		12-1-0352 TMK: 9-1-013-016 2010-11	\$100.00		/
12-08050	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-057		12-1-0335 TMK: 9-1-013-057 2010-11	\$100.00		/
12-08096	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-011		12-1-0384 TMK: 9-1-013-011 2009-10	\$100.00		/
12-08060	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-004		12-1-0344 TMK: 9-1-013-004 2008-09	\$100.00		/
12-08079	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-023		12-1-0365 TMK: 9-1-013-023 2011-12	\$100.00		/

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12-08051	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-057		12-1-0336 TMK: 9-1-013-057 2011-12	\$100.00		/
12-08074	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-022		12-1-0360 TMK: 9-1-013-022 2010-11	\$100.00		/
12-08049	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-057		12-1-0334 TMK: 9-1-013-057 2009-10	\$100.00		/
12-08055	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-078		12-1-0325 TMK: 9-1-013-078 2011-12	\$100.00		/
12-08052	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-078		12-1-0337 TMK: 9-1-013-078 2008-09	\$100.00		/
12-08063	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-004		12-1-0347 TMK: 9-1-013-004 2011-12	\$100.00		/

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12-08059	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-002		12-1-0343 TMK: 9-1-013-002 2011-12	\$100.00		/
12-08057	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-002		12-1-0341 TMK: 9-1-013-002 2009-10	\$100.00		/
12-08072	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-022		12-1-0358 TMK: 9-1-013-022 2008-09	\$100.00		/
12-08081	KALAELOA VENTURES, LLC; TMK: 9-1-013-047		12-1-0367 TMK: 9-1-013-047 2008-09	\$100.00		/
12-08077	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-023		12-1-0363 TMK: 9-1-013-023 2009-10	\$100.00		/
12-08078	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-023		12-1-0364 TMK: 9-1-013-023 2010-11	\$100.00		/

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12-08069	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-021		12-1-0355 TMK: 9-1-013-021 2009-10	\$100.00		/
12-08070	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-021		12-1-0356 TMK: 9-1-013-021 2010-11	\$100.00		/
12-08091	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-100		12-1-0377 TMK: 9-1-013-100 2009-10	\$100.00		/
12-08086	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-099		12-1-0372 TMK: 9-1-013-099 2010-11	\$100.00		/
12-08056	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-002		12-1-0340 TMK: 9-1-013-002 2008-09	\$100.00		/
12-08088	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-097		12-1-0374 TMK: 9-1-013-097 2009-10	\$100.00		/

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12-08087	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-099		12-1-0373 TMK: 9-1-013-099 2011-12	\$100.00		/
12-08061	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-004		12-1-0345 TMK: 9-1-013-004 2009-10	\$100.00		/
12-08076	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-023		12-1-0362 TMK: 9-1-013-023 2008-09	\$100.00		/
12-08058	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-002		12-1-0342 TMK: 9-1-013-002 2010-11	\$100.00		/
12-08064	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-016		12-1-0350 TMK: 9-1-013-016 2008-09	\$100.00		/
12-08098	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-011		12-1-0349 TMK: 9-1-013-011 2011-12	\$100.00		/

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12-08080	KALAELOA VENTURES, LLC; TMK: 9-1-013-047		12-1-0366 TMK: 9-1-013-047 2008-09	\$100.00		/
12-08085	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-099		12-1-0371 TMK: 9-1-013-099 2009-10	\$100.00		/
12-08068	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-021		12-1-0354 TMK: 9-1-013-021 2008-09	\$100.00		/
12-08097	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-011		12-1-0348 TMK: 9-1-013-011 2010-11	\$100.00		/
12-08065	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-016		12-1-0351 TMK: 9-1-013-016 2009-10	\$100.00		/
12-08054	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-078		12-1-0339 TMK: 9-1-013-078 2010-11	\$100.00		/

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12-08075	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-022		12-1-0361 TMK: 9-1-013-022 2011-12	\$100.00		/
12-08062	TAC: FORD ISLAND VENTURES, LLC; TMK: 9-1-013-004		12-1-0346 TMK: 9-1-013-004 2010-11	\$100.00		/
12-08073	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-022		12-1-0359 TMK: 9-1-013-022 2009-10	\$100.00		/
12-08089	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-097		12-1-0375 TMK: 9-1-013-097 2011-12	\$100.00		/
12-08082	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-012		12-1-0368 TMK: 9-1-013-012 2008-09	\$100.00		/
12-08090	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-097		12-1-0376 TMK: 9-1-013-097 2010-11	\$100.00		/

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<u>OPENED DATE: 10/5/2012</u>			12-1-0381			/
12-08183	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-101		12-1-0381 TMK: 9-1-013-101 2010-11	\$100.00		/
12-08181	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-101		12-1-0380 TMK: 9-1-013-101 2011-12	\$100.00		/
12-08184	FORD ISLAND VENTURES, LLC; TMK: 9-1-013-101		12-1-0382 TMK: 9-1-013-101 2009-10	\$100.00		/
<u>OPENED DATE: 10/23/2012</u>			12-1-0387			/
12-08494	TAC: JAY M. MARUMOTO		12-1-0387 TMK: 3-5-075-026 2011-12	\$0.00		LMA/
12-08488	TAC: JAY M. MARUMOTO		12-1-0387 TMK: 3-5-075-026 2005-06	\$0.00		LMA/

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12-08490	TAC: JAY M. MARUMOTO		12-1-0387 TMK: 3-5-075-026 2007-08	\$0.00		LMA/
12-08493	TAC: JAY M. MARUMOTO		12-1-0387 TMK: 3-5-075-026 2010-11	\$0.00		LMA/
12-08495	TAC: JAY M. MARUMOTO		12-1-0387 TMK: 3-5-075-026 2012-13	\$0.00		LMA/
12-08492	TAC: JAY M. MARUMOTO		12-1-0387 TMK: 3-5-075-026 2009-10	\$0.00		LMA/
12-08489	TAC: JAY M. MARUMOTO		12-1-0387 TMK: 3-5-075-026 2006-07	\$0.00		LMA/
12-08491	TAC: JAY M. MARUMOTO		12-1-0387 TMK: 3-5-075-026 2008-09	\$0.00		LMA/

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RPT: REAL PROPERTY TAX

CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
<u>OPENED DATE: 11/5/2012</u>			12-1-0392			/
12-08717	KEKAULIKE PARTNERS		12-1-0392 TMK: 1-7-003-032-0001 2012-13	\$526,625.00		SAB /
<u>OPENED DATE: 11/9/2012</u>			12-1-0395			/
12-08769	ROYM. MIYAMOTO		12-1-0395 TMK: 2-1-004-024 2012-13	\$5,404,694.00	DISCOVERY	SAB /
<u>OPENED DATE: 11/13/2012</u>			12-1-0398			/
12-08792	TAC: CITY & COUNTY OF HONOLULU VS. KBP INDUSTRIAL II LLC		12-1-0398 TMK: 9-1-075-035 2012-13	\$12,000,000.00		LMA /
12-08791	TAC: CITY AND COUNTY OF HONOLULU VS. DOUGLAS B. HIMMELFARB		12-1-0396 TMK: 1-9-005-004 2012-13	\$0.00		LMA /

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RPT: REAL PROPERTY TAX
 TAC: TAX APPEAL COURT OF HAWAII

CIVIL NO. MATTER ID	COURT PARTIES	SUPERIOR COURT NO.	TAC NO. NATURE OF SUIT	AMOUNT OF CLAIM	STATUS	DEPUTY/ STAFF
12-08793	TAC: COLLEEN K. KELLY, TRUST		12-1-0397 TMK: 3-1-041-049 2012-13	\$0.00		LMA/
			12-1-0438			/
12-00494	TAC: PATRICK W. O'BRIEN		12-1-0438 TMK: 5-8-004-057 2011-12	\$240,000.00		SAB /
			12-1-0438			/
12-09439	TAC: PATRICK W. O'BRIEN		12-1-0438 TMK: 5-8-004-057 2012-13	\$240,000.00		SAB /

ANNUAL SUMMARY REPORT 2012

OF

PENDING LITIGATION



**DEPARTMENT OF THE CORPORATION COUNSEL
TORT LITIGATION SECTION**

CITY AND COUNTY OF HONOLULU

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COURT	NUMBER OF CASES
DISTRICT COURT-HONOLULU	11
	TOTAL: 11
FIRST CIRCUIT COURT OF HI	202
	TOTAL: 202
FIRST CIRCUIT COURT OF HI	2
	TOTAL: 2
FIRST CIRCUIT COURT OF HI	149
	TOTAL: 149

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AS: ASSIGNMENTS
 CIR1: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
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MATTER TYPE: AS: ASSIGNMENTS

LITIGATION COURT CODE: CIR1: FIRST CIRCUIT COURT OF HI

LITIGATION REASON CODE: MISTR: SUBPOENA DUCES TECUM

09-00363	CR. NO. 08-1-1838	CRIMINAL MATTERS YOSHIMOTO, MYLES	REC - POD RE: ONOS BAELO; NAINOA-ENAENA-STEWART; TONYGIRL	KSM / ND DOCUMENTS TURNED OVER IN-CAMERA PER KSM 01/29/09
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LITIGATION COURT CODE: DCEWA: DISTRICT COURT-EWA

LITIGATION REASON CODE: REPRS: REPRESENTATION

09-06586	CR. NO. 09-219499,	CRIMINAL MATTERS ROTH, CARL D.	REPRESENTATION IN 3 CRIMINAL CASES [PENAL SUMMONS] FOR COMMITTING	KKC / JH DISCOVERY
09-06820	CR. NO. 09-140077	CRIMINAL MATTERS MENDEZ, ALLESSANDRA I.	PENAL SUMMONS COMMITTING THE OFFENSE OF RECKLESS DRIVING	KKC / ND DISCOVERY

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AS: ASSIGNMENTS
 DCHON: DISTRICT COURT-HONOLULU

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
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LITIGATION COURT CODE: DCHON: DISTRICT COURT-HONOLULU

LITIGATION REASON CODE: CFOTH: ALL OTHER MISCELLANEOUS

12-04539	1DTCF-12-093484	CRAIG-RODENHURST, O.S. A.K.A. POOKELA	MISC-SPEEDING AND NO VALID DRIVER'S LICENSE	MDO / PV DISCOVERY
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LITIGATION REASON CODE: MISTR: PENAL SUMMONS

10-03894	1P110-4645	CRIMINAL MATTERS SUAREZ, WILLIAM	REPRESENTATION OF OFFICER WILLIAM SUAREZ	MSP / ND DISCOVERY
11-06931	1P111-9446	CRIMINAL MATTERS HPD OFFICER JIM YASUE	REPRESENTATION FOR OFFICER JIM YASUE	MSP / ND DISCOVERY
11-06932	1P111-9443	CRIMINAL MATTERS HPD OFFICER MITCHELL TOJIO	REPRESENTATION OF MITCHELL TOJIO	MSP / ND DISCOVERY

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AS: ASSIGNMENTS
 DCHON: DISTRICT COURT-HONOLULU

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/ STAFF STATUS
11-06936	IP111-9496	CRIMINAL MATTERS HPD OFFICER WALTER CHING	REPRESENTATION FOR OFFICER WALTER Y. CHING	MSP / ND DISCOVERY
<u>LITIGATION REASON CODE: MISTR: SUBPOENA DUCES TECUM</u>				
11-08136	CR. NO. IPI 11-12105	HOKAMA, ERIC G.	07/30/12 - REC/POD RE ANY & ALL RECORDINGS, TRANSCRIPT, EVIDENCE	MSP / ND DISCOVERY
<u>LITIGATION REASON CODE: REPRS: REPRESENTATION</u>				
08-07740	CR. 08252852	CRIMINAL MATTERS MUELLER, JASON	PENAL SUMMONS AGAINST OFFICER JASON MUELLER FOR HARRASSMENT BY	RDL / ND DISCOVERY
09-06065	CR. NO. 98-148429	CRIMINAL MATTERS HAO, DUSTIN	REPRESENTATION FOR COMMITTING THE OFFENSE OF ASSAULT IN THE THIRD	KKC / JH DISCOVERY

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CA: CLAIMS AGAINST CITY

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
<u>MATTER TYPE: CA: CLAIMS AGAINST CITY</u>				
<u>LITIGATION COURT CODE:</u>				
<u>LITIGATION REASON CODE: CAOTH: PROPERTY DAMAGES</u>				
11-04385	11-1-0224-01 RMB	HAWAIIAN ELECTRIC COMPANY, INC. (VINEYARD BOULEVARD)	DEFENDANTS DAMAGED UNDERGROUND HIGH PRESSURE FLUID FILLED CABLE-	JPM / SN THIS MATTER CLOSED DUE TO BEING A DOUBLE ENTRY MATTER.
<u>LITIGATION COURT CODE: CIR1: FIRST CIRCUIT COURT OF HI</u>				
<u>LITIGATION REASON CODE: CAOTH: ALL OTHER MISCELLANEOUS</u>				
07-00444	06-1-1978-11	BAGINSKI, JAMES	VIOLATION OF WHISTLEBLOWERS PROTECTION ACT, CONSTITUTIONA	DSD1 / NC DISCOVERY
07-06282	07-1-1355-07	INOUYE, REID, DBA HPAC EVENTS	CITY DENIED APPLICATION TO HOLD MONSTER ENERGY PIPELINE PRO SURF	DSD1 / NC DISCOVERY

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CA: CLAIMS AGAINST CITY
CIRI: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
07-08871	07-1-2354-12	MINTON, ERIC J. AND STANLEY, RICHARD M.	MISC. CIVIL RIGHTS FOR IMPROPER AND ILLEGAL DIRECTIVES AND FOR LOST	SKS / SN DISCOVERY
08-06037	G. NO. 4-1-0153	CHU, ROSE SHON - IN THE MATTER OF THE PROTECTION OF THE PROPERTY OF	REQUEST FOR TEMPORARY AND PERMANANT INJUNCTION AND TRANSFER OF	JPM / SN DISCOVERY
08-07457	CR. NO. 07-1-1879	WICHERT, BRIAN CONLEY	FILED ACTION TO CHALLENGE JURISDICTION, TO DISMISS-CLOSE-EXPUNGE	CES / ND DISCOVERY
10-04271	10-1-0587-03	LOEWE, CONSTANCE, INDIVIDUALLY AND AS SPECIAL ADMINISTRATOR OF THE	PLAINTIFFS ALLEGE DEATH DUE TO HPD FAILURE TO TRAIN OR SUPERVISE	TSF / TC DISCOVERY
10-05125	10-1-1411-06	RODRIGUES, STEVEN, AS PERSONAL REPRESENTATIVE FOR THE ESTATE OF IRIS	DEATH CAUSED BY DEFENDANTS FAILURE TO SECURE PREMISES, TO TRAIN	TSF / TC DISCOVERY
10-06173	10-1-1655-08	SOUZA, JUSTIN P.K.	ALLEGES BREACH OF IMPLIED CONTRACT, INTENTIONAL AND NEGLIGENT	CES / PV DISCOVERY

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CA: CLAIMS AGAINST CITY
 CIR1: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/ STAFF STATUS
11-00746	10-1-1645-08	IAUKEA, LESLEY K.	ALLEGES WRONGFUL TERMINATION, BREACH OF CONTRACT, INVASION OF	TRM / PV DISCOVERY
11-01219	11-1-0368-02	WATSON, ALEXANDER	SEEKS DECLARATORY JUDGMENT, THAT PLAINTIFF IS THE TRUE OWNER OF	RDL / SN DISCOVERY
11-02187	11-1-0835-04	PELEKAI, KAIMI K.	VIOLATION OF WHISLEBLOWERS PROTECTION ACT, WORKPLACE VIOLENCE,	JPM / SN DISCOVERY
11-07372	11-1-2270-09	LILY KOI RESTAURANT AND LOUGE, LLC, DBA LILY KOI RESTAURANT AND	ALLEGES THAT LIQUOR COMMISSION FAILED IN ITS DUTY TO PROVIDE	TRM / PV DISCOVERY
<u>LITIGATION REASON CODE: CAOTH: ASSAULT & BATTERY</u>				
08-05189	08-1-1346-07	HALL, NANCY	ASSAULT AND BATTERY AND WRONGFUL ARREST - NDPC	LLY / NC DISCOVERY

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CA: CLAIMS AGAINST CITY
CIRI: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/ STAFF STATUS
11-06433	11-1-0258-02 PWB	KA IPO, MANUWELA KA WIKA, COLIN KA IPO AND JEANETTE L. KA IPO	ALLEGES ASSAULT BY DEFENDANTS CAMBRA, VINCENTE, PHILLIPS, AND OTHER	TSF / TC DISCOVERY
11-07710	11-1-2615-10 ECN	GRILHO, BRANDON	ALLEGES ASSAULT AND BATTERY RESULTING IN CONTINUING INJURIES AND	CES / PV DISCOVERY
12-05309	12-1-1645-06 PWB	MURRAY, GLEN	ASSAULT & BATTERY-DEFENDANT AARON KANE ASSAULTED PLAINTIFF	JPM / SN DISCOVERY
12-06077	12-1-0231-01 RAN	HOPONKO-SUSANIN, MICHEAL	ASSAULT & BATTERY-PLAINTIFF WAS ALLEGEDLY SEVERELY INJURED WHEN	CES / PV DISCOVERY
<u>LITIGATION REASON CODE: CAOTH: BREACH OF CONTRACT</u>				
12-01497	12-1-0351-02 RAN	OKADA TRUCKING CO., LTD.- (12-1-0351)KAPAHULU/FOSTER VILLAGE	BREACH OF CONTRACT NO. F-00652, TRAFFIC CALMING IMPROVEMENTS AT VAR	SKS / SN DISCOVERY

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CA: CLAIMS AGAINST CITY
CIRI: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/ STAFF STATUS
12-01580	12-1-0333-02 PWB	OKADA TRUCKING CO., LTD.- (12-1-333) KUHIO	BREACH OF CONTRACT NO. F-96550, KUHIO BEACH PARK	SKS / SN DISCOVERY
<u>LITIGATION REASON CODE: CAOTH: DEATH</u>				
04-04217	03-1-0660-03	ONISHI, PATRICK T., INDIVIDUALLY AND AS PERSONAL REPRESENTATIVE OF THE	A LARGE BOULDER DISLODGED, CRASHING INTO THE ONISHI HOME CAUSING	MMG / ND
05-01969	05-1-0338-03	GASPAR, GILBERT, EVANGELINE, GREIG, RENEE, KIANA-LEIGH AND TAYSIA-JAMI	SHOOTING OF A POLICE OFFICER ATTEMPTING AN ARREST - NDPC	MSP / ND DISCOVERY
05-02298	05-1-0166-02	SINGLETON, WILLIE J., NORA C. SINGLETON, & THE ESTATE OF JAIME ANN	DEATH DUE TO AN AUTOMOBILE ACCIDENT BY DRIVER JONATHAN R. K.	JPM / SN DISCOVERY
07-04743	06-1-0682-04	KOBASHIGAWA, LISA, INDIVIDUALLY AND AS PERSONAL REPRESENTATIVE OF THE	DEATH - KILLED BY VEHICLE WHEN STRUCK IN PEDESTRIAN CROSSWALK - NDPC	DMS1 / TC DISCOVERY

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CA: CLAIMS AGAINST CITY
 CIR1: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/ STAFF STATUS
10-01482	07-1-1521-08	WARREN, ALICE HARPER AND SUSAN KAY BOUCHER, AS THE PERSONAL	NEGLIGENCE IN MAINTAINING THE AREA AND THE OVERGROWN VEGATAION	DMS1 / TC DISCOVERY
11-00165	11-1-0.014-01	AKIONA, ANGELA T., INDIVIDUALLY AND AS CO-PERSONAL REPRESENTATIVE OF	FAILURE OF HFD AND HESD TO RESPOND IMMEDIATELY RESULTED IN THE	JPM / SN DISCOVERY
11-00753	11-1-0227-02	PERRON, SUSAN, INDIVIDUALL, AND AS PERSONAL REPRESENTATIVE OF THE	DEATH - CLAIMANT WAS ELECTROCUTED WHILE STANDING NEAR A STREET	RDL / SN DISCOVERY
11-01407	11-1-0428-03	ARIAS, DANIEL, INDIVIDUALLY AND AS PERSONAL REPRESENTATIVE OF THE	MVA RESULT - PERSONAL INJURIES & DEATH- CITY FAILURE TO MAINTAIN,	JPM / SN DISCOVERY
11-01418	10-1-2434-11	MEDEIROS, WAYNE SR., INDIVIDUALLY AND ON BEHALF OF THE ESTATE OF	HPD PURSUED SPEEDING MOTORCYCLE WHICH, LOST CONTROL, AND CRASHED	CES / PV DISCOVERY
11-02587	11-1-0916-05	SAITO, HELEN J., INDIVIDUALLY AND AS PERSONAL REPRESENTATIVE OF THE	PEDESTRIAN DEATH CAUSED WHILE WALKING IN THE CROSSWALK AND	TRM / PV DISCOVERY

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CA: CLAIMS AGAINST CITY
 CIR1: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/STAFF STATUS
<u>LITIGATION REASON CODE: CAOTH: FLOODING</u>				
02-03450	04-1-2276-12	NEAL, RANDOLPH AND ANDREA	FLOOD - WALL DAMAGED BY SEWER WATER FLOODING AREA	RDL / SN SUBMITTED FOR REVIEW TO D. BALANAY 10-17-02
04-02702	04-1-0106-01 (EEH)	UEMURA, RONALD TADASHI, ET AL V. ESTATE OF SAMUEL MILLS DAMON, ET	FLOODING IN MAPUNA PUNA INDUSTRIAL SUBDIVISION	RDL / SN DISCOVERY
04-02705	04-1-0421-03	ISLAND DEMO, INC., A HAWAII CORPORATION V. WALTER DODS, JR., ET AL.	FLOODING CAUSING PROPERTY DAMAGE	RDL / SN DISCOVERY
04-08258	04-1-2238-12	MASTERS PROPERTIES LLC, ROBIN I PROPERTIES LLC, TSM PROPERTIES LLC,	FLOODING IN MAPUNA PUNA INDUSTRIAL SUBDIVISION	DMSI / TC DISCOVERY
05-00858	05-1-0058-01	KOBATAKE, JAMES, ET AL. V. ESTATE OF SAMUEL MILLS DAMON AND CITY AND C	FLOODING IN MAPUNA PUNA INDUSTRIAL SUBDIVISION	RDL / TC DISCOVERY
05-01651	05-1-0562-04	UEMURA, RONALD TADASHI, INDIV. & AS TRUSTEE UNDER THAT CERTAIN REVOC	FLOODING IN THE MAPUNA PUNA INDUSTRIAL SUBDIVISION	RDL / SN DISCOVERY

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CA: CLAIMS AGAINST CITY
CIRI: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
06-03836	05-1-2156-12	MR. SANDMAN, INC., ET AL.	STORM WATERS ON MOANALUA STREET CAUSED STREAM TO OVERFLOW AND	RDL / SN DISCOVERY
07-00642	07-1-0213-02	GROELSMA, BRIAN L. AND GROELSMA, INGRID K.	CONDITION OF STORM DRAINS, SEWERS AND CATCHMENT FACILITIES CAUSING	RDL / JH DISCOVERY
07-02585	07-1-0219-02	SPARKMAN, JAMES SCOTT	COMPROMISED STORM DRAIN AND/OR SEWER LINE CAUSED LANDSLIDE DUE	RDL / SN DISCOVERY
07-08048	07-1-2062-10 KKS	KA WAMOTO, LES AND CAROL KA WAMOTO DBA KA WAMOTO ORCHID NURSERY	HEAVY RAINS ON OR AROUND MAY 2006 CAUSED DRAINAGE DITCH TO	LLY / NC DISCOVERY
07-08733	07-1-2283-12	LEE, OLIVER AND LEE, MAY	FLOODING- CAUSED BY MAJOR CRACKS AND HOLES IN INTERCEPTOR CATCH	RDL / SN DISCOVERY

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CA: CLAIMS AGAINST CITY
 CIR1: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
<u>LITIGATION REASON CODE: CAOTH: HARRASSMENT</u>				
12-03300	12-1-1259-05 VLC	KA OPUIKI, GEORGE K. V. CITY AND COUNTY OF HONOLULU, HONOLULU FIRE	HARRASSMENT IN A WORKPLACE, WHISTLEBLOWER, AND CIVIL RIGHTS	JPM / TC DISCOVERY
<u>LITIGATION REASON CODE: CAOTH: MOTOR VEHICLE OPERATION</u>				
05-04974	05-1-0781-05	GONZALES, JASON	MOTOR VEHICLE ACCIDENT - NDPC	JPM / SN DISCOVERY
06-00821	05-1-1775-10	HERRING, BRITTNEY	MOTOR VEHICLE ACCIDENT - NDPC	JPM / SN DISCOVERY
09-01941	09-1-0682-03 KTN	CLAPP, JEFFREY	MVA - HPD VEHICLE OVERTOOK A CITY BUS AND STRUCK PEDESTRIAN	LLY / NC DISCOVERY
09-05030	09-1-0038-01 KTN	MEYER, BARBARA J.	MVA WITH A SUBSIDIZED HPD VEHICLE - NDPC	DSD1 / NC DISCOVERY

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CA: CLAIMS AGAINST CITY
 CIR1: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/STAFF STATUS
10-03642	S.P. 10-1-0183	JUSTO, CLEO, ROSALINDA JUSTO AND SHERYL JUSTO-DO NOT USE/SAVE	MVA - HPD OFFICER RESPONDING TO ALARM CALL GOING NORTHBOUND,	/ NC DISCOVERY
10-06500	10-1-1470-07	YAW, ROBERT	MVA - CITY VEHICLE REAR-ENDED VEHICLE PLA INTIFF WAS IN CAUSING	JPM / SN DISCOVERY
10-07895	10-1-2133-10	REMULAR, PAZ C.	PERSONAL INJURIES CAUSED BY MVA WITH BWS TRUCK - NDPC	TRM / TC DISCOVERY
10-08398	10-1-2330-10	SIGRAH, KENYE, INDIVIDUAL AND AS GUARDIAN AD LITEM FOR MINOR KAREN	PEDESTRIAN MVA WITH POLICE VEHICLE IN A MARKED CROSSWALK CAUSING	SKS / SN DISCOVERY
10-08949	10-1-1558-07 KTN	JUSTO, CLEO, ROSALINDA JUSTO AND SHIERYL JUSTO	MVA - HPD OFFICER RESPONDING TO ALARM CALL GOING NORTHBOUND,	DSD1 / BK DISCOVERY
11-01885	11-1-0571-03	FLORES, ERIC J.	MVA WITH HPD VEHICLE - NDPC	DSD1 / BK DISCOVERY

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CA: CLAIMS AGAINST CITY
 CIR1: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/STAFF STATUS
11-02869	10-1-2552-11	JUSTO, JASON - DO NOT USE/SAVE	MVA WITH A HPD VEHICLE CAUSED PERSONAL INJURIES - NDPC	TSF / TC DISCOVERY
11-03187	11-1-1144-06	TSUHAKO, ALAN	CITY VEHICLE MADE A LEFT TURN AND STRUCK PLA INTIFF RIDING HIS BICYCLE	/ PV DISCOVERY
11-03291	11-1-1172-06	POGOSO, CIRILO	MVA COLLISION WITH A POLICE OFFICER'S VEHICLE CAUSED SUBSTANTIAL	JPM / SN DISCOVERY
11-03624	11-1-1240-06	CHOROSKI, VIKKIELEA AND RICHARD CHOROSKI	MVA BETWEEN PLA INTIFF AND CITY REFUSE TRUCK WHICH RESULTED IN	SKS / SN DISCOVERY
11-05678	11-1-1763-08	RUBONAL, KAMUELA	MVA CAUSED PERSONAL INJURIES - PLA INTIFF WAS A PASSENGER - NDPC	DSD1 / NC DISCOVERY
11-06953	11-1-1867-08 RAT	CANTORNA, TITO C.	ALLEGES GROSS NEGLIGENCE AND/OR RECKLESSNESS OF DRIVER AND	TRM / PV DISCOVERY

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CA: CLAIMS AGAINST CITY
 CIR1: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
12-04418	12-1-1537-06 ECN	MELI, ALICIA A.	MOTOR VEHICLE OPERATION - MOTOR VEHICLE COLLISION BETWEEN HPD &	CES / PV DISCOVERY
<u>LITIGATION REASON CODE: CAOTH: MIL CASES</u>				
11-02459	08-1-1524-07	WU, YAN C, INDIVIDUALLY, AS THE PERSONAL REPRESENTATIVE FOR THE	PEDESTRIAN ACCIDENT WITH A BUS, RESULTING IN DEATH - NDPC	JPM / SN DISCOVERY
11-08142	11-1-2960-12	PINO, BELTRAN	PERSONAL INJURIES CAUSED WHEN BUS PULLED AWAY FROM THE STOP WHILE	JPM / SN DISCOVERY
95-00464	94-2599-07	LYNAM, CATHERINE		CAP / RN NO FURTHER ACTION. SEE LTR 8/12/98 FROM OTS/SIGNED BY P. CHAPMAN

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<u>LITIGATION REASON CODE: CAOTH: PERSONAL INJURIES</u>				
00-05928	00-1-2323-07	MURAMOTO, ROY	PERSONAL INJURIES/WHEELCHAIR TIPPED OVER IN PROCESS OF TRANSPORTING	DSK / RN DISCOVERY
06-01601	06-1-0188-02	ANTONIO, TAMMY, INDIVIDUALLY AND AS NEXT FRIEND OF ANTONIO, TAISHANNE,	PERSONAL INJURIES CAUSED WHEN THE SWINGS CHAIN SNAPPED, THREW HER	/ JH NOTICE OF ENTRY OF FINAL JUDGMENT DATED 8/30/07
07-06311	07-1-0315-02	SWEET, EULA M.	FELL WHEN STEPPED ON A SLIGHT MOUND NEAR THE UTILITY POLE WHEN	DMS1 / TC DISCOVERY
07-07374	07-1-0754-04	STEVENS, KATHERINE AND LARRY	PERSONAL INJURIES - TRIPPED AND FELL ON UNEVEN SURFACE IN THE MIDDLE	DMS1 / TC DISCOVERY
08-01750	08-1-0431-02 KKS	VILLANUEVA, BENNETT AND RHONDA VILLANUEVA	CHAIR BROKE APART CAUSING HIM TO INJURE NECK, SHOULDERS, TAIL BONE,	LLY / NC DISCOVERY

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09-02796	09-1-0913-04	OH, REBECCA	BRACELET SNAGGED ON PEDESTRIAN SIGNAL BOX CAUSING PLAINTIFF TO LOSE	LLY / NC SETTLEMENT
09-04726	09-1-0232-01 RAT	COSGROVE, GAIL Y. V. CITY AND COUNTY OF HONOLULU, OAHU TRANSIT	PLA INTIFF ALLEGES SEVERE BODILY INJURIES WHEN HANDI-VAN STRUCK HER	DMS1 / TC DISCOVERY
09-05465	09-1-1714-07	SZUBINSKI, CHARMANES.	PERSONAL INJURIES CAUSED WHEN HPD FORCED OPEN A DOOR INTENT ON	DSD1 / NC DISCOVERY
09-06323	09-1-0862-04	COLES, HARRY J. - STATE CASE	PERSONAL INJURIES AND EMOTIONAL HARM CAUSED BY EXCESSIVE FORCE	DSD1 / NC DISCOVERY
10-00782	10-1-0191-01	SANEMITSU, WENDY	TRIP AND FALL OVER A WHEEL STOP IN A PARKING LOT SUSTAINING PERSONAL	/ TC DISCOVERY
10-00877	10-1-0293-02	VIELA, BLANE AND SHANNON LELEO-VIELA AS NEXT FRIENDS OF RA WSTON	FELL THOROUGH CITY MARKED ELECTRICAL BOX CAUSING PERSONAL AND	LLY / NC DISCOVERY

