

Non-Criminal Case Information

Case ID: 1CC141001769	Case Title: US BANK TRUST NATL ASSN VS BRETT C ARIZUMI ETAL	
Initiation Type: P	Initiation Date: 08/19/2014	Initiator I.D.: A9504
Confidential Code: N	Division: 1C05	Court: C
Cause of Action: FORECLOSURE		Nature of Action: 02501
Consolidation Code:	Trial Type:	Trial Judge:
Section Code:	Court Costs: 0	Lower Court Case:
Case Disposition:	Case Termination:	Case Term. Date:
Orig. Agency:	Taxation Dist:	Tax Appeal Source:
Gen. Ex. Tax Amt.: 0.00	Gen. Ex. Tax No.:	Tax Key:
Property Location:		
Comments:		

Party List

Seq: 1 Name: US BANK TRUST, NATL ASSN		
Attorney Seq: 1	Attorney Name: VALIENTE, ANNA T	Status: R
Attorney I.D.: A9504	Type: PV	
Attorney Seq: 2	Attorney Name: MCALLISTER, DAVID E.	Status: R
Attorney I.D.: A7660	Type: PV	
Attorney Seq: 3	Attorney Name: LEU, LESTER KOON-MING	Status: A
Attorney I.D.: A2980	Type: PV	
Party Type: PL	Open Date: 08/20/2014	
Amt. Prayed For:	Attorney's Fee:	Amt. Awarded:
Attorney Commission:	Interest:	Sheriff's Fee:
Notary Fee:	Court Costs:	Mileage Fee:
Comments:		
Seq: 2 Name: ARIZUMI, BRETT C		
Attorney Seq: 1	Attorney Name: SENAHA, DAMON M.	Status: R
Attorney I.D.: A7924	Type: PV	
Attorney Seq: 2	Attorney Name: MCFARLIN, JASON BLAKE	Status: A
Attorney I.D.: A10654	Type: PV	
Party Type: DF	Open Date: 08/20/2014	
Amt. Prayed For:	Attorney's Fee:	Amt. Awarded:
Attorney Commission:	Interest:	Sheriff's Fee:
Notary Fee:	Court Costs:	Mileage Fee:
Comments:		
Seq: 3 Name: CITIFINANCIAL INC		
Party Type: DF	Open Date: 08/20/2014	
Amt. Prayed For:	Attorney's Fee:	Amt. Awarded:
Attorney Commission:	Interest:	Sheriff's Fee:
Notary Fee:	Court Costs:	Mileage Fee:
Comments:		
Seq: 4 Name: STATE OF HI DEPT OF TAXATION		
Party Type: DF	Open Date: 08/20/2014	
Amt. Prayed For:	Attorney's Fee:	Amt. Awarded:
Attorney Commission:	Interest:	Sheriff's Fee:
Notary Fee:	Court Costs:	Mileage Fee:
Comments:		

Case ID: 1CC141001769 Case Title: US BANK TRUST NATL ASSN VS BRETT C ARIZUMI ETAL

Seq: 12	Name: AOA0 3036 KAHALOA DRIVE		
Party Type: DF	Open Date: 08/20/2014		
Amt. Prayed For:	Attorney's Fee:	Amt. Awarded:	
Attorney Commission:	Interest:	Sheriff's Fee:	
Notary Fee:	Court Costs:	Mileage Fee:	
Comments: CASE CAPTION CORRECTION PER ORDER FILED 12/4/2015			

Document List

Seq: 1	Document Title: CIVIL INFORMATION SHEET		
Doc Type: CIS	Date/Time: 08/19/2014 14:51		
Filing Party: WORKMAN, LLOYD TREVILLYAN			
Volume Number:	Case Folder Pg:		
Comments:			
Seq: 2	Document Title: VERIFIED COMPLAINT TO FORECLOSE MORTGAGE; EXHIBITS A-E; VERIFICATION TO FORECLOSURE COMPLAINT; SUMMONS (CASE ASSIGNED TO JUDGE B AYABE)		
Doc Type: CMPS	Date/Time: 08/19/2014 14:51		
Filing Party: WORKMAN, LLOYD TREVILLYAN			
Volume Number:	Case Folder Pg:		
Comments:			
Seq: 3	Document Title: NOTICE OF LIS PENDENS		
Doc Type: NLP	Date/Time: 08/19/2014 14:58		
Filing Party: WORKMAN, LLOYD TREVILLYAN			
Volume Number:	Case Folder Pg:		
Comments:			
Seq: 4	Document Title: ATTORNEY AFFIRMATION		
Doc Type: ATA	Date/Time: 08/19/2014 14:58		
Filing Party: WORKMAN, LLOYD TREVILLYAN			
Volume Number:	Case Folder Pg:		
Comments:			
Seq: 5	Document Title: RETURN AND ACKNOWLEDGMENT OF SERVICE (SRVD COMP, ETC-9/16/2014-DEPT OF TAXATION, SOH)		
Doc Type: RAS	Date/Time: 09/23/2014 14:02		
Filing Party: OTHER			
Volume Number:	Case Folder Pg:		
Comments:			
Seq: 6	Document Title: RETURN AND ACKNOWLEDGMENT OF SERVICE (SRVD COMP, ETC-9/16/2014-DEPT OF TAXATION, SOH)		
Doc Type: RAS	Date/Time: 09/23/2014 14:02		
Filing Party: OTHER			
Volume Number:	Case Folder Pg:		
Comments:			
Seq: 7	Document Title: RETURN AND ACKNOWLEDGMENT OF SERVICE (SRVD COMP, ETC-9/16/2014-UNITED STATES/AMERICA)		
Doc Type: RAS	Date/Time: 09/23/2014 14:03		
Filing Party: OTHER			
Volume Number:	Case Folder Pg:		
Comments:			

Seq: 8	Document Title: RETURN AND ACKNOWLEDGMENT OF SERVICE (NOT FOUND-HAAIL LAW ENFORCEMENT FCU FKA HONOLULU POLICE FCU)
Doc Type: RAS Filing Party: OTHER Volume Number: Comments:	Date/Time: 09/23/2014 14:03 Case Folder Pg:
Seq: 9	Document Title: RETURN AND ACKNOWLEDGMENT OF SERVICE (SRVD COMP, ETC-9/18/2014-HAWAII LAW ENFORCEMENT FCU FKA HONOLULU POLICE FCU)
Doc Type: RAS Filing Party: OTHER Volume Number: Comments:	Date/Time: 09/23/2014 14:03 Case Folder Pg:
Seq: 10	Document Title: ANSWER AND AFFIRMATIVE STATEMENT OF CLAIM OF DEFENDANT DIRECTOR OF TAXATION, STATE OF HAWAII, TO VERIFIED COMPLAINT TO FORECLOSE MORTGAGE FILED ON AUGUST 19, 2014; EXHIBITS "A" - "B"; C/S
Doc Type: Filing Party: Volume Number: Comments:	Date/Time: 09/23/2014 10:37 Case Folder Pg:
Seq: 11	Document Title: RETURN AND ACKNOWLEDGMENT OF SERVICE (VERIFIED COMPLAINT ETC ON ZACHARY KONDO ON 09/24/2014)
Doc Type: RAS Filing Party: OTHER Volume Number: Comments:	Date/Time: 09/26/2014 10:59 Case Folder Pg:
Seq: 12	Document Title: RETURN AND ACKNOWLEDGMENT OF SERVICE (VERIFIED COMPLAINT ETC ON RENE MATSUURA ON 09/17/2014)
Doc Type: RAS Filing Party: OTHER Volume Number: Comments:	Date/Time: 09/26/2014 10:59 Case Folder Pg:
Seq: 13	Document Title: AFFIDAVIT OF JENNIFER PINEDA [RE: SERVICE VIA CERTIFIED MAIL ON USA]; EXH A (SRVD COMPLAINT ETC ON USA ON 9/23/14)
Doc Type: AFF Filing Party: VALIENTE, ANNA T Volume Number: Comments:	Date/Time: 10/01/2014 12:27 Case Folder Pg:
Seq: 14	Document Title: AFFIDAVIT OF JENNIFER PINEDA [RE: SERVICE VIA CERTIFIED MAIL ON CITIFINANCIAL, INC]; EXH A (SRVD COMPLAINT ETC ON CITIFINANCIAL, INC ON 9/18/14)
Doc Type: AFF Filing Party: VALIENTE, ANNA T Volume Number: Comments:	Date/Time: 10/01/2014 12:27 Case Folder Pg:
Seq: 15	Document Title: DEFTS HAWAII LAW ENFORCEMENT CREDIT UNION, RENE MATSUURA, ZACHARY KONDO, IVY ROOT, AND RADFORD REAL'S ANSWER TO VERIFIED COMPLAINT TO FORECLOSE MORTGAGE FILED 08/19/2014; C/S
Doc Type: ANCMP Filing Party: JULIANO, JEFFRE WILSON Volume Number: Comments:	Date/Time: 10/08/2014 10:53 Case Folder Pg:

