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**No. CAAP-16-0000669**

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**IN THE INTERMEDIATE COURT OF APPEALS OF THE STATE OF HAWAII**

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IN THE MATTER OF THE ESTATE

of

CARY THORNTON,

Deceased.

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JAMES HALL,

Petitioner-Appellant,

v.

RANDALL YEE, Special Administrator, and  
THE BANK OF AMERICA, N.A.,

Respondents-Appellees.

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**On Appeal from the Circuit Court of the First Circuit  
(P. No. 13-1-0360 -- The Honorable Derrick H. M. Chan, Presiding)**

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**CONSOLIDATED REPLY BRIEF RESPONDING TO THE ANSWERING BRIEFS OF  
APPELLEE RANDALL YEE AND APPELLEE THE BANK OF AMERICA, N.A.**

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For the reasons fully described and documented in his Opening Brief, Petitioner-Appellant James Hall (“Hall”) is asking this Court to reverse the Probate Court:

1. for lacking statutory authority jurisdictionally to proceed since Special Administrator Randall Yee (“Yee”) was appointed without notice to all interested parties, including Hall, a well-recognized federal and state procedural due process violation, and

2. in order to stop one of the most abusive and fraudulent practices in the corrupt secondary mortgage market victimizing Hawaii probate estates where foreclosing plaintiffs, such as the Bank of America (“BOA”) here, secure the appointment in our Probate Court of mere stooges who, despite their obvious conflict of interest, the BOA pays them to represent the estates of deceased Hawaii borrowers in foreclosure cases and to do nothing to defend against their foreclosures in this State.

In their Answering Briefs, neither Yee nor the BOA make any attempt whatsoever to deny or to defend such abusive and fraudulent practices, nor do they even once attempt to argue that such an obvious conflicts of interest did not occur below.

Instead, their sole fallback position is that Hall was supposedly not an “interested person” and thus purportedly lacking standing to object to the mockery that Yee and the BOA are making of our Judiciary, turning our courts into collection agencies for crooks and compromising in the process the integrity of our local legal profession, many of whom like attorney Yee have sold out to Mainland investment banks.

However, Appellees’ end run attempt to escape justice in this Appeal must fail, because by any measure Hall is first of all an “interested party” with sufficient standing to object to such large scale corruption for many reasons, all in the record below:

1. Hall was himself listed and identified by his full name as an “interested party,” one of the said to be “only heir and devisees” of the decedent, named so by the very parties who now are inconsistently attempting to deny his standing (Opening Brief, at 3, and Exhibit “A”, at 2);

2. Hall specifically explained below under oath without dispute that he saw decedent’s Will opened before him shortly after the death with a note including him in the Will as a beneficiary, which Will however was taken at the time of the death by decedent’s children, and which Yee has made no attempt to re-secure, clearly affirming Hall’s inclusion as an “interested person” in the probate proceedings (Opening Brief, at 1);

3. Contrary to the misstatements in both Answering Briefs, Judge Ayabe in the related foreclosure case in which Yee conveniently filed a no-opposition to BOA’s summary judgment motion while BOA nominated him and was paying him to be the Special Administrator, did not find that Hall was not an interested person; to the contrary, Judge Ayabe correctly merely concluded that that issue should be decided by the Probate Court, and Hall agreed, while Judge Ayabe responsibly delayed the foreclosure proceedings awaiting the decision of the Probate Court and instructed BOH’s counsel and Yee to be sure to notice Hall in the Probate case as “an interested party” (Opening Brief, at 1 and 3).

4. Similarly, Judge Chan in Probate Court, contrary to the misstatements in both Answering Briefs, did not conclude that Hall was not an interested party, concluding instead only, *albeit* erroneously, that he had no grounds for replacing Yee, but as to Hall Judge Chan specifically recognized that Hall indeed could be considered an “interested

party” under Hawaii’s Probate Code (“he could be a creditor of the estate, okay . . . . just because it is suggested, or maybe even more than suggested, that your client is interested party, that doesn’t make him eligible to be a special administrator” – July 14, 2016 Transcript of Probate Proceedings, at 6 and 16).

In deciding this Appeal, it is respectfully submitted, that this Court should take judicial notice of the approximately 300 times that Yee has served as special administrator in foreclosure cases in this State in the past two decades, as shown in the download set forth in Exhibit “L” from Ho’ohiki and thus easily verifiable.

Yee’s fees and costs contrary to his role as a fiduciary have been paid for by Mainland investment banks and securitized trustees whose names, *supra*, in Ho’ohiki dominate foreclosures in this State and everywhere as the Who’s Who of predatory lending, preying on the otherwise inheritances of the families and beneficiaries of deceased Hawaii borrowers by using Yee, for example, to rig foreclosure decrees through his conflict of interest “no-opposition” foreclosure summary judgment filings on behalf of the estates and their creditors and beneficiaries who he otherwise took an oath in Probate Court and when becoming an attorney to represent and defend.

Lest such scandalous conduct be thought a rare occurrence, it is to the contrary big business in Hawaii and elsewhere, yet this appears to be the first time this dishonest practice has been brought to the attention of appellate courts.

Assuming, for instance, that the average take for throwing each foreclosure case as a “Special Administrator” is say \$10,000, that would translate into \$3,000,000 for doing virtually nothing over twenty years, more than what our trial and appellate judges

and most attorneys in Hawaii earn, especially considering it is in essence part-time leisure work.

And Yee is just one of many such attorney “Special-Administrators-for-hire” operating in this State.

This case should be summarily reversed with instructions to our courts handling foreclosure as well as probate matters to beware of such conflicts of interest which will no longer be tolerated in the State of Hawaii, with a referral to the Hawaii Department of the Attorney General for such regulatory action as deemed appropriate if the Hawaii Bar chooses not to act and not to police itself.

DATED: Honolulu, Hawaii, August 3, 2017.



