

## PARTY SEARCH REPORT

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Search Criteria: Party ID: A2297 99 record(s) total

| ID    | Name/Corporation | Case                                                                  | Next Event  | Filing Date | Which Party | Description                                 |                                         |
|-------|------------------|-----------------------------------------------------------------------|-------------|-------------|-------------|---------------------------------------------|-----------------------------------------|
| A2297 | Ortiz , Jonathan | 1DRC-24-0001835 - AOO of Hanohano Hale vs. Chee et al                 | 22-Mar-2024 | 21-Feb-2024 | Condominium | AOAO Hanohano Hale                          | 99 cases                                |
| A2297 | Ortiz , Jonathan | 1CCV-24-0000173 - WILLIAM SCOT AYDELOTTE V. HELENA YOUNG              |             | 02-Feb-2024 | Defendant   |                                             | 7 cases for the plaintiff - 7% of cases |
| A2297 | Ortiz , Jonathan | 1DRC-24-0001126 - AOO of Hanohano Hale v Chee et al.                  |             | 30-Jan-2024 | Condominium | Complaint - see first case                  | 93% for a defendant                     |
| A2297 | Ortiz , Jonathan | CAAP-24-0000055 - Dr. Nomura v. AOO Iolani Court Plaza, et al.        |             | 23-Jan-2024 | Defendant   |                                             | 37 cases for a company etc. - 37%       |
| A2297 | Ortiz , Jonathan | 1CCV-24-0000081 - Romano v. Reynolds                                  |             | 17-Jan-2024 | Defendant   |                                             | 8 cases against a company etc. - 8%     |
| A2297 | Ortiz , Jonathan | 1CCV-23-0001650 - Holley, et al v. Kila-Suyat                         |             | 22-Dec-2023 | Defendant   |                                             |                                         |
| A2297 | Ortiz , Jonathan | 1CCV-23-0001578 - Tori vs. WRS, Inc. dba The Wedding Ring Shop        | 27-Aug-2024 | 06-Dec-2023 | Plaintiff   | against The Wedding Ring Shop               |                                         |
| A2297 | Ortiz , Jonathan | 1DSS-23-0001331 - Cynthia L Sinclair, PET v. Richard Duran, RES       | 29-May-2024 | 27-Nov-2023 | Defendant   |                                             |                                         |
| A2297 | Ortiz , Jonathan | 1CLD-23-0003603 - U.S. BANK, N.A. VS AOO OF HALELANI VILLAGE, ETAL    |             | 02-Apr-2024 | Defendant   | AOAO Halelani Village at Puhi               |                                         |
| A2297 | Ortiz , Jonathan | 2CCV-23-0000360 - SUSAN KAIKALA, PLT vs. RICHARD HAINES, etal, DFT    |             | 09-Nov-2023 | Defendant   |                                             |                                         |
| A2297 | Ortiz , Jonathan | 3DRC-23-0001639 - Melita Miller-Kalama et al vs. Tara K Miller        | 28-Mar-2024 | 12-Oct-2023 | Plaintiff   |                                             |                                         |
| A2297 | Ortiz , Jonathan | 1CCV-23-0001314 - DOUGLAS A. HIRANO V. DANIEL W.H. LUM, ET AL.        |             | 10-Oct-2023 | Defendant   |                                             |                                         |
| A2297 | Ortiz , Jonathan | 3CCV-23-0000372 - HOLLOWAY V. CONNECTION POINT CHURCH OF THE NAZARENE |             | 09-Oct-2023 | Defendant   | Connection Point Church of the Nazarene     |                                         |
| A2297 | Ortiz , Jonathan | 2CCV-23-0000298 - Na'Aikane o Maui et al v. Maui Electric Co. et al   |             | 27-Sep-2023 | Defendant   | named person with County of Maui            |                                         |
| A2297 | Ortiz , Jonathan | 2CCV-23-0000291 - Colin McClintock v. Atlas Sales Co., et al          |             | 26-Sep-2023 | Defendant   | Atlas Sales Company                         |                                         |
| A2297 | Ortiz , Jonathan | 3DRC-23-0001537 - Melita Miller-Kalama et al v. Tara Miller           |             | 26-Sep-2023 | Plaintiff   |                                             |                                         |
