

PRINTABLE CASE VIEW

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Search Criteria: Case ID or Citation Number: 5CC081000251

1 record(s) total

Case ID: 5CC081000251 - DOUGLAS T ALLEN ET AL VS LIANE WILSON ET AL Type: CV - Circuit Court Civil Status: TERMINATED - Terminated Case Last Updated: 19-May-2011	Filing Date: TUESDAY, DECEMBER 23, 2008 Court: FIFTH CIRCUIT Location: LIHU'E DIVISION	
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Related Cases

No related cases were found.

Case Parties

Seq #	Assoc	End Date	Type	ID	Name / Aliases
1	Fagan, W. Thomas		Plaintiff	@4433529	ALLEN, DOUGLAS T
2	Fagan, W. Thomas		Plaintiff	@4433530	ALLEN, BEATRICE
3	Yano, Thomas D.		Defendant	@4433531	WILSON, LIANE
4	Yano, Thomas D.		Defendant	@4433532	BEARD, ROBERT S
5	ALLEN, DOUGLAS T ALLEN, BEATRICE		Attorney	A3669	Fagan, W. Thomas
6		26-OCT-2019	Attorney	A8626	Jung, Ian Kawika Murray
7	WILSON, LIANE BEARD, ROBERT S		Attorney	A3780	Yano, Thomas D.

Bail / Bond Information

No Bails were found.

Events

Event	Parties	Date	Time	Room	Location	Judge	Appearance Disposition
Hearing on Motion		02/09/2011	13:00:00	Circuit Court Courtroom 6	LIHU`E DIVISION	Judge, Presiding	GRT-Granted
Hearing on Motion		02/08/2011	13:30:00	Circuit Court Courtroom 6	LIHU`E DIVISION	Judge, Presiding	GRT-Granted
Calendar Call		10/05/2010	13:00:00	Circuit Court Courtroom 6	LIHU`E DIVISION	Judge, Presiding	OTH-Other
Mot for Summary Judgment		06/29/2010	13:00:00	Circuit Court Courtroom 6	LIHU`E DIVISION	Judge, Presiding	GRT-Granted
Mot for Summary Judgment		04/27/2010	13:00:00	Circuit Court Courtroom 6	LIHU`E DIVISION	Judge, Presiding	GRT-Granted
Hearing on Motion		11/16/2009	09:00:00	Circuit Court Courtroom 6	LIHU`E DIVISION	Judge, Presiding	DND-Denied
Hearing on Motion		09/30/2009	13:00:00	Circuit Court Courtroom 6	LIHU`E DIVISION	Judge, Presiding	GRT-Granted

Dockets

Docket #	Date	Docket	Document Name	Parties	Filing Party
1	12/23/2008	Document Converted DOC ID: , Comments:	VERIFIED COMPLAINT; EXHIBIT "A"; VERIFICATION OF DOUGLAS T. ALLEN AND BEATRICE ALLEN; SUMMONS	All Case Parties	Fagan, W. Thomas
2	01/14/2009	Service-Return/Acknowledgement Converted DOC ID: RAS, Comments:	RETURN AND ACKNOWLEDGMENT OF SERVICE (ROBERT S. BEARD SERVED 01/12/09 RE: VERIFIED COMPLAINT; EXHIBIT "A"; VERIFICATION OF DOUGLAS T. ALLEN AND BEATRICE ALLEN; SUMMONS)	All Case Parties	O'Neill, Charles Stephen
3	01/14/2009	Service-Return/Acknowledgement Converted DOC ID: RAS, Comments: ALLEN; SUMMONS)	RETURN AND ACKNOWLEDGMENT OF SERVICE (LIANE WILSON SERVED 01/12/09 [THROUGH ROBERTS. BEARD] RE: VERIFIED COMPLAINT; EXHIBIT "A"; VERIFICATION OF DOUGLAS T. ALLEN AND BEATRICE	All Case Parties	O'Neill, Charles Stephen
4	02/02/2009	Document Converted DOC ID: , Comments: T. ALLEN AND BEATRICE ALLEN; AND CERTIFICATE OF SERVICE	DEFENDANTS LIANE WILSON AND ROBERT S. BEARD'S ANSWER AND DEFENSES TO COMPLAINT FILED 12/23/08; DEFENDANTS LIANE WILSON AND ROBERT S. BEARD'S COUNTERCLAIM AGAINST PLAINTIFFS DOUGLAS	All Case Parties	Jung, Ian Kawika Murray

