

In re: Hawaiian Telcom, Inc.
Case No. 08-02007
SOFA 4a
Suits, executions, garnishments, and attachments

Caption of suit	Case number	Nature of proceeding	Court	Location of court	Status or disposition
ADYS C. BUROKER V. HAWAIIAN TELCOM, INC.,	Civil No. 06-1-0115-01	Insurance Defense Matter (Trip & Fall)	First Circuit State of Hawaii	Oahu	Pending
AILEEN OGIMACHI, AS GUARDIAN PROCHEIN AMI OF EVERETT ARQUERO, JR. V. HAWAIIAN TELCOM, INC.	Civil No. 05-1-1033-06	Insurance Defense Matter	First Circuit Court State of Hawaii	Oahu	Pending
AIRE 1 AIR CONDITIONING, INC., JOHN DUGGAN AND PATRICE DUGGAN V. HAWAIIAN TELCOM, INC.,	Civil No. 07-1-0336-02 EEH	Contract Litigation	First Circuit Court State of Hawaii	Oahu	Pending
ALTIN PAO (PLAINTIFF) V. FOODLAND V. HAWAIIAN TELCOM, ET AL.	Civil No. 05-1-0945-05	Insurance Defense Matter	First Circuit Court State of Hawaii	Oahu	Dismissed w/o Prejudice
CHARMAINE CROCKETT, A. JORIS WATLAND, ANAKALIA KALUNA, KIM COCO IWAMOTO, WILLIAM MASSEY, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED V. HAWAIIAN TELCOM, INC.,	No. 06-cv-345-JMS-BMK	NSA (National Security Agency) Litigation	United States District Court District of Hawaii	Oahu	Pending
COUNTY OF HAWAII V. HEIRS AND DEVISEES OF HARUE MATSUMOTO, ... HAWAIIAN TELCOM, INC. FKA GTE HAWAIIAN TELEPHONE COMPANY INCORPORATED ET AL.	Civil No. 06-1-00041K	Condemnation.	Third Circuit State of Hawaii	Hawaii	Pending (Stipulation Filed to Protect HT Easement)
COUNTY OF MAUI, DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT V. GTE HAWAIIAN TELEPHONE NKA HAWAIIAN TELCOM, INC., ET AL.	Civil No. 07-1-0014(1)	Condemnation.	Second Circuit State of Hawaii	Maui	Pending
CRAIG SHULL V. HAWAIIAN TELCOM COMMUNICATIONS, INC.	Civil No. 1RCO-1-4878	Property Damage Claim	District Ct. of the First Circuit Honolulu Division	Oahu	Settled
CRAIG SHULL V. HAWAIIAN TELCOM COMMUNICATIONS, INC.,	Civil No. 1RCO-1-4878	Property Damage Claim	District Ct. of the First Circuit Honolulu Division	Oahu	Settled
ELLEN MICHIE NAKASONE AND IRWIN NAKASONE V. HAWAIIAN TELCOM, INC.	Civil No. 08-1-1793-09BIA	Insurance Defense Matter	First Circuit Court State of Hawaii	Oahu	Pending
EULA SWEET V. HAWAIIAN TELCOM, INC.,	Civil No. 07-1-0315-02 EEH	Insurance Defense Matter	First Circuit State of Hawaii	Oahu	Pending
FARAH HEKEKIA FKA FARAH FLEMING AND CHAD HEKEKIA V. HAWAIIAN TELCOM, INC.,	Civil No. 08-01-280K	Insurance Defense Matter	Third Circuit Court State of Hawaii	Big Island	Pending
HAROLD K. PAIVA AND JANETTE PAIVA, TRUSTEES UNDER THE HAROLD AND JANETTE PAIVA TRUST DATED APRIL 2, 2004 V. HEIRS AND ASSIGNS OF KUPALII 2, VERIZON HAWAII, INC. ... ET AL.	Civil No. 05-1-0322(3)	Quiet Title	Second Circuit State of Hawaii	Maui	Pending (HT filed Answer and Disclaimer)
HARVEY A. PLUMMER V. HAWAIIAN TELCOM COMMUNICATIONS, INC.	AAA Arbitration No. 13 460 01 112 08	Employment Dispute	AAA Arbitration	N/A	Settled
HARVEY A. PLUMMER V. HAWAIIAN TELCOM COMMUNICATIONS, INC.	AAA Arbitration No. 13 460 01 112 08	Employment Dispute	AAA Arbitration		Settled
HAWAIIAN ELECTRIC COMPANY, INC. V. PINERIDGE FARMS, INC., HAWAIIAN TELCOM, INC. ET AL	Civil No. 07-0203-02 BIA	Motor Vehicle Tort	First Circuit Court State of Hawaii	Oahu	Stipulation for Dismissal w/Prejudice of all Claims Against All Parties filed on 12/12/07
HAWAIIAN TELCOM, INC. V. ERIC STEELE	1RC 08-1-9879	Damage to Plaintiff's property.	In the District Court of the First Circuit, Ewa Division	Oahu	12/1/08 Defendant was served with the Complaint. A return hearing is set for 12/12/08.