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10-01424	10-1-0517-03	REINY, ERIC, MICHELLE REINY, AND LYLE HOSODA, AS PROCHEIN AMI OF	MINOR CHILD SLIPPED OFF RETAINER WALL SEPARATING THE UPPER LEVEL	KJW / TC DISCOVERY
10-05660	10-1-1574-07	VINCENT, HENRY	PERSONAL INJURIES CAUSED WHEN MOPED HIT VERTICAL LIP ON NEWLY	KJW / TC DISCOVERY
10-06098	10-1-1635-07	YARBROUGH, SHARON AND HERMAN YARBROUGH	PERSONAL INJURIES CAUSED WHEN TRIPPED ON JAGGED CRACKS ON THE	SKS / SN DISCOVERY
10-08539	10-1-2390-11 VLC	ESPOSITO, HELEN	PERSONAL INJURIES RESULTED FROM A TRIP AND FELL FROM AN UPLIFTED	TRM / PV DISCOVERY
11-01367	10-1-2110-10	ARRE, BRENDON	PERSONAL INJURIES CAUSED WHEN PLAINTIFF FELL FROM MOPED DUE TO	TRM / PV DISCOVERY
11-01368	10-1-2595-12	GRAY, PAULINE	PERSONAL INJURIES CAUSED WHEN CONTAINER WAS LOWERED OR DROPPED	RDL / SN DISCOVERY

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11-01628	11-1-0500-03	SALANT, LILY	PERSONAL INJURIES FROM A TRIP AND FALL ON A CRACKED AND/OR RAISED	JPM / SN DISCOVERY
11-01676	11-1-0584-03	SANCHEZ, CARMEN JEAN	PERSONAL INJURIES CAUSED WHEN PLAINTIFF TRIPPED AND FELL IN	TRM / PV DISCOVERY
11-02049	11-1-0574-03	JARALBA, DESERIA M., INDIVIDUALLY AND AS NEXT FRIEND OF ANGELO-GERON	PERSONAL INJURIES INCURRED WHEN PORTABLE BASEBALL BACK STOP FELL	TRM / PV DISCOVERY
11-03314	11-1-1127-06	TAKAKI, JANINA K.	TRIPPED AND FALL FROM MISSING TILES IN SIDEWALK CAUSING PERSONAL	RSH / TC DISCOVERY
11-06958	11-1-2106-09	UTRERA, DANIELLE T.S.D.	PERSONAL INJURIES - CLAIMANT SLIPPED & FELL, CUTTING THE TOP OF HER	JPM / SN DISCOVERY
11-07348	11-1-1661-08 PWB	DOI, KEN K. AND DOI, CHRISTINA	ALLEGES NEGLIGENCE AND/OR RECKLESSNESS OF THE CITY FOR	RDL / SN DISCOVERY

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11-07401	10-1-2758-12	ELENEKI, DANNIELL VS. KMART CORPORATION; CAMPBELL HAWAII INVESTOR	PERSONAL INJURIES - PLAINTIFF SLIPPED AND FELL ON SIDEWALK	KJW / NC DISCOVERY
11-07474	11-1-2649-11	NUESCA, SOTERA S.	PERSONAL INJURIES - CLAIMANT SLIPPED & FELL WHILE WALKING ON	JPM / SN DISCOVERY
11-07636	10-1-2324-10	HIGAKI, CAREY	PERSONAL INJURIES SUSTAINED FROM A MVA - NDPC	JPM / SN DISCOVERY
11-08073	11-1-2964-12	BELLINGHAM, CAMERON	MVA BETWEEN A POLICE VEHICLE AND MOPED CAUSED SEVERE PERSONAL	DSD1 / NC DISCOVERY
12-00757	11-1-2854-11 KTN	SALAMEH, ABDEL	PERSONAL INJURIES OCCURRED WHEN OFFICER HOKAMA ALLEGEDLY LEG	LLY / NC DISCOVERY
12-00942	12-1-0060-01 KTN	CHEN, QING YU AND CAO, SHI YI	PERSONAL INJURIES OCCURRED WHEN OFFICER JAMES WADE ALLEGEDLY HIT	JPM / SN DISCOVERY

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12-01400	12-1-0204-01 VLC	JAMERO, IVY AND EMIGDIO JAMERO	PERSONAL INJURIES-PLAINTIFF TRIPPED & FELL ON LEADING EDGE OF A METAL	SKS / SN DISCOVERY
12-02454	12-1-0602-03 RAN	HACKSTEDDE, EDWARD J.	PERSONAL INJURIES INCURRED WHEN PLAINTIFF FELL DUE TO HAZARDOUS	JPM / SN DISCOVERY
12-03082	12-1-1159-04 VLC	HIRAI, TOMOKO K.	PERSONAL INJURIES SUFFERED WHEN PLAINTIFF TRIPPED AND FELL OVER THE	JPM / SN DISCOVERY
12-04936	12-1-1256-05 RAN	PASSI, STORMM, A MINOR, THROUGH HIS NEXT FRIEND MARIA PASSI	PERSONAL INJURIES SUFFERED WHEN PLAINTIFF SLIPPED AND FELL OVER THE	TRM / PV DISCOVERY
12-05575	12-1-0068-01 ECN	HANA WAHINE, CELESTE AND HANA WAHINE, ROY	PERSONAL INJURIES-CLAIMANT INJURED AFTER STEPPING IN HOLE WHILE	KJW / TC DISCOVERY
12-06189	12-1-1895-07 KKS	VILMAIRE, MICHAEL K.	CAOTH: PERSONAL INJURIES-TRIP AND FALL ON BROKEN SIDEWALK	SKS / SN DISCOVERY

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12-06694	12-1-1668-06 GWBC	STEGMAIER, ANN M.	CA OTH: PERSONAL INJURIES-STRUCK BY CITY EMPLOYEE DRIVING CITY VEHICLE	TRM / PV DISCOVERY
12-06752	12-1-2128-08 VLC	NGUYEN, JACQUELINE	CA OTH: PERSONAL INJURIES-INJURIES DUE TO BUS DOOR SLAMMING ON	JPM / SN DISCOVERY
12-06949	12-1-2154-08 KKS	INGLEDUE, JACQUELYNE	CA OTH: PERSONAL INJURIES-DEF RAMOS REVERSED INTO PLAINTIFF	KJW / TC DISCOVERY
12-07190	12-1-0554-02 KKS	PINIOL, MONINA	CA OTH: PERSONAL INJURIES-TRIP AND FALL OVER UNEVEN SIDEWALK JUTTING	TRM / PV DISCOVERY
12-07190	12-1-0554-02 KKS	PINIOL, MONINA	CA OTH: PERSONAL INJURIES-TRIP AND FALL OVER UNEVEN SIDEWALK JUTTING	TRM / PV DISCOVERY
12-07505	12-1-2288-09 VLC	TRAYLOR, THOMAS	PERSONAL INJURIES - CLAIMANT TRIPPED AND FELL OVER HAZARDOUS	TRM / PV DISCOVERY

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12-07564	12-1-2331-09 ECN	MONGAN, TYLER	CAOTH: PERSONAL INJURIES-POLICE VEHICLE COLLIDED WITH MOPED	DSD1 / BK DISCOVERY
12-07623	11-1-2294-10 RAN	PUANA, RUDOLPH AND LEILANI	CAOTH: PERSONAL INJURIES-PLTF HIT MANHOLE AND COVER WHICH CAUSED	JPM / SN DISCOVERY
12-07792	12-2370-09 RAN	CHENG, DONNA, AS GUARDIAN AD LITEM ON BEHALF OF HER MOTHER SIU MUI	CAOTH: PERSONAL INJURIES-HIT BY BATHROOM EXIT DOOR	JPM / SN DISCOVERY
12-08114	12-1-2346-09 VLC	WRIGHT, DEBRA H.	CAOTH: PERSONAL INJURIES-REARENDED BY HANDI-VAN	TRM / PV DISCOVERY
12-08135	12-1-2254-08 RAN	HARRIS, PAULA W.	CAOTH: PERSONAL INJURIES-REFUSE TRUCK RAN OVER PLAINTIFF'S FOOT	KJW / TC DISCOVERY
12-08280	12-1-2455-09 RAN	POWELL, LEZLEE S.	CAOTH: PERSONAL INJURIES-PLTF'S VEHICLE REAR ENDED BY A VEHICLE	CES / PV DISCOVERY

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MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/ STAFF STATUS
12-08600	12-1-2666-10 ECN	KAICHI, JOANNE L.	CA OTH: PERSONAL INJURIES-TRIP AND FALL ON UNEVEN SIDEWALK	RDL / SN DISCOVERY
12-08727	12-1-0060-01 KTN	CHEN, QING YU AND CAO, SHI YI	PERSONAL INJURIES OCCURRED WHEN OFFICER JAMES WADE ALLEGEDLY HIT	JPM / SN DISCOVERY
12-08976	12-1-2899-11 KTN	GODIN, STANLEY B.	CA OTH: PERSONAL INJURIES-TRIP AND FALL OVER UNMARKED ASPHALT	KJW / TC DISCOVERY
12-09360	12-1-3124-12 KKS	KROGH-DOYLE, ANA SOFIA B. AND MICHAEL P. DOYLE	CA OTH: PERSONAL INJURIES-COCONUT TREE FELL ON PLAINTIFF ANA	KJW / TC DISCOVERY
12-09567	12-1-3085-12 RAN	DANNENFELSER, ANGELA AND ABUAN, TONY	PERSONAL INJURIES FROM A TRIP AND FALL ON UNEVEN SUFACE OF	MSP / NC DISCOVERY

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<u>LITIGATION REASON CODE: CAOTH: POTHOLES</u>				
09-08088	09-1-2963-12	MULLEN, BRIAN J., TRUSTEE OF THE DEBTOR'S ESTATE OF JAMES MICHAEL	POTHOLE CAUSED DRIVER TO LOSE CONTROL OF MOTORCYCLE RESULTING IN	RDL / SN DISCOVERY
09-08089	09-1-2964-12	RULEFORD, PEGGY	POTHOLE CAUSED DRIVER TO LOSE CONTROL OF MOTORCYCLE RESULTING IN	RDL / SN DISCOVERY
10-02690	10-1-0984-05	NADEAU, ROSALIE, INDIVIDUALLY AND AS TEMPORARY GUARDIAN OF LOAH MCCOY	PERSONAL INJURIES CAUSED WHEN MOPED HIT POTHOLES	RDL / SN DISCOVERY
<u>LITIGATION REASON CODE: CAOTH: PROPERTY DAMAGES</u>				
11-00139	10-1-2732-12 RMB	BLANC, AILEEN B., INDIVIDUALLY AND AS THE TRUSTEE OF THE RICHARD J.	ALLEGES PROPERTY DAMAGE BY FAILURE FOR CITY NOT MAINTAINING THE	SKS / SN DISCOVERY
11-00143	10-1-2621-12	LINDSEY, WILLIAM P. JR. AND TOMACENE M. KAANAANA-LINDSEY	ALLEGES THAT ALTERATIONS OF THE STREAM'S COURSE AND FAILURE TO	SKS / SN DISCOVERY

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11-00144	10-1-2610-12	FUNAKOSHI, DARRYL	ALLEGES DEFECTIVE CONSTRUCTION AND/OR DESIGN OF THE DRAINAGE	TRM / PV DISCOVERY
11-00527	10-1-2641-12	BURGESS, DAVID L.; VIRGINIA I. BURGESS; POKA LAENUI A.K.A. HA YDEN F.	CITY FAILED TO ENFORCE THE REVISED ORDINANCE OF HONOLULU BY THE	SKS / SN DISCOVERY
11-08208	11-1-3101-12	EZER, SCOTT AND ANNE EZER	RAIN STORM CAUSED PROPERTY DAMAGE WHEN STORM DRAIN OVERFLOWED	RDL / SN DISCOVERY
12-01155	10-1-2656-12 KKS	WAINEE, BART KAI AND LISA-ANN WAINEE	PROPERTY DAMAGES-HEAVY FLOODING OCCURRED DUE TO FAILURE TO	SKS / SN DISCOVERY
12-03000	12-1-1132-04 PWB	CORMIER, GERALD	PROPERTY DAMAGES & PERSONAL INJURIES-REFUSE TRUCK COLLIDED WITH	TRM / PV DISCOVERY
12-03202	12-1-1102-04 KTN	VUONG, LAM	PROPERTY DAMAGES-PLTF REAR-ENDED BY DEFENDANT WALTER CHING	DSD1 / BK DISCOVERY

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12-05427	12-1-1622-06 ECN	LIBERTY MUTUAL INSURANCE COMPANY (KWOK LAU)	PROPERTY DAMAGES - VEHICLE STALLED DUE TO DRIVING THROUGH WATER	RDL / SN DISCOVERY
12-05439	12-1-1568-06 VLC	LIBERTY MUTUAL INSURANCE (HELENA YOUNG - CIV. NO. 12-1-1268-06)	PROPERTY DAMAGES - WATER FROM PUDDLE ENTERED ENGINE COMPARTMENT	RDL / SN DISCOVERY
12-08427	12-1-2548-10 KTN	CHOI, BONG HYUN & YANGEON CHOI	CAOTH: PROPERTY DAMAGES-TREE FELL ON VEHICLE & CAUSED INJURIES TO	KJW / TC DISCOVERY
<u>LITIGATION REASON CODE: CAOTH: SIDEWALK CONDITION</u>				
04-02736	04-1-1884-10	STOPP, TAMMIEM.	PERSONAL INJURIES SUSTAINED DUE TO A TRIP AND FALL ON A SIDEWALK	MSP / TC INVESTIGATION/DISCOVERY
07-08378	07-1-1424-08	CUCCIA, ROSEMARY A.	SIDEWALK CONDITION - STEPPED ON RAISED CEMENT PLATFORM WITH	DMS1 / TC DISCOVERY

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10-01721	10-1-0516-03	TYLER, MARGARET	PERSONAL INJURIES CAUSED WHEN PLTF TRIPPED AND FELL ON ELEVATED	JPM / SN DISCOVERY
10-01766	10-1-0304-02	TROIANO-KELLY, GALEN; LARRY V. KELLY	TIPPED AND FELL DUE TO A LARGE DEPRESSION ON SURFACE OF SIDEWALK	TRM / TC DISCOVERY
10-02992	10-1-1051-05	IWAZAKI, MAX ALSO KNOWN AS KATSUMI IWAZAKI	PERSONAL INJURIES DUE TO TRIP AND FELL ON BOARDS PLACED ON SIDEWALK	JPM / SN DISCOVERY
10-04057	09-1-2243-09	PARK, SUSAN C.S.	TRIP AND FELL ON LOOSE CRACKED SIDEWALK SUSTAINING PERSONAL	TRM / PV DISCOVERY
11-01389	11-1-0482-03	MOSS, GRACE T.	PERSONAL INJURIES CAUSED BY A TRIP AND FELL ON UNEVEN, UNSAFE, AND	SKS / SN DISCOVERY
11-01704	11-1-0605-03	DOLLE, MERRIELEA	PERSONAL INJURIES: TRIP AND FELL ON SIDEWALK	TRM / PV DISCOVERY

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11-03188	11-1-1028-05	LOESCHE, PATRICIA M. AND WILLIAM LOESCHE	TRIP AND FELL ON A CRACKED, RAISED, AND UNEVEN SIDEWALK RESULTING IN	KJW / NC DISCOVERY
11-04078	11-1-1319-06	CANFIELD, RONALD	PERSONAL INJURIES CAUSED WHEN PLAINTIFF TRIPPED AND FELL IN AN	SKS / SN DISCOVERY
11-05980	11-1-1445-07	RUIZ, ANGELA	PERSONAL INJURIES CAUSED BY A TRIP AND FALL ON SIDEWALK	JPM / SN DISCOVERY
11-06305	11-1-1074-05	MCCLAY, ROBERT	PERSONAL INJURIES INCURRED WHEN PLAINTIFF FELL DUE TO HAZARDOUS	JPM / SN DISCOVER

LITIGATION REASON CODE: CAOTH: TRAFFIC CONTROL/DESIGN

08-01257	08-1-0143-01	MAKINNEY, TANYA, INDIVIDUALLY AND AS PERSONAL REPRESENTATIVE OF THE	TRAFFIC CONTROL/DESIGN - MVA - DEATH - NEGLIGENCE ROAD DESIGN,	JPM / TC STIPULATION FOR DISMISSAL WITH PREJUDICE AS TO ALL CLAIMS AND ALL PARTIES FILED ON JULY 15, 2011.
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				BOX NOS. 2820-2826
<u>LITIGATION REASON CODE: CIVIL: CIVIL RIGHTS VIOLATION</u>				
04-05028	04-1-0910-05	WHANG, CRAIG	CIVIL RIGHTS VIOLATION - WHISTLEBLOWER - CONDUCT OF AN INVESTIGATOR -	DSD1 / NC DISCOVERY
09-03164	08-1-0482-03	BRACKEN, DILLON L. VS. GGP ALA MOANA L.L.C., A DELAWARE LIMITED	PLAINTIFF ALLEGES CIVIL RIGHTS VIOLATION, WRONGFUL CONDUCT, USE OF	DSD1 / NC SETTLEMENT
09-06700	09-1-2326-10	KOANUI, DEEANN	CIVIL RIGHTS VIOLATION, DISCRIMINATION, HARASSMENT, HOSTILE WORK	EHN / TC DISCOVERY
11-02214	CV11-00136	LONG, DEWITT LAMAR	ALLEGES VIOLATION OF HIS CIVIL RIGHTS, FAILED TO PROPERLY TRAIN,	CES / PV DISCOVERY
11-02651	11-1-0527-03	O'BRIEN, DESIREE, AS NEXT FRIEND OF YVONNE ARSISTO	PLAINTIFF ALLEGES ASSAULT WITH A DEADLY WEAPON, ASSAULT AND	CES / PV DISCOVERY

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12-03794	12-1-1499-05 GWBC	SIU, SUSAN	CIVIL RIGHTS VIOLATIONS, HARASSMENT, WHISLTEBLOWER, AGE	TSF / TC DISCOVERY
12-07543	10-1-0916-04 PWB	PROPERTY RESERVE INC., A UTAH CORPORATION, ACTING THROUGH ITS DULY	CIVIL: CIVIL RIGHTS VIOLATION-A LLEGATIONS OF EXCESSIVE FORCE AND	DSD1 / NC DISCOVERY
99-01813	94-2893	TORRES, JOHN F.	WRONGFUL TERMINATION FROM HPD AS A WHISTLEBLOWER	WAA / RN DISCOVERY
<u>LITIGATION REASON CODE: CIVIL: FALSE ARREST</u>				
05-03939	08-1-0244-01	WINTERMANTEL-BAPTISTA, BERNICE LYNN, A.K.A. WINTERMANTEL-BAPTISTA, BE	ARRESTED FOR VIOLATION OF A TEMPORARY RESTRAINING ORDER - NDPC	CES / PV DISCOVERY
10-01579	10-1-0588-03	SCHTURMGEST, MICHAEL	CIVIL RIGHTS VIOLATION FOR FALSE ARREST, EXCESSIVE FORCE, AND	CES / PV DISCOVER

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<u>LITIGATION REASON CODE: MISTR: DECLARATORY ACTION</u>				
12-06183	12-1-2013-07 VLC	SOUZA, JOSEPH N.	MISTR: DECLARATORY ACTION-UNLAWFUL TERMINATION	CES / PV DISCOVERY
<u>LITIGATION REASON CODE: MISTR: INJUNCTIVE RELIEF</u>				
11-08295	11-1-3109-12 PWB	EMPIRE WHOLESALE JEWELRY, INC. VS. ROBERT TUROBINER, AKA JAMES BOND,	INJUNCTIVE RELIEF-SEEKING TO PROHIBIT HPD FROM RELEASING ANY OF THE	DSDI / NC DISCOVERY
<u>LITIGATION REASON CODE: MISTR: SUBPOENA DUCES TECUM</u>				
11-08072	CR. NO. 11-1-1443;	BERNAL, AARON M., DUKE ZOLLER, PATRICK BUGARIN & CHRISTOPHER BUGARIN	07/11/12 - FIN/POD RE: CINDY KAHUMOKU TO APPEAR IN COURT W/LEAVES	JPM / BK DISCOVERY

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CA: CLAIMS AGAINST CITY
 DCEWA: DISTRICT COURT-EWA

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/STAFF STATUS
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LITIGATION COURT CODE: DCEWA: DISTRICT COURT-EWA

LITIGATION REASON CODE: CAOTH: MOTOR VEHICLE OPERATION

11-05009	IRC10-1-8427	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY - DO NOT USE/SAVE	MVA BETWEEN JASON JUSTO AND HPD OFFICER NATHAN EVAN, STATE FARM,	TSF / TC DISCOVERY
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LITIGATION REASON CODE: CAOTH: PERSONAL INJURIES

12-07144	IRC12-1-5756	TANAKA, SHIRLEN	CAOTH: PERSONAL INJURIES-STEPPED INTO A HOLE IN THE GROUND	KJW / TC DISCOVERY
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LITIGATION COURT CODE: DCHON: DISTRICT COURT-HONOLULU

LITIGATION REASON CODE: CAOTH: ALL OTHER MISCELLANEOUS

11-07331	1P111-08843	MEIER, JAMIE	ACLU WOULD LIKE TO ADDRESS NUMBER OF SERIOUS PROBLEMS WITH THE	CES / PV DISCOVERY
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CA: CLAIMS AGAINST CITY
 DCHON: DISTRICT COURT-HONOLULU

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
11-07425	IP111-08844	MEIER, TESS R.	ACLU WOULD LIKE TO ADDRESS NUMBER OF SERIOUS PROBLEMS WITH THE	CES / PV DISCOVERY
<u>LITIGATION REASON CODE: CAOTH: PERSONAL INJURIES</u>				
12-01423	IRC12-1-586	LOMAX, KENNETH	PERSONAL INJURIES-TRIPPED AND FELL ON BLAISDELL CENTER ARENA'S	KJW / TC DISCOVERY
12-02671	IRC11-1-11223	DIAZ, ANITA G.	PERSONAL INJURIES-FELL INTO POT HOLE TO A VOID BEING STRUCK BY POLICE	KJW / TC DISCOVERY
<u>LITIGATION REASON CODE: CAOTH: PROPERTY DAMAGES</u>				
00-01053	ISC00-751	FAVREAU, JOSEPH	PROPERTY DAMAGES - MOPED NOT SECURED BY HPD AFTER MVA	WAA / RM FILE LOST.
11-02486	ISC11-1-731	LEE, SHILING	PROPERTY DAMAGE CAUSED WHEN WIND FLEW TOW SIGN ON TOP OF CAR-	LLY / NC DISCOVERY

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CA: CLAIMS AGAINST CITY
 DCHON: DISTRICT COURT-HONOLULU

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/ STAFF STATUS
11-07357	1SC11-1-2085	KANEMORI, KATHRYN-JEAN T.	PROPERTY DAMAGE - DAMAGE TO CLAIMANTS HOOD OF VEHICLE DUE TO TREE	MDO / DISCOVERY
12-07373	1RC12-1-5958	FAIRMONT SPECIALTY AND MIRIAM PAGDILAO	CAOTH: PROPERTY DAMAGES-VEHICLE TOWED AND WAS DAMAGED	DSD1 / NC DISCOVERY
<u>LITIGATION REASON CODE: CAOTH: SEWER BACKUP-MAINT/OPERATION</u>				
10-02559	1RC10-1-3922	PEINE, JULIE AND VLADIMIR KOROLEV	SEWER BACKUP - PROPERTY DAMAGE DUE TO BACKFLOW/OVERFLOW OF	KJW / TC INVESTIGATION
<u>LITIGATION REASON CODE: CAOTH: TOWING</u>				
12-07828	1SC12-1-2355	SCHULTZ, PAUL S.	CAOTH: TOWING-IMPROPER TOWING AND STORAGE OF VEHICLE	MDO / PV DISCOVERY

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CA: CLAIMS AGAINST CITY
 DCHON: DISTRICT COURT-HONOLULU

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/STAFF STATUS
<u>LITIGATION REASON CODE: CIVIL: CIVIL RIGHTS VIOLATION</u>				
12-08749	1SC12-1-2529	OKADA, BRIAN CHIKAO	CIVIL: CIVIL RIGHTS VIOLATION-UNLAWFUL SEARCH AND SEIZURE OF	KJW / TC DISCOVERY
<u>LITIGATION REASON CODE: CIVIL: FALSE ARREST</u>				
12-07156	1RC12-1-5595	MATTES, PAUL JOEL	CIVIL: FALSE ARREST-ALLEGING FALSE ARREST, SLANDER & MEDICAL BILLS	MDO / PV DISCOVERY
<u>LITIGATION COURT CODE: DCLOA: DISTRICT COURT-KOOLAULOA</u>				
<u>LITIGATION REASON CODE: CAOTH: PERSONAL INJURIES</u>				
12-02264	1RC12-1-450	KAAHANUI, TIFFANY	PERSONAL INJURIES - DEFENDANT ZUDAMEISTER COLLIDED WITH PLAINTIFF'S	MDO / DISCOVERY

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CA: CLAIMS AGAINST CITY
 DCWAI: DISTRICT COURT-WAIANAE

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
<u>LITIGATION COURT CODE: DCWAI: DISTRICT COURT-WAIANAE</u>				
<u>LITIGATION REASON CODE: CAOTH: PROPERTY DAMAGES</u>				
12-05544	1RC12-1-3532	HIMALAYA, RALPHLINN G.K.K.	PROPERTY DAMAGE - DAMAGE TO CLAIMANTS CMU WALL BY UPLIFTED TREE	MDO / PV DISCOVERY
<u>LITIGATION COURT CODE: ICA: INTERMEDIATE COURT OF APPEALS</u>				
<u>LITIGATION REASON CODE: CAOTH: ALL OTHER MISCELLANEOUS</u>				
06-00441	05-1-1721-09	29178 OLIPARES, NANCY	ALL MISCELLANEOUS - WHISTLEBLOWER ACTION BY CITY EMPLOYEE; CIVIL	CES / PV DISCOVERY

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CA: CLAIMS AGAINST CITY
 SCT: SUPREME COURT OF HAWAII

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/STAFF STATUS
<u>LITIGATION COURT CODE: SCT: SUPREME COURT OF HAWAII</u>				
<u>LITIGATION REASON CODE: CAOTH: BREACH OF CONTRACT</u>				
03-05016	03-1-1445-07	27281 JOU, EMERSON M.F., M.D.	REFUSAL TO PA Y FOR MEDICAL SERVICES	MSP / NC AWAITING BRIEFS
<u>LITIGATION REASON CODE: CIVIL: FALSE ARREST</u>				
05-03943	05-1-1108-06	S.C. NO. 29512 AMONG, LESLIE A. V. HARRY J. SCHWENKER, ET AL.	FALSE ARREST AND HARASSMENT AND VIOLATION OF CIVIL RIGHTS BY POLICE	CES / PV DISCOVERY
<u>LITIGATION COURT CODE: USCA: U.S. COURT OF APPEALS FOR 9TH CIR.</u>				
<u>LITIGATION REASON CODE: CIVIL: CIVIL RIGHTS VIOLATION</u>				
07-00290	CV06-00616	08-16410 TURNER, TERRY M.	CIVIL RIGHTS VIOLATION - EIGHTH AND FOURTEENTH A MENDMENTS VIOLATED	CES / ND DISCOVERY

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CA: CLAIMS AGAINST CITY
 USCA: U.S. COURT OF APPEALS FOR 9TH CIR.