5	02/10/2009	Document Converted DOC ID: , Comments: FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANT LIANE WILSON (GREGORY H. MEYERS, ESQ.; VIA MAIL ON 2/6/09)	CERTIFICATE OF SERVICE [RE: 1) PLAINTIFFS DOUGLAS T. ALLEN AND BEATRICE ALLEN'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANT LIANE WILSON; AND 2) PLAINTIFFS DOUGLAS T. ALLEN'S	All Case Parties	Flores, Jeffery Steven
6	02/11/2009	Document Converted DOC ID: , Comments:	PLAINTIFFS DOUGLAS T. ALLEN AND BEATRICE ALLEN'S ANSWER TO DEFENDANTS LIANE WILSON AND ROBERT S. BEARD'S COUNTERCLAIM, FILED FEBRUARY 2, 2009; CERTIFICATE OF SERVICE	All Case Parties	O'Neill, Charles Stephen
7	03/27/2009	Document Converted DOC ID: , Comments: DEFENDANT LIANE WILSON AND PLAINTIFFS DOUGLAS T. ALLEN AND BEATRICE ALLEN'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS)	CERTIFICATE OF SERVICE (DEFENDANTS LIANE WILSON AND ROBERT S. BEARD'S COMBINED RESPONSE TO PLAINTIFFS DOUGLAS T. ALLEN AND BEATRICE ALLEN'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO	All Case Parties	Meyers, Gregory
8	07/21/2009	Document Converted DOC ID: , Comments:	PLAINTIFFS DOUGLAS T. ALLEN AND BEATRICE ALLEN'S PRE-TRIAL STATEMENT; CERTIFICATE OF SERVICE	All Case Parties	O'Neill, Charles Stephen
9	08/20/2009	Document Converted DOC ID: , Comments:	PLAINTIFF DOUGLAS T. ALLEN AND BEATRICE ALLEN'S MOTION TO SET TRIAL DATE; NOTICE OF HEARING OF MOTION AND CERTIFICATE OF SERVICE (HRG: 09/30/09, 1:00PM, JUDGE WATANABE)	All Case Parties	O'Neill, Charles Stephen
10	08/20/2009	Certificate of Service Converted DOC ID: CS, Comments: WILSON) (VIA MAIL ON 08/20/09 TO GREGORY H. MEYERS, ESQ.)	CERTIFICATE OF SERVICE (RE: PLAINTIFFS DOUGLAS T. ALLEN'S FIRST REQUEST FOR ANSWERS TO WRITTEN INTERROGATORIES AND FOR PRODUCTION OF DOCUMENTS TO DEFENDANT LIANE	All Case Parties	O'Neill, Charles Stephen
11	08/20/2009	Certificate of Service Converted DOC ID: CS, Comments: BEARD) (VIA MAIL ON 08/20/09 TO GREGORY H. MEYERS, ESQ.)	CERTIFICATE OF SERVICE (RE: PLAINTIFFS DOUGLAS T. ALLEN'S FIRST REQUEST FOR ANSWERS TO WRITTEN INTERROGATORIES AND FOR PRODUCTION OF DOCUMENTS TO DEFENDANT ROBERT S.	All Case Parties	O'Neill, Charles Stephen

12	09/21/2009	Document Converted DOC ID: , Comments:	DEFENDANTS LIANE WILSON AND ROBERT S. BEARD'S RESPONSIVE PRETRIAL STATEMENT; CERTIFICATE OF SERVICE	All Case Parties	Meyers, Gregory
13	09/30/2009	Document Converted DOC ID: , Comments: AND FOR PRODUCTION OF DOCUMENTS AND DEFENDANT LIANE WILSON'S RESPONSE AND OBJECTIONS TO PLAINTIFF DOUGLAS T ALLEN'S FIRST REQUEST FOR ANSWERS TO WRITTEN INTERROGATORIES, ETC.)	CERTIFICATE OF SERVICE (DEFENDANT ROBERT S. BEARD'S RESPONSE AND OBJECTIONS TO PLAINTIFF DOUGLAS T. ALLEN'S FIRST REQUEST FOR ANSWERS TO WRITTEN INTERROGATORIES	All Case Parties	Meyers, Gregory
71	09/30/2009	Minutes CTRM#6/CD#398: **01:04:44 -- 01:06:54** APPEARANCES: CHARLES O'NEIL, COUNSEL FOR THE PLTF; GREG MEYERS, COUNSEL FOR THE DEFT MR. MEYERS STATED THAT HE HAD NO OPPOSITION TO THE MOTION. COUNSEL AGREED THAT THIS WAS A JURY WAIVED TRIAL W/A DURATION OF 3 - 4 DAYS. THE COURT SET JURY WAIVED TRIAL FOR 8/16/2010 AT 9:00 AM. THE COURT WILL PREPARE THE ORDER SETTING FORTH THE PRE-TRIAL DEADLINES.		All Case Parties	JUDG Judge, Presiding
14	10/05/2009	Document Converted DOC ID: , Comments:	ORDER SETTING TRIAL DATE (BENCH TRIAL - WEEK OF 8/16/09, 9:00AM)	All Case Parties	FILED BY COURT, COURT
15	10/08/2009	Document Converted DOC ID: , Comments:	CERTIFICATE OF SERVICE RE: ORDER SETTING TRIAL DATE	All Case Parties	FILED BY COURT, COURT
16	10/16/2009	Document Converted DOC ID: , Comments:	NOTICE OF TAKING DEPOSITIONS UPON ORAL EXAMINATION; CERTIFICATE OF SERVICE (ROBERT S. BEARD - 11/17/09 @ 9:00AM; LIANE WILSON - 11/18/09 @ 9:00AM)	All Case Parties	O'Neill, Charles Stephen