Seq: 16	Document Title: DISCLAIMER OF DEFT UNITED STATES OF AMERICA; C/S
Doc Type:	Date/Time: 10/09/2014 12:52
Filing Party: CHING, EDRIC MING-KAI	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 17	Document Title: RETURN AND ACKNOWLEDGMENT OF SERVICE (UNSRVD COMPLAINT ETC ON BRETT C ARIZUMI)
Doc Type: RAS	Date/Time: 10/23/2014 14:01
Filing Party: MCALLISTER, DAVID E.	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 18	Document Title: RETURN AND ACKNOWLEDGMENT OF SERVICE (NOT FOUND - AOA 3036 KAHALO DRIVE ON 11/19/14)
Doc Type: RAS	Date/Time: 11/21/2014 14:14
Filing Party: WORKMAN, LLOYD TREVILLYAN	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 19	Document Title: RETURN AND ACKNOWLEDGMENT OF SERVICE (UNSRVD; UNABLE TO LOCATE AOA 3036 KAHALO DR)
Doc Type: RAS	Date/Time: 12/30/2014 09:36
Filing Party: MCALLISTER, DAVID E.	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 20	Document Title: RETURN AND ACKNOWLEDGMENT OF SERVICE (SVD COMPL; ETC ON BRETT C ARIZUMI ON 12/22/14)
Doc Type: RAS	Date/Time: 12/30/2014 09:36
Filing Party: MCALLISTER, DAVID E.	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 21	Document Title: PLTF'S EX PARTE REQUEST FOR ENTRY OF DEFAULT AGAINST DEFT BRETT C ARIZUMI; DEC/LLOYD T WORKMAN; EXHS A-B; ENTRY OF DEFAULT AGAINST DEFT BRETT C ARIZUMI; C/S
Doc Type: EOD	Date/Time: 02/02/2015 13:59
Filing Party: VALIENTE, ANNA T	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 22	Document Title: LETTER TO STATE OF HAWAII, CIRCUIT COURT OF THE FIRST CIRCUIT, FROM ROBIN K RIVERA, PARALEGAL, DATED 1/27/15
Doc Type: LTR	Date/Time: 02/02/2015 14:00
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 23	Document Title: RETURN AND ACKNOWLEDGMENT OF SERVICE (SRVD COMPLAINT ETC ON AOA 3036 KAHALO DRIVE ON 1/28/2015)
Doc Type: RAS	Date/Time: 02/06/2015 11:39
Filing Party: VALIENTE, ANNA T	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 24	Document Title: CERTIFICATE OF SERVICE
Doc Type: CS	Date/Time: 02/23/2015 14:23
Filing Party: VALIENTE, ANNA T	
Volume Number:	Case Folder Pg:
Comments:	

Seq: 25	Document Title: LETTER TO STATE OF HAWAII, CIRCUIT COURT OF THE FIRST CIRCUIT DATED 2/18/2015 FROM ROBIN K RIVERA
Doc Type: LTR	Date/Time: 02/23/2015 14:23
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 26	Document Title: LETTER TO CLERK, STATE OF HAWAII, CIRCUIT COURT OF THE FIRST CIRCUIT DATED 04/01/015 FROM ELISSA L ANDERSON, PARALEGAL
Doc Type: LTR	Date/Time: 04/06/2015 14:37
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 27	Document Title: EX PARTE MOTION TO EXTEND TIME TO FILE PRETRIAL STATEMENT; DELCARATION OF LLOYD T. WORKMAN; ORDER GRANTING EXTENSION OF TIME TO FILE PRETRIAL STATEMENT; C/S
Doc Type:	Date/Time: 04/06/2015 14:37
Filing Party:	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 28	Document Title: DEFTS HAWAII LAW ENFORCEMENT FED CR UNION, RENE MATSUURA, ZACHARY KONDO, IVY ROOT, AND RADORD REAL'S STATEMENT OF NO POSITION AS TO PLTF'S EX PARTE MTN TO EXT TIME TO FILE PRETRIAL STATEMENT, DATED 4/1/15; C/S
Doc Type:	Date/Time: 04/09/2015 15:38
Filing Party: JULIANO, JEFFRE WILSON	
Volume Number:	Case Folder Pg:
Comments: DATED 4/1/15; C/S	
Seq: 29	Document Title: EX PARTE MOTION TO EXT TIME TO FILE PRETRIAL STATEMENT; DEC/LLOYD T WORKMAN; ORDER GRANTING EXTENS OF TIME TO FILE PRETRIAL STATEMENT; C/S
Doc Type: EPTS	Date/Time: 04/10/2015 12:26
Filing Party: MCALLISTER, DAVID E.	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 30	Document Title: PLTF'S MOTION FOR SUMMARY JUDGMT & FOR INTERLOCUTORY DECREE OF FORECLOSURE; MEMO IN SUPPORT OF MTN REQUEST FOR JUDICIAL NOTICE; DEC IN SUPPORT OF MTN; DEC/LLOYD T WORKMAN IN SUPPORT OF MTN; EXHS A-K; NOTICE OF HRG MTN
Doc Type: M	Date/Time: 05/18/2015 08:26
Filing Party: ALEJANDRO, GEORGE CESAR	
Volume Number:	Case Folder Pg:
Comments: OF MTN; EXHS A-K; NOTICE OF HRG MTN	
Seq: 31	Document Title: LETTER TO CLERK OF THE FIRST CIRCUIT COURT DATED 5/13/15 FROM ELISSA L ANDERSON, PARALEGAL
Doc Type: LTR	Date/Time: 05/18/2015 08:27
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 32	Document Title: CERTIFICATE OF SERVICE
Doc Type: CS	Date/Time: 05/22/2015 13:32
Filing Party: KONDO, ZACHARY KEKUANUI	
Volume Number:	Case Folder Pg:
Comments:	

Case ID: 1CC141001769 Case Title: US BANK TRUST NATL ASSN VS BRETT C ARIZUMI ETAL

Seq: 33	Document Title: LETTER TO STATE OF HI, CIR COURT OF THE 1ST CIRCUIT DATED 7/8/15 FROM ALDRIDGE PITE, LLP (ELISSA L ANDERSON)
Doc Type: LTR	Date/Time: 07/15/2015 09:50
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 34	Document Title: NOTICE OF FIRM NAME CHANGE; C/S
Doc Type: NOT	Date/Time: 07/15/2015 09:50
Filing Party: ALEJANDRO, GEORGE CESAR	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 35	Document Title: CERTIFICATE OF SERVICE
Doc Type: CS	Date/Time: 07/15/2015 09:50
Filing Party: ALEJANDRO, GEORGE CESAR	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 36	Document Title: DEFTS HAWAII LAW ENFORCEMENT FED CREDIT UNION, RENE MATSUURA, ZACHARY KONDO, IVY ROOT, & RADFORD REAL'S STATEMENT OF NO OPPOSITION AS TO PLTF'S MTN FOR SUMMARY JUDGMT & FOR INTERLOCUTORY DECREE OF FORECLOSURE, FILED ON 5/18/2015; C/S
Doc Type: ST	Date/Time: 07/21/2015 13:45
Filing Party: JULIANO, JEFFRE WILSON	
Volume Number:	Case Folder Pg:
Comments: INTERLOCUTORY DECREE OF FORECLOSURE, FILED ON 5/18/2015; C/S	
Seq: 37	Document Title: FINDINGS OF FACT AND CONCLUSIONS OF LAW; ORDER GRANTING PLTF'S MOTION FOR SUMMARY JUDGMENT AND FOR INTERLOCUTORY DECREE OF FORECLOSURE FILED 05/18/2015
Doc Type: FOF	Date/Time: 11/09/2015 09:51
Filing Party: ALEJANDRO, GEORGE CESAR	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 38	Document Title: JUDGMENT
Doc Type: J	Date/Time: 11/09/2015 09:51
Filing Party: ALEJANDRO, GEORGE CESAR	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 39	Document Title: NOTICE OF ENTRY OF JUDGMENT
Doc Type: NOJ	Date/Time: 11/09/2015 09:52
Filing Party: ALEJANDRO, GEORGE CESAR	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 40	Document Title: MEMORANDUM REQUESTING CLARIFICATION AND/OR CORRECTIONS; ATTACHMENT
Doc Type: MSUST	Date/Time: 11/13/2015 08:31
Filing Party: FILED BY COURT, COURT	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 41	Document Title: LETTER TO STATE OF HAWAII FIRST CIRCUIT COURT FROM ARASH J DEHSERAEI DATED 11/23/2015
Doc Type: LTR	Date/Time: 11/30/2015 09:17
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	

Case ID: 1CC141001769 Case Title: US BANK TRUST NATL ASSN VS BRETT C ARIZUMI ETAL

Seq: 42	Document Title: (RECEIVED) PLTF'S EX PARTE MOTION FOR ORDER CORRECTING CASE CAPTION; DEC/L T WORKMAN; EXH A; ORDER CORRECTING CASE CAPTION; & C/S
Doc Type: EP	Date/Time: 11/30/2015 09:17
Filing Party: KONDO, ZACHARY KEKUANUI	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 43	Document Title: PLTF'S EX PARTE MOTION FOR ORDER CORRECTING CASE CAPTION; DEC/LLOYD T WORKMAN; EXHIBIT A; ORDER CORRECTING CASE CAPTION; AND C/S
Doc Type: EP	Date/Time: 12/04/2015 12:15
Filing Party: KONDO, ZACHARY KEKUANUI	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 44	Document Title: LETTER TO CLERK, STATE OF HAWAII CIRCUIT COURT OF THE FIRST CIRCUIT DATED 12/16/2015 FROM ARASH J DEHSERAEI
Doc Type: LTR	Date/Time: 12/22/2015 16:12
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 45	Document Title: CERTIFICATE OF SERVICE
Doc Type: CS	Date/Time: 12/22/2015 16:12
Filing Party: KONDO, ZACHARY KEKUANUI	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 46	Document Title: LETTER TO CLERK, STATE OF HAWAII CIRCUIT COURT OF THE FIRST CIRCUIT DATED 01/21/2016 FROM ALLYSON V MITCHELL
Doc Type: LTR	Date/Time: 01/27/2016 13:10
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 47	Document Title: CERTIFICATE OF SERVICE
Doc Type: CS	Date/Time: 01/27/2016 13:10
Filing Party: KONDO, ZACHARY KEKUANUI	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 48	Document Title: REQUEST TO ACCESS COURT RECORD (HCRR)
Doc Type: RACR	Date/Time: 02/03/2016 08:29
Filing Party: FILED BY COURT, COURT	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 49	Document Title: NOTICE OF APPEARANCE OF COUNSEL
Doc Type:	Date/Time: 03/17/2016 09:02
Filing Party: SAKUMOTO, COLIN BRICE	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 50	Document Title: PLAINTIFF'S MOTION FOR PERMISSION TO SELL PROPERTY WITHOUT OPEN HOUSES; DEC/P ICHIDA IN SUPPORT OF PLTF'S MOTION FOR PERMISSION TO SELL PROPERTY WITHOUT OPEN HOUSES; EXHS A-B; N/H AND C/S
Doc Type: M	Date/Time: 03/22/2016 13:51
Filing Party: ALEJANDRO, GEORGE CESAR	
Volume Number:	Case Folder Pg:
Comments: C/S	