| A2297 | Ortiz , Jonathan | 3CSP-23-0000042 - Domingo v. DTRIC Insurance Co. Ltd., et al.         |             | 07-Sep-2023 | Defendant   | State Farm                                  |                                         |
| A2297 | Ortiz , Jonathan | 3CCV-23-0000330 - First Fire & Casualty, et al v. Weinrich, et al     |             | 06-Sep-2023 | Defendant   | Against insurance company                   |                                         |
| A2297 | Ortiz , Jonathan | 1FDA-23-0001756 - BRONSON MALUENDA OBO vs TIANNA MALUENDA             |             | 15-Aug-2023 | Plaintiff   |                                             |                                         |
| A2297 | Ortiz , Jonathan | 1CCV-23-0000986 - Valle vs. Samango                                   | 25-Mar-2024 | 31-Jul-2023 | Defendant   |                                             |                                         |
| A2297 | Ortiz , Jonathan | 2CSP-23-0000035 - In the Mtr of Briana Chapman, etal vs. John Cho     |             | 27-Jul-2023 | Defendant   |                                             |                                         |
| A2297 | Ortiz , Jonathan | 1CCV-23-0000828 - Paelib v Gaynor                                     |             | 26-Jun-2023 | Defendant   |                                             |                                         |
| A2297 | Ortiz , Jonathan | 1CCV-23-0000794 - Gail Oxley, et al. v. Glen R. Robinson, et al.      |             | 18-Mar-2024 | Defendant   |                                             |                                         |
| A2297 | Ortiz , Jonathan | 1CCV-23-0000791 - O'Malley v. Khun Sa Thai Massage, et al.            |             | 14-Jun-2023 | Defendant   | Khun Sa Thai Massage LLC                    |                                         |
| A2297 | Ortiz , Jonathan | 3CCV-23-0000221 - Cariaga v. Hawaii Drag Racing League, L.L.C. et al  | 18-Sep-2024 | 09-Jun-2023 | Defendant   | Hawaii Drag Racing League LLC               |                                         |
| A2297 | Ortiz , Jonathan | 1DRC-23-0003519 - Cynthia L Sinclair v. Richard Duran, et al          | 03-May-2024 | 02-Jun-2023 | Defendant   | AOAO - HanoHano Hale Condo                  | Personal injury/property damage         |
| A2297 | Ortiz , Jonathan | 2CCV-23-0000139 - MARY ANN VERCELUIZ vs. IMELDA GARCIA, ET AL         |             | 18-May-2023 | Defendant   |                                             |                                         |
| A2297 | Ortiz , Jonathan | 1CCV-23-0000511 - Sliwowski v. Tejero                                 | 16-Apr-2024 | 20-Apr-2023 | Defendant   | Precise Wiring System LLC                   |                                         |
| A2297 | Ortiz , Jonathan | 1CCV-23-0000514 - P. DELA CRUZ et al, v. AOO KULALANI VILLAGE et al   |             | 20-Apr-2023 | Defendant   | named person - AOO Kulalani Village         |                                         |
| A2297 | Ortiz , Jonathan | 1DRC-23-0002274 - SOH, DAGS VS. ROMEL TANI                            |             | 12-Apr-2023 | Defendant   | named person against SOH Dept of Accounting |                                         |
| A2297 | Ortiz , Jonathan | 2CCV-23-0000096 - Taryn Stark Wyant, et al. v. Lahaina Baptist Church |             | 31-Mar-2023 | Defendant   | Lahaina Baptist Church                      |                                         |
| A2297 | Ortiz , Jonathan | 5CCV-23-0000028 - COSTELLO V. MONTERO, et al                          | 08-Jan-2025 | 22-Mar-2023 | Defendant   |                                             |                                         |
| A2297 | Ortiz , Jonathan | CAAP-23-0000127 - Gilliam v. Elliot                                   |             | 13-Mar-2023 | Unclear     |                                             |                                         |
| A2297 | Ortiz , Jonathan | 1CCV-23-0000315 - Makizuru v Dias As Special Admin                    | 06-Feb-2025 | 08-Mar-2023 | Defendant   |                                             |                                         |