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HAWAIIAN TELCOM, INC. V. JASON FINEGAN	2RC DC-CIV 08-1-3109	Damage to Plaintiff's property.	In the District Court of the Second Circuit, Wailuku Division	Mau	12/15/08 Complaint forwarded to process server for service on Defendant.
HAWAIIAN TELCOM, INC. V. KEVIN D. SCHERPING	1RC 08-1-4691	Damage to Plaintiff's property.	In the District Court of the First Circuit, Koolaupoko Division	Oahu	7/14/08 Notice of Dismissal With Prejudice file. 7/14/08 settlement check mailed to CMR. FILE CLOSED.
HAWAIIAN TELCOM, INC. V. MATTHEW PAIO, BHL TRUCKING & EQUIPMENT SERVICE, INC., AND EZ TRUCKING LLC	1RC 08-1-3047	Damage to Plaintiff's property.	In the District Court of the First Circuit, Koolaupoko Division	Oahu	12/15/08 Stipulation for Dismissal and Release documents pending signatures.
HAWAIIAN TELCOM, INC. V. MICHAEL A. JUMP AND KAZZY Y. HAIKU-AOKI	1RC 08-1-1728	Damage to Plaintiff's property.	In the District Court of the First Circuit, Waialua Division	Oahu	6/30/08 Notice of Dismissal Without Prejudice filed. Unable to locate Defendants for service of Complaint. FILE CLOSED.
HAWAIIAN TELCOM, INC. V. SAMSON KAWAIKA ABAD, SHIRLEY ABAD AND ROBERT ABAD	1RC 08-1-4577	Damage to Plaintiff's property.	In the District Court of the First Circuit, Waianae Division	Oahu	8/12/08 Stipulation for Dismissal filed. Case settled. FILE CLOSED.
HAWAIIAN TELCOM, INC. V. SU'E PETERSON	1RC 08-1-5312	Damage to Plaintiff's property.	In the District Court of the First Circuit, Honolulu Division	Oahu	8/7/08 Judgment entered against Defendant. Defendant agreed to make monthly payments through garnishment of her wages. 12/3/08 letter sent to Defendant with Stipulation for Garnishment of Wages.
HAWAIIAN TELCOM, INC. VS. AMANDA JOHNSON AND THOMAS TUISAVURA	1RC 08-1-10717	Damage to Plaintiff's property.	In the District Court of the First Circuit, Koolauloa Division	Oahu	12/4/08 Complaint forwarded to process server for service on Defendants.
HAWAIIAN TELCOM, INC. VS. BROWN'S TRUCKING, INC. AND MERLIN PETERS	RC-08-1-0282	Damage to Plaintiff's property.	In the District Court of the Fifth Circuit, Lihue Division	Kauai	11/13/08 Stipulation for Dismissal With Prejudice filed. Case settled. FILE CLOSED.
