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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CCV-20-0000701	FIRST CIRCUIT	PUNCHBOWL	CV	TERMINATED	PGL vs. Matthews Properties, LLC, et al.	04-MAY-2020
1CCV-20-0000703	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF NEW YORK v. BURT SANTOS ACIDERA	04-MAY-2020
1CCV-20-0000579	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	TIMOTHY ROY JAMES PAGAN VS. BETTY MASUNO ETAL	15-APR-2020
1CCV-20-0000349	FIRST CIRCUIT	PUNCHBOWL		ACTIVE	Ounyoung vs. Owen	01-MAR-2020
3CCV-20-0000009	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	DEUTSCHE BANK v. KARRI LYNN TESHIMA	08-JAN-2020
3CCV-19-0000007	THIRD CIRCUIT	NORTH AND SOUTH HILO DIVISION	CV	ACTIVE	FEDERAL NATIONAL MORTGAGE ASSOC v. JERRY A BADUA	21-OCT-2019
1CC191001594	FIRST CIRCUIT	PUNCHBOWL	CV	REOPENED	JACQUES B GARRETT VS AOA TERRAZZA/CORTEBELLA ETC	09-OCT-2019
1CC191001570	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	HAWAII NATIONAL BANK VS LYON ASSOCIATES INCORP	04-OCT-2019
3CC19100189K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	US BANK NATIONAL ETC VS ERIC RICHARD MADER ETAL	09-SEP-2019
1CC191001380	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WILMINGTON SAVINGS FUND SOC VS ROYD ALLEN GANO	29-AUG-2019

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1CC191001304	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	HSBC BANK USA NA VS ELMER KUIHIOLANI DREW	19-AUG-2019
5CC191000115	FIFTH CIRCUIT	LIHU'E DIVISION	CV	ACTIVE	ROBERT LOUIS SANTIAGO ETC.ETL VS. RUTH TANAKA ETAL	09-AUG-2019
1CC191001254	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK NATL TRUST VS EDMUND M D CALUCAG	07-AUG-2019
1CC191001251	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF NEW YORK MELLON VS EDWIN PAET EALA ET AL	06-AUG-2019
1CC191000832	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSOC VS KOSTA SLOBODAN VOINOVICH	28-MAY-2019
1CC191000520	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	CIT BANK NA VS STANLEY L MANOA JR	29-MAR-2019
1CC191000474	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSOC VS KARL KAZUO SAIKI	25-MAR-2019
2CC191000048	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	NEWREZ LLC ETC VS WILLIAM MCTHEWSON II ETAL	08-FEB-2019
1CC181002090	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WILMINGTON SAVINGS FUND SOC VS YVONNE NIELSEN	26-DEC-2018
1CC181002036	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK NATL TRUST VS RML YEE SPEC ADMIN	17-DEC-2018

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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CC181001969	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	CSMC MORTGAGE-BACKED VS RICHARD M MORGENSTEIN JR	07-DEC-2018
3CC18100234K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	THE BANK OF NEW YORK ETC VS NELIA C GRAFILO ETAL	20-NOV-2018
3CC181000296	THIRD CIRCUIT	NORTH AND SOUTH HILO DIVISION	CV	ACTIVE	WILMINGTON SAVINGS FUND VS DEUTSCHE BANK NATIONAL TRUST	10-NOV-2018
3CC18100218K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	US BANK ETC VS MICHAEL J HAMMER ET AL	05-NOV-2018
1CC181001561	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	ISABELO PACPACO DOMINGO VS WILMINGTON SAVINGS FUND	01-OCT-2018
1CC181001360	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK NATIONAL TRUST VS ROGER LEE CUNDALL	31-AUG-2018
1CC181001335	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	CITIMORTGAGE INC VS MICHAEL MAMORU KINOSHITA ETAL	28-AUG-2018
3CC18100158K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	US BANK NATL ETC V RAYMOND P CERNEY ET AL	14-AUG-2018
1CC181001254	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK NATL TRUST VS MARK ANTHONY LUNA ETAL	09-AUG-2018
3CC181000189	THIRD CIRCUIT	NORTH AND SOUTH HILO DIVISION	CV	ACTIVE	DEUTSCHE BNK NAT TRUST ETC VS LAURIE ANN BASS ETAL	07-AUG-2018

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1CC181001219	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK TRUST NA VS GEORGE COSTA JR	06-AUG-2018
1CC181001221	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	ROBERT LOUIS SANTIAGO SUCC TRSTE VS RUTH K TANAKA	06-AUG-2018
3CC18100151K	THIRD CIRCUIT	KONA DIVISION	CV	IN PROGRESS	US FARMERS VS US FARMERS ASSOCIATION	03-AUG-2018
1CC181000801	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	R2BD INVESTORS LLC VS THE KINGDOM OF JESUS CHRIST	21-MAY-2018
1CC181000759	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	TITLE GUARANTY ESCROW SVCS VS METLIFE HOME LOANS	15-MAY-2018
2CC181000135	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	COUNTY OF MAUI VS JOHN L LAUDON ET AL	21-MAR-2018
1CC181000292	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF NEW YORK MELLON VS STERLING N SILVA ETAL	23-FEB-2018
1CC181000259	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK NATL TRST VS RICHARD AH FONG KONG JR	16-FEB-2018
2CC181000040	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	US BANK TRUST ETC VS JOHN JAMES BARBIER ETAL	23-JAN-2018
1CC181000084	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF NEW YORK MELLON AS SUCC TRSTEE VS MIA BAN	18-JAN-2018

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Case ID	Court	Location	Type	Status	Description	Initiation Date
3CC18100004K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	DEUTSCHE BANK ETC VS MICHAEL C MAHER ET AL	09-JAN-2018
3CC17100395K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	US BANK NATIONAL ASSOC ETC V TIMOTHY J BUTLER	28-DEC-2017
1CC171002105	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF NEW YORK MELLON VS DAVID WALL ACE HOWELL	22-DEC-2017
1CC171002071	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSOC VS MARIE CABUYADAO BUTLER ETAL	18-DEC-2017
1CC171002020	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSOC AS TRSTEE VS ALEXANDER M IBARRA	11-DEC-2017
2CC171000508	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	HSBC BANK USA ETAL VS MARK CORBA ETAL	08-DEC-2017
1CC171001991	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF AMERICA VS GWEN ALEJO-HERRING SUCC TRSTE	05-DEC-2017
1CC171001938	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK TRUST CO VS JOHN PERREIRA JR ETAL	28-NOV-2017
1CC171001941	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK NATL TRUST VS LOREEN DIRECTOR TROXEL	28-NOV-2017
1CC171001921	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF NEW YORK MELLON AS TRSTE VS JODY A SOLBACH	22-NOV-2017

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Case ID	Court	Location	Type	Status	Description	Initiation Date
3CC17100325K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	CITIBANK NA ETC V FRANKLIN P EMBERNATE ET AL	18-OCT-2017
3CC17100304K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	DEUTSCHE BANK ETC VS JANICE D ELLISON ET AL	29-SEP-2017
1CC171001561	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSOC SUCC TR VS DAVID D GOODWIN ETAL	25-SEP-2017
2CC171000399	SECOND CIRCUIT	WAILUKU DIVISION	CV	REOPENED	BANK OF NEW YORK ETC VS KIM MYRA KURNOW ET AL	20-SEP-2017
1CC171001481	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	SANTANDER BANK NA VS HARUYO HAYASHIKAWA ETAL	12-SEP-2017
1CC171001388	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WILMINGTON SAVINGS FUND VS RALPH C SOTO JR ETAL	25-AUG-2017
1CC171001379	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF AMERICA NA VS CONSTANCE MAY MAGALONG ETAL	24-AUG-2017
1CC171001385	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WILMINGTON TR NATL VS JAROSLAW KARPUSIEWICZ ETAL	24-AUG-2017
1CC171001170	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK NATL TRT VS RUDY VILLANUEVA ETAL	18-JUL-2017
1CC171001153	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK NATL TRT CO VS THERESA ARCHER ETAL	13-JUL-2017

