

Case Details

Case Number	37-2017-00020661-CU-CO-CTL
Case Title	San Diego Patients Cooperative Corporation Inc vs Razuki Investments LLC [IMAGED]
Case Category	Civil
Case Type	(U)Other Contract
Case Status	Judgment Satisfied
Date Filed	06/07/2017
Case Age	3388
Location	Central
Judicial Officer	SMYTH, MICHAEL T.

Case Parties

Name	Role	Representation
American Lending and Holdings LLC	Defendant	Demergian, David
Balboa Ave Cooperative	Defendant	Boyer, Ethan T ; Austin, Gina M ; Bryan, Olga Y. ; Rozmus, Tamara Leetham
California Cannabis Group	Defendant	Bryan, Olga Y. ; Austin, Gina M ; Boyer, Ethan T ; Rozmus, Tamara Leetham
Far West Management LLC Far West Management, LLC	Interested Party	Rozmus, Tamara Leetham ; Austin, Gina M
Harcourt, Bradford	Plaintiff, Respondent on Appeal	CAVANAGH, CHARLES C ; Claybon, Allan ; Collier, Mark
Henderson, Keith	Defendant, Respondent on Appeal	Russo, J Scott
Malan, Ninus	Defendant	Demergian, David
Montgomery Field Business Condominiums Association	Interested Party	Hexom, Mandy
Razuki Investments LLC	Appellant, Defendant, Discovery Referee, Respondent on Appeal	Law Offices of Douglas Jaffe
Razuki, Salam	Defendant	Law Offices of Douglas Jaffe ; Elia, Steven A
San Diego Patients Cooperative Corporation Inc	Plaintiff, Respondent on Appeal	Collier, Mark ; CAVANAGH, CHARLES C ; Claybon, Allan
San Diego United Holdings Group LLC	Defendant	Demergian, David
Sherlock, Amy	Appellant, Interested Party	Flores, Andrew

Representation

Name	Address	Phone Number
Austin, Gina M	Austin Legal Group APC, 3990 Old Town AVE A-101, San Diego, CA 92110	619-924-9600
Boyer, Ethan T	Noonan Lance Boyer & Banach LLP, 701 Island AVE 400, San Diego, CA 92101	619-780-0880
Bryan, Olga Y.	Noonan Lance Boyer & Banach LLP, 701 Island AVE 400, San Diego, CA 92101	619-780-0880
CAVANAGH, CHARLES C	PARK LAWLESS & TREMONTI LLP, 515 S Flower St 18th Floor, Los Angeles, CA 90071	213-243-4000
Claybon, Allan	Messner Reeves LLP, 611 Anton BLVD 450, Costa Mesa, CA 92626	310-909-7440
Collier, Mark	Childs McCune Attorneys, 821 17th ST Suite 500, Denver, CO 80202	303-296-7300

Name	Address	Phone Number
Demergian, David	DEMERGIAN LAW, 501 BROADWAY W 800, SAN DIEGO, CA 92101-3546	619-239-3015
Elia, Steven A	Elia Law Firm APC, 2221 Camino del Rio S 207, San Diego, CA 92108	619-444-2244
Flores, Andrew	Goldman Legal, 427 C ST 220, San Diego, CA 92101	619-796-6841
Hexom, Mandy	10200 Willow Creek Road, 100, SAN DIEGO, CA 92131	619-687-3000
Law Offices of Douglas Jaffe	Law Offices of Douglas Jaffe, 501 West Broadway 800, San Diego, CA 92101	619-595-4861
Rozmus, Tamara Leetham	3990 Old Town, A-101, San Diego, CA 92110	619-924-9600
Russo, J Scott	RUSSO & DUCKWORTH, LLP, 3404 Via Oporto, Ste. 201, Newport Beach, CA 92663	949-752-7106

Future Hearings

No Future Hearings.

