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and BRADFORD HARCOURT

ELECTRONICALLY FILED  
Superior Court of California,  
County of San Diego

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Clerk of the Superior Court  
By N. Lopez, Deputy Clerk

**SUPERIOR COURT OF THE STATE OF CALIFORNIA  
FOR THE COUNTY OF SAN DIEGO**

SAN DIEGO PATIENTS COOPERATIVE )  
CORPORATION, INC., *et al.*, )

Plaintiffs, )

v. )

RAZUKI INVESTMENTS, L.L.C., *et al.*, )

Defendants. )

Case No. 37-2017-00020661-CU-CO-CTL

Honorable Michael T. Smyth, Dept. C-67

**DECLARATION OF CHARLES  
CAVANAGH IN SUPPORT OF  
JUDGMENT CREDITOR BRADFORD  
HARCOURT'S EX PARTE APPLICATION  
RE: SERVICE OF ORDER FOR  
APPEARANCE AND EXAMINATION AND  
RE-SCHEDULING OF JUDGMENT  
DEBTOR EXAMINATION**

Date: September 4, 2025

Time: 8:30 a.m.

Courtroom: C-67

Complaint Filed: June 7, 2017

Trial Date: October 27, 2023

1 I, Charles Cavanagh, declare and state as follows:

2 1. I am a partner of the law firm of Park Lawless & Tremonti LLP, counsel of  
3 record in this matter for judgment creditor Bradford Harcourt (“Judgment Creditor”). I make  
4 this Supplemental Declaration based upon my own personal knowledge and can testify  
5 truthfully to the facts set forth herein if called to do so.

6 2. On February 14, 2024, this Court, the Honorable Eddie C. Sturgeon presiding,  
7 entered a Judgment On Jury Verdict, which, among other things, entered judgment in favor of  
8 Judgment Creditor and against judgment debtor Razuki Investments, LLC (“Judgment Debtor”)  
9 in the amount of \$2,500,000.00.

10 3. On February 16, 2024, I caused to be served on Judgment Debtor a first set of  
11 interrogatories and a first set of requests for the production of documents.

12 4. On March 20, 2024, Judgment Debtor’s counsel served on me Judgment  
13 Debtor’s Responses To Interrogatories, Judgment Debtor’s Responses to Requests for  
14 Production, and Judgment Debtor’s Amended Responses to Requests for Production. Each of  
15 the responses consisted entirely of objections; there were no substantive responses to any of the  
16 interrogatories or to any of the requests for production, and Judgment Debtor did not produce  
17 any responsive documents.

18 5. On April 5, 2024, I caused to be filed with this Court Motions To Compel  
19 Judgment Debtor to provide further, substantive responses to each of Judgment Creditor’s  
20 interrogatories and requests for production.

21 6. On July 19, 2024, the Court granted Judgment Creditor’s Motions To Compel  
22 and imposed sanctions against Judgment Debtor in the amount of \$4,246.25. The Court also  
23 expressly ordered that “[a]ll responses and production of documents shall be served within 30  
24 days of this order.” Judgment Debtor was represented at that hearing by its counsel of record,  
25 Douglas Jaffe.

26 7. Judgment Debtor did not serve any supplemental discovery responses or produce  
27 any documents by August 19, 2024, as ordered.

28

1           8.       On August 26, 2024, I filed a motion for sanctions against Judgment Debtor and  
2 its counsel. Consistent with this Court’s earliest availability, that motion was set to be heard on  
3 January 17, 2025.

4           9.       On August 30, 2024, I prepared and filed an *ex parte* application to advance the  
5 hearing date on the motion for sanctions to the earliest date convenient for the Court.

6           10.      On September 3, 2024, I appeared for the hearing on the *ex parte* application,  
7 and Mr. Jaffe appeared on behalf of Judgment Debtor. During that hearing, the Court ordered  
8 Judgment Debtor to comply with the outstanding discovery requests by September 13, 2024.

9           11.      Late in the afternoon of September 13, 2024, Mr. Jaffe served on me via email  
10 Judgment Debtor’s supplemental responses to Judgment Creditor’s interrogatories and requests  
11 for production. The supplemental discovery responses that Mr. Jaffe served on September 13,  
12 2024, were devoid of any substantive information. In response to each of Judgment Creditor’s  
13 interrogatories, Judgment Debtor indicated that the responsive information could be derived  
14 from “the responsive documents being produced by Razuki Investments subject to the amended  
15 protective order to be entered by the Court.” In response to each of Judgment Creditor’s  
16 requests for production, Judgment Debtor stated that it “will produce the responsive documents  
17 in its possession, custody and/or control subject to the amended protective order to be entered  
18 by the Court.” Notably, no documents were produced with the supplemental discovery  
19 responses.

20           12.      Later that same day, I sent an email to Mr. Jaffe, noting that Judgment Debtor’s  
21 failures to provide substantive discovery responses and to produce responsive documents were  
22 violative of this Court’s Orders. I also informed Mr. Jaffe that, if I did not receive by the close  
23 of business on September 16, 2024, substantive discovery responses and a compliant document  
24 production, I would ask the Court to set another *ex parte* hearing to address his and his client’s  
25 willful non-compliance with the Court’s Orders and to impose significant monetary sanctions  
26 against both of them.

27           13.      Consistent with the statement in my September 13 email, I subsequently  
28 scheduled a hearing on a contemplated *Ex Parte* Application for October 15, 2024.

1           14.     On September 17, 2024, Judgment Debtor filed in this Court a Notice of Appeal  
2 of this Court’s July 19, 2024 Minute Order granting Judgment Creditor’s motions to compel. In  
3 light of that filing, I canceled the October 15 hearing on Judgment Creditor’s contemplated *Ex*  
4 *Parte* Application.

5           15.     The Court of Appeals formally docketed Judgment Debtor’s appeal on October  
6 2, 2024.

7           16.     On October 11, 2024, Judgment Creditor filed in the Court of Appeals a motion  
8 to dismiss Judgment Debtor’s appeal.

9           17.     On October 28, 2024, Judgment Debtor filed a request in the Court of Appeals  
10 for an extension of time to oppose Judgment Creditor’s motion to dismiss, which request the  
11 Court of Appeals granted.

12           18.     On November 13, 2024, the day after Judgment Debtor’s opposition to Judgment  
13 Creditor’s motion to dismiss was due, Judgment Debtor filed in this Court an Abandonment of  
14 Appeal regarding its appeal of the July 19, 2024 Minute Order granting Judgment Creditor’s  
15 motions to compel.

16           19.     On December 2, 2024, Judgment Creditor filed in this Court an *Ex Parte*  
17 Application to impose immediately upon Judgment Debtor and its counsel the sanctions  
18 requested through its then-still-pending August 26, 2024 motion for sanctions. However, this  
19 Court declined to address Judgment Creditor’s Application at that time in light of the then-  
20 upcoming hearing date on the motion for sanctions.

21           20.     On January 17, 2025, I appeared for the hearing on Judgment Creditor’s motion  
22 for sanctions, and Mr. Jaffe appeared on behalf of Judgment Debtor. After hearing argument,  
23 the Court took the matter under submission. Later that same day, the Court issued a Minute  
24 Order, imposing sanctions against Judgment Debtor and one of its principals, Defendant Salam  
25 Razuki, in the amount of \$6,418.75. The Court ordered that “[a]ll sanctions are to be paid  
26 within 20 days, including the \$4,246.24 imposed by the July 19, 2024 order.” Notably, the  
27 Court “reserve[d] its decision to extend all sanctions jointly and severally to counsel if  
28 responses and responsive documents are not produced within 10 days” and observed that “[i]t is



1 clear from the record that blame for the failure to produce discovery cannot only be laid at the  
2 client's feet and the court will excuse such conduct only so far." The Court further ordered that  
3 "[a]ll discovery responses and responsive documents are ordered to be produced within 20  
4 days."

5 21. Judgment Debtor and its counsel did not comply with this Court's January 17  
6 Minute Order. First, Judgment Debtor and its counsel did not produce "[a]ll discovery  
7 responses and responsive documents" within 20 days of the Court's Minute Order – i.e., by  
8 February 6, 2025. Instead, during the evening of February 11, 2025, Mr. Jaffe served via email  
9 a limited and incomplete production of documents responsive to Judgment Creditor's requests  
10 for production. Second, Judgment Debtor had not served substantive responses to any of  
11 Judgment Creditor's interrogatories. Third, Judgment Debtor has not paid any portion of the  
12 \$10,664.99 in discovery sanctions previously issued against it.

13 22. On March 25, 2025, I sent an email to Mr. Jaffe in order to meet-and-confer  
14 regarding Judgment Debtor's untimely and deficient document production and asked Mr. Jaffe  
15 to confirm that additional responsive documents would be produced promptly. I informed Mr.  
16 Jaffe that, if he did not, Judgment Creditor would move to compel further production and would  
17 seek further monetary sanctions against him and his clients. I also noted in my email that Mr.  
18 Jaffe's clients had not paid any of the monetary sanctions imposed against them and asked Mr.  
19 Jaffe to confirm that the overdue amounts would be paid immediately. Finally, I also informed  
20 Mr. Jaffe in my email that Judgment Creditor wished to examine Judgment Debtor through two  
21 of its principals, Haith Razuki and Sarah Razuki, and asked him to provide me with their  
22 availability, so the examinations could be set for a mutually-convenient date.

23 23. On March 28, 2025, Mr. Jaffe responded to my March 25 email. In his response,  
24 Mr. Jaffe did not deny either that Judgment Debtor had failed to pay any portion of the  
25 monetary sanctions imposed against it or that Judgment Debtor's document production was  
26 incomplete, and he did not respond regarding the availability of Judgment Debtor's principals to  
27 participate in judgment debtor's examinations.

1           24.     In light of Mr. Jaffe’s failure to offer any dates for the judgment debtor’s  
2 examinations of Judgment Debtor’s principals, I caused to be filed on March 28, 2025,  
3 Applications and Orders for Appearance and Examination for Haith Razuki and Sarah Razuki. I  
4 indicated on the forms that the judgment debtor examinations would be set for May 14, 2025.  
5 However, when this Court signed the Applications and Orders on April 12, 2025, it changed the  
6 examination date to June 9, 2025. A true and correct copy of the signed Application and Order  
7 for Appearance and Examination for Haith Razuki is attached hereto as **Exhibit A**. A true and  
8 correct copy of the signed Application and Order for Appearance and Examination for Sarah  
9 Razuki is attached hereto as **Exhibit B**.