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2CC171000296	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	NATIONSTAR MORTGAGE LLC VS RANDOLPH G CURRIER	13-JUL-2017
3CC17100220K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	FEDERAL NATIONAL ETC V WALTER M PARESA ET AL	30-JUN-2017
3CC17100205K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	WELLS FARGO BANK VS WILLIAM K FREITAS ETAL	19-JUN-2017
5CC171000080	FIFTH CIRCUIT	LIHU'E DIVISION	CV	ACTIVE	US BANK NATIONAL ETC VS. CHRISTA E PAUL ETAL	19-MAY-2017
3CC17100135K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	MTGLQ INVESTORS, L.P. VS ALOHA SPENCER	18-APR-2017
2CC171000142	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	JPMORGAN CHASE BANK NATIONAL VS HUGH JOHN COFLIN	11-APR-2017
1CC171000492	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	U.S. BANK NATL ETAL VS EMILIANA R ESCALANTE ETAL	28-MAR-2017
2CC171000032	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	US BANK NA VS WILLIAM LEE DAVIS ET AL	26-JAN-2017
2CC171000024	SECOND CIRCUIT	WAILUKU DIVISION	CV	REOPENED	U S BANK NATL ASSN VS DONOVAN PAUL WEBB ET AL	24-JAN-2017
2CC171000025	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	US BANK NATIONAL ASSO VS WATOCINA L COMPTON ET AL	24-JAN-2017

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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CC161002244	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BUCKS FINANCIAL V LLC VS RAYMOND RAPOZA JR ET AL	09-DEC-2016
1CC161002246	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATIONAL ASSN VS SAUMANI TOLEAFOA ETAL	09-DEC-2016
1CC161002197	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	CLIFFORD MACKINNON VS JEFFREY J. HARRIS REPORT 16-0100	02-DEC-2016
1CC161002102	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	LAKEVIEW LOAN SVCG LLC VS ANTONIO A GRAFILO ETC ET	15-NOV-2016
2CC161000554	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	US BANK NATL ASSN VS HOWARD E GREENBERG ETAL	24-OCT-2016
3CC16100344K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	US BANK NTL ETC VS P MAKAREWICZ-KANKASET ETC ETAL	24-OCT-2016
2CC161000532	SECOND CIRCUIT	WAILUKU DIVISION	CV	TERMINATED	THE BK NW YRK MELN ETC VS CHRISTIAN DUNCAN ETAL	10-OCT-2016
1CC161001820	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	RORY D OTTO VS PATRICK ALLEN WATTS ETAL	27-SEP-2016
2CC161000470	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	ROMSPEN INVESTMENT CORP ETC VS L & E RANCH ETAL	31-AUG-2016
3CC16100248K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	US BANK ETC VS STEVEN D WARD	22-JUL-2016

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1CC161001404	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK NATL TST ETAL VS ROSE M WOODS ETAL	21-JUL-2016
2CC161000384	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	NEWREZ LLC ETC VS RALPH G KNUDSEN ET AL	06-JUL-2016
2CC161000385	SECOND CIRCUIT	WAILUKU DIVISION	CV	REOPENED	FEDERAL NAID WORKFORCE ASSN VS DAWDALL YEE ET AL	06-JUL-2016
2CC161000379	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	HSBC BANK USA NATL ASSN VS JAILANIE BARNACHEA ETAL	05-JUL-2016
1CC161001145	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF NY MELLON ETAL VS DOROTHY F MURATA ETAL	15-JUN-2016
2CC161000336	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	UMB BANK NATIONAL ASSN VS SHARON E WATSON ET AL	15-JUN-2016
1CC161001046	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WILMINGTON TRUST NA VS MICHAEL J BUNTENBAH ETAL	31-MAY-2016
1CC161001025	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK NATL TST ETAL VS VALERIE UYEDA ETAL	26-MAY-2016
1CC161000875	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WELLS FARGO BNK ETAL VS JAROSLAW KARPUSIEWICZ ETAL	06-MAY-2016
1CC161000767	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DIRECT CAPITALCORP ETAL VS BUDGET COLOR ETAL	21-APR-2016

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2CC161000169	SECOND CIRCUIT	WAILUKU DIVISION	CV	REOPENED	WELLS FARGO BANK VS EBONI A PRENTICE ET AL	04-APR-2016
2CC161000147	SECOND CIRCUIT	WAILUKU DIVISION	CV	TERMINATED	U S BANK TRUST N A VS PATRICK LOWELL VERHAGEN ETAL	23-MAR-2016
1CC161000402	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WELLS FARGO BANK NATL ASSN VS BEAU R CHAMPION ETAL	02-MAR-2016
1CC161000412	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	ARTHUR E LEE JR ETAL VS JOHN SAVAGE ETAL	02-MAR-2016
2CC161000098	SECOND CIRCUIT	WAILUKU DIVISION	CV	REOPENED	US BANK NATIONAL ASSOCIATION VS BERNADINE SILA ETC	24-FEB-2016
1CC161000015	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	U S BANK NATIONAL ASSN VS MYRNA TOLBE TUMBAGA ETAL	05-JAN-2016
3CC15100428K	THIRD CIRCUIT	KONA DIVISION	CV	REOPENED	GEMCAP LENDING I LLC VS TRENT A BATEMAN ETC ET AL	23-DEC-2015
1CC151002221	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK NATL TRUST CO VS JAVIER NEVARES ETAL	17-NOV-2015
1CC151002142	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	LASALLE BANK NATL ASSN VS PAUL L COLLINS	09-NOV-2015
1CC151002143	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF NEW YORK MELLON VS VERNA F CAREY ETAL	09-NOV-2015

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1CC151002104	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	CIT BANK NA VS RACHEL K KAWAHAKUI ET AL	30-OCT-2015
1CC151001868	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK NY MELLON TST CO VS LENORE LYLE LANNON ETAL	24-SEP-2015
1CC151001556	FIRST CIRCUIT	PUNCHBOWL		ACTIVE	US BANK NA VS JAMES ANTHONY WILLIG JR ET AL	06-AUG-2015
3CC15100293K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	WELLS FARGO BANK NA VS RUSSEL E COLE ET AL	06-AUG-2015
1CC151001533	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF NEW YORK MELLON VS STEPHEN LAUDIG ETAL	04-AUG-2015
1CC151001366	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSN VS EST OF DEOGRACIAS ANDRES ETAL	16-JUL-2015
1CC151001330	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF NY MELLON ETAL VS KENNETH G HAGMANN ETAL	10-JUL-2015
5CC151000092	FIFTH CIRCUIT	LIHU'E DIVISION	CV	ACTIVE	WILMINGTON SAVINGS ETC. VS. DAVID SWIERSKI, ET AL	26-JUN-2015
1CC151001170	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BK NATL TST VS DARLENE M SCHNEIDER ETAL	16-JUN-2015
3CC15100228K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	HO'OMAU I MUA LLC VS DONALD S RULLO ET AL	05-JUN-2015

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1CC151000953	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WELLS FARGO BANK NA VS DAVID WENDELL ELLIS ETAL	19-MAY-2015
2CC151000252	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	U S BANK NATIONAL ASSN VS STEVEN D BARNES ETAL	15-MAY-2015
1CC151000833	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NA VS MELECIA MAGSANIDE TABUYO ULEP ETAL	30-APR-2015
1CC151000840	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	HSBC BANK USA NA VS OSVALDO BRIGHENTI ETAL	30-APR-2015
1CC151000788	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSN VS AGRIPINO P BONILLA ETAL	27-APR-2015
1CC151000769	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSN VS GERI HULON ETAL	24-APR-2015
1CC151000657	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	HSBC BANK USA, NA VS ANTHONY TUCKER, SR ETAL	13-APR-2015
1CC151000649	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	HI TASS LLC ETAL VS SHOPPING MADE MOBILE, INC ETAL	10-APR-2015
1CC151000574	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BNK NATL TRUST CO VS MARGARET C RAHR ETAL	30-MAR-2015
1CC151000407	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WELLS FARGO BANK NA VS JONATHAN BEHRENDT ETAL	09-MAR-2015

