

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA
FOURTH APPELLATE DISTRICT, DIVISION ONE

D075028

37-2018-000034229-CU-BC-CTL

SALAM RAZUKI
Plaintiff/Appellant,

vs.

NINUS MALAN, *et al.*
Defendants/Respondents

Appeal from the Superior Court of San Diego County
The Hon. Eddie Sturgeon

RESPONDENT'S APPENDIX
[Volume 1 of 1 (AA0001—AA0186)]

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SALAM RAZUKI

SALAM RAZUKI v. NINUS MALAN, et al.
Court of Appeal of the State of California
Fourth Appellate District, Division One

Appellate Case No.: D075028
Trial Court Case No.: 37-2018-00034229-CU-BC-CTL

RESPONDENT'S APPENDIX

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Receiver Michael Essary's Report Regarding Status of the Mira Este Facility	08/29/19	RA0059
Receiver Michael Essary's Accounting Report of Receivership Income, Expenses, and Interim Fees	08/30/19	RA0096
Receiver Michael Essary's Accounting Report of Receivership Income, Expenses, and Interim Fees	11/13/19	RA0111
Register of Actions		RA0134

SALAM RAZUKI v. NINUS MALAN, et al.
Court of Appeal of the State of California
Fourth Appellate District, Division One

Appellate Case No.: D075028
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RESPONDENT'S APPENDIX

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Receiver Michael Essary's Report Regarding Status of the Mira Este Facility	08/29/19	RA0059
Register of Actions		RA0134

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4 Solana Beach, California 92075
5 Phone: (858) 481-1300
6 Fax: (888) 624-9177

7 Attorney For
8 **Court-Appointed Receiver Michael Essary**

9 SUPERIOR COURT OF CALIFORNIA
10 FOR THE COUNTY OF SAN DIEGO

11 SALAM RAZUKI, an individual,
12 Plaintiff,

13 v.

14 NINUS MALAN, an individual; CHRIS
15 HAKIM, an individual; MONARCH
16 MANAGEMENT CONSULTING, INC. a
17 California corporation; SAN DIEGO UNITED
18 HOLDING GROUP, LLC, a California limited
19 liability company; FLIP MANAGEMENT,
20 LLC, a California limited liability company;
21 MIRA ESTE PROPERTIES, LLC, a California
22 limited liability company; ROSELLE
23 PROPERTIES, LLC, , a California limited
24 liability company; BALBOA AVE
25 COOPERATIVE, a California nonprofit mutual
26 benefit corporation; CALIFORNIA CANNABIS
27 GROUP, a California nonprofit mutual benefit
28 corporation; DEVILISH DELIGHTS, INC., a
California nonprofit mutual benefit corporation;
and DOES 1-100, inclusive,

Defendants.

CASE NO.: 37-2018-00034229-CU-BC-CTL

NOTICE OF ENTRY OF ORDERS

Judge: Hon. Eddie C. Sturgeon
Dept: C-67

TO ALL INTERESTED PARTIES AND COUNSEL OF RECORD:

PLEASE TAKE NOTICE that having considered the ex parte applications of Receiver Michael Essary, Defendants Chris Hakim, Mira Este Properties, LLC and Roselle Properties, LLC, and Cross-Defendant/Cross-Complainant RM Property Holdings, LLC, and good cause appearing

1 before the Court at the hearing on August 16, 2019 in the above-entitled Court, the Court approved
2 and signed the following orders:

- 3 • Order Regarding Defendants Chris Hakim, Mira Este Properties, LLC and Roselle
4 Properties, LLC's Request to Modify Appellate Bonds, attached hereto as **Exhibit A**.
- 5 • Order Regarding Defendants Chris Hakim, Mira Este Properties, LLC and Roselle
6 Properties, LLC's Ex Parte Application to Remove Receiver from Mira Este Facility,
7 attached hereto as **Exhibit B**.
- 8 • Order Regarding Receiver's Plan for Mira Este Facility, attached hereto as **Exhibit**
9 **C**.
- 10 • Order regarding Receiver's Request to Clarify Procedure for Bankruptcy Petitions
11 During Receivership, attached hereto as **Exhibit D**.
- 12 • Order Regarding Receiver's Request to Emplly Attorney Ted Fates of Allen Matkins
13 Leck Gamble Mallory & Natsis LLP, attached hereto as **Exhibit E**.
- 14 • Order Regarding Receiver's Request to Hire Cannabis Consultant, attached hereto as
15 **Exhibit F**.
- 16 • Order Regarding RM Property Holdings, LLC's Ex Parte Application to Relate and
17 Transfer Reinstatement Petition, attached hereto as **Exhibit G**.
- 18 • Order Regarding Sale of Balboa Ave Dispensary and Related Real Property, attached
19 hereto as **Exhibit H**.

20
21 Dated: September 18, 2019

Respectfully Submitted,

GRISWOLD LAW, APC

23
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Richardson C. Griswold, Esq.
Counsel for Court Appointed Receiver
Michael Essary

EXHIBIT A

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SUPERIOR COURT OF CALIFORNIA
FOR THE COUNTY OF SAN DIEGO

SALAM RAZUKI, an individual,
Plaintiff,

v.

NINUS MALAN, an individual; CHRIS HAKIM, an individual; MONARCH MANAGEMENT CONSULTING, INC. a California corporation; SAN DIEGO UNITED HOLDING GROUP, LLC, a California limited liability company; FLIP MANAGEMENT, LLC, a California limited liability company; MIRA ESTE PROPERTIES, LLC, a California limited liability company; ROSELLE PROPERTIES, LLC, , a California limited liability company; BALBOA AVE COOPERATIVE, a California nonprofit mutual benefit corporation; CALIFORNIA CANNABIS GROUP, a California nonprofit mutual benefit corporation; DEVILISH DELIGHTS, INC., a California nonprofit mutual benefit corporation; and DOES 1-100, inclusive,
Defendants.

CASE NO.: 37-2018-00034229-CU-BC-CTL

~~[PROPOSED]~~ ORDER REGARDING
DEFENDANTS CHRIS HAKIM, MIRA ESTE PROPERTIES, LLC AND ROSELLE PROPERTIES, LLC'S REQUEST TO MODIFY APPELLATE BONDS

Judge: Hon. Eddie C. Sturgeon
Dept: C-67
Date: August 16, 2019
Time: 1:30 p.m.

This matter came on for hearing on August 16, 2019 at 1:30 p.m. in Department C-67, the Honorable Judge Eddie C. Sturgeon, presiding, on the *ex parte* applications of Receiver Michael Essary, Defendants Chris Hakim, Mira Este Properties, LLC and Roselle Properties, LLC, and Cross-

1 Defendant/Cross-Complainant RM Property Holdings, LLC. Upon reviewing the papers and records
2 filed in this matter and taking into account argument by counsel at the hearing, and good cause
3 appearing,

4 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

5 1. The appellate bond amounts as to Mira Este Properties, LLC and California Cannabis
6 Group are separated from all of the Defendant bonds and modified to \$1,500,000.00 for each entity.
7 Both entities would need to post these appellate bonds for the receivership to be vacated as to Mira
8 Este Facility during the pendency of the appeal.

9
10 IT IS SO ORDERED.

11
12 Dated: 9-13, 2019



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14 Judge of the Superior Court

15 Judge Eddie C Sturgeon
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1 **PROOF OF SERVICE**

2 *Salam Razuki v. Ninus Malan, et al.*
3 *San Diego County Superior Court Case No. 37-2018-00034229-CU-BC-CTL*

4 I am employed in the County of San Diego, State of California. I am over the age of 18 and
5 am not a party to the within action. I am employed by Griswold Law, APC and my business address
is 444 S. Cedros Avenue, Suite 250, Solana Beach, California 92075.

6 *On August 23, 2019, I served the documents described as [PROPOSED] ORDER*
7 *REGARDING DEFENDANTS CHRIS HAKIM, MIRA ESTE PROPERTIES, LLC AND*
8 *ROSELLE PROPERTIES, LLC'S REQUEST TO MODIFY APPELLATE BONDS*
on each interested party, as follows:

9 **SEE ATTACHED SERVICE LIST**


10
11 (VIA MAIL) I placed a true and correct copy(ies) of the foregoing document in a sealed
12 envelope(s) addressed to each interested party as set forth above. I caused each such envelope, with
13 postage thereon fully prepaid, to be deposited with the United States Postal Service. I am readily
14 familiar with the firm's practice for collection and processing of correspondence for mailing with the
United States Postal Service. Under that practice, the correspondence would be deposited with the
United States Postal Service on that same day with postage thereon fully prepaid in the ordinary
course of business.

15
16 (VIA OVERNIGHT DELIVERY) I enclosed the documents in an envelope or package provided
17 by an overnight delivery carrier and addressed to each interested party. I placed the envelope or
package for collection and overnight delivery in the overnight delivery carrier depository at Solana
Beach, California to ensure next day delivery.

18
19 (VIA ELECTRONIC MAIL) I caused true and correct copy(ies) of the foregoing document(s)
20 to be transmitted via **One Legal e-service** to each interested party at the electronic service addresses
listed on the attached service list.

21 (BY FACSIMILE) I transmitted a true and correct copy(ies) of the foregoing documents via
facsimile.

22
23 I declare under penalty of perjury under the laws of the State of California that the foregoing
is true and correct. Executed on *August 23, 2019*, in Solana Beach, California.

24 
25 _____
26 Jamie Eberhardt

SERVICE LIST

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15 *Counsel for SoCal Building Ventures, LLC*

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25 *Counsel for RM Property Holdings, LLC*

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EXHIBIT B

SUPERIOR COURT OF CALIFORNIA
FOR THE COUNTY OF SAN DIEGO

SALAM RAZUKI, an individual,
Plaintiff,

v.

NINUS MALAN, an individual; CHRIS HAKIM, an individual; MONARCH MANAGEMENT CONSULTING, INC. a California corporation; SAN DIEGO UNITED HOLDING GROUP, LLC, a California limited liability company; FLIP MANAGEMENT, LLC, a California limited liability company; MIRA ESTE PROPERTIES, LLC, a California limited liability company; ROSELLE PROPERTIES, LLC, , a California limited liability company; BALBOA AVE COOPERATIVE, a California nonprofit mutual benefit corporation; CALIFORNIA CANNABIS GROUP, a California nonprofit mutual benefit corporation; DEVILISH DELIGHTS, INC., a California nonprofit mutual benefit corporation; and DOES 1-100, inclusive,

Defendants.

CASE NO.: 37-2018-00034229-CU-BC-CTL

~~[PROPOSED]~~ ORDER REGARDING
DEFENDANTS CHRIS HAKIM, MIRA
ESTE PROPERTIES, LLC AND ROSELLE
PROPERTIES, LLC'S EX PARTE
APPLICATION TO REMOVE RECEIVER
FROM MIRA ESTE FACILITY

Judge: Hon. Eddie C. Sturgeon
Dept: C-67
Date: August 16, 2019
Time: 1:30 p.m.

This matter came on for hearing on August 16, 2019 at 1:30 p.m. in Department C-67, the Honorable Judge Eddie C. Sturgeon, presiding, on the *ex parte* applications of Receiver Michael Essary, Defendants Chris Hakim, Mira Este Properties, LLC and Roselle Properties, LLC, and Cross-

1 Defendant/Cross-Complainant RM Property Holdings, LLC. Upon reviewing the papers and records
2 filed in this matter and taking into account argument by counsel at the hearing, and good cause
3 appearing,

4 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:


5 1. Defendants Chris Hakim, Mira Este Properties, LLC and Roselle Properties, LLC's
6 *ex parte* application to remove the Receiver from the Mira Este Facility is denied without prejudice.

7

8 IT IS SO ORDERED.

9

10 Dated: 9-13, 2019



11 _____
Judge of the Superior Court

12 Judge Eddie C Sturgeon

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1 **PROOF OF SERVICE**

2 *Salam Razuki v. Ninus Malan, et al.*
3 *San Diego County Superior Court Case No. 37-2018-00034229-CU-BC-CTL*

4 I am employed in the County of San Diego, State of California. I am over the age of 18 and
5 am not a party to the within action. I am employed by Griswold Law, APC and my business address
is 444 S. Cedros Avenue, Suite 250, Solana Beach, California 92075.

6 *On August 23, 2019, I served the documents described as [PROPOSED] ORDER*
7 *REGARDING DEFENDANTS CHRIS HAKIM, MIRA ESTE PROPERTIES, LLC AND*
8 *ROSELLE PROPERTIES, LLC'S EX PARTE APPLICATION TO REMOVE RECEIVER*
FROM MIRA ESTE FACILITY on each interested party, as follows:

9 **SEE ATTACHED SERVICE LIST**


10
11 (VIA MAIL) I placed a true and correct copy(ies) of the foregoing document in a sealed
12 envelope(s) addressed to each interested party as set forth above. I caused each such envelope, with
13 postage thereon fully prepaid, to be deposited with the United States Postal Service. I am readily
14 familiar with the firm's practice for collection and processing of correspondence for mailing with the
United States Postal Service. Under that practice, the correspondence would be deposited with the
United States Postal Service on that same day with postage thereon fully prepaid in the ordinary
course of business.

15
16 (VIA OVERNIGHT DELIVERY) I enclosed the documents in an envelope or package provided
17 by an overnight delivery carrier and addressed to each interested party. I placed the envelope or
package for collection and overnight delivery in the overnight delivery carrier depository at Solana
Beach, California to ensure next day delivery.

18
19 (VIA ELECTRONIC MAIL) I caused true and correct copy(ies) of the foregoing document(s)
20 to be transmitted via **One Legal e-service** to each interested party at the electronic service addresses
listed on the attached service list.

21 (BY FACSIMILE) I transmitted a true and correct copy(ies) of the foregoing documents via
22 facsimile.

23 I declare under penalty of perjury under the laws of the State of California that the foregoing
is true and correct. Executed on *August 23, 2019*, in Solana Beach, California.

24 
25 _____
26 Jamie Eberhardt

SERVICE LIST

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2 *Counsel for Plaintiff Salam Razuki*

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9 Gina M. Austin, Esq.; Tamara M. Leetham, Esq.

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25 *Counsel for RM Property Holdings, LLC*

26 Timothy Daley, Esq.; Michael Hickman, Esq.

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EXHIBIT C

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SUPERIOR COURT OF CALIFORNIA
FOR THE COUNTY OF SAN DIEGO

SALAM RAZUKI, an individual,
Plaintiff,

v.

NINUS MALAN, an individual; CHRIS HAKIM, an individual; MONARCH MANAGEMENT CONSULTING, INC. a California corporation; SAN DIEGO UNITED HOLDING GROUP, LLC, a California limited liability company; FLIP MANAGEMENT, LLC, a California limited liability company; MIRA ESTE PROPERTIES, LLC, a California limited liability company; ROSELLE PROPERTIES, LLC, , a California limited liability company; BALBOA AVE COOPERATIVE, a California nonprofit mutual benefit corporation; CALIFORNIA CANNABIS GROUP, a California nonprofit mutual benefit corporation; DEVILISH DELIGHTS, INC., a California nonprofit mutual benefit corporation; and DOES 1-100, inclusive,
Defendants.

CASE NO.: 37-2018-00034229-CU-BC-CTL

~~PROPOSED~~ ORDER REGARDING
RECEIVER'S PLAN FOR MIRA ESTE
FACILITY

Judge: Hon. Eddie C. Sturgeon
Dept: C-67
Date: August 16, 2019
Time: 1:30 p.m.

This matter came on for hearing on August 16, 2019 at 1:30 p.m. in Department C-67, the Honorable Judge Eddie C. Sturgeon, presiding, on the *ex parte* applications of Receiver Michael Essary, Defendants Chris Hakim, Mira Este Properties, LLC and Roselle Properties, LLC, and Cross-

1 Defendant/Cross-Complainant RM Property Holdings, LLC. Upon reviewing the papers and records
2 filed in this matter and taking into account argument by counsel at the hearing, and good cause
3 appearing,

4 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

5 1. Allegiance Wellness is approved as the operator for the Mira Este Facility. The
6 Receiver is authorized to execute an operator agreement and loan documents based on the terms
7 within Allegiance Wellness's submitted proposal dated June 26, 2019. The term of the operator
8 agreement will be month-to-month and the \$500,000 receivership loan, secured against the Mira
9 Este Property located at 9212 Mira Este Court, San Diego, California without super-priority lien
10 status, shall accrue interest at a rate of six percent and be due and payable in full within one year of
11 execution of the loan documents.

12 2. The Receiver is authorized to execute, on behalf of California Cannabis Group, the
13 settlement agreement between California Cannabis Group and EPMM Management, LLC, which
14 was attached to the Receiver's *ex parte* application as Exhibit 6.

15 3. Regarding the Receiver's Plan for the Mira Este Facility, the Receiver shall file and
16 serve a Mira Este Receiver's Report on August 30th, 2019, with a copy to be hand-delivered to the
17 Court no later than 9:00 a.m. on that same day.

18

19 IT IS SO ORDERED.

20

21 Dated: 9-13, 2019



22 Judge of the Superior Court

Judge Eddie C Sturgeon

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1 **PROOF OF SERVICE**

2 *Salam Razuki v. Ninus Malan, et al.*
3 *San Diego County Superior Court Case No. 37-2018-00034229-CU-BC-CTL*

4 I am employed in the County of San Diego, State of California. I am over the age of 18 and
5 am not a party to the within action. I am employed by Griswold Law, APC and my business address
6 is 444 S. Cedros Avenue, Suite 250, Solana Beach, California 92075.

7 *On August 23, 2019, I served the documents described as [PROPOSED] ORDER*
8 *REGARDING RECEIVER’S PLAN FOR MIRA ESTE FACILITY* on each interested party, as
9 follows:

10 **SEE ATTACHED SERVICE LIST**

11 (VIA MAIL) I placed a true and correct copy(ies) of the foregoing document in a sealed
12 envelope(s) addressed to each interested party as set forth above. I caused each such envelope, with
13 postage thereon fully prepaid, to be deposited with the United States Postal Service. I am readily
14 familiar with the firm’s practice for collection and processing of correspondence for mailing with the
15 United States Postal Service. Under that practice, the correspondence would be deposited with the
16 United States Postal Service on that same day with postage thereon fully prepaid in the ordinary
17 course of business.

18 (VIA OVERNIGHT DELIVERY) I enclosed the documents in an envelope or package provided
19 by an overnight delivery carrier and addressed to each interested party. I placed the envelope or
20 package for collection and overnight delivery in the overnight delivery carrier depository at Solana
21 Beach, California to ensure next day delivery.

22 (VIA ELECTRONIC MAIL) I caused true and correct copy(ies) of the foregoing document(s)
23 to be transmitted via **One Legal e-service** to each interested party at the electronic service addresses
24 listed on the attached service list.

25 (BY FACSIMILE) I transmitted a true and correct copy(ies) of the foregoing documents via
26 facsimile.

27 I declare under penalty of perjury under the laws of the State of California that the foregoing
28 is true and correct. Executed on *August 23, 2019*, in Solana Beach, California.



Jamie Eberhardt

SERVICE LIST

1
2 *Counsel for Plaintiff Salam Razuki*

Steven A. Elia, Esq.; Maura Griffin, Esq.; James Joseph, Esq.

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5 *Counsel for Defendant Ninus Malan*

6 Lou Galuppo, Esq.; Daniel Watts, Esq.

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8 Email: lgaluppo@galuppolaw.com; dwatts@galuppolaw.com; lkoller@galuppolaw.com

9 Gina M. Austin, Esq.; Tamara M. Leetham, Esq.

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12 *Counsel for Defendant Chris Hakim*

Charles F. Gorla, Esq.

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Douglas Jaffe, Esq.

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22 *Counsel for Far West Management, LLC*

Matthew B. Dart, Esq.

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26 Timothy Daley, Esq.; Michael Hickman, Esq.

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EXHIBIT D

ELECTRONICALLY FILED
Superior Court of California,
County of San Diego

09/13/2019 at 01:02:00 PM

Clerk of the Superior Court
By Jessica Pascual, Deputy Clerk

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SUPERIOR COURT OF CALIFORNIA
FOR THE COUNTY OF SAN DIEGO

SALAM RAZUKI, an individual,
Plaintiff,

v.

NINUS MALAN, an individual; CHRIS HAKIM, an individual; MONARCH MANAGEMENT CONSULTING, INC. a California corporation; SAN DIEGO UNITED HOLDING GROUP, LLC, a California limited liability company; FLIP MANAGEMENT, LLC, a California limited liability company; MIRA ESTE PROPERTIES, LLC, a California limited liability company; ROSELLE PROPERTIES, LLC, , a California limited liability company; BALBOA AVE COOPERATIVE, a California nonprofit mutual benefit corporation; CALIFORNIA CANNABIS GROUP, a California nonprofit mutual benefit corporation; DEVILISH DELIGHTS, INC., a California nonprofit mutual benefit corporation; and DOES 1-100, inclusive,
Defendants.

CASE NO.: 37-2018-00034229-CU-BC-CTL

~~PROPOSED~~ ORDER REGARDING
RECEIVER'S REQUEST TO CLARIFY
PROCEDURE FOR BANKRUPTCY
PETITIONS DURING RECEIVERSHIP

Judge: Hon. Eddie C. Sturgeon
Dept: C-67
Date: August 16, 2019
Time: 1:30 p.m.

This matter came on for hearing on August 16, 2019 at 1:30 p.m. in Department C-67, the Honorable Judge Eddie C. Sturgeon, presiding, on the *ex parte* applications of Receiver Michael Essary, Defendants Chris Hakim, Mira Este Properties, LLC and Roselle Properties, LLC, and Cross-

1 Defendant/Cross-Complainant RM Property Holdings, LLC. Upon reviewing the papers and records
2 filed in this matter and taking into account argument by counsel at the hearing, and good cause
3 appearing,

4 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

5 1. Any entity within the control of the receivership that intends to file bankruptcy shall
6 provide the Receiver with five days' written notice before filing a bankruptcy petition.

7

8 IT IS SO ORDERED.

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10 Dated: 9-13, 2019



11 _____
Judge of the Superior Court

Judge Eddie C Sturgeon

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PROOF OF SERVICE

Salam Razuki v. Ninus Malan, et al.
San Diego County Superior Court Case No. 37-2018-00034229-CU-BC-CTL

I am employed in the County of San Diego, State of California. I am over the age of 18 and am not a party to the within action. I am employed by Griswold Law, APC and my business address is 444 S. Cedros Avenue, Suite 250, Solana Beach, California 92075.

On August 23, 2019, I served the documents described as [PROPOSED] ORDER REGARDING RECEIVER'S REQUEST TO CLARIFY PROCEDURE FOR BANKRUPTCY PETITIONS DURING RECEIVERSHIP on each interested party, as follows:

SEE ATTACHED SERVICE LIST

 (VIA MAIL) I placed a true and correct copy(ies) of the foregoing document in a sealed envelope(s) addressed to each interested party as set forth above. I caused each such envelope, with postage thereon fully prepaid, to be deposited with the United States Postal Service. I am readily familiar with the firm's practice for collection and processing of correspondence for mailing with the United States Postal Service. Under that practice, the correspondence would be deposited with the United States Postal Service on that same day with postage thereon fully prepaid in the ordinary course of business.

 (VIA OVERNIGHT DELIVERY) I enclosed the documents in an envelope or package provided by an overnight delivery carrier and addressed to each interested party. I placed the envelope or package for collection and overnight delivery in the overnight delivery carrier depository at Solana Beach, California to ensure next day delivery.

 X (VIA ELECTRONIC MAIL) I caused true and correct copy(ies) of the foregoing document(s) to be transmitted via **One Legal e-service** to each interested party at the electronic service addresses listed on the attached service list.

 (BY FACSIMILE) I transmitted a true and correct copy(ies) of the foregoing documents via facsimile.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on **August 23, 2019**, in Solana Beach, California.



Jamie Eberhardt

SERVICE LIST

1
2 *Counsel for Plaintiff Salam Razuki*

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5 *Counsel for Defendant Ninus Malan*

6 Lou Galuppo, Esq.; Daniel Watts, Esq.

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9 Gina M. Austin, Esq.; Tamara M. Leetham, Esq.

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12 *Counsel for Defendant Chris Hakim*

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13 GORIA, WEBER & JARVIS

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15 *Counsel for SoCal Building Ventures, LLC*

Robert Fuller, Esq.; Salvatore Zimmitti, Esq.

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18 Email: rfuller@nelsonhardiman.com; szimmitti@nelsonhardiman.com;

19 *Counsel for Sunrise Property Investments, LLC*

Douglas Jaffe, Esq.

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21 Email: douglasjaffe@aol.com; dougjaffelaw@gmail.com

22 *Counsel for Far West Management, LLC*

Matthew B. Dart, Esq.

23 DART LAW

24 12526 High Bluff Drive, Suite 300, San Diego, CA 92130

Email: matt@dartlawfirm.com

25 *Counsel for RM Property Holdings, LLC*

26 Timothy Daley, Esq.; Michael Hickman, Esq.

MUSICK, PEELER & GARRETT LLP

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28 Email: t.daley@musickpeeler.com; t.daley@mpglaw.com; m.hickman@musickpeeler.com

EXHIBIT E

ELECTRONICALLY FILED
Superior Court of California,
County of San Diego

09/13/2019 at 01:02:00 PM

Clerk of the Superior Court
By Jessica Pascual, Deputy Clerk

SUPERIOR COURT OF CALIFORNIA
FOR THE COUNTY OF SAN DIEGO

SALAM RAZUKI, an individual,

Plaintiff,

v.

NINUS MALAN, an individual; CHRIS HAKIM, an individual; MONARCH MANAGEMENT CONSULTING, INC. a California corporation; SAN DIEGO UNITED HOLDING GROUP, LLC, a California limited liability company; FLIP MANAGEMENT, LLC, a California limited liability company; MIRA ESTE PROPERTIES, LLC, a California limited liability company; ROSELLE PROPERTIES, LLC, , a California limited liability company; BALBOA AVE COOPERATIVE, a California nonprofit mutual benefit corporation; CALIFORNIA CANNABIS GROUP, a California nonprofit mutual benefit corporation; DEVILISH DELIGHTS, INC., a California nonprofit mutual benefit corporation; and DOES 1-100, inclusive,

Defendants.

CASE NO.: 37-2018-00034229-CU-BC-CTL

~~PROPOSED~~ ORDER REGARDING
RECEIVER'S REQUEST TO EMPLOY
ATTORNEY TED FATES OF ALLEN
MATKINS LECK GAMBLE MALLORY &
NATSIS LLP

Judge: Hon. Eddie C. Sturgeon

Dept: C-67

Date: August 16, 2019

Time: 1:30 p.m.

This matter came on for hearing on August 16, 2019 at 1:30 p.m. in Department C-67, the Honorable Judge Eddie C. Sturgeon, presiding, on the *ex parte* applications of Receiver Michael Essary, Defendants Chris Hakim, Mira Este Properties, LLC and Roselle Properties, LLC, and Cross-

1 Defendant/Cross-Complainant RM Property Holdings, LLC. Upon reviewing the papers and records
2 filed in this matter and taking into account argument by counsel at the hearing, and good cause
3 appearing,

4 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

5 1. Attorney Ted Fates of Allen Matkins Leck Gamble Mallory & Natsis LLP is
6 approved as bankruptcy counsel for the Receiver as it relates to legal services previously provided.
7 The legal services of Mr. Fates are no longer necessary to the Receiver and therefore the Receiver
8 is not authorized to continue to employ bankruptcy counsel at this time.

9

10 IT IS SO ORDERED.

11

12 Dated: 9-13, 2019



Judge of the Superior Court

Judge Eddie C Sturgeon

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1 **PROOF OF SERVICE**

2 *Salam Razuki v. Ninus Malan, et al.*
3 *San Diego County Superior Court Case No. 37-2018-00034229-CU-BC-CTL*

4 I am employed in the County of San Diego, State of California. I am over the age of 18 and
5 am not a party to the within action. I am employed by Griswold Law, APC and my business address
is 444 S. Cedros Avenue, Suite 250, Solana Beach, California 92075.

6 *On August 23, 2019, I served the documents described as [PROPOSED] ORDER*
7 *REGARDING RECEIVER'S REQUEST TO EMPLOY ATTORNEY TED FATES OF ALLEN*
8 *MATKINS LECK GAMBLE MALLORY & NATSIS LLP* on each interested party, as follows:

9 **SEE ATTACHED SERVICE LIST**

10 (VIA MAIL) I placed a true and correct copy(ies) of the foregoing document in a sealed
11 envelope(s) addressed to each interested party as set forth above. I caused each such envelope, with
12 postage thereon fully prepaid, to be deposited with the United States Postal Service. I am readily
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course of business.

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Beach, California to ensure next day delivery.

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19 to be transmitted via **One Legal e-service** to each interested party at the electronic service addresses
listed on the attached service list.

20 (BY FACSIMILE) I transmitted a true and correct copy(ies) of the foregoing documents via
21 facsimile.

22 I declare under penalty of perjury under the laws of the State of California that the foregoing
23 is true and correct. Executed on *August 23, 2019*, in Solana Beach, California.

24 
25

Jamie Eberhardt

SERVICE LIST

1
2 *Counsel for Plaintiff Salam Razuki*

Steven A. Elia, Esq.; Maura Griffin, Esq.; James Joseph, Esq.

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4 Email: steve@elialaw.com; MG@mauragriffinlaw.com; maura@elialaw.com; james@elialaw.com

5 *Counsel for Defendant Ninus Malan*

6 Lou Galuppo, Esq.; Daniel Watts, Esq.

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8 Email: lgaluppo@galuppolaw.com; dwatts@galuppolaw.com; lkoller@galuppolaw.com

9 Gina M. Austin, Esq.; Tamara M. Leetham, Esq.

AUSTIN LEGAL GROUP, APC

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12 *Counsel for Defendant Chris Hakim*

Charles F. Gorla, Esq.

13 GORIA, WEBER & JARVIS

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14 Email: chasgoria@gmail.com

15 *Counsel for SoCal Building Ventures, LLC*

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16 NELSON HARDIMAN LLP

17 1100 Glendon Avenue, Suite 1400, Los Angeles, CA 90024

18 Email: rfuller@nelsonhardiman.com; szimmitti@nelsonhardiman.com;

19 *Counsel for Sunrise Property Investments, LLC*

Douglas Jaffe, Esq.

20 LAW OFFICES OF DOUGLAS JAFFE

501 West Broadway, Suite 800, San Diego, CA 92101

21 Email: douglasjaffe@aol.com; dougjaffelaw@gmail.com

22 *Counsel for Far West Management, LLC*

Matthew B. Dart, Esq.

23 DART LAW

24 12526 High Bluff Drive, Suite 300, San Diego, CA 92130

Email: matt@dartlawfirm.com

25 *Counsel for RM Property Holdings, LLC*

26 Timothy Daley, Esq.; Michael Hickman, Esq.

MUSICK, PEELER & GARRETT LLP

27 225 Broadway, Suite 1900, San Diego, CA 92101

28 Email: t.daley@musickpeeler.com; t.daley@mpglaw.com; m.hickman@musickpeeler.com

EXHIBIT F

ELECTRONICALLY FILED
Superior Court of California,
County of San Diego

09/13/2019 at 01:02:00 PM

Clerk of the Superior Court
By Jessica Pascual, Deputy Clerk

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SUPERIOR COURT OF CALIFORNIA
FOR THE COUNTY OF SAN DIEGO

SALAM RAZUKI, an individual,
Plaintiff,

v.

NINUS MALAN, an individual; CHRIS HAKIM, an individual; MONARCH MANAGEMENT CONSULTING, INC. a California corporation; SAN DIEGO UNITED HOLDING GROUP, LLC, a California limited liability company; FLIP MANAGEMENT, LLC, a California limited liability company; MIRA ESTE PROPERTIES, LLC, a California limited liability company; ROSELLE PROPERTIES, LLC, , a California limited liability company; BALBOA AVE COOPERATIVE, a California nonprofit mutual benefit corporation; CALIFORNIA CANNABIS GROUP, a California nonprofit mutual benefit corporation; DEVILISH DELIGHTS, INC., a California nonprofit mutual benefit corporation; and DOES 1-100, inclusive,
Defendants.

CASE NO.: 37-2018-00034229-CU-BC-CTL

~~PROPOSED~~ ORDER REGARDING
RECEIVER'S REQUEST TO HIRE
CANNABIS CONSULTANT

Judge: Hon. Eddie C. Sturgeon
Dept: C-67
Date: August 16, 2019
Time: 1:30 p.m.

This matter came on for hearing on August 16, 2019 at 1:30 p.m. in Department C-67, the Honorable Judge Eddie C. Sturgeon, presiding, on the *ex parte* applications of Receiver Michael Essary, Defendants Chris Hakim, Mira Este Properties, LLC and Roselle Properties, LLC, and

1 Cross-Defendant/Cross-Complainant RM Property Holdings, LLC. Upon reviewing the papers and
2 records filed in this matter and taking into account argument by counsel at the hearing, and good
3 cause appearing,

4 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

5 1. The Receiver is authorized to retain Siva Enterprises, LLC as a cannabis consultant
6 to the Receiver for both the Balboa Ave. Dispensary and Mira Este Facility.

7

8 IT IS SO ORDERED.

9

10 Dated: 9-13, 2019



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Judge of the Superior Court

12 Judge Eddie C Sturgeon

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1 **PROOF OF SERVICE**

2 *Salam Razuki v. Ninus Malan, et al.*
3 *San Diego County Superior Court Case No. 37-2018-00034229-CU-BC-CTL*

4 I am employed in the County of San Diego, State of California. I am over the age of 18 and
5 am not a party to the within action. I am employed by Griswold Law, APC and my business address
is 444 S. Cedros Avenue, Suite 250, Solana Beach, California 92075.

6 *On August 23, 2019, I served the documents described as [PROPOSED] ORDER*
7 *REGARDING RECEIVER'S REQUEST TO HIRE CANNABIS CONSULTANT* on each
interested party, as follows:

8 **SEE ATTACHED SERVICE LIST**

9
10 (VIA MAIL) I placed a true and correct copy(ies) of the foregoing document in a sealed
11 envelope(s) addressed to each interested party as set forth above. I caused each such envelope, with
12 postage thereon fully prepaid, to be deposited with the United States Postal Service. I am readily
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listed on the attached service list.

20 (BY FACSIMILE) I transmitted a true and correct copy(ies) of the foregoing documents via
21 facsimile.

22 I declare under penalty of perjury under the laws of the State of California that the foregoing
23 is true and correct. Executed on *August 23, 2019*, in Solana Beach, California.

24 
25 Jamie Eberhardt

SERVICE LIST

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2 *Counsel for Plaintiff Salam Razuki*

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5 *Counsel for Defendant Ninus Malan*

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9 Gina M. Austin, Esq.; Tamara M. Leetham, Esq.

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12 *Counsel for Defendant Chris Hakim*

Charles F. Gorla, Esq.

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14 Email: chasgoria@gmail.com

15 *Counsel for SoCal Building Ventures, LLC*

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19 *Counsel for Sunrise Property Investments, LLC*

Douglas Jaffe, Esq.

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22 *Counsel for Far West Management, LLC*

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25 *Counsel for RM Property Holdings, LLC*

26 Timothy Daley, Esq.; Michael Hickman, Esq.

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EXHIBIT G

ELECTRONICALLY FILED
Superior Court of California,
County of San Diego

09/13/2019 at 01:02:00 PM

Clerk of the Superior Court
By Jessica Pascual, Deputy Clerk

SUPERIOR COURT OF CALIFORNIA
FOR THE COUNTY OF SAN DIEGO

SALAM RAZUKI, an individual,

Plaintiff,

v.

NINUS MALAN, an individual; CHRIS HAKIM, an individual; MONARCH MANAGEMENT CONSULTING, INC. a California corporation; SAN DIEGO UNITED HOLDING GROUP, LLC, a California limited liability company; FLIP MANAGEMENT, LLC, a California limited liability company; MIRA ESTE PROPERTIES, LLC, a California limited liability company; ROSELLE PROPERTIES, LLC, , a California limited liability company; BALBOA AVE COOPERATIVE, a California nonprofit mutual benefit corporation; CALIFORNIA CANNABIS GROUP, a California nonprofit mutual benefit corporation; DEVILISH DELIGHTS, INC., a California nonprofit mutual benefit corporation; and DOES 1-100, inclusive,

Defendants.

CASE NO.: 37-2018-00034229-CU-BC-CTL

~~[PROPOSED]~~ ORDER REGARDING RM
PROPERTY HOLDINGS, LLC'S EX
PARTE APPLICATION TO RELATE AND
TRANSFER REINSTATEMENT PETITION

Judge: Hon. Eddie C. Sturgeon

Dept: C-67

Date: August 16, 2019

Time: 1:30 p.m.

This matter came on for hearing on August 16, 2019 at 1:30 p.m. in Department C-67, the Honorable Judge Eddie C. Sturgeon, presiding, on the *ex parte* applications of Receiver Michael Essary, Defendants Chris Hakim, Mira Este Properties, LLC and Roselle Properties, LLC, and Cross-

1 Defendant/Cross-Complainant RM Property Holdings, LLC. Upon reviewing the papers and records
2 filed in this matter and taking into account argument by counsel at the hearing, and good cause
3 appearing,

4 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

5 1. Cross-Defendant/Cross-Complainant RM Property Holdings, LLC's *ex parte*
6 application to relate and transfer its separate Reinstatement Petition to Department C-67 is denied
7 without prejudice.

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9 IT IS SO ORDERED.



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11 Dated: 9-13, 2019

Judge of the Superior Court

Judge Eddie C Sturgeon

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1 **PROOF OF SERVICE**

2 *Salam Razuki v. Ninus Malan, et al.*
3 *San Diego County Superior Court Case No. 37-2018-00034229-CU-BC-CTL*

4 I am employed in the County of San Diego, State of California. I am over the age of 18 and
5 am not a party to the within action. I am employed by Griswold Law, APC and my business address
is 444 S. Cedros Avenue, Suite 250, Solana Beach, California 92075.

6 *On August 23, 2019, I served the documents described as [PROPOSED] ORDER*
7 *REGARDING RM PROPERTY HOLDINGS, LLC'S EX PARTE APPLICATION TO RELATE*
8 *AND TRANSFER REINSTATEMENT PETITION on each interested party, as follows:*

9 **SEE ATTACHED SERVICE LIST**

10 (VIA MAIL) I placed a true and correct copy(ies) of the foregoing document in a sealed
11 envelope(s) addressed to each interested party as set forth above. I caused each such envelope, with
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listed on the attached service list.

20 (BY FACSIMILE) I transmitted a true and correct copy(ies) of the foregoing documents via
21 facsimile.

22 I declare under penalty of perjury under the laws of the State of California that the foregoing
23 is true and correct. Executed on *August 23, 2019*, in Solana Beach, California.

24 
25 Jamie Eberhardt

SERVICE LIST

1
2 Counsel for Plaintiff Salam Razuki

Steven A. Elia, Esq.; Maura Griffin, Esq.; James Joseph, Esq.

3 LAW OFFICES OF STEVEN A. ELIA, APC

2221 Camino Del Rio South, Suite 207, San Diego, CA 92108

4 Email: steve@elialaw.com; MG@mauragriffinlaw.com; maura@elialaw.com; james@elialaw.com

5 Counsel for Defendant Ninus Malan

6 Lou Galuppo, Esq.; Daniel Watts, Esq.

G10 GALUPPO LAW

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8 Email: lgaluppo@galuppolaw.com; dwatts@galuppolaw.com; lkoller@galuppolaw.com

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Charles F. Gorla, Esq.

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15 Counsel for SoCal Building Ventures, LLC

Robert Fuller, Esq.; Salvatore Zimmitti, Esq.

16 NELSON HARDIMAN LLP

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18 Email: rfuller@nelsonhardiman.com; szimmitti@nelsonhardiman.com;

19 Counsel for Sunrise Property Investments, LLC

Douglas Jaffe, Esq.

20 LAW OFFICES OF DOUGLAS JAFFE

501 West Broadway, Suite 800, San Diego, CA 92101

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22 Counsel for Far West Management, LLC

Matthew B. Dart, Esq.

23 DART LAW

24 12526 High Bluff Drive, Suite 300, San Diego, CA 92130

Email: matt@dartlawfirm.com

25 Counsel for RM Property Holdings, LLC

26 Timothy Daley, Esq.; Michael Hickman, Esq.

MUSICK, PEELER & GARRETT LLP

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EXHIBIT H

ELECTRONICALLY FILED
Superior Court of California,
County of San Diego

09/13/2019 at 01:02:00 PM

Clerk of the Superior Court
By Jessica Pascual, Deputy Clerk

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SUPERIOR COURT OF CALIFORNIA
FOR THE COUNTY OF SAN DIEGO

SALAM RAZUKI, an individual,
Plaintiff,

v.

NINUS MALAN, an individual; CHRIS HAKIM, an individual; MONARCH MANAGEMENT CONSULTING, INC. a California corporation; SAN DIEGO UNITED HOLDING GROUP, LLC, a California limited liability company; FLIP MANAGEMENT, LLC, a California limited liability company; MIRA ESTE PROPERTIES, LLC, a California limited liability company; ROSELLE PROPERTIES, LLC, , a California limited liability company; BALBOA AVE COOPERATIVE, a California nonprofit mutual benefit corporation; CALIFORNIA CANNABIS GROUP, a California nonprofit mutual benefit corporation; DEVILISH DELIGHTS, INC., a California nonprofit mutual benefit corporation; and DOES 1-100, inclusive,
Defendants.

CASE NO.: 37-2018-00034229-CU-BC-CTL

~~[PROPOSED]~~ ORDER REGARDING SALE
OF BALBOA AVE DISPENSARY AND
RELATED REAL PROPERTY

Judge: Hon. Eddie C. Sturgeon
Dept: C-67
Date: August 16, 2019
Time: 1:30 p.m.

This matter came on for hearing on August 16, 2019 at 1:30 p.m. in Department C-67, the Honorable Judge Eddie C. Sturgeon, presiding, on the *ex parte* applications of Receiver Michael Essary, Defendants Chris Hakim, Mira Este Properties, LLC and Roselle Properties, LLC, and Cross-

1 Defendant/Cross-Complainant RM Property Holdings, LLC. Upon reviewing the papers and records
2 filed in this matter and taking into account argument by counsel at the hearing, and good cause
3 appearing,

4 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

5 1. The sale of the Balboa Ave Dispensary, including the real property located at 8861
6 Balboa Avenue, Suite B, San Diego, CA and 8863 Balboa Avenue, Suite E, San Diego, CA and the
7 related State of California cannabis license, to CBDCA, Inc. for a purchase price of \$6,250,000 is
8 approved with input from the Parties. The Receiver is authorized to negotiate and execute a purchase
9 agreement based on the terms within CBDCA, Inc.'s submitted sale proposal, and open escrow for
10 such sale.

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12 IT IS SO ORDERED.

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14 Dated: 9-13, 2019



Judge of the Superior Court

Judge Eddie C Sturgeon

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1 **PROOF OF SERVICE**

2 *Salam Razuki v. Ninus Malan, et al.*
3 *San Diego County Superior Court Case No. 37-2018-00034229-CU-BC-CTL*

4 I am employed in the County of San Diego, State of California. I am over the age of 18 and
5 am not a party to the within action. I am employed by Griswold Law, APC and my business address
is 444 S. Cedros Avenue, Suite 250, Solana Beach, California 92075.

6 *On August 23, 2019, I served the documents described as [PROPOSED] ORDER*
7 *REGARDING SALE OF BALBOA AVE DISPENSARY AND RELATED REAL PROPERTY* on
each interested party, as follows:

8 **SEE ATTACHED SERVICE LIST**

9
10 (VIA MAIL) I placed a true and correct copy(ies) of the foregoing document in a sealed
11 envelope(s) addressed to each interested party as set forth above. I caused each such envelope, with
12 postage thereon fully prepaid, to be deposited with the United States Postal Service. I am readily
13 familiar with the firm’s practice for collection and processing of correspondence for mailing with the
14 United States Postal Service. Under that practice, the correspondence would be deposited with the
United States Postal Service on that same day with postage thereon fully prepaid in the ordinary
course of business.