Register of Actions

ROA Number	Event Date	Event Type / Comments	Documents
937	7/7/2026	Acknowledgment of Satisfaction of Judgment - Full Acknowledgment of Satisfaction of Judgment Filed by San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Acknowledgment of Satisfaction of Judgment - Full (Acknowledgment of Satisfaction of Judgment) - Page Count: 2 - Type: Public
936	11/19/2025	Subsequent Petition (Remittitur) D084142	Subsequent Petition (Remittitur) - Page Count: 2 - Type: Public
	10/20/2025	Judgment Debtor Exam - Hearing Date: 10/20/2025 8:30 AM - Judge: SMYTH, MICHAEL T. - Department: C-67	N/A
935	10/20/2025	Minute Order	Minute Order SD - Page Count: 1 - Type: Public
934	10/14/2025	Proof of Service Amended Proof of Service Regarding Court Signed Application and Order for Appearance Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proof of Service (Amended Proof of Service Regarding Court Signed Application and Order for Appearan - Page Count: 10 - Type: Public
933	10/14/2025	Proof of Service Proof of Service Regarding Court Signed Application and Order for Appearance Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proof of Service (Proof of Service Regarding Court Signed Application and Order for Appearance) - Page Count: 5 - Type: Public
932	9/5/2025	Application and Order for Appearance & Exam of Jdgmnt Debtor Order Signed 9/11/25 Filed by Bradford Harcourt Filed By: <i>Plaintiff</i> Harcourt, Bradford Refers To: <i>Defendant</i> Razuki Investments LLC	Application and Order for Appearance and Examination of Judgment Debtor (Order Signed 9/11/25) - Page Count: 5 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
	9/4/2025	Ex Parte Hearing - Hearing Date: 9/4/2025 8:30 AM - Judges: Central, C-67; SMYTH, MICHAEL T. - Department: C-67	N/A
930	9/4/2025	Minute Order	Minute Order SD (JO Signature) - Page Count: 1 - Type: Public
929	9/3/2025	Proof of Service Proof of Service Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC	Proof of Service (Proof of Service) - Page Count: 2 - Type: Public
928	9/3/2025	Opposition Opposition To Ex-Parte Application Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC	Opposition (Opposition To Ex-Parte Application) - Page Count: 6 - Type: Public
	8/25/2025	Judgment Debtor Exam - Hearing Date: 8/25/2025 8:30 AM - Judge: SMYTH, MICHAEL T. - Department: C-67	N/A
927	8/25/2025	Minute Order	Minute Order SD - Page Count: 1 - Type: Public
931	8/20/2025	Notice Of Withdrawal of Application and Order for Appearance and Examination Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice (Of Withdrawal of Application and Order for Appearance and Examination) - Page Count: 3 - Type: Public
926	8/20/2025	Proposed Order Re Ex Parte Application Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order (Re Ex Parte Application) - Page Count: 3 - Type: Public
925	8/20/2025	Declaration Of Charles Cavanagh Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration (Of Charles Cavanagh) - Page Count: 60 - Type: Public
924	8/20/2025	Ex Parte Application and Supporting Documents Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Ex Parte Application and Supporting Documents - Page Count: 12 - Type: Public
	6/27/2025	Status Conference - Hearing Date: 6/27/2025 9:00 AM - Judge: SMYTH, MICHAEL T. - Department: C-67	N/A
	6/27/2025	Motion Hearing - Hearing Date: 6/27/2025 9:00 AM - Judge: SMYTH, MICHAEL T. - Department: C-67	N/A
923	6/27/2025	Application and Order for Appearance & Exam of Jdgmnt Debtor Filed by Bradford Harcourt Filed By: <i>Plaintiff</i> Harcourt, Bradford Refers To: <i>Defendant</i> Razuki Investments LLC	Application and Order for Appearance and Examination of Judgment Debtor - Page Count: 4 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
922	6/27/2025	Appointment of Official Reporter Pro Tempore DEBBIE WOOD CSR 6515 - GRANTED	Appointment of Official Reporter Pro Tempore - Page Count: 1 - Type: Public
921	6/27/2025	Minute Order	Minute Order SD (JO Signature) - Page Count: 2 - Type: Public
920	6/26/2025	Tentative Ruling Published	Tentative Rulings - Page Count: 1 - Type: Public
919	6/20/2025	Declaration Declaration Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Declaration (Declaration) - Page Count: 20 - Type: Public
918	6/20/2025	Reply Reply Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Reply (Reply) - Page Count: 8 - Type: Public
915	6/13/2025	Proof of Service Proof of Service Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC	Proof of Service (Proof of Service) - Page Count: 2 - Type: Public
914	6/13/2025	Declaration Declaration Of Haith Razuki In Opposition To Motion To Compel Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC	Declaration (Declaration Of Haith Razuki In Opposition To Motion To Compel) - Page Count: 4 - Type: Public
913	6/13/2025	Opposition Opposition To Motion To Compel Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC	Opposition (Opposition To Motion To Compel) - Page Count: 7 - Type: Public
	6/9/2025	(Cancelled) Judgment Debtor Exam - Hearing Date: 6/9/2025 8:30 AM - Judge: SMYTH, MICHAEL T. - Department: C-67 - Cancellation Reason: Vacated - Per Court Order	N/A
	6/9/2025	(Cancelled) Judgment Debtor Exam - Hearing Date: 6/9/2025 8:30 AM - Judge: SMYTH, MICHAEL T. - Department: C-67 - Cancellation Reason: Vacated - Per Court Order	N/A
	6/2/2025	(Cancelled) Judgment Debtor Exam - Hearing Date: 6/2/2025 8:30 AM - Judge: SMYTH, MICHAEL T. - Department: C-67 - Cancellation Reason: Vacated - New Hearing Set	N/A
	5/22/2025	Ex Parte Hearing - Hearing Date: 5/22/2025 8:30 AM - Judges: Central, C-67; SMYTH, MICHAEL T. - Department: C-67	N/A
912	5/22/2025	Minute Order	Minute Order SD (JO Signature) - Page Count: 1 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
911	5/21/2025	Proof of Service Proof of Service Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC	Proof of Service (Proof of Service) - Page Count: 2 - Type: Public
910	5/21/2025	Response Objections To Proposed Order Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC	Response (Objections To Proposed Order) - Page Count: 2 - Type: Public
909	5/21/2025	Proof of Service Proof of Service Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC	Proof of Service (Proof of Service) - Page Count: 2 - Type: Public
908	5/21/2025	Response Response To Ex-Parte Application Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC	Response (Response To Ex-Parte Application) - Page Count: 5 - Type: Public
907	5/19/2025	Proposed Order Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Proposed Order - Page Count: 3 - Type: Public
906	5/19/2025	Declaration Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Declaration - Page Count: 16 - Type: Public
905	5/19/2025	Memorandum of Points & Authorities Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Memorandum of Points and Authorities - Page Count: 6 - Type: Public
904	5/19/2025	Ex Parte Application and Supporting Documents Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Ex Parte Application and Supporting Documents - Page Count: 4 - Type: Public
917	5/16/2025	Notice of Lodgment Filed by San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice of Lodgment - Page Count: 3 - Type: Public
916	5/16/2025	Notice of Lodgment Filed by San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice of Lodgment - Page Count: 3 - Type: Public
903	5/15/2025	System Generated Notice E-mailed ivans@expressnetwork.com	N/A
902	5/15/2025	Rejected Filing	E-Filing Rejection Notice SD - Page Count: 1 - Type: Civil Forms
899	4/12/2025	Rejected Filing	Notice of Rejected Filing SD - Selected Addressees - Page Count: 1 - Type: Civil Forms