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1CC151000337	FIRST CIRCUIT	PUNCHBOWL	CV	REOPENED	WILMINGTON SAVINGS FUND SOCIETY ETAL VS TORU AKEHI	26-FEB-2015
3CC151000031	THIRD CIRCUIT	NORTH AND SOUTH HILO DIVISION	CV	ACTIVE	U S BANK NATIONAL ASSOC VS JUNG HOON KIM ET AL	02-FEB-2015
1CC151000007	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	THE BANK OF AMERICA NA VS SA TUPULUA ETAL	20-JAN-2015
1CC151000083	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WELLS FARGO BANK NA VS SA TUPULUA ETAL	20-JAN-2015
2CC141000702	SECOND CIRCUIT	WAILUKU DIVISION	CV	REOPENED	US BANK NATIONAL ASSN VS BONNIE I SWINK ET AL	09-DEC-2014
1CC141002478	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	MARJORIE KUNYOSHI VS WAYLAND LUM CONSTRU INC ETAL	04-DEC-2014
1CC141002381	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	FREEDOM MORTG CORP VS MARIO ROBERTO PORTILLO ETAL	18-NOV-2014
1CC141002257	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WELLS FARGO BANK NA VS DAVID A S CORDERO ETAL	30-OCT-2014
1CC141002061	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	VILLAGES OF KAPOLEI ASSN VS CRAIG S LANDIS ETAL	30-SEP-2014
1CC141001928	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	THE BANK OF NY MELLON VS BRIAN HENRY ORTIZ ETAL	12-SEP-2014

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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CC141001819	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	CARROLL K UNG ETAL VS CUZCO DEVELOPMENT USA ETAL	26-AUG-2014
1CC141001769	FIRST CIRCUIT	PUNCHBOWL	CV	TERMINATEI	US BANK TRUST NATL ASSN VS BRETT C ARIZUMI ETAL	19-AUG-2014
3CC14100296K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	ROCHESTER NATIONAL BANK VS JAMES H BORDO ETAL	12 AUG-2014
1CC141001597	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF NEW YORK MELLON VS RAYMOND D ARANCON ETAL	23-JUL-2014
1CC141001527	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BNK NATL TST CO VS JOSEPH S SANCHEZ ETAL	10-JUL-2014
1CC151001186	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK NATL TST CO VS MERVIN H N CHING ETAL	09-JUL-2014
1CC141001176	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	CENTRAL PACIFIC BANK VS LILY NOMURA ETAL	13-MAY-2014
1CC141001126	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK NATL TST VS DAVID RAY FULLMER ETAL	06-MAY-2014
1CC141001118	FIRST CIRCUIT	PUNCHBOWL	CV	REOPENED	CHRISTIAN SAKAL VS AOA OF HAWAIIAN MONARCH ETAL	05-MAY-2014
2CC141000220	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	THE BANK OF NEW YORK VS PAUL F WENNER ET AL	08-APR-2014

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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CC141000722	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSN VS BELLS TSUNeko LEIGH	20-MAR-2014
1CC141000573	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSN VS DANIEL JOSEPH SPENCE ETAL	05-MAR-2014
3CC141000087	THIRD CIRCUIT	NORTH AND SOUTH HILO DIVISION	CV	ACTIVE	CHRISTINA A TRUST ETC VS CHRISTOPHER P ETAL	26-FEB-2014
1CC141000382	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NA VS JUSTIN RYAN KAPONO FERGERSTROM ETAL	11-FEB-2014
1CC141000215	FIRST CIRCUIT	PUNCHBOWL	CV	TERMINATED	NORBERTO R ESCALANTE ETAL VS US BK NATL ASSN ETAL	28-JAN-2014
1CC141000221	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSN ETAL VS THOMAS YADAO ETAL	28-JAN-2014
1CC141000169	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	QE SOOK KANG ETAL VS CUZCO DEV USA LLC ETAL	21-JAN-2014
1CC131003381	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	THE BANK OF NY MELLON ETC VS WON CHA KIM ETAL	31-DEC-2013
3CC131000683	THIRD CIRCUIT	NORTH AND SOUTH HILO DIVISION	CV	ACTIVE	BANK OF AMERICA NA VS JAMES F ENOCENCIO II ET AL	27-DEC-2013
1CC131003361	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NA VS ROBERT BLAINE FERNANDEZ ETAL	26-DEC-2013

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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CC131003144	FIRST CIRCUIT	PUNCHBOWL	CV	REOPENED	KAREN COGDILL VS ANGELINE R CANLAS	03-DEC-2013
1CC131003050	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	HSBC BANK USA NATL ASSN VS LUZ CUI BARTOLOME ETAL	18-NOV-2013
1CC131002944	FIRST CIRCUIT	PUNCHBOWL	CV	TERMINATED	BANK OF NEW YORK MELLON VS MUHTADIA S RICE ETAL	05-NOV-2013
1CC131002907	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	THE BANK OF NEW YORK MELLON VS DOROTHEA L YAROS	31-OCT-2013
1CC131002820	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	CITIBANK N A VS CRAIG R KNEDLER ETAL	22-OCT-2013
1CC131002571	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF NEW YORK MELLON VS KEKAI DJ QUAN PERS REP	23-SEP-2013
2CC131000924	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	WILMINGTON SVNGS FND SCTY VS RUSTICO UDARBE ETAL	18-SEP-2013
1CC131002378	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BK TRST CO AMERICAS VS MICHAEL A BOTELHO	03-SEP-2013
1CC131002364	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	AOAO OF CENTURY CTR INC VS YOUNG JIN AN ETAL	29-AUG-2013
1CC131002297	FIRST CIRCUIT	PUNCHBOWL	CV	TERMINATED	PUU LANI RANCH CORP VS DARYLE S NEKOBA	21-AUG-2013

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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CC131002278	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WELLS FARGO BANK NATL ASSN VS NICOLE K FLORES ETAL	20-AUG-2013
2CC131000741	SECOND CIRCUIT	WAILUKU DIVISION	CV	TERMINATED	JP MORGAN CHASE BANK VS LEWANNA GODINEZ	05-JUL-2013
1CC131001586	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	FIRST TENNESSEE BANK VS DARLENE M SCHNEIDER ETAL	30-MAY-2013
1CC131001157	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF NEW YORK MELLON VS ROMAN BAPTISTE ETAL	17-APR-2013
1CC131001047	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF NY MELLON ETAL VS GENE G PUDIQUET ETAL	09-APR-2013
1CC131000998	FIRST CIRCUIT	PUNCHBOWL	CV	REOPENED	HAWAII NATIONAL BANK VS SUTAH CHIRAYUNON	03-APR-2013
1CC131000827	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF NEW YORK MELLON VS JOSEPH WAYNE LEE ETAL	19-MAR-2013
1CC131000776	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	HSBC BANK USA NA VS MARINA SERGEYEVNA NEWBY ETAL	14-MAR-2013
1CC131000733	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	FEDERAL NATL MORTGAGE ASSN VS RAYNETTE L KAU ETAL	12-MAR-2013

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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CC131000692	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	HENRY LEE JENSEN VS YOUNG HUI KIM ETC ETAL	08-MAR-2013
5CC131000073	FIFTH CIRCUIT	LIHU'E DIVISION	CV	ACTIVE	WILMINGTON TRUST N.A. VS DAVID KAPLAN ET AL	07-MAR-2013
1CC131000476	FIRST CIRCUIT	PUNCHBOWL		ACTIVE	WELLS FARGO BANK NA VS WYOMING NATCHEL SATELLITE ETAL	19-FEB-2013
1CC131000161	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	CITIBANK NA VS STAN CHRISTOPHER POPOVICH ETAL	18-JAN-2013
1CC131000082	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NA VS CHRISTIE T ADAMS ETC ETAL	11-JAN-2013
1CC131000074	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF AMERICA NA VS ALBERT ANDREW ALIMOOT ETAL	10-JAN-2013
3CC13100002K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	MTGLQ INVESTORS LP VS MARY ANN T BRENNAN ET AL	03-JAN-2013
1CC131000015	FIRST CIRCUIT	PUNCHBOWL	CV	REOPENED	THE BANK OF NEW YORK MELLON VS TODD D DUNPHY ETAL	02-JAN-2013
1CC121003312	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK NAT'L TRUST VS ALLISON S GOTO ETAL	28-DEC-2012
1CC121003266	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	CAPITAL ONE NATL ASSOC V DONALD JAMES KARLEEN ETAL	21-DEC-2012