15 (VIA OVERNIGHT DELIVERY) I enclosed the documents in an envelope or package provided
16 by an overnight delivery carrier and addressed to each interested party. I placed the envelope or
17 package for collection and overnight delivery in the overnight delivery carrier depository at Solana
Beach, California to ensure next day delivery.

18 X (VIA ELECTRONIC MAIL) I caused true and correct copy(ies) of the foregoing document(s)
19 to be transmitted via **One Legal e-service** to each interested party at the electronic service addresses
listed on the attached service list.

20 (BY FACSIMILE) I transmitted a true and correct copy(ies) of the foregoing documents via
21 facsimile.

22 I declare under penalty of perjury under the laws of the State of California that the foregoing
23 is true and correct. Executed on *August 23, 2019*, in Solana Beach, California.

24 
25 Jamie Eberhardt

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Email: matt@dartlawfirm.com

25 *Counsel for RM Property Holdings, LLC*

26 Timothy Daley, Esq.; Michael Hickman, Esq.

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27 225 Broadway, Suite 1900, San Diego, CA 92101

28 Email: t.daley@musickpeeler.com; t.daley@mpglaw.com; m.hickman@musickpeeler.com

1 **PROOF OF SERVICE**

2 *Salam Razuki v. Ninus Malan, et al.*
3 *San Diego County Superior Court Case No. 37-2018-00034229-CU-BC-CTL*

4 I am employed in the County of San Diego, State of California. I am over the age of 18 and
5 am not a party to the within action. I am employed by Griswold Law, APC and my business address
is 444 S. Cedros Avenue, Suite 250, Solana Beach, California 92075.

6 *On September 18, 2019, I served the documents described as NOTICE OF ENTRY OF*
7 *ORDERS* on each interested party, as follows:

8 **SEE ATTACHED SERVICE LIST**

9
10 (VIA MAIL) I placed a true and correct copy(ies) of the foregoing document in a sealed
11 envelope(s) addressed to each interested party as set forth above. I caused each such envelope, with
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20 facsimile.

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22 is true and correct. Executed on *September 18, 2019*, in Solana Beach, California.

23 
24 _____
Jamie Eberhardt

SERVICE LIST

1
2 *Counsel for Plaintiff Salam Razuki*

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Richardson C. Griswold, Esq. (CA Bar No. 246837)
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Attorney For
Court-Appointed Receiver Michael Essary

ELECTRONICALLY FILED
Superior Court of California,
County of San Diego
08/14/2019 at 09:56:00 AM
Clerk of the Superior Court
By Jessica Pascual, Deputy Clerk

SUPERIOR COURT OF CALIFORNIA
FOR THE COUNTY OF SAN DIEGO

SALAM RAZUKI, an individual,

Plaintiff,

v.

NINUS MALAN, an individual; CHRIS HAKIM, an individual; MONARCH MANAGEMENT CONSULTING, INC. a California corporation; SAN DIEGO UNITED HOLDING GROUP, LLC, a California limited liability company; FLIP MANAGEMENT, LLC, a California limited liability company; MIRA ESTE PROPERTIES, LLC, a California limited liability company; ROSELLE PROPERTIES, LLC, a California limited liability company; BALBOA AVE COOPERATIVE, a California nonprofit mutual benefit corporation; CALIFORNIA CANNABIS GROUP, a California nonprofit mutual benefit corporation; DEVILISH DELIGHTS, INC., a California nonprofit mutual benefit corporation; and DOES 1-100, inclusive,

Defendants.

CASE NO.: 37-2018-00034229-CU-BC-CTL

**RECEIVER MICHAEL ESSARY'S
REPORT AND RECOMMENDATION
REGARDING OPERATION AND
FUNDING OF MIRA ESTE PROPERTY**

Judge: Hon. Eddie C. Sturgeon
Dept: C-67
Date: August 16, 2019
Time: 1:30 p.m.

RECEIVER'S REPORT AND RECOMMENDATION

I. INTRODUCTION

On September 26, 2018, this Court confirmed the appointment of Michael Essary as the

1 Receiver in this matter (“Receivership Order”). Pursuant to the Receivership Order, the Receiver has
2 been ordered to take possession and control of all assets of the Marijuana Operations, specifically
3 including Mira Este Properties, LLC and California Cannabis Group. See Declaration of Michael
4 Essary (“Essary Decl.”) ¶ 3. As background, cannabis operations are lawfully conducted at the
5 property located at 9212 Mira Este Court in San Diego, California (the “Mira Este Property”) based
6 on the cannabis license held by California Cannabis Group (“CCG”). CCG is owned solely by
7 Defendant Ninus Malan. Mira Este Properties, LLC is the entity that owns the real property at 9212
8 Mira Este Court. Mira Este Properties, LLC is jointly owned 50/50 by Defendant Ninus Malan and
9 Defendant Chris Hakim. Essary Decl. ¶ 4.

10 At the time of the Receiver’s appointment, Synergy Management Partners, LLC (“Synergy”)
11 was in operational control of the Mira Este Property and its cannabis operations. Synergy was hired
12 by the principals of Mira Este Properties, LLC and California Cannabis Group (Chris Hakim and
13 Ninus Malan). In mid-May 2019, Synergy vacated the Mira Este Property, and Receiver stepped in
14 to review and inspect the existing operations at the facility, as well as the financial condition of the
15 Mira Este Property. Essary Decl. ¶ 5.

16 Since taking over operational control of the Mira Este Property, the Receiver has taken the
17 following steps:

- 18 • Hired a surveillance technology vendor to successfully repair the previously deficient
19 and non-compliant surveillance system;
- 20 • Solidified 24-hour security;
- 21 • Performed significant repairs at the Mira Este Property to ensure functionality for
22 current and future producers;
- 23 • Property improvements, including new flooring, paint, light fixtures, and exterior
24 landscaping.

25 Essary Decl. ¶ 6.

26 On May 31, 2019, defendants San Diego United Holdings Group, LLC and Balboa Ave
27 Cooperative petitioned for bankruptcy and the present case was stayed. On July 16, 2019, the United
28

1 States Bankruptcy Court heard argument on the motions to dismiss the Chapter 11 bankruptcy cases,
2 and orders to dismiss both cases were entered on July 23, 2019. The stay was lifted by order of this
3 Court on August 1, 2019. Now, with the stay lifted, Receiver is filing this report to provide the court
4 with a comprehensive update regarding the Mira Este Property. Essary Decl. ¶ 7.

5 **II. OPERATOR PROPOSALS**

6 Since taking operational control of the Mira Este Property, the Receiver has solicited and
7 received multiple operator proposals for the Mira Este Property. The potential operators that
8 submitted proposals for consideration within this Report are Allegiance Wellness Center, Inc.
9 (“Allegiance”), and The Healing Heart Collective (“Healing Heart”), a California corporation. Essary
10 Decl. ¶ 8. True and correct copies of the operator proposals are attached as Exhibit 1 (Allegiance
11 proposal; along with Allegiance company background and responses regarding due diligence
12 questions), and Exhibit 2 (Healing Heart proposal) to Essary Declaration.

13 Of note, the Receiver had received an additional operator proposal from Twenty99 Holdings,
14 LLC, which called for monthly payment of operator rent in the amount of \$50,000. Before this Report
15 was filed, the potential operator withdrew its proposal based on concerns over the protracted litigation
16 in this matter. Further, the Receiver received an offer to purchase the Mira Este Property from a
17 potential operator, Scientific Solutions, Inc. for \$3,000,000. Based on the low price and the
18 requirement that the operator acquire the exclusive right to purchase at this time, the Receiver is not
19 considering Scientific Solution’s offer presently. Essary Decl. ¶ 9.

20 Below is a review and comparison of the key provisions within the three operator proposals:

21 **ALLEGIANCE: KEY PROVISIONS**

22 **Monthly Rent to be Paid to Receivership: \$47,000 with a \$94,000 security deposit**

23 **Operator Agreement Term: Month-to-Month for the duration of the Receivership. The term can**
24 **then be extended on a month-to-month basis at Allegiance’s sole discretion. Upon notice of**
25 **termination, Allegiance will have the right to occupy the Mira Este Property until the earliest**
26 **of (1) it successfully relocates its operations or (2) six months after the notice of termination.**

27 **Operational/Property Costs: Not Offered**

28

1 **Receivership Funding: \$500,000 at 6% interest**

2 **Other: Right of first refusal to purchase the subject business or property**

3

4

HEALING HEART: KEY PROVISIONS

5 **Monthly Rent to be Paid to Receivership: \$50,000 with \$100,000 security deposit**

6 **Operator Agreement Term: Month-to-Month for the duration of the Receivership. The term can**
7 **then be extended on a month-to-month basis at Healing Heart's sole discretion.**

8 **Operational/Property Costs: Not Offered**

9 **Receivership Funding: Not Offered**

10 **Other: Two-year exclusive option to purchase the property for \$6,000,000**

11

12 Based on an analysis of the above key provisions, the Receiver recommends this Court
13 approve Allegiance as the Mira Este Property operator. Entering into an agreement with Allegiance
14 would provide \$47,000 per month paid to the receivership estate, as well as a \$500,000 receivership
15 loan to assist with pending financial delinquencies. The month-to-month term is a positive element
16 for both parties, as it is vital to retain flexibility during the course of this litigation. Essary Decl. ¶ 10.

17 The Receiver conducted due diligence on Allegiance. Allegiance has experience operating a
18 facility under a State of California cannabis license within San Diego County. Allegiance has plans
19 to bring in approximately 5 sub-producers to the Mira Este Property, as well as solidify a sub-
20 producer relationship with existing sub-producer Better Than Good. Principal Saad Pattah has
21 disclosed that he has met Plaintiff Salam Razuki socially in the past. Further, Mr. Pattah has
22 conducted non-cannabis business with Mr. Razuki's brother in the past but is not currently conducting
23 business with him. Essary Decl. ¶ 11.

24 Healing Heart is not recommended primarily because it has too many conflicts with parties to
25 the litigation. Based on a review of the materials, Healing Heart's principal is an owner and/or
26 operator of cannabis operations related to Plaintiff Salam Razuki (Goldn Bloom). Additionally, the
27 Receiver is not prepared to recommend that an exclusive option to purchase the Mira Este Facility be

28

1 granted to any party. Essary Decl. ¶ 12.

2 **III. FINANCIAL STATE OF MIRA ESTE PROPERTY**

3 *The Loan Company*

4 The Loan Company has two outstanding promissory notes with Mira Este Properties, LLC
5 secured by deeds of trust on the Mira Este Property. Due to a lack of funds, Mira Este Properties,
6 LLC is in default on both promissory notes, and on July 26, 2019, The Loan Company recorded two
7 notices of default, one showing an outstanding balance of \$50,805.37 (as of 7/24/2019) and the other
8 with an outstanding balance of \$637,094.09 (as of 7/24/2019). There are two upcoming balloon
9 payments which require full satisfaction the notes. The first deed of trust is due in full on September
10 1, 2019 and the principal balance is approximately \$1,987,500. The second deed of trust is due on
11 November 1, 2019 and its principal balance is approximately \$1,312,325. Essary Decl. ¶ 13.

12 On July 31, 2019, the Receiver met with executives from The Loan Company to discuss the
13 outstanding loans and how the Receiver and the The Loan Company can continue working together
14 in a mutually beneficial way. At that meeting and during subsequent conversations, Ivan Lavinsky--
15 president of The Loan Company, has specifically stated that a plan to workout the issues related to
16 the loans is only possible if the Receiver remains in control of the Mira Este Property. Essary Decl.
17 ¶ 14. A true and correct copy of an e-mail from Mr. Lavinsky that reiterates The Loan Company's
18 position is attached as Exhibit 3 to Essary Declaration.

19 *State of California Excise Tax*

20 Due to Synergy's failures and shrugging off of various financial responsibilities, a significant
21 tax delinquency exists. The delinquent excise tax liability for Q4 2018 and Q1 2019 totals
22 \$601,586.87. While in operational control of Mira Este, Synergy collected the tax payments, but
23 failed to pass those tax funds along to the State of California. The Receiver continues his assessment
24 of viable steps to collect against Synergy or other responsible parties.

25 CCG also owes \$339,616.10 for Q2 2019 excise taxes. Some this amount is attributable to
26 Synergy collecting and not paying excise tax during the first part of Q2, while the remainder is due
27 to Better Than Good ("BTG"), currently the only tenant at the Mira Este Property, only partially
28

1 paying its tax obligation to CCG. Essary Decl. ¶ 15. The Receiver has been in communication with
2 officials with the State of California about working out a plan to pay the outstanding excise taxes.
3 Essary Decl. ¶ 16.

4 Better Than Good

5 BTG's current agreement with CCG is to pay CCG \$30,000 per month in rent, as well as all
6 excise tax obligations, with the amount depending on BTG's sales. However, as of July 31, 2019,
7 BTG had missed two rent payments, as well as significant excise tax payments. BTG's outstanding
8 balance with CCG, as of July 31, was approximately \$408,431.93. BTG paid \$46,000 to CCG
9 approximately one week ago and has been working with the Receiver to finalize a written agreement
10 and payment plan. Essary Decl. ¶ 17.

11 Overall Delinquencies

12 As discussed above, the Mira Este Property is facing significant financial delinquencies that
13 must be addressed. The delinquencies are listed below:

Liabilities	Amount	
Excise Taxes Q4 2018	\$304,703.11	*collected by Synergy
Excise Taxes Q1 2019	\$296,883.76	*collected by Synergy
Excise Taxes Q2 2019	\$339,616.10	*Better Than Good making payments
San Diego Tax 5% (Jan - June)	\$75,000.00	
San Diego Tax 8% July	TBD	
Delinquent Mortgage Payments	\$96,000.00	
Mortgage LN1250	\$1,987,500.00	
Mortgage LN1272	\$1,312,325.00	
Infinite Labs	\$6,500.00	*incurred by Synergy
Bank Direct Capital Finance (Auto Insurance)	\$1,697.10	*incurred by Synergy
Praxair	\$335.12	*incurred by Synergy

23 As noted above, many of the liabilities were incurred by Synergy when they were operating the Mira
24 Este Property. Synergy's mismanagement of the facility has left the Receiver the job of cleaning up
25 its mess. The Receiver is in communication and working on plans for the liabilities with The Loan
26 Company and the State of California, while the Receiver is also working on getting BTG to commit
27 to a payment plan that will bring more income to the Receivership Estate that will then, in turn, be
28

1 used to pay down the outstanding excise tax obligations.

2 **IV. PROPOSED CANNABIS CONSULTANT**

3 The business tax certificate for the Mira Este Property is scheduled to expire on October 17,
4 2019. A certificate of occupancy must be issued to ensure compliance. If there is no certificate of
5 occupancy pursuant to the CUP issued, then all operations would be potentially subject to shut-down
6 until the proper permits are obtained.

7 Receiver recommends the hiring of a consultant who is an expert in cannabis regulations, and
8 specifically conditional use permits, to assist Receiver in navigating the required steps to ensure that
9 the conditional use permit is renewed. Siva Enterprises, LLC (“Siva”) is a full-service cannabis
10 consulting company that specializes in matters such as this. Essary Decl. ¶ 18. A true and correct
11 copy of a letter from Siva outlining their expertise is attached as Exhibit 4 and their proposed
12 consulting agreement is attached as Exhibit 5 to Essary Declaration.

13 **V. EPMM PROPOSED SETTLEMENT AGREEMENT**

14 On August 15, 2018, CCG entered into an agreement with EPMM Management, LLC
15 (“EPMM”) pursuant to which EPMM sub-produced cannabis products (i.e. “Edipure” products) at
16 the Mira Este Property. A dispute arose between CCG and EPMM related to EPMM’s and Synergy’s
17 use of the Mira Este Property and the related financial responsibilities.

18 To settle their claims, EPMM and CCG have tentatively entered into a settlement agreement,
19 which allows CCG to sell the remaining EPMM product being stored at the Mira Este Property. There
20 is approximately \$100,000 worth of legal non-expired cannabis product. EPMM has also agreed to
21 assign to CCG the majority of its potential claims against Synergy. Essary Decl. ¶ 19. A true and
22 correct copy of the proposed settlement agreement is attached as Exhibit 6 to Essary Declaration.

23 **VI. CITY OF SAN DIEGO PLANNING COMMISSION**

24 On or about August 1, 2019, counsel for Receiver discovered a Notice of Public Hearing
25 regarding Glass Tek Entities, Inc.’s application to operate a dispensary at the Mira Este Property. A
26 true and correct copy of the Notice of Public Hearing is attached as Exhibit 7 to Essary Declaration.
27 Receiver was not aware of this application, nor was he familiar with Glass Tek Entities. The Receiver
28

1 was able to learn more about the application through communication with Tim Daly, the City of San
2 Diego Development Project Manager assigned to this application. Mr. Daley also connected Receiver
3 with Joel Volsky, Glass Tek’s representative, who confirmed that they desire to open a dispensary at
4 the Mira Este Property. Essary Decl. ¶ 20.

5 The City presently opposes the application, because only four such permits are allowed in
6 each Council District, and there are already four issued permits in the Mira Este Property’s Council
7 District. Essary Decl. ¶ 21. Mr. Daly’s memorandum summarizing the application and recommending
8 that it be denied is attached as Exhibit 8 to Essary Declaration. The planning commission hearing
9 will take place on August 15, 2019.

10 **VII. EPA/U.S. ATTORNEY’S OFFICE – GRAND JURY SUBPOENAS**

11 On Wednesday, July 31, 2019, the Receiver was served with two subpoenas (one for Mira
12 Este Properties, LLC and the other for California Cannabis Group) to produce records to a grand jury.
13 Copies of the subpoenas are attached as Exhibits 9 and 10 to Essary Declaration. The subpoenas
14 relate to an active investigation led by the United States Attorney’s Office and the Environmental
15 Protection Agency (EPA). The subpoenas require the production of records related to the purchase,
16 storage and/or disposal of ethanol during a period of time prior to the Receiver’s appointment.
17 Receiver sent the subpoenas to the parties and counsel in this matter and requested their assistance in
18 providing responsive documents and information. Essary Decl. ¶ 22. The documents Receiver has
19 received thus far and intends to produce to the United States Attorney’s Office are attached as Exhibit
20 11 to Essary Declaration.

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1 **VIII. CONCLUSION**

2 For the reasons stated above, the Receiver respectfully requests that this Court approve
3 Allegiance as the Mira Este Property operator and authorize the Receiver to enter into an operator
4 agreement based on the terms within Allegiance's submitted proposal. Further, the Receiver
5 recommends this Court authorize him to execute the settlement agreement with EPMM.

6
7 Dated: August 14, 2019

Respectfully Submitted,

8 GRISWOLD LAW, APC

9 

10 _____
11 Richardson C. Griswold, Esq.
12 Counsel for Court Appointed Receiver
13 MICHAEL ESSARY
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1 **PROOF OF SERVICE**

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3 *San Diego County Superior Court Case No. 37-2018-00034229-CU-BC-CTL*

4 I am employed in the County of San Diego, State of California. I am over the age of 18 and
5 am not a party to the within action. I am employed by Griswold Law, APC and my business address
6 is 444 S. Cedros Avenue, Suite 250, Solana Beach, California 92075.

7 *On August 14, 2019, I served the documents described as RECEIVER MICHAEL*
8 *ESSARY'S REPORT AND RECOMMENDATION REGARDING OPERATION AND*
9 *FUNDING OF MIRA ESTE PROPERTY; DECLARATION OF COURT APPOINTED*
10 *RECEIVER MICHAEL ESSARY IN SUPPORT OF RECEIVER'S REPORT AND*
11 *RECOMMENDATION REGARDING OPERATION AND FUNDING OF MIRA ESTE*
12 *PROPERTY* on each interested party, as follows:

13 **SEE ATTACHED SERVICE LIST**

14 **(VIA MAIL)** I placed a true and correct copy(ies) of the foregoing document in a sealed
15 envelope(s) addressed to each interested party as set forth above. I caused each such envelope, with
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28 **(BY FACSIMILE)** I transmitted a true and correct copy(ies) of the foregoing documents via
facsimile.

I declare under penalty of perjury under the laws of the State of California that the foregoing
is true and correct. Executed on *August 14, 2019*, in Solana Beach, California.

26 
27 Jamie Eberhardt

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DART LAW

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Counsel for RM Property Holdings, LLC

Timothy Daley, Esq.; Michael Hickman, Esq.

MUSICK, PEELER & GARRETT LLP

225 Broadway, Suite 1900, San Diego, CA 92101

Email: t.daley@musickpeeler.com; t.daley@mpglaw.com; m.hickman@musickpeeler.com

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Richardson C. Griswold, Esq. (CA Bar No. 246837)
GRISWOLD LAW, APC
444 S. Cedros Avenue, Suite 250
Solana Beach, California 92075
Phone: (858) 481-1300
Fax: (888) 624-9177

Attorney For
Court-Appointed Receiver Michael Essary

SUPERIOR COURT OF CALIFORNIA
FOR THE COUNTY OF SAN DIEGO

ELECTRONICALLY FILED
Superior Court of California,
County of San Diego
08/29/2019 at 04:32:00 PM
Clerk of the Superior Court
By Jessica Pascual, Deputy Clerk

SALAM RAZUKI, an individual,

Plaintiff,

v.

NINUS MALAN, an individual; CHRIS
HAKIM, an individual; MONARCH
MANAGEMENT CONSULTING, INC. a
California corporation; SAN DIEGO UNITED
HOLDING GROUP, LLC, a California limited
liability company; FLIP MANAGEMENT,
LLC, a California limited liability company;
MIRA ESTE PROPERTIES, LLC, a California
limited liability company; ROSELLE
PROPERTIES, LLC, , a California limited
liability company; BALBOA AVE
COOPERATIVE, a California nonprofit mutual
benefit corporation; CALIFORNIA CANNABIS
GROUP, a California nonprofit mutual benefit
corporation; DEVILISH DELIGHTS, INC., a
California nonprofit mutual benefit corporation;
and DOES 1-100, inclusive,

Defendants.

CASE NO.: 37-2018-00034229-CU-BC-CTL

**RECEIVER MICHAEL ESSARY'S
REPORT REGARDING STATUS OF THE
MIRA ESTE FACILITY**

Judge: Hon. Eddie C. Sturgeon
Dept: C-67

RECEIVER'S REPORT REGARDING STATUS OF MIRA ESTE FACILITY

I, MICHAEL ESSARY, hereby declare as follows:

- 1 1. I have personal knowledge of the matters set forth herein, and if called upon as a witness, I
2 could and would testify competently thereto.
- 3 2. Pursuant to the Receivership Order in this matter, I was ordered to take possession and control
4 of all assets of the Marijuana Operations, specifically including the cannabis operations at the
5 property located at 9212 Mira Este Court in San Diego, California (the "Mira Este Facility").
6 As background, cannabis operations are lawfully conducted at the Mira Este Facility based
7 on the cannabis license held by California Cannabis Group ("CCG"). CCG is owned solely
8 by Defendant Ninus Malan. Mira Este Properties, LLC is the entity that owns the real
9 property at the Mira Este Facility. Mira Este Properties, LLC is jointly owned 50/50 by
10 Defendant Ninus Malan and Defendant Chris Hakim.
- 11 3. At the recent hearing in this matter on August 16, 2019 hearing, the Court issued multiple
12 orders related to the ongoing operations of the Mira Este Facility, including but not limited to
13 the following:
- 14 • Allegiance Wellness ("Allegiance") was approved as the new operator of the Mira Este
15 Property;
 - 16 • The Receiver was granted the authority to execute, on behalf of California Cannabis
17 Group ("CCG"), the settlement agreement between CCG and EPMM Management, LLC
18 ("EPMM");
 - 19 • The Receiver was granted the authority to hire Siva Enterprises, LLC as a cannabis
20 consultant;
 - 21 • The Receiver was ordered to file this receiver's report regarding the current status of the
22 Mira Este Facility by August 30, 2019.

23 **STATUS OF DELINQUENT MORTGAGE WITH THE LOAN COMPANY**

- 24 4. As this Court is aware, The Loan Company ("TLC") has two outstanding promissory notes
25 with Mira Este Properties, LLC secured by deeds of trust on the Mira Este Facility. The first
26 mortgage loan is due in full on September 1, 2019, and the second mortgage loan is due on
27 November 1, 2019. Based on the recent recording of a Notice of Default, TLC would have
28

1 the right to notice a foreclosure trustee's sale sometime in mid-November 2019.

2 5. I have continued my discussions with TLC President Ivan Lavinsky. As the Court will recall,
3 Mr. Lavinsky spoke at the last court hearing on August 16, 2019. Recently, TLC issued a
4 commitment letter to me outlining its willingness to cooperate with the receivership, delay
5 any foreclosure sale until at least March 2020 and execute a forbearance agreement with the
6 receivership. TLC would require an immediate payment of \$400,000 towards its outstanding
7 loan balances, as well as ongoing monthly payments towards the mortgage loans on a go-
8 forward basis. Attached as **Exhibit A** is a true and correct copy of TLC President Ivan
9 Lavinsky's commitment letter.

10 6. The new court-approved Mira Este operator, Allegiance, is preparing to fund \$500,000 to the
11 receivership estate in accordance with its operator proposal. From these funds, \$400,000 will
12 be paid to TLC in accordance with the TLC plan outlined above. The Allegiance receivership
13 funding will be secured against the Mira Este Facility in the third lien position (behind TLC's
14 two loans), shall accrue interest at a rate of six percent and be due and payable in full within
15 one year of execution of the loan documents.

16 **PAYMENT PLAN WITH STATE OF CALIFORNIA REGARDING EXCISE TAXES**

17 7. CCG is delinquent as to excise taxes due to the State of California in relation to the operations
18 at the Mira Este Facility in the total amount of \$1,150,000. I am in regular communication
19 with Ms. Gloria Okawara. Ms. Okawara is a Business Taxes Specialist with the State of
20 California Department of Tax and Fee Administration. Ms. Okawara was assigned
21 specifically to the CCG account to work with me on an approved excise tax payment plan.

22 8. I have secured a payment plan to address the delinquent taxes. The plan calls for a monthly
23 payment of \$25,000. This plan will be evaluated on an annual basis to ensure compliance.
24 Ms. Okawara drafted a formal agreement for my review and execution, which is attached.
25 Attached hereto as **Exhibit B** is a true and correct copy of the proposed payment plan and my
26 email communications with Ms. Okawara confirming the terms of the payment plan.

27 ///

28

1 **ALLEGIANCE OPERATIONS**

2 9. I have met with the Allegiance team at the Mira Este Facility to discuss their planned
3 operations. We are currently finalizing the operator agreement, as well as the loan documents
4 for Allegiance’s \$500,000 receivership funding. The expectation is that Allegiance will
5 formally begin operations at the Mira Este Facility by September 15, 2019. Allegiance
6 intends to attract and secure sub-producers for the Mira Este Facility. Allegiance has reported
7 to me that they are already in discussions with several sub-producers.

8 **CANNABIS CONSULTANT – SIVA ENTERPRISES, LLC**

9 10. After receiving the Court’s permission to hire a cannabis consultant, I executed a consulting
10 agreement with Siva Enterprises, LLC. Attached hereto as **Exhibit C** is a true and correct
11 copy of the fully executed agreement. The primary roles for the consultant is (a) advising on
12 the structure and scope of operations, including possible extraction production, within the
13 confines of state and local regulations, and (2) the sale process for the Balboa Ave Dispensary.

14 **CCG – EPMM MANAGEMENT, LLC SETTLEMENT AGREEMENT**

15 11. On August 21, 2019, I executed the settlement agreement between CCG and EPMM. Attached
16 hereto as **Exhibit D** is a true and correct copy of the fully executed agreement. The basic
17 terms of the settlement agreement are as follows:

- 18 • EPMM granted CCG a license to sell the EPMM product, packaged under the trade name
19 Edipure, that was stored at the Mira Este Facility;
- 20 • In exchange for this license, CCG agreed to pay EPMM a royalty of 10% of gross sales
21 of the licensed Edipure products;
- 22 • EPMM assigned to CCG the majority of the claims that EPMM has against Synergy
23 Management Partners, LLC.

24 Upon the execution of the settlement agreement, I immediately began marketing the Edipure
25 product. I am in communication with multiple interested buyers.

26 **SUB-PRODUCER “BETTER THAN GOOD”**

27 12. I recently met with representatives from Better Than Good (“BTG”) to discuss back rent and
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1 excise taxes owed by BTG. BTG represented to me that they are willing to enter into a written
2 agreement with CCG and initiate a payment plan to pay off all delinquencies. BTG made a
3 \$70,000 payment towards delinquent obligations on August 29, 2019.

4 12. I am currently outlining a written agreement for BTG's review and execution. I am conferring
5 with the Allegiance team and the cannabis consultant to determine whether the written
6 agreement should be between CCG/Receiver and BTG, or alternatively, between Allegiance
7 and BTG.

8 **INPUT FROM COUNSEL FOR PARTIES**

9 13. I continue to attempt to cooperate with all parties and their counsel and remain open to their
10 suggestions and ideas. My counsel has been in communication with attorney Louis Galuppo
11 (counsel for California Cannabis Group and other entities/individuals in this matter). Mr.
12 Galuppo recently provided updates on efforts he is making in this matter.

13 14. Mr. Galuppo has been working with a third-party investor to purchase the Mira Este
14 Facility. Mr. Galuppo believes the offer may be as follows: (a) purchase price of
15 \$4,750,000.00 (\$1,350,000 cash on close and assume loan of \$3,400,000); (b) due
16 diligence/escrow period of ninety (90) days; (c) buyer takes possession at close of escrow. I
17 will continue to communicate with Mr. Galuppo to learn more about this potential opportunity
18 and share those details with this Court and the other parties.

19 I declare, under penalty of perjury under the laws of the State of California, that the foregoing is true
20 and correct. Executed this 29th day of August 2019 at San Diego, California.

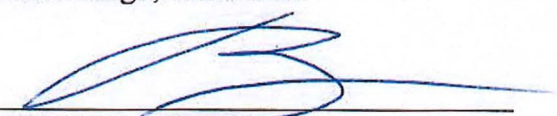
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22 
23 MICHAEL ESSARY
24 Court-Appointed Receiver
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EXHIBIT A



2356 Moore Street, Suite 203, San Diego, CA 92110-3091, (619) 293-7770, FAX (619) 296-8229

August 28, 2019

Re: 9212 Mira Este Ct.
Letter of Intent/Forbearance

To Mr. Griswold and Mr. Essary:

Per our most recent meeting, The Loan Company of San Diego ("TLC") is prepared to agree to the following:

1. In consideration of the payment to TLC by Receiver in the amount of four hundred thousand dollars (\$400,000.00) on or before September 13, 2019, TLC will postpone any sale date of the Mira Este Property on a bi-weekly basis until March 2, 2020. The Notice of Default shall continue to run and the Notice of Sale will be posted in order to establish a sale date. The sale date will be continued to March 2, 2020 so long as all terms of the Mira Este Loan Agreement are continuing to be met. The Receiver shall be given 10 days' notice to cure any default; and
2. Payments in the amount of \$32,000.00 will begin October 1st, 2019 and continue thereafter through February 2020; and
3. TLC will apply the payment of \$400,000.00 as well as all monthly payments beginning October 1, 2019 as we determine; and
4. Default interest pursuant to the terms of the Promissory Note will run from the first event of default, through the forbearance period and continue until all loans are paid in full; and
5. All real property taxes must be brought current and kept current by Receiver; and
6. Property insurance will be brought current and kept current by Receiver; and
7. **This Agreement has been made with the Receiver and shall only run to the Receiver. Should the Receiver be removed for any reason, TLC may set the sale date immediately. Accordingly, should Receiver be removed, TLC may exercise any and all remedies that were available to TLC prior to this Letter of Intent.**

As we discussed, a formal forbearance must be prepared and executed. Due to the upcoming status hearing and the inability to have such agreement prepared for the hearing, please evidence our understanding and agreement with this Letter of Intent.

Should you have any questions or need any further clarification, please do not hesitate in contacting me.

Yours truly,

A handwritten signature in black ink, appearing to read 'Ivan Lavinsky', with a long horizontal flourish extending to the right.

Ivan Lavinsky
President

EXHIBIT B

RA0067

		ACCOUNT NUMBER CD STF 095001870
TAXPAYER NAME CALIFORNIA CANNABIS GROUP	BUSINESS NAME CALIFORNIA CANNABIS GROUP	

SECTION I: PAYMENT AGREEMENT

PERIOD(S) 10/01/18 - 06/30/19	TOTAL AMOUNT DUE (including penalty and interest to date) \$1,150,262.63
----------------------------------	---

SCHEDULE OF PAYMENTS
I agree to make \$25,000 on the 1st of the month beginning on October 1, 2019.

TERMS OF AGREEMENT

I must enroll in automatic payments (Section II below) whereby the California Department of Tax and Fee Administration (CDTFA) will electronically debit my bank account for the payments required by this agreement.

I must timely file and pay in full all returns and prepayments which become due.

I agree to the terms outlined above and I certify that the financial information provided as a basis for this agreement is true and correct. I understand: 1) This payment plan will be terminated if I fail to comply with its terms of agreement. If not previously assessed, a collection fee may be assessed on each billing that is more than 90 days past due. 2) This plan will be cancelled if the CDTFA is notified that I have filed bankruptcy. 3) The CDTFA may periodically require me to provide updated financial information to re-evaluate this plan. 4) A state tax lien will be recorded if this plan is terminated, if any portion of the amount due remains unpaid for more than 30 months after the date the liability became due and payable, or if the CDTFA determines that collection of the amount due is in jeopardy. 5) Interest will continue to accrue on the unpaid tax or fee balance until paid in full. 6) The CDTFA has the authority to apply any California state agency refund to your unpaid balance. Unless the amount due is paid in full from these sources, payments must continue as noted in this agreement.

NAME (please print)	TITLE
SIGNATURE	DATE
	TELEPHONE NUMBER ()
CURRENT MAILING ADDRESS (street, city, state, zip code)	DRIVER LICENSE NUMBER
CURRENT RESIDENTIAL ADDRESS (street, city, state, zip code)	SOCIAL SECURITY NO.* (except corp. officers)

SECTION II: AUTOMATIC PAYMENT AUTHORIZATION

You must authorize the CDTFA to electronically debit your bank account for the payments required by this plan. Complete all fields below and return this form with a voided check (checking account) or bank specification sheet (savings account) to the address below.

ACCOUNT TYPE <input type="checkbox"/> Checking <input type="checkbox"/> Savings	BANK NAME AND ADDRESS
BANK ROUTING NUMBER (nine digit number)	BANK ACCOUNT NUMBER

I certify that I have the authority to request an electronic debit from the account identified above and I authorize the CDTFA to initiate and process debit entries to the above bank account. This authorization will remain in effect until the liability periods included in my payment agreement have been paid, the CDTFA terminates this payment agreement, or I request the CDTFA to cancel my participation in automatic payments. (Such request must be made in writing and be received by the CDTFA at least five business days prior to the scheduled payment date.)

I request that the payments required by this plan, as detailed in Section I, "Payment Agreement," be debited from the above bank account. I understand that if a payment date is scheduled for a Saturday, Sunday, or bank holiday, my bank account will be debited on the next banking day following the payment due date.

I understand if this authorization form is processed after the due date of the first payment has passed, the CDTFA will begin debiting my bank account on the due date of the next payment.

I understand the CDTFA will not charge me a fee for using automatic payments, but that my financial institution may charge me a fee for accepting and processing electronic debit transactions.

I understand the CDTFA may terminate my payment agreement if a payment cannot be deducted from my bank account due to insufficient funds or if the above bank account is closed. I also understand I will be responsible for any overdraft fees charged by my bank.

AUTHORIZED NAME (please print)	TITLE
AUTHORIZED SIGNATURE	DATE

CDTFA USE ONLY		
CDTFA REPRESENTATIVE'S SIGNATURE	DATE APPROVED	OFFICE Business Tax and Fee Division
ADMINISTRATOR'S SIGNATURE (or Authorized Representative)	DATE APPROVED	<input type="checkbox"/> RELIEF OF FINALITY PENALTY APPROVAL <input type="checkbox"/> LIEN WITHHOLD APPROVAL <input type="checkbox"/> SECURITY

CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION
Business Tax and Fee Division
450 N Street, MIC:56
Sacramento, CA 95814

RETAIN A COPY FOR YOUR RECORDS
*See CDTFA-324-GEN for SSN disclosure information

RA0068

CALIFORNIA CANNABIS GROUP
9212 MIRA ESTE CT
SAN DIEGO CA 92126-6398

What are automatic payments?

Automatic payments are a quick, easy, and convenient way to make payments toward your past due billed amounts. Payments will be debited from your bank account automatically for payments required by your payment plan.

How do I start making automatic payments?

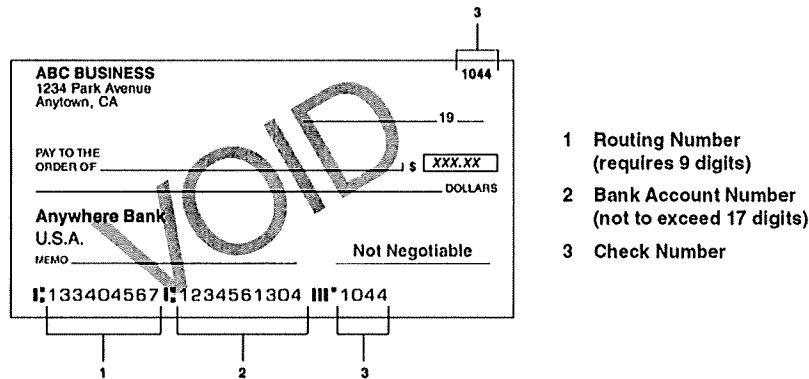
You can start this process through our website at www.cdtfa.ca.gov. If you are unable to start this process through our website, you must contact your local California Department of Tax and Fee Administration (CDTFA) office or collection section to establish a payment plan and complete and sign an automatic payment authorization form. With automatic payments, payments will continue to be deducted until your amount due has been paid in full, your payment plan is terminated, or you cancel your participation in automatic payments.

The Automatic Payment Authorization form requests my bank routing number and bank account number. Where can I find these numbers?

For checking accounts, both of these numbers are located on the bottom of your check. See the sample check below. The routing number is always nine digits. You may want to contact your financial institution and confirm the routing number it uses for Automated Clearing House (ACH) transactions. In some cases, it may be different from the routing number printed on your check. The bank account number will vary in length. Do not use your debit card number as this is not the same as your bank account number. Make sure you do not include the check number as part of your bank account number.

Please attach a voided check to your authorization form before returning the form to us. The check will be used to verify the routing number and bank account number.

For savings accounts, please contact your financial institution for assistance to ensure you have the correct bank account and routing numbers. You can obtain a "bank specification sheet" from your financial institution which contains the bank routing number and account number for your savings account. Please attach the bank specification sheet to your authorization form before returning the form to us. The information contained on this document will be used to verify the bank account and routing numbers.



Note: The location of the routing number and account number on your check may be different than the example above. Do NOT provide the check number on your Automatic Payment Authorization form.

Can I use my credit card for automatic payments instead of my bank account?

No. Automatic payments are only available for checking and savings accounts.

My bank account is located in another state. Can I still have automatic payments withdrawn from my bank account?

Yes, we can debit bank accounts located out of state.

When will you begin debiting my bank account?

Generally, it will take 5-10 business days to process your completed authorization form (CDTFA-407-CA). We will send you a confirmation notice informing you of the date when automatic payments will begin to be withdrawn from your account.

What happens if the due date of a payment falls on a weekend or bank holiday?

If a payment is due on a Saturday, Sunday or bank holiday, your bank account will be debited on the next banking day.

What should I do if I close or if I want to change the bank account from which payments are being debited?

You will need to complete a new authorization form with updated bank account information. Contact us and request an Automatic Payment Authorization form (CDTFA-407-CA) as soon as you know a change needs to be made.

Who do I contact for questions regarding my payment plan or my automatic payments?

Please contact the collector assigned to your account or your nearest CDTFA office for assistance.



Richardson Griswold <rgriswold@griswoldlawca.com>

Fwd: CCG

Richardson Griswold <rgriswold@griswoldlawca.com>
To: Red Work <rgriswold@griswoldlawca.com>

Thu, Aug 29, 2019 at 9:48 AM

----- Forwarded message -----

From: <calsur@aol.com>
Date: Wed, Aug 28, 2019 at 5:00 PM
Subject: Fwd: CCG
To: <rgriswold@griswoldlawsandiego.com>

From: Gloria.Okawara@cdtfa.ca.gov
To: calsur@aol.com
Cc: jpeltier.ccg@gmail.com
Sent: 8/28/2019 3:01:58 PM Pacific Standard Time
Subject: RE: CCG

Good afternoon! Sorry for the late response.

You are absolutely correct. I'll go ahead and send you some paperwork and you can return it with a voided check, etc. and yes, we can start the payment in October. Let me go ahead and get that printed and scanned over to you.

From: calsur@aol.com [mailto:calsur@aol.com]
Sent: Wednesday, August 28, 2019 9:14 AM
To: Okawara, Gloria
Cc: jpeltier.ccg@gmail.com
Subject: Re: CCG

Good morning Gloria,

That is great news! Your terms are acceptable to me and completely reasonable.

I do have a dedicated trust account for CCG that we can do an "auto debit" from every month - no problem!

If possible could we start the payment plan October 1, 2019 since I have one more court approval needed and we have a new operator coming in to ensure cash flow to the entity in September.

What is the next step? I assume I sign a contract/payment agreement with the State.

Thank you!

Mike

In a message dated 8/27/2019 3:37:46 PM Pacific Standard Time, Gloria.Okawara@cdtfa.ca.gov writes:

Hi there!!!

Well, my new Administrator said \$25K a month is fine. He just wanted you to be aware that it's up for evaluation after a year and everything must be kept current (filing returns, etc). I was going to send out the "formal" payment plan, but we like the funds to be "auto debited" from an account. Will this work in your situation????

Nice talking to you both!

Gloria

From: calsur@aol.com [mailto:calsur@aol.com]
Sent: Tuesday, August 27, 2019 9:30 AM
To: Okawara, Gloria
Cc: jpeltier.ccg@gmail.com
Subject: Re: CCG

How does 3pm sound Gloria? I'll be done with meetings and at my office.

Mike

In a message dated 8/27/2019 8:46:49 AM Pacific Standard Time, Gloria.Okawara@cdtfa.ca.gov writes:

Morning Mike! No worries!!!

Any time is fine with me – I'm here until 4:30! Looking forward to speaking with you!

Gloria Okawara

Business Taxes Specialist

Business Taxes and Fees Division

(916) 322.0329

From: calsur@aol.com [mailto:calsur@aol.com]

Sent: Monday, August 26, 2019 3:58 PM

To: Okawara, Gloria

Cc: jpeltier.ccg@gmail.com

Subject: Re: CCG

Good afternoon Gloria.

Sorry I missed you on Friday - had some signal issues in Baja due thunderstorms.

I'm back in San Diego - is there a good time to call tomorrow and start on setting up a payment plan?

Mike

In a message dated 8/20/2019 4:21:22 PM Pacific Standard Time,
Gloria.Okawara@cdtfa.ca.gov writes:

Here you go!

Gloria Okawara

Business Taxes Specialist

Business Taxes and Fees Division

(916) 322.0329

EXHIBIT C

Consulting Services Agreement

This CONSULTING SERVICES AGREEMENT (together with the exhibits attached hereto, the "Agreement") is made and entered into as of date of final signature (the "Effective Date") by and between SIVA Enterprises, Inc., a California corporation duly organized under law and having a usual place of business at 700 N. Brand Blvd., Suite 880, Glendale California 91203, for itself and its affiliates and related entities (hereinafter collectively referred to as "Consultant" and Michael Essary, Receiver for Balboa Avenue Cooperative & California Cannabis Group (hereinafter referred to as "Client" (each a "Party" and together the "Parties").