17	11/10/2009	Document Converted DOC ID: , Comments: FOR NOVEMBER 17 AND 18, 2009; DECLARATION OF COUNSEL; EXHIBIT "A"; ORDER; CERTIFICATE OF SERVICE	DEFENDANTS LIANE WILSON AND ROBERT S. BEARD'S EX PARTE MOTION TO SHORTEN TIME FOR HEARING ON DEFENDANTS LIANE WILSON AND ROBERT S. BEARD'S MOTION TO CONTINUE DEPOSITIONS SCHEDULED FOR	All Case Parties	Meyers, Gregory
18	11/10/2009	Document Converted DOC ID: , Comments: CERTIFICATE OF SERVICE (HRG: 11/16/09, 9:00AM)	DEFENDANTS LIANE WILSON AND ROBERT S. BEARD'S MOTION TO CONTINUE DEPOSITIONS SCHEDULED FOR NOVEMBER 17 AND 18, 2009; DECLARATION OF COUNSEL; EXHIBIT "A"; NOTICE OF HEARING;	All Case Parties	Meyers, Gregory
19	11/10/2009	Document Converted DOC ID: , Comments: SERVICE	EX PARTE MOTION TO SHORTEN TIME FOR HEARING ON DEFENDANTS LIANE WILSON AND ROBERT S. BEARD'S MOTION FOR WITHDRAWAL OF COUNSEL; DECLARATION OF COUNSEL; EXHIBIT "A"; ORDER; CERTIFICATE OF	All Case Parties	Meyers, Gregory
20	11/10/2009	Document Converted DOC ID: , Comments: (HRG: 11/16/09, 9:00AM)	DEFENDANTS LIANE WILSON AND ROBERT S. BEARD'S MOTION FOR WITHDRAWAL OF COUNSEL DECLARATION OF COUNSEL; NOTICE OF HEARING; CERTIFICATE OF SERVICE	All Case Parties	Meyers, Gregory
21	11/13/2009	Document Converted DOC ID: , Comments: (HRG: 11/16/09, 9:00AM, JUDGE WATANABE)	PLAINTIFFS' POSITION STATEMENT ON DEFENDANTS LIANE WILSON AND ROBER S. BEARD'S MOTION FOR WITHDRAWAL OF COUNSEL, FILED NOVEMBER 10, 2009; CERTIFICATE OF SERVICE	All Case Parties	O'Neill, Charles Stephen
22	11/13/2009	Document Converted DOC ID: , Comments: DECLARATION OF CHARLES S. O'NEILL, JR.; EXHIBITS "1" - "7" CERTIFICATE OF SERVICE (HRG: 11/16/09, 9:00AM, JUDGE WATANABE)	PLAINTIFFS' MEMORANDUM IN OPPOSITION TO DEFENDANTS LIANE WILSON AND ROBERT S. BEARD'S MOTION TO CONTINUE DEPOSITIONS SCHEDULED FOR NOVEMBER 17 AND 18, 2009, FILED NOVEMBER 10, 2009;	All Case Parties	O'Neill, Charles Stephen

72	11/16/2009	Minutes CTRM#6/CD#402: **10:03:44 -- 10:18:32** APPEARANCES: GREGORY MEYERS, COUNSEL FOR THE DEFT; CHARLES O'NEIL, COUNSEL FOR THE PLTF. COUNSEL PRESENTED ARGUMENTS TO THE COURT. MR. O'NEIL ADDED THAT THE HAD NO OBJECTIONS TO DEFT'S MOTION FOR WITHDRAWAL OF COUNSEL AS LONG IT DOES NOT STOP THE SCHEDULED DEPOSITION. THE COURT, BASED ON THE PLEADINGS AND ARGUMENTS PRESENTED, DENIED DEFT'S MOTION TO CONTINUE DEPOSITION AND GRANTED DEFT'S MOTION FOR WITH- DRAWAL OF COUNSEL. MR. O'NEIL TO PREPARE THE ORDER DENYING AND MR. MEYERS TO PREPARE THE ORDER GRANTING EACH RESPECTIVE MOTION. THE COURT INFORMED MR. MEYERS TO INCLUDE IN HIS ORDER THE LAST KNOWN CONTACT INFORMATION OF HIS CLIENTS AND INFORM THEM THAT THE DEPOSITIONS HAVE NOT BEEN CONTINUED. THE COURT INFORMED EACH COUNSEL TO SUBMIT THEIR RESPECTIVE ORDERS IN THE NEXT TWO WEEKS.		All Case Parties	JUDG Judge, Presiding
23	11/19/2009	Document Converted DOC ID: , Comments:	ORDER DENYING DEFENDANTS LIANE WILSON AND ROBERT S. BEARD'S MOTION TO CONTINUE DEPOSITIONS SCHEDULED FOR NOVEMBER 17 AND 18, 2009, FILED NOVEMBER 10, 2009	All Case Parties	Fagan, W. Thomas
24	12/02/2009	Document Converted DOC ID: , Comments:	ORDER GRANTING DEFENDANTS LIANE WILSON AND ROBERT S. BEARD'S MOTION FOR WITHDRAWAL OF COUNSEL	All Case Parties	Meyers, Gregory
25	03/15/2010	Document Converted DOC ID: , Comments:	PLAINTIFFS' WITNESS LIST; CERTIFICATE OF SERVICE	All Case Parties	O'Neill, Charles Stephen