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/STAFF STATUS
<u>LITIGATION REASON CODE: CIVIL: FALSE ARREST</u>				
06-02417	CV06-00166	08-16221 ANNAN-YARTEY, NAPOLEON T.	VIOLATION OF CIVIL RIGHTS AS A RESULT OF HIS ARREST - NDPC	CES / ND CASE MOVED TO 9TH CIRCUIT COURT OF APPEAL
<u>LITIGATION COURT CODE: USDC: U.S. DISTRICT COURT FOR HAWAII</u>				
<u>LITIGATION REASON CODE: CAOTH: ASSAULT & BATTERY</u>				
11-06831	CV11-00524	BASS, RONALD VS. AARON OSTACHUK, PAUL STETSER, LOUIS M. KEALOHA, CITY	ALLEGES PHYSICAL AND VERBAL ABUSE AND CIVIL RIGHTS VIOLATION - NDPC	DSD1 / NC DISCOVERY
<u>LITIGATION REASON CODE: CAOTH: SIDEWALK CONDITION</u>				
11-07850	10-00366	NUESCA, SOTERA	PERSONAL INJURIES DUE TO A SLIP AND FALL ON SIDEWALK	JPM / SN DISCOVERY

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CA: CLAIMS AGAINST CITY
 USDC: U.S. DISTRICT COURT FOR HAWAII

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
<u>LITIGATION REASON CODE: CIVIL: CIVIL RIGHTS VIOLATION</u>				
00-01215	CV00-00146 ACK	DARICK, WARREN J. AND SHELLEY L.Q.	PULLED OVER BY AN OFFICER FOR HAVING AN EXPIRED LICENSE	JCB / DK SETTLED. STIP.FOR DISMISSAL FILED 4/26/01. BOX 1917
04-01023	CV03-00710	AREKAT, MANSOUR V. LEE D. DONOHUE, LETHA DE CAIRES, MIKE MIRANDA, CITY	DETAINMENT BY POLICE OFFICERS - NDPC	DSD1 / BK1 DISCOVERY
05-01112	CV05-00112	UNITED STATES OF AMERICA V. CITY; MECON HAWAII LTD.; YAMASATO, FUJWAR	VIOLATION OF FAIR HOUSING ACT AND DISCRIMINATED AGAINST PERSONS	DSD1 / JH DISCOVERY
06-02634	CV06-00176	BARTOLOME, CHRISTOPHER	VIOLATION OF CIVIL RIGHTS STATUTE 1983 ACTION AND EXCESSIVE FORCE	DSD1 / NC DISCOVERY
07-04721	CV06-00678	SMITH, GARDINER BOSEY III	DETAINED IN CUSTODY AT HPD CELL BLOCK FOR 120 HRS W/OUT JUDICIAL	SLB / JH DISCOVERY
07-05309	CV07-00299	BLACK, SHARON	CIVIL RIGHTS VIOLATION - NDPC	JPM / SN DISCOVERY

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CA: CLAIMS AGAINST CITY
 USDC: U.S. DISTRICT COURT FOR HAWAII

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/STAFF STATUS
07-07247	CV07-00386	SIU, SUSAN	CIVIL RIGHTS VIOLATIONS, HARASSMENT, WHISLTEBLOWER, AGE	DSD1 / TC DISCOVERY
08-06921	CV08-00395	CA9 10-15405 IKEI, LARRY	CIVIL RIGHTS VIOLATION, ALLEGES THAT POLICE FAILED TO DO THEIR JOB,	DSD1 / BK1 CITY'S MOTION FOR SUMMARY JUDGMENT GRANTED
10-01301	CV10-00087	DOW KIN, SERGEANT SHERMON DEAN, OFFICER FEDERICO DELGADILLO MARTINEZ,	CIVIL RIGHTS VIOLATION RE RACIAL AND GENDER DISCRIMINATION AND	DSD1 / NC DISCOVERY
10-03669	CV10-00086	DAWKINS, WHITNEY, JR.	ALLEGES CIVIL RIGHTS VIOLATION, EXCESSIVE USE OF FORCE, FALSE ARREST	DSD1 / JH DISCOVERY
10-06858	CV10-00293	MCCORMACK, MICHAEL S.	PLAINTFF ALLEGES CIVIL RIGHTS VIOLATION, UNLAWFUL ARREST, ASSAULT	DSD1 / NC DISCOVERY
11-01879	CV11-00268	LALAU, ELLIS	PLAINTFF ALLEGES CIVIL RIGHTS VIOLATION AND AGE DISCRIMINATION - NDPC	CES / PV DISCOVERY

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CA: CLAIMS AGAINST CITY
 USDC: U.S. DISTRICT COURT FOR HAWAII

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
11-05677	CV11-00498	SMITH, RUSTIN I.	CIVIL RIGHTS VIOLATION, ILLEGAL SEARCH AND SEIZURE, AND FALSE ARREST -	CES / PV DISCOVERY
11-05983	11-CV-00561-LEK-RLP	SILVA, KIHA	ALLEGES CIVIL RIGHTS VIOLATION, USE OF DEADLY FORCE CAUSED PERSONAL	DSD1 / NC DISCOVERY
11-06294	CV11-00528	BAKER, CHRISTOPHER	PLAINTIFF ALLEGES DEPRIVATION OF CIVIL RIGHTS WHEN HE WAS DENIED A	CES / PV DISCOVERY
11-07807	11-00589 ACK-BMK	FISHER, KIRK C. VS. LOUIS KEALOHA, AS AN INDIVIDUAL AND IN HIS	ALLEGES CIVIL RIGHTS VIOLATION AND RIGHT TO KEEP AND BEAR ARMS - NDPC	DSD1 / NC DISCOVERY
12-01306	CV11-00784	BRACKEN, DILLON L. VS. KYO-YA HOTELS AND RESORTS, A FOREIGN LIMITED	CIVIL RIGHTS VIOLATION, WRONGFUL CONDUCT, USE OF EXCESSIVE FORCE,	DSD1 / NC DISCOVERY
12-02000	CV12-00091	BLACK, SHARON	CIVIL RIGHTS VIOLATION - NDPC	JPM / SN DISCOVERY

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CA: CLAIMS AGAINST CITY
USDC: U.S. DISTRICT COURT FOR HAWAII

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/STAFF STATUS
12-05073	CV12-00171	COSTALES, WINSTON	PLTF ALLEGING THAT HIS CIVIL RIGHTS WERE VIOLATED WHEN ARRESTED	CES / PV DISCOVERY
12-05478	CV12-00316	ILAE, JOHN S., INDIVIDUALLY AND IN BEHALF OF PERSONS SIMILARLY	CIVIL RIGHTS VIOLATION-DETAINED AFTER INITIAL ARREST FOR MORE THAN 36	DSD1 / NC DISCOVERY
12-06107	CV12-00368	GONZALEZ, ANTONIO D., JR.	CIVIL-CIVIL RIGHTS VIOLATION-FALSE ARREST & FAILURE TO PROPERLY TRAIN	CES / PV DISCOVERY
12-06591	CV12-00437	TORRES, TASSA	CIVIL: CIVIL RIGHTS VIOLATION-EXCESSIVE FORCE WHICH RESULTED IN	DSD1 / BK DISCOVERY
12-06998	CV12-00378 HG/KSC	SCHROEDER, ERIC	CIVIL: CIVIL RIGHTS VIOLATION-DUE TO ONGOING DISPUTE, 5TH, 6TH & 14TH	DSD1 / NC DISCOVERY
12-07130	CV12-00469	HAWAII DEFENSE FOUNDATION, CHRISTOPHER BAKER, AND DEREK SCAMMON	CIVIL: CIVIL RIGHTS VIOLATION-COMMENTS TO HPD'S FACEBOOK WERE	CES / PV DISCOVERY

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CA: CLAIMS AGAINST CITY
USDC: U.S. DISTRICT COURT FOR HAWAII

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
12-09227	CV11-00770	KAMA KEEAINA, BUDDYP.	CIVIL: CIVIL RIGHTS VIOLATION-DENIAL OF MEDICAL TREATMENT FOR MENTAL	DSD1 / NC DISCOVERY

LITIGATION REASON CODE: CIVIL: FALSE ARREST

09-03677	CV09-00216	BARACAO, GAIL A.	FALSE ARREST AND SUFFERED SEVERE EMOTIONAL DISTRESS - NDPC	DSD1 / NC SETTLEMENT
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MATTER TYPE: CF: CLAIMS FOR THE CITY

LITIGATION COURT CODE: CIR1: FIRST CIRCUIT COURT OF HI

LITIGATION REASON CODE: CAOTH: ALL OTHER MISCELLANEOUS

11-00908	11-1-0316-02	CITY AND COUNTY OF HONOLULU	REQUESTING COURT TO ISSUE AN ORDER TO ENFORCE MEDIATED	SKS / JH DISCOVERY
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CF: CLAIMS FOR THE CITY
 CIR1: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
<u>LITIGATION REASON CODE: OTFOR: OTHER MATTERS - SUITS FOR CITY</u>				
05-04635	04-1-0546-03	CITY V. UNITED STATES FIDELITY & GUARANTY COMPANY, ET AL.	DISPUTE-OBLIGATION OF INS. CO. OF THE STATE OF PENNSYLVANIA UNDER	DSK / RN MEDIATION
<u>MATTER TYPE: OT: OTHER MATTERS</u>				
<u>LITIGATION COURT CODE:</u>				
<u>LITIGATION REASON CODE: MISTR: MEDICAL CLAIM CONCILIATION PANEL</u>				
11-01811	MCCP 2011-022	UTI, PAPU, A MINOR, THROUGH HIS LEGAL GUARDIAN AND NEXT FRIEND	EMS PERSONNEL WERE NEGLIGENT IN PROVIDING MEDICAL TREATMENT AND	JPM / JH DISCOVERY
12-07384	MCCP 2012-040	MONDOY, JOHN AND JOYCE MONDOY	GURNEY THAT CLAIMANT STRAPPED TO TIPPED OVER CAUSING CLAIMANT TO	MSP / TC DISCOVERY

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OT: OTHER MATTERS

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<u>LITIGATION REASON CODE: MISTR: SUBPOENA DUCES TECUM</u>				
10-08875	FC-P NO. 02-1-0719	SNYDER, ERIK WOLDEMAR VS. SIMMONS, LANA KAOHELAULII	REC - POD ANY AND ALL RECORDS RE: E. W. SNYDER	TRM / NC DISCOVERY
<u>LITIGATION COURT CODE: CIR1: FIRST CIRCUIT COURT OF HI</u>				
<u>LITIGATION REASON CODE: MISTR: DECLARATORY ACTION</u>				
01-07481	01-1-2923-10	NORTHFIELD INSURANCE COMPANY	THIRD-PARTY COMPLAINT, WHEELCHAIR TIPPED OVER	DSK / RN DISCOVERY
<u>LITIGATION REASON CODE: MISTR: INJUNCTIVE RELIEF</u>				
04-05824	04-1-1645-09	ONISHI, PATRICK T.; ONISHI, GAIL A.; HIDANO, BRUCE & HIDANO, CHERYLENE	PROHIBIT DEFENDANTS FROM DIVERTING WATER DOWN PACIFIC HEIGHTS	MSP / NC DISCOVERY

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OT: OTHER MATTERS
CIRI: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/STAFF STATUS
<u>LITIGATION REASON CODE: MISTR: SUBPOENA DUCES TECUM</u>				
05-03595	CR 04-1-2195	THOMAS W. GREENE	IA - PRODUCTION OF ALL DOCUMENTS RE T. GREENE	RDL / TC DISCOVERY
05-04630	CIVIL NO.	JASON GONZALES	PRODUCTION OF ALL PHOTOS/DRAWINGS RE 2/1/03 MVA ON KAL HWY	MAY / TC DOCUMENTS TO BE TURNED OVER
08-05637	S.P. NO. 08-1-0270	IN THE MATTER OF THE PETITION OF ALFRED BRAIDWOOD FOR ISSUANCE OF	REC - POD RE: MVA ON 3/11/08 AT EAST MANOA ROAD	TSF / NC SDT WITHDRAWN. BOX NO. 1792
09-03222	CR NO. 08-1-2000	YANO, CHAD AND ISHIMURA, DEAN	REC - POD RE: SURVEILLANCE VIDEO UNDER HPD NO. 08-478899	DSD1 / NC DISCOVERY
09-07599	FC-J 0086274	QUINTAL, DAMAN, IN THE INTEREST OF:	SDT ANY AND ALL RECORDS PERTAINING TO HPD REPORT NO. 09-225650	TSF / NC DISCOVERY
10-00754	09-1-0539-03 PWB	SOODOI, NYAMCHIMEG VS. ELSFELDER, JEREMIAH; BLACKMON, APRIL AND DOES	REC - POD RE: UNREDACTED RPTS RE MVA ON 12/16/08 AT CAMPBELL AVE AND	DSD1 / NC DISCOVERY

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OT: OTHER MATTERS
 CIR1: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/STAFF STATUS
10-02912	CR NO. 09-1-1758	LOPEZ, JEREMIAH, III	REC - POD RE: CRIMINAL NO.09-1-1758 & PSO NO. 10-0346	DMS1 / NC DISCOVERY
10-04526	CIVIL NO.	MILES, SAMUEL, D.K., JR., INDIVIDUALLY AND AS A SUCCESSOR PERSONAL	07/07/11 - REC/POD RE: ANY & ALL MVA ON FARRINGTON HWY BETWEEN	JPM / NC DISCOVERY
10-04913	CR NO 10-1-0104	LARSON, JESSE	REC - POD RE ANY ALL REPORTS FROM 49-779 KAM HWY RE C. DUMADAG	DMS1 / NC DISCOVERY
10-06663	CR NO. 10-1-0293	LONG, DEWITT LAMAR	PSO - POD RE: HPD OFFCRS D. YOMES; W. LEONG; R. RIVERA; S. NAKASONE; A.	RDL / NC DISCOVERY
10-07692	CR NO. 09-1-1703	STEVENS, RENWICK	IA / HRD - POD RE: ARREST OF RENWICK STEVENS BY OFCRS T. CHUNG-MING; C.	DSD1 / NC DISCOVERY
10-07788	CR NO. 10-1-0352	JA Y, MICHAEL	REC - POD RE: INCID 12/23/08 AT 732 CEDAR ST	KKC / NC DISCOVERY

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OT: OTHER MATTERS
CIR1: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/ STAFF STATUS
10-07847	CR NO. 10-1-0257	MIYACHI, DAN	PSO - POD RE: HPD OFFCR ZACHARY A. PEVEL	KKC / NC MOTION TO QUASH SDT GRANTED
10-07877	CR 09-1-2019	TIA TIA, GEORGE	SIS - POD RE: DNA TESTING AND LAB PERSONNEL AND PROCEDURES	KKC / NC DOCUMENTS TURNED OVER
10-08245	CR NO. 09-1-1428	AHN, CORBIT	PSO/SIS - POD RE: TESTING DNA AND ACCREDITATION OF LAB	RDL / NC TURN OVER RECORDS PER RDL
10-08252	CR NO. 10-1-1079	SPENCER, RIDGE	REC - POD RE: ANY AND ALL RPTS INVL SERAIAH L. YAMAMOTO	RDL / NC DISCOVERY
10-08306	09-1-0670-03 SSM	MAKUAKANE, TRACYLELANI AKA RAMOS, TRACYLEILANI; MAKUA, ROSENNETTE,	REC - POD RE: ANY AND ALL RECORDS REL TO D. MAKUAKANE AND T.	RDL / NC DISCOVERY
10-08328	CR NO. 10-1-0849	REMMERS, WILLIAM W., JR.	TRAF - POD RE: NHSTSA MANUALS, STUDENT AND INSTRUCTOR	DSD1 / NC DISCOVERY

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OT: OTHER MATTERS
CIR1: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/STAFF STATUS
10-08465	CIVIL NO.	LAUER, BRAD VS. AALA PROPERTIES, LLC, A HAWAII LIMITED LIABILITY	REC - POD RE: RPTS RE B. LAUER INCID 01/17/09	TSF / NC DISCOVERY
10-08572	CIVIL NO.	NORVA, KIMBERLY ANNE, INDIVIDUALLY AND AS PERSONAL REPRESENTATIVE OF	REC - POD RE: ALL DOCS REL HPD RPT #08375107 AND ALL DOCS INCID 10-07-08	TSF / NC TURN OVER REDACTED RECORDS PER TSF. BOX NO. 1794
10-08685	CR NO. 10-1-1187	SILVERMAN, DAVID	REC - POD RE: DAVID DAVIS; DAVID DOMZALSKI OR DAVID DOMZALSKI	TRM / NC DISCOVERY
10-08686	CR NO. 10-1-1772	KREKEL, MICHAEL R.	HRD - POD RE: APPEARANCE OF RACHEL HOPFE W/RECORDS OF DAILY AUTO	TRM / NC DISCOVERY
10-08827	CIVIL NO.	KAMEZAWA, SANFORD K. AND KAMEZAWA, SANFORD K., D.D.S., INC. VS.	REC - POD RE: INTERVIEWS FROM HPD REPORT NO. 07-406-570	TRM / NC DISCOVERY
10-08858	CIVIL NO.	J.B. AND R.C. VS. STATE OF HAWAII, DEPARTMENT OF HUMAN SERVICES; LUM,	REC - POD RE J. BROWN, I. LUM, R. CRUZ AND J. CRUZ	TRM / NC DISCOVERY

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CIR1: FIRST CIRCUIT COURT OF HI

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
10-08877	CIVIL NO.	RUST, JOSHUA K. VS. THE SHACK HA WAI, LLC; JOHN DOES 1-10; JANE DOES	REC - POD ANY AND ALL RECORDS RE: JOSHUA K. RUST	CES / NC TURNED OVER HPD REPORTS 03-324129; 06-182915 (HPD RPT 08-424482 PENDING INV NOT TURNE
10-08938	CIVIL NO.	ALDRIDGE, DAVID WAYNE, PERSONAL REPRESENTATIVE OF THE ESTATE OF DAVID	REC - POD RE: HPD RPTS REL INCID 07/22/08 ON KAM HWY AND NUI A VE	CES / NC DISCOVERY
10-08999	CIVIL 10-1-2358-11	SANG, TRACY AH MOOK, AS THE PERSONAL REPRESENTATIVE OF THE ESTATE OF	REC - POD RPTS RE: MICHAEL D.D. CLARK	SKS / NC DISCOVERY
10-09042	CR NO. 10-01-1369	DE LA CRUZ, ALFREDO	PSO - POD RE: MISCONDUCT RECORDS OF HPD OFFICER SCOTT C. KOBAYASHI	SKS / NC DISCOVERY
11-00010	CR NO. 10-1-1259	TARMOUN, MICHAEL	PSO - POD RE: INV OF HPD OFFICER JAMES EASLEY	JPM / NC 01/18/2011 - RECORDS TO BE TURNED OVER TO PAT WITH A LETTER ATTACHED INDICATING THE NEED TO FOLLOW HRS SEC 92F-19 (A)

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MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
11-00268	CR NO. 10-1-0523	FUALAAU, MISIFOSA	COMM - POD RE: CADS REL HPD RPT 10-119126	AND (B) DSD1 / NC DISCOVERY
11-00689	CIVIL NO.	ALBERTSEN, MARC, INDIVIDUALLY AND IN HIS CAPACITY AS THE PERSONAL	REC - POD RE: ANY AND ALL DOCS RE: THE SHACK WAIKIKI, LLC	KKC / NC DISCOVERY
11-00692	CIVIL NO.	KA UHI, KAUIOKALANI VS. THE SHACK WAIKIKI, LLC, A HAWAII LIMITED	09/02/11 REC/POD RE: ANY & ALL INFORMATION REGARDING HPD REPORT	DSD1 / NC DISCOVERY
11-00728	10-1-0964-05 / ARB	ROMAN, EARL VS. SATATAKA, LIANE	COMM - POD RE: CADS FOR HPD RPT. 10-062025; MVA / PEDESTRIAN 2-18-10	SKS / NC DISCOVERY
11-00971	CR NO. 10-1-1285	FONTANILLA, CHRISTOPHER J., ET AL	PSO - POD RE: FRMR HPD OFCRS S. RODRIGUES-WONG AND C. FONTAILLA	DSD1 / NC TURN OVER RECORDS TO PAT WITH 92F LETTER PER DSD1

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MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
11-01214	S.P. NO. 11-1-0077	SMITH, JASON R., IN THE MATTER OF	REC - POD RE: HPD RPT NO. 11-056008 UNREDACTED COPY & INCIDENT ON 2/13/11	SKS / NC DISCOVERY
11-02212	CR NO. 10-1-1795	KEOHUHU, KAHILI	REC - POD RE: HPD REPORT #99-343021, 99-108810 AND 97-132665	SKS / BK DISCOVERY
11-02910	CIVIL NO.	ASATO, LLOYD Y. VS. WORLEY, FLOELLA S.	HPD/REC - POD RE: ANY & ALL DOCUMENTS PERTAINING TO OWNERSHIP;	TRM / BK DISCOVERY
11-04988	CR. NO. 11-1-00257	BOROWIC, BOTHDAN	REC/POD RE: 911 CALL MADE BY D. NEW ON 2/16/11; ALLEGED	SKS / BK DISCOVERY
11-07208	CR. NO. 11-1-1034,	ZOLLER, DUKE, BUGARIN, PATRICK, & BUGARIN, CHRISTOPHER	05/16/12 - TRA/REC RE HPD #10040275; DAILY ATTENDANCE LOGS, OT CARDS	JPM / BK DISCOVERY
11-07954	SP NO. 11-1-0717	WIDNER, JONATHAN D. (IN RE;), IN THE MATTER OF THE ISSUANCE OF	1/12/12 - REC/POD RE: HPD REPORT 11-271283 AND ANY & ALL INFO, RE 07/29/11	DSD1 / BK 01/12/12 - FOWARD WITH 92F LETTER PER DSD

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MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/STAFF STATUS
12-03030	CR. NO. 11-1-0854	CHONG, THOMAS	04/30/12 - REC/POD RE ANY & ALL REPORTS, PHOTOS, RECORDS RE. MEETING	MDO / BK DISCOVERY
12-03888	CR. NO. 10-1-0293	LONG, DEWITT LAMAR	PSO - POD RE: HPD OFFCRS D. YOMES; W. LEONG; R. RIVERA; S. NAKASONE; A.	RDL / NC DISCOVERY
12-04513	CR. NO. 11-1-1328	WHITE, GEORGE	06/13/12 - REC/POD RE COMPLAINTS, FALSIFICATION OF REPORTS/HARASSMENT	RSH / BK DISCOVERY
12-07026	CIVIL NO.	FUJIEKI, JOHN T. VS. KAYANO, RONALD S.	08/16/12 - REC/POD RE ALNY & ALL RECORDS, STATEMENTS RELATED TO	JPM / BK DISCOVERY
12-08641	CR. NO. 12-1-0373	MARTIN, JONAH	10/31/12 - REQUEST BY DEFENSE COUNSEL FOR RECORDS AND INFORMATION ON	LLY / BK 10/31/12 - SENT LETTER TO PROSECUTORS & HPD TO SEND OVER RECORDS
12-09003	CIVIL NO.	GAEA, JONATHAN N. & SIITIA VS. CHEZ MONIQUE, INC; EL TRES BURROS,	11/26/12 - DHR/POD- RE ANY & ALL RECORDS OF HIRING HPD OFFICERS FOR THE	MDO / BK DISCOVERY

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MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/STAFF STATUS
12-09339	CR. NO. 12-1-1384	KA A HU, JONAH	12/17/12 - PSO/POD RE ANY & ALL DISCIPLINARY, COMPLAINTS, CHARGES	MDO / BK DISCOVERY
96-05744	FC-DA 96-0495	BOGGS, SANDY	CUSTODIAN OF RECORDS - HPD COMMUNICATIONS DIV.	ETM / TT
<u>LITIGATION REASON CODE: REPRS: REPRESENTATION</u>				
05-05790	CR. NO. 05-1-1105	OLIVA, III, HILARION	REPRESENTATION OF SGT. HILARION OLIVA, III	TSF / TC
11-04179	CR. NO. 11-1-0867	GARCIA, CHEYANNE	GRAND JURY BENCH WARRANT - COUNT I INSURANCE FRAUD AND COUNT II	MSP / ND DISCOVER

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 DCEWA: DISTRICT COURT-EWA

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<u>LITIGATION COURT CODE: DCEWA: DISTRICT COURT-EWA</u>				
<u>LITIGATION REASON CODE: MISTR: SUBPOENA DUCES TECUM</u>				
09-07542	1DTC-9-049903	NISHIMURA, JUSTIN A.	SDT - MANUFACTURER'S MANUAL FOR THE LASER GUN	DMS1 / NC DISCOVERY
09-07600	1DTA-09-01089	PEREIRA, DUANE	SDT RE AUDIO RECORDING BETWEEN COMMUNICATIONS AND OFFICER ALFRED	TSF / NC DISCOVERY
09-07627	1DTC 09-032562	IGNACIO, ERIN M.	TRAF - POD RE MANUFACTURER'S MANUAL FOR THE LTI 20 LASER GUN	TSF / NC DISCOVERY
10-01159	1SS10-1-00209	ARELLANO, RHODA N. VS. AGNO, PERPETUAL	REC - POD RE: HPD REPORT # 10-055443	KSM / NC NO RECORDS SENT - LETTER SENT RE HPD HAD SHORT NOTICE PER KSM

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 DCEWA: DISTRICT COURT-EWA

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
<u>LITIGATION REASON CODE: REPRS: REPRESENTATION</u>				
09-01442	07-0479888	LUM, JOSEPH F.C.K.	REPRESENT OFFICER JOSEPH LUM IN PENAL SUMMONS [CRIMINAL MATTER]	KKC / ND DISCOVERY
<u>LITIGATION COURT CODE: DCHON: DISTRICT COURT-HONOLULU</u>				
<u>LITIGATION REASON CODE: MISTR: SUBPOENA DUCES TECUM</u>				
06-00319	FC-CR 05-1-2321	MATTES, PAUL	CID - PRODUCTION OF ALL DOCUMENTS RE INCIDENT 8/9/04 FERN ELEMENTARY	DTM / NC DISCOVERY
09-05270	1DTC-033910	DUARTE, ZARA	TRAFF - POD RE: TRAINING MANUALS FOR ISSUING SPEEDING CITATION AND	DMS1 / NC DISCOVERY
09-05449	1DTC-09-062584	HESS, SAMANTHA L.	TRAF - POD RE: MANUFACTURER'S & TRAINING MANUAL FOR ISSUING	DMS1 / NC DISCOVERY

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DCHON: DISTRICT COURT-HONOLULU

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/ STAFF STATUS
09-07228	1DTC-09-029355	TUCKER, WILLIE EDWARD	REC - POD RE: HPD TRAINING MANUAL FOR LASER GUN AND MANUFACTURER'S	KSM / NC NO RECORDS WILL BE TURNED OVER PER LETTER SENT BY KSM
09-07409	1DTC09-026236	KAAHANUI, ERNIE	SDT - MANUFACTURER'S MANUAL FOR THE LTI 20 LASER GUN	DMS1 / NC DISCOVERY
09-07438	1DTC09-032720	BANNER, RODNEY JR.	SDT - MANUFACTURER'S MANUAL FOR THE LTI 20 LASER GUN	DMS1 / NC NO RECORDS TO BE TURNED OVER PER LETTER AND NON-APPEARANCE BY CORP COUNSEL. BOX NO. 1785
09-07450	1DTC-08-047177	GEBEKE, KABEL	SDT - MANUFACTURER'S MANUAL FOR THE LTI 20 LASER GUN	DMS1 / NC DISCOVERY
09-07453	1DTC-08-032231	RAQUEL, ROLLY	SDT - MANUFACTURER'S MANUAL FOR THE LTI 20 LASER GUN	DMS1 / NC DISCOVERY

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09-07455	1DTC-09-043857	RIVERA, SALINA	SDT - MANUFACTURER'S MANUAL FOR THE LTI 20 LASER GUN	DMS1 / NC DISCOVERY
09-07460	1DTC-09-043801	RAYBIN, PATRICIA	SDT - MANUFACTURER'S MANUAL FOR THE LTI 20 LASER GUN	DMS1 / NC DISCOVERY
09-07462	1DTC-09-034221	WALKER, MAURICE	SDT - MANUFACTURER'S MANUAL FOR THE LTI 20 LASER GUN	DMS1 / NC DISCOVERY
09-07463	1DTC-09-044523	CALABRESE, CHRISTY ANNE	SDT - MANUFACTURER'S MANUAL FOR THE LTI 20 LASER GUN	DMS1 / NC DISCOVERY
09-07464	1DTC-09-074449	HAMILTON, SANDRA	SDT - MANUFACTURER'S MANUAL FOR THE LTI 20 LASER GU	DMS1 / NC DISCOVERY
09-07465	1DTC-09-044861	RAGAZA, BRANDON	SDT - MANUFACTURER'S MANUAL FOR THE LTI 20 LASER GUN	DMS1 / NC DISCOVERY

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09-07540	1DTC-09-044863	SHINODA, JOYCELYN	SDT - MANUFACTURER'S MANUAL FOR THE LTI 20 LASER GUN	DMS1 / NC DISCOVERY
09-07541	1DTC-07-013473	CHING, ANDREW M.	SDT - MANUFACTURER'S MANUAL FOR THE LASER GUN	DMS1 / NC DISCOVERY
09-07544	1DTC-09-044189	ORENSTEIN, BARRY	SDT - MANUFACTURER'S MANUAL FOR THE LASER GUN	DMS1 / NC DISCOVERY
10-06200	1P1-10-03146	MAAFALA, CESLIE ANN	PSO - POD RE: OFFICER JAMES EASLEY	RDL / NC DISCOVERY
10-06930	1DTI-10-080736	TAKASE, LORI J.	COMM - POD RE: CAD LOG FOR TRAFFIC STOP RE: LORI J. TAKASE RESULTING IN	DMS1 / NC DISCOVERY
10-07301	1DTA 10-01059	MARTINSON, JONATHAN	PSO - POD RE: RPTS RE: HPD OFFCR J.T. TALLION	KKC / NC DISCOVERY

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10-07306	IDTA 10-00907	RAMOS, EFRILYNE V.	PSO - POD RE: RPTS RE: HPD OFFCR J.R. TALLION	KKC / NC DISCOVERY
10-08406	IRC-10-1-11621	TRADEWIND INSURANCE COMPANY, LIMITED AND WALTER KIRIMITSU VS. JOHN	REC - POD RE: HPD RPT NO. 10113655	DSD1 / NC DISCOVERY
10-08674	IDTA-09-05658	WONG, LYNDON	PSO - POD RE: RPTS RE: HPD OFFCR J. TALLION	TRM / NC DISCOVERY
10-08675	IDTA-10-01973	GREENWOOD, DEWITT	PSO - POD RE: RPTS RE: HPD OFFCR J. TALLION	TRM / NC DISCOVERY
10-08953	IP110-1662 THRU	POQUETTE, SHANA H.	REC - POD RE: REPOT FILED 02/15/10 BY SHANA H. POQUETTE RE: DEATH OF HER	DMS1 / NC DISCOVERY
10-09043	CR NO IP110-5975	FULLER, DEBORAH A. ALSO KNOWN AS MARR, DEBORAH ANN	REC - POD RE: ANY AND ALL RECORDS RE 05/06/10 STING OPERATION	SKS / NC DISCOVERY

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10-09090	ISS10-1-1492	GARCIA, STEPHANIE VS. MERRILL, JACOB	COMM - POD RE: ANY AND ALL 911 CALLS REL TO HPD REPORT #10-449473	JPM / NC DISCOVERY
11-00164	CASE NO.	WENTWORTH, SUPANNEE	PSO / NARCO VICE - POD RE: HIGHLIGHT REPORTS ON JULY 27, 2010 AT 1750	LLY / NC 02/16/2011 - MOTION TO QUASH SDT GRANTED PER JPM
11-00270	CR NO. 1P110-07940	LAU, WEI MIN CHEN	NARCO - POD RE: HIGHLIGHT SHEET REL INCID 07/15/10 HPD RPT 10-251009	DSD1 / NC DISCOVERY
11-00271	CR NO. 1P110-07941	LAU, WEI MIN CHEN	NARCO - POD RE: HIGHLIGHT SHEET REL INCID 07/15/10 HPD RPT 10-251100	DSD1 / NC DISCOVERY
11-00272	CR NO. 1P110-09539	SUWA, JENNIFER	NARCO - POD RE: HIGHLIGHT SHEET REL INCID 08/30/10 HPD RPT 10-310860	DSD1 / NC DISCOVERY
11-00273	CR NO. 1P110-09053	VATTER, HAU THI	NARCO - POD RE: HIGHLIGHT SHEET REL INCID 08/25/10 HPD RPT 10-304147	DSD1 / NC DISCOVERY

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11-00274	CR NO. 1P110-08414	WATT, JARIYA	NARCO - POD RE: HIGHLIGHT SHEET REL INCID 07/27/10 HPD RPT 10-266411	DSD1 / NC DISCOVERY
11-00491	CR NO. 1P1 10-09549	MOORE, EUN JU	NARCO - POD RE: HIGHLIGHT SHEET REL INCID 09/15/10 HPD RPT #10-331204	DSD1 / NC DISCOVERY
11-00522	CR NO. 1P1 10-10825	O'CONNOR, KATHERINE	REC - POD RE: HPD RPT #10-237867	TSF / NC DISCOVERY
11-01544	CASE NO.	CHAR, MARK	03/24/11 - PSO - POD RE: HPD OFC G. HUNTER INCL. COMPLAINT FILED BY MARK	TRM / BK DISCOVERY
11-02822	CASE NO.	WONG, DAVID JUNG YEE	05/25/11 REC - POD RE: ANY AND ALL RECORDS CONCERNING D. WONG; CITATION	TRM / BK DISCOVERY
11-05283	CASE NO.	LOPEZ RUIZ, INDIRA D.	08/04/11 - REC/COM RE: WHATEVER FORM RECORDE, OF PHONE CALLS TO 911	TRM / BK DISCOVERY

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11-07204	CR. NO. 1P111-6695	CHEN, YULAN	COMM/POD RE; ANY & ALL CADS & VIP CHANNELL FOR 6/16/11 FROM 8PM TO	DSD1 / BK 10/19/11 - ADVISE PRODUCTION TO PROSECUTOR PER DSD
11-07205	CR. NO. 1P111-00236	DUONG, HANH H	COMM/POD RE; ANY & ALL CADS & VIP CHANNELL FOR 12/22/10 FROM 8PM TO	DSD1 / BK 10/19/11 - ADVISE PRODUCTION TO PROSECUTOR PER DSD
12-01585	CASE NO.	BALDWIN, JAMIE AKA JANE DOE 1 (OCCUPY HAWAII)	02/22/12 - REC/POD RE: ANY & ALL RECORDS MADE AFTER 9/17/11 & BEFORE	MDO / BK DISCOVERY
12-01593	CASE NO.	BROOKER, MEGAN AKA JANE DOE #3 (OCCUPY HAWAII)	02/22/12 - REC/POD RE: ANY & ALL RECORDS MADE AFTER 9/17/11 & BEFORE	MDO / BK DISCOVERY
12-01594	CASE NO.	PEREZ, RANDALL (OCCUPY HAWAII)	02/22/12 - REC/POD RE: ANY & ALL RECORDS MADE AFTER 9/17/11 & BEFORE	MDO / BK DISCOVERY
12-01595	CASE NO.	SATSUMA, LUKE I (OCCUPY HAWAII)	02/22/12 - REC/POD RE: ANY & ALL RECORDS MADE AFTER 9/17/11 & BEFORE	MDO / BK DISCOVERY

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MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
12-01597	CASE NO.	WOODEN, NICKOLAS T. (OCCUPY HAWAII)	02/22/12 - REC/POD RE: ANY & ALL RECORDS MADE AFTER 9/17/11 & BEFORE	MDO / BK DISCOVERY
12-01601	CASE NO.	MILLER, LUCAS H. (OCCUPY HAWAII)	02/22/12 - REC/POD RE: ANY & ALL RECORDS MADE AFTER 9/17/11 & BEFORE	MDO / BK DISCOVERY
12-04557	CASE NO.	RUDIN, NANCY	06/13/12 - REC/POD ANY & ALL REPORTS RE S. ATTIA & COMPLAINTS BY S. ATTIA	RSH / BK DISCOVERY
96-06352	MO OF 10-22-96	STATE OF HAWAII	RECORDS OF MICHAEL GONZALEZ.	THK / TT