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<a href="#">2CC171000082</a>	NON CRIMINAL	(YEE, RANDALL D J) - JOSEPH KUTNEY VS RANDALL D J YEE ET AL
<a href="#">1CC171000178</a>	NON CRIMINAL	(YEE, RANDALL M L) - CENTRAL PACIFIC BANK VS RANDALL M L YEE ETAL
<a href="#">1CC171000790</a>	NON CRIMINAL	(YEE, RANDALL M L) - DITECH FINANCIAL LLC VS RANDALL M L YEE ESQ ETAL
<a href="#">1CC141001839</a>	NON CRIMINAL	(YEE, RANDALL M L) - HSBC BANK USA NA VS EST OF HUGO S OKONOGI ETAL
<a href="#">1CC171000068</a>	NON CRIMINAL	(YEE, RANDALL M L) - PENNYMAC LOAN SVCS LLC VS RANDALL M L YEE ESQ ETAL
<a href="#">1CC151001496</a>	NON CRIMINAL	(YEE, RANDALL M.L.) - DEUTSCHE BNK NATL TST VS RANDALL M L YEE ESQ ETAL
<a href="#">5CC171000068</a>	NON CRIMINAL	(YEE, RANDALL M.L.) - US BANK NATIONAL ASSOCIATION VS. RANDALL YEE ET AL
<a href="#">1CC051000031</a>	NON CRIMINAL	(YEE, RANDALL) - ALLAN KLITERNICK ETAL VS PATRICIA HAMAMOTO ETAL
<a href="#">1CC990000588</a>	NON CRIMINAL	(YEE, RANDALL) - AMRESKO RESIDENTIAL MORTG VS SALLY J HARDIN ETAL
<a href="#">1CC121000574</a>	NON CRIMINAL	(YEE, RANDALL) - AOA FRANKLIN TOWERS VS PATRICK K CULLEN ETAL
<a href="#">3CC110000413</a>	NON CRIMINAL	(YEE, RANDALL) - AURORA LOAN SERVICES LLC VS RANDALL YEE ETC ET AL
<a href="#">1CC101000146</a>	NON CRIMINAL	(YEE, RANDALL) - BAC HOME LOANS SRVG LP VS RANDALL YEE REP ETAL
<a href="#">1CC980001799</a>	NON CRIMINAL	(YEE, RANDALL) - BANK OF AMERICA FSB VS WILLIAM WRIGHT III ETAL
<a href="#">5CC121000367</a>	NON CRIMINAL	(YEE, RANDALL) - BANK OF AMERICA NA VS KENDALL STRUXNESS ET AL
<a href="#">1CC121000740</a>	NON CRIMINAL	(YEE, RANDALL) - BANK OF AMERICA NA VS RANDALL YEE ETAL
<a href="#">3CC16100115K</a>	NON CRIMINAL	(YEE, RANDALL) - BANK OF AMERICA NA VS RANDALL YEE ETC ET AL

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<u>1CC980004469</u>	NON CRIMINAL	(YEE, RANDALL) - BANK OF HAWAII VS AUDREY L KWOCK ETAL
<u>1CC970002987</u>	NON CRIMINAL	(YEE, RANDALL) - BANK OF HAWAII VS CHARLES A GULICK ETAL
<u>1CC930002662</u>	NON CRIMINAL	(YEE, RANDALL) - BANK OF HAWAII VS KATSUYA NAGY ETAL
<u>1CC940003966</u>	NON CRIMINAL	(YEE, RANDALL) - BANK OF HAWAII VS KATSUYA NAGY ETAL
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<u>3CC12100574K</u>	NON CRIMINAL	(YEE, RANDALL) - BANK OF HAWAII VS SHARON E CONKLE ET AL
<u>1CC011001449</u>	NON CRIMINAL	(YEE, RANDALL) - BANK OF HAWAII VS TAASE FAUMUI ETAL
<u>1CC011001182</u>	NON CRIMINAL	(YEE, RANDALL) - BANK OF HAWAII VS WALTER SHIGERU HAYASHIDA ETAL
<u>1CC131002503</u>	NON CRIMINAL	(YEE, RANDALL) - CIT BANK NA VS RANDALL YEE ETAL
<u>1CC121002019</u>	NON CRIMINAL	(YEE, RANDALL) - CIT BANK, NA VS RANDALL YEE SPECIAL ADMIN ETAL
<u>3CC13100177K</u>	NON CRIMINAL	(YEE, RANDALL) - DEUTSCHE BANK ETC VS RANDALL YEE ETC ET AL
<u>1CC141002253</u>	NON CRIMINAL	(YEE, RANDALL) - DEUTSCHE BANK NATL TST CO VS RANDALL YEE ETAL
<u>1CC141001097</u>	NON CRIMINAL	(YEE, RANDALL) - DEUTSCHE BANK NATL TST VS BOUAPHANE KEUNKHAM ETAL
<u>1CC061000244</u>	NON CRIMINAL	(YEE, RANDALL) - DIANNE KAWASHIMA VS STATE OF HI ETAL
<u>3CC151000133</u>	NON CRIMINAL	(YEE, RANDALL) - DITECH FINANCIAL LLC VS RANDAL YEE ETC ETAL
<u>1CC161001290</u>	NON CRIMINAL	(YEE, RANDALL) - DITECH FINANCIAL LLC VS RANDALL YEE ET AL
<u>1CC900001352</u>	NON CRIMINAL	(YEE, RANDALL) - FEDERAL NATL MORTGAGE ASSN VS RANDALL YEE ETAL
<u>3CC161000345</u>	NON CRIMINAL	(YEE, RANDALL) - FIRST HAWAIIAN BANK VS RANDALL YEE ETC ET AL
<u>1CC960000342</u>	NON CRIMINAL	(YEE, RANDALL) - GECC FINANCIAL CORP VS BENJAMIN A MALINAB ETAL
<u>1CC121002837</u>	NON CRIMINAL	(YEE, RANDALL) - GREEN TREE SERVICING LLC VS RANDALL YEE ETAL
<u>1CC111002598</u>	NON CRIMINAL	(YEE, RANDALL) - GREEN TREE SERVICING LLC VS RANDALL YEE ETAL
<u>1CC900001241</u>	NON CRIMINAL	(YEE, RANDALL) - HONFED BANK VS WEILAND WEI LONG TANG ETAL
<u>1CC121003235</u>	NON CRIMINAL	