26	03/16/2010	Document Converted DOC ID: , Comments: CERTIFICATE OF SERVICE (HRG: 04/27/10 1:00 P.M. - JUDGE WATANABE)	PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT; MEMORANDUM IN SUPPORT OF MOTION; EXHIBITS "A" - "C"; AFFIDAVIT OF DOUGLAS T. ALLEN; DECLARATION OF COUNSEL; NOTICE OF HEARING OF MOTION AND	All Case Parties	O'Neill, Charles Stephen
27	04/05/2010	Document Converted DOC ID: , Comments: OF MOTION AND CERTIFICATE OF SERVICE (HRG: 04/27/10, 1:00PM, JUDGE WATANABE)	PLAINTIFFS' MOTION FOR ORDER COMPELLING THE ORAL DEPOSITION OF DEFENDANT ROBERT S. BEARD; MEMORANDUM IN SUPPORT OF MOTION; EXHIBITS "A" - "D"; DECLARATION OF COUNSEL; NOTICE OF HEARING	All Case Parties	O'Neill, Charles Stephen
28	04/21/2010	Document Converted DOC ID: , Comments:	DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT	All Case Parties	Attorney, Converted
29	04/22/2010	Document Converted DOC ID: , Comments:	PLAINTIFFS' REPLY MEMORANDUM RE: MOTION FOR SUMMARY JUDGMENT; DECLARATION OF CHARLES S. O'NEILL, JR.; EXHIBIT "A"; CERTIFICATE OF SERVICE	All Case Parties	O'Neill, Charles Stephen

73	04/27/2010	<p>Minutes CTR#6/CD#420: **01:04:26 -- 01:11:05** APPEARANCES: CHARLES O'NEIL, COUNSEL FOR PLTFS. MR. O'NEIL STATED THAT MR. ALLEN IS IN THE GALLERY. THE COURT NOTES THAT MR. BEARD HAD CALLED CHAMBERS AND WAS INFORMED BY DOCUMENTS TO FAX A PERSONAL LETTER TO THE COURT. THE COURT WOULD CONSIDER THIS EX PARTE AND IT DID NOT REACH CHAMBERS. AS TO MOTION FOR SUMMARY JUDGMENT, MR. O'NEIL PRESENTED ARGUMENTS TO THE COURT. THE COURT GRANTED MOTION. MR. O'NEIL TO PREPARE THE ORDER AND SUBMIT TO THE COURT W/IN THE NEXT TWO WEEKS. AS TO MOTION FOR ORDER COMPELLING ORAL DEPOSITION, MR. O'NEIL STATED THAT BASED ON THE COURT'S PRIOR RULING, THE TAKING OF THE DEPOSITION WOULD NOT BE NECESSARY AND WILL BRING MOTION BACK AT THE APPROPRIATE TIME. AS TO THE ISSUE OF FEES/COSTS, MR. O'NEIL TO FILE A DECLARATION. MR. O'NEIL INDICATED THAT HE WOULD BE WITHDRAWING THE MOTION FOR ORDER COMPELLING ORAL DEPOSITION AND WILL SUBMIT SUCH TO THE COURT W/IN THE NEXT TWO WEEKS AS WELL AS HIS DECLARATION.</p>		All Case Parties	JUDG Judge, Presiding
30	04/29/2010	Document Converted DOC ID: , Comments:	ORDER GRANTING PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT, FILED MARCH 16, 2010	All Case Parties	Fagan, W. Thomas