HAWAIIAN TELCOM, INC. VS. COUNTY OF MAUI, DEPARTMENT OF PUBLIC WORKS, HIGHWAYS DIVISION, STATE OF HAWAII	08-1-1461	Damage to Plaintiff's property.	In the District Court of the Second Circuit, Wailuku Division	Mau	10/24/08 Stipulation for Dismissal With Prejudice filed. Case settled. FILE CLOSED.
HAWAIIAN TELCOM, INC. VS. DEMETRIUS A. HAWKINS AND EXOTIC CAR RENTALS CORPORATION	08-1-0816-04	Damage to Plaintiff's property.	In the Circuit Court of the First Circuit	Oahu	7/24/08 Default Judgment entered against Exotic Car. 7/14/08 Default Judgment entered against Hawkins. 11/18/08 Demand letter sent to Defendants for payment. As of 12/15/08, no response.
HAWAIIAN TELCOM, INC. VS. ELECTRICAL CONTRACTORS HAWAII, INC.	1RC 08-1-2161	Damage to Plaintiff's property.	In the District Court of the First Circuit, Wahiawa Division	Oahu	5/8/08 Stipulation for Dismissal With Prejudice filed. Case settled. FILE CLOSED.
HAWAIIAN TELCOM, INC. VS. GRACE PACIFIC CORPORATION	1RC 08-1-5311	Damage to Plaintiff's property.	In the District Court of the First Circuit, Honolulu Division	Oahu	11/20/08 Stipulation for Dismissal With Prejudice filed.
HAWAIIAN TELCOM, INC. VS. HAWAIIAN COMMERCIAL & SUGAR	08-1-0963	Damage to Plaintiff's property.	In the District Court of the Second Circuit, Wailuku Division	Mau	5/15/08 Stipulation for Dismissal Without Prejudice filed.
HAWAIIAN TELCOM, INC. VS. KEALII KALAMA	3RC 08-1-159	Damage to Plaintiff's property.	In the District Court of the Third Circuit, Puna Division	Big Island	6/26/08 Notice of Dismissal Without Prejudice filed. Unable to locate Defendant for service of Complaint. FILE CLOSED.

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HAWAIIAN TELCOM, INC. VS. MALAFUA TREE TRIMMING SERVICE, LLC	08-1-1316	Damage to Plaintiff's property.	In the District Court of the Second Circuit, Wailuku Division	Maui	11/21/08 Judgment filed against Defendant. 11/26/08 demand letter sent to Defendant for payment. As of 12/15/08, no response.
HAWAIIAN TELCOM, INC. VS. MASON ARCHITECTS, INC.; DOUGLAS ENGINEERING PACIFIC, INC.; JCVC, INC. dba CHING CONSTRUCTION; LANI LANU LLC	1RC 08-1-10662	Damage to Plaintiff's property.	In the District Court of the First Circuit, Honolulu Division	Oahu	12/3/08 Complaint forwarded to process server for service on Defendants.
HAWAIIAN TELCOM, INC. VS. MB ELECTRIC, INC.	1RC 08-1-4844	Damage to Plaintiff's property.	In the District Court of the First Circuit, Honolulu Division	Oahu	8/4/08 Stipulation for Dismissal With Prejudice filed. Case settled. FILE CLOSED.
HAWAIIAN TELCOM, INC. VS. MIKE HORACK	1RC 08-1-2040	Damage to Plaintiff's property.	In the District Court of the First Circuit, Waialua Division	Oahu	12/8/08 Judgment filed against Defendant. 12/10/08 demand letter sent to Defendant for payment. As of 12/15/08 no response
HAWAIIAN TELCOM, INC. VS. NATALIE MILLS	1RC 08-1-6560	Damage to Plaintiff's property.	In the District Court of the First Circuit, Koolauloa Division	Oahu	9/29/08 Stipulation for Dismissal filed. Case settled. FILE CLOSED.