10           25.     On April 1, 2025, I filed with this Court a motion to compel Judgment Debtor to  
11 comply with this Court’s prior discovery Orders and imposing additional monetary sanctions  
12 against Judgment Debtor and Mr. Jaffe. Among other things, that motion requested that  
13 Judgment Debtor be compelled to provide additional information and documents responsive to  
14 Judgment Creditor’s written discovery requests and related to the finances and assets of  
15 Judgment Debtor. Consistent with this Court’s then-earliest availability, that motion was  
16 noticed to be heard on September 19, 2025.

17           26.     After receiving copies of the Applications and Orders for Appearance and  
18 Examination from the Court in mid-April, I diligently undertook to have them personally served  
19 upon Haith Razuki and Sarah Razuki. To start, I had a process server conduct “skip traces”  
20 with respect to both Haith Razuki and Sarah Razuki. Those searches revealed that the current  
21 residential address of Haith Razuki is 1064 Singing Ridge Road, El Cajon, CA 92019, and that  
22 the current residential address of Sarah Razuki is 10605 Senda Acuario, San Diego, CA 92130.  
23 Those searches also identified 7977 Broadway, Lemon Grove, CA 91945, as an address  
24 associated with both Haith Razuki and Sarah Razuki. When I cross-referenced that address  
25 against Judgment Debtor’s online records with the California Secretary of State, I saw that 7977  
26 Broadway, Lemon Grove, CA 91945 was identified at that time as Judgment Debtor’s principal  
27 place of business.

1           27.     Thereafter, I twice had process servers attempt to personally serve both Haith  
2 Razuki and Sarah Razuki with copies of their respective Application and Order for Appearance  
3 and Examination for June 9, 2025.

4           28.     First, I ordered process servers to attempt to personally serve both Haith Razuki  
5 and Sarah Razuki more than 30 days before June 9, 2025. As detailed in **Exhibits C & D**  
6 hereto, those efforts were unsuccessful.

7           29.     Because Judgment Debtor's counsel, Douglas Jaffe, was then listed with the  
8 California Secretary of State as the agent for service of process for Judgment Debtor, I also  
9 ordered process servers to serve Mr. Jaffe with copies of the Applications and Orders for  
10 Appearance and Examination for both Haith Razuki and Sarah Razuki. Attached hereto as  
11 **Exhibit E** is a true and correct copy of a proof of service – more than 30 days before June 9,  
12 2025 – on Mr. Jaffe of the Applications and Orders for Appearance and Examination for both  
13 Haith Razuki and Sarah Razuki.

14           30.     Because Judgment Creditor's April 1, 2025 motion to compel requested the  
15 production of documents and information that would be helpful to the efficient conduct of the  
16 judgment debtor examinations, on May 19, 2025, I caused to be filed an *ex parte* application to  
17 advance the hearing on the motion.

18           31.     Unbeknownst to me at the time, on May 21, 2025, Judgment Debtor filed with  
19 the California Secretary of State a Statement of Information, changing its agent for service of  
20 process from Mr. Jaffe to Haith Razuki and changing its principal place of business to 5071  
21 Logan Avenue, San Diego, CA 92113. Attached hereto as **Exhibit F** are true and correct copies  
22 of the Statement of Information filed by Judgment Debtor on May 21, 2025, and a copy of a  
23 printout of a page of the website of the California Secretary of State related to that Statement of  
24 Information.

25           32.     Judgment Creditor's *ex parte* application was heard on May 22, 2025. During  
26 that hearing, this Court said that it generally agreed with Judgment Creditor's grounds for  
27 advancing the hearing on its motion to compel but that it could not accommodate a hearing  
28 before the June 9, 2025 judgment debtor examinations. Instead, this Court advanced the hearing

1 on the motion to compel to June 27, 2025, and said that the re-scheduling of the judgment  
2 debtor examinations would also be discussed at that time.

3 33. Because Mr. Jaffe expressed during the May 22, 2025 *ex parte* hearing some  
4 concern regarding whether the Applications and Orders for Appearance and Examination had  
5 been properly served, I attempted for a second time to have both Haith Razuki and Sarah Razuki  
6 personally served with copies of their respective Application and Order for Appearance and  
7 Examination. While I was aware by that time that the judgment debtor examinations were not  
8 going to proceed on June 9, 2025, I nevertheless wanted Haith Razuki and Sarah Razuki to be  
9 notified of the fact that their examinations had been set and that the Court was going to discuss  
10 that matter further at the June 27, 2025 hearing. Accordingly, as part of the second round of  
11 service attempts, I also included a Notice of Ruling related to the May 22 *ex parte* hearing. As  
12 detailed in **Exhibits G & H** hereto, that second round of efforts to serve Haith Razuki and Sarah  
13 Razuki was also unsuccessful.

14 34. After the May 22, 2025 *ex parte* hearing, I also asked a process server to re-serve  
15 Mr. Jaffe with copies of both of the Applications and Orders for Appearance and Examination.  
16 As evidenced by the Declaration of Due Diligence attached hereto as **Exhibit I**, Mr. Jaffe  
17 refused to cooperate with, and avoided, personal service of those documents on him, despite the  
18 fact that he has at all times been counsel of record for Judgment Debtor.

19 35. During the June 27, 2025 hearing on Judgment Creditor's motion to compel, this  
20 Court ordered Judgment Debtor to provide further, substantive responses, without objections, to  
21 each of Judgment Creditor's interrogatories. In response to Judgment Creditor's concerns  
22 regarding the sufficiency and completeness of Judgment Debtor's document production, this  
23 Court determined that it could not conclude that Judgment Debtor had failed to produce all  
24 available documents and therefore suggested proceeding with judgment debtor examinations.  
25 Regarding service of the Applications and Order for Appearance and Examination, this Court  
26 stated that it did not feel comfortable ordering that the prior service upon Mr. Jaffe was  
27 sufficient in light of the fact that Judgment Debtor had recently changed the identity of its  
28 registered agent. However, this Court invited Judgment Creditor to come back to it if it

1 experienced difficulty with effecting service of new Applications and Orders for Appearance  
2 and Examination.

3 36. That same day, I caused to be filed a new Application and Order for Appearance  
4 and Examination for Haith Razuki. I indicated on the form that the judgment debtor  
5 examination would be set for August 29, 2025. However, when this Court signed the  
6 Applications and Orders on July 1, 2025, it changed the examination date to August 25, 2025.  
7 A true and correct copy of the signed Application and Order for Appearance and Examination  
8 for Haith Razuki is attached hereto as **Exhibit J**.

9 37. After receiving a signed copy of the Application and Order for Appearance and  
10 Examination from the Court early- July, I diligently undertook to have it personally served upon  
11 Haith Razuki. Specifically, on July 8, 2025, I submitted to the Sheriff's Office of San Diego  
12 County a Request for Sheriff to Serve Court Papers, a true and correct copy of which is attached  
13 hereto as **Exhibit K**.

14 38. As reflected in the Affidavit of Unsuccessful Service and Declaration of  
15 Diligence attached hereto as **Exhibit L**, the Sheriff's Office was unsuccessful at personally  
16 serving the Application and Order for Appearance and Examination upon Haith Razuki.

17 39. In light of the inability to personally serve upon Haith Razuki the Application  
18 and Order for Appearance and Examination at least 30 days before the judgment debtor  
19 examination scheduled for August 25, 2025, I caused to be filed on August 20, 2025, a Notice  
20 of Withdrawal of Application and Order for Appearance and Examination.

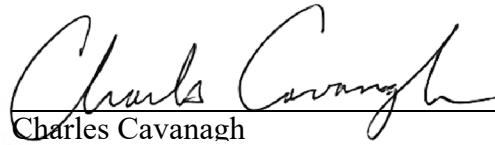
21 40. I provided notice of this *ex parte* application to the other counsel of record.  
22 Specifically, on August 20, 2025, I sent counsel an email message, a true and correct copy of  
23 which is attached hereto as **Exhibit M**. Through that communication, I informed counsel that,  
24 through this *ex parte* application, Judgment Creditor would seek an order (1) re-scheduling for  
25 8:30 a.m. on October 6, 2025, the judgment debtor examination previously scheduled for 8:30  
26 a.m. on August 25, 2025, and (2) permitting Judgment Creditor to serve a forthcoming revised  
27 Application and Order for Appearance and Examination upon Judgment Debtor and Haith  
28

1 Razuki via service via electronic mail upon Judgment Debtor's counsel of record, Douglas  
2 Jaffe.

3 41. As of the time of the filing of this *ex parte* application, I have not heard back  
4 from counsel regarding their respective clients' positions on the *ex parte* application or their  
5 plans to appear at the hearing thereon.

6  
7 I swear and declare under penalty of perjury under the laws of the State of California  
8 that the foregoing is true and correct.

9 Executed this 20th day of August 2025, at Loveland, Colorado.

10  
11   
12 Charles Cavanagh

# Exhibit A

ATTORNEY OR PARTY WITHOUT ATTORNEY: STATE BAR NO.: 198468 NAME: Charles C. Cavanagh, Esq. FIRM NAME: PARK, LAWLESS & TREMONTI LLP STREET ADDRESS: 515 South Flower Street, 18th Floor CITY: Los Angeles STATE: CA ZIP CODE: 90071 TELEPHONE NO.: (213) 640-3770 FAX NO.: (213) 640-3015 EMAIL ADDRESS: ccavanagh@parklawless.com ATTORNEY FOR (name): Judgment Creditor Bradford Harcourt	<b>FOR COURT USE ONLY</b>  ELECTRONICALLY FILED Superior Court of California, County of San Diego 3/28/2025 1:20:45 PM  Clerk of the Superior Court By N. Adams , Deputy Clerk
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO STREET ADDRESS: 330 West Broadway MAILING ADDRESS: 330 West Broadway CITY AND ZIP CODE: San Diego, CA 92101 BRANCH NAME: Central	
PLAINTIFF/PETITIONER: San Diego Patients Cooperative Corporation, Inc., et al. DEFENDANT/RESPONDENT: Kazuki Investments, LLC, et al.	
<b>APPLICATION AND ORDER FOR APPEARANCE AND EXAMINATION</b> <input checked="" type="checkbox"/> <b>ENFORCEMENT OF JUDGMENT</b> <input type="checkbox"/> <b>ATTACHMENT (Third Person)</b> <input checked="" type="checkbox"/> <b>Judgment Debtor</b> or <input type="checkbox"/> <b>Third Person</b>	CASE NUMBER: 37-2017-00020661-CU-CO-CTL
Instructions to the judgment creditor for completing this form: • Complete the application on page 2 to ask for an examination of a judgment debtor or third person. • Do not use this form if you want to ask for an examination of the judgment debtor in a case where the judgment concerns consumer debt and was awarded on or after January 1, 2025. Use <i>Application and Order to Appear for Examination—Consumer Debt</i> (form EJ-141) instead. (Code Civ. Proc., § 708.111.)	