Background

Consultant is uniquely qualified in the complex area of cannabis industry operations and best practices. Client is an individual or entity seeking guidance and general consulting services in that very industry. Thus, this Agreement provides for the engagement of services for which Client hires Consultant. These services generally include the consultation, advisement and offering of guidance and direction.

The Parties agree as follows:

1. General Acknowledgements

- 1.1. Pursuant to Federal Law, Cannabis is a Schedule I controlled substance and while lawful under certain conditions pursuant to various state laws, Cannabis remains illegal pursuant to the Federal Controlled Substances Act (CSA).
- 1.2. Consultant is not a lawyer and Consultant does not and will not provide legal advice to client. Additionally, Consultant's research and advice should not and may not be considered legal advice.

2. Engagement of Services

- 2.1. **Scope of Services.** Consultant is hereby engaged to perform consulting services (the "Services") for Client as described in Exhibit A.
- 2.2. **Compensation.** The compensation provided herein includes all Consultant's fees for Services as outlined in Exhibit A.
 - 2.2.1. **Fee Schedule.** Consultant shall be paid in accordance with fees and fee schedule set out in Exhibit A. Consultant reserves the right to modify the fees and/or the fee schedule if circumstances are such that the nature of the engagement becomes more extensive than originally contemplated by the Parties.
 - 2.2.2. **Expenses.** In addition to the compensation in Exhibit A of this Agreement, Client is responsible for Consultant's out of pocket expenses including flights and hotel.

Consultant shall request and receive from Client pre-approval prior to scheduling and incurring any such travel expenditures.

2.2.3. Payment and Billing. Billing and payment will be executed as follows:

2.2.3.1. The Client will receive an itemized billing of expenses charged. Late charges at the rate of 1.5% will be added to bills not paid within 30 days of receipt. Failure to include chargeable item in one billing shall not constitute a waiver of the right to assess the charges in a subsequent billing

2.3. Term. The term of this Agreement shall begin on the Effective Date and shall continue until delivery of Services or upon termination as described in paragraph 6.2 of this Agreement.

3. Independent Contractor Status; Personnel Matters

3.1. Independent Contractor Status. Nothing herein shall be construed to create an employer-employee relationship between Client and Consultant, and the Consultant and its personnel shall not be deemed an employee of Client for any purpose. Consultant will not represent itself or any of its personnel to be an employee of Client for any purpose and will ensure that its personnel performing the Services do not represent themselves as being employees of Client for any purpose. Consultant does not have authority to enter into contracts on Client's behalf, nor Client on Consultant's behalf. Consultant's relationship with Client will be that of an independent contractor.

4. Representations and Warranties

4.1. Consultant's Representations and Warranties. Consultant represents, warrants and agrees as follows:

4.1.1. Consultant will devote the necessary time, attention, skill and effort to the performance of such Services and shall be available for whatever time as may be reasonably required to properly perform such Services during normal business hours.

4.1.2. Consultant will provide the Services with reasonable skill and care, in accordance with best industry standards, and in a timely and efficient manner.

4.1.3. The provision of Services performed hereunder is work for hire and any work product resulting from the Services shall belong to the Client.

4.1.4. The Services shall be performed materially in accordance with Exhibit A.

4.1.5. Consultant is not bound by any contract, agreement, instrument, judgement, decree, or other restriction of any nature limiting Consultant's right or ability to enter into this Agreement or to carry out its terms

4.2. Client's Representations and Warranties. Client represents, warrants and agrees as follows:

4.2.1. Client shall not interfere or impede upon Consultant's ability to provide the Services under this Agreement by restricting access to information requested, by limiting communication between Consultant and Client, or by any other means reasonably necessary for Consultant to perform under this Agreement

4.3. Disclaimer of Warranties. Except as expressly set forth in this agreement, neither Party makes any warranties, express or implied, including, but not limited to, any implied warranties of merchantability, fitness for a particular purpose, and any implied warranties arising from statute, course of dealing, course of performance or usage of trade.

5. Confidential Information

5.1. Definition. For the purposes of this Agreement, ("**Confidential Information**") shall mean all communications and information in any form, whether electronic, written, oral, or graphic, that is disclosed by one Party (the "**Discloser**") to the other (the "**Recipient**"), including, without limitation business risks and plans, marketing and financial reports, business information and practices, customer information and creative material, and any related intellectual property, information, business risks and plans, marketing and financial reports, business information and practices, customer information and creative material, and any related intellectual property, information, materials, or documents. As used herein, Discloser and Recipient shall include, without limitation, all agents, clients, employees, consultants, principals, owners, and shareholders, of either Party.

5.2. Consultant's Trade Secrets. Consultant and Client acknowledge that: (i) Consultant's business is highly competitive; (ii) the essence of that portion of Consultant's business in which Client may be privy to consists, in large degree, of trade secrets, proprietary or confidential business, information, materials, know-how (whether or not in writing), technology and intellectual property belonging to Consultant and confidential and proprietary business and client relationships (all of the foregoing will be referred to collectively as "**Consultant's Trade Secrets**"), which have been developed at great investment of time and resources by Consultant so as to engender substantial good will of Consultant, all of which are and will be the exclusive property of Consultant, protected and kept secret by Consultant and (iii) Client acknowledges that Consultant's rights in Consultant's Trade Secrets and good will would be misappropriated should Client use or disclose to others Consultant's Trade Secrets and/or good will outside the scope of this Agreement. Notwithstanding the foregoing, any work product resulting from the Services is work for hire and shall belong to the Client.

5.3. Restrictions on Use. Each Party agrees that, as a condition to the receipt of Confidential Information, the Recipient shall: (a) not disclose, directly or indirectly, to any third party any portion of the Confidential Information without the prior written consent of Consultant (b) not copy or reproduce any portion of the Confidential Information except to the minimum amount necessary to further the purpose of this Agreement; (c) not use or exploit

the Confidential Information in any way except for purposes of evaluating or advancing this business relationship between the Parties; (d) only disclose the Confidential Information to those individuals with a reason to know about the Confidential Information to further the purpose of this Agreement (under a similar obligation of confidentiality with the Recipient); (e) take all necessary precautions to protect the confidentiality of the Confidential Information received hereunder and exercise at least the same degree of care in safeguarding the Confidential Information as the Recipient would with its own confidential information of like kind; and, (f) promptly advise the Discloser in writing upon learning of any unauthorized use or disclosure of the Confidential Information.

5.4. Employees and Contractors. Each Party shall take reasonable and necessary steps to ensure that its employees, consultants, and contractors comply with all confidentiality restrictions and obligations herein.

5.5. Exception for Governmental Order. If either Party is required under a judicial or governmental order to disclose any Confidential information received from the other Party, such Party may not under any circumstances disclose the Confidential Information until such Party has used good faith efforts to give the other Party sufficient prior notice to contest such orders and provides the other Party with all reasonable assistance in contesting such order.

5.6. Order of Precedence. Consultant and Client previously entered into a non-disclosure agreement. To the extent that any of the terms of the NDA conflict with this Agreement, the terms of the NDA shall control.

6. Miscellaneous Provisions

6.1. Exclusivity. The terms of this Agreement shall not be construed to limit either Party's right to provide or offer to provide products or services similar to those which the other Party may offer, or prevent either Party from entering into similar discussions with unrelated third parties, so long as such products, services and discussions do not violate the obligations imposed by this Agreement or create a conflict of interest.

6.2. Termination. The term of this Agreement shall begin on the Effective Date hereof and shall terminate (a) upon material breach of this Agreement that remains uncured for ten (10) days after receipt of written notice from the non-breaching Party to the breaching Party specifying the details of the breach; or (b) at the option of either Party immediately on written notice that the other Party has (i) committed gross negligence in performance of this Agreement, (ii) intentionally violated this agreement, (iii) been arrested or charged with a crime, or the subject of investigation or civil or criminal search warrants, or (iv) committed acts of moral turpitude. Termination by Consultant, in accordance with the terms of this paragraph, shall not relieve Client of the obligation to pay for all services rendered and costs or expenses paid or incurred prior to the date of such termination or for time expended in transition of the matter, such as time spent in meetings, costs incurred to copy files, and other similar items. If the Client terminates this Agreement, in accordance with the terms of this paragraph, the Client shall be entitled to a refund of the Retainer (as denoted in

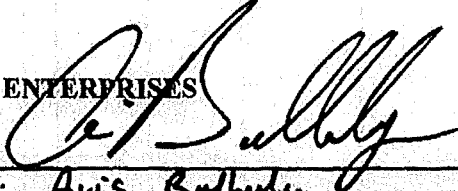
Exhibit A) on a pro-rata basis calculated by the percentage of Services completed at the time of termination. Either Party's ability to terminate the Agreement in accordance with this paragraph shall be in addition to any other remedies available at law.

- 6.3. Entire Agreement; No Modification.** This Agreement, the NDA, the Exhibits and any other attachments specifically incorporated herein shall constitute the entire agreement of the Parties, and shall supersede and revoke any and all prior agreements and understandings, whether written or oral, between Consultant and Client, with respect to the subject matter set forth herein. With the exception of the NDA, if there is a conflict between the Agreement and an Exhibit, the Agreement will prevail with respect to the conflicting provision unless the Agreement expressly references the provision of the Exhibit with which it is inconsistent. This Agreement and the Exhibits may not be modified or terminated orally. No modification, termination or attempted waiver shall be valid unless in writing and signed by both Parties. The Parties shall execute a mutually agreeable change order if changes are required to an Exhibit
- 6.4. Assignment; Use of Subcontractors.** The rights and duties under this contract may not be assigned, delegated or novated. The Parties hereby agree (1) not to assign their rights or delegate their duties, and (2) the Parties further agree to surrender any power to assign their rights or delegate their duties as of the moment of formation of this contract. Any attempt by either Party to assign any right or delegate any duty under this contract shall be null and void. Consultant may engage the services of subcontractors as deemed reasonably necessary, and with the prior written consent and at the cost of Client.
- 6.5. Dispute Resolution.** In the event of a dispute concerning performance of this Agreement, the Parties agree to submit such dispute to binding arbitration as their sole remedy. The Parties shall choose and pay for an arbitrator located in the City and County of Los Angeles, California for this purpose. The arbitration shall be conducted on a confidential basis and shall take place before the American Arbitration Association under their Commercial Arbitration Rules in Los Angeles, California. Each Party shall cooperate with the arbitrator in all reasonable respects and participate in good faith whenever required.
- 6.6. Choice of Law; Jurisdiction.** This Agreement shall be governed and construed in accordance with the laws of the State of California without reference to its choice of law principles. All actions arising from or relating to this Agreement or a claim of breach of this Agreement may be instituted and prosecuted only in federal or state court located in Los Angeles County, California and the Parties consent to the exercise of personal jurisdiction by and exclusive venue in such courts.
- 6.7. Attorney Fees.** In the event of a dispute or litigation concerning the enforcement or interpretation of this agreement, the Parties hereto agree that the prevailing party in any litigation, mediation or arbitration shall be awarded its reasonable attorney's fees, costs, all other expenses (including on appeal) from the non-prevailing party with respect hereto.

- 6.8. Limitation of Liability.** Except for the mutual obligations of confidentiality set forth in Section 5, "Confidential Information", or a Party's intentional misconduct or gross negligence, in no event shall either Party be liable for any punitive damages, even if it has been advised of the likelihood of the occurrence of such damages or such damages are foreseeable.
- 6.9. Disclaimer of Guaranty or Warranty.** Although Consultant may offer an opinion about possible results from time to time regarding the subject matter of this Agreement, the Consultant therein, cannot guarantee any particular results. The Client acknowledges that Consultant has not made any promises about the outcome of the subject matter of this Agreement and that any opinion offered by Consultant therein in the future will not constitute a guarantee or warrant
- 6.10. Interpretation.** The Parties acknowledge and agree that this Agreement shall not be construed or interpreted against any single party on the ground of sole or primary authorship. The Parties acknowledge that they have had the opportunity to consult with and receive legal, accounting, and other advice by attorneys, accountants, and other professionals of their choosing prior to entering into this Agreement. When used in this Agreement the words "hereby", "herein", and "hereunder" and words of similar import shall be construed to refer to this Agreement in its entirety. The word "Including" shall mean "including but not limited to".
- 6.11. Waiver; Severability.** The failure of either Party to enforce any provision of this Agreement will not constitute a waiver of its right to subsequently enforce such provision. If a provision of this Agreement is held invalid under any applicable law, such invalidity will not affect any other provision of this Agreement and such invalid provision shall be deemed modified to the extent necessary to make it valid and enforceable or, if such provision cannot be so modified, it shall be deemed deleted from this Agreement
- 6.12. Rights of Parties or Cumulative.** The rights of the Parties to this Agreement are cumulative and no exercise or enforcement by a Party of any right or remedy under this Agreement shall preclude the exercise or enforcement by that Party of any other right or remedy contained in this Agreement or to which it is entitled by law.
- 6.13. Notices.** Notice or other communication under this Agreement ("Notice") shall be in writing and shall be effective: (i) upon hand delivery receipted for; (ii) three (3) days after deposit in the U.S. Mail, postage prepaid, certified mail, return receipt requested; and (iii) the date specified for delivery after deposit with a nationally recognized courier, such as Federal Express or UPS, for next or second day delivery service. Notice shall be addressed to the Parties as set forth in this Agreement or as may be otherwise designated by Notice from time to time.

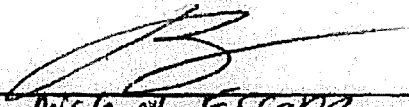
IN WITNESS THEREOF, the Parties hereto execute this Agreement as of the date below.

SIVA ENTERPRISES

By: 
Name: Avi's Bulbulyan
Title: CEO

Address for Notices:
700 North Brand Blvd., Suite 880
Glendale, California 91203

Client

By: 
Name: Michael Essary
Title: RECEIVER

Address for Notices:
8304 Clairemont Mesa Blvd #207
San Diego, CA 92111

**EXHIBIT A
SERVICES AND FEES**

The Following is the fee schedule and services to be provided:

Fee Schedule:

1. \$10,000.00 Due upon signing (the "Retainer")
 - a. Blended hourly rate of \$450/hour will be billed against the retainer.
 - b. Hourly billing is billed in 1/10 of an hour increment.

Services to be provided:

- Business strategy support
- Best practices guidance
- Compliance oversight
- Industry and regulatory updates
- Brand and marketing support
- Policy guidance
- Business development
- Initiative development support
- Industry education and positioning
- Strategy development and guidance
- Board, investor, partner meeting support
- Third party vendor and service provider facilitation and collaboration

EXHIBIT D

RA0083

SETTLEMENT AGREEMENT AND MUTUAL RELEASE

This Settlement Agreement and Mutual Release (Agreement) is entered into by and between, EPMM Management, LLC ("EPMM"), and California Cannabis Group, a California nonprofit mutual benefit corporation (CCG) this 21st day of August, 2019 (the "Effective Date"). EPMM and CCG are collectively referred to as "the Parties."

RECITALS

This Agreement is entered into regarding the following facts:

- A. On or about August 15, 2018, EPMM and CCG entered into a written agreement, pursuant to which EPMM sub-produced cannabis products at the real property located at 9212 Mira Este Court in San Diego, California (the "Premises").
- B. Disputes have arisen between the Parties arising out of the written agreement and EPMM's use of the Premises and the actions of CCG's agent—"Synergy."
- C. As set forth in this Agreement, the Parties wish to forever settle, waive and release any and all allegations, causes of action and claims, whether known or unknown, between them, except those created by and based on this Agreement.

TERMS OF SETTLEMENT

In compromise of their respective claims and contentions, and the mutual promises, representations, and warranties in this Agreement, the Parties agree:

1. EPMM will grant CCG a limited sub-license, in the form attached hereto as Exhibit A, to sell the remaining packaged Edipure products that are currently stored at the Mira Este facility (9212 Mira Este Court, San Diego, CA 92126). As consideration for the sub-license, CCG will pay a royalty payment to EPMM of 10% of the gross revenues derived from such sales.
2. EPMM's existing non-packaged product at the Mira Este facility will be destroyed by CCG.
3. EPMM will assign to CCG, in the form attached hereto as Exhibit B, all claims EPMM has against Synergy, except that EPMM will retain the right to seek a recovery of the EPMM equipment taken from the Mira Este facility by Synergy or other third parties. Further, EPMM retains its rights to any claims against individual David Goodman. If CCG pursues any claims against Synergy, EPMM agrees to provide CCG with necessary assistance in the form of informal interviews, affidavits and/or streamlined depositions.
4. Effective upon the execution of this Agreement and Exhibits A and B hereto, the Parties on behalf of themselves and any individual or entity claiming by or through them, including any heirs, executors, administrators, successors, beneficiaries or assigns, hereby waive,

release and forever discharge each other and each other's current or former owners, shareholders, parent companies, subsidiaries, affiliates, officers, directors, members, managers, employees, agents, attorneys', brokers, trustees, executors, personal representatives, beneficiaries, successors, assigns, and representatives, from any and all claims and counterclaims, causes of action, demands, obligations, liabilities, agreements, promises, damages, rights, costs and expenses of every kind and nature whatsoever, in law or in equity, fixed or contingent, accrued or unaccrued, whether common law or statutory, whether now known, unknown, or that could have been known through the exercise of reasonable diligence, which the Parties have or may have against each other as of the Effective Date, except such rights obligations and claims created by and based on this Agreement. This release shall not, however, affect CCG's rights to assert claims against Synergy pursuant to the assignment in Exhibit B.

5. This Agreement constitutes a release of unknown claims as well as known claims the Parties may have against each other. The Parties hereby waive all rights and protections otherwise available to them under California Civil Code Section 1542, or any other equivalent provision under the law of any other state or federal jurisdiction, having had full opportunity to consult with counsel of their choosing regarding the matter.

Section 1542 of the California Civil Code provides as follows:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR OR RELEASING PARTY DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE, AND THAT, IF KNOWN BY HIM OR HER WOULD HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR OR RELEASED PARTY.



EPMM Initials



CCG Initials

- EPMM and CCG acknowledge that this constitutes a release of known and unknown claims and hereby knowingly and intentionally waive Section 1542 and all unknown claims, which could have been raised by them, or any of them, against either in the Action, including those they did not know of or suspect to exist in their favor at the time of execution of this Agreement and release.
6. This Agreement is entered into to resolve a dispute and avoid the expense, inconvenience, and uncertainty of continued litigation. The execution of this Agreement does not constitute an admission of liability by either EPMM or CCG.
 7. This Agreement contains the entire understanding between the Parties concerning the settlement of this dispute and the Action. All prior negotiations not contained in this Agreement are superseded and are of no force or effect. Each signatory represents and warrants that no promise or inducement has been made to him or her that is not set forth in this Agreement; that they have read this Agreement; and that the Parties enter into this Agreement freely and voluntarily. The Parties further acknowledge that they have had the

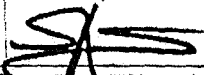
opportunity to consult with an attorney of their choice to explain the terms of this Agreement and the consequences of signing it.

8. This Agreement shall be interpreted under the laws of the State of California. The Parties further agree that all Actions or proceedings arising in connection with this Agreement shall be tried and litigated exclusively in the state and federal courts located in San Diego, California. Where the context requires the masculine, feminine, and neutral genders shall be construed to include each other, as shall the singular and plural and the past, present, and future tenses. If any provision is determined to be invalid or unenforceable, the remainder shall be construed and enforced to best effectuate the intent of the Parties at the time of execution of this Agreement. This Agreement was drafted jointly by or on behalf of EPMM and CCG and shall not be interpreted against either Party.
9. This Agreement will be effective upon its execution. It may be executed in counterparts, each of which shall be deemed to be an original, and of which shall together constitute this Agreement.
10. This Agreement may not be orally superseded, modified, or amended. No waiver, modification, or amendment shall be valid unless in writing and signed by all Parties.

THE UNDERSIGNED HEREBY CERTIFY THAT EACH OF THEM HAS READ ALL OF THIS SETTLEMENT AGREEMENT AND MUTUAL RELEASE AND THAT EACH OF THEM WARRANT AND REPRESENT THAT THEY HAVE FULL AUTHORITY TO ENTER INTO THIS AGREEMENT AND BIND THE PARTY ON WHOSE BEHALF THEY EXECUTE THIS AGREEMENT.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed as of the Effective Date.

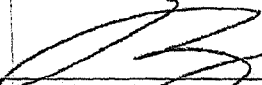
EPMM MANAGEMENT, LLC



By: Scott W Bergin
Its: Managing Partner

Date: 08.21.2019 _____


CALIFORNIA CANNABIS GROUP



By: Michael Essary
Its: Receiver for California Cannabis Group


Date: 8-21-19 _____

APPROVED AS TO FORM


Richardson C. Griswold
Counsel for Michael Essary

Date: 8-22-19

APPROVED AS TO FORM


Lawrence Zavadil
Counsel for EPMM Management

Date: 8-22-19

LICENSE AGREEMENT

THIS AGREEMENT is entered into by and between EPMM Management, LLC ("Licensor") and California Cannabis Group, Inc. ("Licensee") this 21st day of August 2019 (the "Effective Date"). Licensor and Licensee may be referred to as the "Parties."

RECITALS

- A. WHEREAS, Licensor and Licensee have concurrently executed a settlement agreement, which resolves all claims either party may have against the other.
- B. WHEREAS, Licensee is currently in the possession of certain products of Licensor.
- C. WHEREAS, the terms of the settlement agreement permit Licensee to sell Licensor's products.
- D. WHEREAS, Licensor and Licensee now wish to enter into this License Agreement for the purpose of governing Licensee's use of Licensor's products.

AGREEMENT


NOW, THEREFORE, in consideration of the mutual covenants contained herein, Licensor and Licensee agree as follows:

1. **GRANT OF LICENSE.** Subject to the terms and conditions of this License Agreement and the concurrently executed Settlement Agreement, Licensor grants to Licensee a non-exclusive, non-transferable license to market and sell Licensor's products that contain the trade name "Edipure" that are currently in Licensee's possession at 9212 Mira Este Court in San Diego, California and that are not past their expiration date on the date of sale. Licensee may not modify the packaging of Licensor's products. An inventory of Licensor's products currently in Licensee's possession is attached to this License Agreement as Exhibit "1."
2. **CONSIDERATION TO LICENSOR.** Licensee shall pay to Licensor a license fee/royalty of 10% of the gross sales it earns from the sales of Licensor's products and shall provide an accounting to Licensee of all such sales on a monthly basis.
3. **TERM.** The license granted hereunder shall continue until all products listed in Exhibit 1 have been sold or legally destroyed.
4. **NON-ASSIGNMENT.** This License Agreement and the licenses granted by it may not be assigned, sub-licensed or otherwise transferred by Licensee without the prior written consent of Licensor.

5. **SUCCESSORS.** This License Agreement will be binding upon and will inure to the benefit of the Parties and their respective representatives, successors and assigns, except as otherwise provided herein.
6. **SEVERABILITY.** In the event any provision of this License Agreement is determined to be invalid or unenforceable, the remainder of this License Agreement shall remain in force as if such provision were not a part.
7. **GOVERNING LAW/FORUM.** This License Agreement shall be interpreted under the laws of the State of California. The Parties further agree that all actions or proceedings arising in connection with this License Agreement shall be tried and litigated exclusively in the state and federal courts located in San Diego, California.
8. **ENTIRE AGREEMENT.** This License Agreement sets forth the entire understanding between the parties with respect to the subject matter hereof, and merges and supersedes all prior agreements, discussions and understandings, express or implied, concerning such matters.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed as of the Effective Date.


EPMM MANAGEMENT, LLC



By: Scott W Bergin
Its: Managing Partner

Date: 08.21.2019

CALIFORNIA CANNABIS GROUP



By: Michael Essary
Its: Court-Appointed Receiver for California Cannabis Group

Date: 8-21-19

Edipure Stock

88,4733 2017 \$ 193,621.73 \$ 163,258.25

Flavor	Batch #	Expiration Date	Potency	Quantity Cases	Wholesale Price	Price based on %
Chocolate covered Banana	EP0800	1/15/2019	71.3	113	10848	\$ 7,702.08
Chocolate covered cherry	EP0450	8/10/2019	83	3	288	\$ 239.04
Sour Watermelon	EP0754	11/4/2019	100	24	2304	\$ 2,304.00
Sour Watermelon	EP0734	10/19/2019	92	1	96	\$ 96.00
Sour Watermelon	EP0704	9/18/2019	70	5	480	\$ 336.00
Sour Watermelon	EP0444	8/10/2019	91	6	576	\$ 576.00
MedMen Watermelon	EP08787	11/29/2019	91	60	5760	\$ 5,760.00
MedMen Cherry	EP0805	1/22/2020	80	25	2400	\$ 1,920.00
MedMen Cherry	EP0760	11/4/2019	97	74	7104	\$ 7,104.00
MedMen Watermelon	EP0808	2/5/2020	99	9,583	919,968	\$ 919.97
MedMen Cherry	EP0453	8/10/2019	104	6	576	\$ 576.00
Cherry Cola	EP0723	10/9/2019	85	182	17472	\$ 14,851.20
Cherry Cola	EP0807	1/30/2020	91	1	96	\$ 96.00
Cherry Cola	EP0564	9/5/2019	90	3	288	\$ 288.00
Cherry Cola	EP0707	9/1/2019	78	3	288	\$ 224.64
Golden Pear	EP0798	12/28/2019	88.2	162	15552	\$ 13,685.76
Hope	EP0799	12/28/2019	87.84	181	17376	\$ 15,290.88
Hope	EP0708	9/18/2019	84.64	4	384	\$ 326.40
Hope	EP0738	10/19/2019	91.98	1	96	\$ 96.00
Hope	EP0448	8/10/2019	107.84	1.33	127.68	\$ 127.68
Higher Level	EP0731	10/15/2019	109	31	2976	\$ 2,976.00
Raspberry Lemonade	EP0700	9/18/2019	73.5	1.08	103.68	\$ 76.20
Raspberry Lemonade	EP0781	11/26/2019	86.23	6	576	\$ 495.36
Sour Berry	EP0755	11/4/2019	78	180	17280	\$ 13,478.40
Sour Berry	EP0455	8/10/2019	77	21	2016	\$ 1,552.32
Strawberry Lime	EP0441	8/10/2019	107.13	3	288	\$ 288.00
Strawberry Lime	EP0797	1/20/2020	81.6	13	1248	\$ 1,017.12
Strawberry Lime	EP00721	10/9/2019	88.4	6	576	\$ 506.88

Strawberry Lime	misc mixed case	11/4/2019	100	1	96	\$ 96.00
Strawberry Lime	EP0701	9/18/2019	77.4	5	480	\$ 369.60
Orange Creamsicle	EP0794	12/20/2019	108	60	5760	\$ 5,760.00
Orange Creamsicle	EP0702	9/18/2019	81	18.5	1776	\$ 1,438.56
Sour Apple	EP0804	11/18/2020	74.4	260	24960	\$ 18,720.00
Sour Apple	EP0786	11/29/2019	83	160	15360	\$ 12,748.80
Sour Apple	EP0703	9/18/2019	77.6	200	19200	\$ 14,784.00
Sour Apple	misc mixed case	8/10/2019	80	13	1248	\$ 998.40
Cherry Lime	EP0793	12/18/2019	102	79	7584	\$ 7,584.00
Cherry Lime	EP0759	11/4/2019	84	79	7584	\$ 6,370.56
Cherry Lime	EP0556	9/5/2019	100	15.4	1478.4	\$ 1,478.40

EXHIBIT B

ASSIGNMENT OF CLAIMS

THIS ASSIGNMENT OF CLAIMS ("Assignment" is entered into by and between EPMM Management, LLC ("EPMM" or "assignor") and California Cannabis Group, Inc. ("CCG" or "assignee") this 21st day of August 2019 (the "Effective Date"). EPMM and CCG may be referred to as the "Parties."

RECITALS

- A. WHEREAS, EPMM and CCG have concurrently executed a settlement agreement, which resolves all claims either party may have against the other.
- B. WHEREAS, EPMM and CCG may also have claims against Synergy Management Partners, LLC ("Synergy").
- C. WHEREAS, as part of the settlement between EPMM and CCG, EPMM agrees to assign claims that it has against Synergy to CCG.

AGREEMENT

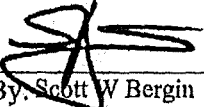
NOW, THEREFORE, in consideration of the mutual covenants contained herein, EPMM and CCG agree as follows:

1. **ASSIGNMENT OF CLAIMS.** Subject to the exceptions in section 1(a), EPMM assigns to CCG all claims it has against Synergy.
 - a. **EXCEPTION:** EPMM retains the right to (1) seek a recovery of any EPMM equipment taken from the Mira Este facility by Synergy, and (2) pursue any potential EPMM claims against David Goodman, in his individual capacity.
2. **COOPERATION.** If CCG pursues claims against Synergy that have been assigned to CCG by EPMM, then EPMM agrees to provide CCG with all necessary and reasonable assistance, including but not limited to informal interviews, affidavits, and streamlined depositions.
3. **SUCCESSORS.** This Assignment will be binding upon and will inure to the benefit of the Parties and their respective representatives, successors and assigns, except as otherwise provided herein.
4. **SEVERABILITY.** In the event any provision of this Assignment is determined to be invalid or unenforceable, the remainder of this Assignment shall remain in force as if such provision were not a part.

5. **GOVERNING LAW/FORUM.** This Assignment shall be interpreted under the laws of the State of California. The Parties further agree that all actions or proceedings arising in connection with this Assignment shall be tried and litigated exclusively in the state and federal courts located in San Diego, California.
6. **ENTIRE AGREEMENT.** This Assignment sets forth the entire understanding between the parties with respect to the subject matter hereof, and merges and supersedes all prior agreements, discussions and understandings, express or implied, concerning such matters.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed as of the Effective Date.

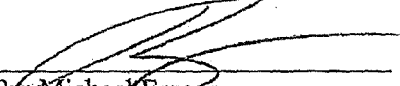
EPMM MANAGEMENT, LLC



By: Scott W Bergin
Its: Managing Partner

Date: 08.21.2019

CALIFORNIA CANNABIS GROUP



By: Michael Essary
Its: Court-Appointed Receiver for California Cannabis Group

Date: 8-21-19

1 **PROOF OF SERVICE**

2 *Salam Razuki v. Ninus Malan, et al.*
3 *San Diego County Superior Court Case No. 37-2018-00034229-CU-BC-CTL*

4 I am employed in the County of San Diego, State of California. I am over the age of 18 and
5 am not a party to the within action. I am employed by Griswold Law, APC and my business address
is 444 S. Cedros Avenue, Suite 250, Solana Beach, California 92075.

6 *On August 29, 2019, I served the documents described as RECEIVER MICHAEL*
7 *ESSARY'S REPORT REGARDING STATUS OF THE MIRA ESTE FACILITY* on each
interested party, as follows:

8 **SEE ATTACHED SERVICE LIST**

9
10 **(VIA MAIL)** I placed a true and correct copy(ies) of the foregoing document in a sealed
11 envelope(s) addressed to each interested party as set forth above. I caused each such envelope, with
12 postage thereon fully prepaid, to be deposited with the United States Postal Service. I am readily
13 familiar with the firm's practice for collection and processing of correspondence for mailing with the
14 United States Postal Service. Under that practice, the correspondence would be deposited with the
United States Postal Service on that same day with postage thereon fully prepaid in the ordinary
course of business.

15 **(VIA OVERNIGHT DELIVERY)** I enclosed the documents in an envelope or package provided
16 by an overnight delivery carrier and addressed to each interested party. I placed the envelope or
17 package for collection and overnight delivery in the overnight delivery carrier depository at Solana
Beach, California to ensure next day delivery.

18 **(VIA ELECTRONIC MAIL)** I caused true and correct copy(ies) of the foregoing document(s)
19 to be transmitted via **One Legal e-service** to each interested party at the electronic service addresses
listed on the attached service list.

20 **(BY FACSIMILE)** I transmitted a true and correct copy(ies) of the foregoing documents via
21 facsimile.

22 I declare under penalty of perjury under the laws of the State of California that the foregoing
23 is true and correct. Executed on *August 29, 2019*, in Solana Beach, California.

24 
25 Jamie Eberhardt

SERVICE LIST

1
2 Counsel for Plaintiff Salam Razuki

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Charles F. Gorla, Esq.

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14 Email: chasgoria@gmail.com

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18 Counsel for Sunrise Property Investments, LLC

19 Douglas Jaffe, Esq.

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MUSICK, PEELER & GARRETT LLP

27 225 Broadway, Suite 1900, San Diego, CA 92101

28 Email: t.daley@musickpeeler.com; t.daley@mpglaw.com; m.hickman@musickpeeler.com

1 Richardson C. Griswold, Esq. (CA Bar No. 246837)
2 GRISWOLD LAW, APC
3 444 S. Cedros Avenue, Suite 250
4 Solana Beach, California 92075
5 Phone: (858) 481-1300
6 Fax: (888) 624-9177

7 Attorney For
8 **Court-Appointed Receiver Michael Essary**

9 SUPERIOR COURT OF CALIFORNIA
10 FOR THE COUNTY OF SAN DIEGO

11 SALAM RAZUKI, an individual,
12 Plaintiff,
13 v.
14 NINUS MALAN, an individual; CHRIS
15 HAKIM, an individual; MONARCH
16 MANAGEMENT CONSULTING, INC. a
17 California corporation; SAN DIEGO UNITED
18 HOLDING GROUP, LLC, a California limited
19 liability company; FLIP MANAGEMENT,
20 LLC, a California limited liability company;
21 MIRA ESTE PROPERTIES, LLC, a California
22 limited liability company; ROSELLE
23 PROPERTIES, LLC, , a California limited
24 liability company; BALBOA AVE
25 COOPERATIVE, a California nonprofit mutual
26 benefit corporation; CALIFORNIA CANNABIS
27 GROUP, a California nonprofit mutual benefit
28 corporation; DEVILISH DELIGHTS, INC., a
California nonprofit mutual benefit corporation;
and DOES 1-100, inclusive,
Defendants.

CASE NO.: 37-2018-00034229-CU-BC-CTL
**RECEIVER MICHAEL ESSARY'S
ACCOUNTING REPORT OF
RECEIVERSHIP INCOME, EXPENSES,
AND INTERIM FEES**

Judge: Hon. Eddie C. Sturgeon
Dept: C-67

Attached hereto and incorporated herein by this reference is a report and accounting of the revenue and expenses of this receivership, along with copies of bank statements, for the period from July 17, 2019 through August 16, 2019.

Per CA Rule of Court 3.1183(b), parties must state any objections to this accounting report

ELECTRONICALLY FILED
Superior Court of California,
County of San Diego
08/30/2019 at 04:15:00 PM
Clerk of the Superior Court
By Lee McAllister, Deputy Clerk

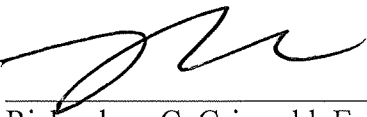
1 within 10 days of notice of this report.

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Dated: August 29, 2019

Respectfully Submitted,

GRISWOLD LAW, APC



Richardson C. Griswold, Esq.
Counsel for Court Appointed Receiver
Michael Essary

Razuki vs Malan
Receivership - Cash Ledger

	<u>Date</u>	<u>Expenses</u>			<u>Deposits</u>			<u>Balance</u>	<u>Description</u>	<u>Cleared</u>
		<u>Balboa</u>	<u>MiraEste</u>	<u>Total</u>	<u>Balboa</u>	<u>MiraEste</u>	<u>Total</u>			
135	7/17/2019				\$457.75		\$457.75	\$317,122.25	Refund from Salas for overpaid forced place insurance premium	x
136	7/23/2019	\$14,888.75	\$14,888.75	\$29,777.50				\$287,344.75	Return of Receiver disgorged fees May 2019	x
137	7/24/2019				\$4,300.00		\$4,300.00	\$291,644.75	Deposit July 2019 rent for Balboa units	x
138	7/24/2019	\$12,500.00	\$12,500.00	\$25,000.00				\$266,644.75	Return of Receiver disgorged fees pre-May 2019	x
139	7/25/2019	\$11.14		\$11.14				\$266,633.61	ACH SDG&E vacant unit	x
140	8/1/2019	\$137.50	\$137.50	\$275.00				\$266,358.61	Check #191 SDRC court reporter for cancelled hearing	x
141	8/1/2019	\$1,289.00		\$1,289.00				\$265,069.61	ACH State taxes Q2 2019	x
142	8/1/2019	\$9,952.36		\$9,952.36				\$255,117.25	Check #193 Salas Financial August 2019 mortgage payment Balboa 5 units	x
143	8/7/2019				\$4,300.00		\$4,300.00	\$259,417.25	Deposit August 2019 rent for Balboa units	x
144	8/12/2019	\$1,237.92		\$1,237.92				\$258,179.33	Check #194 Montgomery Business Park August 2019 dues for 7 units	x
145	Totals	\$886,252.75	\$236,072.44	\$1,122,325.19	\$1,172,315.77	\$208,188.75	\$1,380,504.52	\$258,179.33		

Wells Fargo Everyday Checking

August 15, 2019 ■ Page 1 of 3



MICHAEL ESSARY

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-742-4932

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (114)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 7/17	\$316,664.50
Deposits/Additions	9,057.75
Withdrawals/Subtractions	- 67,542.92
Ending balance on 8/15	\$258,179.33

Account number: **2811782750**

MICHAEL ESSARY

California account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 121042882

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/17		Edeposit IN Branch/Store 07/17/19 04:15:17 Pm 4725 Clairemont Dr San Diego CA 4734	457.75		317,122.25
7/23		Online Transfer to Essary M Ref #1b06L23Xn8 Checking Return of May 2019 Fees Bk Dismissal		29,777.50	287,344.75
7/24		Edeposit IN Branch/Store 07/24/19 12:35:45 Pm 4725 Clairemont Dr San Diego CA 4734	4,300.00		
7/24		Online Transfer to Essary M Ref #1b06L4Ssq7 Checking Repay Disgorged Fees After Bk Dismissal		25,000.00	266,644.75
7/25	^ 192	Sdg&E Arc Pymt 190724 0192 8692091453		11.14	266,633.61
8/1	191	Deposited OR Cashed Check		275.00	
8/1	<	Business to Business ACH Debit - CA Dept Tax Fee Cdtfa Epmt 190731 3321376 Balboa Ave Cooperative		1,289.00	
8/1	193	Check		9,952.36	255,117.25
8/7		Edeposit IN Branch/Store 08/07/19 12:26:30 Pm 4725 Clairemont Dr San Diego CA 4734	4,300.00		259,417.25
8/12	194	Check		1,237.92	258,179.33
Ending balance on 8/15					258,179.33
Totals			\$9,057.75	\$67,542.92	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

- ^ **Converted check:** Check converted to an electronic format by your payee or designated representative. Checks converted to electronic format cannot be returned, copied or imaged.
- < **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
191	8/1	275.00	193	8/1	9,952.36	194	8/12	1,237.92
192	7/25	11.14						

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wells Fargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 07/17/2019 - 08/15/2019 Standard monthly service fee \$10.00 You paid \$0.00

The fee is waived this fee period because the account is linked to your Portfolio by Wells Fargo® program.

How to avoid the monthly service fee

Have any **ONE** of the following account requirements

	Minimum required	This fee period
· Minimum daily balance	\$1,500.00	\$255,117.25 <input checked="" type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	0 <input type="checkbox"/>
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount)

RC/RC

California Cannabis Group

BALANCE SHEET

As of August 29, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Due To / From Synergy Management	0.00
Offset Payroll Account	0.00
Undeposited Funds	0.00
Wells Fargo Everyday Checking (2727)	41,114.55
Total Bank Accounts	\$41,114.55
Accounts Receivable	
Accounts Receivable (A/R)	391,546.57
Total Accounts Receivable	\$391,546.57
Total Current Assets	\$432,661.12
TOTAL ASSETS	\$432,661.12
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	1,036,561.65
Total Accounts Payable	\$1,036,561.65
Other Current Liabilities	
Excise Tax	-941,202.97
Loan Payable	-95,358.68
Payroll Liabilities	
CA PIT / SDI	890.47
CA SUI / ETT	2,480.80
Federal Taxes (941/944)	16,740.30
Federal Unemployment (940)	425.29
Total Payroll Liabilities	20,536.86
San Diego Sales Tax Payable	4,771.03
Total Other Current Liabilities	\$ -1,011,253.76
Total Current Liabilities	\$25,307.89
Total Liabilities	\$25,307.89
Equity	
Opening Balance Equity	0.00
Retained Earnings	
Net Income	407,353.23
Total Equity	\$407,353.23
TOTAL LIABILITIES AND EQUITY	\$432,661.12

California Cannabis Group

PROFIT AND LOSS BY MONTH

May 1 - August 29, 2019

	MAY 2019	JUN 2019	JUL 2019	AUG 1-29, 2019	TOTAL
Income					
Sales	30,000.00	30,000.00			\$60,000.00
Unapplied Cash Payment Income	16,604.73	13,357.27	84,569.97	46,702.55	\$161,234.52
Total Income	\$46,604.73	\$43,357.27	\$84,569.97	\$46,702.55	\$221,234.52
GROSS PROFIT	\$46,604.73	\$43,357.27	\$84,569.97	\$46,702.55	\$221,234.52
Expenses					
Bank Charges & Fees		20.00			\$20.00
Contractors	500.00	10,073.88	10,229.53	13,452.90	\$34,256.31
Excise Tax Liability		10,000.00	20,000.00		\$30,000.00
Insurance		494.01	494.01	494.01	\$1,482.03
Job Supplies		3.52	255.87	-18.90	\$240.49
Legal & Professional Services		1,150.75	1,478.70	1,056.75	\$3,686.20
Office Supplies & Software		459.93	127.26	362.56	\$949.75
Other Business Expenses			1,004.05		\$1,004.05
Payroll Expenses					\$0.00
Taxes		2,650.00	13,702.29	7,009.25	\$23,361.54
Wages		1,071.58	8,720.00	8,566.25	\$18,357.83
Total Payroll Expenses		3,721.58	22,422.29	15,575.50	\$41,719.37
Reimbursable Expenses		3,808.54		50.00	\$3,858.54
Repairs & Maintenance		1,682.39	1,580.81		\$3,263.20
Security		17,490.00	26,541.00	12,852.00	\$56,883.00
Taxes & Licenses			11,631.95		\$11,631.95
Uncategorized Expense		3,177.18			\$3,177.18
Utilities		1,782.96	1,761.23	4,940.57	\$8,484.76
Total Expenses	\$500.00	\$53,864.74	\$97,526.70	\$48,765.39	\$200,656.83
NET OPERATING INCOME	\$46,104.73	\$ -10,507.47	\$ -12,956.73	\$ -2,062.84	\$20,577.69
NET INCOME	\$46,104.73	\$ -10,507.47	\$ -12,956.73	\$ -2,062.84	\$20,577.69

Wells Fargo Everyday Checking

July 23, 2019 ■ Page 1 of 5



MICHAEL ESSARY
JENNIFER PELTIER

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-742-4932

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (114)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 6/25	\$10,131.23
Deposits/Additions	114,570.92
Withdrawals/Subtractions	- 52,727.16
Ending balance on 7/23	\$71,974.99

Account number: **7473842727**

MICHAEL ESSARY
JENNIFER PELTIER

California account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 121042882

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/25		Purchase authorized on 06/25 Cvs/Pharmacy #03 03942--8 San Diego CA P00589176580383165 Card 1362		3.52	
6/25	1010	Check		1,001.36	9,126.35
6/26		Purchase authorized on 06/25 Intuit *Payroll 888-537-7794 CA S469176398719580 Card 1362		10.50	
6/26	<	Business to Business ACH Debit - Illuminate Tax Sale 190626 Ccg Properties		1,150.75	7,965.10
6/27		Deposit Made In A Branch/Store	30,000.00		37,965.10
6/28		Cash eWithdrawal in Branch/Store 06/28/2019 10:45 Am 8410 Genesee Ave San Diego CA 1362		500.00	
6/28		Online Transfer to Essary M Ref #1b06Gfvkjcj Checking Maintenance Invoice Calsur 6/28/19		1,867.84	35,597.26
7/1	1026	Deposited OR Cashed Check		9,405.00	
7/1		Online Transfer to Essary M Ref #1b06Gxw2Rb Checking July 1 to 2019 Maintenance Invoice Calsur		3,940.00	22,252.26
7/3	1027	Cashed Check		1,788.19	
7/3	1030	Cashed Check		400.00	
7/3	<	Business to Business ACH Debit - Quickbooks Verifybank 190703 Michael Essary		0.95	
7/3	1028	Check		821.48	19,241.64
7/5	1029	Cashed Check		1,071.58	18,170.06
7/9		Purchase authorized on 07/08 Uline *Ship Suppl 800-295-5510 WI S589189696825081 Card 1362		173.67	
7/9	1012	Check		4,284.00	13,712.39
7/11		Quickbooks Verifybank 190711 Michael Essary	0.95		
7/11		Deposit Made In A Branch/Store	4,229.32		
7/11	1013	Check		9,215.66	8,727.00
7/12		Edeposit IN Branch/Store 07/12/19 03:20:29 Pm 8410 Genesee Ave San Diego CA 1362	30,000.00		
7/12	1014	Cashed Check		500.00	38,227.00
7/16	1015	Check		4,284.00	33,943.00
7/17		Online Transfer to Essary M Ref #1b06K6Xd9K Checking Calsur Maintenance Invoice 7/12/19		4,489.53	
7/17		SD Gas Elec Paid Sdge 190716 6496624729 1563215009826		64.98	
7/17		SD Gas Elec Paid Sdge 190716 7621620314 1563215009850		119.49	
7/17		SD Gas Elec Paid Sdge 190716 1996620280 1563215009838		128.10	
7/17		SD Gas Elec Paid Sdge 190716 5871988041 1563215009873		428.42	
7/17		SD Gas Elec Paid Sdge 190716 3121621246 1563215009861		466.16	
7/17		SD Gas Elec Paid Sdge 190716 5371625450 1563215009809		554.08	27,692.24
7/18	<	Business to Business ACH Debit - Cintascorporatio DE000 1000683321 California Cannabis Gr		410.99	
7/18	1017	Check		1,001.36	26,279.89
7/19		Recurring Payment authorized on 07/18 Intuit *Quickbooks 800-446-8848 CA S469199415725756 Card 1362		35.00	
7/19	1021	Cashed Check		63.30	
7/19	1019	Cashed Check		1,904.27	
7/19		Cash eWithdrawal in Branch/Store 07/19/2019 11:14 Am 9232 Miramar Rd San Diego CA 1362		500.00	
7/19	1018	Cashed Check		973.95	
7/19		Bankdirect Capit Web Pmts 071919 1Pfq0C California Cannabis Gr		494.01	22,309.36
7/22	1016	Check		98.00	22,211.36
7/23		Edeposit IN Branch/Store 07/23/19 05:00:18 Pm 4725 Clairemont Dr San Diego CA 1362	50,340.65		



Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/23	<	Business to Business ACH Debit - Employment Devel Edd Eftpm 072219 2119355584 California Canabis Gro		248.88	
7/23	<	Business to Business ACH Debit - Employment Devel Edd Eftpm 072219 xxxxx9568 California Canabis Gro		328.14	71,974.99
Ending balance on 7/23					71,974.99
Totals			\$114,570.92	\$52,727.16	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1010	6/25	1,001.36	1016	7/22	98.00	1026 *	7/1	9,405.00
1012 *	7/9	4,284.00	1017	7/18	1,001.36	1027	7/3	1,788.19
1013	7/11	9,215.66	1018	7/19	973.95	1028	7/3	821.48
1014	7/12	500.00	1019	7/19	1,904.27	1029	7/5	1,071.58
1015	7/16	4,284.00	1021 *	7/19	63.30	1030	7/3	400.00

* Gap in check sequence.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wells Fargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 06/25/2019 - 07/23/2019 Standard monthly service fee \$10.00 You paid \$0.00

We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee. This is the final period with the fee waived. For the next fee period, you need to meet the requirement(s) to avoid the monthly service fee.