Case ID: 1CC141001769 Case Title: US BANK TRUST NATL ASSN VS BRETT C ARIZUMI ETAL

Seq: 51	Document Title: LETTER FROM JAMIE A PORTER DATED 03/15/2016 TO STATE OF HAWAII CIRCUIT COURT OF THE FIRST
Doc Type: LTR	Date/Time: 03/22/2016 13:51
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 52	Document Title: DEFT DIRECTOR OF TAXATION'S STATEMENT OF NO OPPOSITION & NOTICE OF NON-APPEARANCE TO PLTF'S MOTION FOR PERMISSION TO SELL PROPERTY W/O OPEN HOUSES FILED 3/22/2016; C/S
Doc Type: ST	Date/Time: 04/01/2016 08:43
Filing Party: JONES, HUGH R	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 53	Document Title: CERTIFICATE OF SERVICE
Doc Type: CS	Date/Time: 04/08/2016 13:07
Filing Party: KONDO, ZACHARY KEKUANUI	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 54	Document Title: LETTER FROM JAMIE A PORTER DATED 04/05/2016 TO STATE OF HAWAII CIRCUIT COURT OF THE FIRST
Doc Type: LTR	Date/Time: 04/08/2016 13:07
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 55	Document Title: DEFT BRETT C ARIZUMI'S OPPOSITION TO PLTF'S MOTION TO SELL PROPERTY WITHOUT OPEN HOUSES; EXH 1; C/S
Doc Type:	Date/Time: 06/15/2016 14:59
Filing Party: SENAHA, DAMON M.	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 56	Document Title: PLAINTIFF'S REPLY IN SUPPORT OF ITS MOTION FOR PERMISSION TO SELL PROPERTY WITHOUT OPEN HOUSES; DECLARATION OF DAVID B ROSEN; EXHIBIT A; C/S
Doc Type:	Date/Time: 06/22/2016 11:36
Filing Party: ROSEN, DAVID B	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 57	Document Title: NOTICE OF CONTINUED HEARING RE: PLTF'S MTN FOR PERMISSION TO SELL PROPERTY WITHOUT OPEN HOUSES; C/S
Doc Type: NH	Date/Time: 07/08/2016 13:37
Filing Party: MCALLISTER, DAVID E.	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 58	Document Title: SUPPLEMENTAL CERTIFICATE OF SERVICE
Doc Type: CS	Date/Time: 07/08/2016 13:37
Filing Party: MCALLISTER, DAVID E.	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 59	Document Title: PLTF'S RULE 23 NOTICE OF SUBMISSION OF PROPOSED ORDER GRANTING PLTF'S MOTION FOR PERMISSION TO SELL PROPERTY WITHOUT OPEN HOUSES FILED 03/22/2016; EXH A; C/S
Doc Type: NSUB	Date/Time: 09/02/2016 14:51
Filing Party: ROSEN, DAVID B	
Volume Number: 2	Case Folder Pg:
Comments:	

Case ID: 1CC141001769 Case Title: US BANK TRUST NATL ASSN VS BRETT C ARIZUMI ETAL

Seq: 60	Document Title: ORDER GRANTING PLTF'S MOTION FOR PERMISSION TO SELL PROPERTY WITHOUT OPEN HOUSES, FILED ON MARCH 22, 2016
Doc Type: OG	Date/Time: 10/04/2016 11:35
Filing Party: ROSEN, DAVID B	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 61	Document Title: CERTIFICATE OF SERVICE
Doc Type: CS	Date/Time: 10/06/2016 11:23
Filing Party: ROSEN, DAVID B	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 62	Document Title: LETTER TO STATE OF HAWAII DATED OCTOBER 12, 2016 FROM TINA R SELLE OF ALDRIGE PITE LLP
Doc Type: LTR	Date/Time: 10/18/2016 11:16
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 63	Document Title: CERTIFICATE OF SERVICE
Doc Type: CS	Date/Time: 10/18/2016 11:16
Filing Party: WORKMAN, LLOYD TREVILLYAN	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 64	Document Title: LETTER FROM ERICK D BANUELOS DATED 12/21/2016 TO STATE OF HAWAII CIRCUIT COURT OF THE FIRST CIRCUIT
Doc Type: LTR	Date/Time: 12/29/2016 10:47
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 65	Document Title: STATUS REPORT RE: AUTOMATIC STAY; EXH A; C/S
Doc Type:	Date/Time: 12/29/2016 10:47
Filing Party: ALEJANDRO, GEORGE CESAR	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 66	Document Title: REASSIGNMENT OF CASE TO THE HONORABLE JEANNETTE H CASTAGNETTI
Doc Type: REAS	Date/Time: 01/05/2017 09:44
Filing Party: FILED BY COURT, COURT	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 67	Document Title: FINAL STATUS REPORT RE: AUTOMATIC STAY; EXHIBIT A-B; C/S
Doc Type:	Date/Time: 02/28/2017 09:26
Filing Party: WORKMAN, LLOYD TREVILLYAN	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 68	Document Title: LETTER FROM ERICK O. BANUELOS, PARALEGAL DATED FEBRUARY 22, 2017 TO CLERK, STATE OF HAWAII CIRCUIT COURT OF THE FIRST CIRCUIT
Doc Type: LTR	Date/Time: 02/28/2017 09:26
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	

Seq: 69	Document Title: NOTICE OF BANKRUPTCY RE: BRETT C ARIZUMI; C/S
Doc Type: NOT	Date/Time: 03/10/2017 15:19
Filing Party: BAUTISTA, BOBBY ANDRES	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 70	Document Title: LETTER FROM ERICK O BANUELOS DATED 03/22/2017 TO STATE OF HAWAII CIRCUIT COURT OF THE FIRST
Doc Type: LTR	Date/Time: 03/24/2017 13:52
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 71	Document Title: CERTIFICATE OF SERVICE
Doc Type: CS	Date/Time: 03/24/2017 13:52
Filing Party: KONDO, ZACHARY KEKUANUI	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 72	Document Title: COMMISSIONER'S REPORT EXHIBITS A AND B; DEC/ P ICHIDA; EXHIBIT 1
Doc Type:	Date/Time: 04/12/2017 14:01
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 73	Document Title: DEFT BRETT ARIZUMI'S MOTION TO DISQUALIFY PLTF'S COUNSEL ALDRIDGE PITE LLP ETC TO TO CONFLICE OF INTEREST & DISQUALIFY ZACHARY KONDO FROM REPRESENTING HAWAII LAW ENFORCEMENT FEDERAL CREIT UNION ETC DUE TO CONFLICT OF INTEREST; MEMO/SUPP; DEC/J MCFARLIN/SUPP; EXHS 1-12; N/M; C/S
Doc Type: M	Date/Time: 04/17/2017 10:08
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments: DUE TO CONFLICT OF INTEREST; MEMO/SUPP; DEC/J MCFARLIN/SUPP; EXHS 1-12; N/M; C/S	
Seq: 74	Document Title: NOTICE OF APPEARANCE
Doc Type: NAP	Date/Time: 04/17/2017 10:02
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 75	Document Title: DEFTS HAWAII LAW ENFORCEMENT FEDERAL CREDIT UNION ETALS RESPONSE TO DEFT BRETT ARIZUMI'S MOTION TO DISQUALIFY PLTF'S COUNSEL ALDRIDGE PITE LLP ETC DUE TO CONFLICT OF INTEREST & DISQUALITY ZACHARY KONDO FROM REPRESENTING HAWAII LAW ENFORCEMENT FEDERAL CREDIT UNION ETCF FILED APRIL 17, 2017; C/S
Doc Type: RESP	Date/Time: 04/21/2017 15:42
Filing Party: JULIANO, JEFFRE WILSON	
Volume Number:	Case Folder Pg:
Comments: KONDO FROM REPRESENTING HAWAII LAW ENFORCEMENT FEDERAL CREDIT UNION ETCF FILED APRIL 17, 2017; C/S	
Seq: 76	Document Title: PLTF'S MOTION FOR CONFIRMATION OF FORECLOSURE SALE, ALLOWANCE OF COSTS, COMMISSIONS AND FEES, DISTRIBUTION OF PROCEEDS, DIRECTING CONVEYANCE AND FOR WRIT OF POSSESSION/EJECTMENTS; MEMO/SUPP; N/H
Doc Type: MOCF	Date/Time: 04/27/2017 14:11
Filing Party: KONDO, ZACHARY KEKUANUI	
Volume Number:	Case Folder Pg:
Comments: N/H	