| A2297 | Ortiz , Jonathan | 2CCV-23-0000070 - Owens v. Arneson, e al.                             |             | 07-Mar-2023 | Defendant   |                                             |                                         |
| A2297 | Ortiz , Jonathan | 3CCV-23-0000090 - Mans vs. Big Island Sailing Foundation, et al.      | 12-Aug-2024 | 07-Mar-2023 | Defendant   | named person - 3 sailingh clubs             |                                         |
| A2297 | Ortiz , Jonathan | 1CCV-23-0000263 - KEUNING V. CHRISTOPHER FLAHERTY, ET AL.             | 09-Apr-2024 | 01-Mar-2023 | Defendant   |                                             |                                         |
| A2297 | Ortiz , Jonathan | 1CCV-23-0000070 - Chambrilla v. Santiago                              |             | 17-Jan-2023 | Defendant   |                                             |                                         |

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|-------|---------------------|------------------------------------------------------------------------|-------------|-------------|-----------|--------------------------------------------------------------------------|
| A2297 | Ortiz , Jonathan L. | ICCV-22-0001642 - BRENCE JENKINS VS. VERNON T. KLEINSCHMIDT, ET AL.    | 27-Nov-2024 | 28-Dec-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 2CCV-22-0000287 - Carl Alexander vs. Steve Owen                        |             | 05-Dec-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | ICCV-22-0001515 - Hinton v. Reyes                                      |             | 30-Nov-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 1CSP-22-0000283 - Naito vs. Farmers                                    |             | 04-Nov-2022 | Defendant | Farmers Insurance Hawaii Inc                                             |
| A2297 | Ortiz , Jonathan L. | 2DSC-22-0000147 - Djamilia Fielding vs. Ashley-Anne Morishita          |             | 24-Oct-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 3CCV-22-0000260 - BOND BOND V. LOPEZ et al                             |             | 31-Aug-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 2DRC-22-0001260 - MAUI ELECTRIC COMPANY, LIMITED v STEVEN NYE, ET AL.  |             | 23-Aug-2022 | Defendant | named person against Maui Electric                                       |
| A2297 | Ortiz , Jonathan L. | 3CCV-22-0000231 - Kaitlyn Gascon-Carvalho vs. Sara Masaki, et. al.     | 27-Mar-2024 | 11-Aug-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 2DSC-22-0000108 - Djamilia Fielding, P.L.T v. Melissa Morishita, DFT   |             | 09-Aug-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | ICCV-22-0000911 - Salacup v. Concepcion                                |             | 02-Aug-2022 | Unclear   |                                                                          |
| A2297 | Ortiz , Jonathan L. | 1DRC-22-0004541 - G.Bowersox v. Frank A. Goehringer et al              |             | 20-Jul-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 1CCV-22-0000785 - BENJO PARAISO v. AOA O Nani Koolau                   |             | 06-Jul-2022 | Defendant | AOAO Nani Koolau                                                         |
| A2297 | Ortiz , Jonathan L. | 2CCV-22-0000165 - Laurence E Best, P.L.T v. Larry D Winter, DFT, et al |             | 23-Jun-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 5CCV-22-0000054 - Ching, et al., v AOA O Halelani Village at Puhi      | 06-May-2024 | 22-Jun-2022 | Defendant | AOAO Halelani Village at Puhi                                            |
| A2297 | Ortiz , Jonathan L. | 2CCV-22-0000160 - MARK NISHINO vs. JAYNALYN MATEAKI, et. al.           |             | 20-Jun-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 1CCV-22-0000640 - Madeira-Martin v. Marogano                           |             | 03-Jun-2022 | Defendant | Marogano Limited Partnership                                             |
| A2297 | Ortiz , Jonathan L. | 1CCV-22-0000638 - Henedine C. Smith vs. Russell Damato, et al.         |             | 03-Jun-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 3CCV-22-0000144 - Tara Miller vs.Melita Miller-Kalama et al            |             | 21-May-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 1CCV-22-0000583 - Pargoe v. AirCare Environmental Services, et al.     |             | 19-May-2022 | Defendant | Innovative Air Conditioning                                              |