How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$7,965.10 <input checked="" type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.95 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	4 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount)

RC/RC

IMPORTANT ACCOUNT INFORMATION

Effective August 19, 2019, there will be changes to Service fees for Overdraft and Returned Items.

Wells Fargo Everyday Checking

August 20, 2019 ■ Page 1 of 4



MICHAEL ESSARY
JENNIFER PELTIER

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-742-4932

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (114)
P.O. Box 6995
Portland, OR 97228-6995

You are receiving this statement because you have elected to change the date you regularly receive your monthly account statement(s), or requested to have this account combined into one easy-to-read statement. The information you currently receive will not change. We hope you will enjoy this new convenience and "greener" approach. If you do not want your statements combined, please speak with your banker or call the number on your statement.

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 7/24	\$71,974.99
Deposits/Additions	46,221.45
Withdrawals/Subtractions	- 80,775.97
Ending balance on 8/20	\$37,420.47

Account number: **7473842727**

MICHAEL ESSARY
JENNIFER PELTIER

California account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 121042882

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

<i>Date</i>	<i>Check Number</i>	<i>Description</i>	<i>Deposits/ Additions</i>	<i>Withdrawals/ Subtractions</i>	<i>Ending daily balance</i>
7/24		Purchase authorized on 07/23 Holmescustomproduc 904-396-2291 FL S389204646204212 Card 1362		18.90	
7/24		Purchase authorized on 07/24 Office Depot 00 8255 Cami San Diego CA P00309205588288456 Card 1362		10.76	
7/24	1023	Check		4,284.00	
7/24	1020	Check		1,478.70	66,182.63
7/25		Purchase authorized on 07/24 Intuit *Payroll 888-537-7794 CA S309205398300852 Card 1362		70.50	
7/25		Purchase authorized on 07/25 USPS PO 05675101 3298 Gov San Diego CA P00309206581460957 Card 1362		11.00	66,101.13
7/26	1024	Check		400.00	65,701.13
7/29		Online Transfer to Essary M Ref #Ib06Lrhd Checking Oct 2017 State Taxes Pd By CC		45.57	
7/29		Purchase authorized on 07/29 USPS PO 05675101 8650 Gen San Diego CA P00589211002072259 Card 1362		4.05	
7/29	81022	Check		494.80	65,156.71
7/30		Online Transfer to Essary M Ref #Ib06Lxlwn Checking Ccg Distribution License Fee		11,586.38	53,570.33
7/31	<	Business to Business ACH Debit - Boespecialtaxfee Boe E-File 190730 00074166213 ELF*00034062036*0000002000000*00074166213*2019073		20,000.00	
7/31	73842727	Check		4,284.00	29,286.33
8/1	<	Business to Business ACH Debit - Illuminate Tax Sale 190801 California Cannabis Gr		1,056.75	
8/1	1033	Check		1,000.00	27,229.58
8/2	1034	Cashed Check		500.00	
8/2	1032	Cashed Check		1,867.99	
8/2	1035	Deposited OR Cashed Check		1,010.57	
8/2	1036	Check		936.71	
8/2	1031	Check		1,786.01	21,128.30
8/5		Purchase authorized on 08/02 City of SD Water 619-5153500 CA S309214778336140 Card 1362		250.93	
8/5		Cashed Check		100.00	20,777.37
8/7		Purchase Return authorized on 08/06 Holmescustomproduc 904-396-2291 FL S629219547281070 Card 1362	18.90		
8/7		Purchase authorized on 08/06 IN *Gwr CA 218-3822360 CA S469218706407360 Card 1362		1,212.50	19,583.77
8/9		Edeposit IN Branch/Store 08/09/19 04:18:07 Pm 8410 Genesee Ave San Diego CA 1362	46,202.55		
8/9		Purchase authorized on 08/07 Amazon.Com*MA9T079 Amzn.Com/Bill WA S309219743734645 Card 1362		105.56	
8/9	1038	Check		4,284.00	61,396.76
8/12		Purchase authorized on 08/09 Intuit *Payroll 888-537-7794 CA S469221708991853 Card 1362		81.00	
8/12		Purchase authorized on 08/09 Wav*MR Hookup Netw 619-2541914 CA S589221769266725 Card 1362		7,233.44	
8/12		Online Transfer to Essary M Ref #Ib06Nqb67W Checking Calsur Maintenance Invoice 8/9/19		1,888.75	52,193.57
8/14	1046	Deposited OR Cashed Check		50.00	
8/14	1045	Deposited OR Cashed Check		1,759.17	
8/14	<	Business to Business ACH Debit - Employment Devel Edd Eftprt 081319 1193852096 California Cannabis Gr		929.35	
8/14		Check		4,284.00	45,171.05
8/15		Purchase authorized on 08/14 IN *Gwr CA 218-3822360 CA S389226772613797 Card 1362		500.00	
8/15	1043	Check		911.42	43,759.63
8/16		Purchase authorized on 08/15 4Te*Culligan of SA San Diego CA S469227821389932 Card 1362		70.50	
8/16	1041	Cashed Check		500.00	43,189.13



Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/19		Recurring Payment authorized on 08/18 Intuit *Quickbooks 800-446-8848 CA S389230417740316 Card 1362		35.00	
8/19	1044	Deposited OR Cashed Check		955.65	
8/19	1040	Check		4,284.00	37,914.48
8/20		Bankdirect Capit Web Pmts 082019 87Kj4C California Cannabis Gr		494.01	37,420.47
Ending balance on 8/20					37,420.47
Totals			\$46,221.45	\$80,775.97	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
	8/5	100.00	1033	8/1	1,000.00	1043 *	8/15	911.42
	8/14	4,284.00	1034	8/2	500.00	1044	8/19	955.65
1020	7/24	1,478.70	1035	8/2	1,010.57	1045	8/14	1,759.17
1023 *	7/24	4,284.00	1036	8/2	936.71	1046	8/14	50.00
1024	7/26	400.00	1038 *	8/9	4,284.00	81022 *	7/29	494.80
1031 *	8/2	1,786.01	1040 *	8/19	4,284.00	73842727 *	7/31	4,284.00
1032	8/2	1,867.99	1041	8/16	500.00			

* Gap in check sequence.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wells Fargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 07/24/2019 - 08/20/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$1,500.00	\$19,583.77 <input checked="" type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	13 <input checked="" type="checkbox"/>
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount)

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

RC/RC

1 PROOF OF SERVICE

2 *Salam Razuki v. Ninus Malan, et al.*
3 *San Diego County Superior Court Case No. 37-2018-00034229-CU-BC-CTL*

4 I am employed in the County of San Diego, State of California. I am over the age of 18 and
5 am not a party to the within action. I am employed by Griswold Law, APC and my business address
is 444 S. Cedros Avenue, Suite 250, Solana Beach, California 92075.

6 *On August 30, 2019, I served the documents described as RECEIVER MICHAEL*
7 *ESSARY'S ACCOUNTING REPORT OF RECEIVERSHIP INCOME, EXPENSES, AND*
8 *INTERIM FEES* on each interested party, as follows:

9 SEE ATTACHED SERVICE LIST

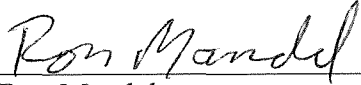
10 (VIA MAIL) I placed a true and correct copy(ies) of the foregoing document in a sealed
11 envelope(s) addressed to each interested party as set forth above. I caused each such envelope, with
12 postage thereon fully prepaid, to be deposited with the United States Postal Service. I am readily
13 familiar with the firm's practice for collection and processing of correspondence for mailing with the
14 United States Postal Service. Under that practice, the correspondence would be deposited with the
United States Postal Service on that same day with postage thereon fully prepaid in the ordinary
course of business.

15 (VIA OVERNIGHT DELIVERY) I enclosed the documents in an envelope or package provided
16 by an overnight delivery carrier and addressed to each interested party. I placed the envelope or
17 package for collection and overnight delivery in the overnight delivery carrier depository at Solana
Beach, California to ensure next day delivery.

18 X (VIA ELECTRONIC MAIL) I caused true and correct copy(ies) of the foregoing document(s)
19 to be transmitted via **One Legal e-service** to each interested party at the electronic service addresses
listed on the attached service list.

20 (BY FACSIMILE) I transmitted a true and correct copy(ies) of the foregoing documents via
21 facsimile.

22 I declare under penalty of perjury under the laws of the State of California that the foregoing
23 is true and correct. Executed on *August 30, 2019*, in Solana Beach, California.

24 
25 Ron Mandel

SERVICE LIST

1
2 Counsel for Plaintiff Salam Razuki

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G10 GALUPPO LAW

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9 Gina M. Austin, Esq.; Tamara M. Leetham, Esq.

AUSTIN LEGAL GROUP, APC

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11 Email: gaustin@austinlegallgroup.com; admin@austinlegallgroup.com

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Charles F. Gorla, Esq.

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14 Email: chasgoria@gmail.com

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17 Email: rfuller@nelsonhardiman.com; szimmitti@nelsonhardiman.com;

18 Counsel for Sunrise Property Investments, LLC

19 Douglas Jaffe, Esq.

LAW OFFICES OF DOUGLAS JAFFE

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21 Email: douglasjaffe@aol.com; dougjaffelaw@gmail.com

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Matthew B. Dart, Esq.

23 DART LAW

24 12526 High Bluff Drive, Suite 300, San Diego, CA 92130

Email: matt@dartlawfirm.com

25 Counsel for RM Property Holdings, LLC

26 Timothy Daley, Esq.; Michael Hickman, Esq.

MUSICK, PEELER & GARRETT LLP

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28 Email: t.daley@musickpeeler.com; t.daley@mpglaw.com; m.hickman@musickpeeler.com

1 Richardson C. Griswold, Esq. (CA Bar No. 246837)
2 GRISWOLD LAW, APC
3 444 S. Cedros Avenue, Suite 250
4 Solana Beach, California 92075
5 Phone: (858) 481-1300
6 Fax: (888) 624-9177

7 Attorney For
8 **Court-Appointed Receiver Michael Essary**

9 SUPERIOR COURT OF CALIFORNIA
10 FOR THE COUNTY OF SAN DIEGO

11 SALAM RAZUKI, an individual,
12 Plaintiff,

13 v.

14 NINUS MALAN, an individual; CHRIS
15 HAKIM, an individual; MONARCH
16 MANAGEMENT CONSULTING, INC. a
17 California corporation; SAN DIEGO UNITED
18 HOLDING GROUP, LLC, a California limited
19 liability company; FLIP MANAGEMENT,
20 LLC, a California limited liability company;
21 MIRA ESTE PROPERTIES, LLC, a California
22 limited liability company; ROSELLE
23 PROPERTIES, LLC, , a California limited
24 liability company; BALBOA AVE
25 COOPERATIVE, a California nonprofit mutual
26 benefit corporation; CALIFORNIA CANNABIS
27 GROUP, a California nonprofit mutual benefit
28 corporation; DEVILISH DELIGHTS, INC., a
California nonprofit mutual benefit corporation;
and DOES 1-100, inclusive,

Defendants.

CASE NO.: 37-2018-00034229-CU-BC-CTL

**RECEIVER MICHAEL ESSARY'S
ACCOUNTING REPORT OF
RECEIVERSHIP INCOME, EXPENSES,
AND INTERIM FEES**

Judge: Hon. Eddie C. Sturgeon
Dept: C-67

Attached hereto and incorporated herein by this reference is a report and accounting of the revenue and expenses of this receivership, along with copies of bank statements, for the period from October 1, 2019 through October 31, 2019.

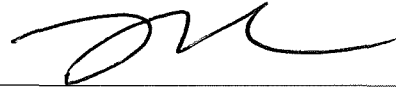
Per CA Rule of Court 3.1183(b), parties must state any objections to this accounting report

1 within 10 days of notice of this report.

2
3 Dated: November 13, 2019

Respectfully Submitted,

GRISWOLD LAW, APC



Richardson C. Griswold, Esq.
Counsel for Court Appointed Receiver
Michael Essary

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ATTACHMENT

Razuki vs Malan

Receivship - Cash Ledger

	Date	Expenses			Deposits			Balance	Description
		Balboa	MiraEste	Total	Balboa	MiraEste	Total		
157	9/27/2019	\$34,808.04		\$34,808.04			\$58,712.92	Check #228 Montgomery Business Park Reimburse for Insurance costs per settlement agreement	
158	10/4/2019	\$10,500.00		\$10,500.00			\$48,212.92	Check #201 SSD Research - consultant for Balboa City tax appeal	
159	10/17/2019				\$1,290.00		\$49,502.92	Cash deposit - reimbursement from CBDCA for Q2 state tax payment	
160	10/22/2019				\$20,000.00		\$69,502.92	Cash deposit - balance of rent for September 2019	
161	10/22/2019				\$4,300.00		\$73,802.92	Deposit October 2019 rent for Balboa units	
162	10/22/2019	\$13,715.40		\$13,715.40			\$60,087.52	Check #232 City of San Diego - adjusted City tax for appealed period Q2 2018	
163	10/23/2019	\$19.30		\$19.30			\$60,068.22	Reimburse cash payment to Michelet for bulbs required by insurance auditor.	
164	10/30/2019	\$742.50		\$742.50			\$59,325.72	Check #231 SDCRC for court reporter 2 hearings	
165	10/31/2019	\$9,952.36		\$9,952.36			\$49,373.36	Check #234 Salas Financial November 2019 mortgage payment Balboa 5 units	
166							\$49,373.36		
167	Totals	\$1,100,051.53	\$280,969.63	\$1,381,021.16	\$1,222,205.77	\$208,188.75	\$1,430,394.52	\$49,373.36	

Wells Fargo Everyday Checking

October 31, 2019 ■ Page 1 of 3



MICHAEL ESSARY

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-742-4932

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (114)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 10/1	\$58,712.92
Deposits/Additions	25,590.00
Withdrawals/Subtractions	- 34,929.56
Ending balance on 10/31	\$49,373.36

Account number: **2811782750**

MICHAEL ESSARY

California account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 121042882

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/4	201	Check		10,500.00	48,212.92
10/17		Online Transfer From Essary M Ref #1b06Zmwx6C Checking Cash From Cbdca July State Tax Reimburse	1,290.00		49,502.92
10/22		Edeposit IN Branch/Store 10/22/19 03:23:16 Pm 4727B Clairemont Dr San Diego CA 4734	24,300.00		
10/22	232	Check		13,715.40	60,087.52
10/23		Online Transfer to Essary M Ref #1b072Hlx86 Checking Reimburse Pymnt to Michelet for Bulbs		19.30	60,068.22
10/30	231	Check		742.50	59,325.72
10/31	234	Check		9,952.36	49,373.36
Ending balance on 10/31					49,373.36
Totals			\$25,590.00	\$34,929.56	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
201	10/4	10,500.00	232	10/22	13,715.40	234 *	10/31	9,952.36
231 *	10/30	742.50						

* Gap in check sequence.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wells Fargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/01/2019 - 10/31/2019 Standard monthly service fee \$10.00 You paid \$0.00

The fee is waived this fee period because the account is linked to your Portfolio by Wells Fargo® program.

How to avoid the monthly service fee

Have any ONE of the following account requirements

	Minimum required	This fee period
· Minimum daily balance	\$1,500.00	\$48,212.92 <input checked="" type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	0 <input type="checkbox"/>
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount)

RC/RC

California Cannabis Group

BALANCE SHEET

As of October 31, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Due To / From Synergy Management	7,650.00
Offset Payroll Account	0.00
Undeposited Funds	276.90
Wells Fargo Everyday Checking (2727)	226,297.47
Total Bank Accounts	\$234,224.37
Accounts Receivable	
Accounts Receivable (A/R)	131,377.57
Total Accounts Receivable	\$131,377.57
Total Current Assets	\$365,601.94
TOTAL ASSETS	\$365,601.94
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	1,344,192.40
Total Accounts Payable	\$1,344,192.40
Other Current Liabilities	
Excise Tax	-1,204,591.60
Loan Payable	500,000.00
Payroll Liabilities	
CA PIT / SDI	521.67
CA SUI / ETT	79.13
Federal Taxes (941/944)	3,682.20
Federal Unemployment (940)	621.89
Total Payroll Liabilities	4,904.89
San Diego Sales Tax Payable	0.00
Total Other Current Liabilities	\$ -699,686.71
Total Current Liabilities	\$644,505.69
Total Liabilities	\$644,505.69
Equity	
Opening Balance Equity	0.00
Retained Earnings	
Net Income	-278,903.75
Total Equity	\$ -278,903.75
TOTAL LIABILITIES AND EQUITY	\$365,601.94

California Cannabis Group
Profit and Loss by Month
June - October, 2019

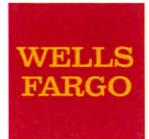
	Jun 2019	Jul 2019	Aug 2019	Sep 2019	Oct 2019	Total
Income						
Sales	30,000.00		85,000.00	108,565.71	197,897.02	421,462.73
Unapplied Cash Payment Income	13,357.27	84,569.97	31,702.55	27,069.25		156,699.04
Total Income	\$ 43,357.27	\$ 84,569.97	\$ 116,702.55	\$ 135,634.96	\$ 197,897.02	\$ 578,161.77
Gross Profit	\$ 43,357.27	\$ 84,569.97	\$ 116,702.55	\$ 135,634.96	\$ 197,897.02	\$ 578,161.77
Expenses						
Bank Charges & Fees	20.00					20.00
Contractors	10,073.88	10,229.53	14,574.66	4,490.43	1,850.00	41,218.50
Excise Tax Liability	10,000.00	20,000.00				30,000.00
Insurance	494.01	494.01	494.01		6,799.74	8,281.77
Job Supplies	3.52	255.87	-18.90		-160.55	79.94
Lab Testing					1,530.00	1,530.00
Legal & Professional Services	1,150.75	1,478.70	1,056.75	19,409.83	-1,216.50	21,879.53
Mortgage Payment					425,000.00	425,000.00
Office Supplies & Software	459.93	127.26	362.56	716.75	896.63	2,563.13
Other Business Expenses		1,004.05		4.54	19.95	1,028.54
Payroll Expenses						0.00
Taxes	1,101.57	4,486.63	6,167.54	3,614.30	1,489.60	16,859.64
Wages	9,375.00	8,720.00	11,786.25	9,476.25	10,543.00	49,900.50
Total Payroll Expenses	\$ 10,476.57	\$ 13,206.63	\$ 17,953.79	\$ 13,090.55	\$ 12,032.60	\$ 66,760.14
Reciever Fees				15,033.00		15,033.00
Repairs & Maintenance	1,682.39	1,580.81	50.00	1,629.41	513.10	5,455.71
Security	17,490.00	26,541.00	17,136.00	17,136.00	21,070.00	99,373.00
Synergy payroll tax transfer		9,215.66	2,715.36			11,931.02
Taxes & Licenses		11,631.95		95.00		11,726.95
Utilities	1,782.96	1,761.23	4,940.57	6,709.82	2,958.08	18,152.66
Total Expenses	\$ 53,634.01	\$ 97,526.70	\$ 59,264.80	\$ 78,315.33	\$ 471,293.05	\$ 760,033.89
Net Operating Income	-\$ 10,276.74	-\$ 12,956.73	\$ 57,437.75	\$ 57,319.63	-\$ 273,396.03	-\$ 181,872.12
Net Income	-\$ 10,276.74	-\$ 12,956.73	\$ 57,437.75	\$ 57,319.63	-\$ 273,396.03	-\$ 181,872.12

Thursday, Nov 07, 2019 01:57:31 PM GMT-8 - Cash Basis

RA0118

Wells Fargo Everyday Checking

October 31, 2019 ■ Page 1 of 5



MICHAEL ESSARY
JENNIFER PELTIER

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-742-4932

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (114)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input type="checkbox"/>	Debit Card	
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 10/1	\$637,474.56
Deposits/Additions	215,250.83
Withdrawals/Subtractions	- 532,236.15
Ending balance on 10/31	\$320,489.24

Account number: **7473842727**

MICHAEL ESSARY
JENNIFER PELTIER

California account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 121042882

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.



Transaction history

<i>Date</i>	<i>Check Number</i>	<i>Description</i>	<i>Deposits/ Additions</i>	<i>Withdrawals/ Subtractions</i>	<i>Ending daily balance</i>
10/1	<	Business to Business ACH Debit - Boespecialtaxfee Boe A-Pay 190930 00074293007 ELF*0000000000*0000002500000*00074293007*2019093		25,000.00	612,474.56
10/2	<	Business to Business ACH Debit - Elite Security Vendor Pay 191002 62G5976 Quarterly Alarm Monitoring - Invoice# 039660		150.00	
10/2	1073	Check		4,284.00	608,040.56
10/3		Recurring Payment authorized on 10/02 Intuit *Quickbooks 800-446-8848 CA S469275482597175 Card 1362		70.00	607,970.56
10/7		Edeposit IN Branch/Store 10/07/19 03:50:51 Pm 8410 Genesee Ave San Diego CA 1362	15,000.00		622,970.56
10/8		Edco Edco 105201 N02575389094921 California Cannabis Gr		377.83	622,592.73
10/9		Purchase authorized on 10/08 IN *Prime Star Ins 818-4765000 CA S389281626417304 Card 1362		3,213.31	
10/9	1078	Cashed Check		230.00	619,149.42
10/10		Purchase authorized on 10/09 Intuit *Payroll 888-537-7794 CA S469282380838366 Card 1362		81.00	
10/10	1077	Check		4,284.00	614,784.42
10/11		Edeposit IN Branch/Store 10/11/19 12:22:18 Pm 9360 Clairemont Mesa Blvd San Diego CA 1362	3,000.00		
10/11		Edeposit IN Branch/Store 10/11/19 12:23:26 Pm 9360 Clairemont Mesa Blvd San Diego CA 1362	1,160.64		
10/11		Edeposit IN Branch/Store 10/11/19 12:26:34 Pm 9360 Clairemont Mesa Blvd San Diego CA 1362	15,000.00		
10/11	1080	Cashed Check		973.96	
10/11	1079	Cashed Check		2,488.62	
10/11	1081	Check		992.36	
10/11	1076	Check		1,530.00	627,960.12
10/15		Edeposit IN Branch/Store 10/15/19 05:12:54 Pm 5522 Balboa Ave San Diego CA 1362	10,802.80		
10/15		Purchase authorized on 10/11 Itinscale/Scalesga 718-3365900 NY S309284569443593 Card 1362		485.99	
10/15		Recurring Payment authorized on 10/11 ATT*Bus Phone Pmt 800-750-2355 TX S589284682131608 Card 1362		60.91	
10/15		Purchase authorized on 10/15 USPS PO 05675401 9051 Mir San Diego CA P00389288646780011 Card 1362		19.95	
10/15	<	Business to Business ACH Debit - Employment Devel Edd Eftpmt 101119 1976179392 California Cannabis Gr		4,581.71	633,614.36
10/16		Recurring Payment authorized on 10/15 4Te*Culligan of SA San Diego CA S469288848602520 Card 1362		72.00	
10/16		Purchase Bank Check OR Draft		425,000.00	
10/16		SD Gas Elec Paid Sdge 191014 6496624729 1570723595737		16.62	
10/16		SD Gas Elec Paid Sdge 191014 1996620280 1570723596011		197.80	
10/16		SD Gas Elec Paid Sdge 191014 5871988041 1570723596212		417.20	
10/16		SD Gas Elec Paid Sdge 191014 7621620314 1570723596107		446.39	
10/16		SD Gas Elec Paid Sdge 191014 5371625450 1570723595716		717.69	
10/16		SD Gas Elec Paid Sdge 191014 3121621246 1570723596187		723.64	
10/16	1082	Check		4,284.00	201,739.02
10/18		Edeposit IN Branch/Store 10/18/19 05:48:14 Pm 4315 LA Jolla Village Dr San Diego CA 1362	3,000.00		
10/18		Edeposit IN Branch/Store 10/18/19 05:53:30 Pm 4315 LA Jolla Village Dr San Diego CA 1362	15,000.00		219,739.02
10/21		Purchase Return authorized on 10/19 Uline *Ship Suppl 800-295-5510 WI S629292584314142 Card 1362	160.55		
10/21		Recurring Payment authorized on 10/18 Intuit *Quickbooks 800-446-8848 CA S469291416463618 Card 1362		70.00	
10/21		Purchase authorized on 10/18 IN *Prime Star Ins 818-4765000 CA S309291758946779 Card 1362		4,563.19	215,266.38
10/22		Edeposit IN Branch/Store 10/22/19 03:26:19 Pm 4727B Clairemont Dr San Diego CA 4734	976.76		216,243.14
10/23	1083	Check		28,891.80	187,351.34



Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/24		Edeposit IN Branch/Store 10/24/19 03:30:27 Pm 8410 Genesee Ave San Diego CA 1362	15,000.00		
10/24	1087	Cashed Check		2,329.64	200,021.70
10/25		Edeposit IN Branch/Store 10/25/19 11:23:03 Am 4727B Clairemont Dr San Diego CA 4734	1,216.50		
10/25		Purchase authorized on 10/24 Intuit *Payroll 888-537-7794 CA S469297384306619 Card 1362		95.00	
10/25		Purchase authorized on 10/24 IN *Infinite Chemi 858-9359031 CA S389297788870649 Card 1362		5,000.00	
10/25	1086	Cashed Check		1,010.57	
10/25	1088	Cashed Check		440.00	
10/25	1084	Check		4,284.00	
10/25	1085	Check		1,046.33	189,362.30
10/29		Purchase authorized on 10/28 99 Cents Only Stor San Diego CA S309301605597543 Card 1362		10.78	
10/29	1090	Check		3,784.00	185,567.52
10/30		Edeposit IN Branch/Store 10/30/19 06:03:58 Pm 5522 Balboa Ave San Diego CA 1362	134,933.58		
10/30		Purchase authorized on 10/29 99 Cents Only Stor San Diego CA S589302609682458 Card 1362		10.78	
10/30		Purchase authorized on 10/29 Dollar Tree San Diego CA S309302613706776 Card 1362		1.08	320,489.24
Ending balance on 10/31					320,489.24
Totals			\$215,250.83	\$532,236.15	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1073	10/2	4,284.00	1080	10/11	973.96	1085	10/25	1,046.33
1076 *	10/11	1,530.00	1081	10/11	992.36	1086	10/25	1,010.57
1077	10/10	4,284.00	1082	10/16	4,284.00	1087	10/24	2,329.64
1078	10/9	230.00	1083	10/23	28,891.80	1088	10/25	440.00
1079	10/11	2,488.62	1084	10/25	4,284.00	1090 *	10/29	3,784.00

* Gap in check sequence.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wells Fargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/01/2019 - 10/31/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$1,500.00	\$185,567.52 <input checked="" type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	14 <input checked="" type="checkbox"/>



Monthly service fee summary (continued)

How to avoid the monthly service fee

- The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card

Minimum required

This fee period

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount)
RC/RC

California Cannabis Group

GENERAL LEDGER

October 2019

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
Due To / From Synergy Management							
	Beginning Balance						2,650.00
10/25/2019	Expense			Infinite Labs - Synergy Products - Flower and Bottled beverages	Wells Fargo Everyday Checking (2727)	5,000.00	7,650.00
Total for Due To / From Synergy Management						\$5,000.00	
Undeposited Funds							
	Beginning Balance						16,970.00
10/04/2019	Expense		Luis Ochoa		Contractors	-350.00	16,620.00
10/07/2019	Transfer				Wells Fargo Everyday Checking (2727)	-15,000.00	1,620.00
10/09/2019	Payment	ck 1039	Green America		Accounts Receivable (A/R)	3,000.00	4,620.00
10/11/2019	Expense		Luis Ochoa		Contractors	-500.00	4,120.00
10/11/2019	Expense		Dixieline Lumber		Repairs & Maintenance	-29.22	4,090.78
10/11/2019	Payment		Balboa Ave Cooperative		Accounts Receivable (A/R)	1,160.64	5,251.42
10/11/2019	Transfer				Wells Fargo Everyday Checking (2727)	-3,000.00	2,251.42
10/11/2019	Payment		Better than Good		Accounts Receivable (A/R)	15,000.00	17,251.42
10/11/2019	Transfer				Wells Fargo Everyday Checking (2727)	-1,160.64	16,090.78
10/11/2019	Transfer				Wells Fargo Everyday Checking (2727)	-15,000.00	1,090.78
10/15/2019	Transfer			March \$ Ash Payment EdiPure	Wells Fargo Everyday Checking (2727)	-10,802.80	-9,712.02
10/15/2019	Expense		Home Depot		Repairs & Maintenance	-90.21	-9,802.23
10/16/2019	Payment		March & Ash		Accounts Receivable (A/R)	10,802.80	1,000.57
10/17/2019	Payment		Green America		Accounts Receivable (A/R)	3,000.00	4,000.57
10/18/2019	Transfer				Wells Fargo Everyday Checking (2727)	-15,000.00	-10,999.43
10/18/2019	Transfer				Wells Fargo Everyday Checking (2727)	-3,000.00	-13,999.43
10/18/2019	Payment		Better than Good		Accounts Receivable (A/R)	15,000.00	1,000.57
10/18/2019	Expense		Luis Ochoa		Contractors	-500.00	500.57
10/22/2019	Expense		Luis Ochoa		Contractors	-60.00	440.57
10/23/2019	Expense		Dixieline Lumber		Repairs & Maintenance	-31.96	408.61
10/24/2019	Payment		Better than Good		Accounts Receivable (A/R)	15,000.00	15,408.61
10/24/2019	Transfer				Wells Fargo Everyday Checking (2727)	-15,000.00	408.61
10/28/2019	Expense		Home Depot		Repairs & Maintenance	-131.71	276.90
10/30/2019	Payment		Better than Good		Accounts Receivable (A/R)	134,933.58	135,210.48
10/30/2019	Transfer			BTG Q3 Taxes	Wells Fargo Everyday Checking (2727)	-134,933.58	276.90
Total for Undeposited Funds						\$ -16,693.10	
Wells Fargo Everyday Checking (2727)							
	Beginning Balance						549,894.90
10/01/2019	Expense		CA EDD		Excise Tax	-25,000.00	524,894.90
10/02/2019	Expense		Elite Security	Quarterly alarm monitoring	Security	-150.00	524,744.90
10/02/2019	Check	1073	Executive Protection & Security		Security	-4,284.00	520,460.90
10/03/2019	Expense		Quickbooks		Office Supplies & Software	-70.00	520,390.90
10/07/2019	Transfer				Undeposited Funds	15,000.00	535,390.90
10/08/2019	Expense		Edco		Utilities	-377.83	535,013.07
10/09/2019	Expense		Prime Star Insurance	workers comp	Insurance	-3,213.31	531,799.76

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
10/09/2019	Check	1078	Home Depot		Repairs & Maintenance	-230.00	531,569.76
10/10/2019	Expense		Intuit		Office Supplies & Software	-81.00	531,488.76
10/10/2019	Check	1077	Executive Protection & Security		Security	-4,284.00	527,204.76
10/11/2019	Payroll Check		Jennifer A. Petlier	Pay Period: 09/21/2019-10/04/2019	-Split-	-2,488.62	524,716.14
10/11/2019	Payroll Check		Thomas T. Murphy Jr.	Pay Period: 09/21/2019-10/04/2019	-Split-	-548.10	524,168.04
10/11/2019	Payroll Check		Colton B. Bandick	Pay Period: 09/21/2019-10/04/2019	-Split-	-637.15	523,530.89
10/11/2019	Payroll Check		Nicholaus Mack-Sawyer	Pay Period: 09/21/2019-10/04/2019	-Split-	-244.66	523,286.23
10/11/2019	Payroll Check		Adriene A. Delgado	Pay Period: 09/21/2019-10/04/2019	-Split-	-741.92	522,544.31
10/11/2019	Payroll Check		Travis R. Preston	Pay Period: 09/21/2019-10/04/2019	-Split-	-437.40	522,106.91
10/11/2019	Payroll Check		Margarito Paz	Pay Period: 09/21/2019-10/04/2019	-Split-	-417.78	521,689.13
10/11/2019	Payroll Check		Nicholas L. Larson	Pay Period: 09/21/2019-10/04/2019	-Split-	-836.66	520,852.47
10/11/2019	Payroll Check		Alyssa T. Stever	Pay Period: 09/21/2019-10/04/2019	-Split-	-405.10	520,447.37
10/11/2019	Payroll Check		Kristina Olson	Pay Period: 09/21/2019-10/04/2019	-Split-	-973.96	519,473.41
10/11/2019	Payroll Check		Aleksandr Kirilenko	Pay Period: 09/21/2019-10/04/2019	-Split-	-632.51	518,840.90
10/11/2019	Payroll Check		Drew M. Staudt	Pay Period: 09/21/2019-10/04/2019	-Split-	-387.40	518,453.50
10/11/2019	Payroll Check		Jennifer S. Hill	Pay Period: 09/21/2019-10/04/2019	-Split-	-992.36	517,461.14
10/11/2019	Payroll Check		Kyle A. Clark	Pay Period: 09/21/2019-10/04/2019	-Split-	-850.15	516,610.99
10/11/2019	Payroll Check		Grace Huntley	Pay Period: 09/21/2019-10/04/2019	-Split-	-473.28	516,137.71
10/11/2019	Transfer				Undeposited Funds	3,000.00	519,137.71
10/11/2019	Transfer				Undeposited Funds	15,000.00	534,137.71
10/11/2019	Transfer				Undeposited Funds	1,160.64	535,298.35
10/11/2019	Check	1076	Sonoma Lab Works		Lab Testing	-1,530.00	533,768.35
10/15/2019	Journal Entry	5			-Split-	0.01	533,768.36
10/15/2019	Tax Payment		CA EDD	Tax Payment for Period: 07/01/2019-09/30/2019 Paid using EDD Business Services	-Split-	-3,548.51	530,219.85
10/15/2019	Expense		Scales Galore	Weigh master scale	Office Supplies & Software	-485.99	529,733.86
10/15/2019	Expense		ATT		Utilities	-60.91	529,672.95
10/15/2019	Expense		USPS	Shipping Fees	Other Business Expenses	-19.95	529,653.00
10/15/2019	Transfer			March \$ Ash Payment EdiPure	Undeposited Funds	10,802.80	540,455.80
10/15/2019	Tax Payment		IRS	Tax Payment for Period: 07/01/2019-07/31/2019 Mailed with Form 941	Payroll Liabilities:Federal Taxes (941/944)	-8,477.63	531,978.17
10/15/2019	Tax Payment		IRS	Tax Payment for Period: 08/01/2019-08/31/2019 Mailed with Form 941	Payroll Liabilities:Federal Taxes (941/944)	-11,939.33	520,038.84
10/15/2019	Tax Payment		IRS	Tax Payment for Period: 09/01/2019-09/30/2019 Mailed with Form 941	Payroll Liabilities:Federal Taxes (941/944)	-8,474.84	511,564.00
10/15/2019	Tax Payment		CA EDD	Tax Payment for Period: 09/01/2019-09/30/2019 Paid using EDD Business Services	Payroll Liabilities:CA PIT / SDI	-1,033.21	510,530.79
10/16/2019	Expense		SDGE		Utilities	-723.64	509,807.15
10/16/2019	Expense		SDGE		Utilities	-717.69	509,089.46
10/16/2019	Expense		SDGE		Utilities	-417.20	508,672.26
10/16/2019	Expense		SDGE		Utilities	-446.39	508,225.87
10/16/2019	Expense		The Loan Company		Mortgage Payment	-425,000.00	83,225.87
10/16/2019	Expense		SDGE		Utilities	-16.62	83,209.25
10/16/2019	Check	1082	Executive Protection & Security		Security	-4,284.00	78,925.25
10/16/2019	Expense		Culligan Water		Office Supplies & Software	-72.00	78,853.25
10/16/2019	Expense		SDGE		Utilities	-197.80	78,655.45
10/18/2019	Transfer				Undeposited Funds	3,000.00	81,655.45
10/18/2019	Transfer				Undeposited Funds	15,000.00	96,655.45
10/21/2019	Expense		Prime Star Insurance		Insurance	-4,563.19	92,092.26
10/21/2019	Deposit			scale return	Job Supplies	160.55	92,252.81
10/21/2019	Expense		Quickbooks		Office Supplies & Software	-70.00	92,182.81
10/22/2019	Deposit			Refund of Workers Comp	Insurance	976.76	93,159.57
10/24/2019	Transfer				Undeposited Funds	15,000.00	108,159.57
10/25/2019	Payroll Check		Jennifer A. Petlier	Pay Period: 10/05/2019-10/18/2019	-Split-	-2,329.64	105,829.93
10/25/2019	Payroll Check		Kristina Olson	Pay Period: 10/05/2019-10/18/2019	-Split-	-1,010.57	104,819.36
10/25/2019	Payroll Check		Jennifer S. Hill	Pay Period: 10/05/2019-10/18/2019	-Split-	-1,046.33	103,773.03
10/25/2019	Expense			Infinite Labs - Synergy Products - Flower and Bottled beverages	Due To / From Synergy Management	-5,000.00	98,773.03
10/25/2019	Check	1084	Executive Protection & Security		Security	-4,284.00	94,489.03
10/25/2019	Expense		Intuit		Office Supplies & Software	-95.00	94,394.03

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
10/25/2019	Deposit		Reimb.050	refund of scale certification	Legal & Professional Services	1,216.50	95,610.53
10/25/2019	Check	1088	Luis Ochoa	minus \$60 advance	Contractors	-440.00	95,170.53
10/29/2019	Expense			batteries	Office Supplies & Software	-10.78	95,159.75
10/29/2019	Check	1090	Executive Protection & Security		Security	-3,784.00	91,375.75
10/30/2019	Expense			batteries	Office Supplies & Software	-10.78	91,364.97
10/30/2019	Expense		Dollar Tree	envelopes	Office Supplies & Software	-1.08	91,363.89
10/30/2019	Transfer			BTG Q3 Taxes	Undeposited Funds	134,933.58	226,297.47
Total for Wells Fargo Everyday Checking (2727)						\$ -323,597.43	
Excise Tax							
10/01/2019	Expense		CA EDD	BUSINESS TO BUSINESS ACH BOESPECIALTAXFEE BOE A-PAY 190930 00074293007 ELF*0000000000*0000002500000*00074293007*201909	Wells Fargo Everyday Checking (2727)	-25,000.00	-25,000.00
Total for Excise Tax						\$ -25,000.00	
Loan Payable							
Beginning Balance							500,000.00
Total for Loan Payable							
Payroll Liabilities							
CA PIT / SDI							
Beginning Balance							1,033.21
10/11/2019	Payroll Check		Nicholaus Mack-Sawyer	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	2.68	1,035.89
10/11/2019	Payroll Check		Grace Huntley	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	5.24	1,041.13
10/11/2019	Payroll Check		Kyle A. Clark	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	29.21	1,070.34
10/11/2019	Payroll Check		Jennifer S. Hill	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	25.97	1,096.31
10/11/2019	Payroll Check		Jennifer A. Petlier	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	175.17	1,271.48
10/11/2019	Payroll Check		Thomas T. Murphy Jr.	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	6.00	1,277.48
10/11/2019	Payroll Check		Colton B. Bandick	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	11.74	1,289.22
10/11/2019	Payroll Check		Drew M. Staudt	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	4.80	1,294.02
10/11/2019	Payroll Check		Adriene A. Delgado	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	10.09	1,304.11
10/11/2019	Payroll Check		Travis R. Preston	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	4.80	1,308.91
10/11/2019	Payroll Check		Margarito Paz	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	4.76	1,313.67
10/11/2019	Payroll Check		Nicholas L. Larson	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	28.24	1,341.91
10/11/2019	Payroll Check		Alyssa T. Stever	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	4.80	1,346.71
10/11/2019	Payroll Check		Kristina Olson	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	10.80	1,357.51
10/11/2019	Payroll Check		Aleksandr Kirilenko	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	6.92	1,364.43
10/15/2019	Tax Payment		CA EDD	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	-1,033.21	331.22
10/25/2019	Payroll Check		Jennifer A. Petlier	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	149.35	480.57
10/25/2019	Payroll Check		Jennifer S. Hill	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	29.85	510.42
10/25/2019	Payroll Check		Kristina Olson	CA PIT / SDI	Wells Fargo Everyday Checking (2727)	11.25	521.67
Total for CA PIT / SDI						\$ -511.54	
CA SUI / ETT							
Beginning Balance							3,548.50
10/11/2019	Payroll Check		Adriene A. Delgado	CA SUI / ETT	Wells Fargo Everyday Checking (2727)	29.98	3,578.48