31	05/06/2010	Certificate of Service Converted DOC ID: CS, Comments:	CERTIFICATE OF SERVICE (ORDER GRANTING PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT, FILED MARCH 16, 2010 SERVED VIA MAIL 5/5/10; LIANE WILSON; ROBERT S. BEARD)	All Case Parties	O'Neill, Charles Stephen
32	05/17/2010	Document Converted DOC ID: , Comments: SERVICE (HRG: 6/29/10, 1:00PM JUDGE WATANABE)	PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AS TO DEFENDANT'S COUNTERCLAIM; MEMORANDUM IN SUPPORT OF MOTION; DECLARATION OF COUNSEL; EXHIBIT "A"; NOTICE OF HEARING OF MOTION AND CERTIFICATE OF	All Case Parties	Fagan, W. Thomas
74	06/29/2010	Minutes CTRM#6/CD#428: **01:06:18 -- 01:09:12** APPEARANCES: CHARLES O'NEIL, COUNSEL FOR PLTF. MR. O'NEIL STATED THAT HE DID NOT RECEIVE ANY RESPONSIVE PLEADINGS. THE COURT GRANTED SAID MOTION. MR. O'NEIL TO PREPARE THE ORDER AND SUBMIT TO THE COURT W/IN THENEXT TWO WEEKS.		All Case Parties	JUDG Judge, Presiding
33	06/30/2010	Document Converted DOC ID: , Comments:	ORDER GRANTING PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT AS TO DEFENDANTS' COUNTERCLAIM, FILED MAY 17, 2010	All Case Parties	Fagan, W. Thomas
34	06/30/2010	Certificate of Service Converted DOC ID: CS, Comments: WILSON, ROBERT S. BEARD)	CERTIFICATE OF SERVICE (RE: ORDER GRATING PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT AS TO DEFENDANTS' COUNTERCLAIM, FILED MAY 17, 2010 SERVED 6/29/10; LIANE	All Case Parties	O'Neill, Charles Stephen
35	07/07/2010	Document Converted DOC ID: , Comments:	DECLARATION OF CHARLES S. O'NEILL, JR. REGARDING ATTORNEYS' FEES AND COSTS; EXHIBIT "A"; CERTIFICATE OF SERVICE	All Case Parties	O'Neill, Charles Stephen
36	07/22/2010	Document Converted DOC ID: COS, Comments: U.S. MAIL)	CERTIFICATE OF SERVICE (RE: ORDER GRANTING PLAINTIFFS' ATTORNEYS' FEES AND COSTS) (LIANE WILSON AND ROBERT S. BEARD; 07-22-10;	All Case Parties	O'Neill, Charles Stephen
37	07/27/2010	Document Converted DOC ID: , Comments:	ORDER GRANTING PLAINTIFFS' ATTORNEYS' FEES AND COSTS (NON-HEARING MOTION)	All Case Parties	O'Neill, Charles Stephen

38	07/29/2010	Document Converted DOC ID: , Comments:	CERTIFICATE OF SERVICE (RE: FINAL JUDGMENT) (LIANE WILSON & ROBERT S. BEARD; 07-29-10; U.S. MAIL)	All Case Parties	O'Neill, Charles Stephen
39	07/30/2010	Document Converted DOC ID: , Comments:	FINAL JUDGMENT	All Case Parties	Fagan, W. Thomas
40	08/03/2010	Document Converted DOC ID: , Comments:	NOTICE OF ENTRY OF FINAL JUDGMENT	All Case Parties	Fagan, W. Thomas
41	08/17/2010	Document Converted DOC ID: , Comments: (TO: ASB, FHB, BOH, CPB, WEST MAUI COMMUNITY FCU, VALLEY ISLE COMMUNITY FCU, WAILUKU FCU, SVO PACIFIC, INC., DBA THE WESTIN KA'ANAPALI OCEAN RESORT VILLAS)	PLAINTIFFS' EX PARTE MOTION FOR ISSUANCE OF GARNISHEE SUMMONS AFTER JUDGMENT; DECLARATION OF COUNSEL; ORDER GRANTING EX PARTE MOTION FOR GARNISHEE SUMMONS AFTER JUDGMENT; GARNISHEE	All Case Parties	O'Neill, Charles Stephen
42	09/01/2010	Service-Return/Acknowledgement Converted DOC ID: RAS, Comments: COUNSEL; ORDER GRANTING EX PARTE MOTION FOR ISSUANCE OF GARNISHEE SUMMONS AFTER JUDGMENT; GARNISHEE SUMMONS AND ORDER)	RETURN AND ACKNOWLEDGMENT OF SERVICE (AMERICAN SAVINGS BANK SERVED 8/30/10; PLAINTIFFS' EX PARTE MOTION FOR ISSUANCE OF GARNISHEE SUMMONS AFTER JUDGMENT; DECLARATION OF	All Case Parties	Fagan, W. Thomas
43	09/01/2010	Service-Return/Acknowledgement Converted DOC ID: RAS, Comments: GRANTING EX PARTE MOTION FOR ISSUANCE OF GARNISHEE SUMMONS AFTER JUDGMENT; GARNISHEE SUMMONS AND ORDER)	RETURN AND ACKNOWLEDGMENT OF SERVICE (BANK OF HAWAII SERVED 8/30/10; PLAINTIFFS' EX PARTE MOTION FOR ISSUANCE OF GARNISHEE SUMMONS AFTER JUDGMENT; DECLARATION OF COUNSEL; ORDER	All Case Parties	Fagan, W. Thomas
44	09/01/2010	Service-Return/Acknowledgement Converted DOC ID: RAS, Comments: ORDER GRANTING EX PARTE MOTION FOR ISSUANCE OF GARNISHEE SUMMONS AFTER JUDGMENT; GARNISHEE SUMMONS AND ORDER)	RETURN AND ACKNOWLEDGMENT OF SERVICE (FIRST HAWAIIAN BANK SERVED 8/30/10; PLAINTIFFS' EX PARTE MOTION FOR ISSUANCE OF GARNISHEE SUMMONS AFTER JUDGMENT; DECLARATION OF COUNSEL;	All Case Parties	Fagan, W. Thomas