		(YEE, RANDALL) - JP MORGAN CHASE BANK N A VS RANDALL YEE ETAL
<a href="#">5CC121000118</a>	NON CRIMINAL	(YEE, RANDALL) - JPMORGAN CHASE BANK VS RANDALL YEE ETC
<a href="#">3CC131000226</a>	NON CRIMINAL	(YEE, RANDALL) - JPMORGAN CHASE VS RANDALL YEE PERSONAL REP ET AL
<a href="#">1CC890003107</a>	NON CRIMINAL	(YEE, RANDALL) - KENNETH MAGALLANES ET AL VS DANIEL PUNHAOLE ET AL
<a href="#">1CC131000630</a>	NON CRIMINAL	(YEE, RANDALL) - LNV CORPORATION VS RANDALL YEE SPEC ADMIN, ETAL
<a href="#">1CC131000933</a>	NON CRIMINAL	(YEE, RANDALL) - LPP MORTGAGE LTD VS RANDALL YEE ETAL
<a href="#">1CC111000717</a>	NON CRIMINAL	(YEE, RANDALL) - MTGLQ INVESTORS LP VS RANDALL YEE SPEC ADMIN ETAL
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<a href="#">3CC141000043</a>	NON CRIMINAL	(YEE, RANDALL) - ONEWEST BANK FSB VS RANDALL YEE
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<a href="#">3CC141000257</a>	NON CRIMINAL	(YEE, RANDALL) - PNC BANK NATL ASSOC VS RANDALL YEE ET AL
<a href="#">1LD151001806</a>	NON CRIMINAL	(YEE, RANDALL) - RANDALL YEE
<a href="#">1LD161000476</a>	NON CRIMINAL	(YEE, RANDALL) - RANDALL YEE
<a href="#">1LD141004164</a>	NON CRIMINAL	(YEE, RANDALL) - RANDALL YEE, SPECIAL ADMINISTRATOR
<a href="#">1CC141001753</a>	NON CRIMINAL	(YEE, RANDALL) - REV MORTG SOLUTIONS INC VS RANDALL YEE, ESQ ETAL

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<u>3CC14100337K</u>	NON CRIMINAL	(YEE, RANDALL) - THE BANK OF NEW YORK ETC VS DIANA LEE MACK ET AL
<u>1CC141000232</u>	NON CRIMINAL	(YEE, RANDALL) - US BANK NATL ASSN VS RANDALL YEE ETAL
<u>1CC950004269</u>	NON CRIMINAL	(YEE, RANDALL) - WAIKELE COMMUNITY ASSN VS SIXTO R DAQUIOAG JR ETAL
<u>3CC081000226</u>	NON CRIMINAL	(YEE, RANDALL) - WATERS OF LIFE PUBLIC CHARTER SCHOOL
<u>3CC15100250K</u>	NON CRIMINAL	(YEE, RANDALL) - WELLS FARGO BANK ETC VS RANDALL YEE ETC ETAL
<u>3CC14100065K</u>	NON CRIMINAL	(YEE, RANDALL) - WELLS FARGO BANK NA VS MARY R MONTOYA ETC ET AL
<u>1CC141002277</u>	NON CRIMINAL	(YEE, RANDALL) - WELLS FARGO BANK NA VS RANDALL YEE ESQ ETAL
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<u>1DV930001083</u>	NON CRIMINAL	(YEE, RANDALL D) - RANDALL D YEE VS LENA Y YEE
<u>1DV000126004</u>	NON CRIMINAL	(YEE, RANDALL LELAND) - KI YE YEE VS RANDALL LELAND YEE
<u>1LD141000851</u>	NON CRIMINAL	(YEE, RANDALL M) - RANDALL YEE, SPECIAL ADMINISTRATOR
<u>1CC960000199</u>	NON CRIMINAL	(YEE, RANDALL M L) - ADELE STISHER EST ETAL VS FRUNZI YEE & GARCIA ETAL
<u>3CC141000201</u>	NON CRIMINAL	(YEE, RANDALL M L) - AMER SAV BANK FSB VS THE EST OF CARY BARRETO ET AL
<u>1CC870003283</u>	NON CRIMINAL	(YEE, RANDALL M L) - AMERICAN SAV BANK VS VICTORIA LEE VINBERG ET AL
<u>1CC101001293</u>	NON CRIMINAL	(YEE, RANDALL M L) - AMERICAN SVGS BANK FSB VS HEIRS/DEVISEES M TOPINIO
<u>1CC131001661</u>	NON CRIMINAL	(YEE, RANDALL M L) - AOA CENTURY CENTER INC VS THOMAS S EVANS ETAL
<u>1CC131001484</u>	NON CRIMINAL	(YEE, RANDALL M L) - AOA HAWAIIAN MONARCH VS RANDALL M L YEE ETAL
<u>1CC131002363</u>	NON CRIMINAL	(YEE, RANDALL M L) - AOAOS MAKAHA VLLY TWRS VS RANDALL M L YEE ESQ ETAL
<u>1CC990001310</u>	NON CRIMINAL	(YEE, RANDALL M L) - AVCO FINANCIAL SERV HI VS THEODORE MOLALE ETAL