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
10/11/2019	Payroll Check		Alyssa T. Stever	CA SUI / ETT	Wells Fargo Everyday Checking (2727)	15.40	3,593.88
10/11/2019	Payroll Check		Drew M. Staudt	CA SUI / ETT	Wells Fargo Everyday Checking (2727)	15.40	3,609.28
10/11/2019	Payroll Check		Grace Huntley	CA SUI / ETT	Wells Fargo Everyday Checking (2727)	18.34	3,627.62
10/15/2019	Tax Payment		CA EDD	CA SUI / ETT	Wells Fargo Everyday Checking (2727)	-3,548.51	79.11
10/15/2019	Tax Payment		CA EDD	CA SUI / ETT	Wells Fargo Everyday Checking (2727)	0.01	79.12
10/15/2019	Journal Entry	5			-Split-	0.01	79.13
Total for CA SUI / ETT						\$ -3,469.37	
Federal Taxes (941/944)							
Beginning Balance							28,891.80
10/11/2019	Payroll Check		Jennifer A. Pettier	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	630.30	29,522.10
10/11/2019	Payroll Check		Thomas T. Murphy Jr.	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	91.80	29,613.90
10/11/2019	Payroll Check		Colton B. Bandick	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	161.00	29,774.90
10/11/2019	Payroll Check		Nicholaus Mack-Sawyer	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	40.98	29,815.88
10/11/2019	Payroll Check		Adriene A. Delgado	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	170.08	29,985.96
10/11/2019	Payroll Check		Travis R. Preston	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	74.52	30,060.48
10/11/2019	Payroll Check		Margarito Paz	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	89.58	30,150.06
10/11/2019	Payroll Check		Nicholas L. Larson	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	260.38	30,410.44
10/11/2019	Payroll Check		Alyssa T. Stever	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	106.82	30,517.26
10/11/2019	Payroll Check		Kristina Olson	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	177.86	30,695.12
10/11/2019	Payroll Check		Aleksandr Kirilenko	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	105.94	30,801.06
10/11/2019	Payroll Check		Drew M. Staudt	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	124.52	30,925.58
10/11/2019	Payroll Check		Jennifer S. Hill	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	260.55	31,186.13
10/11/2019	Payroll Check		Kyle A. Clark	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	265.25	31,451.38
10/11/2019	Payroll Check		Grace Huntley	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	85.67	31,537.05
10/15/2019	Tax Payment		IRS	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	-8,477.63	23,059.42
10/15/2019	Tax Payment		IRS	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	-8,474.84	14,584.58
10/15/2019	Tax Payment		IRS	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	-11,939.33	2,645.25
10/25/2019	Payroll Check		Jennifer S. Hill	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	280.21	2,925.46
10/25/2019	Payroll Check		Kristina Olson	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	189.24	3,114.70
10/25/2019	Payroll Check		Jennifer A. Pettier	Federal Taxes (941/944)	Wells Fargo Everyday Checking (2727)	567.50	3,682.20
Total for Federal Taxes (941/944)						\$ -25,209.60	
Federal Unemployment (940)							
Beginning Balance							608.33
10/11/2019	Payroll Check		Grace Huntley	Federal Unemployment (940)	Wells Fargo Everyday Checking (2727)	3.14	611.47
10/11/2019	Payroll Check		Drew M. Staudt	Federal Unemployment (940)	Wells Fargo Everyday Checking (2727)	2.64	614.11
10/11/2019	Payroll Check		Alyssa T. Stever	Federal Unemployment (940)	Wells Fargo Everyday Checking (2727)	2.64	616.75
10/11/2019	Payroll Check		Adriene A. Delgado	Federal Unemployment (940)	Wells Fargo Everyday Checking (2727)	5.14	621.89
Total for Federal Unemployment (940)						\$13.56	

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
Total for Payroll Liabilities						\$ -29,176.95	
Sales							
	Beginning Balance						253,565.71
10/09/2019	Invoice	1025	Green America	Orange Creamsicle EP0794 exp 12/20/2019	Accounts Receivable (A/R)	220.28	253,785.99
10/09/2019	Invoice	1025	Green America	Cherry Lime Leaf EP0793 exp 12/18/2019	Accounts Receivable (A/R)	245.97	254,031.96
10/09/2019	Invoice	1025	Green America		Accounts Receivable (A/R)	580.65	254,612.61
10/09/2019	Invoice	1025	Green America	Green Sour Apple EP0804 exp 1/18/2020	Accounts Receivable (A/R)	587.40	255,200.01
10/09/2019	Invoice	1025	Green America	Strawberry Lime EP0797 exp 1/20/2020	Accounts Receivable (A/R)	51.39	255,251.40
10/09/2019	Invoice	1025	Green America	Chocolate Covered Banana EP0800 exp 1/15/2020	Accounts Receivable (A/R)	396.50	255,647.90
10/09/2019	Invoice	1025	Green America	HOPE Tropical Punch EP0799 exp 12/28/2019	Accounts Receivable (A/R)	440.55	256,088.45
10/09/2019	Invoice	1025	Green America	Golden Pear EP0798 exp 12/28/2019	Accounts Receivable (A/R)	477.26	256,565.71
10/11/2019	Invoice	1028	Balboa Ave Cooperative	Orange Creamsicle EP0732	Accounts Receivable (A/R)	36.00	256,601.71
10/11/2019	Invoice	1028	Balboa Ave Cooperative		Accounts Receivable (A/R)	224.64	256,826.35
10/11/2019	Invoice	1028	Balboa Ave Cooperative	Orange Creamsicle EP0752	Accounts Receivable (A/R)	72.00	256,898.35
10/11/2019	Invoice	1028	Balboa Ave Cooperative	Chocolate Covered Banana	Accounts Receivable (A/R)	72.00	256,970.35
10/11/2019	Invoice	1028	Balboa Ave Cooperative	Cherry Cola EP0807	Accounts Receivable (A/R)	36.00	257,006.35
10/11/2019	Invoice	1028	Balboa Ave Cooperative	HOPE EP0799	Accounts Receivable (A/R)	144.00	257,150.35
10/11/2019	Invoice	1028	Balboa Ave Cooperative	Green Apple EP0786	Accounts Receivable (A/R)	144.00	257,294.35
10/11/2019	Invoice	1028	Balboa Ave Cooperative	Cherry Lime Leaf EP0793	Accounts Receivable (A/R)	144.00	257,438.35
10/11/2019	Invoice	1028	Balboa Ave Cooperative	Golden Pear EP0798	Accounts Receivable (A/R)	144.00	257,582.35
10/11/2019	Invoice	1028	Balboa Ave Cooperative	Raspberry Lemonade EP0781	Accounts Receivable (A/R)	144.00	257,726.35
10/11/2019	Invoice	1030	Better than Good	August Excise Tax	Accounts Receivable (A/R)	15,000.00	272,726.35
10/16/2019	Invoice	1024	March & Ash	Strawberry Lime EP00721	Accounts Receivable (A/R)	96.00	272,822.35
10/16/2019	Invoice	1024	March & Ash	Cherry Cola EP0723	Accounts Receivable (A/R)	4,320.00	277,142.35
10/16/2019	Invoice	1024	March & Ash	Sour Watermelon EP0734	Accounts Receivable (A/R)	24.00	277,166.35
10/16/2019	Invoice	1024	March & Ash	Cherry Lime EP0759	Accounts Receivable (A/R)	2,352.00	279,518.35
10/16/2019	Invoice	1024	March & Ash	Sour Berry EP0755	Accounts Receivable (A/R)	1,872.00	281,390.35
10/16/2019	Invoice	1024	March & Ash	Sour Watermelon EP0754	Accounts Receivable (A/R)	48.00	281,438.35
10/16/2019	Invoice	1024	March & Ash	24%	Accounts Receivable (A/R)	2,090.80	283,529.15
10/17/2019	Invoice	1025	Green America	Orange Creamsicle EP0794 exp 12/20/2019	Accounts Receivable (A/R)	220.28	283,749.43
10/17/2019	Invoice	1025	Green America	Cherry Lime Leaf EP0793 exp 12/18/2019	Accounts Receivable (A/R)	245.97	283,995.40
10/17/2019	Invoice	1025	Green America	Golden Pear EP0798 exp 12/28/2019	Accounts Receivable (A/R)	477.26	284,472.66
10/17/2019	Invoice	1025	Green America		Accounts Receivable (A/R)	580.65	285,053.31
10/17/2019	Invoice	1025	Green America	Green Sour Apple EP0804 exp 1/18/2020	Accounts Receivable (A/R)	587.40	285,640.71
10/17/2019	Invoice	1025	Green America	Strawberry Lime EP0797 exp 1/20/2020	Accounts Receivable (A/R)	51.39	285,692.10
10/17/2019	Invoice	1025	Green America	HOPE Tropical Punch EP0799 exp 12/28/2019	Accounts Receivable (A/R)	440.55	286,132.65
10/17/2019	Invoice	1025	Green America	Chocolate Covered Banana EP0800 exp 1/15/2020	Accounts Receivable	396.50	286,529.15

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
10/18/2019	Invoice	1030	Better than Good	August Excise Tax	(A/R) Accounts Receivable	15,000.00	301,529.15
10/24/2019	Invoice	1030	Better than Good	August Excise Tax	(A/R) Accounts Receivable	15,000.00	316,529.15
10/30/2019	Invoice	1030	Better than Good	August Excise Tax	(A/R) Accounts Receivable	53,833.35	370,362.50
10/30/2019	Invoice	1031	Better than Good	September Excise Tax	(A/R) Accounts Receivable	81,100.23	451,462.73
Total for Sales						\$197,897.02	
Unapplied Cash Payment Income							
Beginning Balance							173,303.77
Total for Unapplied Cash Payment Income							
Bank Charges & Fees							
Beginning Balance							20.00
Total for Bank Charges & Fees							
Contractors							
Beginning Balance							39,868.50
10/04/2019	Expense		Luis Ochoa	4 days work minus \$50 advance	Undeposited Funds	350.00	40,218.50
10/11/2019	Expense		Luis Ochoa	5 days work	Undeposited Funds	500.00	40,718.50
10/18/2019	Expense		Luis Ochoa	5 days work	Undeposited Funds	500.00	41,218.50
10/22/2019	Expense		Luis Ochoa	pay advance	Undeposited Funds	60.00	41,278.50
10/25/2019	Check	1088	Luis Ochoa	minus \$60 advance	Wells Fargo Everyday Checking (2727)	440.00	41,718.50
Total for Contractors						\$1,850.00	
Excise Tax Liability							
Beginning Balance							30,000.00
Total for Excise Tax Liability							
Insurance							
Beginning Balance							1,482.03
10/09/2019	Expense		Prime Star Insurance	workers comp	Wells Fargo Everyday Checking (2727)	3,213.31	4,695.34
10/21/2019	Expense		Prime Star Insurance	PURCHASE AUTHORIZED ON 10/18 IN *PRIME STAR INS 818-4765000 CA S309291758946779 CARD 1362	Wells Fargo Everyday Checking (2727)	4,563.19	9,258.53
10/22/2019	Deposit			Refund of Workers Comp	Wells Fargo Everyday Checking (2727)	-976.76	8,281.77
Total for Insurance						\$6,799.74	
Job Supplies							
Beginning Balance							240.49
10/21/2019	Deposit			scale return	Wells Fargo Everyday Checking (2727)	-160.55	79.94
Total for Job Supplies						\$ -160.55	
Lab Testing							
10/11/2019	Check	1076	Sonoma Lab Works	CHECK 1076	Wells Fargo Everyday Checking (2727)	1,530.00	1,530.00
Total for Lab Testing						\$1,530.00	
Legal & Professional Services							
Beginning Balance							23,096.03
10/25/2019	Deposit		Reimb.050	refund of scale certification	Wells Fargo Everyday Checking (2727)	-1,216.50	21,879.53
Total for Legal & Professional Services						\$ -1,216.50	
Mortgage Payment							
10/16/2019	Expense		The Loan Company	PURCHASE BANK CHECK OR DRAFT	Wells Fargo Everyday Checking (2727)	425,000.00	425,000.00
Total for Mortgage Payment						\$425,000.00	
Office Supplies & Software							
Beginning Balance							1,666.50
10/03/2019	Expense		Quickbooks	RECURRING PAYMENT AUTHORIZED ON 10/02 Intuit *QuickBooks 800-446-8848 CA	Wells Fargo Everyday Checking (2727)	70.00	1,736.50

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
10/10/2019	Expense		Intuit	S469275482597175 CARD 1362 PURCHASE AUTHORIZED ON 10/09 INTUIT *PAYROLL 888-537-7794 CA S469282380838366 CARD 1362	Wells Fargo Everyday Checking (2727)	81.00	1,817.50
10/15/2019	Expense		Scales Galore	Weigh master scale	Wells Fargo Everyday Checking (2727)	485.99	2,303.49
10/16/2019	Expense		Culligan Water	RECURRING PAYMENT AUTHORIZED ON 10/15 4TE*CULLIGAN OF SA SAN DIEGO CA S469288848602520 CARD 1362	Wells Fargo Everyday Checking (2727)	72.00	2,375.49
10/21/2019	Expense		Quickbooks	RECURRING PAYMENT AUTHORIZED ON 10/18 Intuit *QuickBooks 800-446-8848 CA S469291416463618 CARD 1362	Wells Fargo Everyday Checking (2727)	70.00	2,445.49
10/25/2019	Expense		Intuit	PURCHASE AUTHORIZED ON 10/24 INTUIT *PAYROLL 888-537-7794 CA S469297384306619 CARD 1362	Wells Fargo Everyday Checking (2727)	95.00	2,540.49
10/29/2019	Expense			batteries	Wells Fargo Everyday Checking (2727)	10.78	2,551.27
10/30/2019	Expense			batteries	Wells Fargo Everyday Checking (2727)	10.78	2,562.05
10/30/2019	Expense		Dollar Tree	envelopes	Wells Fargo Everyday Checking (2727)	1.08	2,563.13
Total for Office Supplies & Software						\$896.63	
Other Business Expenses							
Beginning Balance							1,008.59
10/15/2019	Expense		USPS	Shipping Fees	Wells Fargo Everyday Checking (2727)	19.95	1,028.54
Total for Other Business Expenses						\$19.95	
Payroll Expenses							
Taxes							
Beginning Balance							15,370.04
10/11/2019	Payroll Check		Drew M. Staudt	Employer Taxes	Wells Fargo Everyday Checking (2727)	54.76	15,424.80
10/11/2019	Payroll Check		Aleksandr Kirilenko	Employer Taxes	Wells Fargo Everyday Checking (2727)	52.97	15,477.77
10/11/2019	Payroll Check		Jennifer S. Hill	Employer Taxes	Wells Fargo Everyday Checking (2727)	90.88	15,568.65
10/11/2019	Payroll Check		Grace Huntley	Employer Taxes	Wells Fargo Everyday Checking (2727)	61.57	15,630.22
10/11/2019	Payroll Check		Kyle A. Clark	Employer Taxes	Wells Fargo Everyday Checking (2727)	81.33	15,711.55
10/11/2019	Payroll Check		Kristina Olson	Employer Taxes	Wells Fargo Everyday Checking (2727)	82.62	15,794.17
10/11/2019	Payroll Check		Alyssa T. Stever	Employer Taxes	Wells Fargo Everyday Checking (2727)	54.76	15,848.93
10/11/2019	Payroll Check		Nicholas L. Larson	Employer Taxes	Wells Fargo Everyday Checking (2727)	79.97	15,928.90
10/11/2019	Payroll Check		Margarito Paz	Employer Taxes	Wells Fargo Everyday Checking (2727)	36.39	15,965.29
10/11/2019	Payroll Check		Travis R. Preston	Employer Taxes	Wells Fargo Everyday Checking (2727)	36.72	16,002.01
10/11/2019	Payroll Check		Adriene A. Delgado	Employer Taxes	Wells Fargo Everyday Checking (2727)	100.65	16,102.66
10/11/2019	Payroll Check		Nicholaus Mack-Sawyer	Employer Taxes	Wells Fargo Everyday Checking (2727)	20.49	16,123.15
10/11/2019	Payroll Check		Colton B. Bandick	Employer Taxes	Wells Fargo Everyday Checking (2727)	57.55	16,180.70
10/11/2019	Payroll Check		Thomas T. Murphy Jr.	Employer Taxes	Wells Fargo Everyday Checking (2727)	45.90	16,226.60
10/11/2019	Payroll Check		Jennifer A. Petlier	Employer Taxes	Wells Fargo Everyday Checking (2727)	234.09	16,460.69
10/15/2019	Tax Payment		CA EDD	CA SUI / ETT	Wells Fargo Everyday Checking (2727)	0.01	16,460.70
10/25/2019	Payroll Check		Jennifer A. Petlier	Employer Taxes	Wells Fargo Everyday Checking (2727)	216.49	16,677.19
10/25/2019	Payroll Check		Kristina Olson	Employer Taxes	Wells Fargo Everyday Checking (2727)	86.06	16,763.25
10/25/2019	Payroll Check		Jennifer S. Hill	Employer Taxes	Wells Fargo Everyday Checking (2727)	96.39	16,859.64
Total for Taxes						\$1,489.60	

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
Wages							
Beginning Balance							141,553.08
10/11/2019	Payroll Check		Grace Huntley	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	524.10	142,077.18
10/11/2019	Payroll Check		Kyle A. Clark	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	1,063.28	143,140.46
10/11/2019	Payroll Check		Drew M. Staudt	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	480.00	143,620.46
10/11/2019	Payroll Check		Aleksandr Kirilenko	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	692.40	144,312.86
10/11/2019	Payroll Check		Kristina Olson	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	1,080.00	145,392.86
10/11/2019	Payroll Check		Alyssa T. Stever	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	480.00	145,872.86
10/11/2019	Payroll Check		Nicholas L. Larson	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	1,045.31	146,918.17
10/11/2019	Payroll Check		Margarito Paz	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	475.73	147,393.90
10/11/2019	Payroll Check		Travis R. Preston	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	480.00	147,873.90
10/11/2019	Payroll Check		Adriene A. Delgado	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	856.56	148,730.46
10/11/2019	Payroll Check		Nicholaus Mack-Sawyer	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	267.83	148,998.29
10/11/2019	Payroll Check		Colton B. Bandick	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	752.34	149,750.63
10/11/2019	Payroll Check		Thomas T. Murphy Jr.	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	600.00	150,350.63
10/11/2019	Payroll Check		Jennifer A. Petlier	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	3,060.00	153,410.63
10/11/2019	Payroll Check		Jennifer S. Hill	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	1,188.00	154,598.63
10/25/2019	Payroll Check		Jennifer A. Petlier	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	2,830.00	157,428.63
10/25/2019	Payroll Check		Kristina Olson	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	1,125.00	158,553.63
10/25/2019	Payroll Check		Jennifer S. Hill	Gross Pay - This is not a legal pay stub	Wells Fargo Everyday Checking (2727)	1,260.00	159,813.63
Total for Wages						\$18,260.55	
Total for Payroll Expenses						\$19,750.15	
Reciever Fees							
Beginning Balance							15,033.00
Total for Reciever Fees							
Repairs & Maintenance							
Beginning Balance							4,942.61
10/09/2019	Check	1078	Home Depot	CASHED CHECK	Wells Fargo Everyday Checking (2727)	230.00	5,172.61
10/11/2019	Expense		Dixieline Lumber	Liquid Nails	Undeposited Funds	29.22	5,201.83
10/15/2019	Expense		Home Depot	wall base boards & paint brush	Undeposited Funds	90.21	5,292.04
10/23/2019	Expense		Dixieline Lumber	googles for FSO destructions & Pliers	Undeposited Funds	31.96	5,324.00
10/28/2019	Expense		Home Depot	paint rollers & epoxy shield	Undeposited Funds	131.71	5,455.71
Total for Repairs & Maintenance						\$513.10	
Security							
Beginning Balance							78,303.00
10/02/2019	Expense		Elite Security	Quarterly alarm monitoring	Wells Fargo Everyday Checking (2727)	150.00	78,453.00
10/02/2019	Check	1073	Executive Protection & Security	CHECK 1073	Wells Fargo Everyday Checking (2727)	4,284.00	82,737.00
10/10/2019	Check	1077	Executive Protection & Security	CHECK 1077	Wells Fargo Everyday Checking (2727)	4,284.00	87,021.00
10/16/2019	Check	1082	Executive Protection & Security	CHECK 1082	Wells Fargo Everyday Checking (2727)	4,284.00	91,305.00
10/25/2019	Check	1084	Executive Protection & Security	CHECK 1084	Wells Fargo Everyday Checking (2727)	4,284.00	95,589.00
10/29/2019	Check	1090	Executive Protection & Security	CHECK 1090	Wells Fargo Everyday Checking (2727)	3,784.00	99,373.00

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
Total for Security						\$21,070.00	
Synergy payroll tax transfer							
	Beginning						11,931.02
	Balance						
Total for Synergy payroll tax transfer							
Taxes & Licenses							
	Beginning						11,726.95
	Balance						
Total for Taxes & Licenses							
Utilities							
	Beginning						15,194.58
	Balance						
10/08/2019	Expense		Edco	EDCO EDCO 105201 N02575389094921 CALIFORNIA CANNABIS GR	Wells Fargo Everyday Checking (2727)	377.83	15,572.41
10/15/2019	Expense		ATT	RECURRING PAYMENT AUTHORIZED ON 10/11 ATT*BUS PHONE PMT 800-750-2355 TX S589284682131608 CARD 1362	Wells Fargo Everyday Checking (2727)	60.91	15,633.32
10/16/2019	Expense		SDGE	SD GAS ELEC PAID SDGE 191014 5871988041 1570723596212	Wells Fargo Everyday Checking (2727)	417.20	16,050.52
10/16/2019	Expense		SDGE	SD GAS ELEC PAID SDGE 191014 7621620314 1570723596107	Wells Fargo Everyday Checking (2727)	446.39	16,496.91
10/16/2019	Expense		SDGE	SD GAS ELEC PAID SDGE 191014 1996620280 1570723596011	Wells Fargo Everyday Checking (2727)	197.80	16,694.71
10/16/2019	Expense		SDGE	SD GAS ELEC PAID SDGE 191014 6496624729 1570723595737	Wells Fargo Everyday Checking (2727)	16.62	16,711.33
10/16/2019	Expense		SDGE	SD GAS ELEC PAID SDGE 191014 3121621246 1570723596187	Wells Fargo Everyday Checking (2727)	723.64	17,434.97
10/16/2019	Expense		SDGE	SD GAS ELEC PAID SDGE 191014 5371625450 1570723595716	Wells Fargo Everyday Checking (2727)	717.69	18,152.66
Total for Utilities						\$2,958.08	

1 PROOF OF SERVICE

2 *Salam Razuki v. Ninus Malan, et al.*
3 *San Diego County Superior Court Case No. 37-2018-00034229-CU-BC-CTL*

4 I am employed in the County of San Diego, State of California. I am over the age of 18 and
5 am not a party to the within action. I am employed by Griswold Law, APC and my business address
is 444 S. Cedros Avenue, Suite 250, Solana Beach, California 92075.

6 On *November 13, 2019*, I served the documents described as **RECEIVER MICHAEL**
7 **ESSARY'S ACCOUNTING REPORT OF RECEIVERSHIP INCOME, EXPENSES, AND**
8 **INTERIM FEES** on each interested party, as follows:

9 SEE ATTACHED SERVICE LIST

10 (VIA MAIL) I placed a true and correct copy(ies) of the foregoing document in a sealed
11 envelope(s) addressed to each interested party as set forth above. I caused each such envelope, with
12 postage thereon fully prepaid, to be deposited with the United States Postal Service. I am readily
13 familiar with the firm's practice for collection and processing of correspondence for mailing with the
14 United States Postal Service. Under that practice, the correspondence would be deposited with the
United States Postal Service on that same day with postage thereon fully prepaid in the ordinary
course of business.

15 (VIA OVERNIGHT DELIVERY) I enclosed the documents in an envelope or package provided
16 by an overnight delivery carrier and addressed to each interested party. I placed the envelope or
17 package for collection and overnight delivery in the overnight delivery carrier depository at Solana
Beach, California to ensure next day delivery.

18 X (VIA ELECTRONIC MAIL) I caused true and correct copy(ies) of the foregoing document(s)
19 to be transmitted via **One Legal e-service** to each interested party at the electronic service addresses
listed on the attached service list.

20 (BY FACSIMILE) I transmitted a true and correct copy(ies) of the foregoing documents via
21 facsimile.

22 I declare under penalty of perjury under the laws of the State of California that the foregoing
23 is true and correct. Executed on *November 13, 2019*, in Solana Beach, California.

24 
25 _____
Katie Westendorf

SERVICE LIST

1
2 Counsel for Plaintiff Salam Razuki

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17 1100 Glendon Avenue, Suite 1400, Los Angeles, CA 90024

18 Email: rfuller@nelsonhardiman.com; szimmitti@nelsonhardiman.com;

19 Counsel for Sunrise Property Investments, LLC

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21 Email: douglasjaffe@aol.com; dougjaffelaw@gmail.com

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23 DART LAW

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Email: matt@dartlawfirm.com

25 Counsel for RM Property Holdings, LLC

26 Timothy Daley, Esq.; Michael Hickman, Esq.

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27 225 Broadway, Suite 1900, San Diego, CA 92101

28 Email: t.daley@musickeeler.com; t.daley@mpglaw.com; m.hickman@musickeeler.com

**SUPERIOR COURT OF CALIFORNIA
County of SAN DIEGO**

Register of Actions Notice

Case Number:	37-2018-00034229-CU-BC-CTL	Filing Date:	07/10/2018
Case Title:	Razuki vs Malan [IMAGED]	Case Age:	510 days
Case Status:	Appeal	Location:	Central
Case Category:	Civil - Unlimited	Judicial Officer:	Eddie C Sturgeon
Case Type:	Breach of Contract/Warranty	Department:	C-67

Future Events

Date	Time	Department	Event
12/13/2019	09:00 AM	C-67	Motion Hearing (Civil)
12/20/2019	09:00 AM	C-67	Motion Hearing (Civil)
02/14/2020	09:00 AM	C-67	SLAPP / SLAPPback Motion Hearing - Motion to Strike
02/28/2020	09:00 AM	C-67	Motion Hearing (Civil)
03/13/2020	09:00 AM	C-67	Motion Hearing (Civil)

Participants

Name	Role	Representation
Alternative Health Cooperative Inc	Cross - Defendant, Respondent on Appeal	Jaffe, Douglas; Self-Represented
American Lending and Holdings LLC	Cross - Complainant, Appellant	Blake, Steven W; Watts, Daniel
BRIDGEWATER, ALEXIS	Defendant	
Balboa Ave Cooperative	Defendant, Appellant, Cross - Complainant	Galuppo, Louis A
California Cannabis Group	Defendant, Appellant, Cross - Complainant	Austin, Gina M; Blake, Steven W; Galuppo, Louis A; Watts, Daniel
Devilish Delights Inc	Defendant, Appellant, Cross - Complainant	Galuppo, Louis A
El Cajon Investments Group LLC	Cross - Defendant	Joseph, James
Far West Management LLC	Defendant	
Flip Management LLC	Defendant, Appellant, Cross - Complainant	
Freeman, Matthew	Defendant	
Goldn Bloom Ventures Inc	Cross - Defendant, Respondent on Appeal	Jaffe, Douglas; Self-Represented
Hakim, Chris	Defendant, Appellant, Cross - Complainant	Goria, Charles F
Knopf, Adam	Defendant	
Lemon Grove Plaza LP	Cross - Defendant	Joseph, James
Malan, Ninus	Defendant, Appellant, Cross - Defendant, Cross - Complainant	Austin, Gina M; Blake, Steven W; Galuppo, Louis A; Leetham, Tamara M; Watts, Daniel
Melrose Place Inc	Cross - Defendant	Joseph, James
Mira Este Properties LLC	Defendant, Appellant, Cross - Complainant	Goria, Charles F
Monarch Management Consulting Inc	Defendant, Cross - Complainant	Austin, Gina M; Blake, Steven W; Galuppo, Louis A; Watts, Daniel
RM Property Holdings LLC	Cross - Complainant, Respondent on Appeal, Cross - Defendant	Daley, Timothy J; Self-Represented
Razuki Investments LLC	Cross - Defendant	Joseph, James

Razuki, Marvin	Cross - Defendant, Respondent on Appeal	Elia, Steven A; Jaffe, Douglas; Self- Represented
Razuki, Matthew	Cross - Defendant, Respondent on Appeal	Elia, Steven A; Jaffe, Douglas; Self- Represented
Razuki, Salam	Plaintiff, Respondent on Appeal, Cross - Defendant	Elia, Steven A; Griffin, Maura; Joseph, James; Self-Represented
Razuki, Sarah	Cross - Defendant, Respondent on Appeal	Elia, Steven A; Jaffe, Douglas; Self- Represented
Rising, Heidi	Defendant	
Roselle Properties LLC	Defendant, Appellant, Cross - Complainant	Goria, Charles F
SH Westpoint Group LLC	Cross - Defendant	Joseph, James
SH Westpoint Investments Group LLC	Cross - Defendant	Joseph, James
San Diego Building Ventures LLC	Plaintiff, Cross - Defendant	Fuller, Robert E.; Rothenberg, Zachary E; Zimmitti, Salvatore
San Diego Private Investments LLC	Cross - Defendant	Joseph, James
San Diego United Holding Group LLC	Defendant, Appellant, Cross - Complainant	Austin, Gina M; Blake, Steven W; Galuppo, Louis A; Watts, Daniel
SoCal Building Ventures LLC	Plaintiff, Cross - Defendant	Fuller, Robert E.; Rothenberg, Zachary E; Zimmitti, Salvatore; Fuller, Robert E.
Stonecrest Plaza LLC	Cross - Defendant	Joseph, James
Sunrise Property Investments LLC	Cross - Defendant, Respondent on Appeal	Jaffe, Douglas; Self-Represented
Super 5 Consulting Group, LLC	Cross - Defendant, Respondent on Appeal	Jaffe, Douglas; Self-Represented

Representation

Name	Address	Phone Number
AUSTIN, GINA M	AUSTIN LEGAL GROUP APC 3990 Old Town Ave Suite A 112 San Diego CA 92110	(619) 924-9600, (619) 881-0045
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JOSEPH, JAMES	ELIA LAW FIRM APC 2221 Camino Del Rio South Suite 207 San Diego CA 92108	
LEETHAM, TAMARA M	AUSTIN LEGAL GROUP APC 3990 OLD TOWN Avenue A 101 San Diego CA 92110	
RAZUKI, SARAH	Not Available	
RM PROPERTY HOLDINGS LLC	Not Available	
ROTHENBERG, ZACHARY E	NELSON HARDIMAN LLP 1100 Glendon Avenue 1400 Los Angeles CA 90024	(310) 203-2800
SUPER 5 CONSULTING GROUP, LLC	Not Available	
WATTS, DANIEL	G10 GALUPPO LAW APC 2792 Gateway Road 102 Carlsbad CA 92009	(760) 431-4575, (760) 431-4579

ZIMMITTI, SALVATORE

1100 Glendon Avenue 1400 Los Angeles CA
90024

ROA#	Entry Date	Short/Long Entry	Filed By
1	07/10/2018	Complaint filed by Razuki, Salam. Refers to: Malan, Ninus; Monarch Management Consulting Inc; San Diego United Holding Group LLC; Flip Management LLC; Mira Este Properties LLC; Roselle Properties LLC	Razuki, Salam (Plaintiff)
2	07/10/2018	Case assigned to Judicial Officer Medel, Kenneth.	
3	07/11/2018	Civil Case Management Conference scheduled for 03/01/2019 at 08:30:00 AM at Central in C-66 Kenneth J Medel.	
4	07/11/2018	Case initiation form printed.	
5	07/11/2018	[Another document for ROA# 5]	
5	07/11/2018	E-filing transaction partially accepted.	
6	07/12/2018	Ex Parte scheduled for 07/17/2018 at 08:30:00 AM at Central in C-66 Kenneth J Medel.	
7	07/16/2018	Ex Parte Application - Other and Supporting Documents filed by San Diego Building Ventures, LLC; SoCal Building Ventures, LLC.	San Diego Building Ventures LLC (Interested Party); SoCal Building Ventures LLC (Interested Party)
8	07/16/2018	Proposed Order submitted by San Diego Building Ventures, LLC; SoCal Building Ventures, LLC received but not filed on 07/16/2018.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
9	07/16/2018	Ex Parte Application - Other and Supporting Documents filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
10	07/16/2018	Declaration - Other (Declaration of Salam Razuki) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
11	07/16/2018	Proposed Order submitted by Razuki, Salam received but not filed on 07/16/2018.	Razuki, Salam (Plaintiff)
12	07/16/2018	[Another document for ROA# 12]	
12	07/16/2018	[Another document for ROA# 12]	
12	07/16/2018	[Another document for ROA# 12]	
12	07/16/2018	E-filing transaction partially accepted.	
13	07/16/2018	Proof of Service filed by San Diego Building Ventures, LLC; SoCal Building Ventures, LLC.	San Diego Building Ventures LLC (Interested Party); SoCal Building Ventures LLC (Interested Party)
14	07/16/2018	Declaration - Other (Supplemental Filing of Declaration of James Townsend in Support of Ex Parte Application for Temporary Restraining Order and Appointment of Receiver) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
15	07/17/2018	Appointment of Official Reporter Pro Tempore (DARLA KMETY, CSR #12956) filed by The Superior Court of San Diego.	
16	07/17/2018	Ex Parte scheduled for 07/19/2018 at 08:30:00 AM at Central in C-66 Kenneth J Medel.	
18	07/17/2018	Motion Hearing (Civil) scheduled for 08/10/2018 at 10:30AM before Judge Kenneth J Medel.	
19	07/17/2018	Minutes finalized for Ex Parte heard 07/17/2018 08:30:00 AM.	
20	07/17/2018	Order - Other (ORDER APPOINTING RECEIVER; PRELIMINARY INJUNCTION AND RELATED ORDERS) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
21	07/17/2018	Order - Other (TO FILE COMPLAINT-IN-INTERVENTION) filed by SoCal Building Ventures, LLC.	SoCal Building Ventures LLC (Intervenor)
22	07/17/2018	Undertaking filed by Razuki, Salam. Refers to: Razuki, Salam	Razuki, Salam (Plaintiff)

23	07/17/2018	Undertaking (as to MICHAEL W. ESSARY, RECEIVER) filed by Razuki, Salam. Refers to: ESSARY, MICHAEL	Razuki, Salam (Plaintiff)
24	07/17/2018	Declaration - Other (OATH OF RECEIVER) filed by ESSARY, MICHAEL W..	ESSARY, MICHAEL W. (Receiver)
25	07/18/2018	Ex Parte Application - Other and Supporting Documents filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
26	07/18/2018	Proposed Order submitted by Razuki, Salam received but not filed on 07/18/2018.	Razuki, Salam (Plaintiff)
27	07/18/2018	Ex Parte scheduled for 08/01/2018 at 08:30:00 AM at Central in C-66 Kenneth J Medel.	
28	07/19/2018	Ex Parte scheduled for 07/19/2018 at 08:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	
29	07/23/2018	Civil Case Management Conference scheduled for 03/01/2019 at 08:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	
30	07/23/2018	Motion Hearing (Civil) scheduled for 08/10/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	
31	07/23/2018	Ex Parte scheduled for 08/01/2018 at 08:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	
32	07/24/2018	Ex Parte scheduled for 08/08/2018 at 08:30:00 AM at Central in C-66 Kenneth J Medel.	
33	07/25/2018	Ex Parte scheduled for 08/08/2018 at 08:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	
34	07/25/2018	Case reassigned from Judge Medel, Kenneth J to Richard Strauss effective 07/25/2018	
35	07/25/2018	Civil Case Management Conference scheduled for 03/29/2019 at 10:00:00 AM at Central in C-75 Richard E. L. Strauss.	
36	07/26/2018	Ex Parte scheduled for 07/31/2018 at 09:00:00 AM at Central in C-75 Richard E. L. Strauss.	
37	07/26/2018	Ex Parte scheduled for 07/31/2018 at 09:00:00 AM at Central in C-75 Richard E. L. Strauss.	
38	07/30/2018	Ex Parte Application - Other and Supporting Documents filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
39	07/30/2018	Proposed Order submitted by Razuki, Salam received but not filed on 07/30/2018.	Razuki, Salam (Plaintiff)
40	07/27/2018	Ex Parte Application - Other and Supporting Documents filed by ESSARY, MICHAEL W..	ESSARY, MICHAEL W. (Receiver)
41	07/27/2018	Proposed Order submitted by ESSARY, MICHAEL W. received but not filed on 07/27/2018.	ESSARY, MICHAEL W. (Receiver)
42	07/27/2018	Declaration - Other (Reveicer Michael Essary) filed by ESSARY, MICHAEL W..	ESSARY, MICHAEL W. (Receiver)
43	07/27/2018	Declaration - Other (Richardson Griswold) filed by ESSARY, MICHAEL W..	ESSARY, MICHAEL W. (Receiver)
44	07/17/2018	Peremptory Challenge filed by Malan, Ninus.	Malan, Ninus (Defendant)
45	07/17/2018	Proof of Service filed by Malan, Ninus.	Malan, Ninus (Defendant)
46	07/30/2018	Ex Parte Application - Other and Supporting Documents filed by Malan, Ninus.	Malan, Ninus (Defendant)
47	07/30/2018	Declaration - Other (Daniel Watts) filed by Malan, Ninus.	Malan, Ninus (Defendant)
48	07/30/2018	Declaration - Other (David Jarvis) filed by Malan, Ninus.	Malan, Ninus (Defendant)
49	07/30/2018	Declaration - Other (DAVID C. JARVIS II) filed by Malan, Ninus.	Malan, Ninus (Defendant)
50	07/30/2018	Declaration - Other (Heidi Reising) filed by Malan, Ninus.	Malan, Ninus (Defendant)
51	07/30/2018	Declaration - Other (Jorge Bedolla) filed by Malan, Ninus.	Malan, Ninus (Defendant)
52	07/30/2018	Declaration - Other (Daniel Burakowski) filed by Malan, Ninus.	Malan, Ninus (Defendant)

53	07/30/2018	Declaration - Other (Matthew Freeman) filed by Malan, Ninus.	Malan, Ninus (Defendant)
54	07/30/2018	Declaration - Other (Tamara Leetham) filed by Malan, Ninus.	Malan, Ninus (Defendant)
55	07/30/2018	Declaration - Other (Gina M. Austin) filed by Malan, Ninus.	Malan, Ninus (Defendant)
56	07/30/2018	Declaration - Other (Michaela Sweatt) filed by Malan, Ninus.	Malan, Ninus (Defendant)
57	07/30/2018	Request for Judicial Notice filed by Malan, Ninus.	Malan, Ninus (Defendant)
58	07/30/2018	Proposed Order submitted by Malan, Ninus received but not filed on 07/30/2018.	Malan, Ninus (Defendant)
59	07/30/2018	Proof of Service filed by Malan, Ninus.	Malan, Ninus (Defendant)
60	07/31/2018	Appointment of Official Reporter Pro Tempore (Paula Rahn, CSR#11510) filed by The Superior Court of San Diego.	
61	07/13/2018	Amended Complaint (First) filed by Razuki, Salam. Refers to: Malan, Ninus; Monarch Management Consulting Inc; San Diego United Holding Group LLC; Flip Management LLC; Mira Este Properties LLC; Roselle Properties LLC; Hakim, Chris; Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Far West Management LLC; Rising, Heidi; Freeman, Matthew; BRIDGEWATER, ALEXIS; Knopf, Adam	Razuki, Salam (Plaintiff)
62	07/17/2018	Original Summons (Amended) filed by Razuki, Salam. Refers to: Malan, Ninus; Hakim, Chris; Monarch Management Consulting Inc; San Diego United Holding Group LLC; Flip Management LLC; Mira Este Properties LLC; Roselle Properties LLC; Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc	Razuki, Salam (Plaintiff)
63	08/01/2018	Summons issued.	
64	08/01/2018	[Another document for ROA# 64]	
64	08/01/2018	E-filing transaction partially accepted.	
65	07/31/2018	Minutes finalized for Multiple Events heard 07/31/2018 09:00:00 AM.	
66	07/31/2018	Opposition - Other (Plaintiffs-In-Intervention' Opposition to Ex Parte Application To Vacate Receivership Order; & spprtg docs) filed by SoCal Building Ventures, LLC; San Diego Building Ventures LLC.	SoCal Building Ventures LLC (Intervenor); San Diego Building Ventures LLC (Interested Party)
67	08/03/2018	Notice of Related Case filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
68	08/06/2018	Ex Parte scheduled for 08/08/2018 at 09:00:00 AM at Central in C-75 Richard E. L. Strauss.	
69	08/06/2018	Ex Parte scheduled for 08/08/2018 at 09:00:00 AM at Central in C-75 Richard E. L. Strauss was vacated.	
70	08/06/2018	Case reassigned from Judge Strauss, Richard E. L. to Eddie Sturgeon effective 08/06/2018	
71	08/06/2018	Ex Parte scheduled for 08/23/2018 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
72	08/07/2018	Civil Case Management Conference reassigned to Sturgeon, Eddie for 03/29/2019 at 10:00:00 AM in C-67 at Central.	
73	08/08/2018	Ex Parte scheduled for 08/14/2018 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
74	07/31/2018	Peremptory Challenge filed by SoCal Building Ventures, LLC.	SoCal Building Ventures LLC (Intervenor)
75	07/31/2018	Proof of Service by Mail filed by SoCal Building Ventures, LLC.	SoCal Building Ventures LLC (Intervenor)
76	08/13/2018	Declaration - Other filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
77	08/13/2018	Declaration - Other (Joseph Salas) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
78	08/13/2018	Declaration - Other (Jorge Emilio Aguilar) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
79	08/13/2018	Declaration - Other (Supplemental of Salam Razuki) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)