Case ID: 1CC141001769 Case Title: US BANK TRUST NATL ASSN VS BRETT C ARIZUMI ETAL

Seq: 77	Document Title: LETTER TO CLERK OF THE FIRST CIRCUIT COURT DATED 04/25/2017 FROM ERICK BANUELOS
Doc Type: LTR	Date/Time: 04/27/2017 14:12
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 78	Document Title: REPLY TO DEFENDANTS HAWAII LAW ENFORCEMENT FED CREDIT UNION, RENE MATSUURA, ZACHARY KONDO, IVY ROOT & RADFORD REALS' RESPONSE TO DEFT BRETT ARIZUMI'S MOTION TO DISQUALIFY PLTF'S COUNSEL,ETC
Doc Type:	Date/Time: 05/01/2017 11:45
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 79	Document Title: (RECEIVED) DEFT'S EX PARTE MOTION TO EXCEED PAGE LIMIT FOR DEFT'S MEMORANDUM IN SUPPORT OF THE MOTION FOR RELIEF FROM JUDGMENT PURSUANT TO HRCP 60(B)(2), (3), (4) AND (6); DEC/COUNSEL; C/S
Doc Type: REPM	Date/Time: 05/01/2017 13:55
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 80	Document Title: PLTF US BANK TRUST NATL ASSOC ETC'S MEMORANDUM IN OPPOSITION TO DEFT BRETT ARIZUMI'S MOTION TO DISQUALIFY PLTF'S COUNSEL ALDRIDGE PITE LLP ETC DUE TO CONFLICT OF INTEREST & DISQUALIFYING ZACHARY KONDO FROM REPRESENTING HAWAII LAW ENFORCEMENT FCU ETC; C/S
Doc Type: MOPP	Date/Time: 05/01/2017 15:10
Filing Party: PRATHER, CHARLES RYAN	
Volume Number:	Case Folder Pg:
Comments: ZACHARY KONDO FROM REPRESENTING HAWAII LAW ENFORCEMENT FCU ETC; C/S	
Seq: 81	Document Title: (DENIED) DEFENDANT BRETT ARIZUMI'S EX PARTE MOTION TO EXPEDITE HRG OF DEFT'S MOTION FOR RELIEF FROM JUDGMENT PURSUANT TO HRCH60(B)(2),(3)(4)&(6)MEMO IN SUPPORT, ETC
Doc Type:	Date/Time: 05/02/2017 08:12
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 82	Document Title: DEFENDANT'S MOTION FOR RELIEF FROM JUDGMENT PURSUANT TO HRCP 60(B)(2), (3), (4) AND (6); MEMO IN SUPPORT OF THE MOTION; AFF OF JASON MCFARLIN; AFF OF BRETT C ARIZUMI; EXH 1-34, ETC (EXH 1 THROUGH 20) (CONT'D-REFER TO VOL 3)
Doc Type:	Date/Time: 05/02/2017 14:50
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments: (EXH 1 THROUGH 20) (CONT'D-REFER TO VOL 3)	
Seq: 83	Document Title: EXH 21-34; NOTICE OF MOTION; C/S (CONTD FR VOL 2) (DEFENDANT'S MOTION FOR RELIEF FROM JUDGMENT PURSUANT TO HRCP 60(B)(2), (3), (4) AND (6); ETC) (END)
Doc Type:	Date/Time: 05/02/2017 14:50
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number: 3	Case Folder Pg:
Comments:	

Seq: 84	Document Title: DEFT'S EX PARTE MOTION TO EXCEED PAGE LIMIT FOR DEFT'S MEMORANDUM IN SUPPORT OF THE MOTION FOR RELIEF FROM JUDGMENT PURSUANT TO HRCP 60(B)(2), (3),(4) & (6); DEC/COUNSEL; C/S; ORDER
Doc Type: EP	Date/Time: 05/02/2017 14:48
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number: 4	Case Folder Pg:
Comments:	
Seq: 85	Document Title: LETTER TO STATE OF HAWAII DATED MAY 1, 2017 FROM ERICK O BANUELOS
Doc Type: LTR	Date/Time: 05/04/2017 14:07
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 86	Document Title: CERTIFICATE OF SERVICE
Doc Type: CS	Date/Time: 05/04/2017 14:07
Filing Party: KONDO, ZACHARY KEKUANUI	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 87	Document Title: NOTICE OF HEARING OF DEFT'S MOTION FOR RELIEF FROM JUDGMENT PURSUANT TO HRCP 60(B)(2)(3)(4) & (6); C/S
Doc Type: NH	Date/Time: 05/05/2017 12:26
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 88	Document Title: DEFT DIRECTOR OF TAXATION, STATE OF HI'S STATEMENT OF NO POSITION ON DEFT'S MOTION FOR RELIEF FROM JUDGMENT PURSUANT TO HRCP 60(B)(2), (3), (4) AND (6) FILED 5/2/2017; C/S
Doc Type:	Date/Time: 05/10/2017 08:42
Filing Party: JONES, HUGH R	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 89	Document Title: DEFT DIRECTOR OF TAXATION, STATE OF HAWAII'S STATEMENT OF NO POSITION AND NOTICE OF NON-APPEARANCE TO PLTF'S MOTION FOR CONFIRMATION OF FORECLOSURE SALE, ALLOWANCE OF COSTS, COMMISSIONS AND FEES, DISTRIBUTION OF PROCEEDS, DIRECTING CONVEYANCE AND FOR WRIT OF POSSESSION/EJECTMENTS FILED 4/27/2017; C/S
Doc Type:	Date/Time: 05/10/2017 08:42
Filing Party: JONES, HUGH R	
Volume Number:	Case Folder Pg:
Comments: COMMISSIONS AND FEES, DISTRIBUTION OF PROCEEDS, DIRECTING CONVEYANCE AND FOR WRIT OF POSSESSION/EJECTMENTS FILED 4/27/2017; C/S	
Seq: 90	Document Title: DEFTS HAWAII LAW ENFORCEMENT FEDERAL CREDIT UNION RENE MATSUURA, ZACHARY KONDO, IVY ROOT, AND RADFORD REAL'S STATEMENT OF NO POSITION AND NOTICE OF NON APPEARANCE AS TO PLTF'S MOTION FOR CONFIRMATION OF FORECLOSURE SALE, ALLOWANCE OF COSTS, COMMISSIONS AND FEES, DISTRIBUTION OF PROCEEDS, DIRECTING CONVEYANCE AND FOR WRIT OF POSSESSION/EJECTMENTS FILED 4/27/2017; C/S
Doc Type:	Date/Time: 05/10/2017 13:39
Filing Party: JULIANO, JEFFRE WILSON	
Volume Number:	Case Folder Pg:
Comments: FOR CONFIRMATION OF FORECLOSURE SALE, ALLOWANCE OF COSTS, COMMISSIONS AND FEES, DISTRIBUTION OF PROCEEDS, DIRECTING CONVEYANCE AND FOR WRIT OF POSSESSION/EJECTMENTS FILED 4/27/2017; C/S	

Case ID: 1CC141001769 Case Title: US BANK TRUST NATL ASSN VS BRETT C ARIZUMI ETAL

Seq: 91	Document Title: DEFT'S MEMO IN OPPOSITION TO PLTF'S M/CONFIRMATION OF FORECLOSURE SALE, ALLOWANCE OF COSTS, COMMISSIONS AND FEES, DISTRIBUTION OF PROCEEDS, DIRECTING CONVEYANCE AND FOR WRIT OF POSSESSION/EJECTMENTS; DEC OF JASON MACFARLIN; EXHS 1-8; C/S
Doc Type:	Date/Time: 05/11/2017 10:41
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments: POSSESSION/EJECTMENTS; DEC OF JASON MACFARLIN; EXHS 1-8; C/S	
Seq: 92	Document Title: DEFTS HAWAII LAW ENFORCEMENT FEDERAL CREDIT UNION, RENE MATSUURA, ZACHARY KONDO, IVY ROOT, AND RADFORD REAL'S STATEMENT OF NO POSITION AND NOTICE OF NON APPEARANCE AS TO DEFT'S MOTION FOR RELIEF FROM JUDGMENT PURSUANT TO HRCP 60 (B)(2),(3),(4) AND (6) FILED ON 5/2/2017; C/S
Doc Type:	Date/Time: 05/15/2017 15:57
Filing Party: JULIANO, JEFFRE WILSON	
Volume Number:	Case Folder Pg:
Comments: RELIEF FROM JUDGMENT PURSUANT TO HRCP 60(B)(2),(3),(4) AND (6) FILED ON 5/2/2017; C/S	
Seq: 93	Document Title: LETTER TO STATE OF HAWAII DATED MAY 10, 2017 FROM ERICK O BANUELOS
Doc Type: LTR	Date/Time: 05/16/2017 08:55
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 94	Document Title: AMENDED NOTICE OF HEARING MOTION; C/S
Doc Type: ANH	Date/Time: 05/16/2017 08:55
Filing Party: KONDO, ZACHARY KEKUANUI	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 95	Document Title: DECLARATION OF LEAH ARIZUMI LEIATO; DEC/J MCFARLINC/S
Doc Type: DEC	Date/Time: 05/19/2017 12:16
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 96	Document Title: DEFT BRETT ARIZUMI'S REPLY TO PLTF US BANK TRUST ETC'S MEMORANDUM IN OPPOSITION TO DEFT BRETT ARIZUMI'S MOTION TO DISQUALITY PLTF'S COUNSEL ALDRIDGE PITE LLP ETC DUE TO CONFLICT OF INTEREST & DISQUALIFY ZACHARY KONDO FROM REPRESENTING HAWAII LAW ENFORCEMENT FCU ETC; DEC/J MCFARLIN; C/S
Doc Type: REPLY	Date/Time: 05/19/2017 12:17
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments: & DISQUALIFY ZACHARY KONDO FROM REPRESENTING HAWAII LAW ENFORCEMENT FCU ETC; DEC/J MCFARLIN; C/S	
Seq: 97	Document Title: NOTICE OF PRODUCTION FROM NON-PARTIES
Doc Type: NOT	Date/Time: 05/19/2017 12:18
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments:	