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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CC121003123	FIRST CIRCUIT	PUNCHBOWL	CV	TERMINATED	FINANCE FACTORS VS BARBARA ANN BROWN-KARLEEN ETAL	11-DEC-2012
1CC121003134	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK NATIONAL TRUST VS TODD DUNPHY ETAL	11-DEC-2012
1CC121003131	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WELLS FARGO BANK N A VS JOHN V MACAPULAY ETAL	11-DEC-2012
1CC121003125	FIRST CIRCUIT	PUNCHBOWL	CV	REOPENED	FEDERAL HOME LOAN MORT CORP VS LARRY A SHAVER ETAL	11-DEC-2012
1CC121003094	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WELLS FARGO BANK N A VS ELIAS V MACAPULAY ETAL	07-DEC-2012
1CC121003074	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF AMERICA N A VS JOHN YEH ETAL	06-DEC-2012
1CC121003044	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSN VS DIONISIO P PASION ETAL	04-DEC-2012
3CC12100578K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	BANK OF HAWAII VS KEITH KIMI ET AL	30-NOV-2012
1CC121002948	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK TRUST NA AS TRSTE VS RYOKO DONALDSON ETAL	21-NOV-2012
1CC121002843	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WILMINGTON TRUST N A VS DARRYL M HASHIDA ETAL	13-NOV-2012

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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CC121002709	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	PHH MORTGAGE CORPORATION VS PATRICK A KOP ETAL	30-OCT-2012
1CC121002672	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSN VS SIONE LOKETI TAUFOOU ETAL	26-OCT-2012
1CC121002617	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	GERALD M TOMA VS LESTER M TOMA	23-OCT-2012
1CC121002478	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	OCWEN LOAN SRVING VS LARAMIE KELII DE SOTO ETAL	02-OCT-2012
1CC121001855	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK NATL TST CO VS RAYMOND S LLOYD ETAL	28-JUN-2012
1CC121001821	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	HSBC BANK USA NATL ASSN VS LERMA YAMASHITA ETAL	27-JUN-2012
1CC121001795	FIRST CIRCUIT	PUNCHBOWL	CV	REOPENED	WILMINGTON SAVINGS FUND VS CRAIG STUART LANDIS ET	26-JUN-2012
3CC121000373	THIRD CIRCUIT	NORTH AND SOUTH HILO DIVISION	CV	ACTIVE	BANK OF NEW YORK MELLON ETC VS JAMES W WEST ETAL	21-JUN-2012
1CC121001759	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF NEW YORK MELLON VS MALLORY A LONGBOY ETAL	21-JUN-2012
1CC121001737	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSN VS SCOTT LEE P KEKUMANO ETAL	20-JUN-2012

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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CC121001685	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	HSBC BANK USA VS MICHAEL M KINOSHITA ETAL	18-JUN-2012
1CC121001496	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	PETER B NOTTAGE JR ETAL VS BANK OF NY MELLON ETAL	25-MAY-2012
2CC121000577	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	HATOTA TEHIVA ETAL VS H&R BLOCK INC ETAL	05-APR-2012
1CC121001328	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	MTGLQ INVESTORS LP VS JAROSLAW KARPUSIEWICZ ETAL	11-MAY-2012
1CC121001224	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WILMINGTON SAVINGS FUND VS JODY ARTHUR SOLBACH	02-MAY-2012
1CC121001139	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF NEW YORK MELLON VS JOSEPH A SPIELMAN ETAL	25-APR-2012
5CC121000125	FIFTH CIRCUIT	LIHU'E DIVISION	CV	ACTIVE	US BANK NATIONAL ASSOCIATION VS DYLAN THEDE ET AL	19-APR-2012
1CC121001006	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSN VS WILLIAM K ERRICO ETAL	13-APR-2012
5CC121000114	FIFTH CIRCUIT	LIHU'E DIVISION	CV	ACTIVE	US BANK NATIONAL ASSOCIATION VS DYLAN THEDE ET AL	13-APR-2012
2CC121000358	SECOND CIRCUIT	WAILUKU DIVISION	CV	ACTIVE	HATOTA TEHIVA ETAL VS H&R BLOCK INC ETAL	05-APR-2012

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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CC121000922	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DITECH FINANCIAL LLC VS RAYMOND RUDDY III ETAL	04-APR-2012
1CC121000860	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WILMINGTON TRUST N A VS BEVERLY C HARTON	30-MAR-2012
3CC121000174	THIRD CIRCUIT	NORTH AND SOUTH HILO DIVISION	CV	ACTIVE	US BANK NATL ASSN VS BERNICE K WILL ETAL	29-MAR-2012
1CC121000676	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF AMERICA NA VS BRIAN SHIGEMI MIYAKE ETAL	13-MAR-2012
3CC12100141K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	AOAO OF THE ROYAL KAILUAN VS IRINA S MALILAY ET AL	07-MAR-2012
1CC121000401	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	THE BK OF NEW YK MELLON ETC VS TODD CAMPBELL ETAL	10-FEB-2012
1CC121000352	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	JIM HOGG VS OSVALDO BRIGHENTI ETAL	06-FEB-2012
2CC121000119	SECOND CIRCUIT	WAILUKU DIVISION	CV	REOPENED	STANWICH MTG LOAN TRUST VS JOHN L LAUDON ETAL	06-FEB-2012
5CC121000044	FIFTH CIRCUIT	LIHU'E DIVISION	CV	REOPENED	WILMINGTON TRUST N.A. VS REID TAMAYOSE ETAL	02-FEB-2012
1CC121000300	FIRST CIRCUIT	PUNCHBOWL	CV	REOPENED	US BANK NATL ASSN VS FLORENTINO C BANTOLINA ETAL	01-FEB-2012

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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CC121000219	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSN VS EARL KYOJI OMIZO	25-JAN-2012
1CC121000149	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	H&R BLOCK BANK VS RONALD JOHN TEASDALE ETAL	17-JAN-2012
1CC121000110	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	NATIONSTAR MORTGAGE VS JODY ARTHUR SOLBACH ETAL	13-JAN-2012
1CC111003048	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSN VS EARL KYOJI OMIZO	12-DEC-2011
1CC111002839	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	U.S. BANK TRUST N.A. VS LEWIS HOMER PETTIT II	18-NOV-2011
1CC111002737	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	MARION CHEW LEARY ETC VS SANDRA HILL	09-NOV-2011
1CC111002689	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	STEVEN D WARD VS US BANK NATL ASSN ETAL	07-NOV-2011
1CC111002681	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF AMERICA N A VS JODY A SOLBACH ETAL	04-NOV-2011
1CC111002601	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	FIRST HORIZON HOME LOANS VS MARK DAVID MELEN ETAL	27-OCT-2011
1CC111002550	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DITECH FINANCIAL LLC VS WADE KEONE ABIVA ETAL	25-OCT-2011