<a href="#">1CC111002919</a>	NON CRIMINAL	(YEE, RANDALL M L) - BANK OF AMERICA N A ETC VS RANDALL M L YEE
<a href="#">1CC121000118</a>	NON CRIMINAL	(YEE, RANDALL M L) - BANK OF AMERICA N A VS CARY THORNTON ETAL
<a href="#">1CC131001232</a>	NON CRIMINAL	(YEE, RANDALL M L) - BANK OF AMERICA N A VS RANDALL M L YEE ETAL
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<a href="#">1CC131002479</a>	NON CRIMINAL	(YEE, RANDALL M L) - BANK OF AMERICA NA VS RANDALL M L YEE
<a href="#">1CC111002027</a>	NON CRIMINAL	(YEE, RANDALL M L) - BANK OF AMERICA NA VS RANDALL M L YEE ETAL
<a href="#">1CC121001651</a>	NON CRIMINAL	(YEE, RANDALL M L) - BANK OF AMERICA NA VS RANDALL M L YEE ETAL
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<a href="#">3CC121000612</a>	NON CRIMINAL	(YEE, RANDALL M L) - BANK OF AMERICA NA VS RANDALL M L YEE ETC ET AL
<a href="#">5CC131000081</a>	NON CRIMINAL	(YEE, RANDALL M L) - BANK OF AMERICA NA VS WALTER LEE MAZA ET AL
<a href="#">3CC111000207</a>	NON CRIMINAL	(YEE, RANDALL M L) - BANK OF AMERICA NATL ASN VS ELIZABETH GRIGSON ETAL

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<a href="#">1CC131000791</a>	NON CRIMINAL	(YEE, RANDALL M L) - BANK OF AMERICA VS RANDALL M L YEE ETAL
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<a href="#">1CC161000012</a>	NON CRIMINAL	(YEE, RANDALL M L) - BANK OF HAWAII VS RANDALL M L YEE ETAL
<a href="#">1CC161000151</a>	NON CRIMINAL	(YEE, RANDALL M L) - BANK OF HAWAII VS RANDALL M L YEE ETAL
<a href="#">1CC151000973</a>	NON CRIMINAL	(YEE, RANDALL M L) - BAYVIEW LN SVCG LLC VS AFFORDABLE HOUSING LLC ETAL
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<a href="#">3CC13100218K</a>	NON CRIMINAL	(YEE, RANDALL M L) - BNK OF AMERICA NA ETC VS RANDALL M L YEE ETC ET AL
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<a href="#">1CC111002367</a>	NON CRIMINAL	(YEE, RANDALL M L) - CENTRL PAC BNK VS RANDALL M L YEE, PERSNL REP ETAL
<a href="#">3CC141000371</a>	NON CRIMINAL	(YEE, RANDALL M L) - CIT BANK N A VS JACQUELINE L HOOHULI ET AL
<a href="#">1CC111000655</a>	NON CRIMINAL	(YEE, RANDALL M L) - CIT BANK N A VS RANDALL M L YEE ETAL
<a href="#">1CC131002474</a>	NON CRIMINAL	(YEE, RANDALL M L) - CIT BANK NA VS RANDALL M L YEE ETAL
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<a href="#">1CC131002503</a>	NON CRIMINAL	(YEE, RANDALL M L) - CIT BANK NA VS RANDALL YEE ETAL
<a href="#">1CC151000393</a>	NON CRIMINAL	(YEE, RANDALL M L) - CITIGROUP MORTG LN TST INC VS RANDALL M L YEE ETAL
<a href="#">1CC071000323</a>	NON CRIMINAL	(YEE, RANDALL M L) - COUNTRYWIDE HOME LOANS INC VS RANDALL M L YEE ETAL
<a href="#">1CC850004843</a>	NON CRIMINAL	(YEE, RANDALL M L) - DANIEL MARRO ETAL VS HANA RANCH INC ETAL

<u>2CC860000260</u>	NON CRIMINAL	(YEE, RANDALL M L) - DANIEL MARRO ETAL VS HANA RANCH INC ETAL
<u>3CC131000132</u>	NON CRIMINAL	(YEE, RANDALL M L) - DEUTSCHE BANK NATL TR CO VS RANDALL ML YEE PR ETAL
<u>3CC151000234</u>	NON CRIMINAL	(YEE, RANDALL M L) - DEUTSCHE BK NATL TR CO VS RANDALL YEE ESQ ETC ETAL
<u>1CC131002789</u>	NON CRIMINAL	(YEE, RANDALL M L) - DEUTSCHE BNK NATL TRUST CO VS RANDALL M L YEE ETAL
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<u>5LP151000040</u>	NON CRIMINAL	(YEE, RANDALL M L) - ESTATE OF JUAN R SAGUCIO
<u>3CC141000042</u>	NON CRIMINAL	(YEE, RANDALL M L) - EVERBANK FSA ETC VS RANDALL M L YEE ETC ETAL
<u>1CC141000533</u>	NON CRIMINAL	(YEE, RANDALL M L) - EVERBANK VS RANDALL M L YEE
<u>2CC161000385</u>	NON CRIMINAL	(YEE, RANDALL M L) - FEDERAL NATL MORTGAGE ASSOC VS RANDALL YEE ETAL
<u>1CC121002139</u>	NON CRIMINAL	(YEE, RANDALL M L) - FIRST HAWIIAN BANK VS RANDALL M L YEE ETAL
<u>1CC111000097</u>	NON CRIMINAL	(YEE, RANDALL M L) - FIRST HAWN BANK VS FILIPO SAVAIKI TUISANO ETC ETAL
<u>3CC131000256</u>	NON CRIMINAL	(YEE, RANDALL M L) - FREEDOM MORTGAGE CORP VS RANDALL YEE PER REP ETC
<u>1CC121001280</u>	NON CRIMINAL	(YEE, RANDALL M L) - GENERATION MORTGAGE CO VS WENDY S WONG CHUN ETAL
<u>1CC121001776</u>	NON CRIMINAL	(YEE, RANDALL M L) - GMAC MORTGAGE LLC VS AGAPITO PLACIDO FAJOTINA ETAL
<u>3CC12100638K</u>	NON CRIMINAL	(YEE, RANDALL M L) - GREEN TREE SERVICING LLC V RANDALL ML YEE ETC ETAL
<u>3CC131000005</u>	NON CRIMINAL	(YEE, RANDALL M L) - GREEN TREE SERVICING LLC VS LYLE F ASHBAKER ETAL
<u>3CC121000641</u>	NON CRIMINAL	(YEE, RANDALL M L) - GREEN TREE SERVICING LLC VS RANDALL ML YEE PER REP
<u>2CC041000430</u>	NON CRIMINAL	(YEE, RANDALL M L) - HIRAM ARTHUR DE FRIES VS RANDALL M L YEE ETAL
<u>1CC121003243</u>	NON CRIMINAL	(YEE, RANDALL M L) - HOMESTREET BANK VS RANDALL M L YEE ETAL