Seq: 98	Document Title: PLAINTIFF'S OPPOSITION TO DEFENDANT BRETT ARIZUMI'S MOTION FOR RELIEF FROM JUDGMENT PRUSUANT TO HRCF 60(B)(2),(3),(4) AND(6); DEC OF CHARLES R PRATHER; EXHS A-E; C/S
Doc Type:	Date/Time: 05/22/2017 15:43
Filing Party: PRATHER, CHARLES RYAN	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 99	Document Title: PLTF'S REPLY IN SUPPORT OF ITS MOTION FOR CONFIRMATION OF FORECLOSURE SALE, ALLOWANCE OF COSTS, COMMISSIONS & FEES, DISTRIBUTION OF PROCEEDS, DIRECTING CONVEYANCE & FOR WRIT OF POSSESSION/EJECTMENTS; C/S
Doc Type: REPLY	Date/Time: 05/26/2017 11:25
Filing Party: PRATHER, CHARLES RYAN	
Volume Number:	Case Folder Pg:
Comments: POSSESSION/EJECTMENTS; C/S	
Seq: 100	Document Title: DECLARATION OF RAJHAN CORTES; DEC/J MCFARLIN; C/S
Doc Type:	Date/Time: 05/26/2017 13:47
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 101	Document Title: DEFENDANT'S REPLY TO PLAINTIFF'S OPPOSITION TO DEFTS MOTION FOR RELIEF FROM JUDGMENT PURSUANT TO HRCF 60(B)(2)(3),(4)& (6); DEC/J MCFARLIN; EXHS 1-8; C/S
Doc Type:	Date/Time: 05/26/2017 13:49
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 102	Document Title: CERTIFICATE OF SERVICE
Doc Type: CS	Date/Time: 05/30/2017 15:44
Filing Party: JULIANO, JEFFRE WILSON	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 103	Document Title: WITHDRAWAL AND SUBSTITUTION OF COUNSEL FOR DEFT BRETT C ARIZUMI
Doc Type: WSUB	Date/Time: 05/31/2017 13:47
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 104	Document Title: AMENDED NOTICE OF HEARING MOTION PLTF'S MOTION FOR CONFIRMATION OF FORECLOSURE SALE FILED 5-4-17; C/S
Doc Type:	Date/Time: 06/09/2017 09:16
Filing Party: KONDO, ZACHARY KEKUANUI	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 105	Document Title: LETTER TO CLERK DATED 6-5-17 FROM ALDRIDGE/PITE LLP
Doc Type: LTR	Date/Time: 06/09/2017 09:16
Filing Party: FILED BY COURT, COURT	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 106	Document Title: NOTICE OF PRODUCTION FROM NON-PARTIES
Doc Type: NPROD	Date/Time: 06/15/2017 14:11
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments:	

Case ID: 1CC141001769 Case Title: US BANK TRUST NATL ASSN VS BRETT C ARIZUMI ETAL

Seq: 107	Document Title: CERTIFICATE OF SERVICE
Doc Type: CS	Date/Time: 07/05/2017 11:31
Filing Party: JULIANO, JEFFRE WILSON	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 108	Document Title: NOTICE OF HEARING RE: DEFT BRETT ARIZUMIT'S MOTION TO DISQUALIFY PLTF'S COUNSEL ALDRIDGE PITE LLP (FORMALLY KNOWN AS PITE DUNCAN) DUE TO CONFLICT OF INTEREST & DISQUALIFY ZACHARY KONDO FROM PREREPRESENTING HAWAII LAW ENFORCEMENT FED CREDIT UNION FKA HONOLULU POLICE FEDERAL CREDIT UNION DUE TO CONFLICT OF INTEREST
Doc Type:	Date/Time: 07/12/2017 16:30
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments: FROM PREREPRESENTING HAWAII LAW ENFORCEMENT FED CREDIT UNION FKA HONOLULU POLICE FEDERAL CREDIT UNION DUE TO CONFLICT OF INTEREST	
Seq: 109	Document Title: ORDER REQUIRING COUNSEL FOR DEFT ZACHARY KONDO TO APPEAR; C/S
Doc Type: O	Date/Time: 07/20/2017 14:00
Filing Party: FILED BY COURT, COURT	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 110	Document Title: LETTER TO U MEADE-VIERNES DATED 7-20-2017 FROM CT CORPORATON SYSTEM
Doc Type: LTR	Date/Time: 07/29/2017 16:30
Filing Party: OTHER	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 111	Document Title: LETTER TO JUDGE JEANNETTE H CASTAGNETTI DATED AUGUST 3, 2017 FROM CT CORPORATION SYSTEM
Doc Type: LTR	Date/Time: 08/08/2017 15:30
Filing Party: FILED BY COURT, COURT	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 112	Document Title: NOTICE OF LIS PENDENS; EXH A; C/S
Doc Type: NLP	Date/Time: 08/09/2017 11:52
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 113	Document Title: ORDER GRANTING IN PART/DENYING IN PART DEFT BRETT C ARIZUMI'S MOTION TO DISQUALIFY COUNSEL ETC & ORDER DENYING WITHOUT PREJUDICE PLTF'S MOTION FOR CONFIRMATION OF FORECLOSURE SALE ETC; N/ENTRY
Doc Type: OG	Date/Time: 08/14/2017 16:00
Filing Party: FILED BY COURT, COURT	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 114	Document Title: DECLARATION OF JASON MCFARLIN
Doc Type: DEC	Date/Time: 08/14/2017 14:50
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments:	

Seq: 115	Document Title: LETTER TO CIRCUIT COURT OF THE FIRST JUDICIAL CIRCUIT DATED AUGUST 11, 2017 FROM CT CORPORATION SYSTEM
Doc Type: LTR	Date/Time: 08/21/2017 13:56
Filing Party: OTHER	Case Folder Pg:
Volume Number:	Comments:
Seq: 116	Document Title: DEFTS HAWAII LAW ENFORCEMENT FEDERAL CREDIT UNION ETALS OPPOSITION TO DECLARATION OF JASON MCFARLIN FILED AUGUST 14, 2017; DEC/JS FLORES; EXHS 1-3; C/S
Doc Type: MIO	Date/Time: 08/23/2017 15:32
Filing Party: JULIANO, JEFFRE WILSON	Case Folder Pg:
Volume Number:	Comments:
Seq: 117	Document Title: DEFT BRETT ARIZUMI'S REPLY TO DEFTS HAWAII LAW ENFORCEMENT FEDERAL CREDIT UNION ETAL'S OPPOSITION TO DECLARATION OF JASON MCFARLIN FILED AUGUST 14, 2017; DEC/J MCFARLIN; EXH A; C/S
Doc Type: REPLY	Date/Time: 09/01/2017 14:04
Filing Party: MCFARLIN, JASON BLAKE	Case Folder Pg:
Volume Number:	Comments:
Seq: 118	Document Title: LETTER TO JUDGE JEANNETTE H CASTAGNETTI DATED AUGUST 22, 2017 FROM CT CORPORATION SYSTEM
Doc Type: LTR	Date/Time: 09/01/2017 15:00
Filing Party: FILED BY COURT, COURT	Case Folder Pg:
Volume Number:	Comments:
Seq: 119	Document Title: WITHDRAWAL AND SUBSTITUTION OF COUNSEL FOR PLTF US BANK TRUST NATL ASSOC ETC; ORDER
Doc Type: WSUB	Date/Time: 09/12/2017 12:01
Filing Party: LEU, LESTER KOON-MING	Case Folder Pg:
Volume Number:	Comments:
Seq: 120	Document Title: NOTICE OF APPEARANCE OF COUNSEL FOR US BANK TRUST NATL ASSOC ETC; C/S
Doc Type: NAPP	Date/Time: 09/13/2017 11:27
Filing Party: LEU, LESTER KOON-MING	Case Folder Pg:
Volume Number:	Comments:
Seq: 121	Document Title: NOTICE OF FORECLOSURE STATUS CONFERENCE; C/S
Doc Type: NOT	Date/Time: 09/19/2017 11:27
Filing Party: LEU, LESTER KOON-MING	Case Folder Pg:
Volume Number:	Comments:
Seq: 122	Document Title: NOTICE OF PRODUCTION FROM NON-PARTIES
Doc Type: NOT	Date/Time: 10/12/2017 10:29
Filing Party: MCFARLIN, JASON BLAKE	Case Folder Pg:
Volume Number:	Comments:
Seq: 123	Document Title: SUBPOENA; NOTICE TO A PARTY OR ENTITY SERVED WITH A SUBPOENA WHO IS NOT A PARTY IN THIS CASE; RETURN OF SERVICE (TAD Y OIE) (SRVD 10/30/17)
Doc Type: SUB	Date/Time: 10/20/2017 15:05
Filing Party: LEU, LESTER KOON-MING	Case Folder Pg:
Volume Number:	Comments:

Case ID: 1CC141001769 Case Title: US BANK TRUST NATL ASSN VS BRETT C ARIZUMI ETAL

Seq: 124	Document Title: SUBPOENA; NOTICE TO A PARTY OR ENTITY SERVED WITH A SUBPOENA WHO IS NOT A PARTY IN THIS CASE; RETURN OF SERVICE (WALMART) (SRVD 10/26/17)
Doc Type: SUB	Date/Time: 10/20/2017 15:06
Filing Party: LEU, LESTER KOON-MING	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 125	Document Title: SUBPOENA DUCES TECUM; EXH A; NOTICE TO A PERSON OR ENTITY SERVED W/A SUBPOENA DUCES TECUM WHO IS NOT A PARTY TO THIS CASE; RETURN OF SERVICE (RE: WALMART) (SRVD 11/06/17)
Doc Type: SDT	Date/Time: 11/03/2017 15:03
Filing Party: LEU, LESTER KOON-MING	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 126	Document Title: PLTF'S NOTICE OF TAKING DEPOSITION UPON WRITTEN INTERROGATORIES; INTERROGATORIES; C/S
Doc Type: NTDI	Date/Time: 11/03/2017 15:00
Filing Party: LEU, LESTER KOON-MING	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 127	Document Title: SUBPOENA DUCES TECUM; EXH A; NOTICE TO A PERSON OR ENTITY SERVED WITH A SUBPOENA DUCES TECUM WHO IS NOT A PARTY TO THIS CASE; RETURN OF SERVICES (RE: WALMART) (ORIG OUT/SVC)
Doc Type: SDT	Date/Time: 11/03/2017 15:03
Filing Party: LEU, LESTER KOON-MING	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 128	Document Title: (EX OFFICIO) AMENDED NOTICE OF PRODUCTION FROM NON-PARTIES; EXH A; C/S
Doc Type: NPROD	Date/Time: 11/07/2017 13:11
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 129	Document Title: (EX OFFICIO) SUBPOENA DUCES TECUM WITHOUT DEPOSITION; RETURN OF SERVICE (MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC, MERS, MERSCORP INC (ORIG OUT/SVC))_
Doc Type: SDT	Date/Time: 11/07/2017 13:15
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 130	Document Title: STIPULATION TO CONTINUE EVIDENTIARY HEARING; ORDERC/S
Doc Type: STIP	Date/Time: 12/01/2017 12:31
Filing Party: DOI, KARYN A	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 131	Document Title: CERTIFICATION OF NO RECORDS (WAL-MART INC); C/S
Doc Type: CERT	Date/Time: 01/25/2018 11:17
Filing Party: LEU, LESTER KOON-MING	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 132	Document Title: PLTFS WITNESS LIST; C/S
Doc Type: WL	Date/Time: 01/26/2018 12:16
Filing Party: LEU, LESTER KOON-MING	
Volume Number:	Case Folder Pg:
Comments:	

Case ID: 1CC141001769 Case Title: US BANK TRUST NATL ASSN VS BRETT C ARIZUMI ETAL

Seq: 133	Document Title: WITNESS LIST
Doc Type: WL	Date/Time: 01/29/2018 12:39
Filing Party: MCFARLIN, JASON BLAKE	
Volume Number:	Case Folder Pg:
Comments:	
Seq: 134	Document Title: FAX LETTER TO JUDGE CASTAGNETTI FROM JASON MCFAR- LIN RECEIVED ON OCTOBER 16, 2017 REGARDING DECLARATION FROM MR ARIZUMI'S COWORKER
Doc Type: LTR	Date/Time: 02/02/2018 16:30
Filing Party: FILED BY COURT, COURT	
Volume Number: 5	Case Folder Pg:
Comments:	

Court Minutes List

Seq: 1	App Desc: ASSIGNED CIVIL CALENDAR	
App Type: ACC	Loc: 1C05	Type: AC
Date/Time: 08/19/2014	Phase:	App Disp:
CTRM:	Cal Type: AC	Priority: 0
Judge I.D.: JJCASTAGNE	Video No.:	Audio No.:
Minutes: 01/05/2017: REASSIGN TO J CASTAGNETTI 4/12/2017: COMMISSIONER'S REPORT FILED BY PATTI ICHIDA		
Seq: 2	App Desc: PLTF'S MOTION FOR SUMMARY JUDGMENT AND FOR INTERLOCUTORY DECREE OF FORECLOSURE (A VALIENTE)	
App Type: MSJ	Loc: 1C21	Type: CM
Date/Time: 07/29/2015 09:00	Phase:	App Disp: GRT
CTRM:	Cal Type: CM	Priority: 15
Judge I.D.: JBAYABE	Video No.:	Audio No.:
Minutes: *****COURT REPORTER: PHYLLIS TSUKAYAMA***** (9:30:17 - 9:30:36) CT CLK: S. WUCASE CALLED. APPEARANCES: GEORGE ALEJANDRO F/ PLAINTIFF WITH NOTHING FURTHER FROM THE PLAINTIFF, THE COURT GRANTED THE MOTION. HEARING CONCLUDED.		
Seq: 3	App Desc: PLTF'S MOTION FOR PERMISSION TO SELL PROPERTYWITHOUT OPEN HOUSES (L. WORKMAN)	
App Type: MOT	Loc: 1C21	Type: CM
Date/Time: 06/28/2016 09:30	Phase:	App Disp: CON
CTRM:	Cal Type: CM	Priority: 6
Judge I.D.: JBAYABE	Video No.:	Audio No.:
Minutes: ***COURT REPORTER: JESSICA AKITA*** 9:48:01-10:05:40 A.M. CASE CALLED. APPEARANCES: DAVID ROSEN F/ PLAINTIFF DAMON SENAHA F/ BRETT ARIZUMI PATTI ICHIDA, COMMISSIONER AFTER HEARING FROM COUNSEL, THE COURT CONTINUED THE MATTER TO AUGUST 2, 2016 AT 9:30 A.M. THE COURT NOTED THERE NEEDS TO BE A RESPONSE FROM THE SERVICER TO MR. ARIZUMI. MR. ROSEN SHALL PREPARE AN AMENDED NOTICE OF HEARING. HEARING CONCLUDED. ***** 6/28/16: MR. ROSEN CALLED AND RQST A DIFFERENT DATE DUE TO A CONFLICT WITH THE DATE GIVEN BY THE COURT. THE COURT GAVE HIM A NEW DATE OF 8/9/2016 AT 9:30 A.M.		

Seq: 4	App Desc:	PLTF'S MTN F/ PERMISSION TO SELL PROPERTY W/O OPEN HOUSES (FM: 6/28)	
App Type: MOT	Loc: 1C21	Type: CM	
Date/Time: 08/09/2016 09:30	Phase:	App Disp: GRT	
CTRM:	Cal Type: CM	Priority: 8	
Judge I.D.: JBAYABE	Video No.:	Audio No.:	
Minutes: *****COURT REPORTER: LESLIE TAKEDA***** (9:56:05 - 10:00:37) CT CLK: S. WUCASE CALLED. APPEARANCES: DAVID ROSEN F/ PLAINTIFF RICHARD MERKER F/ DEFENDANT ARIZUMI PATTI ICHIDA, COMMISSIONER MR. MERKER INFORMED THE COURT MR. SENAHA WAS NOT PRESENT DUE TO FLIGHT DELAY; REQUESTED FOR CONTINUANCE. MR. ROSEN STRONGLY OPPOSED FURTHER CONTINUANCE AS THE LOAN MODIFICATION WAS INCOMPLETE AND DEFENDANT HAD NEGATIVE INCOME TO MEET THE REQUIREMENT FOR NEW LOAN MODIFICATION. THE COURT GRANTED THE MOTION. HEARING CONCLUDED.			
Seq: 5	App Desc:	DEFT BRETT ARIZUMI'S MOTION TO DISQUALIFY PLTF'S COUNSEL ALDRIDGE PITE LLP (FKA PITE DUNCAN) DUE TO CONFLICT OF INTEREST & DISQUALIFY ZACHARY KONDO FROM REPRESENTING HAWAII LAW ENFORCEMENT FEDERAL CREDIT UNION FKA HONOLULU POLICE FEDERAL CREDIT UNION DUE TO CONFLICT OF INTEREST (FILED 4/17/17)(J MCFARLIN)	
App Type: MOT	Loc: 1C05	Type: NH	
Date/Time: 05/01/2017	Phase:	App Disp: OTH	
CTRM:	Cal Type: NH	Priority: 0	
Judge I.D.: JJCASTAGNE	Video No.:	Audio No.:	
Minutes: 7/13/2017: THIS MATTER IS SET FOR HEARING 7/20/17 AT 9:00AM. NOTICE OF HEARING FILED AND SERVED ON ALL PARTIES VIA U.S. MAIL, POSTAGE PREPAID.			
Seq: 6	App Desc:	PLTF'S MTN FOR CONFIRMATION OF FORECLOSURE SALE, ALLOWANCE OF COSTS, COMMISSIONS & FEES, DISTRIBUTION OF PROCEEDS, ETC (Z KONDO)	
App Type: MOT	Loc: 1C05	Type: CM	
Date/Time: 05/18/2017 09:00	Phase:	App Disp: RSC	
CTRM:	Cal Type: CM	Priority: 4	
Judge I.D.: JJCASTAGNE	Video No.:	Audio No.:	
Minutes: 5/1/2017: PER PHONE CALL FROM LAUREN AT ALDRIDGE PITE LLC, MOVANT COUNSEL, THIS MATTER IS RESCHEDULED FROM 5/18/17 TO 6/1/17 AT 9:00AM TO PERFECT SERVICE OF THE MOTION TO ALL PARTIES. MOVANT TO SUBMIT AN AMENDED NOTICE OF HEARING AND INFORM ALL PARTIES OF THE NEW DATE/TIME.			