LITIGATION COURT CODE: DCLOA: DISTRICT COURT-KOOLAULOA

LITIGATION REASON CODE: MISTR: SUBPOENA DUCES TECUM

05-00952	CITATION NO.	MARY ANN LEE	PRODUCTION OF ALL DOCUMENTS RE J. CLAPP & M. LEE	LMA / VB DISCOVERY
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MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/STAFF STATUS
09-06954	1SS09-1-01094	LUNDGREN, JEANNINE; EURICH, RICHARD VS. CHOLAKIAN, DAVID	REC - POD RE: HPD REPORT RE E. AGHILI, D. CHOLAKIAN, R. EURICH, J. LUNDGREN	KKC / NC DISCOVERY

LITIGATION COURT CODE: DCLUA: DISTRICT COURT-WAIALUA

LITIGATION REASON CODE: MISTR: SUBPOENA DUCES TECUM

09-07411	1DTC-09-032388	STURTZ, PATRICK	SDT - MANUFACTURER'S MANUAL FOR THE LTI 20 LASER GUN	DMS1 / NC DISCOVERY
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LITIGATION COURT CODE: DCPOK: DISTRICT COURT-KOOLAUPOKO

LITIGATION REASON CODE: MISTR: SUBPOENA DUCES TECUM

09-07410	1DTA-09-01578	CHAVES, JOHANNSEN KAIKI ALII	SDT - MANUFACTURER'S MANUAL FOR THE LTI 20 LASER GUN	DMS1 / NC DISCOVERY
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 FOR PERIOD 1/1/2012 TO 12/31/2012

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OT: OTHER MATTERS
 DCPOK: DISTRICT COURT-KOOLAUPOKO

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
09-07602	IDTC-09-041570	ALYUSEF, ASHRAK N.	SDT - SDT - MANUFACTURER'S MANUAL FOR THE LASER GUN	TSF / NC DISCOVERY

LITIGATION COURT CODE: DCWAH: DISTRICT COURT-WAHIWA

LITIGATION REASON CODE: MISTR: SUBPOENA DUCES TECUM

09-07629	IDTC-09-052606	MATTHEWS, DAVID	TRAF - MANUFACTURER'S MANUAL FOR THE LTI 20 LASER GUN	TSF / NC DISCOVERY
11-04516	1P210-00321	MCLEAN, KAREY RENEE	08/08/11 - REC/POD RE: ALL REPORTS PERTAINING TO MIS PUB NO. 10-311737	DSD1 / BK 07/13/11 - LETTER TO PUBLIC DEFENDERS / HPD WILL NOT APPEAR AT HEARING

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OT: OTHER MATTERS
 DCWAI: DISTRICT COURT-WAIANAE

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY/ STAFF STATUS
<u>LITIGATION COURT CODE: DCWAI: DISTRICT COURT-WAIANAE</u>				
<u>LITIGATION REASON CODE: MISTR: SUBPOENA DUCES TECUM</u>				
12-01230	1P511-00257	REB'LL, RICHARD O.	01/31/12 - REC/POD RE: ANY & ALL REPORTS,STATEMENT,PHOTOS & HPD	JPM / BK DISCOVERY
<u>LITIGATION COURT CODE: FC: FAMILY COURT</u>				
<u>LITIGATION REASON CODE: MISTR: SPECIAL PROCEEDINGS</u>				
11-01142	FC-DA NO.	CHANG, RYAN K.A.H., ON BEHALF OF CHANG, RYAN K.A.H., JR., A MINOR VS.	REC - POD RPTS RE: CHANG, RYAN K.A.H., JR., A MINOR	SKS / NC DISCOVERY
<u>LITIGATION REASON CODE: MISTR: SUBPOENA DUCES TECUM</u>				
04-06098	FC-CR 04-1-1918	ALFRED CASTRO	PRODUCTION OF 911 TAPES RE RPT #04-318547/PRODUCTION OF ALL	CXK / VB DOCUMENTS TURNED OVER

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OT: OTHER MATTERS
FC: FAMILY COURT

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
07-00038	FC-DA NO.	BECKWITH, CORA ANN M. VS. BECKWITH, SHAWN P.	REC - POD RE INCID 11/30/06 & 12/1/06 INV L CORA ANN M. BECKWITH & SHAWN P.	CAD / NC COURT GRANTED ORAL MOTION TO QUASH (FOR 12-28-07 SDT)/REDACTED RECORDS TURNED OVER
08-01759	FC-CR NO. 08-1-1055	DEYOUNG, IAN	COMM - POD RE IAN DEYOUNG CADS	JPM / NC DISCOVERY
09-06775	FC-S NO. 08-1-1988	IN THE INTEREST OF MCVEIGH, BRODI, BORN ON JULY 3, 2006.	REC-POD RE: HPD REPORT #08150920 & #08150921 REL. T. POLM.	DSD1 / NC 03/29/11 - TURN OVER RECORDS PER DSD
10-00318	FC-CR 08-1-1314	MAE JAN HIGA	REC - POD RE: KAUKA DE SLIVA, RPT #06-273821	SLB / NC 08/20/08 RECORDS TURNED OVER FOR INCAMERA REVIEW PER JPM SAN
10-06967	FC-DA 10-1-1160	CROWL, ANDREA MARIE VS. GRAHAM, CAMERON EVANS	REC - POD RE: HPD RPT NO. 10-285774	DMS1 / NC DISCOVERY

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OT: OTHER MATTERS
 FC: FAMILY COURT

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
10-07912	FC-DA NO.	RICHARD, JENNIFER A. VS. RICHARD, JOSEPH	REC - POD RE: HPD RPTS RE JENNIFER RICHARD AND JOSEPH RICHARD	KKC / NC LETTER SENT INDICATING HPD WILL NOT APPEAR AT HEARING PER KKC
10-08600	FC-CR NO. 10-1-0022	GUTY, WALTER	REC - POD RE: RPTS RE WALTER GUTY AND NADETH GUTY	TRM / NC DISCOVERY
10-08834	FC-DA NO.	SAKUMOTO, LING L. VS. SAKUMOTO, NEAL T.	REC - POD RE: 10-382497	TRM / NC DISCOVERY
11-01017	FC-P NO.10-1-6045	PIEDAD, SHERELYN QUIMOYOG VS. HO, ELIASE LOPAKA, AND CHILD SUPPORT	REC - POD RE: ELIASE LOPAKA HO	DSD1 / NC TURN OVER REDACTED RECORDS PER DSD
11-01044	FC-DA NO.	KURODA, SHERRIE A., ON BEHALF OF KURODA, AMBER S., A MINOR, VS.	REC - POD RE: MITCHELL KURODA AND /OR SHERRIE KURODA	DSD1 / NC DISCOVERY
11-01050	FC-D 11-1-6162	PADILLA, LISA-MARIE NOELANI ADKINS VS. PADILLA, CHAD MATHEW	REC - POD RE: LISA-MARIE NOELANI ADKINS PADILLA	DSD1 / NC DISCOVERY

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OT: OTHER MATTERS
 FC: FAMILY COURT

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
11-01193	FC-DA NO.	KURODA, SHERRIE A., ON BEHALF OF KURODA, AMBER S., A MINOR, VS.	05/17/11 - REC - POD RE: ANY AND ALL REPORT AND PHOTOS RELATED TO HPD	DSD1 / NC DISCOVERY
11-01670	FC-CR NO. 10-1-1765	DAVIS, DOUGLAS	REC - POD - RE: INFO. RELATED OR MADE TO HPD BY T. DAVIS & INVOLVING	JPM / BK DISCOVERY
11-02800	FC-DA NO.	DAVENPORT, DEANA VS. LARSON, STEPHANIE	05/24/11 - REC - POD RE: ANY AND ALL RELATING TO INCIDENT ON 5/9/11 FOR HPD	TRM / BK DISCOVERY
11-02908	FC-S NO. 11-00039	CARREIRO CHILDREN, KRISTA, DOB, FEBRUARY 6, 1994; SHELDON, DOB,	05/27/11 REC - POD RE: ANY AND ALL REPORTS OR COMPLAINTS CONT. S.	TRM / BK DISCOVERY
11-02909	FC-CR NO. 11-1-0001	MILLS, BRUCE ALAN	05/27/11 REC - POD RE: ANY AND ALL HPD REPORT; POLICE ESCORT ON COLLETTE	TRM / BK DISCOVERY
11-02981	FC-DA NO.	TORRES, ALVIN A. ON BEHALF OF ALEXADRIA (MINOR) VS. TORRES,	06/02/11 - REC POD RE: ANY AND ALL RECORDS OF REPORT #11-065073 & 11-157141	TRM / BK DISCOVERY

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OT: OTHER MATTERS
FC: FAMILY COURT

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
11-03231	FC-CR NO. 11-1-1191	SASAKI, RICHARD	08/03/11 - HPD REPORT #11-167175 FOR AN IN CAMERA REVIEW	TSF / BK DISCOVERY
11-05097	FC-CR NO. 11-1-1280	PANDEY, MAHESH	COMM - POD OF CADS AND HPD RPTS AND DISPATCH LOGS D/1 03/05/2011	TRM / BK TURN OVER RECRODS OR IN-CAMERA REVIEW
11-07020	FC-DA NO.	RAMIREZ, SAYAKA VS. RAMIREZ, JOSUI YARED	10/06/11 - COMM/POD RE: ANY & ALL AUDIO & TRANSCRIPT OF 911 CALL BY S.	TRM / BK DISCOVERY
11-07030	FC-DA NO.	ALAMEDA-OBRERO, JA YNA VS. CHEE, JAMESON C.K.	10/07/11 - COMM/POD RE: ANY & ALL 911 CALLS MADE ON/AROUND 6/28/11 FROM	TRM / BK DISCOVERY
11-07895	FC-D NO. 10-1-039	GRACE, RUBY N VS. GRACE, STEVEN K.	12/02/11 - ORDER FOR INCOME ASSIGNMENT - NDPC	/ BK 12/02/11 - OK TO PAY PER DP
11-08182	FC-D NO. 11-1-1291	HUNG, NICOLE LEI ILIMA NAMIE PARRISH VS. HUNG, GARRETT YING CHUNG	REC - POD ANY AND ALL DOCS REL TO G. HUNG FROM 03/01/11 TO PRESENT	/ BK DISCOVERY

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OT: OTHER MATTERS
FC: FAMILY COURT

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
12-03881	FC-DA NO.	TROWBRIDGE, JILL A. VS. TROWBRIDGE, JOHN L.	06/01/12 - REC/POD RE ANY & ALL RECORDS REPORTS REGARDING JOHN, JAMES,	TSF / BK 06/01/12 HPD TO TURN OVER REDACTED RECORDS

LITIGATION COURT CODE: SCT: SUPREME COURT OF HAWAII

LITIGATION REASON CODE: MISTR: SUBPOENA DUCES TECUM

10-07093	SUPREME COURT	BURKE, STEVEN H.; IN THE MATTER OF SHB FOR ADMISSION TO THE BAR OF	REC - POD RE: RPT #97-498958, 98-437798, 98-437799, 98-437800, 98-437801 REL STEVEN	JPM / NC DISCOVERY
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LITIGATION COURT CODE: USDC: U.S. DISTRICT COURT FOR HAWAII

LITIGATION REASON CODE: MISTR: SUBPOENA DUCES TECUM

09-07366	CIVIL NO.	WATANABE, HIDEICHI, ET AL. VS. LANKFORD, KIRK M., ET AL.	REC - POD RE: HPD RPT NOS. 06-055335; 06-055336	RDL / NC DISCOVERY
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OT: OTHER MATTERS
 USDC: U.S. DISTRICT COURT FOR HAWAII

MATTER ID	CIVIL NO.	SUPERIOR COURT NO. PARTIES	NATURE OF SUIT	ATTY / STAFF STATUS
09-07601	CR 09-00439	KEALOHA, SHANE	SDT ANY AND ALL RADIO COMMUNICATION TAPES RE ALLEGED BANK	TSF / NC DISCOVERY
11-01011	CIVIL ACTION NO.	CARELLO, JOSEPH, ET AL. VS. DIAMOND PARKING, INC., ET AL.	REC - POD RE: HPD RECORDS REL TO TOWING 10/01/08 - 03/01/11 FROM ALA WAI	DSD1 / NC DISCOVERY
11-06597	CR. NO. 11-00153HG	NISHIMURA, CARLTON S.	12/17/12 - DHR/POD - PERSONNEL, HR, HEALTH, & DIVISIONAL FILE, & HPD	RSH / BK DISCOVERY
<u>LITIGATION REASON CODE: REPRS: REPRESENTATION</u>				
07-03046	CV06-00141	KLASEN, JAMES T.	CIVIL RIGHTS VIOLATION	MMG / ND DISCOVERY
09-03373	CV09-00167	USCA 09-17138 COLES, HARRY J. - USDC CASE	ALLEGES CIVIL RIGHT VIOLATION AND AFTER A TRAFFIC STOP WAS	TSF / TC DISCOVERY

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AS: ASSIGNMENTS

CIVIL NO. MATTER ID	COURT	SUPERIOR COURT NO. PARTIES	CASE NO. NATURE OF SUIT	AMOUNT CLAIMED	SETTLEMENT AMOUNT	MANNER OF DISPOSITION
<u>MATTER TYPE: AS: ASSIGNMENTS</u>						
<u>LITIGATION REASON CODE: CIVIL: CIVIL RIGHTS VIOLATION</u>						
CV12-00668 12-09308	JMS/KSC USDC	DE-OCCUPY HONOLULU	CIVIL: CIVIL RIGHTS VIOLATION-PLTF'S PROPERTY SEIZED & DESTROYED	\$0.00	\$0.00	REASSIGNED TO C&D-ERNEST NOMURA WITH LIT'S SCOTT DODD ASSISTING.
<u>MATTER TYPE: CA: CLAIMS AGAINST CITY</u>						
<u>LITIGATION REASON CODE: CAOTH: ALL OTHER MISCELLANEOUS</u>						
ISC12-1-1623 12-05831	DCHON	FREITAS, ROYK. AND FREITAS, CHARISSA A.	SEWER FEES - OVERCHARGE DUE TO CHANGE IN DWELLING STATUS	\$0.00	\$0.00	PLAINTIFFS DECIDED TO DISMISS CASE WITH THE COURT AND SEEK ADMINISTRATIVE REMEDIES. BOX NO. 2857
<u>LITIGATION REASON CODE: CAOTH: ASSAULT & BATTERY</u>						
11-1-2608-10 11-07692	RAT CIR1	KIM, YONG POK AND KIM, MARY-ANN	ALLEGES ASSAULT AND BATTERY AND THREAT OF ARREST WHEN PLAINTIFFS REFUSED TO LEAVE PROPERTY	\$0.00	\$0.00	COURT GRANTED CITY DEFS' MOTION TO DISMISS. ORDER FILED 2/28/12. BOX NO. 2855
<u>LITIGATION REASON CODE: CAOTH: BREACH OF CONTRACT</u>						
CV08-00281 08-05094	USDC	BLAKE, BEVERLY; CAMILLERI, STEPHANIE; SUPA PO, A RLENE	VIOLATION OF US HOUSING ACT, CIVIL RIGHTS, BREACH OF RENTAL AGREEMENT, HRS CHAPTER 4480	\$0.00	\$1,802.50	PARTIES REACHED SETTLEMENT. STIP TO DISMISS WITH PREJUDICE OF ALL CLAIMS AND JUDGMENT FILED 5/19/11. BOX NO. 2868
09-1-0528-03 09-01765.001	GJK CIR1	CARSTAIRS CAPITAL CORPORATION V. CITY AND COUNTY OF HONOLULU;	MISCELLANEOUS (BREACH OF CONTRACT) BREACH OF CONTRACT	\$0.00	\$0.00	STIP FOR DISMISSAL WITH PREJUDICE OF ALL CLAIMS AND ALL PARTIES FILED 10/13/11. BOX NO. 2841

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CA: CLAIMS AGAINST CITY

CIVIL NO. MATTER ID	COURT	SUPERIOR COURT NO. PARTIES	CASE NO. NATURE OF SUIT	AMOUNT CLAIMED	SETTLEMENT AMOUNT	MANNER OF DISPOSITION
07-1-1512-08 07-06997	CIR1	ALLINE, INC. DBA TRENCHLESS ENGINEERING	BREACH OF CONTRACT NO. F-04374 REHABILITATION OF SEWER LINES ON OAHU, CONTRACT NO 007 W 1-04	\$0.00	\$0.00	STIP FOR DISMISSAL OF PAM NONAKA AS A NAMED DEF FILED 3/5/12. STIPULATION FOR DISMISSAL FILED 3/15/12. BOX NOS. 2844-2848
<u>LITIGATION REASON CODE: CAOTH: FLOODING</u>						
CV09-00161 05-07071	USDC	HIEDA, PAUL H. AND LAURA F.	05-1-2161-12 KKS PROPERTY DAMAGES DUE TO FLOODING, MAINTENANCE, REPAIR ETC. OF EASEMENT	\$0.00	\$17,500.00	STIP FOR DISMISS W/PREJ FILED ON 05/22/12 IN USDC; STIP FOR DISMISS W/PREJ FILED ON 05/22/12 IN CIRCUIT COURT. BOX NOS. 2836-2840
<u>LITIGATION REASON CODE: CAOTH: MOTOR VEHICLE OPERATION</u>						
IRC11-1-8577 11-07197	DCHON	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY; VADIM ROUD, ELENA	ALLEGES NEGLIGENCE, CARELESSNESS AND/OR RECKLESSNESS OF DRIVER AND LIABILITY OF THE CITY	\$0.00	\$0.00	COURT GRANTED CITY'S MOTION FOR JUDGMENT ON THE PLEADINGS. BOX NO. 2849
10-1-1470-07 12-07260	CIR1	YAW, ROBERT		\$0.00	\$0.00	DUPLICATE MATTER-SAME AS 10-06500
IRC11-1-1330 11-01120	DCHON	GOVERNMENT EMPLOYEES INSURANCE COMPANY AND KNEWTON SAKATA		\$0.00	\$0.00	MSJ GRANTED BY THE COURT. ORDER FILED 11/28/11. BOX NO. 2855
ISC11-1-1622 11-06356	DCWAI	FERNANDEZ, JOSEPH C.		\$3,895.60	\$0.00	BOTH PARTIES AGREED TO DROP CLAIM AND COUNTERCLAIM. BOX NO. 2860

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CA: CLAIMS AGAINST CITY

CIVIL NO. MATTER ID	COURT	SUPERIOR COURT NO. PARTIES	CASE NO. NATURE OF SUIT	AMOUNT CLAIMED	SETTLEMENT AMOUNT	MANNER OF DISPOSITION
09-1-2469-10						
09-07177	CIR1	REINANTE, JENNY		\$0.00	\$33,500.00	PARTIES AGREED TO SETTLE FOR \$33,500/STIP FOR PARTIAL DISMISS OF CANONERO 11/22/10/STIP FOR DISMISS OF ALL PARTIES 12/5/10. BOX 2862
<u>LITIGATION REASON CODE: CAOTH: MTL CASES</u>						
10-1-1096-05						
10-03030	CIR1	YAMAMOTO, KAORU INDIVIDUALLY AND AS NEXT OF FRIEND OF TAISUKE		\$0.00	\$0.00	STIPULATION FOR DISMISSAL WITH PREJUDICE OF ALL CLAIMS AND PARTIES FILED MAY 11, 2012. BOX NO. 2833
<u>LITIGATION REASON CODE: CAOTH: PERSONAL INJURIES</u>						
10-1-0810-04						
10-03224	CIR1	BRAMBILA, CATHERINE M. AND LUIS BRAMBILA		\$0.00	\$0.00	STIP TO DISMISS W/O PREJ FILED 7/13/10 & STIP TO DISMISS W/ PREJ OF ALL CLAIMS FILED ON 1/20/12. BOX NO. 2860
CIV 11-1-0390-02 ARB NO.						
11-01078	CIR1	TAKAHASHI, JASON		\$0.00	\$0.00	ARBITRATION WAS CONDUCTED AND ARBITRATOR FOUND IN FAVOR OF PLAINTIFF. SATISFACTION OF JUDGMENT FILED 6/6/12. BOX NO. 2843
10-1-2391-11						
10-08549	CIR1	HOPKINS, DAVID		\$0.00	\$50,000.00	STIP FOR DISMISSAL OF ALL CLAIMS AND PARTIES FILED 6/20/12. BOX NO. 2850-2851
08-1-2268-11						
08-07107	CIR1	LAU, LYNN ANN K., INDIVIDUALLY AND AS GUARDIAN PROCHEN AMI FOR	FENCE LATCHES BROKE AND FELL ON MINOR'S RIGHT FOOT CAUSING SERIOUS AND GRIEVOUS INJURIES	\$0.00	\$13,501.77	THE ARBITRATOR FOUND IN FAVOR OF THE PLAINTIFF/NOTICE OF ENTRY OF FINAL JUDGMENT FILED OCTOBER 25, 2011. BOX NO. 2867

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CA: CLAIMS AGAINST CITY

CIVIL NO. MATTER ID	COURT	SUPERIOR COURT NO. PARTIES	CASE NO. NATURE OF SUIT	AMOUNT CLAIMED	SETTLEMENT AMOUNT	MANNER OF DISPOSITION
10-1-1230-06 KKS 10-03584	CIR1	SOUZA, WENDY M. AND SOUZA, HAROLD, JR.		\$0.00	\$0.00	ARB FOUND IN FAVOR OF PLTF. JDGMT ENTERED ON 6/18/12 & SATISFACTION OF JDGMT FILED 8/7/12. BOX NOS. 2852-2853
09-1-1495-06 KKS 09-04800	CIR1	BROOKS, LINNEA G.	UTILITY TRUCK'S DOOR SUDDENLY OPENED AND KNOCKED PLAINTIFF OFF BICYCLE INJURING PLAINTIFF	\$0.00	\$29,900.00	STIP TO DISMISS W/PREJ ALL CLAIMS & PARTIES; FILED ON 5/17/12. BOX NO. 2850
<u>LITIGATION REASON CODE: CAOTH: PROPERTY DAMAGES</u>						
10-1-1911-09 10-07329	CIR1	THOMAS, GORDON C.	MVA BETWEEN MOPED AND HANDIVAN	\$0.00	\$0.00	NO CLAIM FILED. STIPULATION TO DISMISS WITH PREJUDICE ALL CLAIMS AND PARTIES. BOX NO. 2833
1SC12-1-1371 12-04735	DCHON	BRENNAN, KEAVY J.K.	PROPERTY DAMAGE-WHILE WORKING AS AN EMT VEHICLE WAS DAMAGED BY A POLICE OFFICER'S VEHICLE	\$0.00	\$966.64	COURT FOUND IN FAVOR OF PLAINTIFF. JUDGMENT FILED ON 8/2/12 AND SATISFACTION OF JUDGMENT FILED ON 8/30/12. BOX NO. 2854
10-1-0412-02 10-01182	CIR1	MORADA, REYNALDO S. AND PALARICA A.		\$0.00	\$10,000.00	STIP FOR DISMISSAL W/PREJ OF ALL CLAIMS & ALL PARTIES FILED ON 05/21/12. (\$5,000 TO EACH PLTF). BOX NO. 2842
1SC11-1-2468 11-08092	DCWAI	CUELLAR, XAVIER R. VS. ABRAHAM TENORIO (DRIVER) CITY & COUNTY OF		\$0.00	\$0.00	TRIAL PRESENTED BEFORE JUDGE GERALD KIBE. JUDGE KIBE FOUND IN FAVOR OR DEFENDANTS. BOX NO. 2833

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CA: CLAIMS AGAINST CITY

CIVIL NO. MATTER ID	COURT	SUPERIOR COURT NO. PARTIES	CASE NO. NATURE OF SUIT	AMOUNT CLAIMED	SETTLEMENT AMOUNT	MANNER OF DISPOSITION
<u>LITIGATION REASON CODE: CAOTH: SIDEWALK CONDITION</u>						
09-1-2239-09 10-01413	CIR1	YANIGA, JOANN AND FRANK YANIGA		\$0.00	\$0.00	ARB FOUND IN FAVOR OF PLTF/PLTF AWARDED 164,934.45/JDGMT ENTERED/NOTICE OF ENTRY FILED 8/23/11. BOX NOS. 2860-2861
10-1-0035-01 ARB NO. 10-0035 10-01465	CIR1	LAM, KATHLEEN M.		\$0.00	\$0.00	ARB FOUND IN FAVOR OF PLTF. SATISFACTION OF JUDGMENT FILED 10/12/11. BOX NO. 2868
08-1-0130-01 BIA 08-07194	CIR1	YOUNG, CHRISTINE C.	TRIP AND FELL ON THE GRASS SIDEWALK AS IT TRANSITIONS TO A CONCRETE SIDEWALK CAUSING BODILY INJURIES	\$0.00	\$9,166.67	PLTF REACHED STLMT W/CITY & A STIP FOR DISMISSAL WITH PREJUDICE OF ALL CLAIMS AND PARTIES WAS FILED 7/1/11. BOX NOS. 2863-2866
11-1-1573-07 11-05051	CIR1	STUBENBERG, LYNNE	PERSONAL INJURY WHEN TRIP AND FELL ON UNEVEN SIDEWALK DUE TO SIDEWALK BEING ELEVATED BY TREE ROOTS	\$0.00	\$0.00	ARBITRATION WAS CONDUCTED AND ARBITRATOR FOUND IN FAVOR OF PLAINTIFF. SATISFACTION OF JUDGMENT FILED 5/25/12. BOX NO. 2849
10-1-0938-05 10-02631	CIR1	HORD, MARY K.		\$0.00	\$0.00	NOTICE OF ENTRY OF FNL JUDGMENT FILED 6/1/12 AND SATISFACTION OF JUDGMENT FILED ON 6/19/12. BOX NO. 2834
09-1-1431-06 RAT 09-04754	CIR1	TAKATSUKA, LARRY T.	TRIP AND FELL IN A CIRCULAR HOLE IN THE SIDEWALK THAT HAD BEEN CUT FOR A TREE.	\$0.00	\$20,820.24	ARB FOUND IN FAVOR OF THE PLTF/PLTF WAS AWARDED \$20,820.24/NOTICE OF ENTRY OF FINAL JUDGMENT FILED OCTOBER 27, 2011. BOX #2867

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 FOR PERIOD 1/1/2012 TO 12/31/2012

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CA: CLAIMS AGAINST CITY

CIVIL NO. MATTER ID	COURT	SUPERIOR COURT NO. PARTIES	CASE NO. NATURE OF SUIT	AMOUNT CLAIMED	SETTLEMENT AMOUNT	MANNER OF DISPOSITION
<u>LITIGATION REASON CODE: CAOTH: TOWING</u>						
1SCI2-1-1065 12-03314	DCHON	FERREIRA, JOSEPH GORO	TOWING-PRO SE PLAINTIFF ALLEGES VEHICLE WAS UNLWFULLY TOWED BY HPD FOR A TOW ZONE VIOLATION	\$0.00	\$0.00	JUDGMENT FOR THE CITY. BOX NO. 2855
<u>LITIGATION REASON CODE: CAOTH: TRAFFIC CONTROL/DESIGN</u>						
11-1-0612-03 RAN 11-01713	CIR1	MONTERO, VIRGINIA AND CONRADO MONTERO		\$0.00	\$1,000.00	\$500.00 TO EACH PLAINTIFF. STIP FOR DISMISSAL W/PREJ OF ALL CLAIMS & PARTIES FILED 1/13/12. BOX NO. 2843
<u>LITIGATION REASON CODE: CIVIL: CIVIL RIGHTS VIOLATION</u>						
CV09-00447 09-06045	USDC	PANOZZO, MATTHEW J. AND PANOZZO, JAMES M.	ALLEGES VIOLATION OF CIVIL RIGHTS, FALSE ARREST, ASSAULT AND BATTERY	\$0.00	\$15,000.00	JUDGMENT IN A CIVIL CASE FILED 1/26/12. ORDER GRTG PLTF'S VOLUNTARY DISMISSAL FILED 6/26/12. BOX NOS. 2834-2835
08-1-0132-01 08-03540	CIR1	30096 WOODARD, DAVID L.	CIVIL RIGHTS VIOLATIONS, USE OF EXCESSIVE FORCE IN EFFECTING ARREST, AND ACTING WITH MALICE	\$0.00	\$0.00	THIS CASE WAS INITIALLY CLOSED AS OF 9/15/11. BUT PLTF FILED WRIT. WRIT DENIED/MTN TO RECON DENIED. BOX NO. 2857
CV12-00017 BMK 12-00778	USDC	OKAWAKI, JANIS S.	CHARGES OF FEDERAL RACKETEERING AND TERRORISTIC THREATENING	\$0.00	\$0.00	PLTF FILED A M/VOLUNTARY DISMISSAL ON 6/27/12 & A JUDGMENT IN A CIVIL CASE WAS FILED ON 7/17/12. BOX NO. 2852
CV11-00032 SOM/KSC 11-00424	USDC	THOUROT, RICHARD A.		\$0.00	\$0.00	WENT THROUGH ARBITRATION AND ARBITRATOR FOUND IN FAVOR OF DEFENDANT. BOX NO. 2856

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CA: CLAIMS AGAINST CITY

CIVIL NO. MATTER ID	COURT	SUPERIOR COURT NO. PARTIES	CASE NO. NATURE OF SUIT	AMOUNT CLAIMED	SETTLEMENT AMOUNT	MANNER OF DISPOSITION
<u>LITIGATION REASON CODE: CIVIL: FALSE ARREST</u>						
05-1-2239-12 05-07320	CIR1	OKAWAKI, JANIS S.	HOSPITALIZED AGAINST HER WILL, UNFAIR AND ABUSIVE TREATMENT BY A POLICE OFFICER	\$0.00	\$0.00	ORDER GR TG W/O PREJ DEF HPD'S M/DISMISS COMPLT FILED ON 12/19/05 FILED ON 1/10/06. CASE TERM. BY CT ON 1/4/06. BOX 2851-2852
<u>LITIGATION REASON CODE: CIVIL: FALSE ARREST</u>						
09-1-0015-01 SSM 09-00532	CIR1	CHONG, UN CHU	DUE TO THE NEGLIGENCE TO TRAIN, SUPERVISE, AND DISCIPLINE, PLAINTIFF WAS FALSE IMPRISONMENT	\$0.00	\$0.00	ARB FOUND IN FAVOR OF PLTF/PLTF AWARDED \$10,000/JDGMT ENTERED./NOTICE OF ENTRY OF FNL JDGMT FILED 12/11/11. BOX NO. 2854
<u>MATTER TYPE: OT: OTHER MATTERS</u>						
<u>LITIGATION REASON CODE: CAOTH: PROPERTY DAMAGES</u>						
1SC711-1-131 11-01547	DCWAI	WALKER, ETHAN		\$299.00	\$0.00	CASE DISMISSED WITH PREJUDICE BY COURT. PLTF NEVER SHOWED FOR TRIAL. BOX NO. 2860
<u>LITIGATION REASON CODE: CIVIL: CIVIL RIGHTS VIOLATION</u>						
CV09-00376 09-06793	USDC	TUCKER, ANTHONY	REPRESENTATION	\$0.00	\$0.00	CASE WENT TO TRIAL/VERDICT FAVORED THE CITY/COSTS AWARDED TO CITY/PLTF APPEALED AND COSTS REDUCED TO \$100.00. BOX NOS.2858-2859