<u>1CC121000891</u>	NON CRIMINAL	(YEE, RANDALL M L) - HSBC BANK USA NA VS JESSE K NOHOIKAIU III, ETAL
<u>1CC121001821</u>	NON CRIMINAL	(YEE, RANDALL M L) - HSBC BANK USA NATL ASSN VS LERMA YAMASHITA ETAL
<u>1CC121000270</u>	NON CRIMINAL	(YEE, RANDALL M L) - HSBC BANK USA NATL ASSN VS RODNEY S NUNEZ ETAL
<u>1CC111001742</u>	NON CRIMINAL	(YEE, RANDALL M L) - JAMES B NUTTER & CO VS HEIRS OF DODA K CHONG ETAL
<u>1CC111001743</u>	NON CRIMINAL	(YEE, RANDALL M L) - JAMES B NUTTER & CO VS RANDALL M L YEE ETAL
<u>1CC111000781</u>	NON CRIMINAL	(YEE, RANDALL M L) - JAMES B NUTTER & CO VS RANDALL M L YEE ETAL
<u>1CC141000196</u>	NON CRIMINAL	(YEE, RANDALL M L) - JPMORGAN CHASE BANK NA VS RANDALL M L YEE ETAL
<u>1CC131000355</u>	NON CRIMINAL	(YEE, RANDALL M L) - JPMORGAN CHASE BANK NA VS WRITESMAN LONG ETAL
<u>2CC131000954</u>	NON CRIMINAL	(YEE, RANDALL M L) - JPMORGAN CHASE BANK VS RANDALL M L YEE ESQ ET AL
<u>1CC960001424</u>	NON CRIMINAL	(YEE, RANDALL M L) - KATHRYN C SUSOTT ETAL VS BUTCH BURKE ETAL
<u>1CC091002086</u>	NON CRIMINAL	(YEE, RANDALL M L) - LAAU GARDENS INC VS KATHLEEN DIANE ASHLEY
<u>1CC151001333</u>	NON CRIMINAL	(YEE, RANDALL M L) - MAKALAPA MANOR APTS VS MICHELE L JENKINS ET AL
<u>1CC970000239</u>	NON CRIMINAL	(YEE, RANDALL M L) - MINNIE A KANNO VS RICHARD L FRUNZI ETAL
<u>1CC041000802</u>	NON CRIMINAL	(YEE, RANDALL M L) - MTG ELEC REG SYS INC VS ALAN D DAUGHERTY ETAL
<u>3CC15100149K</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR ETC VS RANDALL M L YEE ETC ET AL
<u>3CC121000381</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR MORT LLC VS RANDALL M L YEE ETC ET AL
<u>1CC131001009</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR MORTGAGE LLC VS ANTHONY PAGAN ETAL
<u>1CC131003213</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR MORTGAGE LLC VS BARBARA JEAN DOSEO ETAL
<u>1CC131002390</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR MORTGAGE LLC VS KRISTEN B COSTALES
<u>5CC121000233</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR MORTGAGE LLC VS RANDALL L YEE ETC

<u>3CC151000169</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR MORTGAGE LLC VS RANDALL M L YEE ET AL
<u>1CC151000250</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR MORTGAGE LLC VS RANDALL M L YEE ETAL
<u>1CC151001091</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR MORTGAGE LLC VS RANDALL M L YEE ETAL
<u>3CC15100395K</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR MORTGAGE LLC VS RANDALL M YEE ETC ET AL
<u>3CC15100195K</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR MORTGAGE LLC VS RANDALL ML YEE ETC ETAL
<u>1CC151001277</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR MORTGAGE LLC VS RODRIGO T SIORES ETAL
<u>1CC111002519</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR MORTGAGE LLC VS ROY R COBUS
<u>1CC131003092</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR MORTGAGE LLC VS SHANNON LEE ANTONE ETAL
<u>5CC111000346</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR MORTGAGE N.A. VS RANDALL M L YEE ET AL
<u>5CC111000346</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR MORTGAGE N.A. VS RANDALL M L YEE ET AL
<u>1CC141000669</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR MORTGAGE VS DOE SUCCESSOR TRUSTEE ETAL
<u>1CC131001116</u>	NON CRIMINAL	(YEE, RANDALL M L) - NATIONSTAR MTG LLC VS MICHAEL L MONTPETIT ETAL
<u>1CC091002950</u>	NON CRIMINAL	(YEE, RANDALL M L) - NICHOLAS T OZAKI VS MARGARET M FABIK ETAL
<u>3CC13100488K</u>	NON CRIMINAL	(YEE, RANDALL M L) - OCWEN LOAN ETC VS RANDALL ML YEE ETC ET AL
<u>1CC121001379</u>	NON CRIMINAL	(YEE, RANDALL M L) - ONE WEST BANK N A VS RANDALL M L YEE ETAL
<u>1CC111000735</u>	NON CRIMINAL	(YEE, RANDALL M L) - ONEWEST BANK FSB VS ANNIE PURDY ETAL
<u>1CC121001378</u>	NON CRIMINAL	(YEE, RANDALL M L) - ONEWEST BANK FSB VS RANDALL M L YEE ETAL
<u>1CC121001601</u>	NON CRIMINAL	(YEE, RANDALL M L) - ONEWEST BANK FSB VS RANDALL M L YEE ETAL
<u>1CC121001724</u>	NON CRIMINAL	(YEE, RANDALL M L) - ONEWEST BANK FSB VS RANDALL M L YEE ETAL
<u>1CC131000251</u>	NON CRIMINAL	(YEE, RANDALL M L) - ONEWEST BANK FSB VS RANDALL M L YEE ETAL