Seq: 7	App Desc:	DEFENDANT'S MOTION FOR RELIEF FORM JUDGMENT PURSUANT TO HRC60(B)(2),(3)(4)AND (6); MEMO IN SUPPORT OF THE MOTION; AFF OF JASON MCFARLIN; AFF OF BRETT C ARIZUMI; EXH 1-34, ETC	
App Type: MOT	Loc: 1C05	Type: CM	
Date/Time: 05/30/2017 09:30	Phase:	App Disp: DND	
CTRM:	Cal Type: CM	Priority: 11	
Judge I.D.: JJCASTAGNE	Video No.:	Audio No.:	
<p>Minutes: ***CRT REPORTER: MARI-JO DAVIDSON**** 10:12AM - 10:27AM CASE CALLED W/APPEARANCES ENTERED BY CHARLES PRATHER F/PLAINTIFF, JASON MCFARLIN F/DEFT ARIZUMI, BRETT ARIZUMI/DEFT. ARGUMENTS BY COUNSEL.MR. ARIZUMI ADDRESSED THE COURT. THIS MATTER WAS TAKEN UNDER ADVISEMENT AND THE COURT TO ISSUE ITS RULING BY MINUTE ORDER. COUNSEL FOR PLAINTIFF NOTED THERE IS A MOTION FOR CONFIRMATION OF SALE SET THIS WEEK THURSDAY. CONCLUDED. ***** **MINUTE ORDER (CBM): AUGUST 14, 2017*** UPON FURTHER REVIEW OF THE SUBMISSIONS OF THE PARTIES, THERE IS A FACTUAL DISPUTE AS TO WHETHER DEFENDANT ARIZUMI WAS PERSONALLY SERVED WITH THE VERIFIED COMPLAINT FOR FORECLOSURE AND SUMMONS. IN EXERCISING ITS DISCRETION, THE COURT ORDERS AN EVIDENTIARY HEARING SHALL BE HELD ON THE LIMITED QUESTION OF PERSONAL SERVICE. INASMUCH AS THE COURT HAS ORDERED PLAINTIFF'S COUNSEL DISQUALIFIEDFROM THIS CASE IN THE ORDER GRANTING IN PART/ DENYING IN PART ARIZUMI'S MOTION TO DISQUALIFY COUNSEL FILED SIMULTANEOUSLY WITH THIS MINUTE ORDER, UPON THE FILING OF A NOTICE OF APPEARANCE OF COUNSEL FOR PLAINTIFF, COUNSEL FOR THE PARTIES ARE ORDERED TO CONTACT THE COURT FOR A STATUS CONFERENCE TO SCHEDULE THE EVIDENTIARY HEARING. A COPY OF THIS MINUTE ORDER WAS TRANSMITTED TO CHARLES PRATHER F/PLTF; JASON MCFARLIN F/DEFT ARIZUMI; STATE OF HAWAII/AG OFFICE; CITIFINANCIAL; JEFFRE JULIANO F/DEFT CREDIT UNION; AOA0 3036 KAHALOA DRIVE AND PATTI ICHIDA VIA U.S. MAIL, POSTAGE PREPAID. *****</p>			
Seq: 8	App Desc:	PLTF'S MTN FOR CONFIRMATION OF FORECLOSURE SALE, ALLOWANCE OF COSTS, COMMISSIONS & FEES, DISTRIBUTION OF PROCEEDS, ETC (Z KONDO) (RSC FM 5/18/17)	
App Type: MOT	Loc: 1C05	Type: CM	
Date/Time: 06/01/2017 09:00	Phase:	App Disp: CON	
CTRM:	Cal Type: CM	Priority: 6	
Judge I.D.: JJCASTAGNE	Video No.:	Audio No.:	
<p>Minutes: ****CRT REPORTER: EVELYN MIYATA***** 9:25AM - 9:32AM CASE CALLED W/APPEARANCES ENTERED BY CHARLES PRATHER F/PLTF, JASON MCFARLIN F/DEFT ARIZUMI, BRETT ARIZUMI/DEFT, PATTI ICHIDA/COMMISSIONER. THERE WERE NO INTERESTED BIDDERS PRESENT FOR PROPERTY LOCATED AT: 3036 KAHOLOA DRIVE #2 HONOLULU, HI 96822 FURTHER ARGUMENTS BY COUNSEL. OVER DEFENDANT'S OBJECTION THE MOTION WAS CONTINUED TO 7/20/17 AT 9:00AM WITH COUNSEL FOR PLAINTIFF INSTRUCTED TO PREPARE AN AMENDED NOTICE OF HEARING. RECESS TAKEN.</p>			

Seq: 9	App Desc:	1. PLTF'S MTN FOR CONFIRMATION OF FORECLOSURE SALE, ALLOWANCE OF COSTS, COMMISSIONS & FEES, DISTRIBUTION OF PROCEEDS, ETC (Z KONDO) (RSC FM 5/18/17, CONTD FM 6/1/17) 2. DEFENDANT BRETT ARIZUMI'S MOTION TO DISQUALIFY PLAINTIFF'S COUNSEL ALDRIDGE PITE LLP (FORMER KNOWN AS PITE DUNCAN) DUE TO CONFLICT OF INTEREST & DISQUALIFY ZACHARY KONDO FROM REPRESENTING LAW ENFORCEMENT FEDERAL CREDIT UNION FKA HONOLULU POLICE FEDERAL CREDIT UNION DUE TO CONFLICT OF INTEREST (J MCFARLIN) (NHM FILED 4/17/17 SET FOR HEARING BY CRT)	
App Type: MOT	Loc: 1C05	Type: CM	
Date/Time: 07/20/2017 09:00	Phase:	App Disp: DND	
CTRM:	Cal Type: CM	Priority: 4	
Judge I.D.: JJCASTAGNE	Video No.:	Audio No.:	
Minutes: ****CRT REPORTER: LILA GRUMLING**** 9:16AM - 9:22AM CASE CALLED W/APPEARANCES ENTERED BY VINCENT KRUSE F/PLAINTIFF, JASON MCFARLIN F/DEFT ARIZUMI, BRETT ARIZUMI/DEFT, PATTI ICHIDA/COMMISSIONER. THE COURT TOOK UP THE MOTION TO DISQUALIFY NOTING COUNSEL FOR MR. KONDO WERE NOT PRESENT. FURTHER, THE MATTER WHICH WAS FILED AS A NON HEARING MOTION SHOULD BE A HEARING MOTION. THE MOTION WAS CONTINUED TO TUES., 7/25 AT 9:30AM. COUNSEL FOR ARIZUMI REQUESTED AWARD OF COURT COSTS WHICH CAN BE TAKEN UP AT THE HEARING ON 7/25/17. THE COURT TO ISSUE AN ORDER TO SHOW CAUSE FOR COUNSEL FOR MR. KONDO. MR. MCFARLIN DIRECTED TO PREPARE AN AMENDED NOTICE OF HEARING FOR HIS MOTION. THE COURT TOOK UP THE MOTION FOR CONFIRMATION OF SALE. THERE WERE NO INTERESTED BIDDERS PRESENT FOR PROPERTY LOCATED AT: 3036 KAHOLOA DRIVE #2, HONOLULU 96822. THE COMMISSIONER NOTED THE SALE PRICE WAS FAIR & REASONABLE. THE MOTION FOR CONFIRMATION OF SALE WAS TAKEN UNDER ADVISEMENT. CONCLUDED.			
*****8/14/2017: THE COURT FILED ITS ORDER GRANTING IN PART/DENYING IN PART DEFENDANT BRETT C. ARIZUMI'S MOTION TO DISQUALIFY COUNSEL AND ORDER DENYING WITHOUT PREJUDICE PLAINTIFF'S MOTION FOR CONFIRMATION OF FORECLOSURE SALE ON 8/14/17 WITH COPIES PROVIDED TO COUNSEL AND ALL PARTIES VIA U.S. MAIL, POSTAGE PREPAID.			