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1CC111002566	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	KE KAILANI PARTNERS LLC VS MICHAEL J FUCHS ETAL	25-OCT-2011
1CC111002441	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BRD DIRS AOA YACHT HARBOR TOW VS JUDY ALLEN ETAL	17-OCT-2011
1CC111002411	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	CHRISTIANA TRUST VS TELEFONI AMUIA AUMUA JR ET AL	03-OCT-2011
3CC11100433K	THIRD CIRCUIT	KONA DIVISION	CV	ACTIVE	PL III LLC ET AL VS PUU LANI RANCH CORP ET AL	03-OCT-2011
1CC111002297	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WELLS FARGO BANK N A VS THEO ELDON GARCIA ETAL	03-OCT-2011
1CC111002039	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF N Y MELLON ETAL VS JHIRMEL E PAGAN ETAL	09-SEP-2011
3CC111000342	THIRD CIRCUIT	NORTH AND SOUTH HILO DIVISION	CV	ACTIVE	FED NATL MORTG ASSOC VS JERRY A BADUA ET AL	06-SEP-2011
1CC111001944	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	MILES Y MATSUMURA ETAL VS BANK OF AMERICA NA	31-AUG-2011
1CC111001782	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	HSBC BANK USA NATL ASSN VS HOWARD L HENDRICKS ETAL	16-AUG-2011
1CC111001787	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	MTGLQ INVESTORS LP LLC VS RANDALL R RHODES ETAL	16-AUG-2011

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1CC111001767	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEBORAH LYN K RAMIREZ VS AURORA LOAN SRVCS ETAL	15-AUG-2011
1CC111001734	FIRST CIRCUIT	PUNCHBOWL	CV	REOPENED	WELLS FARGO BANK NA VS MICHAEL A BOTELHO ETAL	11-AUG-2011
2CC111000525	SECOND CIRCUIT	WAILUKU DIVISION	CV	REOPENED	DB PRIVATE WEALTH MORTGAGE VS BRIAN J BOULEY ETAL	09-AUG-2011
5CC111000168	FIFTH CIRCUIT	LIHU'E DIVISION	CV	ACTIVE	U.S. BANK NATL ASSOC., ETC VS LUCIANN NORTON, ETC	04-AUG-2011
1CC111001619	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	MARLENE D P DEBNAM VS ONEWEST BANK FSB ETAL	01-AUG-2011
1CC111001345	FIRST CIRCUIT	PUNCHBOWL	CV	REOPENED	BANK OF HAWAII VS RICHARD ANTHONY MARQUES ETAL	29-JUN-2011
1CC111001228	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	PHH MORTGAGE CORP VS DARRELL GENE DYCUS ETAL	15-JUN-2011
1CC111001139	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	YOUNG HUI KIM VS JULIA KYUNG SOON RIIHIMAKI ETC	06-JUN-2011
5CC111000093	FIFTH CIRCUIT	LIHU'E DIVISION	CV	REOPENED	DEUTSCHE BANK VS DALE SCOTT WINTERS ET AL	25-MAY-2011
1CC111000941	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DAVID S BROWN ETAL VS ONEWEST BANK FSB ETAL	11-MAY-2011

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Case ID	Court	Location	Type	Status	Description	Initiation Date
2CC091000961	SECOND CIRCUIT	WAILUKU DIVISION	CV	REOPENED	US BANK NATIONAL VS DANEFORD MICHAEL WRIGHT ET AL	23-DEC-2009
2CC111000525	SECOND CIRCUIT	WAILUKU DIVISION	CV	REOPENED	DB PRIVATE WEALTH MORTGAGE VS BRIAN J BOULEY ETAL	09-AUG-2011
2CC121000119	SECOND CIRCUIT	WAILUKU DIVISION	CV	REOPENED	STANWICH MTG LOAN TRUST VS JOHN L LAUDON ETAL	06-FEB-2012
2CC141000702	SECOND CIRCUIT	WAILUKU DIVISION	CV	REOPENED	US BANK NATIONAL ASSN VS BONNIE I SWINK ET AL	09-DEC-2014
2CC161000098	SECOND CIRCUIT	WAILUKU DIVISION	CV	REOPENED	US BANK NATIONAL ASSOCIATION VS BERNADINE SILA ETC	24-FEB-2016
2CC161000169	SECOND CIRCUIT	WAILUKU DIVISION	CV	REOPENED	WELLS FARGO BANK VS EBONI A PRENTICE ET AL	04-APR-2016
2CC161000385	SECOND CIRCUIT	WAILUKU DIVISION	CV	REOPENED	FEDERAL NATL MORTGAGE ASSOC VS RANDALL YEE ET AL	06-JUL-2016
2CC171000024	SECOND CIRCUIT	WAILUKU DIVISION	CV	REOPENED	U S BANK NATL ASSN VS DONOVAN PAUL WEBB ET AL	24-JAN-2017
2CC171000399	SECOND CIRCUIT	WAILUKU DIVISION	CV	REOPENED	BANK OF NEW YORK ETC VS KIM MYRA KURNOW ET AL	20-SEP-2017
3CC10100141K	THIRD CIRCUIT	KONA DIVISION	CV	REOPENED	TINGUELY DEVELOPMENT INC VS KE KAILANI DEVELOPMENT	14-APR-2010

274 cases found, displaying 10 case(s), from 251 to 260. Page 26 / 28

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Case ID	Court	Location	Type	Status	Description	Initiation Date
3CC10100439K	THIRD CIRCUIT	KONA DIVISION	CV	REOPENED	HO'OMAU I MUA LLC VS MARK VAN PERNIS ET AL	06-DEC-2010
3CC131000386	THIRD CIRCUIT	NORTH AND SOUTH HILO DIVISION	CV	REOPENED	MID PAC PORTFOLIO LLC VS MICHAEL TANIGUCHI ETAL	31-MAY-2013
3CC15100428K	THIRD CIRCUIT	KONA DIVISION	CV	REOPENED	HO'OMAU I MUA LLC VS MARK VAN PERNIS ET AL	23-DEC-2015
5CC111000093	FIFTH CIRCUIT	LIHU'E DIVISION	CV	REOPENED	DEUTSCHE BANK VS DALE SCOTT WINTERS ET AL	25-MAY-2011
5CC121000044	FIFTH CIRCUIT	LIHU'E DIVISION	CV	REOPENED	WILMINGTON TRUST N.A. VS REID TAMAYOSE ETAL	02-FEB-2012
1CC121003123	FIRST CIRCUIT	PUNCHBOWL	CV	TERMINATED	FINANCE FACTORS VS BARBARA ANN BROWN-KARLEEN ETAL	11-DEC-2012
1CC131002297	FIRST CIRCUIT	PUNCHBOWL	CV	TERMINATED	PUU LANI RANCH CORP VS DARYLE S NEKOBA	21-AUG-2013
1CC131002944	FIRST CIRCUIT	PUNCHBOWL	CV	TERMINATED	BANK OF NEW YORK MELLON VS MUHTADIA S RICE ETAL	05-NOV-2013
1CC141000215	FIRST CIRCUIT	PUNCHBOWL	CV	TERMINATED	NORBERTO R ESCALANTE ETAL VS US BK NATL ASSN ETAL	28-JAN-2014
1CC141001769	FIRST CIRCUIT	PUNCHBOWL	CV	TERMINATED	US BANK TRUST NATL ASSN VS BRETT C ARIZUMI ETAL	19-AUG-2014

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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CC101000605	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	CENTRAL PACIFIC BANK VS TSG KULA NEI LP ETAL	23-MAR-2010
1CC101000603	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	CENTRAL PACIFIC BANK V SPRINGBROOK INVESTMENT ETAL	23-MAR-2010
1CC101000604	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	CENTRAL PACIFIC BANK VS TSG KULA NEI LP ETAL	23-MAR-2010
1CC101000356	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	WELLS FARGO BK NA VS MARYELLEN M MARKLEY ETAL	18-FEB-2010
1CC091002523	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	KE KAILANI PARTNERS VS KE KAILANI DEVELOPMENT ETAL	27-OCT-2009
1CC091002490	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATL ASSN VS KOKI NILESH KOTAK ETAL	23-OCT-2009
1CC091001962	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NATIONAL ASSOC VS CRESENCIO SOMERA ETAL	24-AUG-2009
1CC091001321	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BANK NATL TST CO VS ALVIN S ISHIHARA ETAL	09-JUN-2009
1CC091000910	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BK NT TRU CO VS PAUL ADAM MCKIERNAN ETAL	17-APR-2009
1CC081002553	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	DEUTSCHE BNK NTL TST CO VS ALBERT MURABAYASHI ETAL	10-DEC-2008