<a href="#">3CC121000627</a>	NON CRIMINAL	(YEE, RANDALL M L) - ONEWEST BANK FSB VS RANDALL ML YEE ETAL
<a href="#">1CC111002930</a>	NON CRIMINAL	(YEE, RANDALL M L) - ONEWEST BANK N A VS RANDALL M L YEE ETAL
<a href="#">1CC121001958</a>	NON CRIMINAL	(YEE, RANDALL M L) - ONEWEST BANK N A VS RANDALL M L YEE ETAL
<a href="#">1CC121000691</a>	NON CRIMINAL	(YEE, RANDALL M L) - ONEWEST BANK N A VS RANDALL M L YEE ETC ETAL
<a href="#">1CC141001821</a>	NON CRIMINAL	(YEE, RANDALL M L) - ONEWEST BANK NA VS RANDALL M L YEE ESQ ETAL
<a href="#">1CC141000937</a>	NON CRIMINAL	(YEE, RANDALL M L) - ONEWEST BANK NA VS RANDALL M L YEE ETAL
<a href="#">1CC141001780</a>	NON CRIMINAL	(YEE, RANDALL M L) - ONEWEST BANK NA VS RANDALL M L YEE ETAL
<a href="#">1CC141002598</a>	NON CRIMINAL	(YEE, RANDALL M L) - ONEWEST BANK NA VS RANDALL M L YEE ETAL
<a href="#">3CC121000266</a>	NON CRIMINAL	(YEE, RANDALL M L) - ONEWEST BANK NA VS RANDALL M L YEE ETAL
<a href="#">3CC121000266</a>	NON CRIMINAL	(YEE, RANDALL M L) - ONEWEST BANK NA VS RANDALL M L YEE ETAL
<a href="#">3CC131000106</a>	NON CRIMINAL	(YEE, RANDALL M L) - ONEWEST BANK NA VS RANDALL ML YEE AS PER REP ETAL
<a href="#">1CC910001935</a>	NON CRIMINAL	(YEE, RANDALL M L) - PATRICK LEN SHIN LING VS RANDALL M L YEE ETAL
<a href="#">1CC131001249</a>	NON CRIMINAL	(YEE, RANDALL M L) - PHH MORTGAGE CORP VS RANDALL M L YEE ETAL
<a href="#">1CC161000862</a>	NON CRIMINAL	(YEE, RANDALL M L) - PLAZA HOME MTG INC ETAL VS RANDALL M L YEE ETAL
<a href="#">3CC131000437</a>	NON CRIMINAL	(YEE, RANDALL M L) - PNC BANK NA VS RANDALL M L YEE ET AL
<a href="#">1CC141000889</a>	NON CRIMINAL	(YEE, RANDALL M L) - PNC BANK, NA VS THESPHILO C PACATAN ETAL
<a href="#">1CC960002425</a>	NON CRIMINAL	(YEE, RANDALL M L) - RANDALL M L YEE VS WARD S CLAY
<a href="#">1RC141000192</a>	NON CRIMINAL	(YEE, RANDALL M L) - RANDALL M YEE ETC VS JANET KAE0
<a href="#">1LD161003175</a>	NON CRIMINAL	(YEE, RANDALL M L) - RANDALL M. L. YEE
<a href="#">1CC121003152</a>	NON CRIMINAL	(YEE, RANDALL M L) - REVERSE MGT SOLUTIONS INC VS DOLORES E LARONAL ETA

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Case ID	Case Type	Case Title
<a href="#">1CC141002185</a>	NON CRIMINAL	(YEE, RANDALL M L) - REVERSE MORTGAGE SOLUTIONS VS RANDALL M L YEE ET AL
<a href="#">1CC141001108</a>	NON CRIMINAL	(YEE, RANDALL M L) - ROBERT TOSHI CHOW ETAL VS HSBC BANK USA NA ETAL
<a href="#">1CC051000602</a>	NON CRIMINAL	(YEE, RANDALL M L) - ST ELIZABETH ESPICOPAL CHURCH VS RANDALL YEE ETAL
<a href="#">3CC131000077</a>	NON CRIMINAL	(YEE, RANDALL M L) - STATE FARM BANK FSB VS RANDALL M L YEE ETC ET AL
<a href="#">1CC141001886</a>	NON CRIMINAL	(YEE, RANDALL M L) - SUN WEST MORTG CO INC VS RANDALL M L YEE ESQ ETAL
<a href="#">3CC16100139K</a>	NON CRIMINAL	(YEE, RANDALL M L) - THE BANK OF NY ETC VS RANDALL M L YEE ETC ET AL
<a href="#">3CC121000214</a>	NON CRIMINAL	(YEE, RANDALL M L) - THE BANK OF NY MELLONETC VS RANDALL M L YEEETAL
<a href="#">2CC131000632</a>	NON CRIMINAL	(YEE, RANDALL M L) - U S BANK NATIONAL ASSN VS RANDALL M L YEE ETAL
<a href="#">3CC16100237K</a>	NON CRIMINAL	(YEE, RANDALL M L) - US BANK N A ETC VS RANDALL M L YEE ETC ET AL
<a href="#">1CC111001940</a>	NON CRIMINAL	(YEE, RANDALL M L) - US BANK NA VS RANDALL M L YEE ESQ ETAL
<a href="#">1CC151001047</a>	NON CRIMINAL	(YEE, RANDALL M L) - US BANK NA VS RANDALL M L YEE ETAL
<a href="#">1CC111002659</a>	NON CRIMINAL	(YEE, RANDALL M L) - US BANK NA VS RANDALL M L YEE ETAL
<a href="#">3CC141000428</a>	NON CRIMINAL	(YEE, RANDALL M L) - US BANK NA VS RANDALL ML YEE AS PERS REP ETC ET AL
<a href="#">1CC121000290</a>	NON CRIMINAL	(YEE, RANDALL M L) - US BANK NATL ASSN VS RANDALL M L YEE ESQ ETAL
<a href="#">3CC121000630</a>	NON CRIMINAL	(YEE, RANDALL M L) - US BANK NATL ASSOC ETC VS RANDALL ML YEE ETC ET AL
<a href="#">3CC141000107</a>	NON CRIMINAL	(YEE, RANDALL M L) - US BANK NATL ASSOC VS RANDALL M L YEE ESQ ETC
<a href="#">3CC141000448</a>	NON CRIMINAL	(YEE, RANDALL M L) - US BANK TR NA ETC V EDIE M N HANO HANO ET AL