ROA Number	Event Date	Event Type / Comments	Documents
898	4/1/2025	Proposed Order Re Motion to Compel and for Sanctions Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Proposed Order (Re Motion to Compel and for Sanctions) - Page Count: 3 - Type: Public
897	4/1/2025	Declaration Of Charles Cavanagh Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Declaration (Of Charles Cavanagh) - Page Count: 47 - Type: Public
896	4/1/2025	Memorandum of Points & Authorities Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Memorandum of Points and Authorities - Page Count: 11 - Type: Public
895	4/1/2025	Notice of Motion and Supporting Declarations Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Notice of Motion and Supporting Declarations - Page Count: 4 - Type: Public
901	3/28/2025	Application and Order for Appearance & Exam of Jdgmnt Debtor Filed by Bradford Harcourt Filed By: <i>Plaintiff</i> Harcourt, Bradford Refers To: <i>Defendant</i> Razuki Investments LLC	Application and Order for Appearance and Examination of Judgment Debtor - Page Count: 4 - Type: Public
900	3/28/2025	Application and Order for Appearance & Exam of Jdgmnt Debtor Filed by Bradford Harcourt Filed By: <i>Plaintiff</i> Harcourt, Bradford Refers To: <i>Defendant</i> Razuki Investments LLC	Application and Order for Appearance and Examination of Judgment Debtor - Page Count: 4 - Type: Public
893	2/3/2025	Response Objection To Proposed Order Filed by Salam Razuki, Razuki Investments LLC Filed By: <i>Defendant</i> Razuki, Salam <i>Defendant</i> Razuki Investments LLC	Response (Objection To Proposed Order) - Page Count: 2 - Type: Public
	1/17/2025	Motion Hearing - Hearing Date: 1/17/2025 9:00 AM - Judge: SMYTH, MICHAEL T. - Department: C-67	N/A
892	1/17/2025	Appointment of Official Reporter Pro Tempore DEBBIE WOOD CSR 6515 - GRANTED	Appointment of Official Reporter Pro Tempore - Page Count: 1 - Type: Public
891	1/17/2025	Clerk's Certificate of Service by Mail	Clerk's Certificate of Service By Mail SD - Selected Addressees - Page Count: 1 - Type: Civil Forms
890	1/17/2025	Minute Order	Minute Order SD (JO Signature) - Page Count: 2 - Type: Public
889	1/16/2025	Notice of Remote Appearance Notice of Remote Appearance Filed by Bradford Harcourt Filed By: <i>Plaintiff</i> Harcourt, Bradford	Notice of Remote Appearance (Notice of Remote Appearance) - Page Count: 3 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
888	1/16/2025	Proof of Service Proof of Service Filed by Razuki Investments LLC Filed By: <i>Discovery Referee</i> Razuki Investments LLC	Proof of Service (Proof of Service) - Page Count: 2 - Type: Public
887	1/16/2025	Response Objections To Reply Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC	Response (Objections To Reply) - Page Count: 7 - Type: Public
886	1/16/2025	Tentative Ruling Published	Tentative Rulings - Page Count: 1 - Type: Public
885	1/10/2025	Declaration Declaration of Charles Cavanagh in Support of Reply Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration (Declaration of Charles Cavanagh in Support of Reply) - Page Count: 34 - Type: Public
884	1/10/2025	Reply Reply Brief in Support of Motion for Sanctions Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Reply (Reply Brief in Support of Motion for Sanctions) - Page Count: 12 - Type: Public
883	1/6/2025	Proof of Service Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC	Proof of Service - Page Count: 2 - Type: Public
882	1/6/2025	Opposition to Noticed Motion and Supporting Declarations To Motion To Compel And Defendants Request For Sanctions Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC	Opposition to Noticed Motion and Supporting Declarations (To Motion To Compel And Defendants Request) - Page Count: 20 - Type: Public
	12/4/2024	Ex Parte Hearing - Hearing Date: 12/4/2024 8:30 AM - Judges: Central, C-67; SMYTH, MICHAEL T. - Department: C-67	N/A
881	12/4/2024	Minute Order	Minute Order SD - Page Count: 1 - Type: Public
880	12/3/2024	Opposition Opposition To Ex-Parte Application Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC	Opposition (Opposition To Ex-Parte Application) - Page Count: 20 - Type: Public
879	12/2/2024	Proposed Order Re Ex Parte Application Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order (Re Ex Parte Application) - Page Count: 3 - Type: Public
878	12/2/2024	Declaration Of Charles Cavanagh Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Declaration (Of Charles Cavanagh) - Page Count: 36 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
877	12/2/2024	Ex Parte Application and Supporting Documents Ex Parte Application and Supporting Documents Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Ex Parte Application and Supporting Documents (Ex Parte Application and Supporting Documents) - Page Count: 14 - Type: Public
876	11/27/2024	Notice of Remote Appearance Notice of Remote Appearance Filed by Bradford Harcourt Filed By: <i>Plaintiff</i> Harcourt, Bradford	Notice of Remote Appearance (Notice of Remote Appearance) - Page Count: 4 - Type: Public
875	11/14/2024	Notice of Filing (Appeals) D084929 Re: ROA #874 Abandonment of Appeal	Notice of Filing SD - Page Count: 2 - Type: Civil Forms
894	11/13/2024	Appeal - Before Hearing - Abandonment	N/A
874	11/13/2024	Abandonment of Appeal D084929	Abandonment of Appeal - Page Count: 2 - Type: Appeal
873	10/30/2024	Notice of Default (Appeals) D084929 Re: ROA #872	Notice of Default SD - Page Count: 2 - Type: Civil Forms
	10/15/2024	(Cancelled) Ex Parte Hearing - Hearing Date: 10/15/2024 8:30 AM - Judges: Central, C-67; SMYTH, MICHAEL T. - Department: C-67 - Cancellation Reason: Off Calendar by Plaintiff	N/A
872	10/9/2024	Notice Re: Fee for Record on Appeal D084929	Notice RE Fee for Record on Appeal SD - Page Count: 2 - Type: Civil Forms
870	9/30/2024	Appellant's Notice Designating Record on Appeal D084929 Filed by Razuki Investments LLC Filed By: <i>Appellant</i> Razuki Investments LLC Refers To: <i>Respondent on Appeal</i> Harcourt, Bradford	Appellant's Notice Designating Record on Appeal - Page Count: 0 - Type: Appeal
868	9/19/2024	Notice of Filing (Appeals) D084929 Re: noa 09-17-24	Notice of Filing SD - Selected Addressees - Page Count: 2 - Type: Civil Forms
869	9/17/2024	Notice of Appeal D084929 Filed: Appellant Razuki Investements, LLC Filed By: <i>Appellant</i> Razuki Investments LLC Refers To: <i>Respondent on Appeal</i> Harcourt, Bradford	Notice of Appeal - Page Count: 3 - Type: Public
	9/3/2024	Ex Parte Hearing - Hearing Date: 9/3/2024 8:30 AM - Judges: Central, C-67; SMYTH, MICHAEL T. - Department: C-67	N/A
863	9/3/2024	Minute Order	Minute Order SD (JO Signature) - Page Count: 1 - Type: Public
861	8/30/2024	Opposition Opposition To Ex-Parte Application Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC	Opposition (Opposition To Ex-Parte Application) - Page Count: 3 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
860	8/30/2024	Proposed Order Proposed Order re: Ex Parte Application Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Proposed Order (Proposed Order re: Ex Parte Application) - Page Count: 3 - Type: Public
859	8/30/2024	Declaration Declaration of Charles Cavanagh in Support of Ex Parte Application Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Declaration (Declaration of Charles Cavanagh in Support of Ex Parte Application) - Page Count: 7 - Type: Public
858	8/30/2024	Ex Parte Application and Supporting Documents Ex Parte Application to Advance Hearing on Judgment Creditor Bradford Harcourt's Motion for Sanctions Against Judgment Debtor Razuki Investments, LLC and its Counsel Filed by Bradford Harcourt, San Diego Patients Cooperative Corporation Inc Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Ex Parte Application and Supporting Documents (Ex Parte Application to Advance Hearing on Judgment C - Page Count: 6 - Type: Public
867	8/26/2024	Proposed Order Proposed Order Granting Motion Filed by Bradford Harcourt Filed By: <i>Plaintiff</i> Harcourt, Bradford	Proposed Order (Proposed Order Granting Motion) - Page Count: 3 - Type: Public
866	8/26/2024	Declaration Declaration of Charles Cavanagh in Support of Motion Filed by Bradford Harcourt Filed By: <i>Plaintiff</i> Harcourt, Bradford	Declaration (Declaration of Charles Cavanagh in Support of Motion) - Page Count: 20 - Type: Public
865	8/26/2024	Memorandum of Points & Authorities Memorandum of Points and Authorities Filed by Bradford Harcourt Filed By: <i>Plaintiff</i> Harcourt, Bradford	Memorandum of Points and Authorities (Memorandum of Points and Authorities) - Page Count: 10 - Type: Public
864	8/26/2024	Motion for Sanctions Notice of Judgment Creditor Bradford Harcourt's Motion for Sanctions Filed by Bradford Harcourt Filed By: <i>Plaintiff</i> Harcourt, Bradford	Motion for Sanctions (Notice of Judgment Creditor Bradford Harcourt's Motion for Sanctions) - Page Count: 3 - Type: Public
862	8/20/2024	Notice of Entry of Judgment or Order Notice of Entry of Order Filed by Bradford Harcourt Filed By: <i>Plaintiff</i> Harcourt, Bradford	Notice of Entry of Judgment or Order (Notice of Entry of Order) - Page Count: 5 - Type: Public
	7/26/2024	(<i>Cancelled</i>) Motion Hearing - Hearing Date: 7/26/2024 9:00 AM - Judges: Central, C-67; SMYTH, MICHAEL T. - Department: C-67 - Cancellation Reason: Off Calendar by Respondent	N/A
	7/19/2024	Discovery Hearing - Hearing Date: 7/19/2024 9:00 AM - Judges: Central, C-67; SMYTH, MICHAEL T. - Department: C-67	N/A
	7/19/2024	Discovery Hearing - Hearing Date: 7/19/2024 9:00 AM - Judges: Central, C-67; SMYTH, MICHAEL T. - Department: C-67	N/A