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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CC081001977	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	JASON K HOOPAI ETAL VS MARK DIAZ ETAL	29-SEP-2008
1CC081001686	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	ISTAR FM LOANS LLC VS ANEKONA ISLANDER LLC ETAL	19-AUG-2008
1CC081001051	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	US BANK NA VS KANOA ROSS BRISTOL ETAL	23-MAY-2008
1CC081001023	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	HI INSURANCE GUARANTY ASSOC VS MARIKO BEREDAY ETAL	20-MAY-2008
1CC071001876	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	MARCUS ROSEHILL ETAL VS JIM ANDREWS ETAL	05-OCT-2007
1CC061001982	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	JIM ANDREWS ETAL VS MARCUS ROSEHILL ETAL	15-NOV-2006
1CC061001976	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	COUNTRYWIDE HOME LOANS INC VS EDGAR M CABATO ETAL	14-NOV-2006
1CC061000780	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	JAMES KOKUALANI VS THE WAYS OF SALVATION CHURCH	05-MAY-2006
1CC061000642	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	NAOTO LATHROP ETAL VS MICHAEL DAVID SAKATANI ETAL	12-APR-2006
1CC051000970	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE		31-MAY-2005

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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CC051000641	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	MALI HUANG VS JOSEPH E SPADARO	14-APR-2005
1CC051000377	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	143 NENUE HOLDINGS LLC VS SUZANNE BONDS ETC	07-MAR-2005
1CC041000728	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	ETI FALEVAI VS BRIGHAM YOUNG UNIVERSITY-HI	20-APR-2004
1CC031001629	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	TOUR2000 CO LTD VS KOREANA TOUR SRVC INC	11-AUG-2003
1CC021002285	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	ALYCE A K H LOO ETAL VS THE BANK OF NEW YORK	26-SEP-2002
1CC011001659	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	GE CAPITAL HAWAII INC VS ERNESTO C CABACUNGAN ETAL	30-MAY-2001
1CC001002673	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	FIRST TRUST NATL ASSN VS STEPHEN KEONI FRANK ETAL	22-AUG-2000
1CC001001495	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	NORWEST BANK MINNESOTA VS DOMINADOR M LOPES ETAL	10-MAY-2000
1CC990001503	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	AMERIQUEST MORTGAGE CO VS GARY KAMA ETAL	13-APR-1999
1CC980004005	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	AMRESKO RES MORTG CORP VS TIMOTE FOTU ETAL	10-SEP-1998

305 cases found, displaying 10 case(s), from 291 to 300 Page 30 / 31

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Case Summary for 1CC051000641

MALI HUANG VS JOSEPH E SPADARO

Parties for 1CC051000641

#	PartyID	Role	Name	Start Date	End Date	Associated Party	Juv
1	@3731036	Plaintiff	MALI HUANG	15-APR-2005			
2	@3731037	Defendant	JOSEPH E. SPADARO	15-APR-2005			
4	A7089	Attorney	Ryan G. Au	30-JUN-2005		1	
5	A3181	Attorney	Gary V. Dubin	23-AUG-2005		2	
6	D1C06	Other	First Circuit 08 Division	14-APR-2005			

Add

Events for 1CC051000641

#	Event	Event For	Date	Time	Room/Division	Location	Associated Dockets
1	Assigned Civil Calendar		14-APR-2005	00:00:00	First Circuit 5th Division	PUNCHBOWL	
2	Mot for Summary Judgment		23-AUG-2005	10:30:00	First Circuit 21st Division	PUNCHBOWL	
3	Mot for Summary Judgment		06-OCT-2005	10:30:00	First Circuit 21st Division	PUNCHBOWL	
4	Status Conference		06-FEB-2006	15:15:00	First Circuit 21st Division	PUNCHBOWL	
5	Mot for Summary Judgment		25-JUL-2006	10:00:00	First Circuit 21st Division	PUNCHBOWL	
6	Mot for Summary Judgment		24-AUG-2006	09:30:00	First Circuit 21st Division	PUNCHBOWL	



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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CC980003657	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BENEFICIAL HAWAII INC VS MARIO F BLANCO ETC ETAL	17-AUG-1998
1CC980003486	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	BANK OF HAWAII VS MARK LEONARD DUERING ETAL	04-AUG-1998
1CC970003875	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	RUFORD GANIRE ETAL VS DONALD J WALDEN	22-SEP-1997
1CC900004042	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	KOBER/HANSSEN/MITCHELL ARCH VS PAC/WEST LD CO INC	21-DEC-1990
1CC900002655	FIRST CIRCUIT	PUNCHBOWL	CV	ACTIVE	HEMANT SHAH ETAL VS PHILLIP WEIL ETAL	24-AUG-1990

305 cases found, displaying 5 case(s), from 301 to 305 Page 31 / 31

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Case Summary for 1CC051000641

MALI HUANG VS JOSEPH E SPADARO

Parties for 1CC051000641

#	PartyID	Role	Name	Start Date	End Date	Associated Party	Juv
1	@3731036	Plaintiff	MALI HUANG	15-APR-2005			
2	@3731037	Defendant	JOSEPH E. SPADARO	15-APR-2005			
4	A7089	Attorney	Ryan G. Au	30-JUN-2005		1	
5	A3181	Attorney	Gary V. Dublin	23-AUG-2005		2	
6	D1C06	Other	First Circuit 06 Division	14-APR-2005			

Add

Events for 1CC051000641

#	Event	Event For	Date	Time	Room/Division	Location	Associated Dockets
1	Assigned Civil Calendar		14-APR-2005	00:00:00	First Circuit 6th Division	PUNCHBOWL	
2	Mot for Summary Judgment		23-AUG-2005	10:30:00	First Circuit 21st Division	PUNCHBOWL	
3	Mot for Summary Judgment		08-OCT-2005	10:30:00	First Circuit 21st Division	PUNCHBOWL	
4	Status Conference		08-FEB-2006	15:15:00	First Circuit 21st Division	PUNCHBOWL	
5	Mot for Summary Judgment		25-JUL-2006	10:00:00	First Circuit 21st Division	PUNCHBOWL	
6	Mot for Summary Judgment		24-AUG-2006	09:30:00	First Circuit 21st Division	PUNCHBOWL	
7	Mot for Summary Judgment		27-SEP-2006	10:30:00	First Circuit 21st Division	PUNCHBOWL	
8	Settlement Conference		19-OCT-2006	14:00:00	First Circuit 21st Division	PUNCHBOWL	
9	Settlement Conference		01-NOV-2006	15:00:00	First Circuit 14th Division	PUNCHBOWL	
10	Mot for Summary Judgment		08-NOV-2006	10:30:00	First Circuit 21st Division	PUNCHBOWL	
11	Settlement Conference		06-DEC-2006	10:30:00	First Circuit 21st Division	PUNCHBOWL	
12	Status Conference		13-DEC-2006	10:30:00	First Circuit 21st Division	PUNCHBOWL	
13	Settlement Conference		16-JAN-2007	14:00:00	First Circuit 21st Division	PUNCHBOWL	

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Case ID	Court	Location	Type	Status	Description	Initiation Date
3LP161000274	THIRD CIRCUIT	KONA DIVISION	LP	ACTIVE	THE ESTATE OF BRUCE MAKAREWICZ	03-AUG-2016
1LP151000644	FIRST CIRCUIT	PUNCHBOWL	LP	REOPENED	ESTATE OF LUZ CUI BARTOLOME	06-OCT-2015
1LP111000076	FIRST CIRCUIT	PUNCHBOWL	LP	ACTIVE	ESTATE OF ALBERT GORO TAKUSHI	09-FEB-2011