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OF
PENDING LITIGATION
2012

Department of the Corporation Counsel

City and County of Honolulu

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COURT	NUMBER OF CASES
FIRST CIRCUIT COURT OF HI.....	114
INTERMEDIATE COURT OF APPEALS.....	7
LAND COURT OF HAWAII.....	12
SUPREME COURT OF HAWAII.....	1
TAX APPEAL COURT OF HAWAII.....	1
U.S. BANKRUPTCY COURT.....	13
U.S. DISTRICT COURT FOR HAWAII.....	1
TOTAL:	149
.....	1
FIRST CIRCUIT COURT OF HI.....	115
THIRD CIRCUIT COURT OF HI (HILO).....	1

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COURT	NUMBER OF CASES
FIFTH CIRCUIT COURT OF HI (KAUAI)	2
DISTRICT COURT-EWA	1
DISTRICT COURT-HONOLULU	36
DISTRICT COURT-KOOLAUPOKO	1
INTERMEDIATE COURT OF APPEALS	22
SUPREME COURT OF HAWAII	26
U.S. BANKRUPTCY COURT	2
U.S. COURT OF APPEALS FOR 9TH CIR.	3
U.S. DISTRICT COURT FOR HAWAII	17
TOTAL:	227

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PART A - EMINENT DOMAIN

CIR1: FIRST CIRCUIT COURT OF HI

<u>MATTER</u>	<u>CIVIL NO.</u>	<u>COURT</u> <u>DEFENDANT</u>	<u>SUPERIOR COURT NO.</u>	<u>PROJECT</u>	<u>PARCEL/AREA</u>	<u>DATE OF POSSESSION</u>	<u>DEPOSIT</u>	<u>ATTY/STAFF</u> <u>STATUS</u>
<u>ACQ: Parks</u>								
00-01396	00-1-0905-03	CIR1 CLAIRE KEHAULANI AYAU, ET AL.		WAI AHOLE-WAIKANE SCENIC SHORELINE PRESERVATION ACQUISITION	19		\$262,300.00	WKW/DI To be closed--Final Order of Condemnation to be filed
01-00847	01-1-0405-02	CIR1 VIOLET LEONG KAU, ET AL.		3003 KALAKAUA AVENUE			\$0.00	WKW/DI Stipulation for Complete Dismissal With Prejudice as to All Claims & Parties filed--to be closed
02-01353	02-1-0607-03	CIR1 GENSIRO KAWAMOTO		HUNAAHI, HONEKOA, AND IUIU STREET EXTENSIONS	1 THROUGH 3		\$1,450.00	WKW/DI Final Order of Condemnation filed--to be closed

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PART A - EMINENT DOMAIN
 CIR1: FIRST CIRCUIT COURT OF HI

<u>MATTER</u>	<u>CIVIL NO.</u>	<u>COURT</u> <u>DEFENDANT</u>	<u>SUPERIOR COURT NO.</u>	<u>PROJECT</u>	<u>PARCEL/AREA</u>	<u>DATE OF POSSESSION</u>	<u>DEPOSIT</u>	<u>ATTY/STAFF</u> <u>STATUS</u>
02-03700	02-1-1511-06	CIR1 HKL LLC, A NEVADA LIMITED LIABILITY COMPANY; ET AL.		HEEIA KEA PARK	1 THROUGH 37		\$1,700,000.00	WKW/DI Stipulation for Settlement and Order filed--to be closed
02-05413	02-1-2129-09	CIR1 JAMES DOUGLAS KEAHOING, ET AL.		PUNALUU BEACH PARK ADDITION	1 THROUGH 3	09/24/2002	\$395,800.00	WKW/DI Stipulated Judgment as to All Claims and All Parties--to be closed
03-02427	03-1-0896-05	CIR1 KEKUKU ESTATE, INC.; ST. ANTHONY'S RETREAT CENTER, ET AL.		CAMELOT			\$0.00	WKW/DI Stipulation for Dismissal to be filed

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PART A - EMINENT DOMAIN

CIRI: FIRST CIRCUIT COURT OF HI

<u>MATTER</u>	<u>CIVIL NO.</u>	<u>COURT</u> <u>DEFENDANT</u>	<u>SUPERIOR COURT NO.</u>	<u>PROJECT</u>	<u>PARCEL/AREA</u>	<u>DATE OF</u> <u>POSSESSION</u>	<u>DEPOSIT</u>	<u>ATTY/STAFF</u> <u>STATUS</u>
09-01664	LAW 18073	CIR1 BISHOP TRUST COMPANY, LIMITED, ET AL.		KAHALUU WATER RIGHTS	1, ETC.		\$0.00	WKW/DI Case is still open because from time to time we are still requested to prepare releases for lis pendens for the subject property
96-06403	96-4807-11	CIR1 THEODORE SEIGORO MATSUO, DOROTHY ITSUE MATSUO, ET AL.		WOODLAWN AREA EARTH STABILIZATION, HULU-WOOLSEY, PART 3	C-17, DS-11, RE-20 AND SB-30	12/30/1996	\$16,000.00	WKW/DI Final Order of Condemnation to be filed--to be closed
96-06979	96-5315-12	CIR1 THE QUEEN EMMA FOUNDATION, ET AL.		SALT LAKE BOULEVARD WIDENING, FAUP PROJECT NO. STP-7311(1)	1		\$3,230.00	WKW/DI Final documents to be filed

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PART A - EMINENT DOMAIN
 CIR1: FIRST CIRCUIT COURT OF HI

<u>MATTER</u>	<u>CIVIL NO.</u>	<u>COURT</u>	<u>SUPERIOR COURT NO.</u>	<u>DEFENDANT</u>	<u>PROJECT</u>	<u>PARCEL/AREA</u>	<u>DATE OF POSSESSION</u>	<u>DEPOSIT</u>	<u>ATTY/STAFF STATUS</u>
<u>ACQ: Easements (All)</u>									
04-07980	03-1-2122-10	CIR1		PETER JOHN AUGUST NELSON, ET AL.	95 SOUTH KAMEHAMEHA HIGHWAY BUS SHELTER	1	12/16/2003	\$5,100.00	WKW/DI Final Order of Condemnation filed--to be closed
<u>ACQ: Easements (All)</u>									
05-07242	05-1-2240-12	CIR1		THE HARRY AND JEANETTE WEINBERG FOUNDATION, INC., A MARYLAND CORPORATION; ET AL.	NIMITZ HIGHWAY SEWER RECONSTRUCTION AT OCCC	3		\$49,610.00	WKW/DI Motion to Set Aside Order of Dismissal 01/24/2013

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 CIR1: FIRST CIRCUIT COURT OF HI

<u>MATTER</u>	<u>CIVIL NO.</u>	<u>COURT</u> <u>DEFENDANT</u>	<u>SUPERIOR COURT NO.</u>	<u>PROJECT</u>	<u>PARCEL/AREA</u>	<u>DATE OF POSSESSION</u>	<u>DEPOSIT</u>	<u>ATTY/STAFF</u> <u>STATUS</u>
<u>ACQ: Miscellaneous Land Sites</u>								
05-07514	05-1-2294-12	CIR1 CHARLES NAINOA THOMPSON, ET AL.		KAMEHAMEHA HIGHWAY BRIDGE OVER ANAHULU STREAM, BRIDGE NO. 603	B		\$1.00	WKW/DI Final Order of Condemnation to be filed--to be closed
<u>ACQ: Easements (All)</u>								
12-07509	12-1-2313-09	CIR1 SHIRLEY C. NG, TRUSTEE UNDER AN UNRECORDED REVOCABLE LIVING TRUST AGREEMENT DATED APRIL 5, 1995, MADE BY SHIRLEY C. NG AS SETTLOR; ET AL.		KAPIOLANI AREA REVISED SEWER SYSTEM	S-4		\$1.00	WKW/DI Discovery stage

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CIR1: FIRST CIRCUIT COURT OF HI

<u>MATTER</u>	<u>CIVIL NO.</u>	<u>COURT</u> <u>DEFENDANT</u>	<u>SUPERIOR COURT NO.</u>	<u>PROJECT</u>	<u>PARCEL/AREA</u>	<u>DATE OF POSSESSION</u>	<u>DEPOSIT</u>	<u>ATTY/STAFF</u> <u>STATUS</u>
<u>ACQ: Miscellaneous Land Sites</u>								
10-01039	10-1-0422-02	CIR1 MAN HUNG KAN; ET AL.		SIDEWALK AREA FRONTING 2545 MANOA ROAD	2	05/11/2010	\$23,200.00	WKW/DI Final Order of Condemnation to be filed--to be closed
<u>MISLA: All Other Miscellaneous</u>								
11-00969	11-1-0379-02	CIR1 KIMIKO AOYAMA, TRUSTEE; ET AL.		FLOOD CONTROL IMPROVEMENTS AT VARIOUS LOCATIONS -- ANOLANI STREAM IMPROVEMENTS	M		\$1.00	WKW/DI Discovery stage

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PART A - EMINENT DOMAIN

CIR1: FIRST CIRCUIT COURT OF HI

<u>MATTER</u>	<u>CIVIL NO.</u>	<u>COURT</u> <u>DEFENDANT</u>	<u>SUPERIOR COURT NO.</u>	<u>PROJECT</u>	<u>PARCEL/AREA</u>	<u>DATE OF</u> <u>POSSESSION</u>	<u>DEPOSIT</u>	<u>ATTY/STAFF</u> <u>STATUS</u>
<u>ACQ: Miscellaneous Land Sites</u>								
10-02264	10-1-0863-04	CIR1 MARK OLOV JAMES; ET AL.		HAUULA FIRE STATION REPLACEMENT	2		\$521,000.00	WKW/DI Trial Setting Status Conference 01/28/2013

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PART A - EMINENT DOMAIN
 SCT: SUPREME COURT OF HAWAII

<u>MATTER</u>	<u>CIVIL NO.</u>	<u>COURT</u> <u>DEFENDANT</u>	<u>SUPERIOR COURT NO.</u>	<u>PROJECT</u>	<u>PARCEL/AREA</u>	<u>DATE OF</u> <u>POSSESSION</u>	<u>DEPOSIT</u>	<u>ATTY/STAFF</u> <u>STATUS</u>
<u>ACQ: Miscellaneous Land Sites</u>								
03-02588	03-1-0963-05	SCT FIRST UNITED METHODIST CHURCH, ET AL.	26896/28945	ADMIRAL THOMAS			\$0.00	WKW/DI Contract reminder
92-01106	92-2398-07	SCT RALSTON DEVELOPMENT CORPORATION, ET AL.	19315	PROPOSED KAWAILOA BEACH PARK	PAR. 3, 17,127 SQ. FT.	12/16/1992	\$1,036,000.00	WKW/DI Judgment in Favor of the City With Respect to All Claims Against Defendant Robert Iwamoto, Jr. Asserted in City's Complaint filed--to be closed

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LAND MATTERS

MATTER ID	CIVIL NO. COURT	SUPERIOR COURT NO. PARTIES	CASE NO. AMOUNT OF CLAIM	NATURE OF SUIT	DEPUTY/STAFF STATUS
<u>LAND MATTERS</u>					

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LAND MATTERS

MATTERID	CIVIL NO. COURT	SUPERIOR COURT NO. PARTIES	CASE NO. AMOUNT OF CLAIM	NATURE OF SUIT	DEPUTY/STAFF STATUS
<u>FIRST CIRCUIT COURT OF HI</u>					
<u>COMPLAINT TO PARTITION PROPERTY</u>					
10-05827	10-1-1150-05 (VLC) CIR1	PALOLO CHINESE HOME V. GEORGE WO CHUN, ET AL.	\$0.00	MISCELLANEOUS (COMPLAINT FOR PARTITION OF REAL PROPERTY)	WKW / DI DISCOVERY STAGE
11-01943	09-1-2529-10 (RAN) CIR1	HOVEY B. LAMBERT, TRUSTEE UNDER THE HOVEY B. LAMBERT TRUST, AN UNRECORDED REVOCABLE LIVING TRUST AGREEMENT DATED APRIL 5, 2002, V. WAHU (K), ET AL.	\$0.00	MISCELLANEOUS (COMPLAINT FOR PARTITION OF REAL PROPERTY)	WKW / DI MOTION TO VACATE, SET ASIDE AND/OR RECONSIDER THE ORDER OF OCTOBER 25, 2012 01/23/2013
11-05316	11-1-1537-07 (VLC) CIR1	MARGARET FIDEL, PERSONAL REPRESENTATIVE OF THE ESTATE OF FRANCISCA ULAPANI FIDEL, DECEASED V. ALAN MARCUS FIDEL SEGUITAN, ET AL.	\$0.00	MISCELLANEOUS (COMPLAINT FOR PARTITION OF REAL PROPERTY)	WKW / DI STIPULATION TO DISMISS ALL CLAIMS AS TO ALL PARTIES FILED--TO BE CLOSED

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LAND MATTERS

MATTERID	CIVIL NO. COURT	SUPERIOR COURT NO. PARTIES	CASE NO. AMOUNT OF CLAIM	NATURE OF SUIT	DEPUTY/STAFF STATUS
<u>COMPLAINT TO QUIET TITLE</u>					
04-08492	03-1-1483-07 CIR1	LUANA LORNA LOVELL V. HEIRS/ASSIGNS OF GEORGE VICTOR, ET AL.	\$0.00	MISCELLANEOUS (COMPLAINT TO QUIET TITLE)	WKW / DI PENDING SETTLEMENT
06-05793	05-1-1813-10 (RKOL) CIR1	WESTON KALANI TRIAS V. HEIRS AND ASSIGNS OF ALAMA (K), ET AL.	\$0.00	MISCELLANEOUS (COMPLAINT TO QUIET TITLE)	WKW / DI TO BE CLOSED
09-07468	09-1-2628-11 (RAT)/12-0155-M CIR1	KEKOA A. BEAUPRE AND KALEIMAKAMAEAKAWENA BEAUPRE V. MAKAULII (K), ET AL.	\$0.00	MISCELLANEOUS (COMPLAINT TO QUIET TITLE)	WKW / DI TRIAL 10/14/2013
09-07867	09-1-2827-12 CIR1	OLOMANA ESTATES, LLC V. HEIRS AND ASSIGNS OF KIHA, ET AL.	\$0.00	MISCELLANEOUS (COMPLAINT TO QUIET TITLE AND PARTITION)	WKW / DI STIPULATION FOR ENTRY OF JUDGMENT BETWEEN PLAINTIFF AND DEFENDANT CITY AS TO THE INTERESTS OF THE CITY FILED--TO BE CLOSED

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LAND MATTERS

MATTERID	CIVIL NO. COURT	SUPERIOR COURT NO. PARTIES	CASE NO. AMOUNT OF CLAIM	NATURE OF SUIT	DEPUTY / STAFF STATUS
10-01012	09-1-1656-07 (ECN) CIR1	(COR #354307) CLIFFORD KANEAIKALA, ET AL. V. HEIRS AND/OR DEVISEES AND/OR ASSIGNS OF LILY KAAIAKALA, AKA KILY KANEAIKALA; ET AL.	\$0.00	MISCELLANEOUS (COMPLAINT TO QUIET TITLE)	WKW / DI DISCOVERY STAGE
93-01504	93-1417-04 (VLC) CIR1	BRIAN ANDERSON V. HEIRS & ASSIGNS OF THOMAS BECK, ET AL.	\$0.00	MISCELLANEOUS (COMPLAINT TO QUIET TITLE)	WKW / DI PENDING SETTLEMENT
<u>CONDEMNATION BY STATE</u>					
88-01115	88-3128-10 CIR1	STATE V. THE QUEEN EMMA FOUNDATION, ET AL.	\$0.00	MISCELLANEOUS (CONDEMNATION BY STATE)	WKW / DI PENDING FURTHER STIPULATIONS FOR WITHDRAWAL
<u>MECHANIC'S & MATERIALMEN'S LIEN</u>					
99-02126	M.L. 99-0015 CIR1	RALPH SAKAUYE DBA DECOR BUILDERS V. L.T.M. CORP., ETAL.	\$0.00	MISCELLANEOUS (MECHANIC'S & MATERIALMEN'S LIEN)	MRC / MW AWAITING COURT DECISION

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LAND MATTERS

MATTERID	CIVIL NO. COURT	SUPERIOR COURT NO. PARTIES	CASE NO. AMOUNT OF CLAIM	NATURE OF SUIT	DEPUTY/STAFF STATUS
<u>PROBATE</u>					
01-04851	1LP01-1-000382 CIR1	THE ESTATE OF EDGAR HONG WONG LUM	\$0.00	MISCELLANEOUS (PROBATE)	DKT / LI AWAITING FINAL DECISION FROM COURT
03-01146	T.03-1-0018 CIR1	IN THE MATTER OF THE KAPIOLANI PARK TRUST	\$0.00	MISCELLANEOUS	DSK / ML ORDER GRANTING PETITION OF TRUSTEES FOR APPROVAL OF SEVENTH TRI-ANNUAL REPORT FILED 8-9-11
03-01146.001	T.03-1-0018 CIR1	IN THE MATTER OF THE KAPIOLANI PARK TRUST	\$0.00	MISCELLANEOUS	DMS / EY ORDER GRANTING PETITION OF TRUSTEES FOR APPROVAL OF SEVENTH TRI-ANNUAL REPORT FILED 8-9-11
<u>SPECIAL PROCEEDINGS</u>					
89-00105	S.P. 89-0015 CIR1	CITY V. WARREN PRICE III, ATTORNEY GENERAL OF STATE OF HAW.	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDING)	LKS / LA SEE T. NO. 03-1-0018, IN THE MATTER OF THE KAPIOLANI PARK TRUST

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LAND MATTERS

MATTERID	CIVIL NO. COURT	SUPERIOR COURT NO. PARTIES	CASE NO. AMOUNT OF CLAIM	NATURE OF SUIT	DEPUTY/STAFF STATUS
99-02468	S.P. 99-0272 (CKH) CIR1	DUKE BAINUM, ET AL. V. EARL I. ANZAI	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	LKS / CT STIPULATION FOR DISMISSAL FILED 4-11-03--TO BE CLOSED
<u>REAL PROPERTY TAX FORECLOSURES</u>					
05-04696	03-1-2154-10 (GJK) CIR1	AOAO OF MOILILI GARDENS V. ALAN K. MOON, ET AL.	\$0.00	FORECLOSURE	RHO / LI STIPULATED JUDGMENT AND ORDER FILED 10-2-09 -- TO BE CLOSED
07-01086	07-1-0320-02 CIR1	DEUTSCHE BANK NATIONAL TRUST COMPANY FKA BANKERS TRUST COMPANY OF CALIFORNIA V. DOCTOR NUI LOA PRICE, ET AL.	\$0.00	FORECLOSURE	BTS / EY PENDING COMMISSIONER'S SALE OF PROPERTY.
07-06938	07-1-1628-08 CIR1	CITY AND COUNTY OF HONOLULU V. WALTER CHONG LIM LEE, TRUSTEE OF THE LEE LIVING TRUST UNDER THAT CERTAIN UNRECORDED TRUST AGREEMENT DATED JUNE 29, 1983; SUNNY LEE, ET AL.	\$0.00	FORECLOSURE	BTS / TN PENDING FORECLOSURE

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LAND MATTERS

MATTERID	CIVIL NO. COURT	SUPERIOR COURT NO. PARTIES	CASE NO. AMOUNT OF CLAIM	NATURE OF SUIT	DEPUTY/STAFF STATUS
07-06949	07-1-1629-08 CIR1	CITY AND COUNTY OF HONOLULU V. PAULETTE KEALA-ULA ADAMS ROYAL AND KATHLEEN LEIMOMI-LANI ADAMS BROWN, AS CO-SUCCESSOR TRUSTEES OF THE PAUL KEAHI ADAMS, JR. REVOCABLE LIVING TRUST DATED JUNE 29, 1992, ET AL.	\$0.00	FORECLOSURE	DWP / EY MOTION FOR JUDGMENT TO BE FILED
07-08558	07-1-1790-09 CIR1	ASSOCIATION OF RESIDENCE OWNERS OF HALE LUMI V. DARRYL YOSHIO CARILLO, ET AL.	\$0.00	FORECLOSURE	RHO / LI STIPULATION FOR DISMISSAL WITHOUT PREJUDICE FILED 1-12-12 -- TO BE CLOSED
08-00180	07-1-1281-07 CIR1	AOAO EWA BEACH APARTMENTS V. CAROL-JEANNE HERNANDEZ, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE
08-03749	08-1-0272-02 CIR1	HAWAII NATIONAL BANK V. FRIDGRITE OF HAWAII, INC., ET AL.	\$0.00	FORECLOSURE	RHO / LI PENDING FORECLOSURE

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MATTERID	CIVIL NO. COURT	SUPERIOR COURT NO. PARTIES	CASE NO. AMOUNT OF CLAIM	NATURE OF SUIT	DEPUTY/STAFF STATUS
08-03941	08-1-0947-05 CIR1	U.S. BANK NATIONAL ASSOCIATION, TRUSTEE FOR LEHMAN BROTHERS V. TOALUA LEAUGA KERISIANO TUIASOSOPO, ET AL.	\$0.00	FORECLOSURE	RHO / LI CONTINUED PENDING STAY
08-04734	08-1-1107-06 CIR1	AOAO EWA APARTMENTS V. MENNY FIAMALO TAUALO, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE
08-04862	08-1-0092-01 CIR1	AOAO KE 'AINA KAI TOWNHOMES V. LAMONT KENDEL PIPPINS, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE
08-05016	08-1-1403-07 CIR1	ALLAN E. WOLF, JR. V. RUSSELLYN ANNE MARZAN, ET AL.	\$0.00	FORECLOSURE	RHO / LI JUDGMENT FILED 1-11-10-- TO BE CLOSED

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08-05312	08-1-1326-07 CIR1	AOAO EWA APARTMENTS V. LIONEL SAGELE TAFEA, ET AL.	\$0.00	FORECLOSURE	RHO / LI JUDGMENT TO BE ENTERED
08-06268	08-1-1755-08 CIR1	WELLS FARGO BANK, NA V. RUBY ALLAN ARISTA, ET AL.	\$0.00	FORECLOSURE	RHO / LI STIPULATION FOR DISMISSAL WITHOUT PREJUDICE FILED 4-21-09-- TO BE CLOSED
09-00513	08-1-1733-08 CIR1	ABRAHAM TESORO, ET AL. V. RONALD K.O. WONG, ET AL.	\$0.00	FORECLOSURE	BTS / RB JUDGMENT FILED--TO BE CLOSED.
09-01744.002	09-1-0479-02 CIR1	AOAO INN ON THE PARK V. JUDY MARIA RAMOS TAONG, ET AL.	\$0.00	FORECLOSURE	BTS / RB PENDING SALE.

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09-03163	09-1-0993-04 CIR1	DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR FREMONT HOME LOAN TRUST 2006-1 V. CHRISTIAN ORTIZ DECASTRO, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE
09-04127	09-1-1111-05 KNB CIR1	AMERICAN SAVINGS BANK, F.S.B. V. LEONORA CARINIO CEZAR, ET AL.	\$0.00	FORECLOSURE	RHO / LI JUDGMENT FILED 12-20-12 -- TO BE CLOSED
09-04253	09-1-0526-03 CIR1	COUNTRYWIDE HOME LOANS SERVICING LP V. BETTY LOU PADA, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE
09-05296	07-1-2056-10 CIR1	WELLS FARGO BANK, N.A. V. ROBERT KLOTZ, ET AL.	\$0.00	FORECLOSURE	RHO / LI JUDGMENT FILED 6-22-11 -- TO BE CLOSED

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09-05297	09-1-1513-07 CIR1	WELLS FARGO BANK, N.A. V. SHANE DEREK OLTMAN, ET AL.	\$0.00	FORECLOSURE	RHO / LI STIPULATION TO VACATE FOF; DISCHARGE COMMISSIONER; DISCHARGE SPECIAL COUNSEL; DISMISS WITHOUT PREJUDICE COMPLAINT; DISMISS CROSSCLAIM FILED 2-7-11 -- TO BE CLOSED
09-05298	08-1-0864-04 CIR1	U.S. BANK NATIONAL ASSOCIATION V. HE LAWRENCE BALDONADO ANTOLIN, ET AL.	\$0.00	FORECLOSURE	RHO / LI STATUS REPORT 09/20/2013
09-06410	09-1-0146-01 CIR1	U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE FOR JP MORGAN MORTGAGE TRUST 2006-S3, V. MARIE DALLARA, ET AL.	\$0.00	FORECLOSURE	BTS / EY PENDING ORDER GRANTING CITY'S MOTION FOR SUMMARY JUDGMENT & INTERLOCUTORY DECREE OF FORECLOSURE.
09-07291	09-1-2524-10 KKS CIR1	MICHAEL JOSEPH WAYNANT V. SCOTT D. DEL REY, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE

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09-07350	09-1-2380-10 CIR1	CITIMORTGAGE, INC. V. RYAN JAMES GLOVER, ET AL.	\$0.00	FORECLOSURE	RHO / LI JUDGMENT FILED 4-28-11 -- TO BE CLOSED
09-07657	09-1-2648-11 CIR1	FIRST HAWAIIAN BANK V. LISA ANN N. KAAHANUI, ET AL.	\$0.00	FORECLOSURE	RHO / LI NOTICE OF DISMISSAL FILED 8-10-10 -- TO BE CLOSED
10-00341	10-1-0024-01 CIR1	WELLS FARGO BANK, N.A. V. DARREN KAIMI HIDEO OSHIRO, ET AL.	\$0.00	FORECLOSURE	LYW / LI DISCOVERY STAGE
10-00722	10-1-0173-01 CIR1	FINANCE FACTORS, LIMITED V. PETER JOHN AUGUST NELSON, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE

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10-00919	09-1-1179-05 CIR1	DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR BCAPB LLC TRUST 2007-AB1 V. ANDREW STEPHEN SABO, ET AL.	\$0.00	FORECLOSURE	RHO / LI STIPULATION FOR DISMISSAL WITHOUT PREJUDICE FILED 4-27-11-- TO BE CLOSED
10-01152	10-1-0331-02 CIR1	CITIMORTGAGE, INC. V. STEVEN HIDEO YOKOTA, ET AL.	\$0.00	FORECLOSURE	LYW / LI DISCOVERY STAGE
10-01615	10-1-0539-03 CIR1	HSBC BANK USA, NATIONAL ASSOCIATION V. ALEXANDER LOZADA PATINO, ET AL.	\$0.00	FORECLOSURE	LYW / LI DISCOVERY STAGE
10-07617	09-1-0590-03 CIR1	EWA VILLAGES OWNERS ASSOCIATION V. MIGUELA LAROCO CARINIO, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE

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10-08052	10-1-2160-10 CIR1	MILILANI TOWN ASSOCIATION V. DAVID MICHAEL GROSHONG, ET AL.	\$0.00	FORECLOSURE	RHO / LI STIPULATION FOR DISMISSAL WITHOUT PREJUDICE FILED 6-13-12 -- TO BE CLOSED
10-08053	10-1-1679-08 CIR1	ASSOCIATION OF APARTMENT OWNERS OF 1555 POHAKU V. JACQUELINE A. PURDY, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE
10-08056	10-1-2161-10 & 11-1-1596-07 CIR1	MILILANI TOWN ASSOCIATION V. ALIOLANI KALAKAUANGATA, ET AL.	\$0.00	FORECLOSURE	LYW / LI DISCOVERY STAGE
10-08399	10-1-2376-11 CIR1	LINDA BERNICE LOOK V. GUILLERMO MEDINA CANLAS, ET AL.	\$0.00	FORECLOSURE	BTS / RB PENDING EXECUTION OF STIPULATION TO DISMISS.