80	08/13/2018	Opposition - Other (Supplemental Memorandum of Points and Authorities to Ex Parte) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
81	08/13/2018	[Another document for ROA# 81]	
81	08/13/2018	[Another document for ROA# 81]	
81	08/13/2018	[Another document for ROA# 81]	
81	08/13/2018	[Another document for ROA# 81]	
81	08/13/2018	E-filing transaction partially accepted.	
82	08/13/2018	Notice of Related Case filed by Malan, Ninus.	Malan, Ninus (Defendant)
83	08/13/2018	First Paper - Other (DECLARATION OF CHRIS HAKIM RE EX PARTE HEARING ON ORDER VACATING APPOINTMENT OF RECEIVER) filed by Hakim, Chris.	Hakim, Chris (Defendant)
84	08/13/2018	Opposition - Other (to Ex Parte to Vacate Receivership Order) filed by San Diego Building Ventures LLC; SoCal Building Ventures, LLC.	San Diego Building Ventures LLC (Intervenor); SoCal Building Ventures LLC (Intervenor)
85	08/13/2018	Declaration - Other (SALVATORE ZIMMITTI) filed by San Diego Building Ventures LLC; SoCal Building Ventures, LLC.	San Diego Building Ventures LLC (Intervenor); SoCal Building Ventures LLC (Intervenor)
86	08/13/2018	Declaration - Other (DEAN BORNSTEIN) filed by San Diego Building Ventures LLC; SoCal Building Ventures, LLC.	San Diego Building Ventures LLC (Intervenor); SoCal Building Ventures LLC (Intervenor)
87	08/13/2018	Declaration - Other (CHRIS BERMAN) filed by San Diego Building Ventures LLC; SoCal Building Ventures, LLC.	San Diego Building Ventures LLC (Intervenor); SoCal Building Ventures LLC (Intervenor)
88	08/13/2018	Declaration - Other (JAMES HOLLER) filed by San Diego Building Ventures LLC; San Diego Building Ventures LLC.	San Diego Building Ventures LLC (Intervenor); San Diego Building Ventures LLC (Intervenor)
89	08/13/2018	Declaration - Other (JIM TOWNSEND) filed by San Diego Building Ventures LLC; SoCal Building Ventures, LLC.	San Diego Building Ventures LLC (Intervenor); SoCal Building Ventures LLC (Intervenor)
90	08/13/2018	Declaration - Other (JOHN H YAEGER) filed by San Diego Building Ventures LLC; SoCal Building Ventures, LLC.	San Diego Building Ventures LLC (Intervenor); SoCal Building Ventures LLC (Intervenor)
91	08/13/2018	Declaration - Other (DANIEL J SPILLANE) filed by San Diego Building Ventures LLC; SoCal Building Ventures, LLC.	San Diego Building Ventures LLC (Intervenor); SoCal Building Ventures LLC (Intervenor)
92	08/13/2018	Proof of Service filed by SoCal Building Ventures, LLC; San Diego Building Ventures LLC.	SoCal Building Ventures LLC (Intervenor); San Diego Building Ventures LLC (Intervenor)
93	08/13/2018	Memorandum of Points and Authorities (Supplemental Briefing in support of Ex Parte Application To Dissolve Receivership) filed by Malan, Ninus.	Malan, Ninus (Defendant)
94	08/13/2018	Declaration - Other (of Ninus Malan: Re Supplemental Briefing) filed by Malan, Ninus.	Malan, Ninus (Defendant)
95	08/13/2018	Declaration - Other (Supplemental Declaration Of Tamara Leetham) filed by Malan, Ninus.	Malan, Ninus (Defendant)
96	08/13/2018	Proof of Service filed by Malan, Ninus.	Malan, Ninus (Defendant)
97	08/14/2018	Appointment of Official Reporter Pro Tempore (Leyla Jones, CSR# 12750) filed by The Superior Court of San Diego.	
99	08/14/2018	Motion Hearing (Civil) scheduled for 08/20/2018 at 02:00PM before Judge Eddie C Sturgeon.	
100	08/14/2018	Minutes finalized for Ex Parte heard 08/14/2018 08:30:00 AM.	
101	08/17/2018	Memorandum of Points and Authorities (DEFENDANT CHRIS HAKIM'S MEMORANDUM OF POINTS AND AUTHORITIES RE EX PARTE HEARING ON ORDER VACATING APPOINTMENT OF RECEIVER) filed by Hakim, Chris.	Hakim, Chris (Defendant)

102	08/17/2018	Declaration - Other (Second Supplemental Declaration In Support of Opposition to Ex parte to Vacate the appointment of the receiver and TRO) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
103	08/17/2018	Declaration - Other (Supplemental Declaration In Support of Plaintiff's Supplemental Briefing for the August 20, 2018 Hearing) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
104	08/17/2018	Request for Judicial Notice (in Support of the Supplemental Briefing for the August 20, 2018 Hearing) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
105	08/17/2018	Brief - Other (Supplemental Briefing for the August 20, 2018 hearing) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
106	08/17/2018	Proof of Service filed by SoCal Building Ventures, LLC.	SoCal Building Ventures LLC (Intervenor)
107	08/17/2018	Declaration - Other (Supplemental Declaration of Aaron Lachant in Support of Plaintiffs in interventions Opposition to Ex Parte) filed by SoCal Building Ventures, LLC; San Diego Building Ventures LLC.	SoCal Building Ventures LLC (Intervenor); San Diego Building Ventures LLC (Intervenor)
108	08/17/2018	Declaration - Other (Supplemental Declaration of Salvatore Zimmitti ISO Opposition To Ex Parte) filed by SoCal Building Ventures, LLC; San Diego Building Ventures LLC.	SoCal Building Ventures LLC (Intervenor); San Diego Building Ventures LLC (Intervenor)
109	08/17/2018	Declaration - Other (Supplemental Declaration of Jim Townsend ISO Opposition To Ex Parte App) filed by SoCal Building Ventures, LLC; San Diego Building Ventures LLC.	SoCal Building Ventures LLC (Intervenor); San Diego Building Ventures LLC (Intervenor)
110	08/17/2018	Declaration - Other (Supplemental Declaration of Daniel J. Spillane ISO Opposition To Ex Parte) filed by SoCal Building Ventures, LLC; San Diego Building Ventures LLC.	SoCal Building Ventures LLC (Intervenor); San Diego Building Ventures LLC (Intervenor)
111	08/22/2018	Ex Parte scheduled for 08/23/2018 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	
112	08/22/2018	Ex Parte scheduled for 08/23/2018 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
113	08/22/2018	Ex Parte scheduled for 08/23/2018 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	
115	08/20/2018	Status Conference (Civil) scheduled for 09/07/2018 at 01:30PM before Judge Eddie C Sturgeon.	
116	08/20/2018	Minutes finalized for Motion Hearing (Civil) heard 08/20/2018 02:00:00 PM.	
117	08/20/2018	Notice of Hearing SD generated.	
118	08/20/2018	Appointment of Official Reporter Pro Tempore (Leyla Jones) filed by The Superior Court of San Diego.	
119	08/10/2018	Receiver's Report and/or Recommendation (Receiver Michael Essarys Interim Receivers Report) filed by ESSARY, MICHAEL W..	ESSARY, MICHAEL W. (Receiver)
120	08/10/2018	Declaration - Other (Receiver Michael Essary) filed by ESSARY, MICHAEL W..	ESSARY, MICHAEL W. (Receiver)
121	08/23/2018	Declaration - Other filed by Essary, Michael.	Essary, Michael (Receiver)
122	08/28/2018	Order - Other (Order Appointing Receiver) filed by Essary, Michael.	Essary, Michael (Receiver)
123	08/28/2018	Notice of Ruling filed by Essary, Michael.	Essary, Michael (Receiver)
124	08/23/2018	Notice of Change of Address / Telephone Number filed by SoCal Building Ventures, LLC; San Diego Building Ventures LLC.	SoCal Building Ventures LLC (Intervenor); San Diego Building Ventures LLC (Intervenor)
125	09/04/2018	Opposition to Noticed Motion and Supporting Declarations (DEFENDANT CHRIS HAKIM'S MEMORANDUM OF POINTS AND AUTHORITIES IN OPPOSITION TO APPLICATION FOR PRELIMINARY INJUNCTION FOR APPOINTMENT OF RECEIVER) filed by Hakim, Chris.	Hakim, Chris (Defendant)
126	09/04/2018	Declaration - Other filed by Malan, Ninus.	Malan, Ninus (Defendant)
127	09/04/2018	Declaration - Other filed by Malan, Ninus; Malan, Ninus.	Malan, Ninus (Defendant); Malan, Ninus (Defendant)

128	09/04/2018	Declaration - Other filed by Malan, Ninus; Malan, Ninus.	Malan, Ninus (Defendant); Malan, Ninus (Defendant)
129	09/04/2018	Proof of Service filed by Malan, Ninus; Malan, Ninus.	Malan, Ninus (Defendant); Malan, Ninus (Defendant)
130	09/04/2018	Memorandum of Points and Authorities filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
131	09/04/2018	Memorandum of Points and Authorities filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
132	09/04/2018	Memorandum of Points and Authorities filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
133	09/04/2018	Memorandum of Points and Authorities filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
134	09/05/2018	Proof of Service by Mail (Notice of Unavailability of Counsel) filed by Malan, Ninus. Refers to: Razuki, Salam; Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC; SoCal Building Ventures LLC; Essary, Michael	Malan, Ninus (Defendant)
135	09/06/2018	Notice of Errata filed by Malan, Ninus.	Malan, Ninus (Defendant)
136	09/06/2018	Proof of Service filed by Malan, Ninus.	Malan, Ninus (Defendant)
137	09/06/2018	Declaration - Other filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
138	09/06/2018	Objections filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
139	09/04/2018	Memorandum of Points and Authorities (In Support of OSC RE Confirmation of Receiver and Request for Forensic Accounting) filed by SoCal Building Ventures, LLC; San Diego Building Ventures LLC.	SoCal Building Ventures LLC (Intervenor); San Diego Building Ventures LLC (Intervenor)
140	09/04/2018	Declaration - Other (of Chris Berman in support of OSC RE Confirmation of Receiver and Request for Forensic Accounting) filed by SoCal Building Ventures, LLC; San Diego Building Ventures LLC.	SoCal Building Ventures LLC (Intervenor); San Diego Building Ventures LLC (Intervenor)
141	09/04/2018	Declaration - Other (of Salvatoe J Zimmitti in Support of OSC RE Confirmation of Receiver and Request for Forensic Accounting) filed by SoCal Building Ventures, LLC; San Diego Building Ventures LLC.	SoCal Building Ventures LLC (Intervenor); San Diego Building Ventures LLC (Intervenor)
142	09/04/2018	Proof of Service filed by SoCal Building Ventures, LLC; San Diego Building Ventures LLC.	SoCal Building Ventures LLC (Intervenor); San Diego Building Ventures LLC (Intervenor)
143	09/06/2018	Declaration - Other (Supplemental Declaration of Receiver Michael Essary In Response to Third Supplemental Declaration of Defendant) filed by Essary, Michael.	Essary, Michael (Receiver)
144	09/05/2018	Notice - Other (Notice of Unavailability of Counsel) filed by Malan, Ninus.	Malan, Ninus (Defendant)
145	09/07/2018	Appointment of Official Reporter Pro Tempore (LEYLA JONES, CSR# 12750) filed by The Superior Court of San Diego.	
147	09/07/2018	Status Conference (Civil) scheduled for 11/16/2018 at 01:30PM before Judge Eddie C Sturgeon.	
148	09/07/2018	Minutes finalized for Status Conference (Civil) heard 09/07/2018 01:30:00 PM.	
149	09/12/2018	Ex Parte scheduled for 09/27/2018 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
150	09/05/2018	Declaration - Other (of Tamara Leetham re: Filing Issues related to Hearing Briefing) filed by Malan, Ninus.	Malan, Ninus (Defendant)

151	09/05/2018	Memorandum of Points and Authorities (in Support of Order Vacating Receivership) filed by Malan, Ninus; San Diego United Holding Group LLC; Balboa Ave Cooperative; California Cannabis Group.	Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant); Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant)
152	09/05/2018	Declaration - Other (of Chris Grippi) filed by Malan, Ninus; San Diego United Holding Group LLC; Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc.	Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant); Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant)
153	09/05/2018	Proof of Service filed by Malan, Ninus.	Malan, Ninus (Defendant)
154	09/05/2018	Proof of Service (Declaration of Chris Grippi) filed by Malan, Ninus.	Malan, Ninus (Defendant)
155	09/14/2018	[Another document for ROA# 155]	
155	09/14/2018	[Another document for ROA# 155]	
155	09/14/2018	[Another document for ROA# 155]	
155	09/14/2018	[Another document for ROA# 155]	
155	09/14/2018	[Another document for ROA# 155]	
155	09/14/2018	E-filing transaction partially accepted.	
156	09/05/2018	Receiver's Report and/or Recommendation filed by The Superior Court of San Diego.	
157	09/20/2018	Cross-Complaint filed by American Lending and Holdings LLC; Malan, Ninus; California Cannabis Group; Devilish Delights Inc; Balboa Ave Cooperative; Monarch Management Consulting Inc; Flip Management LLC; San Diego United Holding Group LLC. Refers to: Razuki Investments LLC; Razuki, Marvin; Razuki, Sarah; Razuki, Matthew; SH Westpoint Group LLC; El Cajon Investments Group LLC; San Diego Private Investments LLC; Stonecrest Plaza LLC; Sunrise Property Investments LLC; Lemon Grove Plaza LP; SoCal Building Ventures LLC; RM Property Holdings LLC; Melrose Place Inc; Razuki, Salam; San Diego Building Ventures LLC; Super 5 Consulting Group, LLC; Alternative Health Cooperative Inc; Goldn Bloom Ventures Inc; SH Westpoint Investments Group LLC	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant); California Cannabis Group (Cross - Complainant); Devilish Delights Inc (Cross - Complainant); Balboa Ave Cooperative (Cross - Complainant)
158	09/20/2018	Original Summons (As to Cross Complaint) filed by American Lending and Holdings LLC; Malan, Ninus; California Cannabis Group; Devilish Delights Inc; Balboa Ave Cooperative; Monarch Management Consulting Inc; Flip Management LLC; San Diego United Holding Group LLC. Refers to: Razuki, Salam; Razuki Investments LLC; Razuki, Marvin; Razuki, Sarah; Razuki, Matthew; SH Westpoint Group LLC; El Cajon Investments Group LLC; San Diego Private Investments LLC; Stonecrest Plaza LLC; Sunrise Property Investments LLC; Lemon Grove Plaza LP; SoCal Building Ventures LLC; RM Property Holdings LLC; Melrose Place Inc	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant); California Cannabis Group (Cross - Complainant); Devilish Delights Inc (Cross - Complainant); Balboa Ave Cooperative (Cross - Complainant)
159	09/20/2018	Proof of Service filed by American Lending and Holdings LLC; Malan, Ninus; California Cannabis Group; Devilish Delights Inc; Balboa Ave Cooperative; Monarch Management Consulting Inc; Flip Management LLC; San Diego United Holding Group LLC.	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant); California Cannabis Group (Cross - Complainant); Devilish Delights Inc (Cross - Complainant); Balboa Ave Cooperative (Cross - Complainant)

160	09/26/2018	Proof of Service of 30-day Summons & Complaint - Substitute filed by American Lending and Holdings LLC; Malan, Ninus. Refers to: Sunrise Property Investments LLC	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
161	09/26/2018	Opposition - Other (to Ex Parte) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
162	09/26/2018	Declaration - Other (James Joseph) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
163	09/27/2018	Appointment of Official Reporter Pro Tempore (Paula Rahn, CSR# 11510) filed by The Superior Court of San Diego.	
164	09/26/2018	Ex Parte Application - Other and Supporting Documents filed by Balboa Ave Cooperative; California Cannabis Group; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Flip Management LLC (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
165	09/26/2018	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Flip Management LLC (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
166	09/26/2018	Declaration - Other (Ninus Malan) filed by Balboa Ave Cooperative; California Cannabis Group; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Flip Management LLC (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
167	09/26/2018	Declaration - Other (Gina M Austin) filed by Balboa Ave Cooperative; California Cannabis Group; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Flip Management LLC (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
168	09/26/2018	Declaration - Other (Gary Strahle) filed by Balboa Ave Cooperative; California Cannabis Group; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Flip Management LLC (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
169	09/26/2018	Memorandum of Points and Authorities filed by Balboa Ave Cooperative; California Cannabis Group; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Flip Management LLC (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
170	09/26/2018	Proposed Order filed by Balboa Ave Cooperative; California Cannabis Group; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Flip Management LLC (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
171	09/26/2018	Proposed Order filed by Balboa Ave Cooperative; California Cannabis Group; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Flip Management LLC (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
172	09/13/2018	Declaration - Other filed by Griswold, Richardson.	Griswold, Richardson (Receiver)

173	09/26/2018	Order - Other (Order Confirming Receiver and Granting Preliminary Injunction) filed by Griswold, Richardson.	Griswold, Richardson (Receiver)
174	09/28/2018	Notice of Recorded Pendency of Action filed by American Lending and Holdings LLC; Malan, Ninus; California Cannabis Group; Devilish Delights Inc; Balboa Ave Cooperative; Monarch Management Consulting Inc; Flip Management LLC; San Diego United Holding Group LLC.	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant); California Cannabis Group (Defendant); Devilish Delights Inc (Cross - Complainant); Balboa Ave Cooperative (Defendant)
175	10/01/2018	Answer filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)
176	10/01/2018	Cross-Complaint filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC. Refers to: Razuki, Salam; SoCal Building Ventures LLC; San Diego Building Ventures LLC	Hakim, Chris (Cross - Complainant); Mira Este Properties LLC (Cross - Complainant); Roselle Properties LLC (Cross - Complainant)
177	10/09/2018	Ex Parte scheduled for 10/25/2018 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
178	10/11/2018	Notice of Ruling filed by Essary, Michael.	Essary, Michael (Receiver)
179	10/17/2018	Proof of Service of 30-day Summons & Complaint - Substitute filed by American Lending and Holdings LLC; Malan, Ninus. Refers to: Razuki Investments LLC	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
180	10/17/2018	Proof of Service of 30-day Summons & Complaint - Substitute filed by American Lending and Holdings LLC; Malan, Ninus. Refers to: SH Westpoint Group LLC	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
181	10/17/2018	Proof of Service of 30-day Summons & Complaint - Substitute filed by American Lending and Holdings LLC; Malan, Ninus. Refers to: El Cajon Investments Group LLC	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
182	10/17/2018	Proof of Service of 30-day Summons & Complaint - Substitute filed by American Lending and Holdings LLC; Malan, Ninus. Refers to: San Diego Private Investments LLC	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
183	10/17/2018	Proof of Service of 30-day Summons & Complaint - Substitute filed by American Lending and Holdings LLC; Malan, Ninus. Refers to: Stonecrest Plaza LLC	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
184	10/17/2018	Proof of Service of 30-day Summons & Complaint - Substitute filed by American Lending and Holdings LLC; Malan, Ninus. Refers to: Lemon Grove Plaza LP	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
185	10/17/2018	Proof of Service of 30-day Summons & Complaint - Substitute filed by American Lending and Holdings LLC; Malan, Ninus. Refers to: Melrose Place Inc	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
186	10/15/2018	Notice of Change of Address / Telephone Number filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Intervenor); SoCal Building Ventures LLC (Intervenor)
187	10/17/2018	Proposed Order filed by Malan, Ninus; San Diego United Holding Group LLC; Balboa Ave Cooperative; Flip Management LLC; California Cannabis Group; Devilish Delights Inc.	Malan, Ninus (Cross - Complainant); San Diego United Holding Group LLC (Defendant); Balboa Ave Cooperative (Defendant); Flip Management LLC (Defendant); California Cannabis Group (Defendant)
188	10/22/2018	Ex Parte scheduled for 10/25/2018 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	

189	10/22/2018	Proof of Service (Plaintiffs-In-Intervention's Proof of Service of Verified Answer to Def Malan's Verified Cross-Complaint) filed by SoCal Building Ventures LLC; San Diego Building Ventures LLC.	SoCal Building Ventures LLC (Intervenor); San Diego Building Ventures LLC (Intervenor)
190	10/23/2018	Proof of Service of 30-day Summons & Complaint - Substitute filed by American Lending and Holdings LLC; Malan, Ninus. Refers to: Razuki, Matthew	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
191	10/23/2018	Proof of Service of 30-day Summons & Complaint - Substitute filed by American Lending and Holdings LLC; Malan, Ninus. Refers to: Razuki, Sarah	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
192	10/23/2018	Proof of Service of 30-day Summons & Complaint - Substitute filed by American Lending and Holdings LLC; Malan, Ninus. Refers to: Razuki, Marvin	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
193	10/24/2018	Declaration re Notice of Ex Parte Application for Order filed by Malan, Ninus.	Malan, Ninus (Cross - Complainant)
194	10/24/2018	Declaration re Notice of Ex Parte Application for Order filed by Malan, Ninus.	Malan, Ninus (Defendant)
195	10/24/2018	Proposed Order submitted by Razuki, Salam received but not filed on 10/24/2018.	Razuki, Salam (Plaintiff)
196	10/24/2018	Proof of Service filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
197	10/24/2018	Ex Parte Application - Other and Supporting Documents (To Modify the Recievers Order) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
198	10/24/2018	Declaration - Other (Declaration of Griffin in Support of Plaintiffs Ex Parte Application) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
199	10/24/2018	Ex Parte Application - Other and Supporting Documents (For Modification of Receivership Order) filed by Malan, Ninus; San Diego United Holding Group LLC; Balboa Ave Cooperative; Devilish Delights Inc; California Cannabis Group; Monarch Management Consulting Inc.	Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant); Balboa Ave Cooperative (Defendant); Devilish Delights Inc (Defendant); California Cannabis Group (Defendant)
200	10/24/2018	Proposed Order submitted by Malan, Ninus received but not filed on 10/24/2018.	Malan, Ninus (Defendant)
201	10/24/2018	Proof of Service filed by Malan, Ninus.	Malan, Ninus (Defendant)
202	10/24/2018	Ex Parte Application - Other and Supporting Documents (EX PARTE APPLICATION FOR ORDER VACATING APPOINTMENT OF RECEIVER AT MIRA ESTE FACILITY) filed by Hakim, Chris; Mira Este Properties LLC; Monarch Management Consulting Inc; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Monarch Management Consulting Inc (Defendant); Roselle Properties LLC (Defendant)
203	10/24/2018	Opposition - Other (to Malan Ex Parte) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
204	10/24/2018	Declaration - Other (Maura Griffin) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
205	10/24/2018	Proof of Service filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
206	10/24/2018	Memorandum of Points and Authorities (in Support of Ex Parte Application and Opposition to Ex Parte to Remove Receiver and Declaration of Dean Bornstein) filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Intervenor); SoCal Building Ventures LLC (Intervenor)
211	10/25/2018	Ex Parte continued pursuant to Court's motion to 11/16/2018 at 01:30PM before Judge Eddie C Sturgeon.	
212	10/25/2018	Ex Parte continued pursuant to Court's motion to 11/16/2018 at 01:30PM before Judge Eddie C Sturgeon.	
213	10/25/2018	Minutes finalized for Multiple Events heard 10/25/2018 08:30:00 AM.	
214	10/25/2018	Proof of Service of 30-day Summons & Complaint - Substitute filed by Malan, Ninus. Refers to: SoCal Building Ventures LLC	Malan, Ninus (Cross - Complainant)

215	10/05/2018	Answer filed by Razuki, Salam.	Razuki, Salam (Cross - Defendant)
216	10/25/2018	Notice - Other (of Entry of Order) filed by ESSARY, MICHAEL W..	ESSARY, MICHAEL W. (Receiver)
217	08/17/2018	Memorandum of Points and Authorities filed by Malan, Ninus.	Malan, Ninus (Defendant)
218	08/17/2018	Declaration - Other filed by Malan, Ninus.	Malan, Ninus (Defendant)
219	10/29/2018	Order filed by Malan, Ninus.	Malan, Ninus (Defendant)
220	08/17/2018	Declaration - Other filed by Malan, Ninus.	Malan, Ninus (Defendant)
221	08/17/2018	Declaration - Other filed by Malan, Ninus.	Malan, Ninus (Defendant)
222	08/17/2018	Declaration - Other filed by Malan, Ninus.	Malan, Ninus (Defendant)
223	08/17/2018	Declaration - Other filed by Malan, Ninus.	Malan, Ninus (Defendant)
224	08/17/2018	Declaration - Other filed by Malan, Ninus.	Malan, Ninus (Defendant)
225	08/17/2018	Declaration - Other filed by Malan, Ninus.	Malan, Ninus (Defendant)
226	08/17/2018	Declaration - Other filed by Malan, Ninus.	Malan, Ninus (Defendant)
227	08/17/2018	Proof of Service filed by Malan, Ninus.	Malan, Ninus (Defendant)
228	10/31/2018	Ex Parte scheduled for 11/16/2018 at 01:30:00 PM at Central in C-67 Eddie C Sturgeon.	
229	11/01/2018	Ex Parte scheduled for 11/06/2018 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
230	11/01/2018	The Ex Parte was rescheduled to 11/06/2018 at 08:30:00 AM in C-67 before Eddie C Sturgeon at Central.	
231	11/01/2018	Ex Parte scheduled for 11/06/2018 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
232	09/27/2018	Minutes finalized for Ex Parte heard 09/27/2018 08:30:00 AM.	
233	09/20/2018	Undertaking (Copy) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
234	10/01/2018	Undertaking (Surety Rider (Copy)) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
235	11/05/2018	Ex Parte Application - Other and Supporting Documents filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
236	11/05/2018	Proposed Order submitted by Razuki, Salam received but not filed on 11/05/2018.	Razuki, Salam (Plaintiff)
237	11/05/2018	Proof of Service (as to First Amended Complaint) filed by Razuki, Salam. Refers to: California Cannabis Group	Razuki, Salam (Plaintiff)
238	11/05/2018	Proof of Service (as to First Amended Complaint) filed by Razuki, Salam. Refers to: Devilish Delights Inc	Razuki, Salam (Plaintiff)
239	11/05/2018	Proof of Service (as to First Amended Complaint) filed by Razuki, Salam. Refers to: Balboa Ave Cooperative	Razuki, Salam (Plaintiff)
240	11/05/2018	Proof of Service (as to First Amended Complaint) filed by Razuki, Salam. Refers to: San Diego United Holding Group LLC	Razuki, Salam (Plaintiff)
241	11/05/2018	Proof of Service (as to First Amended Complaint) filed by Razuki, Salam. Refers to: Mira Este Properties LLC	Razuki, Salam (Plaintiff)
242	11/05/2018	Proof of Service (as to First Amended Complaint) filed by Razuki, Salam. Refers to: Roselle Properties LLC	Razuki, Salam (Plaintiff)
243	11/05/2018	Proof of Service (as to First Amended Complaint) filed by Razuki, Salam. Refers to: Monarch Management Consulting Inc	Razuki, Salam (Plaintiff)
244	09/21/2018	Answer filed by San Diego United Holding Group LLC.	San Diego United Holding Group LLC (Defendant)
245	09/21/2018	Proof of Service filed by San Diego United Holding Group LLC.	San Diego United Holding Group LLC (Defendant)

246	11/05/2018	Ex Parte Application - Other and Supporting Documents (EX PARTE APPLICATION TO SET APPEAL BOND ON APPEAL OF ORDER APPOINTING RECEIVER) filed by Hakim, Chris; Mira Este Properties LLC; Monarch Management Consulting Inc; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Monarch Management Consulting Inc (Defendant); Roselle Properties LLC (Defendant)
247	11/05/2018	Declaration - Other filed by Malan, Ninus.	Malan, Ninus (Cross - Complainant)
248	11/05/2018	Proof of Service filed by Malan, Ninus.	Malan, Ninus (Cross - Complainant)
249	11/05/2018	Ex Parte Application - Other and Supporting Documents (for Order Setting Appellate Bond Amount) filed by Malan, Ninus; San Diego United Holding Group LLC; Balboa Ave Cooperative; Devilish Delights Inc; California Cannabis Group.	Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant); Balboa Ave Cooperative (Defendant); Devilish Delights Inc (Defendant); California Cannabis Group (Defendant)
250	11/05/2018	Declaration - Other (Daniel Watts) filed by Malan, Ninus.	Malan, Ninus (Defendant)
251	11/05/2018	Declaration - Other (Ninus Malan) filed by Malan, Ninus.	Malan, Ninus (Defendant)
252	11/05/2018	Declaration - Other (of Gina M Austin) filed by Malan, Ninus.	Malan, Ninus (Defendant)
253	11/05/2018	Declaration - Other (Heidi Rising) filed by Malan, Ninus.	Malan, Ninus (Defendant)
254	11/05/2018	Proposed Order submitted by Malan, Ninus received but not filed on 11/05/2018.	Malan, Ninus (Defendant)
255	11/05/2018	Proof of Service filed by Malan, Ninus.	Malan, Ninus (Defendant)
256	11/05/2018	Declaration - Other (Meet and Confer Automatic 30 Day Extension Pursuant To CCP 430.41) filed by Sunrise Property Investments LLC.	Sunrise Property Investments LLC (Cross - Defendant)
257	11/06/2018	Appointment of Official Reporter Pro Tempore (Lois Mason Thompson, CSR# 3685) filed by The Superior Court of San Diego.	
259	11/06/2018	Motion Hearing (Civil) scheduled for 12/14/2018 at 01:30PM before Judge Eddie C Sturgeon.	
260	11/05/2018	Opposition - Other (to Ex Parte) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
261	11/05/2018	Declaration - Other (of James Joseph) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
262	10/22/2018	Answer filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Cross - Defendant); SoCal Building Ventures LLC (Cross - Defendant)
263	11/08/2018	Motion Hearing (Civil) scheduled for 12/21/2018 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
264	10/30/2018	[Another document for ROA# 264]	
264	10/30/2018	Notice of Appeal filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC. Refers to: Razuki, Salam	Balboa Ave Cooperative (Appellant); California Cannabis Group (Appellant); Devilish Delights Inc (Appellant); Flip Management LLC (Appellant); Malan, Ninus (Appellant)
265	11/01/2018	Answer filed by Malan, Ninus.	Malan, Ninus (Defendant)
266	11/01/2018	Answer filed by Devilish Delights Inc.	Devilish Delights Inc (Defendant)
267	11/01/2018	Answer filed by California Cannabis Group.	California Cannabis Group (Defendant)
268	11/01/2018	Answer filed by Balboa Ave Cooperative.	Balboa Ave Cooperative (Defendant)
269	11/01/2018	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Malan, Ninus.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Malan, Ninus (Defendant)

270	11/02/2018	[Another document for ROA# 270]	
270	11/02/2018	Notice of Appeal filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC. Refers to: Razuki, Salam	Hakim, Chris (Appellant); Mira Este Properties LLC (Appellant); Roselle Properties LLC (Appellant)
271	11/01/2018	Answer filed by Monarch Management Consulting Inc.	Monarch Management Consulting Inc (Defendant)
272	11/01/2018	Proof of Service filed by Monarch Management Consulting Inc.	Monarch Management Consulting Inc (Defendant)
273	11/14/2018	Attachment - Other filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
274	11/14/2018	Proof of Service filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
275	11/02/2018	Answer filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Cross - Defendant); SoCal Building Ventures LLC (Cross - Defendant)
276	11/15/2018	Declaration - Other (SUPPLEMENTAL DECLARATION OF DEFENDANT CHRIS HAKIM IN SUPPORT OF EX PARTE APPLICATION TO REMOVE RECEIVER FROM MIRA ESTE FACILITY) filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)
277	11/15/2018	Brief - Other (Briefing Re Status Conference) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
278	11/15/2018	Declaration - Other (of Ninus Malan Re Status Conference) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
279	11/15/2018	Declaration - Other (of Tamara Leetham Re Status Conference) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
280	11/15/2018	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
281	11/15/2018	Memorandum of Points and Authorities (in Support of Receivership) filed by SoCal Building Ventures LLC; San Diego Building Ventures LLC.	SoCal Building Ventures LLC (Cross - Defendant); San Diego Building Ventures LLC (Cross - Defendant)
282	11/15/2018	Request for Judicial Notice filed by SoCal Building Ventures LLC; San Diego Building Ventures LLC.	SoCal Building Ventures LLC (Cross - Defendant); San Diego Building Ventures LLC (Cross - Defendant)
283	11/06/2018	Minutes finalized for Multiple Events heard 11/06/2018 08:30:00 AM.	

284	10/11/2018	Amended Complaint (Amended Complaint in Intervention) filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC. Refers to: Hakim, Chris; Flip Management LLC; Mira Este Properties LLC; Roselle Properties LLC; Balboa Ave Cooperative; Devilish Delights Inc	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
285	10/11/2018	Proof of Service filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
286	11/19/2018	Original Summons (First Amended Complaint in Intervention) submitted by San Diego Building Ventures LLC; SoCal Building Ventures LLC rejected on 11/19/2018.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
287	11/13/2018	Motion to Be Relieved as Counsel of Record filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Malan, Ninus (Defendant)
288	11/13/2018	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Malan, Ninus (Defendant)
289	11/13/2018	Proposed Order submitted by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC received but not filed on 11/13/2018.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Malan, Ninus (Defendant)
290	11/13/2018	Motion to Be Relieved as Counsel of Record filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Malan, Ninus (Defendant)
291	11/13/2018	Declaration - Other (of T. Leetham) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Malan, Ninus (Defendant)
292	11/13/2018	Declaration - Other (of G. Austin) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Malan, Ninus (Defendant)
293	11/13/2018	Proposed Order submitted by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC received but not filed on 11/13/2018.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Malan, Ninus (Defendant)
300	11/16/2018	Ex Parte continued pursuant to Court's motion to 11/30/2018 at 01:30PM before Judge Eddie C Sturgeon.	
301	11/16/2018	Ex Parte continued pursuant to Court's motion to 11/30/2018 at 01:30PM before Judge Eddie C Sturgeon.	
302	11/16/2018	Status Conference (Civil) continued pursuant to Court's motion to 11/30/2018 at 01:30PM before Judge Eddie C Sturgeon.	
303	11/16/2018	Minutes finalized for Multiple Events heard 11/16/2018 01:30:00 PM.	

304	11/02/2018	Answer filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)
305	11/15/2018	Motion - Other (for Order Setting Appellate Bond Amount) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
306	11/15/2018	Request for Judicial Notice filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
307	11/15/2018	Proposed Order submitted by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC received but not filed on 11/15/2018.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
308	11/15/2018	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
309	11/15/2018	Answer filed by Razuki, Salam.	Razuki, Salam (Cross - Defendant)
310	11/15/2018	Proof of Service filed by Razuki, Salam.	Razuki, Salam (Cross - Defendant)
311	11/19/2018	Motion - Other (for Setting Bond on Appeal of Order Appointing Receiver) filed by Mira Este Properties LLC; Roselle Properties LLC; Hakim, Chris.	Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant); Hakim, Chris (Defendant)
312	11/21/2018	Notice of Default SD generated.	
313	11/26/2018	Motion Hearing (Civil) scheduled for 03/22/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
314	11/26/2018	Declaration - Other (Meet and Confer Automatic 30 Day Extension CCP section 430.41) filed by El Cajon Investments Group LLC; Melrose Place Inc; Razuki Investments LLC; San Diego Private Investments LLC; SH Westpoint Group LLC; Stonecrest Plaza LLC; Razuki, Salam.	El Cajon Investments Group LLC (Cross - Defendant); Melrose Place Inc (Cross - Defendant); Razuki Investments LLC (Cross - Defendant); San Diego Private Investments LLC (Cross - Defendant); SH Westpoint Group LLC (Cross - Defendant)
315	11/26/2018	Proof of Service filed by El Cajon Investments Group LLC; Lemon Grove Plaza LP; Melrose Place Inc; Razuki Investments LLC; San Diego Private Investments LLC; SH Westpoint Group LLC; Stonecrest Plaza LLC.	El Cajon Investments Group LLC (Cross - Defendant); Lemon Grove Plaza LP (Cross - Defendant); Melrose Place Inc (Cross - Defendant); Razuki Investments LLC (Cross - Defendant); San Diego Private Investments LLC (Cross - Defendant)
316	11/27/2018	Declaration - Other filed by Razuki, Marvin; Razuki, Matthew; Razuki, Sarah.	Razuki, Marvin (Cross - Defendant); Razuki, Matthew (Cross - Defendant); Razuki, Sarah (Cross - Defendant)

317	11/27/2018	The Ex Parte was rescheduled to 11/30/2018 at 01:00:00 PM in C-67 before Eddie C Sturgeon at Central.	
318	11/27/2018	Ex Parte scheduled for 11/30/2018 at 01:00:00 PM at Central in C-67 Eddie C Sturgeon.	
319	11/27/2018	The Ex Parte was rescheduled to 11/30/2018 at 01:00:00 PM in C-67 before Eddie C Sturgeon at Central.	
320	11/27/2018	Ex Parte scheduled for 11/30/2018 at 01:00:00 PM at Central in C-67 Eddie C Sturgeon.	
321	11/27/2018	The Status Conference (Civil) was rescheduled to 11/30/2018 at 01:00:00 PM in C-67 before Eddie C Sturgeon at Central.	
322	11/27/2018	Status Conference (Civil) scheduled for 11/30/2018 at 01:00:00 PM at Central in C-67 Eddie C Sturgeon.	
323	11/27/2018	Original Summons (First Amended Complaint) filed by SoCal Building Ventures LLC.	SoCal Building Ventures LLC (Plaintiff)
324	11/28/2018	Declaration - Other (Receiver Michael Essarys Supplemental Declaration to his Second Receivers Report) filed by Essary, Michael.	Essary, Michael (Receiver)
325	11/29/2018	Declaration - Other filed by Balboa Ave Cooperative; California Cannabis Group; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
326	11/29/2018	Declaration - Other filed by Balboa Ave Cooperative; California Cannabis Group; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
327	11/29/2018	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
328	11/29/2018	Declaration - Other filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); San Diego United Holding Group LLC (Defendant)
329	11/29/2018	Declaration - Other filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); San Diego United Holding Group LLC (Defendant)
330	11/29/2018	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); San Diego United Holding Group LLC (Defendant)
331	11/29/2018	[Another document for ROA# 331]	

331	11/29/2018	Ex Parte Application - Other and Supporting Documents filed by Malan, Ninus.	Malan, Ninus (Defendant)
332	11/29/2018	Proof of Service filed by Malan, Ninus.	Malan, Ninus (Defendant)
333	11/29/2018	Declaration - Other filed by Malan, Ninus.	Malan, Ninus (Defendant)
334	11/29/2018	Proof of Service filed by Malan, Ninus.	Malan, Ninus (Defendant)
335	11/29/2018	[Another document for ROA# 335]	
335	11/29/2018	Notice - Other (of Ex Parte Application for Order Appointing Receiver) filed by Malan, Ninus.	Malan, Ninus (Defendant)
336	11/29/2018	Declaration - Other (of Daniel Watts) filed by Malan, Ninus.	Malan, Ninus (Defendant)
337	11/29/2018	Declaration - Other (of Ninus Malan) filed by Malan, Ninus.	Malan, Ninus (Defendant)
338	11/29/2018	Request for Judicial Notice filed by Malan, Ninus.	Malan, Ninus (Defendant)
339	11/29/2018	Proposed Order submitted by Malan, Ninus received but not filed on 11/29/2018.	Malan, Ninus (Defendant)
340	11/29/2018	Proof of Service filed by Malan, Ninus.	Malan, Ninus (Defendant)
341	11/29/2018	Opposition - Other (Supply Brief and Oppo to Ex Parte Application) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
342	11/29/2018	Declaration - Other (of Maura Griffin) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
343	11/29/2018	Proof of Service filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
344	11/13/2018	Receiver's Report and/or Recommendation filed by Essary, Michael.	Essary, Michael (Receiver)
345	11/29/2018	Declaration - Other filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
346	11/29/2018	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
347	11/28/2018	Declaration - Other (of James Joseph in Support of Automatic 30 Day Extension CCP 430.41) filed by Razuki, Marvin; Razuki, Matthew; Razuki, Sarah.	Razuki, Marvin (Cross - Defendant); Razuki, Matthew (Cross - Defendant); Razuki, Sarah (Cross - Defendant)
348	11/28/2018	Proof of Service filed by Razuki, Marvin; Razuki, Matthew; Razuki, Sarah.	Razuki, Marvin (Cross - Defendant); Razuki, Matthew (Cross - Defendant); Razuki, Sarah (Cross - Defendant)
349	11/29/2018	Declaration - Other filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant)
350	11/29/2018	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant)

351	11/29/2018	Declaration - Other (of Tamara Leetham Objecting to Request for Automatic Extension) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
352	11/29/2018	Proof of Service (Declaration of Tamara Leetham) filed by Balboa Ave Cooperative; California Cannabis Group; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Flip Management LLC (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
353	11/29/2018	Proof of Service (Notice of Errata) filed by Balboa Ave Cooperative; California Cannabis Group; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Flip Management LLC (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
354	11/29/2018	Notice of Errata filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
355	11/29/2018	Request for Judicial Notice filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
356	11/29/2018	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
357	11/29/2018	Brief - Other (Supplemental Briefing for November 30 2018 Hearing) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
358	11/29/2018	Declaration - Other (of Heidi Reising) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
359	11/29/2018	Declaration - Other (of Ninus Malan) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)

360	11/29/2018	Declaration - Other (Tamara M Leetham) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
361	11/29/2018	Objections (Evidentiary Objections to Receivers Second Supplemental Report) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
362	11/29/2018	Objections filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
363	11/29/2018	Reply to Opposition of Noticed Motion and Supporting Declarations (REPLY MEMORANDUM OF POINTS AND AUTHORITIES OF DEFENDANTS CHRIS HAKIM, MIRA ESTE PROPERTIES LLC, AND ROSELLE PROPERTIES LLC IN SUPPORT OF EX PARTE HEARING TO REMOVE RECEIVER FROM MIRA ESTE FACILITY) filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)
364	11/30/2018	Objections filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
365	11/30/2018	Proof of Service filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
366	11/28/2018	Appellant's Notice Designating Record on Appeal filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC. Refers to: Razuki, Salam	Balboa Ave Cooperative (Appellant); California Cannabis Group (Appellant); Devilish Delights Inc (Appellant); Flip Management LLC (Appellant); Malan, Ninus (Appellant)
367	11/28/2018	Proof of Service (Appellant's Notice Designating Record on Appeal) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Malan, Ninus; San Diego United Holding Group LLC. Refers to: Razuki, Salam	Balboa Ave Cooperative (Appellant); California Cannabis Group (Appellant); Devilish Delights Inc (Appellant); Flip Management LLC (Appellant); Malan, Ninus (Appellant)
368	11/28/2018	Default vacated.	
369	11/20/2018	Amendment to Cross-Complaint (ROE 1) filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC. Refers to: Super 5 Consulting Group, LLC	American Lending and Holdings LLC (Cross - Complainant); Balboa Ave Cooperative (Cross - Complainant); California Cannabis Group (Cross - Complainant); Devilish Delights Inc (Cross - Complainant); Flip Management LLC (Cross - Complainant)
370	11/20/2018	Amendment to Cross-Complaint (ROE 2) filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC. Refers to: Alternative Health Cooperative Inc	American Lending and Holdings LLC (Cross - Complainant); Balboa Ave Cooperative (Cross - Complainant); California Cannabis Group (Cross - Complainant); Devilish Delights Inc (Cross - Complainant); Flip Management LLC (Cross - Complainant)
371	12/03/2018	Opposition to Noticed Motion and Supporting Declarations filed by Razuki, Salam.	Razuki, Salam (Plaintiff)

372	12/03/2018	Opposition to Noticed Motion and Supporting Declarations filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
373	12/03/2018	Proof of Service filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
380	11/30/2018	Ex Parte continued pursuant to Court's motion to 12/14/2018 at 01:30PM before Judge Eddie C Sturgeon.	
381	11/30/2018	Ex Parte continued pursuant to Court's motion to 12/14/2018 at 01:30PM before Judge Eddie C Sturgeon.	
382	11/30/2018	Status Conference (Civil) continued pursuant to Court's motion to 12/14/2018 at 01:30PM before Judge Eddie C Sturgeon.	
383	11/30/2018	Minutes finalized for Multiple Events heard 11/30/2018 01:00:00 PM.	
384	12/04/2018	Appointment of Official Reporter Pro Tempore (Leyla Jones, CSR# 12750) filed by The Superior Court of San Diego.	
385	12/04/2018	Notice of Default SD generated.	
386	11/20/2018	Amendment to Complaint/Cross-Complaint naming Doe (ROE 3) filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC. Refers to: Goldn Bloom Ventures Inc	American Lending and Holdings LLC (Cross - Complainant); Balboa Ave Cooperative (Cross - Complainant); California Cannabis Group (Cross - Complainant); Devilish Delights Inc (Cross - Complainant); Flip Management LLC (Cross - Complainant)
387	12/05/2018	Proof of Service of 30-day Summons & Complaint - Substitute filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC. Refers to: Super 5 Consulting Group, LLC	American Lending and Holdings LLC (Cross - Complainant); Balboa Ave Cooperative (Cross - Complainant); California Cannabis Group (Cross - Complainant); Devilish Delights Inc (Cross - Complainant); Flip Management LLC (Cross - Complainant)
388	12/05/2018	Proof of Service of 30-day Summons & Complaint - Substitute filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC. Refers to: Alternative Health Cooperative Inc	American Lending and Holdings LLC (Cross - Complainant); Balboa Ave Cooperative (Cross - Complainant); California Cannabis Group (Cross - Complainant); Devilish Delights Inc (Cross - Complainant); Flip Management LLC (Cross - Complainant)
389	12/05/2018	Proof of Service of 30-day Summons & Complaint - Substitute filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC. Refers to: Goldn Bloom Ventures Inc	American Lending and Holdings LLC (Cross - Complainant); Balboa Ave Cooperative (Cross - Complainant); California Cannabis Group (Cross - Complainant); Devilish Delights Inc (Cross - Complainant); Flip Management LLC (Cross - Complainant)
390	12/04/2018	Appellant's Notice Designating Record on Appeal (Hakim, et al.) filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC. Refers to: Razuki, Salam	Hakim, Chris (Appellant); Mira Este Properties LLC (Appellant); Roselle Properties LLC (Appellant)
391	12/04/2018	Default vacated.	
392	12/03/2018	Opposition - Other (to Motions to Set Appellate Bond) filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)