45	09/01/2010	Service-Return/Acknowledgement Converted DOC ID: RAS, Comments: COUNSEL; ORDER GRANTING EX PARTE MOTION FOR ISSUANCE OF GARNISHEE SUMMONS AFTER JUDGMENT; GARNISHEE SUMMONS AND ORDER)	RETURN AND ACKNOWLEDGMENT OF SERVICE (CENTRAL PACIFIC BANK SERVED 8/30/10; PLAINTIFFS' EX PARTE MOTION FOR ISSUANCE OF GARNISHEE SUMMONS AFTER JUDGMENT; DECLARATION OF	All Case Parties	Fagan, W. Thomas
46	09/01/2010	Document Converted DOC ID: , Comments:	ANSWER AND DISCLOSURE OF WAILUKU FEDERAL CREDIT UNION; CERTIFICATE OF SERVICE	All Case Parties	Converted, Other
47	09/03/2010	Document Converted DOC ID: , Comments:	ANSWER AND DISCLOSURE OF GARNISHEE AMERICAN SAVINGS BANK; CERTIFICATE OF SERVICE	All Case Parties	Converted, Other
48	09/08/2010	Document Converted DOC ID: , Comments:	GARNISHEE DISCLOSURE FOR CENTRAL PACIFIC BANK CERTIFICATE OF SERVICE	All Case Parties	Ching, Glenn K.C.
49	09/09/2010	Service-Return/Acknowledgement Converted DOC ID: RAS, Comments: ISSUANCE OF GARNISHEE SUMMONS AFTER JUDGMENT; DECLARATION OF COUNSEL; ORDER GRANTING EX PARTE MOTION FOR ISSUANCE OF GARNISHEE SUMMONS AFTER JUDGMENT; GARNISHEE SUMMONS AND ORDER)	RETURN AND ACKNOWLEDGMENT OF SERVICE (SHANNON NU (HR AGENT) OF SVO PACIFIC, INC. DBA THE WESTIN KAAPALI OCEAN RESORT VILLAS; 08-27-10; PLAINTIFFS' EX PARTE MOTION FOR	All Case Parties	Fagan, W. Thomas
50	09/09/2010	Service-Return/Acknowledgement Converted DOC ID: RAS, Comments: GARNISHEE SUMMONS AFTER JUDGMENT; DECLARATION OF COUNSEL; ORDER GRANTING EX PARTE MOTION FOR ISSUANCE OF GARNISHEE SUMMONS AFTER JUDGMENT; GARNISHEE SUMMONS AND ORDER)	RETURN AND ACKNOWLEDGMENT OF SERVICE (LYNN S. NAKAMURA, ADMIN. AGENT OF VALLEY ISLE COMMUNITY FEDERAL CREDIT UNION; 08-27-10; PLAINTIFFS' EX PARTE MOTION FOR ISSUANCE OF	All Case Parties	Fagan, W. Thomas

51	09/09/2010	Service-Return/Acknowledgement Converted DOC ID: RAS, Comments: GARNISHEE SUMMONS AFTER JUDGMENT; DECLARATION OF COUNSEL; ORDER GRANTING EX PARTE MOTION FOR ISSUANCE OF GARNISHEE SUMMONS AFTER JUDGMENT; GARNISHEE SUMMONS AND ORDER)	RETURN AND ACKNOWLEDGMENT OF SERVICE (MICHELE KAWAHARA, MANAGER OF WEST MAUI COMMUNITY FEDERAL CREDIT UNION; 08-27-10; PLAINTIFFS' EX PARTE MOTION FOR ISSUANCE OF	All Case Parties	Fagan, W. Thomas
52	09/09/2010	Service-Return/Acknowledgement Converted DOC ID: RAS, Comments: GARNISHEE SUMMONS AFTER JUDGMENT; DECLARATION OF COUNSEL; ORDER GRANTING EX PARTE MOTION FOR ISSUANCE OF GARNISHEE SUMMONS AFTER JUDGMENT; GARNISHEE SUMMONS AND ORDER)	RETURN AND ACKNOWLEDGMENT OF SERVICE (ALYSSA L TAKUSHI, CHIEF OPERATIONS OFCR. OF WAILUKU FEDERAL CREDIT UNION; 08-27-10; PLAINTIFFS' EX PARTE MOTION FOR ISSUANCE OF	All Case Parties	Fagan, W. Thomas
53	09/10/2010	Document Converted DOC ID: , Comments:	DISCLOSURE OF GARNISHEE; CERTIFICATE OF SERVICE WEST MAUI COMMUNITY FEDERAL CREDIT UNION	All Case Parties	Converted, Other
54	09/20/2010	Document Converted DOC ID: , Comments:	ANSWER AND DISCLOSURE OF BANK OF HAWAII; CERTIFICATE OF SERVICE	All Case Parties	Converted, Other
55	10/01/2010	Document Converted DOC ID: , Comments:	DISCLOSURE OF FIRST HAWAIIAN BANK AND CERTIFICATE OF SERVICE	All Case Parties	Converted, Other
56	10/01/2010	Document Converted DOC ID: , Comments:	NOTICE OF SUBMISSION OF GARNISHMENT ORDER; EXHIBIT "A"; CERTIFICATE OF SERVICE	All Case Parties	Fagan, W. Thomas