### ORDER TO APPEAR FOR EXAMINATION

1. TO (name): Razuki Investments, through its Manager or Member Haith Razuki
2. YOU ARE ORDERED TO APPEAR personally before this court, or before a referee appointed by the court, to
  - a. ☒ give information to help enforce a money judgment against you.
  - b. ☐ give information about property of the judgment debtor in your possession or control or a debt you owe the judgment debtor.
  - c. ☐ give information about property of the defendant in your possession or control or a debt you owe the defendant.


06/09/2025

Hearing Date	Date: <u>May 14, 2025</u>	Time: 8:30 a.m.	
	Dept.: C-67	Room:	

Name and address of court if different from above:

3. This order may be served by a sheriff, marshal, registered process server, or the following specially appointed person (name):

Date: **APR 12 2025**

  
 MICHAEL T. SMYTH JUDGE

This order must be served no less than 30 days before the date set for the examination,  
or no less than 10 days before that date if the examination is of someone other than the judgment debtor.

**IMPORTANT NOTICES ON PAGES 2, 3 AND 4**



PLAINTIFF/PETITIONER: San Diego Patients Cooperative Corporation, Inc., et al.	CASE NUMBER: 37-2017-00020661-CU-CO-CTL
DEFENDANT/RESPONDENT: Razuki Investments, LLC, et al.	

### APPLICATION FOR ORDER TO APPEAR FOR EXAMINATION

4. ☒ Original judgment creditor ☐ Assignee of record ☐ Plaintiff who has a right to attach order applies for an order requiring (name): Razuki Investments, LLC, through its Manager or Member Haith Razuki to appear in court and give information to help enforce a money judgment or to give information about property or debt.
5. The person to be examined is
- a. ☒ the judgment debtor.
- b. ☐ a third person (1) who has possession or control of property belonging to the judgment debtor or the defendant or (2) who owes the judgment debtor or the defendant more than \$250. An affidavit supporting this application under Code of Civil Procedure section 491.110 or 708.120 is attached.
6. ☒ This application is not subject to Code of Civil Procedure section 708.111 because it does not seek an examination of a judgment debtor to enforce a judgment that concerns consumer debt and that was entered on or after January 1, 2025.
7. The person to be examined resides or has a place of business in this county or within 150 miles of the place of examination.
8. ☐ This court is **not** the court in which the money judgment is entered or (attachment only) the court that issued the writ of attachment. An affidavit supporting an application under Code of Civil Procedure section 491.150 or 708.160 is attached.
9. ☐ The judgment debtor has been examined within the past 120 days. An affidavit showing good cause for another examination is attached.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: March 28, 2025

Charles C. Cavanagh, Esq.

(TYPE OR PRINT NAME)

  
(SIGNATURE OF DECLARANT)

### Information for Judgment Creditor Regarding Service

If you want to be able to ask the court to enforce the order on the judgment debtor or any third person, you must have a copy of the order personally served on the person to be examined by a sheriff, marshal, registered process server, or the person appointed in item 3 of the order, and have a proof of service filed with the court. You must have the order served at least 30 calendar days before the date of the examination if the examination is of the judgment debtor, or at least 10 calendar days before the date of the examination if the examination is of a third person.

If the examination is of a third person, you must also have a copy of the order served personally or by mail on the judgment debtor at least 10 calendar days before the date of the examination.

### IMPORTANT NOTICES ABOUT THE ORDER

#### APPEARANCE OF JUDGMENT DEBTOR (ENFORCEMENT OF JUDGMENT)

**NOTICE TO JUDGMENT DEBTOR** If you fail to appear at the time and place specified in this order, you may be subject to arrest and punishment for contempt of court, and the court may make an order requiring you to pay the reasonable attorney fees incurred by the judgment creditor in this proceeding.

### **APPEARANCE OF A THIRD PERSON (ENFORCEMENT OF JUDGMENT)**

**NOTICE TO PERSON SERVED** If you fail to appear at the time and place specified in this order, you may be subject to arrest and punishment for contempt of court, and the court may make an order requiring you to pay the reasonable attorney fees incurred by the judgment creditor in this proceeding.

**NOTICE TO JUDGMENT DEBTOR** The person in whose favor the judgment was entered in this action claims that the person to be examined under this order has possession or control of property that is yours or owes you a debt. This property or debt is as follows (*describe the property or debt*):

If you claim that all or any portion of this property or debt is exempt from enforcement of the money judgment, you must file your exemption claim in writing with the court and have a copy personally served on the judgment creditor not later than three days before the date set for the examination. You must appear at the time and place set for the examination to establish your claim of exemption or your exemption may be waived.

### **APPEARANCE OF A THIRD PERSON (ATTACHMENT)**

**NOTICE TO PERSON SERVED** If you fail to appear at the time and place specified in this order, you may be subject to arrest and punishment for contempt of court, and the court may make an order requiring you to pay the reasonable attorney fees incurred by the plaintiff in this proceeding.

**APPEARANCE OF A CORPORATION, PARTNERSHIP,  
ASSOCIATION, TRUST, LIMITED LIABILITY COMPANY, OR OTHER ORGANIZATION**

If the order to appear for the examination on page 1 does not require the appearance of a specified individual:

- The organization has a duty to designate one or more of the following to appear and be examined: officers, directors, managing agents, or other persons who are familiar with the organization's property and debts.
- Failure to designate such a person familiar with the organization's property and debts to appear for examination will result in the order to appear for the examination to be deemed to have been made to, and require the appearance of, the following:
  - If the organization is a corporation registered with the Secretary of State, a natural person named as the chief financial officer in the corporation's most recent filing with the Secretary of State. If no one is so named, a natural person named as the chief executive officer in the corporation's most recent filing with the Secretary of State. If no one is so named, a natural person named as the secretary in the corporation's most recent filing with the Secretary of State.
  - If the organization is a limited liability company registered with the Secretary of State, the first natural person named as a manager or member in the limited liability company's most recent filing with the Secretary of State.
  - If the organization is a limited partnership registered with the Secretary of State, the first natural person named as a general partner in the limited partnership's most recent filing with the Secretary of State.
  - If the organization is not registered with the Secretary of State or the organization's filings with the Secretary of State do not identify a natural person as described above, a natural person identified by the judgment creditor as being familiar with the property and debts of the organization, together with an affidavit or declaration signed by the judgment creditor that sets forth the factual basis for the identification of the individual. The affidavit or declaration shall be served on the organization together with the order.
- Service of an order to appear for an examination upon an organization by any method permitted under the Code of Civil Procedure or the Corporations Code, including service on the agent of the organization for service of process, shall be deemed effective service of the order to appear upon the individuals identified above.



**Request for Accommodations.** Assistive listening systems, computer-assisted real-time captioning, or sign language interpreter services are available if you ask at least five days before the hearing. Contact the clerk's office or go to [courts.ca.gov/forms](https://courts.ca.gov/forms) *Disability Accommodation Request* (form **MC-410**). (Civil Code, § 54.8.)

# Exhibit B

ATTORNEY OR PARTY WITHOUT ATTORNEY: <span style="float: right;">STATE BAR NO.: 198468</span> NAME: Charles C. Cavanagh, Esq. FIRM NAME: PARK, LAWLESS & TREMONTI LLP STREET ADDRESS: 515 South Flower Street, 18th Floor CITY: Los Angeles <span style="float: right;">STATE: CA ZIP CODE: 90071</span> TELEPHONE NO.: (213) 640-3770 <span style="float: right;">FAX NO.: (213) 640-3015</span> EMAIL ADDRESS: ccavanagh@parklawless.com ATTORNEY FOR (name): Judgment Creditor Bradford Harcourt	<b>FOR COURT USE ONLY</b>  ELECTRONICALLY FILED Superior Court of California, County of San Diego  3/28/2025 1:20:45 PM
<b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO</b> STREET ADDRESS: 330 West Broadway MAILING ADDRESS: 330 West Broadway CITY AND ZIP CODE: San Diego, CA 92101 BRANCH NAME: Central	Clerk of the Superior Court By N. Adams, Deputy Clerk
PLAINTIFF/PETITIONER: San Diego Patients Cooperative Corporation, Inc., et al. DEFENDANT/RESPONDENT: Razuki Investments, LLC, et al.	
<b>APPLICATION AND ORDER FOR APPEARANCE AND EXAMINATION</b> <input checked="" type="checkbox"/> <b>ENFORCEMENT OF JUDGMENT</b> <input type="checkbox"/> <b>ATTACHMENT (Third Person)</b> <input checked="" type="checkbox"/> <b>Judgment Debtor</b> or <input type="checkbox"/> <b>Third Person</b>	CASE NUMBER: 37-2017-00020661-CU-CO-CTL
Instructions to the judgment creditor for completing this form: <ul style="list-style-type: none"> <li>Complete the application on page 2 to ask for an examination of a judgment debtor or third person.</li> <li>Do not use this form if you want to ask for an examination of the judgment debtor in a case where the judgment concerns consumer debt and was awarded on or after January 1, 2025. Use <i>Application and Order to Appear for Examination—Consumer Debt</i> (form EJ-141) instead. (Code Civ. Proc., § 708.111.)</li> </ul>	

### ORDER TO APPEAR FOR EXAMINATION

1. TO (name): Razuki Investments, through its Manager or Member Sarah Razuki
2. YOU ARE ORDERED TO APPEAR personally before this court, or before a referee appointed by the court, to
  - a. ☒ give information to help enforce a money judgment against you.
  - b. ☐ give information about property of the judgment debtor in your possession or control or a debt you owe the judgment debtor.
  - c. ☐ give information about property of the defendant in your possession or control or a debt you owe the defendant.