ROA Number	Event Date	Event Type / Comments	Documents
854	7/19/2024	Minute Order	Minute Order SD (JO Signature) - Page Count: 2 - Type: Public
853	7/19/2024	Appointment of Official Reporter Pro Tempore Refers To:	Appointment of Official Reporter Pro Tempore - Page Count: 1 - Type: Public
852	7/18/2024	Tentative Ruling Published	Tentative Rulings - Page Count: 1 - Type: Public
	7/17/2024	Ex Parte Hearing - Hearing Date: 7/17/2024 8:30 AM - Judges: Central, C-67; SMYTH, MICHAEL T. - Department: C-67	N/A
851	7/17/2024	Minute Order	Minute Order SD (JO Signature) - Page Count: 1 - Type: Public
850	7/17/2024	Proof of Service Proof of Service Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC	Proof of Service (Proof of Service) - Page Count: 2 - Type: Public
849	7/17/2024	Opposition to Noticed Motion and Supporting Declarations Opposition To Motion To Compel Post-Judgment Interrogatories Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC	Opposition to Noticed Motion and Supporting Declarations (Opposition To Motion To Compel Post-Judgme - Page Count: 24 - Type: Public
848	7/17/2024	Opposition to Noticed Motion and Supporting Declarations Opposition To Motion To Compel Post-Judgment Document Requests Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC	Opposition to Noticed Motion and Supporting Declarations (Opposition To Motion To Compel Post-Judgme - Page Count: 26 - Type: Public
847	7/16/2024	Ex Parte Application and Supporting Documents Ex Parte Application and Supporting Documents Filed by Razuki Investments LLC Filed By: <i>Defendant</i> Razuki Investments LLC Refers To: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Ex Parte Application and Supporting Documents (Ex Parte Application and Supporting Documents) - Page Count: 4 - Type: Public
856	7/12/2024	Declaration of Non-Opposition to filed Motion Notice of Non-Opposition to Judgment Creditor Bradford Harcourt's Motion to Compel Judgment Debtor Razuki Investments, LLC to Respond Further to First Set of Interrogatories Filed By: <i>Plaintiff</i> Harcourt, Bradford	Declaration of Non-Opposition to filed Motion (Notice of Non-Opposition to Judgment Creditor Bradfor - Page Count: 4 - Type: Public
855	7/12/2024	Declaration of Non-Opposition to filed Motion Notice of Non-Opposition to Judgment Creditor Bradford Harcourt's Motion to Compel Judgment Debtor Razuki Investments, LLC to Respond Further to First Set of Requests for Production Filed By: <i>Plaintiff</i> Harcourt, Bradford	Declaration of Non-Opposition to filed Motion (Notice of Non-Opposition to Judgment Creditor Bradfor - Page Count: 4 - Type: Public
857	7/8/2024	Receipt for Record on Appeal D084142 - Court of Appeal Receipt	Receipt for Record on Appeal - Page Count: 1 - Type: Public
846	7/5/2024	Notice of Completion of the Record on Appeal D084142	Notice of Completion of the Record on Appeal - Page Count: 1 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
845	7/5/2024	Disbursement of Clerk's Trust Fund D084142	Disbursement of Clerk's Trust Fund - Page Count: 1 - Type: Public
844	7/5/2024	Receipt for Record on Appeal D084142 - FILE COPY	Receipt for Record on Appeal - Page Count: 1 - Type: Public
843	7/5/2024	Receipt for Reporter's Transcript D084142 - A. Desiree Tipper, CSR#3806	Receipt for Reporter's Transcript - Page Count: 1 - Type: Public
842	7/3/2024	Receipt for Reporter's Transcript D084142 - Jaime Billings, CSR#8296	Receipt for Reporter's Transcript - Page Count: 1 - Type: Public
841	6/27/2024	Receipt for Reporter's Transcript Receipt of Reporter's Transcript (D084142 - Paula Rahn, CSR#11510) filed by The Superior Court of San Diego. Filed By:	Receipt of Reporter's Transcript - Page Count: 1 - Type: Public
	5/31/2024	Motion Hearing - Hearing Date: 5/31/2024 9:00 AM - Judge: SMYTH, MICHAEL T. - Department: C-67	N/A
839	5/31/2024	Clerk's Certificate of Service By Mail (Minutes Only) SD generated.	Clerk's Certificate of Service By Mail (Minutes Only) SD - Page Count: 1 - Type: Public
837	5/31/2024	Matter decided.	N/A
838	5/31/2024	Miscellaneous Minute Order Finalized.	Minute Order - Page Count: 2 - Type: Public
835	5/31/2024	Matter taken under submission.	N/A
836	5/31/2024	Minutes finalized for Motion Hearing (Civil) heard 05/31/2024 09:00:00 AM.	Minute Order - Page Count: 1 - Type: Public
834	5/30/2024	Tentative Ruling for Motion Hearing (Civil) published.	Tentative Rulings - Page Count: 2 - Type: Public
	5/24/2024	Motion Hearing - Hearing Date: 5/24/2024 9:00 AM - Judge: SMYTH, MICHAEL T. - Department: C-67	N/A
832	5/24/2024	Judgment entered on 02/14/2024 was amended as follows: Judgment entered for Harcourt, Bradford and against Razuki Investments LLC for \$ 2500000.00, punitive damages: \$ 0.00, attorney fees: \$ 0.00, interest: \$ 0.00, prejudgment costs: \$ 27956.27, other costs: \$ 0.00, amount payable to court \$.00, for a grand total of \$ 2527956.27	N/A
831	5/24/2024	Appointment of Official Reporter Pro Tempore Appointment of Official Reporter Pro Tempore (L. HAMRICK-SMITH CSR 6702 - GRANTED) filed by The Superior Court of San Diego. Filed By:	Appointment of Official Reporter Pro Tempore - Page Count: 1 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
830	5/24/2024	Minutes finalized for Motion Hearing (Civil) heard 05/24/2024 09:00:00 AM.	Minute Order - Page Count: 2 - Type: Public
840	5/23/2024	Notice of Change of Address / Telephone Number Notice of Change of Address / Telephone Number filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 22068518 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice of Change of Address / Telephone Number - Page Count: 4 - Type: Public
829	5/23/2024	Tentative Ruling for Motion Hearing (Civil) published.	Tentative Rulings - Page Count: 2 - Type: Public
828	5/23/2024	Reply Reply filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 22068528 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Reply - Page Count: 7 - Type: Public
824	5/17/2024	Reply to Opposition Reply to Opposition of Noticed Motion and Supporting Declarations filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 22063782 Filed By: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Razuki, Salam	Reply to Opposition of Noticed Motion and Supporting Declarations - Page Count: 8 - Type: Public
825	5/17/2024	Proof of Service Proof of Service filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 22063782 Filed By: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Razuki, Salam	Proof of Service - Page Count: 2 - Type: Public
826	5/17/2024	Opposition to Noticed Motion and Supporting Declarations Opposition to Noticed Motion and Supporting Declarations filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 22063782 Filed By: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Razuki, Salam	Opposition to Noticed Motion and Supporting Declarations - Page Count: 6 - Type: Public
827	5/17/2024	Proof of Service Proof of Service filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 22063782 Filed By: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Razuki, Salam	Proof of Service - Page Count: 2 - Type: Public
822	5/13/2024	Opposition Opposition - Other filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 22058058 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Opposition - Other - Page Count: 52 - Type: Public
823	5/13/2024	Declaration in Opposition to Filed Motion Declaration in Opposition to filed Motion filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 22058058 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Declaration in Opposition to filed Motion - Page Count: 47 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
833	5/10/2024	Notice of Change of Address / Telephone Number Notice of Change of Address / Telephone Number filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 22055727 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice of Change of Address / Telephone Number - Page Count: 4 - Type: Public
820	5/2/2024	Default vacated.	N/A
821	4/26/2024	Notice of Change of Address / Telephone Number Notice of Change of Address / Telephone Number filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 22042287 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice of Change of Address / Telephone Number - Page Count: 4 - Type: Public
816	4/19/2024	Respondent's Notice Designating Record on Appeal Respondent's Notice Designating Record on Appeal filed by Harcourt, Bradford.; Transaction Number: 22034786 Filed By: <i>Plaintiff</i> Harcourt, Bradford Refers To: <i>Appellant</i> Razuki Investments LLC	Respondent's Notice Designating Record on Appeal - Page Count: 5 - Type: Public
815	4/18/2024	Application and Order Correcting Court Record Application and Order Correcting Court Record (RE: ROA#813) filed by The Superior Court of San Diego. Filed By:	Application and Order Correcting Court Record - Page Count: 3 - Type: Public
814	4/17/2024	Notice of Default (Appeals) Notice of Default filed by The Superior Court of San Diego. Filed By:	Notice of Default - Page Count: 1 - Type: Public
817	4/16/2024	Motion for Attorney Fees Motion for Attorney Fees filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 22031427 Filed By: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Razuki, Salam	Motion for Attorney Fees - Page Count: 2 - Type: Public