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10-09025	10-1-2452-11 CIR1	WELLS FARGO BANK, N.A. V. MARIE MIKA MALVOISIN, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STATUS
10-09028	10-1-2453-11 CIR1	FIRST HAWAIIAN BANK, V. CALVIN ANDREW FLANIGAN, ET AL.	\$0.00	FORECLOSURE	RHO / LI STIPULATION TO VACATE FOF, DISCHARGE COMMISSIONER, AND DISMISS COMPLAINT WITHOUT PREJUDICE FILED 10-25-11
11-00502	11-1-0025-01 CIR1	BANK OF HAWAII V. GILBERT VISITACION MALABE, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE
11-01183.001	11-1-0403-02 CIR1	HSBC BANK USA, NATIONAL ASSOCIATION V. JASON ANTHONY KEALI'IAHONUI QUEMADO, ET AL.	\$0.00	FORECLOSURE	LYW / LI JUDGMENT TO BE FILED

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11-01945	11-1-0455-03 CIR1	ASSOCIATION OF APARTMENT OWNERS OF KAOPA PARK PLACE V. JULIE DIANE JACKOLA, ET AL.	\$0.00	FORECLOSURE	LYW / LI STIPULATION FOR DISMISSAL TO BE ENTERED
11-02974	11-1-0994-05 CIR1	BANK OF HAWAII V. ALEJANDRO BUMANGLAG MARIANO, JR., ET AL.	\$0.00	FORECLOSURE	RHO / LA MOTION FOR CONFIRMATION OF SALE 01/10/2013
11-03182	11-1-1062-05 CIR1	HAWAII NATIONAL BANK V. TYLER YO HAHN, ET AL.	\$0.00	FORECLOSURE	LYW / DISCOVERY STAGE
11-03845	11-1-1124-06 CIR1	BRADLEY D. NELSON V. DOUGLAS SEAN SOUZA, ET AL.	\$0.00	FORECLOSURE	LYW / LA DISCOVERY STAGE

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11-04302	11-1-1346-06 CIR1	CENTRAL PACIFIC BANK V. TODD W. YOKOYAMA, ET AL.	\$0.00	FORECLOSURE	LYW / LI AWAITING BANKRUPTCY DECISION
11-04312	11-1-1345-06 CIR1	BANK OF HAWAII V. RICHARD ANTHONY MARQUES, ET AL.	\$0.00	FORECLOSURE	RHO / LI NOTICE OF BANKRUPTCY FILED
11-04336	11-1-1344-06 CIR1	BANK OF HAWAII V. JEFFERY A. MINTER, ET AL.	\$0.00	FORECLOSURE	RHO / LA JUDGMENT TO BE ENTERED
11-04660	11-1-1284-06 CIR1	ASSOCIATION OF APARTMENT OWNERS OF THE RIDGEWAY-UNIT "B" V. LLOYD NATHAN ABABON, ET AL.	\$0.00	FORECLOSURE	LYW / LA DISCOVERY STAGE

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11-04826	11-1-1366-07 CIR1	BANK OF HAWAII V. HOSSAIN MOSTOUFI, ET AL.	\$0.00	FORECLOSURE	RHO / LA DISCOVERY STAGE
11-05611	11-1-1109 CIR1	ASSOCIATION OF APARTMENT OWNERS OF WINDWARD ESTATES V. JOSEPH MICHAEL CULLEN, III, ET AL.	\$0.00	FORECLOSURE	RHO / LA DISCOVERY STAGE
11-05716	11-1-1636-08 CIR1	U.S. BANK NATIONAL ASSOCIATION V. PAUL H. KEALOHA, ET AL.	\$0.00	FORECLOSURE	BTS / RB PENDING PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT.
11-06379	11-1-1055-05 CIR1	ASSOCIATION OF APARTMENT OWNERS OF PIIKOI VILLA V. REBECCA K. KAUWE, ET AL.	\$0.00	FORECLOSURE	RHO / JUDGMENT TO BE ENTERED

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11-07052	11-1-2023-09 CIR1	AOAO COCO COURT V. PAUL DOUGLAS PILAGO, ET AL.	\$0.00	FORECLOSURE	LYW / LI DISCOVERY STAGE
11-07230	11-1-2314-10 CIR1	UNIVERSITY OF HAWAII FEDERAL CREDIT UNION V. WALTER JUNICHI MURAKAMI, ET AL.	\$0.00	FORECLOSURE	LYW / LA DISCOVERY STAGE
11-07532	11-1-2671-11 CIR1	CITY AND COUNTY OF HONOLULU V. PETER MARCELLINO AND ALTHEA MARCELLINO, ET AL.	\$0.00	FORECLOSURE	BTS / EY PENDING FILING OF A MOTION FOR SUMMARY JUDGMENT.
11-07535	11-1-2607-10 CIR1	FINANCE FACTORS, LIMITED V. EDWARD DELON HAWKINS, ET AL.	\$0.00	FORECLOSURE	RHO / LA DISCOVERY STAGE

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11-07573	11-1-2017-09 CIR1	THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK, AS TRUSTEE FOR THE BENEFIT OF THE CERTIFICATEHOLDERS OF THE CWABS INC., ASSET-BACKED CERTIFICATES, SERIES 2007-SD1 V. PATRICK J. SAMSON, ET AL.	\$0.00	FORECLOSURE	BTS / EY PENDING PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT.
11-07610	11-1-2612-10 CIR1	WAIANA E COMMUNITY DEVELOPMENT PROJECT ASSOCIATION V. ROBERT QUARTERO, ET AL.	\$0.00	FORECLOSURE	LYW / LI FINDINGS OF FACT & JUDGMENT TO BE FILED (BANK OF HAWAII'S)
11-07610.001	11-1-2612-10 CIR1	WAIANA E COMMUNITY DEVELOPMENT PROJECT ASSOCIATION V. ROBERT QUARTERO, ET AL.	\$0.00	FORECLOSURE	LYW / LI ORDER DISMISSING APPEAL FILED 12-10-12-- TO BE CLOSED
11-07711	11-1-2313-10 CIR1	AURORA LOAN SERVICES, LLC V. JOHN DENNIS DELA CRUZ, ET AL.	\$0.00	FORECLOSURE	LYW / LI DISCOVERY STAGE

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11-08150	11-1-2431-10 CIR1	AOAO KUMELEWAI GARDENS V. HAYDEN JAMES IMAIKALANI WINCHESTER, ET AL.	\$0.00	FORECLOSURE	LYW / LI MOTION FOR SUMMARY JUDGMENT (PLAINTIFF'S)
11-08310	11-1-3038-12 CIR1	SPRINGLEAF FINANCIAL SERVICES OF HAWAII, INC. V. GLEN DEREK TAGALOG, ET AL.	\$0.00	FORECLOSURES	RHO / LA DISCOVERY STAGE
12-00344	11-1-3008-12 CIR1	NATIONSTAR MORTGAGE LLC V. REGINA D. SIMON, INDIVIDUALLY AND AS INITIAL CO-TRUSTEE OF THE REGINA D. SIMON TRUST, AN UNRECORDED REVOCABLE TRUST AGREEMENT DATED JANUARY 17, 2008; BIENVENIDO F. SIMON, INDIVIDUALLY AND AS INITIAL CO-TRUSTEE OF THE REGINA D. SIMON TRUST, AN UNRECORDED REVOCABLE TRUST AGREEMENT DATED JANUARY 17, 2008; CITY AND COUNTY OF HONOLULU DEPARTMENT OF PLANNING AND PERMITTING; THE CONGREGATIONAL CHRISTIAN CHURCH OF SAMOA/KALIHI; JOHN DOES 1-50; JANE DOES	\$0.00	FORECLOSURE	BTS / TN PENDING FORECLOSURE

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12-00445	11-1-3108-12 CIR1	1-50; DOE PARTNERSHIPS 1-50; DOE CORPORATIONS 1-50; DOE ENTITIES 1-50; AND DOE GOVERNMENTAL UNITS 1-50 ASSOCIATION OF APARTMENT OWNERS OF WARD KINAU V. KEVIN BRUCE HONDA, ET AL.	\$0.00	FORECLOSURE	RHO / DISCOVERY STAGE
12-01235	11-1-3093-12 CIR1	HSBC BANK USA, NATIONAL ASSOCIATION V. RUBEN CORPUZ ALONZO, ET AL.	\$0.00	FORECLOSURE	RHO / LI STIPULATION FOR DISMISSAL WITHOUT PREJUDICE FILED 11-9-12 - TO BE CLOSED
12-01302	11-1-3121-12 CIR1	ASSOCIATION OF APARTMENT OWNERS OF WAIKIKI SUNSET V. JERRY LEE HAUTAMAKI, ET AL.	\$0.00	FORECLOSURE	RHO / LA DISCOVERY STAGE
12-01789	12-1-0522-02 CIR1	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION V. GLORIA GARRETT, ET AL.	\$0.00	FORECLOSURE	RHO / LI STIPULATION FOR DISMISSAL FILED 10-15-12 -- TO BE CLOSED

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12-02688	11-1-2244-09 CIR1	THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK V. RICK VINCENT FIORE, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE
12-02744	12-1-0784-03 CIR1	OCWEN LOAN SERVICING, LLC V. DAVID CHU, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE
12-03156	12-1-1097-04 CIR1	BANK OF AMERICA, N.A. V. EVAGELIA JUNIOR VEU, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE
12-03564	12-1-1304-05 CIR1	BANK OF AMERICA, N.A. V. STEFAN JERMAINE ALVIAR, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE

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12-03565	12-1-1215-05 CIR1	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION V. STANLEY KAEHUKAI HOOHULI, JR., ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE
12-04118	12-1-1516-05 CIR1	CENTRAL PACIFIC BANK V. DARLYNE ANN SHISAKO INOUE, ET AL.	\$0.00	FORECLOSURE	LYW / LI MOTION FOR DEFAULT JUDGMENT AND SUMMARY JUDGMENT TO BE FILED
12-04493	12-1-1392-05 CIR1	ASSOCIATION OF APARTMENT OWNERS OF MAKAHA BEACH CABANAS, INC. V. THE ESTATE OF	\$0.00	FORECLOSURE	LYW / LA DISCOVERY STAGE
12-04988	12-1-1051-04 CIR1	ASSOCIATION OF APARTMENT OWNERS OF ALA MOANA HOTEL CONDOMINIUM V. LUBAVITCH FOUNDATION OF HAWAII, ET AL.	\$0.00	FORECLOSURE	LYW / LA DISCOVERY STAGE

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12-05523	12-1-1714-06 CIR1	CITIBANK, ET AL. V. STEPHEN EUGENE COMBS, ET AL.	\$0.00	FORECLOSURE	RHO / LA DISCOVERY STAGE
12-05631	12-1-1777-06 CIR1	CONTINENTAL ASSETS MANAGEMENT VS. 1402 PIIKOI STREET, LLC; 1402 PIIKOI 403 LLC, ET AL.	\$0.00	FORECLOSURE	BTS / TN PENDING FORECLOSURE
12-06302	12-1-2026-07 CIR1	BANK OF THE WEST V. PUNALUU VALLEY FARMS LLC	\$0.00	FORECLOSURE	LYW / LA MOTION FOR SUMMARY JUDGMENT
12-06817	12-1-2123-08 CIR1	ASSOCIATION OF APARTMENT OWNERS OF K. KAYA APARTMENTS V. JOSEPH LAYUGAN BUMANGLAG, ET AL.	\$0.00	FORECLOSURE	RHO / LA HEARING 01/09/2013

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12-07437	11-1-1430-07 CIR1	HOUSE OF FINANCE, INC. V. ROBERT ALAN SWIFT, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE
12-07463	12-1-1306-05 CIR1	WAIALAE IKI V. COMMUNITY ASSOCIATION V. TROPICAL EXOTICS III, LLP, ET AL.	\$0.00	FORECLOSURE	BTS / TN PENDING ANSWER
12-07588	12-1-1710-06 CIR1	BANK OF AMERICA, N.A. V. LOIDA ANCHETA PASOL, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE
12-07648	12-1-2324-09 CIR1	KAMEHAMEHA FEDERAL CREDIT UNION V. ANTHONY GASCO, ET AL.	\$0.00	FORECLOSURE	RHO / LA DISCOVERY STAGE

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12-07694	12-1-1586-06 CIR1	WELLS FARGO BANK, N.A. VS. JACQUES SIMS; CITY AND COUNTY OF HONOLULU; ET AL.	\$0.00	FORECLOSURE	BTS / TN PENDING FORECLOSURE
12-08244	12-1-2398-09 CIR1	HAWAII STATE FEDERAL CREDIT UNION V. MICHAEL ANDREW FREITAS, ET AL.	\$0.00	FORECLOSURE	RHO / LA DISCOVERY STAGE
12-08298	12-1-2518-10 CIR1	C-III ASSET MANAGEMENT LLC, ET AL. V. ONE SOUTH KING, LLC, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE
12-08801	12-1-2714-10 CIR1	AOAO PLANTATION VIEW HALE V. JON NOBUO HIRAISHI, ET AL.	\$0.00	FORECLOSURE	RHO / LI DISCOVERY STAGE

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12-08845	12-1-2752-10 CIR1	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION VS. JOSEPH VINCENT MELILLO; PATRICK KELLY LAGON; ET AL.	\$0.00	FORECLOSURE	BTS / TN PENDING FORECLOSURE
12-09073	12-1-2826-11 CIR1	MILILANI TOWN ASSOCIATION V. WILLIAM MAKAOPIO KEPAA, ET AL.	\$0.00	FORECLOSURE	RHO / LA DISCOVERY STAGE
12-09139	12-1-2911-11 CIR1	BANK OF AMERICA, N.A. V. JOCELYN KEOLALAU LANI DALIRE, ET AL.	\$0.00	FORECLOSURE	LYW / LI ANSWER
12-09147	12-1-2960-11 CIR1	FIRST HAWAIIAN BANK V. CHAD WEST KALIMAHAUNA LIFTEE, ET AL.	\$0.00	FORECLOSURE	RHO / LI ANSWER

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12-09268	12-1-2998-11 CIR1	BANK OF AMERICA, N.A. V. DONALD THOMAS KROEGER, ET AL.	\$0.00	FORECLOSURE	LYW / LI ANSWER
12-09269	12-1-2992-11 CIR1	ASSOCIATION OF APARTMENT OWNERS OF K. KAYA APARTMENTS V. CIRIACO PASCUAL VALERIANO, ET AL.	\$0.00	FORECLOSURE	RHO / LA ANSWER
85-00045	85-1986 CIR1	HONOLULU CITY & COUNTY EMPLOYEES FCU V. WILLIAM R. ARBEIT, ET AL.	\$0.00	FORECLOSURE	WKW / DI FINDINGS OF FACT, CONCLUSIONS OF LAW; ORDER GRANTING MOTION FOR SUMMARY JUDGMENT FILED--TO BE CLOSED
86-00088	86-3432 CIR1	GECC FINANCIAL CORP. V. HILBERT WAI CHUNG LAM, ET AL.	\$0.00	FORECLOSURE	WKW / DI COMMISSIONER'S FINAL REPORT AND ACCOUNTING FILED--TO BE CLOSED

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88-00696	88-0322-02 CIR1	ARCS MORTGAGE, INC. V. PEGGY JEAN CARDONA, ET AL.	\$0.00	FORECLOSURE	WKW / DI DISTRIBUTION STATEMENT AND ACCOUNT OF COMMISSIONER FILED--TO BE CLOSED
96-05400	96-3796-09 CIR1	HOUSING FINANCE AND DEVELOPMENT CORP. V. LORETO BADUA, ET AL	\$0.00	FORECLOSURE	CAD / YN INACTIVE UNTIL MOVED ON
96-05805	96-4125-10 CIR1	WEST LOCH ESTATES V. JERRY LEIALOHA SAMIA, ET AL.	\$0.00	FORECLOSURE (BUYBACK PROVISION)	DCL / LA PLAINTIFF FILED A NOTICE OF AUTOMATIC STAY 3-5-98
97-02158	96-2782-07 CIR1	MITSUMI TRUST & BANKING V. ALOHA TOWER ASSOCIATES, ET AL.	\$0.00	FORECLOSURE	CAD / YN REAL PROPERTY TAXES PAID--TO BE CLOSED

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<u>INTERMEDIATE COURT OF APPEALS</u>					
<u>LAND COURT APPLICATIONS</u>					
01-03522	787; 01-0007 ICA	30484 ALOHA TOWER DEVELOPMENT CORPORATION	\$0.00	LAND COURT APPLICATION	DSK / ML OPINION OF THE COURT FILED 12-19-12
09-01334	08-1-0054 & 1095 ICA	30006 JAMES CAMPBELL COMPANY, LLC	\$0.00	LAND COURT APPLICATION	WKW / DI DECREE FILED--TO BE CLOSED
<u>COMPLAINT TO PARTITION PROPERTY</u>					
08-03663	08-1-0996-05 (GJK) ICA	CAAP-11-0000165 BETSY AKIKO MORIOKA V. KIMBERLY ANN EIKO LEE, ET AL.	\$0.00	MISCELLANEOUS (COMPLAINT FOR PARTITION OF REAL PROPERTY)	WKW / DI ORDER DENYING LEES' MOTION FOR RECONSIDERATION FILED

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08-03663.002	08-1-0996-05 (GJK) ICA	CAAP-12-0000513 BETSY AKIKO MORIOKA V. KIMBERLY ANN EIKO LEE, ET AL.	\$0.00	MISCELLANEOUS (COMPLAINT FOR PARTITION OF REAL PROPERTY)	WKW / DI ORDER DISMISSING APPEAL FOR LACK OF JURISDICTION FILED--TO BE CLOSED
<u>REAL PROPERTY TAX FORECLOSURES</u>					
06-01155	06-1-0308-02 ICA	28482 COUNTRYWIDE HOME LOANS, INC. V. CHURCH OF HAWAII NEI; WALTER ROBERT SCHOETTLE; CITY AND COUNTY OF HONOLULU, ET AL.	\$0.00	FORECLOSURE	BTS / RB FUNDS TRANSFERRED TO REAL PROPERTY TAX ON OR ABOUT 9-21-10. PENDING CLAIMS ON MOTIONS.
06-01662	06-1-0573-04 ICA	28481 JOSEPH D. GEBHARDT AND SUSANK. GEBHARDT V. THE CHURCH OF HAWAII NEI, ET AL.	\$0.00	FORECLOSURE	BTS / EY HEARING 02/05/2013
10-07182	10-1-1890-08 ICA	CAAP-11-0000684 R2B INVESTORS, LLC V. SALLY RAEREYNOLDS, ET AL.	\$0.00	FORECLOSURE	RHO / LI AWAITING DECISION FROM ICA

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<u>LAND COURT OF HAWAII</u>					
<u>LAND COURT APPLICATIONS</u>					
06-06207	242/05-0015 GWBC LCT	CHARLES MITCHELL HART AND LISA MARIE HART	\$0.00	LAND COURT APPLICATION	WKW / DI DECREE FILED--TO BE CLOSED
10-05886	616/LD 09-0113 LCT	ETHAN MICHAEL TOPPER, ANDREA GERSTELL TOPPER, RONALD DENNIS ROBINSON, AND GWYNNENANNETTE ROBINSON	\$0.00	LAND COURT APPLICATION	WKW / DI SECOND AMENDED FINDINGS OF FACT AND DECISION AND ORDER FILED 11-2-2011
10-07984	10-0009 & 1069 LCT	HASEKO (EWA), INC.	\$0.00	LAND COURT APPLICATION	WKW / DI TO BE CLOSED
11-01602	1095/L. C. CASE NO. 1299 LCT	BENJAMIN L. MARX, III, TRUSTEE, CATHERINE M. SHAW SCHWARTZ, TRUSTEE, ET AL.	\$0.00	LAND COURT APPLICATION	WKW / DI ANSWER FILED--TO BE CLOSED

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11-01648	1095/L.C. CASE NO. 1300 LCT	BENJAMIN L. MARX, III, TRUSTEE, CATHERINE M. SHAW SCHWARTZ, TRUSTEE, ET AL.	\$0.00	LAND COURT APPLICATION	WKW / DI ANSWER FILED--TO BE CLOSED
11-07449	11-1-2199 & 1052 LCT	KIDS, LLC (COR#445195)	\$0.00	LAND COURT APPLICATION	WKW / DI FINDINGS OF FACT AND DECISION FILED--TO BE CLOSED
12-01189	12-1-0167/LCA NO. 1069 LCT	THE TRUSTEES UNDER THE WILL AND OF THE ESTATE OF JAMES CAMPBELL, DECEASED	\$0.00	LAND COURT APPLICATION	RHO / LI DISCOVERY STAGE
12-03273	12-1-0037/LCA NO. 1069 LCT	THE TRUSTEES UNDER THE WILL AND OF THE ESTATE OF JAMES CAMPBELL, DECEASED	\$0.00	LAND COURT APPLICATION	RHO / LI MONITORING

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12-03914	12-1-1504 & 966 LCT	STADIUM PARTNERS	\$0.00	LAND COURT APPLICATION	WKW / DI ORDER GRANTING PETITIONER'S MOTION FOR SUMMARY JUDGMENT FILED--TO BE CLOSED
12-08676	1 L. D. CASE NO. 12-1-3606 LCT	INOKE L. YALIMAIWAI AND MICHELLE I. YALIMAIWAI	\$0.00	LAND COURT APPLICATION	LYW / LI HEARING 01/07/2013
66-00001.001	689 LCT	HAWAII CONFERENCE FOUNDATION	\$0.00	LAND COURT APPLICATION	WKW / DI AWAITING JUDGE'S DECISION ON NOTICE OF PROPOSED DISMISSAL
<u>REAL PROPERTY TAX MISC</u>					
06-00016	828 LCT	4902 KAHALA LLC, GLENN NOBUKI MURAKAMI, AND ANN SUE ISOBE	\$0.00	MISCELLANEOUS	GDN / LI DISCOVERY STAGE

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<u>SUPREME COURT OF HAWAII</u>					
<u>INVERSE CONDEMNATION</u>					
86-00092	86-3534 SCT	14068 H. C. CORNUELLE INC., ET AL. V. CITY	\$0.00	MISCELLANEOUS (INVERSE CONDEMNATION)	JJC / EK JUDGMENT PAID--TO BE CLOSED

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<u>TAX APPEAL COURT OF HAWAII</u>					
<u>REAL PROPERTY TAX APPEALS</u>					
93-01362	3387 TAC	HEINZ-GUENTHER PINK	\$0.00	TMK: 2-1-021-045-0066 (1993-94 LAND & IMPROVEMENTS)	EMW / EK STIPULATED JUDGMENT FILED - TO BE CLOSED

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<u>U.S. BANKRUPTCY COURT</u>					
<u>REAL PROPERTY TAX BANKRUPTCIES</u>					
00-01235	99-03892 USBK	IN RE OAHU CONSTRUCTION COMPANY, LTD.	\$0.00	BANKRUPTCY	GJS / MW CITY BEING REPRESENTED BY PRIVATE COUNSEL
05-04504	04-01059 USBK	IN RE INTERNATIONAL RESOURCE RECOVERY, INC.	\$0.00	BANKRUPTCY	ARK / LI BANKRUPTCY DISCHARGED -- TO BE CLOSED
07-06369	07-00176 USBK	IN RE KAHUKU HOSPITAL	\$0.00	BANKRUPTCY	SLB / MW ORDER DISMISSING CASE AND RETAINING JURISDICTION OVER CERTAIN MATTERS -- TO BE CLOSED
11-08271	11-02493 USBK	IN RE DIAMOND AND DIAMOND, INC., DBA GLOWING DRAGON SEAFOOD RESTAURANT	\$0.00	BANKRUPTCY	RHO / LI WAITING TO HEAR IF CLAIM WAS DISMISSED IN BANKRUPTCY

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12-00113	11-02962 USBK	IN RE DAVID ALLAN YANG (1458)	\$0.00	BANKRUPTCY	PKH / GG STIPULATED ORDER FILED--TO BE CLOSED
82-00013	82-00323 USBK	DACHNER INVESTMENTS, INC.	\$0.00	BANKRUPTCY	DTK / CT TO BE CLOSED
82-00024	80-00496 USBK	KIM FOOK LYAU	\$0.00	BANKRUPTCY	DTK / CT TO BE CLOSED
82-00027	82-00360 USBK	REAL ESTATE FINANCE CORP.	\$0.00	BANKRUPTCY	DTK / CT TO BE CLOSED

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83-00004	82-00689 USBK	VICKIE KYOUNG JA WALTERS	\$0.00	BANKRUPTCY	DTK / EK TO BE CLOSED
83-00007	76-0493 USBK	THC FINANCIAL CORP., ET AL. V. COOPER RANCH ASSOC., ET AL.	\$0.00	BANKRUPTCY	DTK / EK TO BE CLOSED
83-00022	83-00407 USBK	STAMATIOS MERTYRIS & NALANI LEHUA MERTYRIS	\$0.00	BANKRUPTCY	DTK / CT TO BE CLOSED
84-00022	82-00643 USBK	EVELYN AIKO TAKARA, DBA TACO MAKER WAHIAWA, ET AL.	\$0.00	BANKRUPTCY	DTK / CT TO BE CLOSED

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85-00110	84-00542 USBK	SAM DAILY REALTY, INC.	\$0.00	BANKRUPTCY	PKA / CT TO BE CLOSED

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<u>U.S. DISTRICT COURT FOR HAWAII</u>					
<u>REAL PROPERTY TAX FORECLOSURES</u>					
09-02169.001	CV09-00133 ACK-KSC USDC	UNITED STATES OF AMERICA V. KENNETH A. GUERETTE, JR., ET AL.	\$0.00	FORECLOSURE	BTS / RB JUDGMENT FILED--TO BE CLOSED.

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<u>ALL OTHER MISCELLANEOUS</u>					
11-01569	62-TR-CV-11-11 (MN DIST. CT.) PRESUIT	IN THE MATTER OF THE TRUST AND SERVICING AGREEMENT, DATED AS OF MARCH 25, 1987, CREATED FOR THE ADMINISTRATION OF THE FHA PROJECT LOAN CERTIFICATES SERIES POOL 2026 IN THE AGGREGATE INITIAL PROPOSED AMOUNT OF \$12,817,690.13	\$0.00	MISCELLANEOUS	GDN / DISCOVERY STAGE

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<u>FIRST CIRCUIT COURT OF HI</u>					
<u>ADMINISTRATIVE APPEAL (OTHER)</u>					
00-03901.001	00-1-2134-07 CIR1	24237 BENJAMIN J. CAYETANO V. HGEA, ET AL.	DR-01-68A; DR-02-68B \$0.00	ADMINISTRATIVE APPEAL (HAWAII LABOR RELATIONS BOARD)	EAC / GG TO BE CLOSED. CASE REMANDED BACK TO HLRB. DHR AND UNIONS ARE IN NEGOTIATIONS TO RESOLVE THIS MATTER.
03-04078	S.P. 03-1-0268 (SSM) CIR1	STONERIDGE RECOVERIES, LLC V. CITY & COUNTY OF HONOLULU, BFS	\$0.00	ADMINISTRATIVE APPEAL (DEPARTMENT OF COMMERCE & CONSUMER AFFAIRS)	ARK / LI FOF, COL & ORDER FILED--TO BE CLOSED
05-06134	05-1-1756-09 (EEH) CIR1	KAREN S. PETERSON V. CIVIL SERVICE COMMISSION, ET AL.	\$0.00	ADMINISTRATIVE APPEAL (CIVIL SERVICE COMMISSION)	DTK / CT DECISION AND ORDER OF REMAND FILED 4-19-06; JUDGMENT OF REMAND FILED--TO BE CLOSED
05-07419	05-1-2221-12 (EEH) CIR1	STONERIDGE RECOVERIES, LLC V. CITY AND COUNTY OF HONOLULU, DEPARTMENT OF BUDGET AND FISCAL SERVICES	\$0.00	ADMINISTRATIVE APPEAL (DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS)	ARK / LI WRIT OF CERTIORARI DENIED BY HAWAII SUPREME COURT -- TO BE CLOSED

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06-05115	06-1-1471-08 (EEH) CIR1	KAREN S. PETERSON V. CIVIL SERVICE COMMISSION, ET AL.	\$0.00	ADMINISTRATIVE APPEAL (CIVIL SERVICE COMMISSION)	DTK / CT DECISION AND ORDER OF REMAND FILED--TO BE CLOSED
07-06168	07-1-1366-07 (SSM) CIR1	UPW V. CLIFFORD LUM, ET AL.	CE-01-634 \$0.00	ADMINISTRATIVE APPEAL (HAWAII LABOR RELATIONS BOARD)	JSM / GG CASE BEING HANDLED BY SPECIAL COUNSEL
07-06946	07-1-1563-08 (EEH) CIR1	KAREN S. PETERSON V. CIVIL SERVICE COMMISSION, ET AL.	\$0.00	ADMINISTRATIVE APPEAL (CIVIL SERVICE COMMISSION)	DTK / CT CASE BEING HANDLED BY SPECIAL COUNSEL
08-07323	08-1-1604-08 CIR1	THOMAS GRANDE V. HENRY ENG, DIRECTOR, CITY AND COUNTY OF HONOLULU DEPARTMENT OF PLANNING AND PERMITTING	\$0.00	ADMINISTRATIVE APPEAL (DEPARTMENT OF PLANNING AND PERMITTING)	WKW / DI AWAITING JUDGE'S DECISION ON FORM OF AMENDED JUDGMENT

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09-04240.001	09-1-1394-06 CIR1	TODD K. APO V. PLANNING COMMISSION OF THE CITY AND COUNTY OF HONOLULU	\$0.00	ADMINISTRATIVE APPEAL (PLANNING COMMISSION)	GYT / MW FINAL JUDGMENT FILED--TO BE CLOSED
09-07565	09-1-2714-11 (KKS) CIR1	KO OLINA COMMUNITY ASSOCIATION, ET AL. V. LAND USE COMMISSION, ET AL.	\$0.00	ADMINISTRATIVE APPEAL (LAND USE COMMISSION)	GYT / MW HI SUPREME COURT RULED ON APPEAL - TO BE CLOSED
09-07565.002	09-1-2714-11 (EEH) CIR1	KO OLINA COMMUNITY ASSOCIATION, ET AL. V. LAND USE COMMISSION, ET AL.	\$0.00	ADMINISTRATIVE APPEAL (LAND USE COMMISSION)	DSK / ML FINAL JUDGMENT FILED--TO BE CLOSED
10-00623	09-1-2369-10 (EEH) CIR1	BERNADINE M. BARRY V. DIRECTOR OF PLANNING AND PERMITTING C/O DAVID K. TANOUE	\$0.00	ADMINISTRATIVE APPEAL (DEPARTMENT OF PLANNING AND PERMITTING)	BTS / BY FINAL ORDER OF DISMISSAL FILED 2/12/10 -- TO BE CLOSED

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10-07195	10-1-1930-09 CIR1	UNITED PUBLIC WORKERS, AFSCME, LOCAL 646, AFL-CIO V. ELIZABETH A. CHAR, M.D. AND HLRB	CE-10-746 \$0.00	ADMINISTRATIVE APPEAL (HAWAII LABOR RELATIONS BOARD)	JSM / GG TO BE CLOSED
10-07196	10-1-1931-09 CIR1	UNITED PUBLIC WORKERS, AFSCME, LOCAL 646, AFL-CIO V. ELIZABETH A. CHAR, M.D. AND HLRB	CE-10-744 \$0.00	ADMINISTRATIVE APPEAL (HAWAII LABOR RELATIONS BOARD)	JSM / GG AWAITING ORDER
10-08409	10-1-2426-11 CIR1	IN THE MATTER OF CITY AND COUNTY OF HONOLULU, DEPARTMENT OF FACILITY MAINTENANCE V. STATE OF HAWAII, DEPARTMENT OF HEALTH	\$0.00	ADMINISTRATIVE APPEAL (DEPARTMENT OF HEALTH)	JDW / MW SETTLEMENT STAGE
11-06489	11-1-2083-09 CIR1	STATE OF HAWAII, DEPARTMENT OF HUMAN SERVICES V. BYRON ONO AND MERIT APPEALS BOARD, ET AL.	\$0.00	ADMINISTRATIVE APPEAL (STATE MERIT APPEALS BOARD)	JSM / GG AWAITING BRIEFING SCHEDULE

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12-01596	12-1-0331-02 (RAN) CIR1	STATE OF HAWAII, DEPARTMENT OF PUBLIC SAFETY V. RONALD N. NAUMU AND MERIT APPEALS BOARD	\$0.00	ADMINISTRATIVE APPEAL (STATE MERIT APPEALS BOARD)	JSM / GG TO BE CLOSED--REMANDED TO MERIT APPEALS BOARD
12-02401	12-1-0835-03 CIR1	HENRY CHANG WO, JR. VS. BOARD OF LAND AND NATURAL RESOURCES, THE DEPARTMENT OF LAND AND NATURAL RESOURCES, WILLIAM AILA, JR. IN HIS OFFICIAL CAPACITY AS CHAIRPERSON OF THE BOARD OF LAND AND NATURAL RESOURCES, HASEKO (EWA) INC., CITY AND COUNTY OF HONOLULU, DEPARTMENT OF PLANNING AND PERMITTING, AND UNIVERSITY OF HAWAII - WEST O'AHU, CHANCELLOR'S OFFICE	\$0.00	ADMINISTRATIVE APPEAL (DEPARTMENT OF PLANNING AND PERMITTING)	BTS / TN STAYED PENDING DECISION FROM BLNR
12-04624	12-1-1624-06 CIR1	BERNARD KUAMOO AND STATE OF HAWAII, DEPARTMENT OF PUBLIC SAFETY AND STATE OF HAWAII, MERIT APPEALS BOARD; COLLEEN R. MEYER; VALERIE B. PACHECO; ALVIN M. YOSHIMORI (MAB CASE NO. 265)	\$0.00	ADMINISTRATIVE APPEAL (STATE MERIT APPEALS BOARD)	JSM / GG BRIEFS TO BE FILED

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12-04879	12-1-1680-06 (RAN) CIR1	DENISE GABRIEL AND DEPARTMENT OF PUBLIC SAFETY AND MERIT APPEALS BOARD, ET AL.	\$0.00	ADMINISTRATIVE APPEAL (STATE MERIT APPEALS BOARD)	JSM / GG BRIEFS TO BE FILED
12-06184	12-1-2000-07 (RAN) CIR1	THE SIERRA CLUB AND SENATOR CLAYTON HEE V. D.R. HORTON-SCHULER HOMES, LLC, ET AL.	\$0.00	ADMINISTRATIVE APPEAL (LAND USE COMMISSION)	DTA / DI BRIEFS TO BE FILED
12-06185	12-1-1999-07 (RAN) CIR1	THE SIERRA CLUB AND SENATOR CLAYTON HEE V. CASTLE & COOKE HOMES HAWAII, INC., ET AL.	\$0.00	ADMINISTRATIVE APPEAL (LAND USE COMMISSION)	DTA / DI ORAL ARGUMENT 02/15/2013
12-06606	12-1-2111-08 CIR1	JAMES ARCIERO, ET AL. V. CIVIL SERVICE COMMISSION, ET AL.	\$0.00	ADMINISTRATIVE APPEAL (CIVIL SERVICE COMMISSION)	EAC / GG AWAITING BRIEFING SCHEDULE