<u>1CC121001018</u>	NON CRIMINAL	(YEE, RANDALL M L) - VICTOR FONOMOANA ETAL VS RANDALL M L YEE ETAL
<u>3CC041000426</u>	NON CRIMINAL	(YEE, RANDALL M L) - WELLS FARGO BANK ETC VS RANDALL M L YEE ETAL
<u>3CC121000398</u>	NON CRIMINAL	(YEE, RANDALL M L) - WELLS FARGO BANK N A VS JAMES D KYUKENDALL ET AL
<u>1CC121000069</u>	NON CRIMINAL	(YEE, RANDALL M L) - WELLS FARGO BANK N A VS RANDALL M L YEE ETAL
<u>1CC141000354</u>	NON CRIMINAL	(YEE, RANDALL M L) - WELLS FARGO BANK N A VS RANDALL M L YEE, ETAL
<u>3CC131000266</u>	NON CRIMINAL	(YEE, RANDALL M L) - WELLS FARGO BANK NA ETC VS CANDICE K BELL ET AL
<u>1CC141002206</u>	NON CRIMINAL	(YEE, RANDALL M L) - WELLS FARGO BANK NA VS DENNIS K MONTERVON ETAL
<u>3CC111000546</u>	NON CRIMINAL	(YEE, RANDALL M L) - WELLS FARGO BANK NA VS RALPH DUANE BLACK ETAL
<u>1CC121001317</u>	NON CRIMINAL	(YEE, RANDALL M L) - WELLS FARGO BANK NA VS RANDALL M L YEE ETAL
<u>3CC141000111</u>	NON CRIMINAL	(YEE, RANDALL M L) - WELLS FARGO BANK NA VS RANDALL M L YEE ETC ET AL
<u>1CC101000552</u>	NON CRIMINAL	(YEE, RANDALL M L) - WELLS FARGO BANK VS RANDALL M L YEE ETAL
<u>3CC16100230K</u>	NON CRIMINAL	(YEE, RANDALL M L) - WELLS FARGO BANK VS RANDALL M L YEE ETC ETAL
<u>3CC14100045K</u>	NON CRIMINAL	(YEE, RANDALL M L) - WILMINGTON SAVINGS ETC VS RANDALL M L YEE ETC ETAL
<u>1CC131001693</u>	NON CRIMINAL	(YEE, RANDALL M Y) - NATIONSTAR MORTG LLC VS BRIAN PAUL SMITH ETAL
<u>1CC151000036</u>	NON CRIMINAL	(YEE, RANDALL M Y) - WELLS FARGO BANK NA VS KEN TAMOTSU SHIMABUKU ETAL
<u>3CC13100502K</u>	NON CRIMINAL	(YEE, RANDALL M. L.) - NATIONSTAR MORTG LLC VS RANDALL M YEE ETC ET AL
<u>1LD151002197</u>	NON CRIMINAL	(YEE, RANDALL M. L.) - RANDALL M. L. YEE
<u>3CC15100085K</u>	NON CRIMINAL	(YEE, RANDALL M. L.) - US BANK NATIONAL ETC VS GARY L HALL ET AL
<u>5CC131000289</u>	NON CRIMINAL	(YEE, RANDALL M.L.) - CIT BANK NATL ASSN VS RANDALL YEE, ETC, ET AL
<u>3CC131000229</u>	NON CRIMINAL	

		(YEE, RANDALL M.L.) - DITECH FINANCIAL LLC VS RANDALL YEE ETC ETAL
<u>5CC131000238</u>	NON CRIMINAL	(YEE, RANDALL M.L.) - NATIONSTAR MORTGAGE LLC VS RANDALL YEE ET AL
<u>5CC121000174</u>	NON CRIMINAL	(YEE, RANDALL M.L.) - ONEWEST BANK, FSB VS. RANDALL M.L. YEE ETC., ET AL
<u>3CC161000266</u>	NON CRIMINAL	(YEE, RANDALL M.L.) - US BANK TRUST VS RANDALL ML YEE ETC, ET AL
<u>1CC141002359</u>	NON CRIMINAL	(YEE, RANDALL ML) - AOA O MAKAHA VLLY PLANTATION VS RANDALL ML YEE ETAL
<u>3CC131000043</u>	NON CRIMINAL	(YEE, RANDALL ML) - BANK OF AMERICA NA VS RANDALL ML YEE ETC ET AL
<u>3CC131000043</u>	NON CRIMINAL	(YEE, RANDALL ML) - BANK OF AMERICA NA VS RANDALL ML YEE ETC ET AL
<u>1CC141000078</u>	NON CRIMINAL	(YEE, RANDALL ML) - ONE WEST BANK N A VS RANDALL M L YEE ETAL
<u>2CC121000540</u>	NON CRIMINAL	(YEE, RANDALL ML) - ONEWEST BANK FSB VS RANDALL ML YEE ESQ ETAL
<u>1CC131000018</u>	NON CRIMINAL	(YEE, RANDALL ML) - PENNYMAC LOAN SVCS LLC VS RANDALL M L YEE ETAL
<u>1DV860001127</u>	NON CRIMINAL	(YEE, RANDALL TAM CHEW) - LISA MARIKO YEE VS RANDAL TAM CHEW YEE
<u>1CC151001635</u>	NON CRIMINAL	(YEE AS SPEC ADMIN EST LOUIS LEMSON DECEASED, RANDALL M L) - REVERSE MRTG SOLUTIONS INC VS RANDALL ML YEE ETAL
<u>1CC111001313</u>	NON CRIMINAL	(YEE AS SPEC ADMIN OF EST MICHAEL JAMES STEWART, RANDALL M L) - BANK OF N Y MELLON ETC VS RANDALL M L YEE ESQ ETAL
<u>1CC151000807</u>	NON CRIMINAL	(YEE AS SPEC ADMIN OF EST OF BRUCE KEITH NAGASAWA, RANDALL M L) - DEUTSCHE BNK NATL TRST VS RANDALL ML YEE ESQ ETAL
<u>3CC15100305K</u>	NON CRIMINAL	(YEE ESQ, RANDALL M L) - DEUTSCHE BANK ETC VS RANDAL M L YEE ESQ ETC
<u>3CC16100034K</u>	NON CRIMINAL	(YEE ESQ, RANDALL M L) - DITECH FINANCIAL LLC VS STEPHANIE VENDRELL ETAL
<u>3CC14100126K</u>	NON CRIMINAL	(YEE ESQ, RANDALL M L) - NATIONSTAR MORTGAGE LLC V RANDALL M.L YEE ETC ETAL
<u>3CC15100312K</u>	NON CRIMINAL	(YEE ESQ, RANDALL M L) - NATIONSTAR MORTGAGE LLC VS RANDALL YEE ETC ETAL
<u>3CC15100013K</u>	NON CRIMINAL	(YEE ESQ AS SPECIAL ADMINISTRATOR FOR THE ESTATE OF, RANDALL M L) - NATIONSTAR MORTGAGE LLC VS RANDALL ML YEE ETC ETAL
<u>1CC151000812</u>	NON CRIMINAL	