| A2297 | Ortiz , Jonathan L. | 1DRC-22-0003057 - YAMAMOTO v. OKIMURA and NEMOTO                       |             | 10-May-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 3CCV-22-0000134 - JOSEPH MCRAE v CAMRYN ROSSCAMP                       |             | 10-May-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | ICCV-22-0000539 - KNUITSON V KO OLINA MARINA                           | 20-Mar-2024 | 07-May-2022 | Defendant | named 3rd party with Ko Olina Marina                                     |
| A2297 | Ortiz , Jonathan L. | 1CCV-22-0000453 - MARQUIS JOHNSON vs STEVEN MAIER                      |             | 19-Apr-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 3CCV-22-0000092 - Costales Sr. vs. Amii, et. al.                       |             | 01-Apr-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 3CCV-22-0000081 - HELEN T. PAFF VS. MARC LITTLE, ET AL.                |             | 23-Mar-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 3CCV-22-0000073 - Degele vs Seven Lakes                                | 25-Mar-2024 | 16-Mar-2022 | Defendant | Seven Lakes Investments                                                  |
| A2297 | Ortiz , Jonathan L. | ICCV-22-0000262 - KENNEDY v AGUADA                                     |             | 07-Mar-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 1DRC-22-0001324 - DB Insurance Company v. Lilly Morimoto               |             | 03-Mar-2022 | Defendant | against DB Insurance Company                                             |
| A2297 | Ortiz , Jonathan L. | 2CCV-22-0000056 - United States Fire Insurance Company v. A.O. Smith   |             | 28-Feb-2022 | Defendant | Lowe's Home Centers LLC                                                  |
| A2297 | Ortiz , Jonathan L. | ICCV-22-0000233 - Ikehara vs. Tamanaha                                 |             | 25-Feb-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | ICCV-22-0000170 - Hawaiian Airlines, Inc. v. PT Hawaii, Inc.           |             | 10-Feb-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 1CCV-22-0000134 - Sato, et al. v. State of Hawaii DOE, et al.          | 02-Apr-2024 | 28-Jan-2022 | Defendant | named person and SOH Dept of Education                                   |
| A2297 | Ortiz , Jonathan L. | 5CCV-22-0000004 - Bailey and Sutton v. Bukoski                         | 20-Mar-2025 | 24-Jan-2022 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | ICCV-22-0000095 - Jane Doe & John Doe v. Lavish Spa and Nails          |             | 21-Jan-2022 | Defendant | Lavish Spa and Nails                                                     |
| A2297 | Ortiz , Jonathan L. | 1DRC-22-0000481 - Alvior, et al. v. The Lieslotte Crespin Trust-       |             | 19-Jan-2022 | Plaintiff | against a Trust                                                          |
| A2297 | Ortiz , Jonathan L. | 1CCV-22-0000048 - First Fire v. Kel's Plumbing LLC                     |             | 12-Jan-2022 | Defendant | Kel's Plumbing                                                           |
| A2297 | Ortiz , Jonathan L. | ICCV-21-0001616 - LAUREN J. FETZKO v. JANE W.C. LI                     | 03-Feb-2025 | 30-Dec-2021 | Defendant |                                                                          |
| A2297 | Redacted            | 5CCV-21-0000147 - Case Title Redacted                                  |             | 23-Dec-2021 |           |                                                                          |
| A2297 | Ortiz , Jonathan L. | 5CCV-21-0000144 - Rita v. Itamura, et al.                              |             | 17-Dec-2021 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 1CCV-21-0001516 - Esfandiari v. Medina                                 |             | 08-Dec-2021 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | ICCV-21-0001522 - BERYL MING YU YOU v. ANITA L. TRUONG                 | 24-Sep-2024 | 08-Dec-2021 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 3CCV-21-0000354 - MALIA LINS COSTA, ET AL. v. WEFOIL LLC, ET AL.       | 13-Aug-2024 | 30-Nov-2021 | Defendant | named person with Harbor Marina Investments & Nami Production Hawaii LLC |