HAWAIIAN TELCOM, INC. VS. NATIONWIDE AUCTION SYSTEMS, INC.	Civil No. 08-1-2196-10	Collection of amounts owed pursuant to contract	First Circuit Court State of Hawaii	Oahu	Filed Motion for Default Judgment on 12/22/08
HAWAIIAN TELCOM, INC. VS. SOSTENIS ALEXANDER	1RC 08-1-5942	Damage to Plaintiff's property.	In the District Court of the First Circuit, Ewa Division	Oahu	10/1/08 Stipulation for Dismissal With Prejudice filed. Case settled. FILE CLOSED.
HAWAIIAN TELCOM, INC. VS. STEVEN LEALAMANUA, Steven; J&S EXPRESS LLC; AND RYDER TRUCK RENTAL INC.	1RC 08-1-5864	Damage to Plaintiff's property.	In the District Court of the First Circuit, Honolulu Division	Oahu	10/28/08 Stipulation for Dismissal With Prejudice filed. Case settled. FILE CLOSED.
HAWAIIAN TELCOM, INC. VS. VITALE SOOTO; TIHATI PRODUCTIONS, LTD.; and UNITED TRUCK RENTALS AND EQUIPMENT LEASING, INC.	1RC 08-1-5327	Damage to Plaintiff's property.	In the District Court of the First Circuit, Honolulu Division	Oahu	9/2/08 Stipulation for Dismissal With Prejudice filed. Case settled. FILE CLOSED.
HAWAIIAN TELCOM, INC. VS. WILLIAM CABACUNGAN AND FLORENCIO C. CABACUNGAN	1RC-08-1-4690	Damage to Plaintiff's property.	In the District Court of the First Circuit, Honolulu Division	Oahu	8/5/08 Stipulation for Entry of Judgment filed. 7/24/08 Defendant signed an Installment Agreement to make monthly payments.
HAWAIIAN TELCOM, INC. VS. WILLIE MCGUIRE	1RC 08-1-6372	Damage to Plaintiff's property.	In the District Court of the First Circuit, Koolaupoko Division	Oahu	12/3/08 Complaint dismissed. Case settled. FILE TO BE CLOSED.
IN THE MATTER OF HAWAIIAN TELCOM, INC. PETITION FOR WAIVER OF SECTION 43.21(G) AND 43.21(J) OF THE COMMISSION'S RULES, 47 C.F.R. §§ 43.21(G) AND 43.21(J).	CC Docket No. 86-182	Petition for waiver	FCC	D.C.	Pending
IN THE MATTER OF HAWAIIAN TELCOM, INC. PETITION FOR WAIVER OF SECTIONS 54.309 AND 54.313(D)(VI) OF THE COMMISSION'S RULES,	WC Docket No. 08-4	Petition for waiver	FCC		Pending
IN THE MATTER OF SANDWICH ISLES COMMUNICATIONS, INC PETITION FOR WAIVER OF THE DEFINITION OF "STUDY AREA". CONTAINED IN PART 36, APPENDIX-GLOSSARY AND SECTIONS 36.611, AND 69.2(HH) OF THE COMMISSION'S RULES,	CC Docket No. 96-45	Petition for waiver	FCC	D.C.	Pending
IN THE MATTER OF THE APPLICATION OF HAWAIIAN TELCOM SERVICES COMPANY, INC. AND HAWAIIAN TELCOM, INC. FOR APPROVAL TO SELL HAWAIIAN TELCOM SERVICES COMPANY, INC.'S DIRECTORY PUBLISHING BUSINESS AND OTHER RELATED MATTERS.	Docket No. 2007-0123	Docket to comply with requirements imposed by the Hawaii PUC	PUC	Oahu	Pending
IN THE MATTER OF THE APPLICATION OF HAWAIIAN TELCOM SERVICES COMPANY, INC. AND HAWAIIAN TELCOM, INC. FOR APPROVAL TO SELL HAWAIIAN TELCOM SERVICES COMPANY, INC.'S DIRECTORY PUBLISHING BUSINESS AND OTHER RELATED MATTERS.	Docket No. 2007-0123	Docket to comply with requirements imposed by the Hawaii PUC	PUC	Oahu	Pending