818	4/16/2024	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 22031427 Filed By: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Razuki, Salam	Memorandum of Points and Authorities - Page Count: 3 - Type: Public
819	4/16/2024	Proof of Service Proof of Service filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 22031427 Filed By: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Razuki, Salam	Proof of Service - Page Count: 2 - Type: Public
810	4/16/2024	Motion Hearing (Civil) scheduled for 07/26/2024 at 09:00:00 AM at Central in C-67 Michael T. Smyth.	N/A
812	4/15/2024	Proof of Service Proof of Service (Re: Appellant's Designation filed on 04/15/24) filed by Razuki Investments LLC.; Transaction Number: 22029587 Filed By: <i>Appellant</i> Razuki Investments LLC Refers To: <i>Plaintiff</i> Harcourt, Bradford	Proof of Service - Page Count: 2 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
811	4/15/2024	Notice of Designation of Record on Appeal and Election to Pr Notice of Designation of Record on Appeal and Election to Proceed by Appendix and Reporter's Transcript filed by Razuki Investments LLC.; Transaction Number: 22029587 Filed By: <i>Appellant</i> Razuki Investments LLC Refers To: <i>Plaintiff</i> Harcourt, Bradford	Notice of Designation of Record on Appeal and Election to Proceed by Appendix and Reporter's Transcr - Page Count: 5 - Type: Public
805	4/5/2024	Motion to Compel Discovery Motion to Compel Discovery filed by Harcourt, Bradford.; Transaction Number: 22020774 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Motion to Compel Discovery - Page Count: 4 - Type: Public
806	4/5/2024	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by Harcourt, Bradford.; Transaction Number: 22020774 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Memorandum of Points and Authorities - Page Count: 11 - Type: Public
807	4/5/2024	Declaration - Other Declaration - Other (OF CHARLES CAVANAGH) filed by Harcourt, Bradford.; Transaction Number: 22020774 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Declaration - Other - Page Count: 61 - Type: Public
808	4/5/2024	Statement Separate Statement filed by Harcourt, Bradford.; Transaction Number: 22020774 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Separate Statement - Page Count: 104 - Type: Public
809	4/5/2024	Proposed Order Proposed Order submitted by Harcourt, Bradford received but not filed on 04/05/2024.; Transaction Number: 22020774 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Proposed Order - Page Count: 4 - Type: Public
801	4/5/2024	Declaration - Other Declaration - Other (OF CHARLES CAVANAGH) filed by Harcourt, Bradford.; Transaction Number: 22020762 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Declaration - Other - Page Count: 50 - Type: Public
802	4/5/2024	Statement Separate Statement filed by Harcourt, Bradford.; Transaction Number: 22020762 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Separate Statement - Page Count: 88 - Type: Public
803	4/5/2024	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by Harcourt, Bradford.; Transaction Number: 22020762 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Memorandum of Points and Authorities - Page Count: 11 - Type: Public
804	4/5/2024	Proposed Order Proposed Order submitted by Harcourt, Bradford received but not filed on 04/05/2024.; Transaction Number: 22020762 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Proposed Order - Page Count: 4 - Type: Public
800	4/5/2024	Motion to Compel Discovery Motion to Compel Discovery filed by Harcourt, Bradford.; Transaction Number: 22020762 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Motion to Compel Discovery - Page Count: 4 - Type: Public
799	4/5/2024	Notice of Appeal D084142 Filed By: <i>Appellant</i> Razuki Investments LLC Refers To: <i>Plaintiff</i> Harcourt, Bradford	Notice of Appeal - Page Count: 3 - Type: Public Notice of Filing SD - Page Count: 2 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
798	4/5/2024	Discovery Hearing scheduled for 07/19/2024 at 09:00:00 AM at Central in C-67 Michael T. Smyth.	N/A
797	4/5/2024	Discovery Hearing scheduled for 07/19/2024 at 09:00:00 AM at Central in C-67 Michael T. Smyth.	N/A
794	3/19/2024	Motion to Strike Motion to Strike or Tax Costs filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 22001920 Filed By: <i>Defendant</i> Razuki, Salam <i>Appellant</i> Razuki Investments LLC	Motion to Strike or Tax Costs - Page Count: 1 - Type: Public
795	3/19/2024	Proof of Service Proof of Service filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 22001920 Filed By: <i>Defendant</i> Razuki, Salam <i>Appellant</i> Razuki Investments LLC	Proof of Service - Page Count: 2 - Type: Public
796	3/19/2024	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 22001920 Filed By: <i>Defendant</i> Razuki, Salam <i>Appellant</i> Razuki Investments LLC	Memorandum of Points and Authorities - Page Count: 11 - Type: Public
791	3/18/2024	Motion Hearing (Civil) scheduled for 05/24/2024 at 09:00:00 AM at Central in C-67 Michael T. Smyth.	N/A
793	3/15/2024	Declaration - Other Declaration - Other (OF CHARLES CAVANAGH) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21998704 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Declaration - Other - Page Count: 65 - Type: Public
792	3/15/2024	Motion to Strike Motion to Strike or Tax Costs filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21998704 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Motion to Strike or Tax Costs - Page Count: 17 - Type: Public
790	3/15/2024	Motion Hearing (Civil) scheduled for 05/31/2024 at 09:00:00 AM at Central in C-67 Michael T. Smyth.	N/A
	3/8/2024	Motion Hearing - Hearing Date: 3/8/2024 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
	3/1/2024	Discovery Hearing - Hearing Date: 3/1/2024 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
788	2/29/2024	Memorandum of Costs (Summary) Memorandum of Costs (Summary) filed by Razuki, Salam.; Transaction Number: 21982805 Filed By: <i>Defendant</i> Razuki, Salam	Memorandum of Costs (Summary) - Page Count: 5 - Type: Public
789	2/29/2024	Proof of Service Proof of Service filed by Razuki, Salam.; Transaction Number: 21982805 Filed By: <i>Defendant</i> Razuki, Salam	Proof of Service - Page Count: 2 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
787	2/29/2024	Memorandum of Costs (Summary) Memorandum of Costs (Summary) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21982706 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Memorandum of Costs (Summary) - Page Count: 8 - Type: Public
786	2/21/2024	Abstract of Judgment Abstract of Judgment submitted by Harcourt, Bradford received but not filed on 02/21/2024.; Transaction Number: 21972243 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Abstract of Judgment - Page Count: 5 - Type: Internal Use Only
785	2/17/2024	Case reassigned from Sturgeon,Eddie to Smyth,Michael effective 02/17/2024	Notice of Case Reassignment SD - Page Count: 3 - Type: Public
784	2/16/2024	Notice of Entry of Judgment or Order Notice of Entry of Judgment filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21969481 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice of Entry of Judgment - Page Count: 14 - Type: Public
783	2/14/2024	Judgment by Court Judgment - by Court - After Trial filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21951752 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Judgment - by Court - After Trial - Page Count: 10 - Type: Public
782	2/14/2024	Judgment was entered as follows: Judgment entered for Harcourt, Bradford and against Razuki Investments LLC for \$ 2500000.00, punitive damages: \$ 0.00, attorney fees: \$ 0.00, interest: \$ 0.00, prejudgment costs: \$ 0.00, other costs: \$ 0.00, amount payable to court: \$.00, for a grand total of \$ 2500000.00.	N/A
	2/14/2024	Jury Verdict	N/A
	2/14/2024	Jury Verdict	N/A
781	2/2/2024	Objections Objections filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21954728 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Objections - Page Count: 42 - Type: Public
	1/26/2024	Motion Hearing - Hearing Date: 1/26/2024 1:30 PM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
	1/26/2024	Motion Hearing - Hearing Date: 1/26/2024 1:30 PM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
780	1/26/2024	Minutes finalized for Multiple Events heard 01/26/2024 01:30:00 PM.	Minute Order - Page Count: 2 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
779	1/26/2024	Appointment of Official Reporter Pro Tempore Appointment of Official Reporter Pro Tempore (RAULA RAHN CSR 11510 - GRANTED) filed by The Superior Court of San Diego. Filed By:	Appointment of Official Reporter Pro Tempore - Page Count: 1 - Type: Public
778	1/25/2024	Tentative Ruling for Motion Hearing (Civil) published.	Tentative Rulings - Page Count: 1 - Type: Public
777	1/25/2024	Tentative Ruling for Motion Hearing (Civil) published.	Tentative Rulings - Page Count: 1 - Type: Public