75	10/05/2010	<p>Minutes CTR#6/CD#430: **01:00:58 -- 01:04:06** APPEARANCES: CHARLES O'NEIL, COUNSEL FOR PLTFS. MR. O'NEIL STATED THAT HE BELIEVES ALL GARNISHEESHAVE FILED DISCLOSURES AND THAT DEFT LIANE WILSON FILED FOR BANKRUPTCY ON 9/9. HE INDICATED HE WOULD DO A RELEASE OF GARNISHEE AS TO EMPLOYER, SVO PACIFIC. HE HAD RECEIVED TWO CHECKS FROM EMPLOYER WHICH HE WILL FORWARD TO THE BANKRUPTCY TRUSTEE. MR. O'NEIL STATED THAT AS TO ROBERT BEARD, THERE WERE FUNDS AT BANK OF HAWAII IN THE AMOUNT OF \$254.54 AND AT FIRST HAWAIIAN BANK, A SAFETY DEPOSIT BOX AND WOULD LIKE AN ORDER FOR SUCH. AS TO THE OTHER GARNISHEES, THERE WERE NO FUNDS. THE COURT GRANTED THE ORDER. MR. O'NEIL TO PREPARE THE ORDER AND SUBMIT TO THE COURT W/IN THE NEXT TWO WEEKS.</p>		All Case Parties	JUDG Judge, Presiding
57	10/20/2010	<p>Document Converted DOC ID: , Comments:</p>	GARNISHMENT ORDER	All Case Parties	Fagan, W. Thomas
58	10/28/2010	<p>Service-Return/Acknowledgement Converted DOC ID: RAS, Comments:</p>	RETURN AND ACKNOWLEDGMENT OF SERVICE (FIRST HAWAIIAN BANK SERVED 10/27/10; GARNISHMENT ORDER)	All Case Parties	Fagan, W. Thomas
59	10/28/2010	<p>Service-Return/Acknowledgement Converted DOC ID: RAS, Comments:</p>	RETURN AND ACKNOWLEDGMENT OF SERVICE (BANK OF HAWAII SERVED 10/27/10; GARNISHMENT ORDER)	All Case Parties	Fagan, W. Thomas

60	12/29/2010	Document Converted DOC ID: , Comments: EXHIBIT "A" (HRG: 02/08/11; 1:30 P.M.; JUDGE WATANABE)	PLAINTIFF'S EX PARTE MOTION FOR EXAMINATION OF JUDGMENT DEBTOR ROBERT S. BEARD; DECLARATION OF COUNSEL; ORDER GRANTING EX PARTE MOTION FOR EXAMINATION OF JUDGMENT DEBTOR ROBERT S. BEARD;	All Case Parties	O'Neill, Charles Stephen
61	12/29/2010	Document Converted DOC ID: , Comments: EXHIBIT "A" (HRG: 02/08/10; 1:30 P.M.; JUDGE WATANABE)	PLAINTIFFS' EX PARTE MOTION FOR EXAMINATION OF JUDGMENT DEBTOR LIANE WILSON; DECLARATION OF COUNSEL; ORDER GRANTING EX PARTE MOTION FOR EXAMINATION OF JUDGMENT DEBTOR LIANE WILSON;	All Case Parties	O'Neill, Charles Stephen
62	01/20/2011	Service-Return/Acknowledgement Converted DOC ID: RAS, Comments: GRANTING EX PARTE MOTION FOR EXAMINATION OF JUDGMENT DEBTOR ROBERT S. BEARD; EXHIBIT "A")	RETURN AND ACKNOWLEDGMENT OF SERVICE (ROBERT BEARD SERVED 1/19/11; PLAINTIFFS' EX PARTE MOTION FOR EXAMINATION OF JUDGMENT DEBTOR ROBERT S. BEARD; DECLARATION OF COUNSEL; ORDER	All Case Parties	O'Neill, Charles Stephen
63	01/20/2011	Service-Return/Acknowledgement Converted DOC ID: RAS, Comments: GRANTING EX PARTE MOTION FOR EXAMINATION OF JUDGMENT DEBTOR LIANE WILSON; EXHIBIT "A")	RETURN AND ACKNOWLEDGMENT OF SERVICE (LIANE WILSON SERVED 1/19/11; PLAINTIFFS' EX PARTE MOTION FOR EXAMINATION OF JUDGMENT DEBTOR LIANE WILSON; DECLARATION OF COUNSEL; ORDER	All Case Parties	O'Neill, Charles Stephen
64	02/07/2011	Document Converted DOC ID: , Comments:	NOTICE OF BANKRUPTCY PETITION; EXHIBIT "A" RE: ROBERT BEARD	All Case Parties	Yano, Thomas D.