| A2297 | Ortiz , Jonathan L. | ICCV-21-0001441 - Wydrzynski v. Williams, et al.                       |             | 19-Nov-2021 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | 1DRC-21-0009582 - Gabor Paczolay, P.L.T v. State Farm Insurance Co.,   |             | 18-Nov-2021 | Defendant | State Farm Insurance                                                     |
| A2297 | Ortiz , Jonathan L. | 2CCV-21-0000323 - ZENAIIDA GONZALES P.L.T vs. JULIA CORPUZ DFT         |             | 02-Nov-2021 | Defendant |                                                                          |
| A2297 | Ortiz , Jonathan L. | ICCV-21-0001344 - Richard Pinger vs. AOA O of Miller Terrace           |             | 01-Nov-2021 | Defendant | AOAO of Miller Terrace                                                   |

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|-------|---------------------|-----------------------------------------------------------------------|-------------|-------------|-----------|-------------------------------------------------------|
| A2297 | Ortiz , Jonathan L. | 1CCV-21-0001290 - THE STATE OF HAWAII vs. CEDRIC CHUN, et al.         |             | 21-Oct-2021 | Defendant | against State of Hawaii                               |
| A2297 | Ortiz , Jonathan    | 1DRC-21-0009054 - DTRIC et al vs. Kaj Pastor                          |             | 21-Oct-2021 | Defendant | against DTRIC Insurance Company                       |
| A2297 | Ortiz , Jonathan    | 1CCV-21-0001264 - Yamashiro v. 4341 Panini, LLC                       |             | 18-Oct-2021 | Defendant | 4th party - Professional Contracting & Demolition LLC |
| A2297 | Ortiz , Jonathan    | 1CCV-21-0001252 - Arian L. Garcia v. Wilbert A. Tolentino             |             | 14-Oct-2021 | Defendant |                                                       |
| A2297 | Ortiz , Jonathan    | 1CCV-21-0001185 - AOA O Waikalani Woodlands v. Beebe, et al.          |             | 29-Sep-2021 | Defendant | named person with American Savings Bank               |
| A2297 | Ortiz , Jonathan    | 1DSC-21-0000798 - JNR v. Parks                                        |             | 27-Sep-2021 | Plaintiff | JNR Global Logistics LLC                              |
| A2297 | Ortiz , Jonathan    | 1CCV-21-0001144 - ELSALEE GARCIA V. AOA O CLUB VIEW GARDENS II et al. |             | 20-Sep-2021 | Defendant | AOAO Club View Gardens                                |
| A2297 | Ortiz , Jonathan    | 2CCV-21-0000278 - VERNETTE ONEILL, v. MULLIGANS ON THE BLUE           |             | 15-Sep-2021 | Defendant | 3rd party defendant - Maui Tribe Productions          |
| A2297 | Ortiz , Jonathan    | 1CCV-21-0001119 - Hethcote vs. Baxa                                   |             | 14-Sep-2021 | Defendant |                                                       |
| A2297 | Ortiz , Jonathan    | 1CCV-21-0001089 - Azios v. Hodel                                      | 27-Nov-2024 | 08-Sep-2021 | Defendant |                                                       |
| A2297 | Ortiz , Jonathan    | 1DRC-21-0007767 - DB Insurance, et al. v. Harry Tam, et al.           |             | 31-Aug-2021 | Defendant | against DB Insurance Company                          |
| A2297 | Ortiz , Jonathan    | 1CCV-21-0001018 - Daoang, et al. v. Cabral, et al.                    |             | 13-Aug-2021 | Defendant |                                                       |
| A2297 | Ortiz , Jonathan    | 1CCV-21-0000982 - Dr. Nomura v. AOA O of Iolani Court Plaza Semenov   |             | 06-Aug-2021 | Defendant | named person with AOA O Iolani Court Plaza            |
| A2297 | Ortiz , Jonathan    | 1CCV-21-0000972 - I-Ting Meheula v. Kapiolani Express Autospa         |             | 05-Aug-2021 | Plaintiff | against Kapiolani Express Autospa                     |
| A2297 | Ortiz , Jonathan    | 1CCV-21-0000968 - CANENCIA v. PRICE ZONE, INC. dba J&S INTERNATIONAL  |             | 04-Aug-2021 | Defendant | Price Zone                                            |