776	1/22/2024	Proof of Service Proof of Service filed by Razuki Investments LLC.; Transaction Number: 21939796 Filed By: <i>Appellant</i> Razuki Investments LLC	Proof of Service - Page Count: 2 - Type: Public
775	1/22/2024	Response Response filed by Razuki Investments LLC.; Transaction Number: 21939796 Filed By: <i>Appellant</i> Razuki Investments LLC	Response - Page Count: 2 - Type: Public
774	1/22/2024	Objections Objections filed by Harcourt, Bradford.; Transaction Number: 21939139 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Objections - Page Count: 4 - Type: Public
773	1/19/2024	Proof of Service Proof of Service filed by Razuki Investments LLC.; Transaction Number: 21938752 Filed By: <i>Appellant</i> Razuki Investments LLC	Proof of Service - Page Count: 2 - Type: Public
772	1/19/2024	Reply Reply filed by Razuki Investments LLC.; Transaction Number: 21938752 Filed By: <i>Appellant</i> Razuki Investments LLC	Reply - Page Count: 5 - Type: Public
771	1/8/2024	Declaration in Opposition to Filed Motion Declaration in Opposition to filed Motion (OF CHARLES CAVANAGH) filed by Harcourt, Bradford.; Transaction Number: 21925028 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Declaration in Opposition to filed Motion - Page Count: 251 - Type: Public
770	1/8/2024	Opposition Opposition - Other filed by Harcourt, Bradford.; Transaction Number: 21925028 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Opposition - Other - Page Count: 20 - Type: Public
768	12/29/2023	Declaration - Other Declaration - Other (of Douglas Jaffee in Support of Motion for New Trial and Judgment Notwithstanding the Verdict) filed by Razuki Investments LLC.; Transaction Number: 21917254 Filed By: <i>Appellant</i> Razuki Investments LLC	Declaration - Other - Page Count: 222 - Type: Public
769	12/29/2023	Proof of Service Proof of Service filed by Razuki Investments LLC.; Transaction Number: 21917254 Filed By: <i>Appellant</i> Razuki Investments LLC	Proof of Service - Page Count: 2 - Type: Public
764	12/29/2023	Motion for New Trial Motion for New Trial filed by Razuki Investments LLC.; Transaction Number: 21917254 Filed By: <i>Appellant</i> Razuki Investments LLC	Motion for New Trial - Page Count: 1 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
765	12/29/2023	Motion for Judgment Not Withstanding the Verdict Motion for Judgment Not Withstanding the Verdict filed by Razuki Investments LLC.; Transaction Number: 21917254 Filed By: <i>Appellant</i> Razuki Investments LLC	Motion for Judgment Not Withstanding the Verdict - Page Count: 1 - Type: Public
766	12/29/2023	Memorandum of Points and Authorities Memorandum of Points and Authorities (Memorandum In Support Of Motion For New Trial) filed by Razuki Investments LLC.; Transaction Number: 21917254 Filed By: <i>Appellant</i> Razuki Investments LLC	Memorandum of Points and Authorities - Page Count: 7 - Type: Public
767	12/29/2023	Memorandum of Points and Authorities Memorandum of Points and Authorities (Memorandum In Support Of Motion For Judgment Notwithstanding Verdict) filed by Razuki Investments LLC.; Transaction Number: 21917254 Filed By: <i>Appellant</i> Razuki Investments LLC	Memorandum of Points and Authorities - Page Count: 7 - Type: Public
762	12/21/2023	Notice of Intent to Move for New Trial Notice of Intent to Move for New Trial filed by Razuki Investments LLC.; Transaction Number: 21910625 Filed By: <i>Appellant</i> Razuki Investments LLC	Notice of Intent to Move for New Trial - Page Count: 2 - Type: Public
763	12/21/2023	Proof of Service Proof of Service filed by Razuki Investments LLC.; Transaction Number: 21910625 Filed By: <i>Appellant</i> Razuki Investments LLC	Proof of Service - Page Count: 2 - Type: Public
	12/14/2023	Ex Parte Hearing - Hearing Date: 12/14/2023 8:30 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
760	12/14/2023	Motion Hearing (Civil) scheduled for 01/26/2024 at 01:30PM before Judge Eddie C Sturgeon.	N/A
761	12/14/2023	Minutes finalized for Ex Parte heard 12/14/2023 08:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
759	12/14/2023	Motion Hearing (Civil) scheduled for 01/26/2024 at 01:30PM before Judge Eddie C Sturgeon.	N/A
756	12/13/2023	Opposition Opposition - Other filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 21900503 Filed By: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Razuki, Salam	Opposition - Other - Page Count: 8 - Type: Public
754	12/12/2023	Declaration - Other Declaration - Other (OF CHARLES CAVANAGH) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21898679 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Declaration - Other - Page Count: 4 - Type: Public
755	12/12/2023	Proposed Order Proposed Order filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21898679 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order - Page Count: 3 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
753	12/12/2023	Ex Parte Application & Declaration Ex Parte Application - Other and Supporting Documents filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21898679 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Ex Parte Application - Other and Supporting Documents - Page Count: 6 - Type: Public
752	12/5/2023	Ex Parte scheduled for 12/14/2023 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
751	11/29/2023	Proof of Service Proof of Service filed by American Lending and Holdings LLC; Malan, Ninus.; Transaction Number: 21884269 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> American Lending and Holdings LLC	Proof of Service - Page Count: 2 - Type: Public
750	11/29/2023	Objections Objections filed by American Lending and Holdings LLC; Malan, Ninus.; Transaction Number: 21884269 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> American Lending and Holdings LLC	Objections - Page Count: 2 - Type: Public
749	11/28/2023	Objections Objections filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21882698 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Objections - Page Count: 6 - Type: Public
748	11/20/2023	Proof of Service Proof of Service filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 21876064 Filed By: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Razuki, Salam	Proof of Service - Page Count: 2 - Type: Public
747	11/20/2023	Objections Objections filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 21876064 Filed By: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Razuki, Salam	Objections - Page Count: 5 - Type: Public
744	11/15/2023	Discovery Hearing scheduled for 03/01/2024 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	N/A
	11/14/2023	Jury Trial - Hearing Date: 11/14/2023 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
737	11/14/2023	JURY trial resumed.	N/A
738	11/14/2023	Minutes finalized for Civil Jury Trial heard 11/14/2023 09:00:00 AM.	Minute Order - Page Count: 3 - Type: Public
741	11/13/2023	Verdict Verdict (SPECIAL VERDICT FORMS - RAZUKI INVESTMENTS) filed by The Superior Court of San Diego. Filed By:	Verdict - Page Count: 9 - Type: Public
740	11/13/2023	Verdict Verdict (SPECIAL VERDICT FORMS - SALAM RAZUKI) filed by The Superior Court of San Diego. Filed By:	Verdict - Page Count: 9 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
739	11/13/2023	Minutes finalized for Civil Jury Trial heard 11/13/2023 09:00:00 AM.	Minute Order - Page Count: 22 - Type: Public
736	11/13/2023	5:10 pm Court is adjourned until 11/14/2023 at 09:00AM in Department 67.	N/A
742	11/9/2023	Jury Instructions (Cover Sheet) Jury Instructions (GIVEN) filed by The Superior Court of San Diego. Filed By:	Jury Instructions - Page Count: 43 - Type: Public
732	11/9/2023	Jury trial resumed.	N/A
733	11/9/2023	4:54 pm Court is adjourned until 11/13/2023 at 09:00AM in Department C-67.	N/A
734	11/9/2023	Minutes finalized for Civil Jury Trial heard 11/09/2023 09:00:00 AM.	Minute Order - Page Count: 4 - Type: Public
728	11/8/2023	Jury trial resumed.	N/A
729	11/8/2023	5:45 p.m. Court is adjourned until 11/09/2023 at 09:00AM in Department C-67.	N/A
730	11/8/2023	Minutes finalized for Civil Jury Trial heard 11/08/2023 09:00:00 AM.	Minute Order - Page Count: 4 - Type: Public
724	11/7/2023	Jury trial resumed.	N/A
725	11/7/2023	3:57 pm Court is adjourned until 11/08/2023 at 09:00AM in Department 67.	N/A
726	11/7/2023	Minutes finalized for Civil Jury Trial heard 11/07/2023 09:00:00 AM.	Minute Order - Page Count: 4 - Type: Public
745	11/6/2023	JURY trial resumed.	N/A
746	11/6/2023	Minutes finalized for Civil Jury Trial heard 11/06/2023 09:00:00 AM.	Minute Order - Page Count: 5 - Type: Public
722	11/6/2023	5:04 pm Court is adjourned until 11/07/2023 at 09:00AM in Department 67.	N/A
720	11/6/2023	Trial Brief Trial Brief filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21861096 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Trial Brief - Page Count: 7 - Type: Public
719	11/6/2023	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by American Lending and Holdings LLC; Malan, Ninus.; Transaction Number: 21860947 Filed By: <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus	Memorandum of Points and Authorities - Page Count: 9 - Type: Public
716	11/2/2023	JURY trial resumed.	N/A
717	11/2/2023	4:20 pm Court is adjourned until 11/06/2023 at 09:00AM in Department 67.	N/A