76	02/08/2011	<p>Minutes CRTRM#6/CD#479*1:31:59-1:36:45*/*4:18:14-4:21:13*</p> <p>APPEARANCES: CHARLES O'NEIL ON BEHALF OF PLAINTIFFS; DEFENDANTS LIANE WILSON AND ROBERT BEARD MR. O'NEIL INFORMED THE COURT THAT HE WAS NOTIFIED BY ATTORNEY THOMAS YANO THAT MR. BEARD IS FILING CHAPTER 7 BANKRUPTCY. MR. O'NEIL INDICATED HE WANTS TO WITHDRAW HIS MOTION AS TO DEFENDANT BEARD. DEFENDANT BEARD MADE STATEMENTS TO THE COURT THAT MR. YANO IS HIS ATTORNEY ONLY PERTAINING TO THE BANKRUPTCY & MS. LIANE WILSON IS A CO-DEBTOR. MR. O'NEIL INFORMED THE COURT THAT UNDER CHAPTER 17 THERE CAN BE A CO-DEBTOR, HOWEVER NOT WITHIN CHAPTER 7. DEFENDANT LIANE WILSON INFORMED THE COURT THAT SHE IS NOT REPRESENTED BY AN ATTORNEY & REQUESTED A THIRTY (30) DAY CONTINUANCE. DEFENDANT LIANE WILSON SWORN-IN BY COURT CLERK AND SENT FOR EXAMINATION WITH MR. O'NEIL. THE COURT CONFIRMED MOTION FOR EXAMINATION OF JUDGMENT DEBTOR GRANTED AS TO DEFENDANT LIANE WILSON ONLY. THE COURT DIRECTED MR. O'NEIL TO PREPARE AN ORDER AS TO THE WITHDRAWAL OF THE MOTION WITH RESPECT TO DEFENDANT ROBERT BEARD. THE COURT ALSO NOTED AN AUTOMATIC STAY BY ATTORNEY THOMAS YANO.</p>		All Case Parties	JUDG Judge, Presiding
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65	02/09/2011	Document Converted DOC ID: , Comments:	WITHDRAWAL OF PLAINTIFFS' EX PARTE MOTION FOR EXAMINATION OF JUDGMENT DEBTOR ROBERT S. BEARD; CERTIFICATE OF SERVICE	All Case Parties	O'neill, Charles Stephen

77	02/09/2011	Minutes CRTRM#6/CD#480 **01:08:00 - 01:09:06** APPEARANCES: CHARLES O'NEIL ON BEHALF OF PLAINTIFF; LIANE WILSON, DEFENDANT MR. O'NEIL INFORMED THE COURT HE STILL NEEDED TO MEET WITH THE DEFENDANT. THE COURT REMINDED DEFENDANT LIANE WILSON SHE WAS STILL UNDER OATH. THE COURT DIRECTED BOTH INDIVIDUALS TO PROCEED WITH EXAMINATION. IN THE EVENT FURTHER ASSISTANCE IS NEEDED BY THE COURT, THEY ARE TO RETURN. HOWEVER IF EVERYTHING IS COMPLETE THEY DO NOT NEED TO RETURN.		All Case Parties	JUDG Judge, Presiding
66	02/10/2011	Certificate of Service Converted DOC ID: CS, Comments:	CERTIFICATE OF SERVICE (NOTICE OF BANKRUPTCY PETITION; EXHIBIT "A"; 2/7/11; W. THOMAS FAGAN, CHARLES S. O'NEILL, JR.)	All Case Parties	Yano, Thomas D.
67	02/14/2011	Document Converted DOC ID: , Comments:	ORDER REQUIRING FILING OF STATUS REPORTS (FIRST REPORT DUE 5/9/11)	All Case Parties	FILED BY COURT, COURT
68	02/17/2011	Certificate of Service Converted DOC ID: CS, Comments:	CERTIFICATE OF SERVICE (ORDER REQUIRING FILING OF STATUS REPORTS; 2/16/11; W.T. FAGAN, IAN K. JUNG)	All Case Parties	FILED BY COURT, COURT
69	05/18/2011	Document Converted DOC ID: , Comments:	NOTICE OF BANKRUPTCY PETITION; EXHIBIT "A" RE: LIANE WILSON	All Case Parties	Yano, Thomas D.
70	05/18/2011	Certificate of Service Converted DOC ID: CS, Comments:	CERTIFICATE OF SERVICE (NOTICE OF BANKRUPTCY PETITION; EXHIBIT "A")	All Case Parties	Yano, Thomas D.