		(YEE SOLELY AS PERS REP EST ROBERT ERVIN WENGELER, RANDALL M L) - WILMINGTON SAV FUND SOCIETY VS RANDALL ML YEE ETAL
<a href="#">1CC121000865</a>	NON CRIMINAL	(YEE SPEC ADMIN EST OF FROILAN GADDI FAUSTO SR, RANDALL M L) - US BANK NATIONAL ASSN VS FROILAN GADDI FAUSTO ETAL
<a href="#">1CC111001745</a>	NON CRIMINAL	(YEE SPEC ADMIN EST OF MANUEL GEORGE BORGE SR, RANDALL) - ONEWEST BANK N A VS RANDALL YEE SPEC ADMIN ETAL
<a href="#">1CC151001635</a>	NON CRIMINAL	(YEE SPEC ADMIN EST THEODORE THOMAS LEMSON DECEASED, RANDALL M L) - REVERSE MRTG SOLUTIONS INC VS RANDALL ML YEE ETAL
<a href="#">1CC151001599</a>	NON CRIMINAL	(YEE SPEC ADMIN OF EST OF HIDEKO SHINJO WINE, RANDALL M L) - CALIBER HOME LOANS INC VS JOHN RICHARD WINE ET AL
<a href="#">1CC131003378</a>	NON CRIMINAL	(YEE SPEC ADMIN/EST/PATRICIA ROSAS MIGUEL, DECEASED, RANDALL M L) - NATIONSTAR MORTGAGE VS PATRICIA ROSAS MIGUEL ETAL
<a href="#">1CC111002020</a>	NON CRIMINAL	(YEE SPECIAL ADMINISTRATOR, RANDALL M L) - AOA PAC VLGE ETAL VS RANDALL ML YEE SPECIAL ADMIN
<a href="#">1CC121001995</a>	NON CRIMINAL	(YEE SPECIAL ADMINISTRATOR, RANDALL M L) - CIT BANK, NA VS RANDALL M L YEE ETAL
<a href="#">1CC161002223</a>	NON CRIMINAL	(YEE, AS SPECIAL ADMINISTRATOR OF THE EST, RANDALL M L) - PINGORA LOAN SERVICING LLC VS RANDALL M L YEE ETAL
<a href="#">1CC171000513</a>	NON CRIMINAL	(YEE, AS THE SPECIAL ADMIN OF FRANK T KULOLOIA,, RANDALL M L) - THE BANK OF N Y MELLON VS RANDALL M L YEE ETAL
<a href="#">1CC161000430</a>	NON CRIMINAL	(YEE, ESQ AS SPECIAL ADMIN OF EST ROSE IKU YAMAMOTO, RANDALL M L) - NATIONSTAR MORTGAGE LLC VS PAUL YAMAMOTO ETAL
<a href="#">1CC151001372</a>	NON CRIMINAL	(YEE, ESQ, SPECIAL ADMIN OF EST OF RUSSELL T HIGA, RANDALL M L) - US BANK TRUST NA VS RUSSELL TAKESHI HIGA ET AL
<a href="#">1CC141000733</a>	NON CRIMINAL	(YEE, SPECIAL ADMIN OF EST OF B J L M C VELASCO, RANDALL M L) - US BANK NATL ASSN VS BARBARA JEAN L M C VELASCO
<a href="#">5CC121000367</a>	NON CRIMINAL	(YEE,AS SPECIAL ADMIN. OF KENDALL W. STRUXNESS, RANDALL) - BANK OF AMERICA NA VS KENDALL STRUXNESS ET AL



**No. CAAP-16-0000669**

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**IN THE INTERMEDIATE COURT OF APPEALS  
OF THE STATE OF HAWAII**

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IN THE MATTER OF THE ESTATE

of

CARY THORNTON,

Deceased.

---

JAMES HALL,

Petitioner-Appellant,

v.

RANDALL YEE, Special Administrator, and  
THE BANK OF AMERICA, N.A.,

Respondents-Appellees.

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**On Appeal from the Circuit Court of the First Circuit  
(P. No. 13-1-0360 -- The Honorable Derrick H. M. Chan, Presiding)**

◆◆◆◆◆

**CERTIFICATE OF SERVICE**

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**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the foregoing document was duly served upon the following interested persons by the Court's JEFS SYSTEM on the date first written below:

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The Bank of America, N.A.*

DATED: Honolulu, Hawaii, August 3, 2017.

  
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