**Hearing  
Date**

 Date: ~~May 14, 2025~~

Time: 1:30 p.m.

Dept.: C-67

Room:

Name and address of court if different from above:

3. This order may be served by a sheriff, marshal, registered process server, or the following specially appointed person (name):

Date: APR 12 2025



JUDGE

MICHAEL T. SMYTH

This order must be served no less than 30 days before the date set for the examination,  
or no less than 10 days before that date if the examination is of someone other than the judgment debtor.

**IMPORTANT NOTICES ON PAGES 2, 3 AND 4**

PLAINTIFF/PETITIONER: San Diego Patients Cooperative Corporation, Inc., et al. DEFENDANT/RESPONDENT: Razuki Investments, LLC, et al.	CASE NUMBER: 37-2017-00020661-CU-CO-CTL
---	--

**APPLICATION FOR ORDER TO APPEAR FOR EXAMINATION**

4. ☒ Original judgment creditor ☐ Assignee of record ☐ Plaintiff who has a right to attach order applies for an order requiring (name): Razuki Investments, LLC, through its Manager or Member Sarah Razuki to appear in court and give information to help enforce a money judgment or to give information about property or debt.
5. The person to be examined is
- a. ☒ the judgment debtor.
- b. ☐ a third person (1) who has possession or control of property belonging to the judgment debtor or the defendant or (2) who owes the judgment debtor or the defendant more than \$250. An affidavit supporting this application under Code of Civil Procedure section 491.110 or 708.120 is attached.
6. ☒ This application is not subject to Code of Civil Procedure section 708.111 because it does not seek an examination of a judgment debtor to enforce a judgment that concerns consumer debt and that was entered on or after January 1, 2025.
7. The person to be examined resides or has a place of business in this county or within 150 miles of the place of examination.
8. ☐ This court is **not** the court in which the money judgment is entered or (attachment only) the court that issued the writ of attachment. An affidavit supporting an application under Code of Civil Procedure section 491.150 or 708.160 is attached.
9. ☐ The judgment debtor has been examined within the past 120 days. An affidavit showing good cause for another examination is attached.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: March 28, 2025

Charles C. Cavanagh, Esq.

(TYPE OR PRINT NAME)



(SIGNATURE OF DECLARANT)

**Information for Judgment Creditor Regarding Service**

If you want to be able to ask the court to enforce the order on the judgment debtor or any third person, you must have a copy of the order personally served on the person to be examined by a sheriff, marshal, registered process server, or the person appointed in item 3 of the order, and have a proof of service filed with the court. You must have the order served at least 30 calendar days before the date of the examination if the examination is of the judgment debtor, or at least 10 calendar days before the date of the examination if the examination is of a third person.

If the examination is of a third person, you must also have a copy of the order served personally or by mail on the judgment debtor at least 10 calendar days before the date of the examination.

**IMPORTANT NOTICES ABOUT THE ORDER****APPEARANCE OF JUDGMENT DEBTOR (ENFORCEMENT OF JUDGMENT)**

**NOTICE TO JUDGMENT DEBTOR** If you fail to appear at the time and place specified in this order, you may be subject to arrest and punishment for contempt of court, and the court may make an order requiring you to pay the reasonable attorney fees incurred by the judgment creditor in this proceeding.

### **APPEARANCE OF A THIRD PERSON (ENFORCEMENT OF JUDGMENT)**

**NOTICE TO PERSON SERVED** If you fail to appear at the time and place specified in this order, you may be subject to arrest and punishment for contempt of court, and the court may make an order requiring you to pay the reasonable attorney fees incurred by the judgment creditor in this proceeding.

**NOTICE TO JUDGMENT DEBTOR** The person in whose favor the judgment was entered in this action claims that the person to be examined under this order has possession or control of property that is yours or owes you a debt. This property or debt is as follows (*describe the property or debt*):

If you claim that all or any portion of this property or debt is exempt from enforcement of the money judgment, you must file your exemption claim in writing with the court and have a copy personally served on the judgment creditor not later than three days before the date set for the examination. You must appear at the time and place set for the examination to establish your claim of exemption or your exemption may be waived.

### **APPEARANCE OF A THIRD PERSON (ATTACHMENT)**

**NOTICE TO PERSON SERVED** If you fail to appear at the time and place specified in this order, you may be subject to arrest and punishment for contempt of court, and the court may make an order requiring you to pay the reasonable attorney fees incurred by the plaintiff in this proceeding.



**APPEARANCE OF A CORPORATION, PARTNERSHIP,  
ASSOCIATION, TRUST, LIMITED LIABILITY COMPANY, OR OTHER ORGANIZATION**

If the order to appear for the examination on page 1 does not require the appearance of a specified individual:

- The organization has a duty to designate one or more of the following to appear and be examined: officers, directors, managing agents, or other persons who are familiar with the organization's property and debts.
- Failure to designate such a person familiar with the organization's property and debts to appear for examination will result in the order to appear for the examination to be deemed to have been made to, and require the appearance of, the following:
  - If the organization is a corporation registered with the Secretary of State, a natural person named as the chief financial officer in the corporation's most recent filing with the Secretary of State. If no one is so named, a natural person named as the chief executive officer in the corporation's most recent filing with the Secretary of State. If no one is so named, a natural person named as the secretary in the corporation's most recent filing with the Secretary of State.
  - If the organization is a limited liability company registered with the Secretary of State, the first natural person named as a manager or member in the limited liability company's most recent filing with the Secretary of State.
  - If the organization is a limited partnership registered with the Secretary of State, the first natural person named as a general partner in the limited partnership's most recent filing with the Secretary of State.
  - If the organization is not registered with the Secretary of State or the organization's filings with the Secretary of State do not identify a natural person as described above, a natural person identified by the judgment creditor as being familiar with the property and debts of the organization, together with an affidavit or declaration signed by the judgment creditor that sets forth the factual basis for the identification of the individual. The affidavit or declaration shall be served on the organization together with the order.
- Service of an order to appear for an examination upon an organization by any method permitted under the Code of Civil Procedure or the Corporations Code, including service on the agent of the organization for service of process, shall be deemed effective service of the order to appear upon the individuals identified above.



**Request for Accommodations.** Assistive listening systems, computer-assisted real-time captioning, or sign language interpreter services are available if you ask at least five days before the hearing. Contact the clerk's office or go to [courts.ca.gov/forms](https://courts.ca.gov/forms) *Disability Accommodation Request* (form **MC-410**). (Civil Code, § 54.8.)



# Exhibit C

ATTORNEY (S) NAME & ADDRESS Charles C. Cavanagh, Esq. (SBN 198468) <b>PARK, LAWLESS &amp; TREMONT LLP</b> 515 South Flower Street, 18th Floor Los Angeles, CA 90071 Tel. No.: (213) 640-3770 Fax No.: (213) 640-3015 <i>Attorney(s) for:</i> Judgment Creditor Bradford Harcourt <i>Ref:</i> PARKLAW-0193044.KW	<b>FOR COURT USE ONLY</b>          CASE #: 37-2017-00020661-CU-CO-CTL
<b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO</b>	
<b>PLAINTIFF/PETITIONER:</b> San Diego Patients Cooperative Corporation, Inc., et al. <b>DEFENDANT/RESPONDENT:</b> Razuki Investments, LLC, et al.	
<b>DECLARATION OF DUE DILIGENCE</b>	

I, DON GOODWIN, declare that I have personal, first hand knowledge of the following facts, and if called and sworn as a witness, I can and will testify comptentaly thereto. I and any employees or agents retained by **EXPRESS NETWORK, 1605 W. Olympic Blvd., 8th Floor, Los Angeles, California 90015 (213) 975-9850,** are and were on the dates mentioned herein over the age if 18 years and not a party to this action.

On 05/02/25, Express Network received the following document(s):  
 Application and Order for Appearance and Examination

to be served on **RAZUKI INVESTMENTS, THROUGH ITS MANAGER** at the following address:  
**OR MEMBER HAITH RAZUKI**  
**(Business) 7977 BROADWAY, LEMON GROVE, CA 91945**

**ATTEMPT #1, 05/02/25 at 2:58 PM:** Per employee, Haith Razuki no longer works here.

Person serving:  
 DON GOODWIN  
 EXPRESS NETWORK  
 P.O. BOX 861057  
 LOS ANGELES, CALIFORNIA 90086  
 (213) 975-9850

Fee for Service: 202.51  
☐ Not A Registered California Process Server  
☒ Registered California Process Server  
 (1) Employee or Independent Contractor  
 (2) Registration No.: 3036  
 (3) County: San Diego

*I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.*

Date: 05/13/25



**DECLARATION OF DUE DILIGENCE**

ATTORNEY (S) NAME & ADDRESS Charles C. Cavanagh, Esq. (SBN 198468) <b>PARK, LAWLESS &amp; TREMONT LLP</b> 515 South Flower Street, 18th Floor Los Angeles, CA 90071 Tel. No.: (213) 640-3770 Fax No.: (213) 640-3015 <i>Attorney(s) for:</i> Judgment Creditor Bradford Harcourt <i>Ref:</i> PARKLAW-0193148.KW	<b>FOR COURT USE ONLY</b>
<b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO</b>	
<b>PLAINTIFF/PETITIONER:</b> San Diego Patients Cooperative Corporation, Inc., et al. <b>DEFENDANT/RESPONDENT:</b> Razuki Investments, LLC, et al.	
<b>DECLARATION OF DUE DILIGENCE</b>	CASE #: 37-2017-00020661-CU-CO-CTL

I, JOSE CASTILLO MARTINEZ , declare that I have personal, first hand knowledge of the following facts, and if called and sworn as a witness, I can and will testify comptentaly thereto. I and any employees or agents retained by **EXPRESS NETWORK, 1605 W. Olympic Blvd., 8th Floor, Los Angeles, California 90015 (213) 975-9850,** are and were on the dates mentioned herein over the age if 18 years and not a party to this action.