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Case ID	Court	Location	Type	Status	Description	Initiation Date
1CLD-20-0000748	FIRST CIRCUIT	PUNCHBOWL	LD	ACTIVE	In the Matter of John II Estate, Limited	05-MAR-2020
1LD171002276	FIRST CIRCUIT	PUNCHBOWL	LD	ACTIVE	JP MORGAN CHASE BANK N.A. VS K. A. BURMEISTER ETAL	29-JUN-2017
1LD141000193	FIRST CIRCUIT	PUNCHBOWL	LD	ACTIVE	YOUNG HUI KIM	22-JAN-2014
1LD101002224	FIRST CIRCUIT	PUNCHBOWL	LD	ACTIVE	REPEKA LEAPAGA	26-JUL-2010
1LD081000002	FIRST CIRCUIT	PUNCHBOWL	LD	ACTIVE	TOM T. HONMA VS SIMONNE WONG ET AL	17-AUG-2006

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Case ID	Court	Location	Type	Status	Description	Initiation Date
1TR181000102	FIRST CIRCUIT	PUNCHBOWL	TR	ACTIVE	RE THE AMAZAKI 2017 TRUST DATED OCTOBER 27, 2017	15-MAY-2018
1TR181000103	FIRST CIRCUIT	PUNCHBOWL	TR	ACTIVE	RE REVOCABLE TRUST OF MARJORIE TOSHIE HAYASHI	15-MAY-2018
1TR181000099	FIRST CIRCUIT	PUNCHBOWL	TR	ACTIVE	RE REVOC TRUST OF WILFRED KANAME HAYASHI	14-MAY-2018
1TR181000056	FIRST CIRCUIT	PUNCHBOWL	TR	ACTIVE	RE SUZANNE D BONDS TRUST DTD 04-18-1990	02-APR-2018
1TR151000071	FIRST CIRCUIT	PUNCHBOWL	TR	ACTIVE	RE CERTAIN GENERAL REVOC TRUST ETC LILY TOM LAI	31-MAR-2015
1TR141000117	FIRST CIRCUIT	PUNCHBOWL	TR	ACTIVE	CHARLES B OH VS TERRY ANN LEVENDORF ETAL	08-JUL-2014
1TR141000019	FIRST CIRCUIT	PUNCHBOWL	TR	ACTIVE	TRUST AGREEMENT DATED 6/6/1974 AS AMENDED	28-JAN-2014
1TR111000218	FIRST CIRCUIT	PUNCHBOWL	TR	ACTIVE	SANDRA HILL VS MARION CHEW ETC, ETAL	16-NOV-2011
1TR081000063	FIRST CIRCUIT	PUNCHBOWL	TR	ACTIVE	RE SUZANNE D BONDS TRUST	28-MAY-2008
1TR990000141	FIRST CIRCUIT	PUNCHBOWL	TR	ACTIVE	DOUGLAS J CLAIBORNE VS PAUL HARPUR	21-OCT-1999

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Case ID	Court	Location	Type	Status	Description	Initiation Date
CAAP-20-0000501	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Deutsche Bank v. Bass	06-AUG-2020
CAAP-20-0000450	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	U.S. Bank N.A. v. Salkl	09-JUL-2020
CAAP-20-0000383	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Garrett vs. AOA Terrazza/Cortebella/Las Brisas	18-MAY-2020
CAAP-20-0000357	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Garrett vs. AOA Terrazza	05-MAY-2020
CAAP-20-0000287	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Garrett v. AOA Terrazza	17-APR-2020
CAAP-20-0000263	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	BOA v. Alejo-Herring	03-APR-2020
CAAP-20-0000211	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	CLOSEDS	U.S. Bank N.A. v. Paul	26-MAR-2020
CAAP-20-0000142	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Olekea, et al. v. Chaikin, et al.	12-MAR-2020
CAAP-20-0000031	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Wilmington Savings Fund v. Swierski	21-JAN-2020
CAAP-20-0000027	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	U.S. Bank v. Davis	16-JAN-2020

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Case ID	Court	Location	Type	Status	Description	Initiation Date
CAAP-19-0000770	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Wilmington Trust N.A. v. Tamayose et al.	31-OCT-2019
CAAP-19-0000772	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Bank of New York Mellon v. Laudig	31-OCT-2019
CAAP-19-0000726	Intermediate Court of Appeals	Intermediate Court of Appeals		ACTIVE	U.S. Bank v. Omizo	23-OCT-2019
CAAP-19-0000674	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Wells Fargo v. Saito, et al	03-OCT-2019
CAAP-19-0000663	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Wilmington vs. Soto	27-SEP-2019
CAAP-19-0000596	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Wells Fargo v. Gilbert	23-AUG-2019
CAAP-19-0000593	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	BONYM v. Duncan	22-AUG-2019
CAAP-19-0000581	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	US Bank v. Morton	19-AUG-2019
CAAP-19-0000523	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Aurora v. Currier	17-JUL-2019
CAAP-19-0000524	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	U.S. Bank v. Omizo	17-JUL-2019

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Case ID	Court	Location	Type	Status	Description	Initiation Date
CAAP-19-0000103	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	US Bank v. Ward	21-FEB-2019
CAAP-19-0000065	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	US Bank v. Greenberg	29-JAN-2019
CAAP-19-0000048	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Romspen v. L & E Ranch	18-JAN-2019
CAAP-18-0000964	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	JP Morgan v. Laudon	20-DEC-2018
CAAP-18-0000961	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Bank of Hawali vs. Mostoufi	19-DEC-2018
CAAP-18-0000927	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Blue Mountain v. Page, et al.	05-DEC-2018
CAAP-18-0000922	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Deutsche Bank v. Yata, et al.	30-NOV-2018
CAAP-18-0000742	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Andrews v. Rosehill	28-SEP-2018
CAAP-18-0000736	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Bank of New York v. Aiwohi	26-SEP-2018
CAAP-18-0000712	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Wilmington v. Domingo	14-SEP-2018

45 cases found, displaying 10 case(s), from 21 to 30. Page 3 / 5

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Case ID	Court	Location	Type	Status	Description	Initiation Date
CAAP-18-0000699	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	U.S. Bank v. Compton	07-SEP-2018
CAAP-18-0000458	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Bank of America v. Paul Collins	31-MAY-2018
CAAP-18-0000443	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Maul Harbor Shops v Octagon Corp	26-MAY-2018
CAAP-18-0000386	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	JPMorgan vs. Raciti, et al.	03-MAY-2018
CAAP-18-0000365	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Maul Harbor vs. Octagon Corp.	26-APR-2018
CAAP-18-0000326	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Aurora Loan Services vs. Kalahiki, et al.	10-APR-2018
CAAP-18-0000124	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	AOAO Wai'au Garden vs. Latorre-Holt	02-MAR-2018
CAAP-18-0000118	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Maul Harbor vs. Octagon Corp.	01-MAR-2018
CAAP-18-0000098	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	HSBC Bank vs. Gillespie, et al.	20-FEB-2018

45 cases found, displaying 10 case(s), from 31 to 40. Page 4 / 5

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Case ID	Court	Location	Type	Status	Description	Initiation Date
CAAP-18-0000099	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Wilmington vs. Domingo	20-FEB-2018
CAAP-17-0000847	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Saplan vs. U.S. Bank	22-NOV-2017
CAAP-17-0000746	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	U.S. Bank vs. Verhagen, et al.	24-OCT-2017
CAAP-17-0000652	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Gemcap Lending vs. Bateman, et al.	07-SEP-2017
CAAP-17-0000401	Intermediate Court of Appeals	Intermediate Court of Appeals	AP	ACTIVE	Mount v. Apao	10-MAY-2017

45 cases found, displaying 5 case(s), from 41 to 45. Page 5 / 5

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Case ID

Filing Date (Start)

Filing Date (End)

Case Type WC - Appln for Writ of Certiorari ▼

Case Status ▼

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Case ID	Court	Location	Type	Status	Description	Initiation Date
SCWC-16-0000576	Supreme Court	Supreme Court	WC	CLOSEDS	U.S. Bank v. Budget Printers, Inc.	24-JUL-2020
SCWC-18-0000071	Supreme Court	Supreme Court	WC	ACTIVE	Wilmington vs. Ryan	06-JUL-2020
SCWC-18-0000185	Supreme Court	Supreme Court	WC	CLOSEDS	Penny Mac Corp. v. Godinez, et al.	11-MAR-2020
SCWC-17-0000176	Supreme Court	Supreme Court	WC	ACTIVE	Cambridge Management Inc. v. Jadan	31-MAY-2019