393	12/03/2018	Request for Judicial Notice filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
394	12/06/2018	Notice of Default SD generated.	
395	12/07/2018	Reply to Opposition - Other filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
396	12/07/2018	Declaration - Other filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
397	12/07/2018	Declaration - Other filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
398	12/07/2018	Reply filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
399	12/07/2018	Request for Judicial Notice filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
400	12/07/2018	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
401	12/07/2018	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
402	12/07/2018	Reply to Opposition of Noticed Motion and Supporting Declarations (DEFENDANT CHRIS HAKIM'S, MIRA ESTE PROPERTIES LLC'S AND ROSELLE PROPERTIES LLC'S MEMORANDUM OF POINTS AND AUTHORITIES IN REPLY TO OPPOSITION OF PLAINTIFF SALAM RAZUKI TO SET BOND ON APPEAL) filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)

403	12/07/2018	Reply to Opposition of Noticed Motion and Supporting Declarations (DEFENDANT CHRIS HAKIM'S, MIRA ESTE PROPERTIES LLC'S AND ROSELLE PROPERTIES LLC'S MEMORANDUM OF POINTS AND AUTHORITIES IN REPLY TO OPPOSITION OF PLAINTIFF-IN-INTERVENTION SOCIAL PROPERTIES LLC TO SET BOND ON APPEAL) filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)
404	11/29/2018	Motion for Sanctions filed by Malan, Ninus.	Malan, Ninus (Defendant)
405	11/29/2018	Memorandum of Points and Authorities filed by Malan, Ninus.	Malan, Ninus (Defendant)
406	11/29/2018	Declaration - Other (of Daniel Watts) filed by Malan, Ninus.	Malan, Ninus (Defendant)
407	11/29/2018	Declaration - Other (of Ninus Malan) filed by Malan, Ninus.	Malan, Ninus (Defendant)
408	11/29/2018	Request for Judicial Notice filed by Malan, Ninus.	Malan, Ninus (Defendant)
409	11/29/2018	Proposed Order submitted by Malan, Ninus received but not filed on 11/29/2018.	Malan, Ninus (Defendant)
410	11/29/2018	Proof of Service filed by Malan, Ninus.	Malan, Ninus (Defendant)
411	12/12/2018	Declaration - Other (Re Forensic Accountants Updated Report) filed by Griswold, Richardson.	Griswold, Richardson (Receiver)
412	12/12/2018	Brief - Other (Supplemental Briefing Re Letter Update) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
413	12/12/2018	Proof of Service filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
414	12/07/2018	Respondent's Notice Designating Record on Appeal (D075028) filed by Razuki, Salam.	Razuki, Salam (Respondent On Appeal)
415	12/07/2018	Proof of Service (Respondent's Notice Designating Record on Appeal, D075028) filed by Razuki, Salam.	Razuki, Salam (Respondent On Appeal)
416	12/14/2018	Appointment of Official Reporter Pro Tempore (Leyla Jones, CSR# 12750) filed by The Superior Court of San Diego.	
417	12/14/2018	Matter taken under submission.	
418	12/14/2018	Minutes finalized for Multiple Events heard 12/14/2018 01:30:00 PM.	
419	11/26/2018	Order - Other filed by ESSARY, MICHAEL W..	ESSARY, MICHAEL W. (Receiver)
420	12/17/2018	Matter decided.	
421	12/17/2018	Miscellaneous Minute Order Finalized.	
422	12/17/2018	Clerk's Certificate of Service By Mail SD generated.	
423	12/18/2018	Tentative Ruling for Motion Hearing (Civil) published.	
424	12/17/2018	Notice of Ruling filed by Essary, Michael.	Essary, Michael (Receiver)
425	12/14/2018	Notice of Recorded Pendency of Action filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	American Lending and Holdings LLC (Cross - Complainant); Balboa Ave Cooperative (Cross - Complainant); California Cannabis Group (Cross - Complainant); Devilish Delights Inc (Cross - Complainant); Flip Management LLC (Cross - Complainant)
426	12/18/2018	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
427	12/19/2018	Motion Hearing (Civil) scheduled for 01/25/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	

428	12/19/2018	Declaration - Other filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
429	12/19/2018	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
432	12/21/2018	Motion Hearing (Civil) continued pursuant to Court's motion to 01/25/2019 at 09:00AM before Judge Eddie C Sturgeon.	
433	12/21/2018	Minutes finalized for Motion Hearing (Civil) heard 12/21/2018 09:00:00 AM.	
434	12/26/2018	Returned Mail (Minute Order dated 12/17/18) filed by The Superior Court of San Diego.	
435	12/24/2018	Notice and Acknowledgment of Receipt (as to Far West Management LLC) filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
436	12/24/2018	Notice and Acknowledgment of Receipt (Heidi Rising) filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
437	12/24/2018	Notice and Acknowledgment of Receipt (Alexis Bridgewater) filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
438	12/24/2018	Notice and Acknowledgment of Receipt (Matthew Freeman) filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
439	12/24/2018	Notice and Acknowledgment of Receipt (Adam Knopf) filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
440	12/24/2018	Proof of Service filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
441	12/19/2018	Answer filed by El Cajon Investments Group LLC.	El Cajon Investments Group LLC (Cross - Defendant)
442	12/19/2018	Answer filed by Razuki Investments LLC.	Razuki Investments LLC (Cross - Defendant)
443	12/19/2018	Answer filed by San Diego Private Investments LLC.	San Diego Private Investments LLC (Cross - Defendant)
444	12/19/2018	Answer filed by Lemon Grove Plaza LP.	Lemon Grove Plaza LP (Cross - Defendant)
445	12/19/2018	Answer filed by Melrose Place Inc.	Melrose Place Inc (Cross - Defendant)
446	12/19/2018	Answer filed by Stonecrest Plaza LLC.	Stonecrest Plaza LLC (Cross - Defendant)
447	12/19/2018	Answer filed by SH Westpoint Investments Group LLC.	SH Westpoint Investments Group LLC (Cross - Defendant)
448	12/19/2018	Proof of Service filed by El Cajon Investments Group LLC; Melrose Place Inc; Razuki Investments LLC; San Diego Private Investments LLC; SH Westpoint Group LLC; Stonecrest Plaza LLC.	El Cajon Investments Group LLC (Cross - Defendant); Melrose Place Inc (Cross - Defendant); Razuki Investments LLC (Cross - Defendant); San Diego Private Investments LLC (Cross - Defendant); SH Westpoint Group LLC (Cross - Defendant)
449	12/27/2018	Motion Hearing (Civil) scheduled for 05/03/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	

450	12/31/2018	Declaration - Other filed by Alternative Health Cooperative Inc; Goldn Bloom Ventures Inc; Super 5 Consulting Group, LLC.	Alternative Health Cooperative Inc (Cross - Defendant); Goldn Bloom Ventures Inc (Cross - Defendant); Super 5 Consulting Group, LLC (Cross - Defendant)
451	12/31/2018	Notice of Default (D075028) filed by The Superior Court of San Diego.	
452	01/03/2019	Motion Hearing (Civil) scheduled for 05/10/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
454	12/21/2018	Motion to Be Relieved as Counsel of Record (as to Gina M Austin for San Diego United Holding Group LLC) filed by San Diego United Holding Group LLC.	San Diego United Holding Group LLC (Defendant)
455	12/21/2018	Motion to Be Relieved as Counsel of Record (as to Tamara M Leetham for San Diego United Holding Group LLC) filed by San Diego United Holding Group LLC.	San Diego United Holding Group LLC (Defendant)
456	12/21/2018	Declaration - Other (of Gina Austin in Support of Motion to be Relieved as Counsel) filed by San Diego United Holding Group LLC.	San Diego United Holding Group LLC (Defendant)
457	12/21/2018	Declaration - Other (of Tamara Leetham in Support of Motion to be Relieved as Counsel) filed by San Diego United Holding Group LLC.	San Diego United Holding Group LLC (Defendant)
458	12/21/2018	Order - Other (RE Motion to be Relieved as Counsel as to Gina M Austin for San Deigo United Holdings Group LLC) submitted by San Diego United Holding Group LLC received but not filed on 12/21/2018.	San Diego United Holding Group LLC (Defendant)
459	12/21/2018	Order - Other (RE Motion to be Relieved as Counsel as to Tamara M Leetham for San Deigo United Holdings Group LLC) submitted by San Diego United Holding Group LLC received but not filed on 12/21/2018.	San Diego United Holding Group LLC (Defendant)
460	12/21/2018	Proof of Service filed by San Diego United Holding Group LLC.	San Diego United Holding Group LLC (Defendant)
461	01/07/2019	The Civil Case Management Conference was rescheduled to 03/29/2019 at 03:15:00 PM in C-67 before Eddie C Sturgeon at Central.	
462	01/07/2019	Civil Case Management Conference scheduled for 03/29/2019 at 03:15:00 PM at Central in C-67 Eddie C Sturgeon.	
463	01/10/2019	Ex Parte scheduled for 01/17/2019 at 09:00:00 AM at Central in C-75 Richard E. L. Strauss.	
464	01/10/2019	Ex Parte scheduled for 01/24/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
465	01/15/2019	Motion Hearing (Civil) scheduled for 05/10/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
466	01/10/2019	Answer filed by Knopf, Adam; BRIDGEWATER, ALEXIS; Far West Management LLC; Rising, Heidi; Freeman, Matthew.	Knopf, Adam (Defendant); BRIDGEWATER, ALEXIS (Defendant); Far West Management LLC (Defendant); Rising, Heidi (Defendant); Freeman, Matthew (Defendant)
467	01/10/2019	Proof of Service filed by Knopf, Adam; BRIDGEWATER, ALEXIS; Far West Management LLC; Rising, Heidi; Freeman, Matthew.	Knopf, Adam (Defendant); BRIDGEWATER, ALEXIS (Defendant); Far West Management LLC (Defendant); Rising, Heidi (Defendant); Freeman, Matthew (Defendant)
468	01/15/2019	Declaration re Notice of Ex Parte Application for Order filed by Essary, Michael.	Essary, Michael (Receiver)
469	01/17/2019	The Ex Parte was rescheduled to 02/14/2019 at 08:30:00 AM in C-67 before Eddie C Sturgeon at Central.	
470	01/17/2019	Ex Parte scheduled for 02/14/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	

- 471 01/17/2019 Minutes finalized for Ex Parte heard 01/17/2019 09:00:00 AM.
- 472 01/17/2019 The Ex Parte was rescheduled to 02/21/2019 at 08:30:00 AM in C-67 before Eddie C Sturgeon at Central.
- 473 01/17/2019 Ex Parte scheduled for 02/21/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.
- 474 12/12/2018 Declaration - Other (Verification of Sunrise Property Investments LLC Answer to Verified Cross-Complaint) filed by Sunrise Property Investments LLC. Sunrise Property Investments LLC (Cross - Defendant)
- 475 01/24/2019 Tentative Ruling for Motion Hearing (Civil) published.
- 476 01/25/2019 Minutes finalized for Multiple Events heard 01/25/2019 09:00:00 AM.
- 477 01/29/2019 Motion Hearing (Civil) scheduled for 03/19/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.
- 478 01/29/2019 The Motion Hearing (Civil) was rescheduled to 03/29/2019 at 01:30:00 PM in C-67 before Eddie C Sturgeon at Central.
- 479 01/29/2019 Motion Hearing (Civil) scheduled for 03/29/2019 at 01:30:00 PM at Central in C-67 Eddie C Sturgeon.
- 480 01/29/2019 The Civil Case Management Conference was rescheduled to 03/29/2019 at 01:30:00 PM in C-67 before Eddie C Sturgeon at Central.
- 481 01/29/2019 Civil Case Management Conference scheduled for 03/29/2019 at 01:30:00 PM at Central in C-67 Eddie C Sturgeon.
- 482 02/01/2019 Notice of Failure to Clear Default (Respondent Razuki, D075028) filed by The Superior Court of San Diego.
- 483 02/07/2019 Order (ORDER DENYING PEITION FOR WRIT OF SUPERSEDEAS AND REQUEST FOR STAY BY COURT OF APPEAL) filed by The Superior Court of San Diego.
- 484 02/14/2019 Motion Hearing (Civil) scheduled for 06/14/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.
- 485 02/07/2019 Order Setting Aside - Other (Answer filed 12/27/18) filed by The Superior Court of San Diego.
- 487 12/20/2018 Request for Entry of Default filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC. Refers to: Razuki, Marvin American Lending and Holdings LLC (Cross - Complainant); Balboa Ave Cooperative (Cross - Complainant); California Cannabis Group (Cross - Complainant); Devilish Delights Inc (Cross - Complainant); Flip Management LLC (Cross - Complainant)
- 488 12/20/2018 Request for Entry of Default filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC. Refers to: Razuki, Matthew American Lending and Holdings LLC (Cross - Complainant); Balboa Ave Cooperative (Cross - Complainant); California Cannabis Group (Cross - Complainant); Devilish Delights Inc (Cross - Complainant); Flip Management LLC (Cross - Complainant)
- 489 12/20/2018 Request for Entry of Default filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC. Refers to: Razuki, Sarah American Lending and Holdings LLC (Cross - Complainant); Balboa Ave Cooperative (Cross - Complainant); California Cannabis Group (Cross - Complainant); Devilish Delights Inc (Cross - Complainant); Flip Management LLC (Cross - Complainant)

490	12/20/2018	The default filed by American Lending and Holdings LLC; Malan, Ninus; California Cannabis Group; Devilish Delights Inc; Balboa Ave Cooperative; Monarch Management Consulting Inc; Flip Management LLC; San Diego United Holding Group LLC was entered as to Razuki, Marvin on Cross-Complaint . Override feature used.	
491	12/20/2018	The default filed by American Lending and Holdings LLC; Malan, Ninus; California Cannabis Group; Devilish Delights Inc; Balboa Ave Cooperative; Monarch Management Consulting Inc; Flip Management LLC; San Diego United Holding Group LLC was entered as to Razuki, Matthew on Cross-Complaint . Override feature used.	
492	12/20/2018	The default filed by American Lending and Holdings LLC; Malan, Ninus; California Cannabis Group; Devilish Delights Inc; Balboa Ave Cooperative; Monarch Management Consulting Inc; Flip Management LLC; San Diego United Holding Group LLC was entered as to Razuki, Sarah on Cross-Complaint . Override feature used.	
493	02/15/2019	Ex Parte scheduled for 03/12/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
494	02/20/2019	Cross-Complaint filed by RM Property Holdings LLC. Refers to: Malan, Ninus	RM Property Holdings LLC (Cross - Complainant)
495	02/20/2019	Summons issued.	
496	02/20/2019	Ex Parte Application - Other and Supporting Documents (EX PARTE APPLIATION FOR ORDER PROHIBITING NINUS MALAN FROM ACTING UNILATERALLY ON BEHALF OF RM PROPERTY HOLDINGS, LLC) filed by RM Property Holdings LLC.	RM Property Holdings LLC (Cross - Defendant)
497	02/20/2019	Declaration - Other (Receiver Michael Essarys Declaration in Response to Defendant Malans Ex Pacrte Application) filed by Essary, Michael.	Essary, Michael (Receiver)
498	02/20/2019	Ex Parte Application - Other and Supporting Documents (for Increase in Receivership Bond) filed by Malan, Ninus; San Diego United Holding Group LLC; Balboa Ave Cooperative; Devilish Delights Inc; California Cannabis Group; Monarch Management Consulting Inc.	Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant); Balboa Ave Cooperative (Defendant); Devilish Delights Inc (Defendant); California Cannabis Group (Defendant)
499	02/20/2019	Declaration re Notice of Ex Parte Application for Order (of Daniel Watts) filed by Malan, Ninus.	Malan, Ninus (Defendant)
500	02/20/2019	Declaration re Notice of Ex Parte Application for Order (of Ninus Malan) filed by Malan, Ninus.	Malan, Ninus (Defendant)
501	02/20/2019	Proposed Order submitted by Malan, Ninus received but not filed on 02/20/2019.	Malan, Ninus (Defendant)
502	02/20/2019	Proof of Service filed by Malan, Ninus.	Malan, Ninus (Defendant)
503	02/20/2019	Opposition - Other (Opposition to Ex Parte Application) filed by Malan, Ninus.	Malan, Ninus (Defendant)
504	02/21/2019	Appointment of Official Reporter Pro Tempore (LOIS MASON THOMPSON, CSR# 3685) filed by The Superior Court of San Diego.	
505	02/13/2019	Motion to Be Relieved as Counsel of Record filed by Balboa Ave Cooperative; California Cannabis Group; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)

506	02/13/2019	Declaration in Support of Motion to be Relieved as Counsel filed by Balboa Ave Cooperative; California Cannabis Group; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
507	02/13/2019	Order Granting Attorney's Motion to be Relieved as Counsel submitted by Balboa Ave Cooperative; California Cannabis Group; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC received but not filed on 02/13/2019.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
508	02/13/2019	Motion to Be Relieved as Counsel of Record filed by Balboa Ave Cooperative; California Cannabis Group; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
509	02/13/2019	Declaration in Support of Motion to be Relieved as Counsel filed by Balboa Ave Cooperative; California Cannabis Group; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
510	02/13/2019	Order Granting Attorney's Motion to be Relieved as Counsel submitted by Balboa Ave Cooperative; California Cannabis Group; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC received but not filed on 02/13/2019.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
511	02/13/2019	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
512	02/20/2019	Opposition - Other (Opposition to Ex Parte) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
513	02/20/2019	Declaration - Other (Declaration of Maura Griffin) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
514	02/20/2019	Proof of Service filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
515	02/07/2019	Notice of Change of Address / Telephone Number filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC; American Lending and Holdings LLC; Flip Management LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
516	02/07/2019	Notice of Change of Address / Telephone Number filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC; American Lending and Holdings LLC; Flip Management LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
517	02/26/2019	Request for Entry of Default (Not Entered) filed by Malan, Ninus. Refers to: RM Property Holdings LLC	Malan, Ninus (Cross - Complainant)

518	02/27/2019	The default filed by was denied. Refers to: RM Property Holdings LLC	Malan, Ninus (Cross - Complainant)
519	02/27/2019	[Another document for ROA# 519]	
519	02/27/2019	E-filing transaction partially accepted.	
520	02/27/2019	Proof of Service filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	American Lending and Holdings LLC (Cross - Complainant); Balboa Ave Cooperative (Cross - Complainant); California Cannabis Group (Cross - Complainant); Devilish Delights Inc (Cross - Complainant); Flip Management LLC (Cross - Complainant)
521	02/21/2019	Minutes finalized for Ex Parte heard 02/21/2019 08:30:00 AM.	
522	02/27/2019	Request for Entry of Default (NOT ENTERED) filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC. Refers to: RM Property Holdings LLC	American Lending and Holdings LLC (Cross - Complainant); Balboa Ave Cooperative (Cross - Complainant); California Cannabis Group (Cross - Complainant); Devilish Delights Inc (Cross - Complainant); Flip Management LLC (Cross - Complainant)
523	02/28/2019	The default filed by was denied. Refers to: RM Property Holdings LLC	American Lending and Holdings LLC (Cross - Complainant); Balboa Ave Cooperative (Cross - Complainant); California Cannabis Group (Cross - Complainant); Devilish Delights Inc (Cross - Complainant); Flip Management LLC (Cross - Complainant)
524	02/28/2019	[Another document for ROA# 524]	
524	02/28/2019	E-filing transaction partially accepted.	
525	02/28/2019	The default filed by American Lending and Holdings LLC; Malan, Ninus; California Cannabis Group; Devilish Delights Inc; Balboa Ave Cooperative; Monarch Management Consulting Inc; Flip Management LLC; San Diego United Holding Group LLC was entered as to RM Property Holdings LLC on Cross-Complaint . Override feature used.	
526	02/28/2019	Request for Entry of Default filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC. Refers to: RM Property Holdings LLC	American Lending and Holdings LLC (Cross - Complainant); Balboa Ave Cooperative (Cross - Complainant); California Cannabis Group (Cross - Complainant); Devilish Delights Inc (Cross - Complainant); Flip Management LLC (Cross - Complainant)
527	02/28/2019	Order - Other (on Ex Parte Application for Order Prohibiting Nunus Malan From Acting Unilaterally on Behalf of RM Property Holdings LLC) filed by RM Property Holdings LLC.	RM Property Holdings LLC (Cross - Defendant)
528	03/06/2019	Disbursement of Clerk's Trust Fund (D075028) filed by The Superior Court of San Diego.	
529	03/01/2019	Receipt of Reporter's Transcript (Paula Rahn, D075028) filed by The Superior Court of San Diego.	
530	03/04/2019	Receipt of Reporter's Transcript (Leyla Jones, D075028) filed by The Superior Court of San Diego.	
531	03/06/2019	Receipt for Record on Appeal (D075028) filed by The Superior Court of San Diego.	
532	03/06/2019	Notice of Completion of the Record on Appeal SD generated.	

533	03/06/2019	Order (ORDER DENYING PETITION FOR WRIT OF MANDATE, PROHIBITION AND/OR OTHER APPROPRIATE RELIEF AND REQUEST FOR STAY BY COURT OF APPEAL) filed by The Superior Court of San Diego.	
534	03/11/2019	Ex Parte Application - Other and Supporting Documents filed by Essary, Michael.	Essary, Michael (Receiver)
535	03/11/2019	Declaration - Other (of Receiver Michael Essary) filed by Essary, Michael.	Essary, Michael (Receiver)
536	03/11/2019	Declaration - Other (of Richardson Griswold) filed by Essary, Michael.	Essary, Michael (Receiver)
537	03/11/2019	Proposed Order submitted by Essary, Michael received but not filed on 03/11/2019.	Essary, Michael (Receiver)
538	03/11/2019	Ex Parte Application - Other and Supporting Documents (EX PARTE APPLICATION TO REMOVE RECEIVER FROM MIRA ESTE FACILITY OR IN THE ALTERNATIVE TO CLARIFY AND MODIFY 12/17/2018 ORDER SETTING BOND AMOUNTS) filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)
539	03/11/2019	Declaration - Other (Letter of Intent in Support of Receivers Ex Parte Application) filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Cross - Defendant); SoCal Building Ventures LLC (Cross - Defendant)
540	03/11/2019	Opposition - Other filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
541	03/11/2019	Declaration - Other filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
542	03/11/2019	Proof of Service filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
543	03/11/2019	Opposition - Other (To Ninus Malans Motion for Sanctions) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
544	03/11/2019	Request for Judicial Notice filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
545	03/11/2019	Declaration - Other (Of James Joseph) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
546	03/11/2019	Proof of Service (Opposition/Declaration) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
547	03/11/2019	Objections (To Evidence) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
550	03/12/2019	Ex Parte continued pursuant to Court's motion to 03/12/2019 at 08:30AM before Judge Eddie C Sturgeon.	
551	03/12/2019	Minutes finalized for Ex Parte heard 03/12/2019 08:30:00 AM.	
552	03/12/2019	Appointment of Official Reporter Pro Tempore (Harry Alan Palter #7708) filed by The Superior Court of San Diego.	
553	03/11/2019	Declaration - Other (Receiver Michael Essarys Declaration in Response to Defendant Hakims Ex Parte Application) filed by Essary, Michael.	Essary, Michael (Receiver)
554	03/12/2019	The Ex Parte was rescheduled to 03/15/2019 at 02:00:00 PM in C-67 before Eddie C Sturgeon at Central.	
555	03/12/2019	Ex Parte scheduled for 03/15/2019 at 02:00:00 PM at Central in C-67 Eddie C Sturgeon.	
556	03/01/2019	Request for Dismissal without Prejudice - Cause of Actions (Not Entered) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
557	03/01/2019	Proof of Service filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
558	03/08/2019	Receipt for Record on Appeal (Court of Appeal Receipt, D075028) filed by The Superior Court of San Diego.	
559	03/14/2019	Declaration - Other (Revised Letter of Intent in Support of Receivers Ex Parte Application) filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Cross - Defendant); SoCal Building Ventures LLC (Cross - Defendant)
560	03/14/2019	Case Management Statement filed by Malan, Ninus.	Malan, Ninus (Cross - Complainant)

561	03/14/2019	Notice of Jury Fee Deposit filed by Malan, Ninus.	Malan, Ninus (Cross - Complainant)
562	03/15/2019	Reply filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
563	03/18/2019	Ex Parte scheduled for 04/02/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
564	03/18/2019	Ex Parte scheduled for 04/02/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
565	03/18/2019	Case Management Statement filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Cross - Defendant); SoCal Building Ventures LLC (Cross - Defendant)
566	03/18/2019	Proof of Service filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
567	03/18/2019	Declaration - Other filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
568	03/18/2019	Case Management Statement filed by Mira Este Properties LLC; Roselle Properties LLC; Hakim, Chris.	Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant); Hakim, Chris (Defendant)
569	03/14/2019	Notice of Jury Fee Deposit filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
570	03/14/2019	Case Management Statement filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
571	03/14/2019	Proof of Service filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
572	03/21/2019	Ex Parte scheduled for 04/04/2019 at 01:30:00 PM at Central in C-67 Eddie C Sturgeon.	
573	03/21/2019	Objections filed by Malan, Ninus.	Malan, Ninus (Defendant)
574	03/21/2019	Tentative Ruling for Motion Hearing (Civil) published.	
575	03/22/2019	Minutes finalized for Motion Hearing (Civil) heard 03/22/2019 09:00:00 AM.	
576	03/22/2019	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
577	03/25/2019	Ex Parte scheduled for 04/02/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	
580	03/15/2019	Motion Hearing (Civil) scheduled for 04/05/2019 at 01:30PM before Judge Eddie C Sturgeon.	
581	03/15/2019	Motion Hearing (Civil) scheduled for 05/31/2019 at 01:30PM before Judge Eddie C Sturgeon.	
582	03/15/2019	Minutes finalized for Ex Parte heard 03/15/2019 02:00:00 PM.	
583	03/25/2019	Motion Hearing (Civil) scheduled for 07/19/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
584	03/06/2019	Notice of Change of Firm Name filed by Malan, Ninus.	Malan, Ninus (Defendant)
585	03/06/2019	[Another document for ROA# 585]	
585	03/06/2019	Notice of Appeal filed by Malan, Ninus. Refers to: RM Property Holdings LLC	Malan, Ninus (Appellant)
586	03/27/2019	Notice of Default SD generated.	

587	03/26/2019	Case Management Statement filed by RM Property Holdings LLC.	RM Property Holdings LLC (Cross - Defendant)
588	03/26/2019	Notice of Jury Fee Deposit filed by RM Property Holdings LLC.	RM Property Holdings LLC (Cross - Defendant)
589	03/28/2019	Case Management Statement filed by Alternative Health Cooperative Inc; Goldn Bloom Ventures Inc; Razuki, Marvin; Razuki, Matthew; Razuki, Sarah; Sunrise Property Investments LLC; Super 5 Consulting Group, LLC.	Alternative Health Cooperative Inc (Cross - Defendant); Goldn Bloom Ventures Inc (Cross - Defendant); Razuki, Marvin (Cross - Defendant); Razuki, Matthew (Cross - Defendant); Razuki, Sarah (Cross - Defendant)
590	03/28/2019	Tentative Ruling for Motion Hearing (Civil) published.	
591	01/17/2019	Returned Mail (NOTICE OF RESCHEDULED HEARING) filed by The Superior Court of San Diego. Refers to: Rothenberg, Zachary	
592	03/28/2019	Notice of Jury Fee Deposit filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)
593	03/29/2019	Ex Parte Application - Other and Supporting Documents (To Vacate Default) filed by Razuki, Sarah; Razuki, Marvin; Razuki, Matthew.	Razuki, Sarah (Cross - Defendant); Razuki, Marvin (Cross - Defendant); Razuki, Matthew (Cross - Defendant)
597	03/29/2019	Civil Jury Trial scheduled for 02/21/2020 at 08:30AM before Judge Eddie C Sturgeon.	
598	03/29/2019	Trial Readiness Conference (Civil) scheduled for 02/07/2020 at 10:15AM before Judge Eddie C Sturgeon.	
599	03/29/2019	Status Conference (Civil) scheduled for 11/08/2019 at 01:30PM before Judge Eddie C Sturgeon.	
600	03/29/2019	Minutes finalized for Multiple Events heard 03/29/2019 01:30:00 PM.	
601	04/02/2019	Minutes finalized for Ex Parte heard 04/02/2019 08:30:00 AM.	
602	04/02/2019	The default has been vacated as to Razuki, Marvin; Razuki, Sarah; Razuki, Matthew listed on the Cross-Complaint filed by American Lending and Holdings LLC; Malan, Ninus; California Cannabis Group; Devilish Delights Inc; Balboa Ave Cooperative; Monarch Management Consulting Inc; Flip Management LLC; San Diego United Holding Group LLC.	
603	04/02/2019	Ex Parte scheduled for 05/09/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
604	04/02/2019	Motion Hearing (Civil) scheduled for 05/10/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	
605	04/03/2019	Opposition to Noticed Motion and Supporting Declarations (DEFENDANTS CHRIS HAKIM'S MIRA ESTE PROPERTIES LLC'S AND ROSELLE PROPERTIES LLC'S OPPOSITION TO RECEIVER'S RECOMMENDATION TO APPOINT SOCIAL AS MANAGER OF BALBOA DISPENSARY) filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)
606	04/03/2019	Declaration - Other (Of Maura Griffin) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
607	04/03/2019	Declaration - Other (Of David Farida) filed by Razuki, Salam.	Razuki, Salam (Respondent On Appeal)
608	04/03/2019	Declaration - Other (Of Salam Razuki) filed by Razuki, Salam.	Razuki, Salam (Respondent On Appeal)
609	04/03/2019	Proposed Order submitted by Razuki, Salam received but not filed on 04/03/2019.	Razuki, Salam (Respondent On Appeal)
610	04/03/2019	Proof of Service (Ex Parte Application/Declaration) filed by Razuki, Salam.	Razuki, Salam (Respondent On Appeal)

611	04/03/2019	Ex Parte Application - Other and Supporting Documents (For Order Authorizing the Receiver to Take Financial and Operational Control of the Mira Ete Facility) filed by Razuki, Salam.	Razuki, Salam (Respondent On Appeal)
612	04/04/2019	Opposition - Other (to Ex Parte Application to Modify Preliminary Injunction) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
613	04/04/2019	Objections (to Receivers Recommendation) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
614	04/04/2019	Objections filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
615	04/04/2019	Opposition - Other (DEFENDANTS CHRIS HAKIM'S MIRA ESTE PROPERTIES LLC'S AND ROSELLE PROPERTIES LLC'S OPPOSITION TO PLAINTIFF'S EX PARTE APPLICATION FOR ORDER AUTHORIZING THE RECEIVER TO TAKE FINANCIAL AND OPERATION CONTROL OF THE MIRA ESTE FACILITY) filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)
616	04/04/2019	Appointment of Official Reporter Pro Tempore (ROBERT JAMEYSON) filed by The Superior Court of San Diego.	
619	04/04/2019	Ex Parte continued pursuant to party's motion to 04/05/2019 at 01:30PM before Judge Eddie C Sturgeon.	
620	04/04/2019	Minutes finalized for Ex Parte heard 04/04/2019 01:30:00 PM.	
621	04/04/2019	Tentative Ruling for Motion Hearing (Civil) published.	
622	03/14/2019	Request for Dismissal without Prejudice - Cause of Actions (13th) filed by Razuki, Salam. Refers to: Malan, Ninus	Razuki, Salam (Plaintiff)
623	03/14/2019	Proof of Service filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
624	04/05/2019	Appointment of Official Reporter Pro Tempore (KIM ROSS, CSR# 7842) filed by The Superior Court of San Diego.	
625	04/05/2019	Appointment of Official Reporter Pro Tempore (KIM ROSS, CSR# 7842) filed by The Superior Court of San Diego.	
626	04/08/2019	Motion Hearing (Civil) scheduled for 05/10/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	
627	04/03/2019	Order - Other filed by Essary, Michael.	Essary, Michael (Receiver)
628	03/18/2019	Proof of Service filed by Essary, Michael.	Essary, Michael (Receiver)
629	04/08/2019	Answer filed by Razuki, Marvin; Razuki, Matthew; Razuki, Sarah.	Razuki, Marvin (Cross - Defendant); Razuki, Matthew (Cross - Defendant); Razuki, Sarah (Cross - Defendant)
630	04/08/2019	Notice of Ruling (Notice of Entry of Order) filed by Griswold, Richardson.	Griswold, Richardson (Receiver)
631	03/29/2019	Receiver's Report and/or Recommendation filed by ESSARY, MICHAEL W..	ESSARY, MICHAEL W. (Receiver)
632	03/29/2019	Declaration - Other (of Richardson Griswold in Support of Receivers Report and Recommendation) filed by Essary, Michael.	Essary, Michael (Receiver)

633	03/29/2019	Declaration - Other (of Receiver Michael Essary in Support of Report and Recommendation) filed by Essary, Michael.	Essary, Michael (Receiver)
634	04/08/2019	Order - Other filed by Essary, Michael.	Essary, Michael (Receiver)
635	04/05/2019	Minutes finalized for Multiple Events heard 04/05/2019 01:30:00 PM.	
636	03/27/2019	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
637	03/27/2019	Substitution of Attorney filed by Balboa Ave Cooperative.	Balboa Ave Cooperative (Defendant)
638	03/27/2019	Substitution of Attorney filed by California Cannabis Group.	California Cannabis Group (Defendant)
639	03/27/2019	Substitution of Attorney filed by Devilish Delights Inc.	Devilish Delights Inc (Defendant)
640	03/27/2019	Substitution of Attorney filed by Flip Management LLC.	Flip Management LLC (Defendant)
641	03/27/2019	Substitution of Attorney filed by Monarch Management Consulting Inc.	Monarch Management Consulting Inc (Defendant)
642	03/27/2019	Substitution of Attorney filed by Malan, Ninus.	Malan, Ninus (Defendant)
643	03/27/2019	Substitution of Attorney filed by San Diego United Holding Group LLC.	San Diego United Holding Group LLC (Defendant)
644	04/11/2019	Appellant's Notice Designating Record on Appeal filed by Malan, Ninus. Refers to: RM Property Holdings LLC	Malan, Ninus (Appellant)
645	02/04/2019	Answer filed by Super 5 Consulting Group, LLC; Alternative Health Cooperative Inc; Goldn Bloom Ventures Inc.	Super 5 Consulting Group, LLC (Cross - Defendant); Alternative Health Cooperative Inc (Cross - Defendant); Goldn Bloom Ventures Inc (Cross - Defendant)
646	04/16/2019	Motion Hearing (Civil) scheduled for 08/09/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
647	04/17/2019	Motion Hearing (Civil) scheduled for 05/03/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	
648	04/18/2019	Objections filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)
649	04/18/2019	Objections filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
650	04/18/2019	Objections filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
651	04/25/2019	Ex Parte scheduled for 05/09/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
652	04/26/2019	Motion Hearing (Civil) scheduled for 08/23/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
653	04/17/2019	Motion for Protective Order filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)

654	04/29/2019	Response filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
655	04/29/2019	Proof of Service filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
656	04/18/2019	Proof of Service (American Lending and Holdings LLC's Substitution of Attorney - Civil) filed by American Lending and Holdings LLC.	American Lending and Holdings LLC (Cross - Complainant)
657	04/18/2019	Substitution of Attorney (Americna Lending and Holdings LLC) filed by American Lending and Holdings LLC.	American Lending and Holdings LLC (Cross - Complainant)
658	04/23/2019	Notice of Recorded Pendency of Action (1869-Avocado) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
659	04/23/2019	Notice of Recorded Pendency of Action (9749 Campo) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
660	04/23/2019	Notice of Recorded Pendency of Action (1415 Eckman) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
661	04/23/2019	Notice of Recorded Pendency of Action (130 S. Mollison) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
662	04/26/2019	Motion to Disqualify Attorney of Record (Notice of Motion to Disqualify Attorney of Record) filed by American Lending and Holdings LLC; Malan, Ninus.	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
663	04/26/2019	Memorandum of Points and Authorities (Memorandum of Points and Authorities in Support of Motion to Disqualify) filed by American Lending and Holdings LLC; Malan, Ninus.	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
664	04/26/2019	Declaration - Other (Declaration of Daniel Watts) filed by American Lending and Holdings LLC; Malan, Ninus.	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
665	04/26/2019	Declaration - Other (Declaration of Ninus Malan) filed by American Lending and Holdings LLC; Malan, Ninus.	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
666	04/26/2019	Proposed Order submitted by American Lending and Holdings LLC; Malan, Ninus received but not filed on 04/26/2019.	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
667	04/26/2019	Proof of Service filed by American Lending and Holdings LLC; Malan, Ninus.	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
668	04/11/2019	Default vacated.	
669	05/01/2019	Notice of Default SD generated.	