On 05/06/25 , Express Network received the following document(s):  
 Application and Order for Appearance and Examination

to be served on **RAZUKI INVESTMENTS, THROUGH ITS MANAGER** at the following address:  
**OR MEMBER HAITH RAZUKI**  
**(Business) 1064 SINGING RIDGE RD., EL CAJON, CA 92019**

**ATTEMPT #1, 05/06/25 at 3:30 PM:** Per wife, husband is not home. He will be home around 7pm. (Server - Don Goodwin)

**ATTEMPT #2, 05/06/25 at 6:20 PM:** The wife drove in and saw the server and told her that her husband would not be home for 3 days. (Server - Gabriel Bernard)

**ATTEMPT #3, 05/08/25 at 6:30 AM - 8:00 PM (STAKEOUT):** Lots of activity but not our subject Haith. People we spoke to insisted that Haith is out of town and won't return for 1 week. (Server - Jose Castillo Martinez)

Person serving:  
 JOSE CASTILLO MARTINEZ  
 EXPRESS NETWORK  
 P.O. BOX 861057  
 LOS ANGELES, CALIFORNIA 90086  
 (213) 975-9850

Fee for Service: 518.91  
☐ Not A Registered California Process Server  
☒ Registered California Process Server  
 (1) Employee or Independent Contractor  
 (2) Registration No.: 3764  
 (3) County: San Diego

*I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.*

Date: 05/12/25



**DECLARATION OF DUE DILIGENCE**

# Exhibit D



# **Exhibit E**

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address) Charles C. Cavanagh, Esq. (SBN 198468) <b>PARK LAWLESS &amp; TREMONTI LLP</b> 515 S. Flower St., 18 <sup>th</sup> FLR. Los Angeles, CA 90071 (t) (213) 640-3770   (f) ( ) Attorney(s) for: Judgment Creditor Bradford Harcourt REFERENCE No.: PARKLAW-0193216.KW			FOR COURT USE ONLY	
Plaintiff/Petitioners: San Diego Patients Cooperative Corporation, Inc., et al. Defendant/Respondents: Razuki Investments, LLC, et al.				
<b>PROOF OF SERVICE</b>	HEARING DATE:	TIME:		

1. At the time of service I was at least 18 years of age and not a party to this action, and I delivered copies of the:

APPLICATION AND ORDER FOR APPEARANCE AND EXAMINATION  
 (RAZUKI INVESTMENTS THROUGH ITS MANAGER OR MEMBER SARAH RAZUKI)

APPLICATION AND ORDER FOR APPEARANCE AND EXAMINATION  
 (RAZUKI INVESTMENTS THROUGH ITS MANAGER OR MEMBER HAITH RAZUKI)

2. a. Name of Parties served: DOUGLAS JAFFE, LAW OFFICES OF DOUGLAS JAFFE

b. Person with whom left with: LEFT AT RECEPTION DESK

c. Address: 501 WEST BROADWAY, SUITE 800  
 SAN DIEGO, CA 92101

3. I served the party named in item 2a. by personally delivering the copies to the person served as follows:

(1) On: 05/07/25 (2) At: 4:48 PM

4. I received this document(s) for service on (date): 05/07/25

5. Witness fees were demanded or paid in the amount of: \$0.00

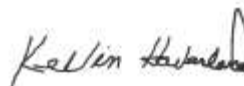
6. Person serving:

KEVIN HAVERLAND  
 EXPRESS NETWORK  
 1605 W. Olympic Blvd., 8<sup>th</sup> Floor  
 Los Angeles, California 90015  
 (213) 975-9850

a. Fee for service \$ 177.10  
☒ b. Not a Registered California Process Server  
☐ c. Registered California Process Server  
☐ d. Employee or Independent Contractor  
 (1) Registration No.: 3305  
 (2) County: San Diego

*I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.*

Date: 05/08/25



# Exhibit F





BA20251123495

B3708-7256 05/21/2025 4:10 PM Received by California Secretary of State



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**LIMITED LIABILITY COMPANY**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20251123495

Date Filed: 5/21/2025

Entity Details	
Limited Liability Company Name	RAZUKI INVESTMENTS, L.L.C.
Entity No.	200019510024
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	5071 LOGAN AVE SAN DIEGO, CA 92113
Mailing Address of LLC	
Mailing Address	5071 LOGAN AVE SAN DIEGO, CA 92113
Attention	
Street Address of California Office of LLC	
Street Address of California Office	5071 LOGAN AVE SAN DIEGO, CA 92113
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
<input checked="" type="checkbox"/> Haith Razuki	5071 LOGAN AVE SAN DIEGO, CA 92113
<input checked="" type="checkbox"/> Sarah Razuki	5071 LOGAN AVE SAN DIEGO, CA 92113
Agent for Service of Process	
Agent Name	Haith Razuki
Agent Address	5071 LOGAN AVE SAN DIEGO, CA 92113
Type of Business	
Type of Business	PROPERTY HOLDING
Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
<input checked="" type="checkbox"/> Haith Razuki	5071 LOGAN AVE SAN DIEGO, CA 92113
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

*Haith Razuki*

Signature

*05/21/2025*

Date

## History

[Expand All](#)

### Statement of Information - 5/21/2025

Amendment Type	Field Name	Changed From	Changed To
<b>Statement of Information</b>  Control ID <b>BA20251123495</b>  Date <b>5/21/2025</b>  Image Download <b>Download</b>	Principal Address 1	7977 BROADWAY	5071 LOGAN AVE
	Principal City	LEMON GROVE	SAN DIEGO
	Principal Postal Code	91945	92113
	CRA Changed	Jaffe Douglas 501 WEST BROADWAY SUITE 800 SAN DIEGO, CA 92101	Haith Razuki 5071 LOGAN AVE SAN DIEGO, CA 92113

### Statement of Information - 7/26/2024

### System Amendment - Pending Suspension - 7/10/2017

### System Amendment - Penalty Certification - SI - 6/9/2017

### System Amendment - SI Delinquency for the year of 0 - 12/2/2016

### System Amendment - Pending Suspension - 7/29/2014

### Legacy Amendment - 7/24/2014

### System Amendment - Penalty Certification - SI - 6/26/2014

### System Amendment - SI Delinquency for the year of 0 - 1/28/2014

### Initial Filing - 7/11/2000

## History

*Amendment Type*  
**Statement of  
Information**

*Control ID*  
**BA20251123495**

*Date*  
**5/21/2025**

*Image Download*  
 **Download**

### Field Name

### Changed From

### Changed To

Principal Address 1	7977 BROADWAY	5071 LOGAN AVE
Principal City	LEMON GROVE	SAN DIEGO
Principal Postal Code	91945	92113
CRA Changed	Jaffe Douglas 501 WEST BROADWAY SUITE 800 SAN DIEGO, CA 92101	Haith Razuki 5071 LOGAN AVE SAN DIEGO, CA 92113

## History

*Amendment Type*  
**Statement of  
Information**

*Control ID*  
**BA20251123495**

*Date*  
**5/21/2025**

*Image Download*  
 **Download**

### Field Name

### Changed From

### Changed To

Principal Address 1	7977 BROADWAY	5071 LOGAN AVE
Principal City	LEMON GROVE	SAN DIEGO
Principal Postal Code	91945	92113
CRA Changed	Jaffe Douglas 501 WEST BROADWAY SUITE 800 SAN DIEGO, CA 92101	Haith Razuki 5071 LOGAN AVE SAN DIEGO, CA 92113

# Exhibit G







# Exhibit H



# Exhibit I





# Exhibit J

1. TO (*name*): Razuki Investments, LLC, through its Member, Manager, and Registered Agent Haith Razuki
2. YOU ARE ORDERED TO APPEAR personally before this court, or before a referee appointed by the court, to
  - a. ☒ give information to help enforce a money judgment against you.
  - b. ☐ give information about property of the judgment debtor in your possession or control or a debt you owe the judgment debtor.
  - c. ☐ give information about property of the defendant in your possession or control or a debt you owe the defendant.

**Hearing Date** → Date: August <sup>25</sup>~~29~~, 2025      Time: 8:30 AM  
Dept.: C-67      Room:

Date: JUL 01 2025

*Michael T. Smyth*  
\_\_\_\_\_  
MICHAEL T. SMYTH JUDGE

**IMPORTANT NOTICES ON PAGES 2, 3 AND 4**

PLAINTIFF/PETITIONER: San Diego Patients Cooperative Corporation, Inc., et al.  
 DEFENDANT/RESPONDENT: Razuki Investments, LLC, et al.

CASE NUMBER:  
 37-2017-00020661-CU-CO-CTL

### APPLICATION FOR ORDER TO APPEAR FOR EXAMINATION


4. ☒ Original judgment creditor ☐ Assignee of record ☐ Plaintiff who has a right to attach order  
 applies for an order requiring *(name)*:  
 to appear in court and give information to help enforce a money judgment or to give information about property or debt.
5. The person to be examined is  
 a. ☒ the judgment debtor.  
 b. ☐ a third person (1) who has possession or control of property belonging to the judgment debtor or the defendant or  
 (2) who owes the judgment debtor or the defendant more than \$250. An affidavit supporting this application under  
 Code of Civil Procedure section 491.110 or 708.120 is attached.
6. ☒ This application is not subject to Code of Civil Procedure section 708.111 because it does not seek an examination of a  
 judgment debtor to enforce a judgment that concerns consumer debt and that was entered on or after January 1, 2025.
7. The person to be examined resides or has a place of business in this county or within 150 miles of the place of examination.
8. ☐ This court is **not** the court in which the money judgment is entered or *(attachment only)* the court that issued the writ of  
 attachment. An affidavit supporting an application under Code of Civil Procedure section 491.150 or 708.160 is attached.
9. ☐ The judgment debtor has been examined within the past 120 days. An affidavit showing good cause for another examination  
 is attached.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: June 27, 2025

Charles C. Cavanagh, Esq.

(TYPE OR PRINT NAME)

  
 (SIGNATURE OF DECLARANT)

### Information for Judgment Creditor Regarding Service

If you want to be able to ask the court to enforce the order on the judgment debtor or any third person, you must have a copy of the order personally served on the person to be examined by a sheriff, marshal, registered process server, or the person appointed in item 3 of the order, and have a proof of service filed with the court. You must have the order served at least 30 calendar days before the date of the examination if the examination is of the judgment debtor, or at least 10 calendar days before the date of the examination if the examination is of a third person.

If the examination is of a third person, you must also have a copy of the order served personally or by mail on the judgment debtor at least 10 calendar days before the date of the examination.