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12-07370	12-1-2270-09 CIR1	KELII LAU AND STATE OF HAWAII, DEPARTMENT OF PUBLIC SAFETY AND STATE OF HAWAII, MERIT APPEALS BOARD; ALVIN M. YOSHIMORI; VALERIE PACHECO; JANICE T. KEMP; (MAB CASE NO. 275)	\$0.00	ADMINISTRATIVE APPEAL (STATE MERIT APPEALS BOARD)	JSM / GG BRIEFS TO BE FILED
12-07371	12-1-2271-08 CIR1	FIAFIA SATARAKA AND STATE OF HAWAII, DEPARTMENT OF PUBLIC SAFETY AND STATE OF HAWAII, MERIT APPEALS BOARD; ALVIN M. YOSHIMORI; VALERIE PACHECO; JANICE T. KEMP (MAB CASE NO. 277)	\$0.00	ADMINISTRATIVE APPEAL (STATE MERIT APPEALS BOARD)	JSM / GG BRIEFS TO BE FILED
12-07372	12-1-2269-08 CIR1	ARASI MOSE AND STATE OF HAWAII, DEPARTMENT OF PUBLIC SAFETY AND STATE OF HAWAII, MERIT APPEALS BOARD; ALVIN M. YOSHIMORI; VALERIE PACHECO; JANICE T. KEMP; (MAB CASE NO. 274)	\$0.00	ADMINISTRATIVE APPEAL (STATE MERIT APPEALS BOARD)	JSM / GG BRIEFS TO BE FILED
12-09254	12-1-3091-12 RAN CIR1	SODERHOLM SALES AND LEASING, INC. V. DEPARTMENT OF BUDGET AND FISCAL SERVICE, ET AL.	PDH-2012-005 \$0.00	ADMINISTRATIVE APPEAL	NRC / LA ORAL ARGUMENT 01/02/2013

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89-01007	89-2755-09 CIR1	ROBERT RODGERS KALKMAN, ET AL. V. JOHN P. WHALEN, ET AL.	89/SV-11 \$0.00	ADMINISTRATIVE APPEAL (SHORELINE SETBACK VARIANCE)	COS / EK CASE DISMISSED--TO BE CLOSED
95-02934	95-1928-05 CIR1	DEPT. OF LAB. & INDUS. RELATIONS V. CIVIL SERV. COMM., ET AL	\$0.00	ADMINISTRATIVE APPEAL (STATE CIVIL SERVICE COMMISSION)	WAA / YN RESOLVED BY COURT DECISION--TO BE CLOSED
95-06075	95-4251-11 CIR1	LYDIA PUA KAMOKU V. RUSSELL W. MIYAKE, ET AL.	\$0.00	ADMINISTRATIVE APPEAL (FINANCIAL RESPONSIBILITY)	CAD / YN ORDER OF DISMISSAL FILED--TO BE CLOSED
98-05225	98-4220-09 CIR1	CHRISTINE L. GAYLORD V. CIVIL SERVICE COMMISSION, ET AL.	\$0.00	ADMINISTRATIVE APPEAL (CIVIL SERVICE COMMISSION)	CSI / GG TO BE CLOSED

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<u>HLRB APPEAL</u>					
10-07282	10-1-1964-09 CIR1	UNITED PUBLIC WORKERS, AFSCME, LOCAL 646, AFL-CIO AND ELIZABETH A. CHAR, M.D., ET AL.	CE-10-746 \$0.00	PROHIBITED PRACTICE COMPLAINT	JSM / GG TO BE CLOSED
10-07285	10-1-1963-09 CIR1	UNITED PUBLIC WORKERS, AFSCME, LOCAL 646, AFL-CIO AND ELIZABETH A. CHAR, M.D., ET AL.	CE-10-744 \$0.00	PROHIBITED PRACTICE COMPLAINT	JSM / GG AWAITING ORDER
<u>LIQUOR COMMISSION APPEAL</u>					
97-02720	97-2130-05 CIR1	N S LOCK, INC. DBA TOWER OF POWER V. CITY LIQUOR COMMISSION	LCV 96-493 \$0.00	APPEAL FROM LIQUOR COMMISSION DECISION	WWW / ML FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION AND ORDER FILED--TO BE CLOSED
98-01285	98-0811-02 CIR1	KIM J, INC. V. LIQUOR COMMISSION	\$0.00	APPEAL FROM LIQUOR COMMISSION DECISION	AKC / MW SUPPLEMENTAL ORDER OF REMAND FILED--TO BE CLOSED

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98-02750	S.P. 98-0288 CIR1	SILVER STATE PROPERTY MANAGEMENT V. LIQUOR COMMISSION	\$0.00	APPEAL FROM LIQUOR COMMISSION DECISION	AKC / MW FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION AND ORDER FILED--TO BE CLOSED
98-04439	98-3286-07 CIR1	IGNACIO & MARY P. LEVAI V. LIQUOR COMMISSION, ET AL.	\$0.00	APPEAL FROM LIQUOR COMMISSION DECISION	AKC / MW JUDGMENT FILED--TO BE CLOSED
99-01079	S.P. 99-0121 CIR1	JI YOUNG KIM DBA RED PEPPER V. LIQUOR COMMISSION	\$0.00	APPEAL FROM LIQUOR COMMISSION DECISION	AKC / YN CASE REMANDED TO CITY LIQUOR COMMISSION--TO BE CLOSED
<u>ALL OTHER MISCELLANEOUS</u>					
00-05060	00-1-2743-09 CIR1	GRACE PACIFIC CORPORATION V. CITY, ET AL.	\$0.00	MISCELLANEOUS	DSK / EK STIPULATION FOR DISMISSAL FILED--TO BE CLOSED

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00-05168	00-1-2685-08 CIR1	RICHARD AVILLA V. BRUCE S. ANDERSON, ET AL.	\$0.00	MISCELLANEOUS	DSK / EK FINAL ORDER OF DISMISSAL OVERRULING PLAINTIFF'S OBJECTIONS FILED--TO BE CLOSED
00-06546	00-1-3637-11 CIR1	CITY V. UNITY HOUSE, INC.	\$5,472,000.00	MISCELLANEOUS	GJS / EK STIPULATION FOR DISMISSAL WITH PREJUDICE AS TO ALL CLAIMS AND PARTIES FILED 3-2-04--TO BE CLOSED
02-00217	02-1-0824-04 CIR1	NATIONAL MORTGAGE REAL ESTATE CORP. V. MATT'S TRANSMISSION	\$20,000.00	MISCELLANEOUS	KAK / LA TO BE CLOSED
03-04987	02-1-3017-12 CIR1	OHIO PACIFIC TECH, INC., FKA GMP ASSOCIATES, INC. V. JAMILE	\$0.00	MISCELLANEOUS	RMY / LI PARTIAL STIPULATION TO DISMISS FILED--TO BE CLOSED

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05-04688	05-1-0257-02 (VSM) CIR1	FRIENDS OF MAKAKILO, ET AL. V. CITY, ET AL.	\$0.00	MISCELLANEOUS	DSK / EK ORDER & JUDGMENT ENTERED IN FAVOR OF DEFENDANTS FILED--TO BE CLOSED
05-06385	05-1-0338-03 (BIA) CIR1	GILBERT GASPAR, ET AL. V. SHANE MARK, ET AL.	\$0.00	MISCELLANEOUS	JSM / GG INACTIVE UNTIL MOVED ON
07-03192	03-1-0158-01 EEH CIR1	CORBETT O. ROY, JR., ET AL. V. ESTATE OF GEORGE N. KWOCK	\$0.00	MISCELLANEOUS	PKH / GG CASE TO BE CLOSED--JOINT TORTFEASOR, RELEASE AND INDEMNITY AGREEMENT DATED 11/30/09
07-05451	07-1-1196-06 (BIA) CIR1	CITY AND COUNTY OF HONOLULU V. CLAUDE HEBARU	\$0.00	MISCELLANEOUS	JDW / BY INACTIVE UNTIL MOVED ON

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11-01426	11-1-0272-02 (GWBC) CIR1	A'S INSULATION, INC., A HAWAII CORPORATION V. CITY AND COUNTY OF HONOLULU; STAN'S CONTRACTING, INC., DOE INDIVIDUALS, PARTNERSHIPS, CORPORATIONS AND ENTITIES 1-10	\$0.00	MISCELLANEOUS	JDW / BY TRIAL SETTING STATUS CONFERENCE 01/14/2013
12-03913	12-1-1480-05 ECN CIR1	MOANA KEA KLAUSMEYER-AMONG, ROBERT PALMER AND JASON ELLIS V. HONOLULU CITY COUNCIL AND DEPARTMENT OF PLANNING AND PERMITTING	\$0.00	MISCELLANEOUS	DSK / ML ORDER GRANTING CITY'S MOTION TO DISMISS PLAINTIFFS' MORE DEFINITE STATEMENT TO BE FILED
12-06390	12-1-2009-07 (KKS) CIR1	HANNAH S. MIYAMOTO V. CITY COUNCIL OF HONOLULU, ET AL.	\$0.00	MISCELLANEOUS	RBB / MW MOTION TO DISMISS 01/15/2013
93-01581	93-3644-09 CIR1	WAIONO LAND PRESERVATION, ET AL. V. DANNY H. JENKINS, ET AL.	\$0.00	MISCELLANEOUS	GJS / EK CLOSED BY STIPULATION

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94-00090	94-0152-01 CIR1	GUSALINO BROTHERS CONSTRUCTION V. RUSSELL W. MIYAKE, ET AL.	\$0.00	MISCELLANEOUS	CAD / YN DISMISSAL FILED--TO BE CLOSED
94-00260	94-0657-02 CIR1	SOCIETY OF PROFESSIONAL JOURNALISTS V. CITY, ET AL.	\$0.00	MISCELLANEOUS	DTK / CT TO BE CLOSED
94-03850	94-4343-11 CIR1	PACIFIC PARTITION SYSTEMS INC. V. CITY, ET AL.	\$0.00	MISCELLANEOUS	DWP / EK CASE SETTLED--TO BE CLOSED
95-00021	94-4863-12 CIR1	RALPH ENGELSTAD & BETTY ENGELSTAD V. CITY, ET AL.	\$0.00	MISCELLANEOUS	DWP / EK ORDER OF DISMISSAL FILED--TO BE CLOSED

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95-00558	94-4595-12 CIR1	FREDERIC R. HARRIS INC. V. CITY & COUNTY OF HON., ET AL.	\$0.00	MISCELLANEOUS	GJS / EK STIPULATION FOR DISMISSAL FILED--TO BE CLOSED
95-04004	95-2747-08 CIR1	ARNOLD MORGADO JR., ET AL. V. CITY & COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS	GJS / EK CASE SETTLED--TO BE CLOSED
96-06766	96-5042-12 CIR1	LIDLAW TRANSIT, INC. V. CITY & COUNTY OF HONOLULU, ET AL.	\$0.00	MISCELLANEOUS	GJS / EK STIPULATION FOR DISMISSAL WITH PREJUDICE AS TO ALL CLAIMS AND ALL PARTIES FILED--TO BE CLOSED
97-01828	97-1514-04 CIR1	SHOPO V. CITY & COUNTY OF HONOLULU, ET AL.	\$0.00	MISCELLANEOUS	PTT / GG ORDER OF DISMISSAL FILED--TO BE CLOSED

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<u>BREACH OF CONTRACT</u>					
00-01018	00-1-0604-02 GCN CIR1	M&B PETS, INC. V. CITY	\$0.00	MISCELLANEOUS (BREACH OF CONTRACT)	DSK / EK STIPULATION FOR DISMISSAL FILED--TO BE CLOSED
00-05812	00-1-3147-10 CIR1	GMP ASSOCIATES, INC. V. CITY AND COUNTY OF HONOLULU, ET AL.	\$0.00	MISCELLANEOUS (BREACH OF CONTRACT)	RMY / LI CASE SETTLED. STIPULATION TO DISMISS FILED--TO BE CLOSED
05-04316	05-1-0638-04 CIR1	MARY PATRICIA WATERHOUSE, ET AL. V. GILBERT HISATAKE, ET AL.	\$285,574.53	MISCELLANEOUS (BREACH OF CONTRACT)	JDW / BY STIPULATED JUDGMENT AND ORDER FILED--TO BE CLOSED
07-05986	07-1-1317-07 (SSM) CIR1	CITY AND COUNTY OF HONOLULU V. RODNEY R. NAKOA, INDIVIDUALLY AND DOING BUSINESS AS ISLAND WIDE TOWING	\$0.00	MISCELLANEOUS (BREACH OF CONTRACT)	JDW / TN STIPULATION TO BE FILED

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<u>CLASS ACTION</u>					
02-02267	02-1-1006-04 CIR1	JAMES SMITH V. CITY AND COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS (CLASS ACTION)	DWP / EY CASE SETTLED; SEE SETTLEMENT AGREEMENT EXECUTED ON 4-27-06 WHEREIN PLAINTIFFS ARE TO BE PAID IN SIX YEARLY INSTALLMENTS BEGINNING 7-31-06 AND ENDING ON 7-31-2011
02-05262	02-1-1001-04 CIR1	26178 GEORGE KAHOOHANOHANO, ET AL. V. STATE OF HAWAII, ET AL.	\$0.00	MISCELLANEOUS (CLASS ACTION)	DTK / CT CITY BEING REPRESENTED BY PRIVATE COUNSEL PAUL A. SCHRAFF OF DWYER SCHRAFF MEYER GRANT & GREEN
<u>DECLARATORY ACTION</u>					
03-00714	03-1-0283-02 CIR1	E NOA CORPORATION V. DEPT. OF TRANSPORTATION SVCS., ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY JUDGMENT)	GJS / LA FINAL JUDGMENT FILED--TO BE CLOSED

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10-03280	10-1-0956-05 PWB CIR1	MARK O. JAMES AND CHOON HUAY JAMES V. CITY, ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY RELIEF)	WKW / DI DISCOVERY STAGE
95-00486	95-0259-01 CIR1	KAPANO PRESERVATION INC. V. DEPT. OF LAND UTIL., ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY JUDGMENT)	GJS / EK CLOSED BY STIPULATION
99-00381	99-0174-01 CIR1	GRACE FURUKAWA, ET AL. V. LEX BRODIE, ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY JUDGMENT)	DTK / CT STIPULATION FOR DISMISSAL WITH PREJUDICE FILED--TO BE CLOSED
<u>DECLARATORY JUDGMENT</u>					
07-06959	07-1-1636-08 (KSSA) CIR1	JAMES ARCIERO, ET AL. V. CITY AND COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS (DECLARATORY JUDGMENT)	JSM / GG INACTIVE UNTIL MOVED ON

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10-02689	10-1-0920-04 RAT CIR1	ERIK LIND, KUNDHAVAI NATARAJAN AND TG SUPER 3031 HALEAKALA, LLC V. CITY AND COUNTY OF HONOLULU AND BETH-EL & ASSOCIATES	\$0.00	MISCELLANEOUS (DECLARATORY JUDGMENT)	DSK / ML PLAINTIFFS' MORE DEFINITE STATEMENT DUE
10-03136	10-1-1116-05 PWB CIR1	UNITE HERE! LOCAL 5 V. KYO-YA HOTELS & RESORTS LP AND CITY AND COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS (DECLARATORY JUDGMENT)	DSK / ML STIPULATION FOR DISMISSAL FILED--TO BE CLOSED
10-05595	10-1-1528-07 KKS CIR1	LEEWARD LAND COMPANY, LTD. V. CITY AND COUNTY OF HONOLULU, MUFI HANNEMANN, ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY JUDGMENT)	DSK / ML TRIAL (WEEK OF FEBRUARY 11, 2013) 02/11/2013
12-01429	12-1-0357-02 KKS CIR1	IAN M. COOKE; JANET R. COOKE; MAILE SHEA; PAUL SHEA; AND NEIL R. NIHEI VS. CITY AND COUNTY OF HONOLULU; DAVID K. TANOUE, ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY JUDGMENT)	BTS / TN PENDING JUDGMENT

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12-02386	12-1-0834-03 KKS CIR1	HENRY CHANG WO, JR. VS. BOARD OF LAND AND NATURAL RESOURCES, THE DEPARTMENT OF LAND AND NATURAL RESOURCES, WILLIAM AILA, JR.; ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY JUDGMENT)	BTS / TN STAYED PENDING DECISION FROM BLNR
12-07192	12-1-2157-08 ECN CIR1	BRYAN AMONA AND GABRIEL KAHAULELIO V. MICHAEL HANSEN, DIRECTOR, DEPARTMENT OF BUDGET AND FISCAL SERVICES, ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY JUDGMENT)	DSK / ML DISCOVERY STAGE
<u>DECLARATORY RELIEF</u>					
05-00751	03-1-2352-11 (GJK) CIR1	THOMAS GRANDE, ET AL. V. KAPUA SPROAT FONOIMOANA, ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY RELIEF)	LKS / CT DISCOVERY STAGE
05-05043	04-1-0720-04 (RWP) CIR1	D.R. HORTON-SCHULER HOMES, LLC V. CITY, ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY RELIEF)	RMV / LI CASE SETTLED AND STIPULATION TO DISMISSED FILED--TO BE CLOSED

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06-04196	06-1-1141-06 (PWB) CIR1	MARION EVERSON, ET AL. V. STATE OF HAWAII, ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY RELIEF)	JSM / GG PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT 03/20/2013
09-07888	09-1-2822-12 CIR1	PAUL'S ELECTRICAL CONTRACTING, LLC V. RIX MAURER, III, ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY RELIEF)	RHO / LI STIPULATION TO DISMISS FILED--TO BE CLOSED
12-05888	12-1-1964-07 VLC CIR1	SAVE HALEIWA BEACH PARK COALITION, CORA SANCHEZ AND STEVE BALDONADO V. CITY AND COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS (DECLARATORY RELIEF)	DSK / ML DISCOVERY STAGE
<u>ENVIRONMENTAL</u>					
94-00957	94-1896-05 CIR1	STATE OF HAWAII, ET AL. V. CITY & COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS (ENVIRONMENTAL)	MRC / MW INACTIVE UNTIL MOVED ON

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<u>INTERPLEADERS</u>					
91-00955	91-2476-07 CIR1	CITY V. SCHUMAN AUTOMOTIVE INC, ET AL.	\$0.00	MISCELLANEOUS (COMPLAINT FOR INTERPLEADER)	GJS / EK INACTIVE UNTIL MOVED ON
<u>PETITIONS (WRITS)</u>					
98-04811	S.P. 98-0457 CIR1	GRACE FURUKAWA & LEAGUE OF WOMEN VOTERS V. LEX BRODIE, ET AL	\$0.00	MISCELLANEOUS (PETITION FOR WRIT OF QUO WARRANTO)	DTK / CT PETITION FOR WRIT OF QUO WARRANTO WITHDRAWN--TO BE CLOSED
98-05067	S.P. 98-0506 CIR1	GRACE FURUKAWA & LEAGUE OF WOMEN VOTERS V. LEX BRODIE, ET AL	\$0.00	MISCELLANEOUS (PETITION FOR WRIT OF QUO WARRANTO)	DTK / CT ORDERS GRANTING DEFENDANTS' MOTIONS TO DISMISS FILED--TO BE CLOSED

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<u>SPECIAL PROCEEDINGS</u>					
05-04461	S.P. 04-1-0083 (RWP) CIR1	STONERIDGE RECOVERIES, LLC V. IVAN LUI-KWAN, ET AL.	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	- ARK / LA ORDER OF DISMISSAL WITHOUT PREJUDICE FILED 4-28-09
10-07148	S.P. 10-1-0286 RAN CIR1	UNITED PUBLIC WORKERS V. CITY AND COUNTY OF HONOLULU (AM-10-10 AND AM-10-10A)	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	JSM / GG TO BE CLOSED
11-01524	S.P. 11-1-0100 PWB CIR1	UNITED PUBLIC WORKERS, AFSCME, LOCAL 646, AFL-CIO AND CITY AND COUNTY OF HONOLULU, DEPARTMENT OF ENVIRONMENTAL SERVICES, REFUSE (GRIEV. OF RODNEY I); PK-09-07 (2009-062)	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	JSM / GG AWAITING ORDER
11-04115	S.P. 11-1-0352 PWB CIR1	UNITED PUBLIC WORKERS, AFSCME, LOCAL 646, AFL-CIO AND CITY AND COUNTY OF HONOLULU, DEPARTMENT OF ENVIRONMENTAL SERVICES, COLLECTION SYSTEM, AS AN AGENCY OF MAYOR PETER	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	JSM / GG COURT LOST ITS FILES. AWAITING NEW BRIEFING SCHEDULE.

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11-05981	S.P. 11-1-0474 VLC CIR1	UNITED PUBLIC WORKERS, AFSCME, LOCAL 646, AFL-CIO V. CITY AND EMS	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	EAC / GG JUDGMENT FILED--TO BE CLOSED
12-03204	S.P. 12-1-0284 KKS CIR1	UNITED PUBLIC WORKERS, AFSCME, LOCAL 646, AFL-CIO AND CITY AND COUNTY OF HONOLULU, EMERGENCY MEDICAL SERVICES (LS-09-04A, AM-10-13A, AM-10-14A, AM-10-15A, AM-10-18A, AM-10-27A) (2009-051)	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	JSM / GG TO BE CLOSED
12-03204.001	S.P. 12-1-0284 KKS CIR1	UNITED PUBLIC WORKERS, AFSCME, LOCAL 646, AFL-CIO AND CITY AND COUNTY OF HONOLULU, EMERGENCY MEDICAL SERVICES (LS-09-04A, AM-10-13A, AM-10-14A, AM-10-15A, AM-10-18A, AM-10-27A) (2009-051)	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	EAC / GG TO BE CLOSED
12-03204.002	S.P. 12-1-0284 KKS CIR1	UNITED PUBLIC WORKERS, AFSCME, LOCAL 646, AFL-CIO AND CITY AND COUNTY OF HONOLULU, EMERGENCY MEDICAL SERVICES (LS-09-04A, AM-10-13A, AM-10-14A, AM-10-15A,	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	PKH / GG NEW BRIEFING SCHEDULE TO BE SET

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12-05441	S.P. 12-1-0399 GWBC CIR1	AM-10-18A, AM-10-27A) (2009-051) UPW V. CITY, PARKS AND RECREATION (KAIPUALANI LOPAKA (MN-11-14) AND GERHARD HABERSTROH (MN-11-33)	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	JSM / GG MOTION TO CONSOLIDATE WITHDRAWN--TO BE CLOSED
12-05441.001	S.P. 12-1-0399 GWBC CIR1	UPW V. CITY, PARKS AND RECREATION (KAIPUALANI LOPAKA (MN-11-14) AND GERHARD HABERSTROH (MN-11-33)	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	EAC / GG MOTION TO CONSOLIDATE WITHDRAWN--TO BE CLOSED
12-09119	S.P. NO. 12-1-0658 KTN CIR1	UNITED PUBLIC WORKERS, AFSCME, LOCAL 646, AFL-CIO V. CITY & COUNTY OF HONOLULU, ET AL.	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	JSM / GG UNION'S MOTION TO COMPEL ARBITRATION OF GRIEVANCES 01/22/2013
91-00556	S.P. 90-0319 CIR1	KI WOON KIM V. STATE OF HAWAII, ET AL.	\$119,000.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	GJS / CT TO BE CLOSED

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94-04021	S.P. 94-0683 CIR1	OAHU TRANSIT GROUP & CITY & COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	GJS / EK CLOSED BY ARBITRATION AWARD
94-04042	S.P. 94-0682 CIR1	OAHU TRANSIT GROUP & CITY & COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	GJS / EK CLOSED BY ARBITRATION AWARD
95-01324	S.P. 95-0126 CIR1	IN RE ARBITRATION BETWEEN OAHU TRANSIT GROUP & CITY & COUNTY	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	GJS / EK SATISFACTION OF JUDGMENT FILED--TO BE CLOSED
95-02760	S.P. 95-0259 CIR1	ZONING BOARD OF APPEALS V. JOHN CLINE MANN, ET AL.	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	WKW / DI ORDER GRANTING APPLICATION FOR ORDER COMPELLING OBEDIENCE WITH SUBPOENA ISSUED BY THE ZONING BOARD OF APPEALS FILED--TO BE CLOSED

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95-03854	S.P. 95-0358 CIR1	IN MATTER OF THE APPLICATION FOR COURT ORDER TO CONDEMN, ETC.	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	BFO / MW ORDER GRANTING MOTION TO DESTROY EVIDENCE FILED--TO BE CLOSED
97-01879	S.P. 97-0194 CIR1	IN RE APPLICATION FOR ORDER TO CONDEMN & DESTROY EVIDENCE	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	WWW / ML ORDER GRANTING MOTION TO CONDEMN AND DESTROY SEIZED EVIDENCE FILED--TO BE CLOSED
97-02213	S.P. 97-0224 CIR1	IN RE APPLICATION FOR ORDER TO CONDEMN & DESTROY EVIDENCE	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	WWW / ML ORDER GRANTING MOTION TO CONDEMN AND DESTROY SEIZED EVIDENCE FILED--TO BE CLOSED
<u>TEMPORARY RESTRAINING ORDER</u>					
01-07129	S.P. 01-1-0455 CIR1	AMERICAN WELDING INC. V. DEPT. OF BUDGET & FISCAL SERVICES	\$0.00	MISCELLANEOUS (TEMPORARY RESTRAINING ORDER)	GJS / EK STIPULATION TO DISMISS FILED--TO BE CLOSED

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03-02556	03-1-0926-05 CIR1	SPENCER Y. KURIHARA, ET AL. V. ANTHONY K. KELLING, ET AL.	\$0.00	MISCELLANEOUS (TEMPORARY RESTRAINING ORDER)	MRC / MW ORDER OF DISMISSAL (RULE 12Q) FILED--TO BE CLOSED
93-00469	93-1161-03 CIR1	ARNOLD T. MORGADO JR., ET AL. V. NEIGHBORHOOD COMMISSION	\$0.00	MISCELLANEOUS (TEMPORARY RESTRAINING ORDER)	GJS / EK TO BE CLOSED
<u>COMPLAINT TO QUIET TITLE</u>					
12-03363	12-1-1272-05 PWB CIR1	HTP LLC VS. HAUPU (K); KAHAMALUIHI (W); ET AL.	\$0.00	MISCELLANEOUS (QUIET TITLE ACTION)	BTS / TN DISCLAIMER OF INTEREST FILED; PENDING FINAL JUDGMENT
<u>SPECIAL PROCEEDINGS</u>					
07-04029	S.P. 07-1-0190 GJK CIR1	CITY AND COUNTY OF HONOLULU V. CLAUDE HEBARU, INDIVIDUALLY AND DOING BUSINESS AS TITAN MOVING AND HAULING	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	JDW / BY RESTITUTION ORDER FILED--TO BE CLOSED

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<u>ZBA APPEAL</u>					
12-02819	12-1-1017-04 CIR1	BRIAN D. THIESSEN AND CAROLYN O. THIESSEN V. ZONING BOARD OF APPEALS OF THE CITY AND COUNTY OF HONOLULU, DEPARTMENT OF PLANNING AND PERMITTING FOR THE CITY AND COUNTY OF HONOLULU	\$0.00	APPEAL FROM ZONING BOARD OF APPEALS DECISION	KFJ / JH APPELLANTS' REPLY BRIEF 06/12/2013
12-02969	12-1-1100-04 CIR1	DEBENHAM FAMILY LTD. PARTNERSHIP, V. ZONING BOARD OF APPEALS OF THE CITY AND COUNTY OF HONOLULU, DEPARTMENT OF PLANNING AND PERMITTING FOR THE CITY AND COUNTY OF HONOLULU	\$0.00	APPEAL FROM ZONING BOARD OF APPEALS DECISION	KFJ / JH APPELLANT'S REPLY BRIEF 06/12/2013
92-00514	92-1082-03 CIR1	MELVIN H. KANESHIRO V. ZONING BOARD OF APPEALS, ET AL.	90/LUVZBA-82 \$0.00	APPEAL FROM ZONING BOARD OF APPEALS DECISION	EMW / EK ORDER DENYING APPEAL & AFFIRMING ADMINISTRATIVE DECISION FILED--TO BE CLOSED
92-00515	92-1083-03 CIR1	MELVIN H. KANESHIRO V. ZONING BOARD OF APPEALS, ET AL.	90/LUVZBA-12 \$0.00	APPEAL FROM ZONING BOARD OF APPEALS DECISION	EMW / EK ORDER DENYING APPEAL & AFFIRMING ADMINISTRATIVE DECISION FILED--TO BE CLOSED

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95-06323	95-4477-12 CIR1	WAIONO LAND PRESERVATION ASSOCIATES, INC. ET AL. V. CITY	94/ZBA-14 & 94/ZBA-15 \$0.00	APPEAL FROM ZONING BOARD OF APPEALS DECISION	GJS / EK CLOSED BY STIPULATION
96-02330	95-4477-12 CIR1	WAIONO LAND PRESERVATION ASSOC., INC., ET AL. V. DLU, ET AL.	\$0.00	APPEAL FROM ZONING BOARD OF APPEALS DECISION	GJS / EK CLOSED BY STIPULATION

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<u>THIRD CIRCUIT COURT OF HI (HILO)</u>					
<u>SPECIAL PROCEEDINGS</u>					
96-01490	S.P. 96-13 CIR3	STATE OF HAWAII, ET AL. V. HAWAII FIRE FIGHTERS ASSOCIATION	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	WAA / YN TO BE CLOSED

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<u>FIFTH CIRCUIT COURT OF HI (KAUAI)</u>					
<u>DECLARATORY RELIEF</u>					
12-02079	12-1-0065 (KAUAI) CIR5	NANCY MCMAHON V. DEPARTMENT OF LAND AND NATURAL RESOURCES, STATE OF HAWAII, ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY RELIEF)	JSM / GG DISCOVERY STAGE
<u>SPECIAL PROCEEDINGS</u>					
96-01532	S.P. 96-0013 CIR5	STATE OF HAWAII, ET AL. V. HAWAII FIRE FIGHTERS ASSOCIATION	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	WAA / YN SETTLEMENT STIPULATION FILED--TO BE CLOSED

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<u>DISTRICT COURT-EWA</u>					
<u>INTERPLEADERS</u>					
92-00299	E92-548 DCEWA	CITY V. KEM M. HEARNE & PEARL CITY PAWN SHOP INC.	\$0.00	MISCELLANEOUS (COMPLAINT FOR INTERPLEADER)	AKC / MW CASE DISMISSED. TO BE CLOSED

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<u>DISTRICT COURT-HONOLULU</u>					
<u>ADMINISTRATIVE APPEAL (OTHER)</u>					
03-03090	1RC03-1-3006 DCHON	FERDINAND D. DAOANG V. DIRECTOR OF CUSTOMER SERVICES, ET AL.	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	TYK / LA COURT DISMISSED PLAINTIFF'S APPEAL--TO BE CLOSED
05-05057	1RC05-1-2183 DCHON	THOMAS BRETT BOGGS V. DIRECTOR OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	PMI / LA ORDER GRANTING PLAINTIFF'S APPEAL FILED--TO BE CLOSED
06-04990	1RC06-1-4615 DCHON	DWAYNE KAHOONEI V. DIRECTOR OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	CAD / EK ORDER GRANTING PLAINTIFF'S APPEAL OF THE DIRECTOR OF CUSTOMER SERVICES' DECISION FILED--TO BE CLOSED
09-02162	1RC09-1-1986 DCHON		\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	SLB / ML ORDER GRANTING PLAINTIFF STEVEN A. FREITAS' APPEAL OF THE DIRECTOR OF CUSTOMER SERVICES' DECISION FILED--TO BE

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12-00025	1RC12-1-9981 DCHON	JOY TENGAN V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES, CITY AND COUNTY OF HONOLULU	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	CLOSED JSM / JH HEARING 01/07/2013
12-02689	1RC12-1-2103 DCHON	RONALD JOSEPH, JR., STEPHANIE JOSEPH V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	JSM / ORDER GRANTING PLAINTIFFS' APPEAL OF DECISION--TO BE CLOSED
12-07282	1RC12-1-5997 DCHON	DOUGLAS VILLEGAS V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	JSM / LA HEARING 01/28/2013
12-08862	1RC12-1-8788 DCHON	NELSON VERGARA V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	MDO / LA ORDER GRANTING APPEAL OF DECISION OF DIRECTOR FILED 12/19/12--TO BE FILED