Seq: 10	App Desc:	DEFENDANT BRETT ARIZUMI'S MOTION TO DISQUALIFY PLAINTIFF'S COUNSEL ALDRIDGE PITE LLP (FORMER KNOWN AS PITE DUNCAN) DUE TO CONFLICT OF INTEREST & DISQUALIFY ZACHARY KONDO FROM REPRESENTING LAW ENFORCEMENT FEDERAL CREDIT UNION FKA HONOLULU POLICE FEDERAL CREDIT UNION DUE TO CONFLICT OF INTEREST (J MCFARLIN) (NHM FILED 4/17/17 SET FOR HEARING BY CRT) (FM 7/20/17)	
App Type: MOT	Loc: 1C05	Type: CM	
Date/Time: 07/25/2017 09:30	Phase:	App Disp: PGT	
CTRM:	Cal Type: CM	Priority: 93	
Judge I.D.: JJCASTAGNE	Video No.:	Audio No.:	
Minutes: ***CRT REPORTER: MARI-JO DAVIDSON*** 9:43AM - 10:01AM CASE CALLED W/APPEARANCES ENTERED BY CHARLES PRATHER F/PLAINTIFF; JEFFERY FLORES F/DEFTS HONOLULU POLICE FCU, RENE MATSUURA, ZACHARY KONDO, IVY ROOT AND RADFORD REAL; PATTI ICHIDA/ COMMISSIONER; JASON MCFARLIN F/DEFT ARIZUMI, BRETT ARIZUMI/DEFT. ARGUMENTS AND RESPONSES TO THE COURT'S QUESTIONS BY ALL COUNSEL. THE MATTER WAS TAKEN UNDER ADVISEMENT WITH THE COURT TO ISSUEA WRITTEN DECISION. CONCLUDED.			
*****MINUTE ORDER(VK): JULY 25, 2017*** THE COURT HEREBY ORDERS THAT COUNSEL FOR DEFENDANT BRETT C. ARIZUMI FILE A DECLARATION ATTESTING TO HIS REQUESTED FEES AND COSTS IN THE AMOUNT OF \$1,682.00. ***** A COPY OF THIS MINUTE ORDER SHALL BE PLACED IN THE ATTORNEY COURT JACKET FOR ALDRIDGE PITE, LLP, O'CONNOR PLAYDON GUBEN & INOUE LLP, AND DEPT. OF THE ATTORNEY GENERAL AND MAILED TO JASON MCFARLIN, BOBBY A. BAUTISTA, CITIFINANCIAL, INC., ASSOCIATION OF APARTMENT OWNERS OF 3036 KAHALO DRIVE, AND PATTI ICHIDA. *****MINUTE ORDER (VK): AUGUST 1, 2017*** THE COURT HEREBY FURTHER ORDERS THAT COUNSEL FOR DEFENDANT BRETT C. ARIZUMI FILE HIS DECLARATION ATTESTING TO HIS REQUESTED FEES AND COSTS IN THE AMOUNT OF \$1,682.00 NO LATER THAN AUGUST 16, 2017. A COPY OF THE MINUTE ORDER SHALL BE PLACED IN THE ATTORNEY COURT JACKET FOR ALDRIDGE PITE LLP, O'CONNOR PLAYDON GUBEN & INOUE LLP, AND DEPARTMENT OF THE ATTORNEY GENERAL AND MAILED TO JASON MCFARLIN, BOBBY A. BAUTISTA, CITIFINANCIAL, INC., ASSOCIATION OF APARTMENT OWNERS OF 3036 KAHALO DRIVE, AND PATTI ICHIDA. *****8/14/2017: THE COURT FILED ITS ORDER GRANTING IN PART/DENYING IN PART DEFENDANT BRETT C. ARIZUMI'S MOTION TO DISQUALIFY COUNSEL AND ORDER DENYING WITHOUT PREJUDICE PLAINTIFF'S MOTION FOR CONFIRMATION OF FORECLOSURE SALE ON 8/14/17 WITH COPIES PROVIDED TO COUNSEL AND ALL PARTIES VIA U.S. MAIL, POSTAGE PREPAID.			

Seq: 11	App Desc: STATUS CONFERENCE ****CONTD MINUTES BLANK PHASE TO PHASE A****	
App Type: STC	Loc: 1C05	Type: ST
Date/Time: 10/12/2017 11:00	Phase:	App Disp: OTH
CTRM:	Cal Type: ST	Priority: 0
Judge I.D.: JJCASTAGNE	Video No.:	Audio No.:
Minutes: *****OFF RECORD DISCUSSION(CBM)***** 11:03AM - 11:30AM IN ATTENDANCE WERE LANSEN LEU FOR PLAINTIFF, JASON MCFARLIN FOR BRETT C. ARIZUMI, HUGH JONES FOR DEPARTMENT OF TAXATION, STATE OF HAWAII, JEFF FLORES FOR HAWAII LAW ENFORCEMENT FEDERAL CREDIT UNION FKA HONOLULU POLICE FEDERAL CREDIT UNION, ETC. AND COMMISSIONER PATTI ICHIDA. THE COURT SET THE EVIDENTIARY HEARING FOR DECEMBER 1, 2017 AT 9:00AM. MR. JONES, MR. FLORES AND COMMISSIONER ARE EXCUSED FROM THE EVIDENTIARY HEARING. WITNESS LISTS TO BE FILED AND SERVED UPON THE ATTENDING PARTIES AND THE COURT NO LATER THAN NOVEMBER 24, 2017. EXHIBITS AND EXHIBIT LISTSMUST ALSO BE SERVED UPON THE ATTENDING PARTIES ANDTHE COURT NO LATER THAN NOVEMBER 24, 2017. DEFENDANT BRETT ARIZUMI MUST BE PRESENT FOR THE EVIDENTIARY HEARING. ARIZUMI'S DECLARATION ATTACHED TO HIS HRCP RULE 60(B) MOTION SHALL CONSTITUTE HIS DIRECT TESTIMONY ON THE QUESTION OF SERVICE OF THE COMPLAINT. ARIZUMI SHALL BE SUBJECT TO CROSS-EXAMINATION BY PLAINTIFF'S COUNSEL, IF COUNSEL SO CHOOSES. PLAINTIFF TO SUBPOENA THE PROCESS SERVER AS A WITNESS. PLAINTIFF TO SUBPOENA RECORDS FROM DEFENDANT ARIZUMI'S EMPLOYER AS TO WHETHER ARIZUMI WAS WORKING ON THE DATE OF PURPORTED SERVICE. NO FURTHER DISCOVERY SHALL BE PERMITTED BY PLAINTIFF OR DEFENDANT ARIZUMI. COUNSEL FOR DEFENDANT ARIZUMI REPRESENTED THAT A CO-WORKER SIGNED A SWORN DECLARATION, BUT COULD NOT RECALL IF SAID WITNESS' DECLARATION WAS PART OF THE RECORD. THE COURT INSTRUCTED DEFENDANT'S COUNSEL TO IDENTIFY SAID WITNESS NO LATER THAN OCTOBER 13, 2017, AND TO NOTIFY COUNSEL AND COURT'S LAW CLERK AS TO WHEN, IF AT ALL, SAID DECLARATION WAS FILED. IF DECLARATION WAS NOT FILED, COUNSEL TO FILE AND SERVE SAID DECLARATION NO LATER THAN OCTOBER 13, 2017. COUNSEL MUST PROVIDE TWO COPIES TO THE COURT. DECLARATION OF SAID WITNESS SHALL CONSTITUTE DIRECT TESTIMONY AT THE EVIDENTIARY HEARING AND SAID WITNESS MUST BE SUBPOENAED AND AVAILABLE FOR CROSS-EXAMINATION AT THE EVIDENTIARY HEARING; OTHERWISE, THE DECLARATION SHALL BE STRICKEN. PLAINTIFF AND MR. ARIZUMI WILL ALSO CONTINUE EFFORTS TO RESOLVE THE MATTER PRIOR TO THE EVIDENTIARY HEARING.		
Seq: 12	App Desc: ****CONTD MINUTES FROM BLANK PHASE****	
App Type: STC	Loc: 1C05	Type: ST
Date/Time: 10/12/2017 11:00	Phase: A	App Disp: OTH
CTRM:	Cal Type: ST	Priority: 0
Judge I.D.: JJCASTAGNE	Video No.:	Audio No.:
Minutes: A COPY OF THE MINUTE ORDER SHALL BE PLACED IN THE ATTORNEY COURT JACKET FOR LEU OKUDA & DOJ, DEPARTMENT OF THE ATTORNEY GENERAL, O'CONNOR PLAYDON GUBEN & INOUYE LLP, AND MAILED TO MR. MCFARLIN AND COMMISSIONER ICHIDA.		
Seq: 13	App Desc: EVIDENTIARY HEARING	
App Type: HRG	Loc: 1C05	Type: CM
Date/Time: 12/01/2017 09:00	Phase:	App Disp: RSC
CTRM:	Cal Type: CM	Priority: 0
Judge I.D.: JJCASTAGNE	Video No.:	Audio No.:
Minutes: RSC - 11/30/2017: STIPULATION TO CONTINUE EVIDENTIARY HEARING AND ORDER PROCESSED BY THE COURT. THIS MATTER IS CONTINUED FROM 12/1/17 TO 2/2/18 AT 9:00AM. EXHIBIT AND WITNESS LISTS ARE DUE TO THE COURT BY 1/26/18.		

Seq: 14	App Desc: EVIDENTIARY HEARING (RSC FM 12/1/17)		
App Type: HRG	Loc: 1C05	Type: CM	
Date/Time: 02/02/2018 09:00	Phase:	App Disp: OTH	
CTRM:	Cal Type: CM	Priority: 0	
Judge I.D.: JJCASTAGNE	Video No.:	Audio No.:	
Minutes: *****CRT REPORTER: BRIAN FAXVOG*****9:08AM-11:16AM PRESENT: LANSEN LEU F/PLAINTIFF JASON MCFARLIN F/DEFT ARIZUMI, BRETT ARIZUMI/DEFT 9:08AM - COURT CONVENE W/APPEARANCES 9:11AM - BOTH COUNSEL WAIVED INVOKING WITNESS EXCLUSIONARY RULE 9:11AM - COURT SCHEDULING DISCUSSED 9:15AM - DEFENDANT EXHIBITS A-1 THROUGH A-4 RECEIVED BY STIPULATION 9:18AM - RECESS TAKEN 9:39AM - COURT RECONVENED; ALL PARTIES REMAIN 9:40AM - PLAINTIFF EXHIBITS 1-6 RECEIVED BY STIPULATION 9:40AM - DEFENDANT OPENING STATEMENT 9:53AM - PLAINTIFF OPENING STATEMENT 9:54AM - TESTIMONY OF BRETT ARIZUMI; WITNESS SWORN IN BY CLERK 10:02AM - WITNESS STEPPED DOWN 10:03AM - TESTIMONY OF TAD OIE; WITNESS SWORN IN BY CLERK 10:27AM - WITNESS STEPPED DOWN 10:28AM - DEFENDANT CLOSING STATEMENT 10:34AM - PLAINTIFF CLOSING ARGUMENTS 10:36AM - DEFENDANT REBUTTAL ARGUMENTS 10:37AM - RECESS TAKEN 11:10AM - COURT RECONVENED; ALL PARTIES REMAIN 11:10AM - COURT ISSUED ITS RULING 11:16AM - ADJOURNED			

Case ID: 1CC141001769 Case Title: US BANK TRUST NATL ASSN VS BRETT C ARIZUMI ETAL