### IMPORTANT NOTICES ABOUT THE ORDER

#### APPEARANCE OF JUDGMENT DEBTOR (ENFORCEMENT OF JUDGMENT)

**NOTICE TO JUDGMENT DEBTOR** If you fail to appear at the time and place specified in this order, you may be subject to arrest and punishment for contempt of court, and the court may make an order requiring you to pay the reasonable attorney fees incurred by the judgment creditor in this proceeding.



### **APPEARANCE OF A THIRD PERSON (ENFORCEMENT OF JUDGMENT)**

**NOTICE TO PERSON SERVED** If you fail to appear at the time and place specified in this order, you may be subject to arrest and punishment for contempt of court, and the court may make an order requiring you to pay the reasonable attorney fees incurred by the judgment creditor in this proceeding.

**NOTICE TO JUDGMENT DEBTOR** The person in whose favor the judgment was entered in this action claims that the person to be examined under this order has possession or control of property that is yours or owes you a debt. This property or debt is as follows *(describe the property or debt)*:

If you claim that all or any portion of this property or debt is exempt from enforcement of the money judgment, you must file your exemption claim in writing with the court and have a copy personally served on the judgment creditor not later than three days before the date set for the examination. You must appear at the time and place set for the examination to establish your claim of exemption or your exemption may be waived.

### **APPEARANCE OF A THIRD PERSON (ATTACHMENT)**

**NOTICE TO PERSON SERVED** If you fail to appear at the time and place specified in this order, you may be subject to arrest and punishment for contempt of court, and the court may make an order requiring you to pay the reasonable attorney fees incurred by the plaintiff in this proceeding.

**APPEARANCE OF A CORPORATION, PARTNERSHIP,  
ASSOCIATION, TRUST, LIMITED LIABILITY COMPANY, OR OTHER ORGANIZATION**

If the order to appear for the examination on page 1 does not require the appearance of a specified individual:

- The organization has a duty to designate one or more of the following to appear and be examined: officers, directors, managing agents, or other persons who are familiar with the organization's property and debts.
- Failure to designate such a person familiar with the organization's property and debts to appear for examination will result in the order to appear for the examination to be deemed to have been made to, and require the appearance of, the following:
  - If the organization is a corporation registered with the Secretary of State, a natural person named as the chief financial officer in the corporation's most recent filing with the Secretary of State. If no one is so named, a natural person named as the chief executive officer in the corporation's most recent filing with the Secretary of State. If no one is so named, a natural person named as the secretary in the corporation's most recent filing with the Secretary of State.
  - If the organization is a limited liability company registered with the Secretary of State, the first natural person named as a manager or member in the limited liability company's most recent filing with the Secretary of State.
  - If the organization is a limited partnership registered with the Secretary of State, the first natural person named as a general partner in the limited partnership's most recent filing with the Secretary of State.
  - If the organization is not registered with the Secretary of State or the organization's filings with the Secretary of State do not identify a natural person as described above, a natural person identified by the judgment creditor as being familiar with the property and debts of the organization, together with an affidavit or declaration signed by the judgment creditor that sets forth the factual basis for the identification of the individual. The affidavit or declaration shall be served on the organization together with the order.
- Service of an order to appear for an examination upon an organization by any method permitted under the Code of Civil Procedure or the Corporations Code, including service on the agent of the organization for service of process, shall be deemed effective service of the order to appear upon the individuals identified above.



**Request for Accommodations.** Assistive listening systems, computer-assisted real-time captioning, or sign language interpreter services are available if you ask at least five days before the hearing. Contact the clerk's office or go to [courts.ca.gov/forms](https://courts.ca.gov/forms) *Disability Accommodation Request* (form [MC-410](#)). (Civil Code, § 54.8.)

# Exhibit K

**Instructions:** Each county in California has a sheriff (and sometimes a marshal's office) that can serve different types of court papers, including restraining orders. Note that the sheriff cannot guarantee that they will be successful in finding the person you need served, but they will try to serve based on the information you put on this form.

- Complete this form for each set of papers you need served. You must complete a separate form for each person you need served.
- Find out where the person you need served is located. Give your papers to the sheriff or marshal's office in that county.
- You may have to pay for service of some court papers. For more information, see page 5 of this form, or go to <https://selfhelp.courts.ca.gov/sheriff-serves>.
- Do not use this form if you are asking the sheriff to enforce a wage garnishment order on an employer. Instead, use forms WG-001, *Application for Earnings Withholding Order*, and WG-035, *Confidential Statement of Judgment Debtor's Social Security Number*.
- If you want the sheriff to enforce a writ or levy, complete this form and form SER-001A, *Special Instructions for Writs and Levies—Attachment*.

**CONFIDENTIAL**

**To Court Clerk: Do not file this form.**

**Sheriff File Number** (for sheriff to complete, if needed):

Fill in case number:

**Court Case Number:**

37-2017-00020661-CU-CO-CTL

RCVD - SDCS CIVIL - SJ  
JUL 8 2025 PM 1:58

All information is required unless it is listed as optional or does not apply to your case.

**1 To the Sheriff or Marshal of (name of county):** San Diego County

**2 Your Information**

a. Your name (*party requesting service*): Judgment Creditor Bradford Harcourt

b. Your lawyer's information (*if you have one*)

Name: Charles C. Cavanagh

Firm name: Park Lawless & Tremonti LLP

c. Court case name: San Diego Patients Cooperative Corporation, Inc. v Razuki Investments, LLC, et al.  
(*example: Garcia v. Smith*)

d. Contact information for the sheriff or marshal to reach you

(*Give an address where you can receive mail regularly, like a post office box, a Safe at Home address, or another safe address. If you have a lawyer, give the lawyer's information.*)

Address to receive mail: 515 S. Flower Street, 18th Floor

City: Los Angeles

State: CA


Zip: 90071

Telephone number (*optional*): (213) 640-3770

Email address (*optional*): ccavanagh@parklawless.com

**CONFIDENTIAL**

**This is not a court form. Do not file with the court.**

ATTORNEY (S) NAME & ADDRESS CHARLES C. CAVANAGH (SBN 198468) <b>PARK LAWLESS &amp; TREMONTI LLP</b> 515 SOUTH FLOWER STREET, 18TH FLOOR LOS ANGELES, CA 90071 Tel. No.: (213) 640-3770 Fax No.: <i>Attorney(s) for:</i> PLAINTIFF, SAN DIEGO PATIENTS COOPERATIVE CORPORATION, INC., et al. <i>Ref:</i> PARKLAW-0193877.MM	<b>FOR COURT USE ONLY</b>  
<b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO</b>	
<b>PLAINTIFF/PETITIONER:</b> SAN DIEGO PATIENTS COOPERATIVE CORPORATION, INC., et al. <b>DEFENDANT/RESPONDENT:</b> RAZUKI INVESTMENTS, L.L.C., et al.	
<b>DECLARATION OF DUE DILIGENCE</b>	CASE #: 37-2017-00020661-CU-CO-CTL

I, GABRIEL BERNARD, declare that I have personal, first hand knowledge of the following facts, and if called and sworn as a witness, I can and will testify competently thereto. I and any employees or agents retained by **EXPRESS NETWORK, 1533 Wilshire Boulevard, Los Angeles, California 90017 (213) 975-9850,** are and were on the dates mentioned herein over the age of 18 years and not a party to this action.

On MAY 28, 2025, Express Network received the following document(s):  
 APPLICATION AND ORDER FOR APPEARANCE AND EXAMINATION; NOTICE OF RULING RE EX PARTE  
 APPLICATION TO ADVANCE HEARING ON JUDGMENT CREDITOR'S MOTION TO COMPEL AND FOR SANCTIONS

to be served on **HAITH RAZUKI** at the following address:  
**RESIDENCE 1064 SINGING RIDGE RD., EL CAJON, CA 92019**

05/28/25 AT 6:31 PM- I ARRIVED AT THE LOCATION AND IT WAS A GATED HOUSE. I TRIED KNOCKING AND CALLING OUT FROM THE GATE, NO ANSWER RECEIVED. I WAITED 10 MINUTES AND NO LUCK.  
 05/29/25 AT 4:45 PM- I ARRIVED AT THE LOCATION. I DID NOT RECEIVE AN ANSWER FROM THE GATE, BUT THE SUBJECT'S WIFE JAMANA ARRIVED. SHE INFORMED ME THE SUBJECT WAS NOT HOME AND SHE SAID GOOD LUCK FINDING HIM.

Person serving:  
 GABRIEL BERNARD  
 EXPRESS NETWORK  
 P.O. BOX 861057  
 LOS ANGELES, CALIFORNIA 90086  
 (213) 975-9850

Fee for Service: 766.01  
☐ Not A Registered California Process Server  
☒ Registered California Process Server  
 (1) Employee or Independent Contractor  
 (2) Registration No.: 3674  
 (3) County: SAN DIEGO

*I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.*

Date: 06/16/25



**DECLARATION OF DUE DILIGENCE**

ATTORNEY (S) NAME & ADDRESS CHARLES C. CAVANAGH (SBN 198468) <b>PARK LAWLESS &amp; TREMONTI LLP</b> 515 SOUTH FLOWER STREET, 18TH FLOOR LOS ANGELES, CA 90071 Tel. No.: (213) 640-3770 Fax No.: <i>Attorney(s) for:</i> PLAINTIFF, SAN DIEGO PATIENTS COOPERATIVE CORPORATION, INC., et al. <i>Ref:</i> PARKLAW-0193877.MM	<b>FOR COURT USE ONLY</b>  
<b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO</b>	
<b>PLAINTIFF/PETITIONER:</b> SAN DIEGO PATIENTS COOPERATIVE CORPORATION, INC., et al. <b>DEFENDANT/RESPONDENT:</b> RAZUKI INVESTMENTS, L.L.C., et al.	
<b>DECLARATION OF DUE DILIGENCE</b>	CASE #: 37-2017-00020661-CU-CO-CTL

I, KEVIN HAVERLAND, declare that I have personal, first hand knowledge of the following facts, and if called and sworn as a witness, I can and will testify competently thereto. I and any employees or agents retained by **EXPRESS NETWORK, 1533 Wilshire Boulevard, Los Angeles, California 90017 (213) 975-9850,** are and were on the dates mentioned herein over the age of 18 years and not a party to this action.