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12-08920	1RC12-1-8839 DCHON	NIKOLAY TENEV V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	JSM / LA HEARING (CONTINUED) 12/31/2012
12-08945	1RC12-1-8872 DCHON	SIMON CACY V. DIRECTOR OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	JSM / LA HEARING (CONTINUED) 02/04/2013
12-08953	1RC12-1-8845 DCHON	LAI XU V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	MDO / LA ORDER GRANTING APPEAL OF DECISION OF DIRECTOR FILED 12-24-12--TO BE CLOSED
12-09012	1RC12-1-8886 DCHON	CASSANDRA ANNE PFOHL V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	JSM / LA ORDER GRANTING APPEAL OF DECISION OF DIRECTOR TO BE FILED

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12-09024	1RC12-1-8894 DCHON	SHAWN ALONZO V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	MDO / LA ORDER GRANTING APPEAL OF DECISION OF DIRECTOR TO BE FILED--TO BE CLOSED
12-09025	1RC12-1-8932 DCHON	CHRISTIAN A. DIAZ V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	MDO / ORDER GRANTING APPEAL OF DECISION OF DIRECTOR TO BE FILED--TO BE CLOSED
12-09032	1RC12-1-8913 DCHON	ANN E. TAYLOR V. DIRECTOR OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	JSM / LA ORDER DENYING REQUEST FOR BACK FEE OWED ON VEHICLE TO BE FILED
12-09093	1RC12-1-8982 DCHON	PAMELA REIKO LUM V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	MDO / LA ORDER GRANTING APPEAL OF DECISION OF DIRECTOR FILED 12-19-12--TO BE CLOSED

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12-09169	1RC12-1-9335 DCHON	ANDREW PEREIRA V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	MDO / LA HEARING (CONTINUED) 01/28/2013
12-09176	1RC12-1-9253 DCHON	WHALEN J. AWA V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	MDO / LA HEARING (CONTINUED) 01/14/2013
12-09177	1RC12-1-9050 DCHON	CAIO TUFFI XAVIER ROCHA V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	JSM / LA ORDER OF DISMISSAL WITHOUT PREJUDICE FILED--TO BE CLOSED
12-09192	1RC12-1-9046 DCHON	ANTHONY SONG KIM V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	MDO / LA ORDER GRANTING APPEAL OF DECISION OF DIRECTOR FILED--TO BE CLOSED

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12-09206	1RC12-1-9348 DCHON	MATTHEW RHODES V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	JSM / LA HEARING 01/07/2013
12-09470	1RC12-1-9622 DCHON	RODOLFO A. RUALO V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	JSM / LA HEARING 01/28/2013
12-09518	1RC12-1-003126 DCHON	DOLORES L. KEP A V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	JSM / LA HEARING (CONTINUED) 01/22/2013
12-09541	1RC12-1-9340 DCHON	EUSEBIO HERNANDEZ V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	JSM / LA ORDER GRANTING APPEAL OF DECISION OF DIRECTOR FILED--TO BE CLOSED

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13-00032	1RC12-1-9929 DCHON	ANCHETA HEINTGE V. DIRECTOR OF DEPARTMENT OF CUSTOMER SERVICES, CITY AND COUNTY OF HONOLULU	\$0.00	ADMINISTRATIVE APPEAL (MOTOR VEHICLE)	JSM / JH HEARING 01/14/2013
<u>ALL OTHER MISCELLANEOUS</u>					
90-01220	SCD 90-1681 DCHON	DANIEL M. MCLAUGHLIN, ET AL. V. JAMES HIGASHI, ET AL.	\$2,500.00	MISCELLANEOUS	LDK / LA CASE DISMISSED--TO BE CLOSED
94-01022	AIW 1994-1 DCHON	IN RE BUILDING INSPECTION OF PREMISES AT 3404 KUPAA DR., ETC.	\$0.00	MISCELLANEOUS	HMH / MW INSPECTION WARRANT TRANSMITTED TO BUILDING--TO BE CLOSED
<u>INTERPLEADERS</u>					
12-07508	1RC12-1-6705 DCHON	CITY V. LOUIS SILVA IV AND ELIZABETH EVANS	\$0.00	MISCELLANEOUS (COMPLAINT FOR INTERPLEADER)	JSM / GG UNABLE TO SERVE ALL PARTIES--TO BE CLOSED

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88-00306	H88-901 DCHON	CITY V. JOEL A. LEONG, ET AL.	\$0.00	MISCELLANEOUS (COMPLAINT FOR INTERPLEADER)	KKI / CT COMPLAINT TO BE WITHDRAWN
96-04199	1RC96-6494 DCHON	CITY V. ROBERT A. SKAGGS & HARLAN BRUCE KAMEKONA	\$0.00	MISCELLANEOUS (COMPLAINT FOR INTERPLEADER)	WAA / YN CASE TO BE REASSIGNED
96-04348	1RC96-6554 DCHON	CITY & COUNTY OF HONOLULU V. SONYA FLOYD & TED YOSHIMOTO	\$0.00	MISCELLANEOUS (COMPLAINT FOR INTERPLEADER)	WAA / YN CASE TO BE REASSIGNED
<u>OTHER CIVIL ACTIONS</u>					
11-00975	1RC11-1-1283 DCHON	CORVETTE CENTER MINISTRIES V. CITY AND COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS	GDN / BY STIPULATION FOR DISMISSAL FILED--TO BE CLOSED

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<u>STATEMENT OF CLAIM</u>					
01-04194	1SC01-1033 DCHON	DEBORAH REID V. THOMAS RIDDLE, CITY AND COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS (STATEMENT OF CLAIM)	PKA / ML CASE DISMISSED--TO BE CLOSED
05-04754	1SC03-1-1993 DCHON	CLARENCE FRANCIS CHUN V. OAHU TRANSIT SERVICES, INC., ET AL.	\$197.50	MISCELLANEOUS (STATEMENT OF CLAIM)	GJS / EK STIPULATION TO DISMISS FILED--TO BE CLOSED
12-07478	1SC12-1-1929 DCHON	KEVIN D. K. MILLER V. STATE OF HAWAII; HONOLULU POLICE DEPARTMENT	\$0.00	MISCELLANEOUS (STATEMENT OF CLAIM)	JSM / GG MOTION TO SET ASIDE ORDER OF DISMISSAL 01/23/2013
<u>TEMPORARY RESTRAINING ORDER</u>					
96-06197	1SS96-683 DCHON	CORA LEE CLAY V. LINDA LEE	\$0.00	MISCELLANEOUS (TEMPORARY RESTRAINING ORDER)	WAA / YN SERVICE CANNOT BE MADE ON RESPONDENT--TO BE CLOSED

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<u>DISTRICT COURT-KOOLAUPOKO</u>					
<u>INTERPLEADERS</u>					
12-07134	1RC12-1-6004 DCPOK	JAMES MOORE V. GINA HOOD, ET AL.	\$0.00	MISCELLANEOUS (COMPLAINT FOR INTERPLEADER)	JSM / GG AWAITING COURT DECISION

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<u>INTERMEDIATE COURT OF APPEALS</u>					
<u>ADMINISTRATIVE APPEAL (OTHER)</u>					
07-02180	07-1-0469-03 ICA	29228 STONERIDGE RECOVERIES, LLC V. CITY AND COUNTY OF HONOLULU, DEPARTMENT OF BUDGET AND FISCAL SERVICES	PCH-2003-5 \$0.00	ADMINISTRATIVE APPEAL (DEPARTMENT OF COMMERCE & CONSUMER AFFAIRS)	ARK / LA CONCLUDED PURSUANT TO SETTLEMENT -- TO BE CLOSED
07-05806	07-1-1265-07 (SSM) ICA	29382/28953 UNITED PUBLIC WORKERS, AFSCME, LOCAL 646, AFL-CIO V. LINDA LINGLE, ET AL.	DR-01-93A & DR-10-93B \$0.00	ADMINISTRATIVE APPEAL (HAWAII LABOR RELATIONS BOARD)	JSM / GG INACTIVE UNTIL MOVED ON
09-01903	09-1-0685-03 (RAT) ICA	30160 JAMES ARCIERO, ET AL. V. CIVIL SERVICE COMMISSION, ET AL.	\$0.00	ADMINISTRATIVE APPEAL (CIVIL SERVICE COMMISSION)	JSM / GG AWAITING DECISION
10-08474	10-1-2424-11 (KKS) ICA	CAAP-11-0000625 SIERRA CLUB V. CASTLE & COOKE HOMES HAWAII, INC.; ET AL.	LUC DOCKET NO. A07-775 \$0.00	ADMINISTRATIVE APPEAL (LAND USE COMMISSION)	DTA / DI BRIEFS TO BE FILED

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10-08474.001	10-1-2424-11 (KKS) ICA	CAAP-11-0000627 SIERRA CLUB V. CASTLE & COOKE HOMES HAWAII, INC.; ET AL.	LUCDOCKET NO. A07-775 \$0.00	ADMINISTRATIVE APPEAL (LAND USE COMMISSION)	DTA / DI ORDER OF CONSOLIDATION FILED--TO BE CLOSED
10-08474.002	10-1-2424-11 (KKS) ICA	CAAP-11-0000730 SIERRA CLUB V. CASTLE & COOKE HOMES HAWAII, INC.; ET AL.	LUCDOCKET NO. A07-775 \$0.00	ADMINISTRATIVE APPEAL (LAND USE COMMISSION)	DTA / DI ORDER OF CONSOLIDATION FILED--TO BE CLOSED
10-08474.003	10-1-2424-11 (KKS) ICA	CAAP-11-0000744 LAND USE COMMISSION V. SIERRA CLUB; ET AL.	LUCDOCKET NO. A07-775 \$0.00	ADMINISTRATIVE APPEAL (LAND USE COMMISSION)	DTA / DI ORDER OF CONSOLIDATION FILED--TO BE CLOSED
11-05631	11-1-1778-08 ICA	CAAP-11-0000756 BOMBARDIER TRANSPORTATION V. DIRECTOR, DEPARTMENT OF BUDGET AND FISCAL SERVICES	PCX-2011-4 \$0.00	ADMINISTRATIVE APPEAL (DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS)	ARK / SA1 JUDGMENT ON APPEAL FILED--TO BE CLOSED

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11-07170	11-1-1778-08 ICA	CAAP-11-0000756 BOMBARDIER TRANSPORTATION V. DIRECTOR, DEPARTMENT OF BUDGET AND FISCAL SERVICES	PCX-2011-4 \$0.00	ADMINISTRATIVE APPEAL (DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS)	ARK / SA1 JUDGMENT ON APPEAL FILED--TO BE CLOSED
12-07885	12-1-2440-09 (RAN) ICA	CAAP-12-0000926 REFRIGERANT RECYCLING, INC. V. DEPARTMENT OF BUDGET AND FISCAL SERVICES, ET AL.	PCY-2012-005 \$0.00	ADMINISTRATIVE APPEAL	GMK / LA PENDING COURT DECISION
<u>ALL OTHER MISCELLANEOUS</u>					
08-07686	08-1-2562-12 RAT ICA	30517 COLLEEN HANABUSA V. DEPARTMENT OF ENVIRONMENTAL SERVICES OF THE CITY AND COUNTY OF HONOLULU, ET AL. (WAIMANALO GULCH LANDFILL EXPANSION)	\$0.00	MISCELLANEOUS	GYT / DI WE RECEIVED MSJ RE APPEAL - TO BE CLOSED
11-00700	11-1-0206-01 GWBC ICA	CAAP-11-0000611 PAULETTE KAANOHIOKALANI KALEIKINI V. WAYNE YOSHIOKA, ET AL. (HONOLULU HIGH-CAPACITY TRANSIT CORRIDOR PROJECT)	\$0.00	MISCELLANEOUS	GYT / MW PENDING AT HI SUPREME COURT

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<u>AMICUS CURIAE BRIEF</u>					
12-08840	11-1-0173-01 ICA	12-0000789 LLOYD ASATO V. PROCUREMENT POLICY BOARD, STATE OF HAWAII CIVIL NO. 11-1-0173-01 KKS, CAAP NO. 12-0000789 RE PROCUREMENT OF PROFESSIONAL SERVICES BY GOVERNMENT AGENCIES	\$0.00	MISCELLANEOUS (AMICUS CURIAE BRIEF)	ARK / SA1 STATE'S OPENING BRIEF DUE 01/17/2013
<u>DECLARATORY ACTION</u>					
91-01480	91-3709-11 ICA	16076 RALPH ENGELSTAD, ET AL. V. CITY	\$0.00	MISCELLANEOUS (DECLARATORY RELIEF)	DWP / EK CASE REMANDED BACK TO CIRCUIT COURT WHERE FINAL JUDGMENT AS TO ALL CLAIMS AGAINST ALL PARTIES (IN FAVOR OF PLAINTIFFS) FILED--TO BE CLOSED
<u>DECLARATORY JUDGMENT</u>					
07-04211	07-1-1015-06 (KSSA) ICA	30090 MARIANO V. HERNANDO V. DEPARTMENT OF EDUCATION, DEPARTMENT OF HUMAN RESOURCES DEVELOPMENT, AND MERIT APPEALS BOARD	\$0.00	MISCELLANEOUS (DECLARATORY JUDGMENT)	JSM / GG AWAITING DECISION

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10-09002	10-1-1448-07RAN ICA	CAAP-11-0001064 HOKU LELE, LLC, A HAWAII LIMITED LIABILITY COMPANY; DONN EISELE V. CITY AND COUNTY OF HONOLULU, A HAWAII MUNICIPAL CORPORATION; DOES 1-10	\$0.00	MISCELLANEOUS (DECLARATORY JUDGMENT)	BTS / TN PENDING DECISION
<u>PETITIONS (WRITS)</u>					
07-02180.002	07-1-0469-03 ICA	29228 STONERIDGE RECOVERIES, LLC V. CITY AND COUNTY OF HONOLULU, DEPARTMENT OF BUDGET AND FISCAL SERVICES	PCH-2003-5 \$0.00	MISCELLANEOUS (APPLICATION FOR WRIT OF CERTIORARI)	ARK / LA WRIT OF CERTIORARI DENIED BY SUPREME COURT -- TO BE CLOSED
<u>SPECIAL PROCEEDINGS</u>					
06-01214	S.P. 06-1-0063 (RKOL) ICA	CAAP-11-0000521 IN THE MATTER OF THE ARBITRATION BETWEEN UNITED PUBLIC WORKERS AND CITY AND COUNTY OF HONOLULU (GRIEVANCE OF SCOT OUCHI)	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	PKH / RB TO BE CLOSED
08-06264	S.P. NO. 08-1-0350 KKS ICA	29492 IN THE MATTER OF UNITED PUBLIC WORKERS AND CITY AND COUNTY OF HONOLULU, DEPARTMENT OF FACILITY MAINTENANCE (GRIEV. OF MICHAEL TALALOTU; CZ-01-19)	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	JSM / GG AWAITING DECISION

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09-06176	S. P. NO. 09-1-0305 RMB ICA	30568 UNITED PUBLIC WORKERS, AFSCME, LOCAL 646, AFL-CIO V. STATE OF HAWAII, ET AL.	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	DWP / EY AWAITING ICA DECISION
<u>ZBA APPEAL</u>					
12-02819.001	12-1-1017-04 ICA	CAAP- 13-0000008 BRIAN D. THIESSEN AND CAROLYN O. THIESSEN V. ZONING BOARD OF APPEALS OF THE CITY AND COUNTY OF HONOLULU, DEPARTMENT OF PLANNING AND PERMITTING FOR THE CITY AND COUNTY OF HONOLULU	\$0.00	APPEAL FROM ZONING BOARD OF APPEALS DECISION	DMS / EY CASE APPEALED TO ICA (SEE NO. CAAP- 13-0000008)
12-02969.001	12-1-1100-04 ICA	CAAP- 13-0000003 DEBENHAM FAMILY LTD. PARTNERSHIP V. ZONING BOARD OF APPEALS OF THE CITY AND COUNTY OF HONOLULU, DEPARTMENT OF PLANNING AND PERMITTING FOR THE CITY AND COUNTY OF HONOLULU	\$0.00	APPEAL FROM ZONING BOARD OF APPEALS DECISION	DMS / EY CASE APPEALED TO ICA (SEE NO. CAAP- 13-0000003)

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<u>SUPREME COURT OF HAWAII</u>					
<u>ADMINISTRATIVE APPEAL (OTHER)</u>					
00-03635	00-1-2010-06 SCT	24099 JASPER HAWAII INVESTMENTS, INC. V. BOARD OF REVIEW	\$0.00	ADMINISTRATIVE APPEAL (BOARD OF REVIEW)	CAD / YN STIPULATION FOR DISMISSAL FILED -- TO BE CLOSED
09-07526	09-1-2719-11 (RAN) SCT	CAAP-10-0000157; SCAP-10-0000157 IN THE MATTER OF DEPARTMENT OF ENVIRONMENTAL SERVICES, CITY AND COUNTY OF HONOLULU V. LAND USE COMMISSION, STATE OF HAWAII; ET AL.	\$0.00	ADMINISTRATIVE APPEAL (LAND USE COMMISSION)	DMV / DI ORDER REMANDING MATTERS TO THE LAND USE COMMISSION FOR FURTHER HEARING FILED--TO BE CLOSED
97-00513	S.P. 97-0054 SCT	21166 JOSEPH ALEJADO V. CITY & COUNTY OF HONOLULU, ET AL.	\$0.00	ADMINISTRATIVE APPEAL (POLICE COMMISSION)	CAD / YN OPINION OF THE COURT DATED 11-24-98 VACATING CIRCUIT COURT'S FINAL JUDGMENT AND REMANDING TO CIRCUIT COURT TO ALLOW FULL COMPLIANCE WITH HRS CHAPTER 91--TO BE CLOSED

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<u>ALL OTHER MISCELLANEOUS</u>					
02-01025	02-1-0467-02 (DDD) SCT	25680/28128 UPW V. CITY AND COUNTY OF HONOLULU, ET AL.	\$0.00	MISCELLANEOUS	PKA / ML STIPULATION TO WITHDRAW FILED--TO BE CLOSED
03-03050	01-1-3532 SCT	25314 ANTHONY STEPHENSON V. CHERYL SOON, ET AL.	\$0.00	MISCELLANEOUS	GJS / EK INACTIVE UNTIL MOVED ON BY THE COURT
94-00507	94-0547-02 SCT	17957 SHOPO V. CITY, ET AL.	\$0.00	MISCELLANEOUS	DTK / CT ORDER OF DISMISSAL FILED--TO BE CLOSED
94-01607	94-0657-02 SCT	18095 SOCIETY OF PROFESSIONAL JOURNALISTS--UH V. CITY, ET AL.	\$0.00	MISCELLANEOUS	ATA / YN ORDER GRANTING & DENYING IN PART MOTION FOR COSTS & FEES FILED

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94-02099	94-0657-02 SCT	18210 SOCIETY OF PROFESSIONAL JOURNALISTS--UH V. CITY, ET AL.	\$0.00	MISCELLANEOUS	ATA / YN ORDER OF DISMISSAL FILED
95-02370	94-0547 ETC. SCT	18867 SPJ--UOFH CHAPTER V. CITY, ET AL.; SHOPO V. SPJ--UOFH, ET AL	\$0.00	MISCELLANEOUS	DTK / CT SEE SUPREME COURT NO. 19583
96-01033	94-0547-02 ETC. SCT	19558 SPJ--UOFH CHAPTER V. CITY, ET AL.; SHOPO V. SPJ--UOFH, ET AL	\$0.00	MISCELLANEOUS	DTK / CT SEE SUPREME COURT NO. 19583
96-01107	94-0547 ETC. SCT	19571 SPJ--UOFH CHAPTER V. CITY, ET AL.; SHOPO V. SPJ--UOFH, ET AL	\$0.00	MISCELLANEOUS	DTK / CT SEE SUPREME COURT NO. 19583

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96-02383	94-0547-02 ETC. SCT	19583 SHOPO, ET AL. V. CITY, ET AL.	\$0.00	MISCELLANEOUS	DTK / CT OPINION FILED--TO BE CLOSED
<u>DECLARATORY ACTION</u>					
01-06583	96-3011-07 (SSM) SCT	24552 MYLES TAMASHIRO, ET AL. V. DEPT. OF HUMAN SERVICES, ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY RELIEF)	CAD / YN OPINION OF THE COURT FILED 10-27-06 REVERSING CIRCUIT COURT'S FINAL JUDGMENT FOR LACK OF SUBJECT MATTER JURISDICTION--TO BE CLOSED
98-02892	98-2590-06 SCT	22986 SMALL LANDOWNERS ASSOCIATION, ET AL. V. CITY, ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY JUDGMENT)	WKW / DI SUMMARY DISPOSITION ORDER OF THE COURT FILED--TO BE CLOSED

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<u>PETITIONS (WRITS)</u>					
94-00508	94-0547-02 SCT	17958 SHOPO, ET AL. V. THE HONORABLE JOHN S. W. LIM, ET AL.	 \$0.00	MISCELLANEOUS (PETITION FOR WRIT OF MANDAMUS)	ATA / YN ORDER OF DISMISSAL FILED
<u>SPECIAL PROCEEDINGS</u>					
02-04945	S.P. 02-1-0371 SCT	25680/28128 UPW V. CITY, DEPT. OF HUMAN RESOURCES	 \$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	PKA / ML STIPULATION TO WITHDRAW FILED--TO BE CLOSED
05-02195	S.P. 04-1-0525 (SSM) SCT	27189 IN THE MATTER OF THE ARBITRATION BETWEEN UNITED PUBLIC WORKERS AND CITY (REFUSAL TO REMOVE DEROGATORY MATERIALS)	 \$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	PKA / ML STIPULATION FOR WITHDRAWAL FILED--TO BE CLOSED
05-05058	S.P. 04-1-0170 (BIA) SCT	26844 IN THE MATTER OF THE ARBITRATION BETWEEN UPW AND CITY AND COUNTY OF HONOLULU	 \$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	PKA / ML STIPULATION FOR WITHDRAWAL FILED--TO BE CLOSED

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05-05063	S.P. 04-1-0161 (BIA) SCT	26845 IN THE MATTER OF THE ARBITRATION BETWEEN UPW AND CITY AND COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	PKA / ML STIPULATION FOR WITHDRAWAL FILED--TO BE CLOSED
05-05067	S.P. 04-1-0305 (SSM) SCT	26902 IN THE MATTER OF THE ARBITRATION BETWEEN UPW AND CITY AND COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	PKA / ML STIPULATION FOR WITHDRAWAL FILED--TO BE CLOSED
05-05072	S.P. 03-1-0401 (SSM) SCT	29177/26347 IN THE MATTER OF THE ARBITRATION BETWEEN UPW AND CITY AND COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	JSM / GG AWAITING DECISION
05-05072.001	S.P. 03-1-0401 (SSM) SCT	26347 IN THE MATTER OF THE ARBITRATION BETWEEN UPW AND CITY AND COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	JSM / GG AWAITING DECISION

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08-02731	S.P. 08-1-0147 VSM SCT	SCWC-29710/29284 UNITED PUBLIC WORKERS AND CITY AND COUNTY OF HONOLULU, HOLIDAY PAY (2003-022C)	\$0.00	MISCELLANEOUS (SPECIAL PROCEEDINGS)	PKH / GG CASE STILL ON GOING PENDING ICA DECISION
<u>ZBA APPEAL</u>					
92-01303	92-2878-08 SCT	17338 WINDWARD MARINE RESORT, INC., ET AL. V. DONALD A. CLEGG, ET AL.	91/LUVZBA-112 \$0.00	APPEAL FROM ZONING BOARD OF APPEALS DECISION	DWP / EK DECISION AND ORDER FILED--TO BE CLOSED
93-00420	93-1003-03 SCT	18065 & 18811 FAYEZ JUBRAN V. BOARD OF ZONING APPEALS OF CITY, ET AL.	91/LUV-184 \$0.00	APPEAL FROM ZONING BOARD OF APPEALS DECISION	WKW / LA JUDGMENT (FOR APPELLEES) FILED--TO BE CLOSED
99-01324	99-1064-03 SCT	23771 RALPH A. SCHRADER V. DEPT OF PLANNING & PERMITTING, ET AL	98/ZBA-13 \$0.00	APPEAL FROM ZONING BOARD OF APPEALS DECISION	JHH / CT ORDER DISMISSING APPEAL FILED--TO BE CLOSED

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<u>U.S. BANKRUPTCY COURT</u>					
<u>ALL OTHER MISCELLANEOUS</u>					
00-05274	BK 99-03892 LK; ADV. 00-00086 USBK	LIBERTY MUTUAL INSURANCE COMPANY V. JAMES B. NICHOLSON	\$0.00	MISCELLANEOUS	GJS / EK TO BE CLOSED
<u>GARNISHEE SUMMONS</u>					
04-01305	ADV. 01-00018 USBK	IN RE BK. NO. 00-03743 (CHAPTER 7) CHARLES JEFFREY WIGGINS STRUCTURED INVESTMENTS CO., LLC V. CHARLES JEFFREY WIGGINS	\$0.00	MISCELLANEOUS (GARNISHEE SUMMONS)	ARK / LI GARNISHEE SATISFIED -- TO BE CLOSED

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<u>U.S. COURT OF APPEALS FOR 9TH CIR.</u>					
<u>ALL OTHER MISCELLANEOUS</u>					
97-05626	97-01425 USCA	99-15974 SKYSIGN INTERNATIONAL, INC. V. CITY AND COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS	GJS / EK JUDGMENT IN FAVOR OF APPELLEES--TO BE CLOSED
<u>DECLARATORY ACTION</u>					
01-04371	01-00458 ACK USCA	03-15002 CAROL DALY, ET AL. V. JEREMY HARRIS, ET AL.	\$0.00	MISCELLANEOUS	GYT / MW JUDGMENT FILED AFFIRMING THE JUDGMENT OF THE U.S. DISTRICT COURT--TO BE CLOSED
<u>PETITIONS (WRITS)</u>					
09-00972.001	10-72575 USCA	CITY AND COUNTY OF HONOLULU V. EPA, ET AL.	\$0.00	APPEAL NO. NPDES 09-01 MISCELLANEOUS	KAK / MW ORDER FOR DISMISSAL FILED 2-24-11.

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<u>U.S. DISTRICT COURT FOR HAWAII</u>					
<u>ADMINISTRATIVE DECISION</u>					
97-02424	-2:97CV105 USDC	S. MOLINGATUVAI V. U.S. DEPARTMENT OF AGRICULTURE, ET AL.	\$2,000,000.00	MISCELLANEOUS (ADMINISTRATIVE DECISION)	GJS / EK DISMISSED--TO BE CLOSED
<u>ALL OTHER MISCELLANEOUS</u>					
05-04697	04-00463 (DAE-BMK) USDC	SIERRA CLUB, ET AL. V. CITY AND COUNTY OF HONOLULU, ET AL.	\$0.00	MISCELLANEOUS	RBB / MW STIPULATION ORDER FOR DISMISSAL WITH PREJUDICE FILED.
06-03855	CV06-00318 ACK-BMK USDC	CITY AND COUNTY OF HONOLULU V. JAMES A. WYSE, ET AL.	\$0.00	MISCELLANEOUS	GDN / LI CITY RECEIVING MONTHLY PAYMENTS FROM DEFENDANTS, JAMES A. WYSE AND PACIFIC WASTE SERVICES, INC.

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06-06610	CV06-00428 (DAE-LEK) USDC	SIUEA UTULOA LANGI, ET AL. V. CITY AND COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS	GDN / LI CASE SETTLED--TO BE CLOSED
11-02683	CV11-00307 LEK-RLP USDC	HONOLULU TRAFFIC.COM, ET AL. V. FEDERAL TRANSIT ADMINISTRATION, LESLIE ROGERS, ET AL.	\$0.00	MISCELLANEOUS	GYT / SA1 STATUS REPORT 08/22/2013
96-06545	96-01111 DAE USDC	JIM MCCONNELL, ET AL. V. CITY & COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS	DWL / MW STATUS CONFERENCE 02/21/2013
<u>CLASS ACTION</u>					
07-08783	CV07-00378 DAE LEK USDC	JONATHAN S. ALMODOVA, ET AL. V. CITY AND COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS (CLASS ACTION)	DWP / EY CASE IS BEING HANDLED BY SPECIAL COUNSEL, STEVEN NAKASHIMA OF THE LAW FIRM OF MARR JONES & WANG (FKA MARR HIPP JONES & WANG)

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<u>DECLARATORY ACTION</u>					
99-02345	99-00373 ACK USDC	LAWRENCE ESTEL KEY, ET AL. V. STATE OF HAWAII, ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY RELIEF)	GJS / EK TO BE CLOSED
<u>DECLARATORY JUDGMENT</u>					
12-08715	CV12-00588 SOM-RLP USDC	HUAPALA SENIOR CARE E, LLC, HAWAII LIMITED LIABILITY COMPANY V. CITY AND COUNTY OF HONOLULU, HAWAII; CITY AND COUNTY OF HONOLULU DEPARTMENT OF PLANNING AND PERMITTING, ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY JUDGMENT)	RBB / MW RULE 16 SCHEDULING CONFERENCE 02/07/2013
12-09343	CV12-00668 JMS-KSC USDC	DE-OCCUPY HONOLULU, ET AL. V. CITY AND COUNTY OF HONOLULU, ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY JUDGMENT)	EHN / BY RULE 16 SCHEDULING CONFERENCE 03/18/2013

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<u>DECLARATORY RELIEF</u>					
12-08339.001	CV12-00577 LEK-RLP USDC	PJY ENTERPRISES, LLC, A HAWAII LIMITED LIABILITY COMPANY, ET AL. V. KEITH M. KANESHIRO, IN HIS OFFICIAL CAPACITY AS THE PROSECUTING ATTORNEY OF THE CITY AND COUNTY OF HONOLULU, ET AL.	\$0.00	MISCELLANEOUS (DECLARATORY RELIEF)	EHN / EY HEARING ON CITY'S MOTION FOR SUMMARY JUDGMENT 03/04/2013
<u>DISCRIMINATION COMPLAINT (FEPA)</u>					
91-00662	91-00356 USDC	L. W. POE V. JEFFREY B. OWENS, ET AL.	\$7,000.00	MISCELLANEOUS (DISCRIMINATION COMPLAINT)	TLW / GG JUDGMENT ENTERED--TO BE CLOSED
<u>ENVIRONMENTAL</u>					
92-01099	92-00263 USDC	SAVE OUR BAYS AND BEACHES, ET AL. V. CITY	\$0.00	MISCELLANEOUS (ENVIRONMENTAL)	COS / EK STIPULATION FOR DISMISSAL FILED--TO BE CLOSED

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94-03016.001	94-00765 DAE/KSC USDC	UNITED STATES OF AMERICA, ET AL. V. CITY & COUNTY OF HONOLULU	\$0.00	MISCELLANEOUS (ENVIRONMENTAL)	KAK / MW ANNUAL STATUS CONFERENCE WITH JUDGE CHANG 01/10/2013
<u>GARNISHMENTS, LEVIES, AND DISTRAINTS</u>					
96-01900	CR. 92-01078 USDC	USA V. TECHNO ENGINEERING & CONSTRUCTION, LTD. & CITY	\$430,421.71	MISCELLANEOUS (GARNISHMENT)	CAD / YN CASE SETTLED. TO BE CLOSED
<u>PETITIONS (WRITS)</u>					
00-02557	92-00263 DAE USDC	SAVE OUR BAYS AND BEACHES, ET AL. V. CITY	\$0.00	MISCELLANEOUS (PETITION IN PROTEST OF THE CONSENT DECREE)	MRC / MW STIPULATION TO MODIFY CONSENT DECREE FILED

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<u>SUBPOENA DUCES TECUM</u>					
01-00685	00-00382 BMK USDC	LINDA AKEE, ET AL. V. THE DOW CHEMICAL COMPANY, ET AL.	\$0.00	MISCELLANEOUS (SUBPOENA DUCES TECUM)	RMY / LI RMY TO FOLLOW UP WITH BWS OUTSIDE COUNSEL