ROA Number	Event Date	Event Type / Comments	Documents
718	11/2/2023	Minutes finalized for Civil Jury Trial heard 11/02/2023 09:00:00 AM.	Minute Order - Page Count: 4 - Type: Public
712	11/1/2023	JURY trial resumed.	N/A
713	11/1/2023	4:33 pm Court is adjourned until 11/02/2023 at 09:00AM in Department 67.	N/A
714	11/1/2023	Minutes finalized for Civil Jury Trial heard 11/01/2023 09:00:00 AM.	Minute Order - Page Count: 4 - Type: Public
743	10/31/2023	Dismissal	N/A
	10/31/2023	Exhibit List Exhibit List (JOINT EXHIBIT LIST) filed by San Diego Patients Cooperative Corporation Inc; Razuki Investments LLC; Malan, Ninus. Filed By: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Malan, Ninus <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Exhibit List - Page Count: 35 - Type: Public
704	10/31/2023	Court ordered entire action dismissed with prejudice.	N/A
705	10/31/2023	JURY trial resumed.	N/A
706	10/31/2023	2:43 pm Court is adjourned until 11/01/2023 at 09:00AM in Department 67.	N/A
707	10/31/2023	Minutes finalized for Civil Jury Trial heard 10/31/2023 09:00:00 AM.	Minute Order - Page Count: 3 - Type: Public
691	10/30/2023	4:16 pm Court is adjourned until 10/31/2023 at 09:00AM in Department 67.	N/A
692	10/30/2023	Minutes finalized for Civil Jury Trial heard 10/30/2023 09:00:00 AM.	Minute Order - Page Count: 3 - Type: Public
690	10/30/2023	Jury trial commenced.	N/A
688	10/30/2023	Appointment of Official Reporter Pro Tempore Appointment of Official Reporter Pro Tempore (A. DESIREE TIPPER CSR 13806 - GRANTED) filed by San Diego Patients Cooperative Corporation Inc; Razuki Investments LLC; Henderson, Keith; Malan, Ninus. Filed By: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Henderson, Keith <i>Defendant</i> Malan, Ninus <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Appointment of Official Reporter Pro Tempore - Page Count: 2 - Type: Public
687	10/30/2023	Motion Hearing (Civil) scheduled for 03/08/2024 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	N/A
	10/27/2023	Discovery Hearing - Hearing Date: 10/27/2023 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
	10/27/2023	Discovery Hearing - Hearing Date: 10/27/2023 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A