On MAY 28, 2025, Express Network received the following document(s):  
 APPLICATION AND ORDER FOR APPEARANCE AND EXAMINATION; NOTICE OF RULING RE EX PARTE  
 APPLICATION TO ADVANCE HEARING ON JUDGMENT CREDITOR'S MOTION TO COMPEL AND FOR SANCTIONS

to be served on **HAITH RAZUKI** at the following address:  
**RESIDENCE 1064 SINGING RIDGE RD., EL CAJON, CA 92019**

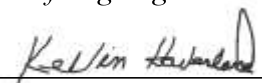
05/30/25 AT 6:03 PM- I ARRIVED AT THE LOCATION. I COULD NOT GAIN ACCESS TO THE FRONT DOOR, I TRIED CALLING FROM THE GATE AND RECEIVED NO ANSWER.  
 06/01/25 AT 8:00 AM- I ARRIVED AT THE LOCATION AND TRIED CALLING FOR THE SUBJECT FROM THE GATE, NO ANSWER RECEIVED.  
 06/03/25 AT 2:00 PM- I ARRIVED AT THE LOCATION AND COULD NOT GAIN ACCESS TO THE FRONT DOOR. I TRIED CALLING FROM THE GATE AND RECEIVED NO ANSWER.

Person serving:  
 KEVIN HAVERLAND  
 EXPRESS NETWORK  
 P.O. BOX 861057  
 LOS ANGELES, CALIFORNIA 90086  
 (213) 975-9850

Fee for Service: 766.01  
☐ Not A Registered California Process Server  
☒ Registered California Process Server  
 (1) Employee or Independent Contractor  
 (2) Registration No.: 3305  
 (3) County: SAN DIEGO

*I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.*

Date: 06/16/25

  
 \_\_\_\_\_

**DECLARATION OF DUE DILIGENCE**



ATTORNEY OR PARTY WITHOUT ATTORNEY: STATE BAR NO.: 198468 NAME: Charles C. Cavanagh FIRM NAME: Park Lawless & Tremonti LLP STREET ADDRESS: 515 South Flower Street, 18th Floor CITY: Los Angeles STATE: CA ZIP CODE: 90071 TELEPHONE NO.: (213) 640-3770 FAX NO.: (213) 640-3015 EMAIL ADDRESS: ccavanagh@parklawless.com ATTORNEY FOR (name): Judgment Creditor Bradford Harcourt	<b>FOR COURT USE ONLY</b>  <b>ELECTRONICALLY FILED</b> Superior Court of California, County of San Diego  6/27/2025 5:08:16 PM  Clerk of the Superior Court By N. Adams , Deputy Clerk  <div style="border: 1px solid black; padding: 5px; color: blue; font-weight: bold;">           RCVD - SDO CIVIL - SJ            JUL 8 2025 PM 1:58         </div>
<b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO</b> STREET ADDRESS: 330 West Broadway MAILING ADDRESS: 330 West Broadway CITY AND ZIP CODE: San Diego, CA 92101 BRANCH NAME: Central	
PLAINTIFF/PETITIONER: San Diego Patients Cooperative Corporation, Inc., et al. DEFENDANT/RESPONDENT: Razuki Investments, LLC, et al.	
<b>APPLICATION AND ORDER FOR APPEARANCE AND EXAMINATION</b> <input checked="" type="checkbox"/> <b>ENFORCEMENT OF JUDGMENT</b> <input type="checkbox"/> <b>ATTACHMENT (Third Person)</b> <input checked="" type="checkbox"/> <b>Judgment Debtor</b> or <input type="checkbox"/> <b>Third Person</b>	CASE NUMBER: 37-2017-00020661-CU-CO-CTL
Instructions to the judgment creditor for completing this form: <ul style="list-style-type: none"> <li>Complete the application on page 2 to ask for an examination of a judgment debtor or third person.</li> <li>Do not use this form if you want to ask for an examination of the judgment debtor in a case where the judgment concerns consumer debt and was awarded on or after January 1, 2025. Use <i>Application and Order to Appear for Examination—Consumer Debt</i> (form EJ-141) instead. (Code Civ. Proc., § 708.111.)</li> </ul>	

### ORDER TO APPEAR FOR EXAMINATION

1. TO (name): Razuki Investments, LLC, through its Member, Manager, and Registered Agent Haith Razuki
2. YOU ARE ORDERED TO APPEAR personally before this court, or before a referee appointed by the court, to
  - a. ☒ give information to help enforce a money judgment against you.
  - b. ☐ give information about property of the judgment debtor in your possession or control or a debt you owe the judgment debtor.
  - c. ☐ give information about property of the defendant in your possession or control or a debt you owe the defendant.


Name and address of court if different from above:

**Hearing  
Date**

→ Date: August <sup>25</sup>~~29~~, 2025      Time: 8:30 AM  
 Dept.: C-67      Room:

3. This order may be served by a sheriff, marshal, registered process server, or the following specially appointed person (name):

Date: JUL 01 2025

  
 MICHAEL T. SMYTH  
JUDGE

**This order must be served no less than 30 days before the date set for the examination,  
or no less than 10 days before that date if the examination is of someone other than the judgment debtor.**

**IMPORTANT NOTICES ON PAGES 2, 3 AND 4**

# Exhibit L



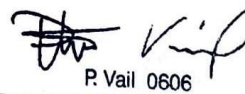
ATTORNEY (Name and Address): <b>Park Lawless &amp; Tremonti LLP</b> <b>515 S. Flower Street, 18th Floor</b> <b>Los Angeles, CA 90071</b>		FOR COURT USE ONLY
EMAIL: ATTORNEY FOR: <b>San Diego Patients Cooperative Corporation, Inc., et al.</b>		
NAME OF COURT, JUDICIAL DISTRICT or BRANCH COURT, IF ANY: <b>San Diego County Superior Court</b> <b>330 W Broadway, Rm. 225</b> <b>San Diego, CA 92101</b>		
PLAINTIFF: <b>San Diego Patients Cooperative Corporation, Inc., et al.</b>		COURT CASE NO: <b>37-2017-00020661</b>
DEFENDANT: <b>Razuki Investment, LLC, et al.</b>		
<b>Affidavit of Unsuccessful Service</b>		LEVYING OFFICER FILE NO: <b>2025152898</b>

1. At the time of the service I was at least 18 years of age and not a party to this action.
2. I received the following papers on: **07/11/2025**
  - f. other (specify documents):  
**Application and Order for Appearance and Examination**
3. After due search, careful inquiry and diligent attempts at the dwelling house or usual place of abode and/or business, I have been unable to make personal delivery of said process on the following person(s) herein named, to wit:  
**Razuki Investments, LLC, through its Member, Manager, and Registered Agent Haith R:**  
**1064 Singing Ridge Road**  
**El Cajon, CA 92019**
4. See attached "Declaration of Diligence," incorporated herein by reference.
7. **Person who attempted service:**
  - a. Name: **CSO D. Bumbar**
  - b. Address: **250 E. Main St., El Cajon, CA 92020**
  - c. Telephone number: **Phone:(619) 441-4564**
  - d. The fee for service was: **\$50.00**
9. I am a California sheriff or marshal and I certify that the foregoing is true and correct.

Date: Wednesday, July 30, 2025

Hearing: 08/25/2025 8:30 AM in Dept/Div: C-67

by:

  
P. Vail 0606

Sheriff's Authorized Agent  
Kelly A. Martinez

ATTORNEY (Name and Address): <b>Park Lawless &amp; Tremonti LLP</b> <b>515 S. Flower Street, 18th Floor</b> <b>Los Angeles, CA 90071</b>		FOR COURT USE ONLY
SBN:		
EMAIL:		
ATTORNEY FOR: <b>San Diego Patients Cooperative Corporation, Inc., et al.</b>		
NAME OF COURT, JUDICIAL DISTRICT or BRANCH COURT, IF ANY: <b>San Diego County Superior Court</b> <b>330 W Broadway, Rm. 225</b> <b>San Diego, CA 92101</b>		
PLAINTIFF: <b>San Diego Patients Cooperative Corporation, Inc., et al.</b>		COURT CASE NO: <b>37-2017-00020661</b>
DEFENDANT: <b>Razuki Investment, LLC, et al.</b>		
<b>Declaration of Diligence</b>		LEVYING OFFICER FILE NO: <b>2025152898</b>

Declaration of attempts to personally serve: **Razuki Investments, LLC, through its Member, Manager, and Registered Agent Haith**

1. 07/28/2025 06:25 AM

CSO: D. Bumbar

Address: 1064 Singing Ridge Road, El Cajon, CA 92019

Remark: CSO D. Bumbar, states that the time for service of Application and Order to Appear upon Razuki Investments, LLC, through its Member, Manager, and Registered Agent Haith Razuki has expired and Razuki Investments, LLC, through its Member, Manager, and Registered Agent Haith Razuki was not served.

2. 07/24/2025 11:50 AM

CSO: D. Bumbar

Address: 1064 Singing Ridge Road, El Cajon, CA 92019

Remark: CSO D. Bumbar, states that service was attempted upon Razuki Investments, LLC, through its Member, Manager, and Registered Agent Haith Razuki at 1064 Singing Ridge Road, El Cajon, CA 92019, but I was unable to gain access at locked gate. There was no answer on the intercom system. The card I left on 7/23 was still on the gate.

3. 07/23/2025 08:38 AM

CSO: D. Bumbar

Address: 1064 Singing Ridge Road, El Cajon, CA 92019

Remark: CSO D. Bumbar, states that service was attempted upon Razuki Investments, LLC, through its Member, Manager, and Registered Agent Haith Razuki at 1064 Singing Ridge Road, El Cajon, CA 92019, but the property was gated, and I was unable to gain access to the front door. I attempted to contact the residents via their intercom system, but I did not receive an answer. I left a card on the gate.

4. 07/14/2025 12:57 PM

Deputy: M. Garcia 4329

Address: 5071 Logan Ave, San Diego, CA 92113

Remark: Deputy M Garcia 4329, states that service was attempted upon Razuki Investments, LLC, through its Member, Manager, and Registered Agent Haith Razuki at 5071 Logan Ave, San Diego, CA 92113, but per Whiteley, Security guard, the DEF is no longer at this address. Address is vacant. Whiteley stated DEF can be found at 120 S Mollison, El Cajon.