670	02/06/2019	Returned Mail (TYPE OF NTC: NOTICE OF RESCHEDULED HEARING / MAILED TO: ATTY ZACHARY E. ROTHENBERG / REASON FOR RETURN: RETURN TO SENDER, NOT DELIVERABLE AS ADDRESSED, UNABLE TO FORWARD) filed by The Superior Court of San Diego.	
671	05/08/2019	Ex Parte Application - Other and Supporting Documents (For Order Authorizing Operation and Funding of Balboa Ave Dispensary) filed by Essary, Michael.	Essary, Michael (Receiver)
672	05/08/2019	Declaration - Other (Of Michael Essary) filed by Essary, Michael.	Essary, Michael (Receiver)
673	05/08/2019	Proposed Order submitted by Essary, Michael received but not filed on 05/08/2019.	Essary, Michael (Receiver)
674	05/08/2019	Ex Parte Application - Other and Supporting Documents (EX PARTE APPLICATION FOR ORDER SPECIALLY SETTING MOTION OF RM PROPERTY HOLDINGS, LLC TO VACATE OR SET ASIDE ENTRY OF DEFAULT) filed by RM Property Holdings LLC.	RM Property Holdings LLC (Cross - Defendant)
675	05/08/2019	Ex Parte Application - Other and Supporting Documents (CHRIS HAKIM'S, MIRA ESTE PROPERTIES LLC'S AND ROSELLE PROPERTIES, LLC'S EX PARTE APPLICATION TO REMOVE RECEIVER FROM MIRA ESTE FACILITY OR IN THE ALTERNATIVE TO CLARIFY AND MODIFY 12/17/2019 ORDER SETTING BOND AMOUNTS) filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)
676	05/08/2019	Opposition - Other filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
677	05/08/2019	Declaration - Other filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
678	05/09/2019	Appointment of Official Reporter Pro Tempore (BRIANNA HARO, CSR# 13121) filed by The Superior Court of San Diego.	
679	05/09/2019	Appointment of Official Reporter Pro Tempore (Joanna Castro, CSR# 6944) filed by The Superior Court of San Diego.	
680	05/09/2019	Appointment of Official Reporter Pro Tempore (JOANNE CASTRO, CSR# 6944) filed by The Superior Court of San Diego.	
681	05/09/2019	Order After Hearing filed by Razuki Investments LLC.	Razuki Investments LLC (Cross - Defendant)
684	05/09/2019	Motion Hearing (Civil) scheduled for 05/31/2019 at 02:00PM before Judge Eddie C Sturgeon.	
685	05/09/2019	Motion Hearing (Civil) scheduled for 05/31/2019 at 02:00PM before Judge Eddie C Sturgeon.	
686	05/09/2019	[A document for ROA# 686]	
686	05/09/2019	Minutes finalized for Multiple Events heard 05/09/2019 08:30:00 AM.	
687	05/09/2019	The Motion Hearing (Civil) was rescheduled to 05/31/2019 at 02:00:00 PM in C-67 before Eddie C Sturgeon at Central.	
688	05/09/2019	Motion Hearing (Civil) scheduled for 05/31/2019 at 02:00:00 PM at Central in C-67 Eddie C Sturgeon.	
689	05/10/2019	Notice - Other (Notice of Entry of Order) filed by Essary, Michael.	Essary, Michael (Receiver)
690	05/13/2019	Ex Parte scheduled for 06/25/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
691	05/14/2019	Notice of Reporter's Waiver (Lois Mason Thompson, D075776) filed by The Superior Court of San Diego.	
692	05/14/2019	Default vacated.	
693	04/05/2019	Order - Other (ORDER SIGNED 4/5/19) filed by Essary, Michael.	Essary, Michael (Receiver)

694	04/05/2019	Proof of Service filed by Essary, Michael.	Essary, Michael (Receiver)
695	04/05/2019	Order - Other (ORDER SIGNED 4/5/19) filed by Essary, Michael.	Essary, Michael (Receiver)
696	04/05/2019	Proof of Service filed by Essary, Michael.	Essary, Michael (Receiver)
697	05/15/2019	Notice of Ruling filed by Essary, Michael.	Essary, Michael (Receiver)
698	05/15/2019	Notice of Ruling filed by Essary, Michael.	Essary, Michael (Receiver)
699	05/17/2019	Ex Parte Application - Other and Supporting Documents (Receiver Michael Essarys Ex Parte Application for Termination of Mira Este Operator) filed by Essary, Michael.	Essary, Michael (Receiver)
700	05/17/2019	Declaration - Other (Declaration of Brad Grimes in Support of Ex Parte Application) filed by Essary, Michael.	Essary, Michael (Receiver)
701	05/17/2019	Proposed Order submitted by Essary, Michael received but not filed on 05/17/2019.	Essary, Michael (Receiver)
702	05/17/2019	Declaration - Other (Declaration of Receiver Michael Essary in Support of Ex Parte Application) filed by Essary, Michael.	Essary, Michael (Receiver)
703	05/17/2019	Declaration - Other (Declaration of Richardson Griswold in Support of Ex Parte Application) filed by Essary, Michael.	Essary, Michael (Receiver)
704	05/20/2019	Discovery Hearing scheduled for 09/13/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
705	05/20/2019	Discovery Hearing scheduled for 09/13/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
706	05/20/2019	Discovery Hearing scheduled for 09/13/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
707	05/20/2019	Declaration - Other filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
708	05/20/2019	Declaration - Other filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
709	05/20/2019	Declaration - Other filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
710	05/20/2019	Declaration - Other filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
711	05/20/2019	Request for Judicial Notice filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
712	05/20/2019	Joinder to Opposition filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
713	05/20/2019	Proof of Service filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
714	05/20/2019	Opposition - Other (DEFENDANTS CHRIS HAKIM'S, MIRA ESTE PROPERTIES LLC'S AND ROSELLE PROPERTIES, LLC'S MEMORANDUM OF POINTS AND AUTHORITIES RE EX PARTE APPLICATION OF RECEIVER TO TERMINATE SYNERGEY MANAGEMENT PARTNERS, LLC) filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)
715	05/20/2019	Declaration - Other (DECLARATION OF NON-PARTY JERRY BACA TO AID THE COURT'S DETERMINATION OF THE MATTERS TO BE HEARD ON MAY 21, 2019) filed by Synergy Management Partners, LLC.	Synergy Management Partners, LLC (Interested Party)
716	05/20/2019	Declaration - Other (Of Louis A Galuppo) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)

717	05/20/2019	Declaration - Other (Of Ninus Malan) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
718	05/20/2019	Opposition - Other (To Receivers Ex Parte Application) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
719	05/20/2019	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
720	05/21/2019	Joinder to Opposition filed by RM Property Holdings LLC.	RM Property Holdings LLC (Cross - Defendant)
721	05/20/2019	Joinder to Motion and Supporting Declarations (Joinder of RM Property Holdings, LLC in (1) Receiver Michael Essary's Ex Parte Application for Termination of Mira Este Operator; And (2) Plaintiff Salam Razuki's Joinder to the Receiver's Ex Parte Application for Termination of Mira Este Operator) filed by RM Property Holdings LLC.	RM Property Holdings LLC (Cross - Defendant)
722	05/20/2019	Motion to Compel Discovery (Notice of Plaintiff Salam Razuki's Motion to Compel Further Responses to Request for Production (Set One) Propounded on Defendant Ninus Malan) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
723	05/20/2019	Memorandum of Points and Authorities (in Support of Notice of Plaintiff Salam Razuki's Motion to Compel Further Responses to Request for Production (Set One) Propounded on Defendant Ninus Malan) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
724	05/20/2019	Statement - Other (Plaintiff Salam Razuki's Separate Statement in Support of Motion to Compel Further Responses to Request for Production (Set One) Propounded on Defendant Ninus Malan) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
725	05/20/2019	Declaration - Other (Declaration of James Joseph Esq. in Support of Plaintiff Salam Razuki's Motion to Compel Further Responses to Request for Production (Set One) Propounded on Defendant Ninus Malan) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
726	05/20/2019	Motion to Compel Discovery (Notice of Plaintiff Salam Razuki's Motion to Compel Further Responses to Form Interrogatories (aSet One) Propounded on Defendant Ninus Malan) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
727	05/20/2019	Memorandum of Points and Authorities (Plaintiff Salam Razuki's Memorandum of Points and Authorities in Support of Motion to Compel Further Responses to Form Interrogatories (aSet One) Propounded on Defendant Ninus Malan) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
728	05/20/2019	Statement - Other (Plaintiff Salam Razuki's Separate Statement in Support of Motion to Compel Further Responses to Form Interrogatories (aSet One) Propounded on Defendant Ninus Malan) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)

729	05/20/2019	Declaration - Other (Declaration of James Joseph Esq. in Support of Plaintiff Salam Razuki's Motion to Compel Further Responses to Form Interrogatories (aSet One) Propounded on Defendant Ninus Malan) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
730	05/20/2019	Motion to Compel Discovery (Notice of Plaintiff Salam Razuki's Motion to Compel Further Responses to Special Interrogatories (Set One) Propounded on Defendant Ninus Malan) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
731	05/20/2019	Memorandum of Points and Authorities (Plaintiff Salam Razuki's Memorandum of Points and Authorities in Support of Motion to Compel Further Responses to Special Interrogatories (Set One) Propounded on Defendant Ninus Malan) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
732	05/20/2019	Statement - Other (Plaintiff Salam Razuki's Separate Statement in Support of Motion to Compel Further Responses to Special Interrogatories (Set One) Propounded on Defendant Ninus Malan) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
733	05/20/2019	Declaration - Other (Declaration of James Joseph, Esq. in Support of Plaintiff Salam Razuki's Motion to Compel Further Responses to Special Interrogatories (Set One) Propounded on Defendant Ninus Malan) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
734	05/20/2019	Proof of Service filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
735	05/21/2019	Opposition - Other (Opposition of Ninus Malan to Dissolved Company RM Property Holdings, LLC's Ex Parte Application; Request for Judicial Notice) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
736	05/21/2019	Request for Judicial Notice (Request for Judicial Notice in Support of Opposition of Ninus Malan to Dissolved Company RM Property Holdings, LLC's Ex Parte Application) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
737	05/21/2019	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
738	05/21/2019	Opposition - Other (To Motion to Vacate Receivership) filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
739	05/21/2019	Declaration - Other (Of Chris Berman) filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
740	05/21/2019	Declaration - Other (Of Dean Bornstein) filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
741	05/21/2019	Declaration - Other (Of James Holler) filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
742	05/21/2019	Declaration - Other (Of Salvatore Zimmitti) filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
743	05/21/2019	Proof of Service filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)

744	05/24/2019	Reply to Opposition - Other filed by RM Property Holdings LLC.	RM Property Holdings LLC (Cross - Defendant)
745	05/24/2019	Reply filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
746	05/24/2019	Declaration - Other filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
747	05/24/2019	Request for Judicial Notice filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
748	05/24/2019	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
749	05/24/2019	Reply to Opposition of Noticed Motion and Supporting Declarations (REPLY MEMORANDUM OF POINTS AND AUTHORITIES OF DEFENDANTS CHRIS HAKIM, MIRA ESTE PROPERTIES LLC AND ROSELLE PROPERTIES LLC IN SUPPORT OF EX PARTE APPLICATION TO REMOVE RECEIVER FROM MIRA ESTE FACILITY OR IN THE ALTERNATIVE TO CLARIFY AND MODIFY) filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)
750	05/21/2019	Minutes finalized for Ex Parte heard 05/21/2019 08:30:00 AM.	
751	05/29/2019	Declaration - Other (Supplemental Declaration of Receiver in Response to Defendants Assertions Regarding the Balboa/Socal Funding) filed by Essary, Michael.	Essary, Michael (Receiver)
752	05/30/2019	Reply filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
753	05/30/2019	Declaration - Other filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
754	05/30/2019	Declaration - Other filed by Razuki, Salam; Razuki, Salam; Razuki, Salam.	Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff); Razuki, Salam (Plaintiff)
755	06/01/2019	Appointment of Official Reporter Pro Tempore (Kara Myers, CSR# 14113) filed by The Superior Court of San Diego.	
756	06/04/2019	Ex Parte scheduled for 06/06/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
757	06/04/2019	Ex Parte Application - Other and Supporting Documents (for Order Authorizing Receiver to Employ Counsel) filed by Essary, Michael.	Essary, Michael (Receiver)
758	06/04/2019	Declaration - Other (of Michael Essary) filed by Essary, Michael.	Essary, Michael (Receiver)
759	06/04/2019	Declaration - Other (of Richardson Griswold) filed by Essary, Michael.	Essary, Michael (Receiver)
760	06/04/2019	Declaration - Other (of Ted Fates) filed by Essary, Michael.	Essary, Michael (Receiver)

761	06/04/2019	Proposed Order submitted by Essary, Michael received but not filed on 06/04/2019.	Essary, Michael (Receiver)
762	06/05/2019	Objections (To Receiver's Ex Parte Application to Hire Bankruptcy Attorney) filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)
763	06/06/2019	Minutes finalized for Ex Parte heard 06/06/2019 08:30:00 AM.	
764	06/06/2019	Objections (OBJECTION TO EX PARTE APPLICTAION OF RECEIVER MICHAEL ESSERLY FOR ORDER AUTHORIZING EMPLOYMENT OF COUNSEL, AS BEING IN VIOLATION OF THE AUTOMATIC STAY IN BANKRUPTCY...) filed by San Diego United Holding Group LLC; Balboa Ave Cooperative.	San Diego United Holding Group LLC (Defendant); Balboa Ave Cooperative (Defendant)
765	06/07/2019	Motion Hearing (Civil) scheduled for 10/04/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
766	06/10/2019	Notice RE: Fee for Record on Appeal (D075776) filed by The Superior Court of San Diego.	
767	06/13/2019	Tentative Ruling for Motion Hearing (Civil) published.	
768	06/14/2019	Joinder to Motion and Supporting Declarations filed by RM Property Holdings LLC.	RM Property Holdings LLC (Cross - Defendant)
769	06/19/2019	Objections (OBJECTION TO REQUEST FOR PROHIBITED ADVISORY OPINION BY RECEIVER MICHAEL ESSERLY AND PLAINTIFF SALAM RAZUKI AS BEING IN VIOLATION OF THE AUTOMATIC STAY IN BANKRUPTCY, AND IN VIOLATION OF THE BANKRUPTCY COURT'S EXCLUSIVE JURISDICTION WITH SUPPORTING) filed by San Diego United Holding Group LLC; Balboa Ave Cooperative.	San Diego United Holding Group LLC (Defendant); Balboa Ave Cooperative (Defendant)
771	05/31/2019	Motion Hearing (Civil) scheduled for 06/28/2019 at 01:30PM before Judge Eddie C Sturgeon.	
772	05/31/2019	Minutes finalized for Multiple Events heard 05/31/2019 02:00:00 PM.	
773	06/27/2019	Objections filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
774	06/27/2019	Tentative Ruling for Motion Hearing (Civil) published.	
775	06/27/2019	Memorandum of Points and Authorities (SUPPLEMENTAL MEMORANDUM OF POINTS AND AUTHORITIES OF DEFENDANTS CHRIS HAKIM'S, MIRA ESTE PROPERTIES LLC'S AND ROSELLE PROPERTIES LLC'S IN SUPPORT OF EX PARTE APPLICATION TO REMOVE RECEIVER) filed by Mira Este Properties LLC; Hakim, Chris; Roselle Properties LLC.	Mira Este Properties LLC (Defendant); Hakim, Chris (Defendant); Roselle Properties LLC (Defendant)
776	06/26/2019	Receiver's Report and/or Recommendation filed by Essary, Michael.	Essary, Michael (Receiver)
777	06/26/2019	Proof of Service filed by Essary, Michael.	Essary, Michael (Receiver)
778	06/27/2019	Report - Other (Accounting Report of Receivership Income, Expenses, and Interim Fees) filed by Essary, Michael.	Essary, Michael (Receiver)
779	06/27/2019	Proof of Service filed by Essary, Michael.	Essary, Michael (Receiver)
780	06/28/2019	Minutes finalized for Motion Hearing (Civil) heard 06/28/2019 01:30:00 PM.	
781	07/05/2019	Notice of Default SD generated.	
782	05/31/2019	The default has been vacated as to RM Property Holdings LLC listed on the Cross-Complaint filed by American Lending and Holdings LLC; Malan, Ninus; California Cannabis Group; Devilish Delights Inc; Balboa Ave Cooperative; Monarch Management Consulting Inc; Flip Management LLC; San Diego United Holding Group LLC.	
783	06/06/2019	Answer (Answer of RM PROPERTY HOLDINGS, LLC TO CROSS-COMPLAINT) filed by RM Property Holdings LLC.	RM Property Holdings LLC (Cross - Defendant)

784	06/14/2019	Memorandum of Points and Authorities (regarding defendant Ninus Malan's authority to file for bankruptcy protection on behalf of defendants San Diego United Holdings Group LLC and Balboa Ave Cooperative) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
785	06/14/2019	Declaration - Other (of James Joseph) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
786	06/14/2019	Proposed Order filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
787	07/17/2019	Ex Parte scheduled for 08/01/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
788	07/18/2019	Tentative Ruling for Motion Hearing (Civil) published.	
789	07/19/2019	Minutes finalized for Motion Hearing (Civil) heard 07/19/2019 09:00:00 AM.	
790	07/19/2019	Ex Parte scheduled for 08/01/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
791	07/25/2019	Ex Parte scheduled for 08/01/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
792	07/26/2019	Report - Other (Accounting Report of Receivership Income, Expenses, and Interim Fees) filed by Essary, Michael.	Essary, Michael (Receiver)
793	07/29/2019	Opposition - Other (to defendant Chris Hakim's motion for protective order) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
794	07/29/2019	Declaration - Other (of Maura Griffin Esq in support of plaintiff Salam Razuki's opposition to defendant Chris Hakim's motion for protective order) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
795	07/18/2019	Default vacated.	
796	07/30/2019	Objections filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
797	07/30/2019	Ex Parte Application - Other and Supporting Documents (of Michael Essary in his capacity as court appointed receiver, for further instructions) filed by Essary, Michael.	Essary, Michael (Receiver)
798	07/30/2019	Declaration - Other (of court appointed receiver Michael Essary in support of ex parte application for further instructions) filed by Essary, Michael.	Essary, Michael (Receiver)
799	07/30/2019	Declaration - Other (of Richardson Griswold in support of receivers ex parte application for further instructions) filed by Essary, Michael.	Essary, Michael (Receiver)
800	07/30/2019	Declaration - Other (of Ted Fates in support of receivers ex parte application for further instructions) filed by Essary, Michael.	Essary, Michael (Receiver)
801	07/30/2019	Proposed Order (re ex parte application for further instructions) submitted by Essary, Michael received but not filed on 07/30/2019.	Essary, Michael (Receiver)
802	07/30/2019	Proof of Service (of ex parte application, declaration, proposed order) filed by Essary, Michael.	Essary, Michael (Receiver)
803	07/31/2019	Ex Parte Application - Other and Supporting Documents (Defendants Chris Hakim's, Mira Este Properties LLC's and Roselle properties LLC's Ex Parte application to remove receiver from Mira Este Facility) filed by Hakim, Chris.	Hakim, Chris (Defendant)
804	07/31/2019	Ex Parte Application for Order Shortening Time filed by San Diego Private Investments LLC.	San Diego Private Investments LLC (Cross - Defendant)
805	07/31/2019	Proposed Order (on cross defendant San Diego Private Investments LLCs ex parte application for an order shortening time) submitted by San Diego Private Investments LLC received but not filed on 07/31/2019.	San Diego Private Investments LLC (Cross - Defendant)
806	07/31/2019	Declaration - Other (of Salam Razuki date July 30 2019) filed by San Diego Private Investments LLC.	San Diego Private Investments LLC (Cross - Defendant)
807	07/31/2019	Declaration - Other (of Carlos Vargas) filed by San Diego Private Investments LLC.	San Diego Private Investments LLC (Cross - Defendant)

808	07/24/2019	Notice of Recorded Pendency of Action filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
809	07/24/2019	Notice of Recorded Pendency of Action filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
810	07/24/2019	Notice of Recorded Pendency of Action filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Flip Management LLC; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Flip Management LLC (Defendant); Monarch Management Consulting Inc (Defendant)
811	07/31/2019	Opposition - Other (to defendant Chris Hakim et al August 1 2019 ex parte application to remove receiver from Mira Este Facility) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
812	07/31/2019	Declaration - Other (of James Joseph in support of plaintiff Salam Razuki's opposition) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
813	07/31/2019	Opposition - Other (of Ninus Malan, California Cannabis, San Diego United Holdings Group LLC, Balboa Ave Cooperative to plaintiff Salam Razuki's ex parte application to shorten time) filed by Balboa Ave Cooperative; California Cannabis Group; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
814	07/31/2019	Opposition - Other filed by Balboa Ave Cooperative; California Cannabis Group; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
815	08/01/2019	Appointment of Official Reporter Pro Tempore (KIM ROSS, CSR# 7842) filed by The Superior Court of San Diego.	
816	08/01/2019	The Motion Hearing (Civil) was rescheduled to 08/09/2019 at 01:30:00 PM in C-67 before Eddie C Sturgeon at Central.	
817	08/01/2019	Motion Hearing (Civil) scheduled for 08/09/2019 at 01:30:00 PM at Central in C-67 Eddie C Sturgeon.	
818	08/01/2019	Motion Hearing (Civil) scheduled for 08/09/2019 at 01:30:00 PM at Central in C-67 Eddie C Sturgeon.	
819	08/01/2019	Motion Hearing (Civil) scheduled for 08/16/2019 at 01:30:00 PM at Central in C-67 Eddie C Sturgeon.	
820	08/02/2019	Reply to Opposition - Other filed by Hakim, Chris.	Hakim, Chris (Defendant)
821	08/02/2019	Request for Judicial Notice filed by Hakim, Chris.	Hakim, Chris (Defendant)
822	08/02/2019	Proof of Service filed by Hakim, Chris.	Hakim, Chris (Defendant)
823	08/02/2019	Motion to Expunge Lis Pendens (on 12455 Beatitude Dr) filed by San Diego Private Investments LLC.	San Diego Private Investments LLC (Cross - Defendant)
824	08/05/2019	Objections filed by Balboa Ave Cooperative; California Cannabis Group; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)

825	11/09/2018	Declaration - Other (Declaration of Richardson Griswold regarding submission of proposed order on July 31, 2018 hearing in Department 75) filed by Essary, Michael.	Essary, Michael (Receiver)
826	11/09/2018	Order - Other (Granting Ex Parte Application To Vacate Receivership Order) filed by Essary, Michael.	Essary, Michael (Receiver)
827	08/07/2019	Declaration - Other filed by San Diego Private Investments LLC.	San Diego Private Investments LLC (Cross - Defendant)
828	08/08/2019	Opposition - Other filed by American Lending and Holdings LLC; Malan, Ninus.	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
829	08/08/2019	Declaration - Other filed by American Lending and Holdings LLC; Malan, Ninus.	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
830	08/08/2019	Proof of Service filed by American Lending and Holdings LLC; Malan, Ninus.	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
831	08/06/2019	Notice of Recorded Pendency of Action filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Plaintiff); SoCal Building Ventures LLC (Plaintiff)
839	08/09/2019	Matter taken under submission.	
840	08/09/2019	Motion Hearing (Civil) scheduled for 08/16/2019 at 01:30PM before Judge Eddie C Sturgeon.	
841	08/09/2019	Discovery Hearing continued pursuant to Court's motion to 10/04/2019 at 09:00AM before Judge Eddie C Sturgeon.	
842	08/09/2019	Discovery Hearing continued pursuant to Court's motion to 10/04/2019 at 09:00AM before Judge Eddie C Sturgeon.	
843	08/09/2019	Discovery Hearing continued pursuant to Court's motion to 10/04/2019 at 09:00AM before Judge Eddie C Sturgeon.	
844	08/09/2019	Minutes finalized for Multiple Events heard 08/09/2019 01:30:00 PM.	
845	08/01/2019	Minutes finalized for Multiple Events heard 08/01/2019 08:30:00 AM.	
846	08/09/2019	Proposed Order filed by Essary, Michael.	Essary, Michael (Receiver)
847	08/09/2019	Proof of Service filed by Essary, Michael.	Essary, Michael (Receiver)
848	08/12/2019	Opposition to Noticed Motion and Supporting Declarations filed by Alternative Health Cooperative Inc; Goldn Bloom Ventures Inc; Razuki, Marvin; Razuki, Matthew; Razuki, Sarah; Sunrise Property Investments LLC; Super 5 Consulting Group, LLC.	Alternative Health Cooperative Inc (Cross - Defendant); Goldn Bloom Ventures Inc (Cross - Defendant); Razuki, Marvin (Cross - Defendant); Razuki, Matthew (Cross - Defendant); Razuki, Sarah (Cross - Defendant)
849	08/12/2019	Declaration - Other filed by Alternative Health Cooperative Inc; Goldn Bloom Ventures Inc; Razuki, Marvin; Razuki, Matthew; Razuki, Sarah; Sunrise Property Investments LLC; Super 5 Consulting Group, LLC.	Alternative Health Cooperative Inc (Cross - Defendant); Goldn Bloom Ventures Inc (Cross - Defendant); Razuki, Marvin (Cross - Defendant); Razuki, Matthew (Cross - Defendant); Razuki, Sarah (Cross - Defendant)
850	08/05/2019	Receipt of Reporter's Transcript (Lois Mason Thompson, D075776) filed by The Superior Court of San Diego.	

851	08/13/2019	Notice of Errata filed by Alternative Health Cooperative Inc; Goldn Bloom Ventures Inc; Razuki, Marvin; Razuki, Matthew; Razuki, Sarah; Sunrise Property Investments LLC; Super 5 Consulting Group, LLC.	Alternative Health Cooperative Inc (Cross - Defendant); Goldn Bloom Ventures Inc (Cross - Defendant); Razuki, Marvin (Cross - Defendant); Razuki, Matthew (Cross - Defendant); Razuki, Sarah (Cross - Defendant)
852	08/14/2019	Declaration - Other filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Cross - Defendant); SoCal Building Ventures LLC (Cross - Defendant)
853	08/14/2019	Declaration - Other filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Cross - Defendant); SoCal Building Ventures LLC (Cross - Defendant)
854	08/14/2019	Opposition - Other (to defendants Chris Hakim's Mira Este Properties LLC's and Roselle Properties LLC's application to remove receiver from Mira Este Facility) filed by RM Property Holdings LLC.	RM Property Holdings LLC (Cross - Complainant)
855	08/14/2019	Opposition - Other (to defendant Chris Hakim et al's application to remove receiver from Mira Este Facility) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
856	08/14/2019	Declaration - Other (of Maura Griffin in support of plaintiff Salam Razuki's opposition) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
857	08/14/2019	Declaration - Other (of Anthony David Avila Martin) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
858	08/14/2019	Declaration - Other (of Fred James) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
859	08/14/2019	Declaration - Other (of plaintiff Salam Razuki in support of his opposition) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
860	08/14/2019	Proof of Service (of opposition, declarations) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
861	08/14/2019	Request for Judicial Notice (Defendant Chris Hakim in support of ex parte application to remove receiver from Mira Este Facility or in the alternative to clarify and modify 12/17/18 order setting bond amounts) filed by Hakim, Chris.	Hakim, Chris (Defendant)
862	08/14/2019	Declaration - Other filed by Malan, Ninus.	Malan, Ninus (Defendant)
863	08/15/2019	Ex Parte Application - Other and Supporting Documents (for order relating and transferring case) filed by RM Property Holdings LLC.	RM Property Holdings LLC (Cross - Complainant)
864	08/15/2019	Declaration - Other (of Michael J Hickman in support of ex parte applicatino for order relating and transferring case) filed by RM Property Holdings LLC.	RM Property Holdings LLC (Cross - Complainant)
865	08/15/2019	Memorandum of Points and Authorities (in support of ex parte application for order relating and transferring case) filed by RM Property Holdings LLC.	RM Property Holdings LLC (Cross - Complainant)
866	08/15/2019	Proposed Order submitted by RM Property Holdings LLC received but not filed on 08/15/2019.	RM Property Holdings LLC (Cross - Complainant)
867	08/16/2019	Reply filed by American Lending and Holdings LLC; Malan, Ninus.	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
868	08/16/2019	Declaration - Other filed by American Lending and Holdings LLC; Malan, Ninus.	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
869	08/16/2019	Proof of Service filed by American Lending and Holdings LLC; Malan, Ninus.	American Lending and Holdings LLC (Cross - Complainant); Malan, Ninus (Cross - Complainant)
870	08/19/2019	Record on Appeal Civil Case Index Form -Alphabetical SD generated.	

871	08/19/2019	Record on Appeal Civil Case Index Form -Chronological SD generated.	
872	08/19/2019	Motion Hearing (Civil) scheduled for 12/20/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
873	08/19/2019	Motion Hearing (Civil) scheduled for 12/20/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
874	08/19/2019	Objections (To Reply Re: Motion To Disqualify Counsel) filed by Alternative Health Cooperative Inc; Goldn Bloom Ventures Inc; Razuki, Marvin; Razuki, Matthew; Razuki, Sarah; Sunrise Property Investments LLC; Super 5 Consulting Group, LLC.	Alternative Health Cooperative Inc (Cross - Defendant); Goldn Bloom Ventures Inc (Cross - Defendant); Razuki, Marvin (Cross - Defendant); Razuki, Matthew (Cross - Defendant); Razuki, Sarah (Cross - Defendant)
875	08/19/2019	Ex Parte scheduled for 09/17/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
876	08/22/2019	Tentative Ruling for Motion Hearing (Civil) published.	
877	08/23/2019	Matter taken under submission.	
878	08/23/2019	Minutes finalized for Motion Hearing (Civil) heard 08/23/2019 09:00:00 AM.	
879	08/23/2019	Objections filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)
880	08/26/2019	Matter decided.	
881	08/26/2019	Miscellaneous Minute Order Finalized.	
882	08/26/2019	Clerk's Certificate of Service By Mail SD generated.	
884	08/27/2019	Disbursement of Clerk's Trust Fund (D075776) filed by The Superior Court of San Diego.	
885	08/27/2019	Receipt for Record on Appeal (D075776) filed by The Superior Court of San Diego.	
886	08/27/2019	Notice of Completion of the Record on Appeal SD generated.	
887	08/28/2019	Ex Parte scheduled for 09/26/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
888	08/29/2019	Matter decided.	
889	08/29/2019	Miscellaneous Minute Order Finalized.	
890	08/29/2019	Clerk's Certificate of Service By Mail SD generated.	
891	08/28/2019	Receipt for Record on Appeal (Court of Appeal Receipt, D075776) filed by The Superior Court of San Diego.	
892	08/16/2019	Appointment of Official Reporter Pro Tempore (KIM ROSS, CSR# 7842) filed by The Superior Court of San Diego.	
893	08/16/2019	Minutes finalized for Multiple Events heard 08/16/2019 01:30:00 PM.	
894	08/30/2019	Report - Other (Receiver Michael Essary's Accounting Report of Receivership Income, Expenses, and Interim Fees) filed by Essary, Michael.	Essary, Michael (Receiver)
895	08/29/2019	Receiver's Report and/or Recommendation filed by Essary, Michael.	Essary, Michael (Receiver)
896	08/16/2019	Order - Other (Order on Transfer of Related Case (Denied - Not Signed)) filed by RM Property Holdings LLC.	RM Property Holdings LLC (Cross - Complainant)
897	09/16/2019	Ex Parte Application - Other and Supporting Documents (requesting a continued hearing date for plaintiffs discovery motions) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
898	09/16/2019	Declaration - Other (of Jamed Joseph in support of plaintiff Salam Razuki's ex parte application) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
899	09/16/2019	Proposed Order submitted by Razuki, Salam received but not filed on 09/16/2019.	Razuki, Salam (Plaintiff)

900	09/13/2019	Order - Other (Regarding Defendants Chris Hakim, Mira Este Properties LLC and Roselle Properties LLC's Request to Modify Appellate Bonds (ORDER SIGNED 9-13-19) filed by Essary, Michael.	Essary, Michael (Receiver)
901	09/13/2019	Order - Other (Regarding Defendants Chris Hakim, Mira Este Properties LLC and Roselle Properties LLC's Ex Parte Application to Remove Receiver from Mira Este Facility (ORDER SIGNED 9/13/19) filed by Essary, Michael.	Essary, Michael (Receiver)
902	09/13/2019	Order - Other (Regarding Receiver's Plan for Mira Este Facility (ORDER SIGNED 9/13/19) filed by Essary, Michael.	Essary, Michael (Receiver)
903	09/13/2019	Order - Other (Regarding Receiver's Request to Clarify Procedure for Bankruptcy Petitions During Receivership (ORDER SIGNED 9/13/19) filed by Essary, Michael.	Essary, Michael (Receiver)
904	09/13/2019	Order - Other (Regarding Receiver's Request to Employ Attorney Ted Fates of Allen Matkins Leck Gamble Mallory & Natsis LLP (ORDER SIGNED 9/13/19) filed by Essary, Michael.	Essary, Michael (Receiver)
905	09/13/2019	Order - Other (Regarding Receiver's Request to Hire Cannabis Consultant (ORDER SIGNED 9/13/19) filed by Essary, Michael.	Essary, Michael (Receiver)
906	09/13/2019	Order - Other (Regarding RM Property Holdings LLC's Ex Parte Application to Relate and Transfer Reinstatement Petition (ORDER SIGNED 9/13/19) filed by Essary, Michael.	Essary, Michael (Receiver)
907	09/13/2019	Order - Other (Regarding Sale of Balboa Ave Dispensary and Related Real Property (ORDER SIGNED 9/13/19) filed by Essary, Michael.	Essary, Michael (Receiver)
908	09/17/2019	The Discovery Hearing was rescheduled to 10/25/2019 at 09:00:00 AM in C-67 before Eddie C Sturgeon at Central.	
909	09/17/2019	Discovery Hearing scheduled for 10/25/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
910	09/17/2019	The Discovery Hearing was rescheduled to 10/25/2019 at 09:00:00 AM in C-67 before Eddie C Sturgeon at Central.	
911	09/17/2019	Discovery Hearing scheduled for 10/25/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
912	09/17/2019	The Discovery Hearing was rescheduled to 10/25/2019 at 09:00:00 AM in C-67 before Eddie C Sturgeon at Central.	
913	09/17/2019	Discovery Hearing scheduled for 10/25/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
914	09/17/2019	Minutes finalized for Ex Parte heard 09/17/2019 08:30:00 AM.	
915	09/18/2019	Notice - Other (OF ENTRY OF ORDERS) filed by Essary, Michael.	Essary, Michael (Receiver)
916	09/19/2019	Motion Hearing (Civil) scheduled for 10/04/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	
917	09/19/2019	Notice of Ruling filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
918	09/24/2019	Ex Parte Application - Other and Supporting Documents (Plaintiffs In Intervention SoCal Building Ventures and San Diego Building Ex Parte Motion for Constructive Trust,; Declaration of Salvatore Zimmitti;) filed by San Diego Building Ventures LLC; SoCal Building Ventures LLC.	San Diego Building Ventures LLC (Cross - Defendant); SoCal Building Ventures LLC (Cross - Defendant)
919	09/24/2019	Proposed Order submitted by San Diego Building Ventures LLC; SoCal Building Ventures LLC received but not filed on 09/24/2019.	San Diego Building Ventures LLC (Cross - Defendant); SoCal Building Ventures LLC (Cross - Defendant)
920	09/24/2019	Proposed Order submitted by San Diego Building Ventures LLC; SoCal Building Ventures LLC received but not filed on 09/24/2019.	San Diego Building Ventures LLC (Cross - Defendant); SoCal Building Ventures LLC (Cross - Defendant)
923	09/26/2019	Ex Parte continued pursuant to party's motion to 10/01/2019 at 08:30AM before Judge Eddie C Sturgeon.	

924	09/26/2019	Minutes finalized for Ex Parte heard 09/26/2019 08:30:00 AM.	
925	09/25/2019	Memorandum of Points and Authorities (MEMORANDUM OF POINTS AND AUTHORITIES OF DEFENDANTS CHRIS HAKIM, MIRA ESTE PROPERTIES LLC, AND ROSELLE PROPERTIES LLC RE SOCIAL'S EX PARTE APPLICATION TO IMPOSE CONSTRUCTIVE TRUST ON BALBOA AND MIRA ESTE FACILITIES) filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)
926	08/14/2019	Receiver's Report and/or Recommendation filed by Essary, Michael.	Essary, Michael (Receiver)
927	08/14/2019	Declaration - Other (of Court Appointed Receiver Michael Essary) filed by Essary, Michael.	Essary, Michael (Receiver)
928	09/30/2019	Opposition - Other (to plaintiff in intervention Social Building Ventures LLCs request for constructive trust) filed by RM Property Holdings LLC.	RM Property Holdings LLC (Cross - Defendant)
929	09/30/2019	Opposition - Other (to plaintiff in intervention SoCals ex parte application for constructive trust) filed by American Lending and Holdings LLC; California Cannabis Group; Malan, Ninus; San Diego United Holding Group LLC.	American Lending and Holdings LLC (Cross - Complainant); California Cannabis Group (Cross - Complainant); Malan, Ninus (Cross - Complainant); San Diego United Holding Group LLC (Cross - Complainant)
930	09/30/2019	Proof of Service (of opposition) filed by American Lending and Holdings LLC; California Cannabis Group; Malan, Ninus; San Diego United Holding Group LLC.	American Lending and Holdings LLC (Cross - Complainant); California Cannabis Group (Cross - Complainant); Malan, Ninus (Cross - Complainant); San Diego United Holding Group LLC (Cross - Complainant)
931	09/30/2019	Opposition - Other (to plaintiff in intervention Social Building Ventures, LLCs request for constructive trust) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
932	09/30/2019	Opposition - Other (to Social Building Ventures LLCs and San Diego Building Ventures LLCs ex parte application for constructive trust) filed by Essary, Michael.	Essary, Michael (Receiver)
933	10/01/2019	Minutes finalized for Ex Parte heard 10/01/2019 08:30:00 AM.	
934	09/23/2019	[Another document for ROA# 934]	
934	09/23/2019	Notice of Appeal filed by Malan, Ninus; American Lending and Holdings LLC. Refers to: Sunrise Property Investments LLC; Super 5 Consulting Group, LLC; Alternative Health Cooperative Inc; Goldn Bloom Ventures Inc; Razuki, Sarah; Razuki, Marvin; Razuki, Matthew	Malan, Ninus (Appellant); American Lending and Holdings LLC (Appellant)
935	09/23/2019	Proof of Service (Notice of Appeal) filed by Malan, Ninus; American Lending and Holdings LLC.	Malan, Ninus (Appellant); American Lending and Holdings LLC (Appellant)
936	10/07/2019	SLAPP / SLAPPback Motion Hearing scheduled for 02/14/2020 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
937	10/04/2019	Statement - Other (Joint Statement of Items in Dispute) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
938	10/08/2019	Motion Hearing (Civil) scheduled for 02/14/2020 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
939	10/07/2019	Motion to Strike (Defendants Ninus Malan, San Diego United Holdings Group LLC, Balboa Ave Cooperative, California Cannabis Group, and Devilish Delights Inc's Notice of Motion and Motion to Strike First Amended Complaint-in-Intervention filed by Plaintiffs-in-Intervent) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)

940	10/07/2019	Memorandum of Points and Authorities filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
941	10/07/2019	Request for Judicial Notice (in Support of Defendants' anti-SLAPP motion to strike) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
942	10/07/2019	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
943	10/08/2019	Motion for Leave to Intervene filed by Austin Legal Group.	Austin Legal Group (Interested Party)
944	10/08/2019	Memorandum of Points and Authorities filed by Austin Legal Group.	Austin Legal Group (Interested Party)
945	10/10/2019	[Another document for ROA# 945]	
945	10/10/2019	[Another document for ROA# 945]	
945	10/10/2019	E-filing transaction partially accepted.	
946	10/11/2019	Ex Parte scheduled for 10/31/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
947	10/10/2019	Declaration - Other (DECLARATION OF GINA M. AUSTIN) filed by Austin Legal Group, APC.	Austin Legal Group, APC (Interested Party)
948	10/11/2019	Opposition - Other (to motion to compel further responses) filed by Malan, Ninus.	Malan, Ninus (Defendant)
949	10/11/2019	Declaration - Other (of Daniel Watts) filed by Malan, Ninus.	Malan, Ninus (Defendant)
950	10/11/2019	Proof of Service (of opposition, declaration) filed by Malan, Ninus.	Malan, Ninus (Defendant)
951	10/11/2019	Opposition - Other (to motion to compel further responses to special interrogatories, set one) filed by Malan, Ninus.	Malan, Ninus (Defendant)
952	10/11/2019	Declaration - Other (of Daniel Watts) filed by Malan, Ninus.	Malan, Ninus (Defendant)
953	10/11/2019	Proof of Service (of opposition, declaration) filed by Malan, Ninus.	Malan, Ninus (Defendant)
954	10/11/2019	Opposition - Other (to motion to compel further responses to request for production, set one) filed by Malan, Ninus.	Malan, Ninus (Defendant)
955	10/11/2019	Declaration - Other (of Daniel Watts) filed by Malan, Ninus.	Malan, Ninus (Defendant)
956	10/11/2019	Proof of Service (of opposition, declaration) filed by Malan, Ninus.	Malan, Ninus (Defendant)
957	10/16/2019	Motion Hearing (Civil) scheduled for 02/28/2020 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
958	10/16/2019	Ex Parte scheduled for 11/05/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
959	10/18/2019	Objections filed by Hakim, Chris; Mira Este Properties LLC; Roselle Properties LLC.	Hakim, Chris (Defendant); Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant)
960	10/18/2019	Reply to Opposition - Other filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
961	10/18/2019	Reply to Opposition - Other filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
962	10/18/2019	Reply to Opposition - Other filed by Razuki, Salam.	Razuki, Salam (Plaintiff)

963	10/21/2019	Objections filed by Balboa Ave Cooperative; California Cannabis Group; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
964	10/24/2019	Tentative Ruling for Discovery Hearing published.	
965	10/25/2019	Notice of Default SD generated.	
966	10/25/2019	Minutes finalized for Multiple Events heard 10/25/2019 09:00:00 AM.	
967	10/28/2019	Motion Hearing (Civil) scheduled for 03/13/2020 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
968	10/29/2019	Ex Parte Application - Other and Supporting Documents (for approval of plan regarding Mira Este Facility) filed by Essary, Michael.	Essary, Michael (Receiver)
969	10/29/2019	Declaration - Other (of Richardson Griswold in support of ex parte application) filed by Essary, Michael.	Essary, Michael (Receiver)
970	10/29/2019	Declaration - Other (of Receiver Michael Essary in support of ex parte application) filed by Essary, Michael.	Essary, Michael (Receiver)
971	10/29/2019	Proposed Order submitted by Essary, Michael received but not filed on 10/29/2019.	Essary, Michael (Receiver)
975	10/31/2019	Motion Hearing (Civil) scheduled for 11/07/2019 at 08:30AM before Judge Eddie C Sturgeon.	
976	10/31/2019	Status Conference (Civil) continued pursuant to Court's motion to 11/07/2019 at 08:30AM before Judge Eddie C Sturgeon.	
977	10/31/2019	Minutes finalized for Ex Parte heard 10/31/2019 08:30:00 AM.	
978	10/31/2019	Ex Parte scheduled for 11/14/2019 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	
979	10/31/2019	Appointment of Official Reporter Pro Tempore filed by The Superior Court of San Diego.	
980	11/04/2019	Ex Parte Application - Other and Supporting Documents (for relief from discovery stay) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
981	11/04/2019	Declaration - Other (of Maura Griffin Esq in support of plaintiff ex parte application) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
982	11/04/2019	Proposed Order submitted by Razuki, Salam received but not filed on 11/04/2019.	Razuki, Salam (Plaintiff)
983	11/04/2019	Proof of Service filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
984	10/31/2019	Notice of Ruling filed by Essary, Michael.	Essary, Michael (Receiver)
985	11/05/2019	Appointment of Official Reporter Pro Tempore (TERI L. SMITH, CSR# 7949) filed by The Superior Court of San Diego.	
986	11/05/2019	Minutes finalized for Ex Parte heard 11/05/2019 08:30:00 AM.	
987	11/06/2019	Objections filed by Balboa Ave Cooperative; California Cannabis Group; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)
988	11/06/2019	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant); San Diego United Holding Group LLC (Defendant)

989	11/06/2019	Statement - Other (STATUS CONFERENCE STATEMENT OF DEFENDANTS CHRIS HAKIM, MIRA ESTE PROPERTIES LLC AND ROSELLE PROPERTIES LLC) filed by Mira Este Properties LLC; Roselle Properties LLC; Hakim, Chris.	Mira Este Properties LLC (Defendant); Roselle Properties LLC (Defendant); Hakim, Chris (Defendant)
990	11/07/2019	Motion Hearing (Civil) scheduled for 12/13/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
991	11/06/2019	Brief - Other (Status Conference Brief) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
992	11/06/2019	Declaration - Other (of Maura Griffin in support of Status Conference Brief) filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
993	11/06/2019	Proof of Service filed by Razuki, Salam.	Razuki, Salam (Plaintiff)
994	11/13/2019	Ex Parte Application for Order Shortening Time filed by Austin Legal Group, APC.	Austin Legal Group, APC (Interested Party)
995	11/13/2019	Memorandum of Points and Authorities (in support of ex parte application) filed by Austin Legal Group, APC.	Austin Legal Group, APC (Interested Party)
996	11/13/2019	Declaration - Other (of Gina M Austin in support of ex parte application) filed by Austin Legal Group, APC.	Austin Legal Group, APC (Interested Party)
997	11/13/2019	Declaration - Other (of Mina Wadie in support of ex parte application) filed by Austin Legal Group, APC.	Austin Legal Group, APC (Interested Party)
998	11/13/2019	Proposed Order submitted by Austin Legal Group, APC received but not filed on 11/13/2019.	Austin Legal Group, APC (Interested Party)
999	11/13/2019	Proof of Service (of ex parte application, memorandum of points and authorities, declaration, proposed order) filed by Austin Legal Group, APC.	Austin Legal Group, APC (Interested Party)
1000	11/13/2019	Report - Other (Receivers October 2019 Accounting Report) filed by Essary, Michael.	Essary, Michael (Receiver)
1001	11/14/2019	Minutes finalized for Ex Parte heard 11/14/2019 08:30:00 AM.	
1002	11/14/2019	The Motion Hearing (Civil) was rescheduled to 12/20/2019 at 09:00:00 AM in C-67 before Eddie C Sturgeon at Central.	
1003	11/14/2019	Motion Hearing (Civil) scheduled for 12/20/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	
1004	11/12/2019	Appellant's Notice Designating Record on Appeal (D076759) filed by American Lending and Holdings LLC; Malan, Ninus. Refers to: Sunrise Property Investments LLC; Super 5 Consulting Group, LLC; Alternative Health Cooperative Inc; Goldn Bloom Ventures Inc; Razuki, Sarah; Razuki, Marvin; Razuki, Matthew	American Lending and Holdings LLC (Appellant); Malan, Ninus (Appellant)
1005	11/12/2019	Default vacated.	
1006	11/07/2019	Minutes finalized for Status Conference (Civil) heard 11/07/2019 08:30:00 AM.	
1007	11/07/2019	Minutes finalized for Motion Hearing (Civil) heard 11/07/2019 08:30:00 AM.	
1008	11/18/2019	Civil Jury Trial scheduled for 02/21/2020 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	
1009	11/18/2019	Trial Readiness Conference (Civil) scheduled for 02/07/2020 at 10:15:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	
1010	11/18/2019	Order - Other filed by Essary, Michael.	Essary, Michael (Receiver)
1011	11/07/2019	Proof of Service filed by Essary, Michael.	Essary, Michael (Receiver)
1012	11/18/2019	Order - Other filed by Essary, Michael.	Essary, Michael (Receiver)
1013	11/07/2019	Proof of Service filed by Essary, Michael.	Essary, Michael (Receiver)

1014	11/18/2019	Respondent's Notice Designating Record on Appeal (D076759) filed by Alternative Health Cooperative Inc; Goldn Bloom Ventures Inc; Razuki, Marvin; Razuki, Matthew; Razuki, Sarah; Sunrise Property Investments LLC; Super 5 Consulting Group, LLC. Refers to: Malan, Ninus; American Lending and Holdings LLC	Alternative Health Cooperative Inc (Respondent On Appeal); Goldn Bloom Ventures Inc (Respondent On Appeal); Razuki, Marvin (Respondent On Appeal); Razuki, Matthew (Respondent On Appeal); Razuki, Sarah (Respondent On Appeal)
1015	11/20/2019	Notice of Default SD generated.	
1016	11/20/2019	Notice of Ruling filed by Essary, Michael.	Essary, Michael (Receiver)
1017	11/20/2019	Notice - Other (OF ENTRY OF ORDER) filed by Essary, Michael.	Essary, Michael (Receiver)
1018	11/21/2019	Motion Hearing (Civil) scheduled for 12/20/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	
1019	11/21/2019	Motion Hearing (Civil) scheduled for 12/20/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	
1020	11/27/2019	Joinder to Opposition filed by RM Property Holdings LLC.	RM Property Holdings LLC (Cross - Defendant)
1021	11/27/2019	Brief - Other (Briefing for December 13th Hearing) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
1022	11/27/2019	Declaration - Other (of Daniel Watts) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
1023	11/27/2019	Declaration - Other (of Ninus Malan) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
1024	11/27/2019	Declaration - Other (of Charles Gorla) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
1025	11/27/2019	Declaration - Other (of David Jarvis) filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)
1026	11/27/2019	Proof of Service filed by Balboa Ave Cooperative; California Cannabis Group; Devilish Delights Inc; Monarch Management Consulting Inc; Malan, Ninus; San Diego United Holding Group LLC.	Balboa Ave Cooperative (Defendant); California Cannabis Group (Defendant); Devilish Delights Inc (Defendant); Monarch Management Consulting Inc (Defendant); Malan, Ninus (Defendant)