4 cases found, displaying 4 case(s), from 1 to 4. Page 1 / 1

EXHIBIT 3

**STATE DISTRICT COURT EJECTION CASES IN WHICH OUR CLIENTS HAVE
PREVAILED**

From January 1, 2011 through September 30, 2013

<u>Case Name</u>	<u>Civil No.</u>	<u>Court</u>	<u>Judge</u>	<u>Atty</u>
Deutsche Bank National Trust Company vs. Eleanor Soon Hee Brown	1RC10-1-12345	Kaneohe District Court	Kibe	Lila
Kondaur REO, LLC vs. Lycida Riemer	1RC10-1-12444	Ewa District Court	Kibe	Lila
Federal National Mortgage Association vs. Nani Kiyabu	1RC11-1-2871	Honolulu District Court	Shirley Kawamura	Lila
U.S. Bank N.A., As Trustee etc. vs. Clifford Bea Chang	1RC11-1-4176	Honolulu District Court	Kibe	Lila
Federal Home Loan Mortgage Corporation vs. Steve Anthony Rohr	1RC11-1-3126	Waianae District Court	Kibe	Lila
Aurora Loan Services vs. Deborah Ramirez	1RC11-1-2282	Waianae District Court	Kibe	Lila
Onewest Bank vs. Gaivin Alao	5RC-10-1-0416	District Court of the Fifth Circuit	Senda	Simeon
FNMA vs. Cheri K. Atkins	3RC-10-1-434H	District Court of the Third Circuit, North Kohala Division	Fujino	Simeon
Deutsche Bank vs. Donald Bruce Corbin	1RC11-1-2958	District Court of the First Circuit, Ewa Division	Kibe	Simeon
FNMA vs. Davelyn Claire Lindsey	1RC10-1-8580	District Court of the First Circuit, Wahiawa Division	Gangnes	Simeon
BAC Home Loan Servicing vs. Samuel Dwight Lyons	2RC10-1-1761	District Court of the Second Circuit, Wailuku Division	Kawano	Simeon

<u>Case Name</u>	<u>Civil No.</u>	<u>Court</u>	<u>Judge</u>	<u>Atty</u>
Aloha Asset Servicing vs. Rocky Fujio Takushi	1RC11-1-464	District Court of the First Circuit, Ewa Division	Kawamura	Simeon
FHLMC vs. Trina Wegesend	1RC10-1-4628	District Court of the First Circuit, Wahiawa Division	Nakashima	Simeon
HSBC Bank vs. Shana Marie Siavii	1RC11-1-3355	District Court Of The First Circuit, Wahiawa Division	Maura Okamoto	Simeon/ Lila
Federal Home Loan Mortgage Corporation vs. Liza Padron	1RC11-1-2781	District Court Of The First Circuit, Ewa Division	Michael Tanigawa	Simeon
Federal National Mortgage Association vs. Joseph and Tiffany Cereneche	1RC10-1-8980	District Court of the First Circuit, Ewa Division	Nakashima	Fred
Bank of New York Mellon vs. Frank O. Comito; Linda A. Comito	1RC10-1-5032	District Court of the First Circuit, Honolulu Division	Kibe	Fred
Michael C. Greenspon vs. Deutsche Bank National Trust	2RC10-1-2608	District Court of the Second Circuit, Lahaina Division	Kobayashi	Fred
Compass Bank vs. James Allen Louis and Janet Piscatelli	2RC11-1-1003	District Court Of The Second Circuit, Wailuku Division	Kawano	Fred
Federal Home Loan Mortgage Corporation vs. Trina Ellen Kalaniminoaka Mei Junn Wegesend	1RC10-1-4628	District Court Of The First Circuit, Wahiawa Division	Nakashima	Fred
Bank of New York vs. James Goodnight	3RC09-1-0050H	District Court of the Third Circuit, South Kohala Division	Fujino	Fred
Bank of NY Mellon vs. Bernardo Lizarraga	5RC10-1-0921	District Court Of The Fifth Circuit	Edmund Acoba	Fred/ Simeon

<u>Case Name</u>	<u>Civil No.</u>	<u>Court</u>	<u>Judge</u>	<u>Atty</u>
FNMA vs. Penny Tomacder	5RC10-1-0996	District Court of the Fifth Circuit	Edmund Acoba	Fred
Bank of New York Mellon vs. Edward Abubo	5RC-10-1-0336	District Court of the Fifth Circuit	Senda	Fred
Federal National Mortgage Association vs. Robert Nickerson	5RC10-1-0773	District Court of the Fifth Circuit	Senda	Fred
Gerald Mount and Jane Mount vs. Margaret Apao	1RC11-1-6588	District Court of the First Circuit, Honolulu Division	Tanigawa	Fred
Federal National Mortgage Association vs. Donna Lynch	DC Civil No. 10-1-3178	District Court of the Second Circuit, Wailuku Division	Kawano	Ben
Onewest Bank vs. Charles Bernard Flood IV	3RC10-1-785K	District Court of the Third Circuit, North/South Kona Division	Florendo	Ben
US Bank National Association vs. Thomas Koki	1RC10-11-1-235	District Court of the First Circuit, Honolulu Division	Kibe	Ben
FNMA vs. Robert Sione Ofoia	1RC11-1-2870	District Court of the First Circuit, Koolaupoko Division	Kibe	Ben
Deutsche Bank National Trust Company vs. Almendras Gapuz	1RC11-1-3480	Ewa District Court	Kibe	Ben
Federal National Mortgage Association vs. Donnalee Singer	2RC11-1-0254	Second District Court, Wailuku Division	Apo	Ben
Federal Home Loan Mortgage Corporation vs. Larry Alpha Shaver; Kurt Edward Moore	1RC11-1-4155	Kaneohe District Court	Luke	Ben

<u>Case Name</u>	<u>Civil No.</u>	<u>Court</u>	<u>Judge</u>	<u>Atty</u>
HSBC Bank USA vs. Todd Dunphy	1RC10-1-7773	Kaneohe District Court	Kibe	Ben
Deutsche Bank National Trust Co. vs. Charmaine Ilima Poki	1RC11-1-3869	Ewa District Court	Kibe	Andrew
US Bank National Association vs. Richard Gillette and Susan Gillette	3RC10-1-775	Third District Court	Freitas	Fred
Wells Fargo Bank vs. Joseph Albert Spielman and Helen Ellen Rose Spielman	3RC11-01-209H	Third District Court, Hamakua Division	Fujino	Lila
H&R Block Bank vs. Ronald and Ermenia Teasdale	1RC11-1-8677	Ewa District Court	Kibe	Lila
JP Morgan Chase Bank vs. Yukio and Janet Ishikawa	1RC11-1-10650	Kaneohe District Court	Kibe	Zeina
JP Morgan Chase Bank vs. David Curtis and Wendy Pamela Hoppmann	1RC11-1-10650	Kaneohe District Court	Kibe	Zeina
Hawaii Housing Finance and Development Corporation vs. Remi Pichay Ibale and Leah Castorillo Ibale	1RC12-1-430	Ewa District Court	Kibe	Andrew
Federal National Mortgage Association vs. Raynette Kau, et al.	1RC11-1-10363	Kaneohe District Court	Okamoto	Andrew
AOAO of Terrazza/Cortebella/Las Bristas/Tiburon vs. Rafael and Josephine Lopez	1RC12-1-667	Ewa District Court	Kibe	Zeina
JPMorgan Chase Bank vs. David and Rochelle Jensen	1RC 13-1-3707	Honolulu District Court	Tanigawa	Dan

Blue Mountain Homes LLC vs. Frank Comito and Linda Comito, et al.	1RC13-1-5692	Honolulu District Court	Gangnes	Fred
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