Original

(c) CountySute Sheriff, Teleosoft, Inc.

AO

ATTORNEY (Name and Address): <b>Park Lawless &amp; Tremonti LLP</b> <b>515 S. Flower Street, 18th Floor</b> <b>Los Angeles, CA 90071</b>		FOR COURT USE ONLY
SBN:		
EMAIL:		
ATTORNEY FOR: <b>San Diego Patients Cooperative Corporation, Inc., et al.</b>		
NAME OF COURT, JUDICIAL DISTRICT or BRANCH COURT, IF ANY: <b>San Diego County Superior Court</b> <b>330 W Broadway, Rm. 225</b> <b>San Diego, CA 92101</b>		
PLAINTIFF: <b>San Diego Patients Cooperative Corporation, Inc., et al.</b>		COURT CASE NO: <b>37-2017-00020661</b>
DEFENDANT: <b>Razuki Investment, LLC, et al.</b>		
<b>Affidavit of Unsuccessful Service</b>		LEVYING OFFICER FILE NO: <b>2025152898</b>

1. At the time of the service I was at least 18 years of age and not a party to this action.
2. I received the following papers on: **07/11/2025**
  - f. other (specify documents):  
**Application and Order for Appearance and Examination**
3. After due search, careful inquiry and diligent attempts at the dwelling house or usual place of abode and/or business, I have been unable to make personal delivery of said process on the following person(s) herein named, to wit:  
**Razuki Investments, LLC, through its Member, Manager, and Registered Agent Haith R:**  
**1064 Singing Ridge Road**  
**El Cajon, CA 92019**
4. See attached "Declaration of Diligence," incorporated herein by reference.
7. **Person who attempted service:**
  - a. Name: **CSO D. Bumbar**
  - b. Address: **250 E. Main St., El Cajon, CA 92020**
  - c. Telephone number: **Phone:(619) 441-4564**
  - d. The fee for service was: **\$50.00**
9. I am a California sheriff or marshal and I certify that the foregoing is true and correct.

Date: Wednesday, July 30, 2025

by:

  
 P. Vail 0606

Hearing: **08/25/2025 8:30 AM in Dept/Div: C-67**

Sheriff's Authorized Agent  
 Kelly A. Martinez



ATTORNEY (Name and Address): <b>Park Lawless &amp; Tremonti LLP</b> <b>515 S. Flower Street, 18th Floor</b> <b>Los Angeles, CA 90071</b>		SBN:	FOR COURT USE ONLY
EMAIL:			
ATTORNEY FOR: <b>San Diego Patients Cooperative Corporation, Inc., et al.</b>			
NAME OF COURT, JUDICIAL DISTRICT or BRANCH COURT, IF ANY: <b>San Diego County Superior Court</b> <b>330 W Broadway, Rm. 225</b> <b>San Diego, CA 92101</b>			
PLAINTIFF: <b>San Diego Patients Cooperative Corporation, Inc., et al.</b>		COURT CASE NO: <b>37-2017-00020661</b>	
DEFENDANT: <b>Razuki Investment, LLC, et al.</b>			
<b>Declaration of Diligence</b>		LEVYING OFFICER FILE NO: <b>2025152898</b>	

Declaration of attempts to personally serve: **Razuki Investments, LLC, through its Member, Manager, and Registered Agent Haith**

1. 07/28/2025 06:25 AM

CSO: D. Bumbar

Address: 1064 Singing Ridge Road, El Cajon, CA 92019

Remark: CSO D. Bumbar, states that the time for service of Application and Order to Appear upon Razuki Investments, LLC, through its Member, Manager, and Registered Agent Haith Razuki has expired and Razuki Investments, LLC, through its Member, Manager, and Registered Agent Haith Razuki was not served.

2. 07/24/2025 11:50 AM

CSO: D. Bumbar

Address: 1064 Singing Ridge Road, El Cajon, CA 92019

Remark: CSO D. Bumbar, states that service was attempted upon Razuki Investments, LLC, through its Member, Manager, and Registered Agent Haith Razuki at 1064 Singing Ridge Road, El Cajon, CA 92019, but I was unable to gain access at locked gate. There was no answer on the intercom system. The card I left on 7/23 was still on the gate.

3. 07/23/2025 08:38 AM

CSO: D. Bumbar

Address: 1064 Singing Ridge Road, El Cajon, CA 92019

Remark: CSO D. Bumbar, states that service was attempted upon Razuki Investments, LLC, through its Member, Manager, and Registered Agent Haith Razuki at 1064 Singing Ridge Road, El Cajon, CA 92019, but the property was gated, and I was unable to gain access to the front door. I attempted to contact the residents via their intercom system, but I did not receive an answer. I left a card on the gate.

4. 07/14/2025 12:57 PM

Deputy: M. Garcia 4329

Address: 5071 Logan Ave, San Diego, CA 92113

Remark: Deputy M Garcia 4329, states that service was attempted upon Razuki Investments, LLC, through its Member, Manager, and Registered Agent Haith Razuki at 5071 Logan Ave, San Diego, CA 92113, but per Whiteley, Security guard, the DEF is no longer at this address. Address is vacant. Whiteley stated DEF can be found at 120 S Mollison, El Cajon.

# Exhibit M

---

**Re: San Diego Patients Cooperative Corporation v Razuki Investments - Notice of Withdrawal of Motion**

---

**From** Charles Cavanagh <ccavanagh@parklawless.com>

**Date** Wed 2025-08-20 2:58 PM

**To** Douglas Jaffe <dougjaffelaw@gmail.com>; david@demergianlaw.com <david@demergianlaw.com>

**Cc** Mailei Bennett <mbennett@parklawless.com>; Paulina Resendez <presendez@parklawless.com>

**Counsel:**

I will be going in ex parte to ask the Court to issue an Order (1) to reschedule to 8:30 a.m. on October 6, 2025, the judgment debtor examination previously scheduled for 8:30 a.m. on August 25, 2025, and (2) that, after Judgment Creditor submits, and the Court signs, a revised Application and Order for Appearance and Examination reflecting the new date and time for the judgment debtor examination, Judgment Creditor may effect service of the revised Application and Order for Appearance and Examination upon Judgment Debtor Razuki Investments, LLC and its principal Haith Razuki via service upon Judgment Debtor's counsel of record, Douglas Jaffe, via electronic mail and that said service shall be effective to compel the attendance of Haith Razuki at the judgment debtor examination, so long as such email service is made at least 7 calendar days before the scheduled judgment debtor examination. The grounds will be that Judgment Creditor has been unable to personally serve prior Applications and Orders for Appearance and Examination upon Haith Razuki despite reasonable diligence. The ex parte application will be heard on September 4, 2025, at 8:30 a.m., in Department 67 of the San Diego Superior Court, 330 West Broadway, San Diego, CA 92101. Please let me know your position with respect to the ex parte application and whether you intend to appear at the hearing on the ex parte application.

Best regards,  
Charles

Charles C. Cavanagh  
Park Lawless & Tremonti LLP  
515 South Flower Street  
18th Floor  
Los Angeles, CA 90071  
+1 213 640 3770  
[ccavanagh@parklawless.com](mailto:ccavanagh@parklawless.com)  
[www.parklawless.com](http://www.parklawless.com)



**Park Lawless  
& Tremonti** LLP

Park Lawless & Tremonti Confidentiality Notice:

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---

**From:** Paulina Resendez <presendez@parklawless.com>

**Sent:** Wednesday, August 20, 2025 3:30 PM

**To:** Douglas Jaffe <dougjaffelaw@gmail.com>; david@demergianlaw.com <david@demergianlaw.com>

**Cc:** Charles Cavanagh <ccavanagh@parklawless.com>; Mailei Bennett <mbennett@parklawless.com>

**Subject:** San Diego Patients Cooperative Corporation v Razuki Investments - Notice of Withdrawal of Motion

Counsel,

Please see attached notice of withdrawal of motion in the above referenced matter.

Paulina J. Resendez  
Senior Legal Assistant  
Park Lawless & Tremonti LLP  
515 South Flower Street  
18th Floor  
Los Angeles, CA 90071  
+1 213 640 3770  
presendez@parklawless.com  
www.parklawless.com



Park Lawless  
& Tremonti LLP

Park Lawless & Tremonti Confidentiality Notice:

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1 **PROOF OF SERVICE**

2 I am employed in the County of Los Angeles, California. I am over the age of eighteen  
3 years and not a party to the within entitled action; my business address is 515 South Flower  
4 Street, 18th Floor, Los Angeles, CA 90071.

5 On August 20, 2025, I caused to be served the foregoing document described as:

6 **DECLARATION OF CHARLES CAVANAGH IN SUPPORT OF JUDGMENT**

7 **CREDITOR BRADFORD HARCOURT'S EX PARTE APPLICATION RE: SERVICE**  
8 **OF ORDER FOR APPEARANCE AND EXAMINATION AND RE-SCHEDULING OF**  
9 **JUDGMENT DEBTOR EXAMINATION** on the interested parties as follows:

10  
11 Douglas Jaffe  
12 LAW OFFICES OF DOUGLAS JAFFE  
13 501 West Broadway, Suite 800  
14 San Diego, CA 92101  
15 T.: (619) 400-4945  
16 F.: (619) 400-4947  
17 E.: dougjaffelaw@gmail.com  
18 Attorney for Defendants Razuki Investments,  
19 L.L.C. and Keith Henderson and  
20 Defendant/Cross-Complainant Salam Razuki

David K. Demergian  
DEMERGIAN LAW  
501 West Broadway, Suite 800  
San Diego, CA 92101  
T: (619) 239-3015  
F: (619) 239-3029  
E: david@demergianlaw.com  
Attorney for Defendants/Cross-Defendants  
Ninus Malan, San Diego United Holdings,  
LLC, American Lending and Holdings, LLC

21 [x] ELECTRONIC-SERVICE/E-MAIL: Pursuant to California Rules of Court, Rule  
22 2.251(b)(1)(B), a court order or by consent/agreement of the parties to accept service by e-mail  
23 and/or electronic submission, I cause the above-referenced document(s) to be sent to the persons  
24 indicated above at the email address set forth above from either the Court's electronic filing  
25 service or by personal email.

26 I declare under penalty of perjury under the laws of the State of California that the  
27 foregoing is true and correct.

28 DATED: August 20, 2025

  
Paulina J. Resendez