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IN THE MATTER OF THE PUBLIC UTILITIES COMMISSION INSTITUTING A PROCEEDING REGARDING HAWAIIAN TELCOM, INC.'S SERVICE QUALITY AND PERFORMANCE LEVELS AND STANDARDS IN RELATION TO ITS RETAIL AND WHOLESALE CUSTOMERS, DOCKET NO. 2006-0400	Docket No. 2006-0400	Docket to comply with requirements imposed by the Hawaii PUC	PUC	Oahu	Pending
JEREMIAH A. HENDERSON V. HAWAIIAN TELCOM, INC.	Civil No. 1RC07-1-8971	Summary Possession.	District Court of the Third Circuit Koolauloa Division	Hawaii	Pending
KAREN K. ABERSOLD V. HAWAIIAN TELCOM, INC., LORNA AUKAI V. HAWAIIAN TELCOM, INC.	Civil No. 08-1-0343-02 Civil No.08-1-0485-03 BIA	Insurance Defense Matter Insurance Defense Matter	First Circuit Court State of Hawaii First Circuit State of Hawaii	Oahu Oahu	Pending Pending
RAMONA CHAVEZ V. HAWAIIAN TELCOM, INC., ROSE E. MCCOLOR V. HAWAIIAN TELCOM, INC.,	Civil No. 07-1-2258-11 Civil No. 05-1-1137-06	Insurance Defense Matter Employment Discrimination	First Circuit Court State of Hawaii First Circuit State of Hawaii	Oahu Oahu	Pending Pending
ROSEMARY A. CUCCIA V. HAWAIIAN TELCOM, INC., SANTOSH K. HEW NKA SANTOSH K. BRIGHT V, HAWAIIAN TELCOM INC. (FKA VERIZON HAWAII, INC.)	Civil No. 07-1-1424-08(BIA) Civil No. 07-1-0331-02	Insurance Defense Matter Insurance Defense Matter	First Circuit Court State of Hawaii First Circuit Court State of Hawaii	Oahu Oahu	Pending Settled
STATE OF HAWAII BY ITS ATTORNEY GENERAL V. ...BANK OF HAWAII, A HAWAII CORPORATION FKA HAWAIIAN TRUST COMPANY, LIMITED, A HAWAII CORPORATION AS TRUSTEE FOR VERIZON HAWAII, INC., FKA GTE HAWAIIAN TELEPHONE COMPANY, INC. AND VERIZON HAWAII INC. ET AL	Civil No. 03-1-0357	Condemnation	Second Circuit State of Hawaii	Maui	Pending (HT filed Disclaimer indicating no interest in Property on 07/11/05)
STATE OF HAWAII, BY ITS ATTORNEY GENERAL V. ... VERIZON HAWAII, INC., A HAWAII CORPORATION, ET AL CIVIL NO. 02-1-3022(12)KSSA	Civil No. 02-1-3022(12)KSSA	Condemnation	First Circuit Court State of Hawaii	Oahu	Settled Final Order Filed 11/07/08
SURETY KOHALA CORP. V. HEIRS AND ASSIGNS OF O. NAWAHINE, ET AL. CIVIL NO. 01-1-0275]	Civil No. 01-1-0275 & Civil No. 01-1-0329	Quiet Title	Third Circuit State of Hawaii	Hawaii	Pending
SURETY KOHALA CORP. V. HEIRS AND ASSIGNS OF KAHALEOLE, ET AL. WESTON KALANI TRIAS V. HEIRS AND ASSIGNS OF ALAMA(K) ...HAWAIIAN TELCOM, INC., ET AL	Civil No. 05-1-1813-10(GJL)	Quiet Title and Partition	First Circuit State of Hawaii	Oahu	Settled Finding Fact and Conclusion of Law and Judgment Quieting Title Filed 01/18/08