ROA Number	Event Date	Event Type / Comments	Documents
	10/27/2023	Discovery Hearing - Hearing Date: 10/27/2023 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
708	10/27/2023	Motion - Other Motion - Other (NOTICE OF JOINDER AND HEARING ON MOTION TO DISMISS PURSUANT TO) filed by American Lending and Holdings LLC; Malan, Ninus.; Transaction Number: 21852713 Filed By: <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus	Motion - Other - Page Count: 4 - Type: Public
709	10/27/2023	Proof of Service Proof of Service filed by American Lending and Holdings LLC; Malan, Ninus.; Transaction Number: 21852713 Filed By: <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus	Proof of Service - Page Count: 2 - Type: Public
686	10/27/2023	Appointment of Official Reporter Pro Tempore Appointment of Official Reporter Pro Tempore (JAMIE BILLINGS CSR 8296 - GRANTED) filed by The Superior Court of San Diego. Filed By:	Appointment of Official Reporter Pro Tempore - Page Count: 1 - Type: Public
684	10/27/2023	Commencement of trial trailed to 10/30/2023 at 09:00AM in this department.	N/A
685	10/27/2023	Minutes finalized for Civil Jury Trial heard 10/27/2023 08:30:00 AM.	Minute Order - Page Count: 2 - Type: Public
683	10/26/2023	Declaration - Other Declaration - Other filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21851300 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 4 - Type: Public
681	10/26/2023	Proposed Voir Dire Questions Proposed Voir Dire Questions filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21851213 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Voir Dire Questions - Page Count: 8 - Type: Public
682	10/26/2023	Witness List Witness List filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21851213 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Witness List - Page Count: 4 - Type: Public
671	10/25/2023	Opposition to Motion in Limine Opposition to Motion in Limine filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 21850260 Filed By: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Razuki, Salam	Opposition to Motion in Limine - Page Count: 3 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
672	10/25/2023	Opposition to Motion in Limine Opposition to Motion in Limine filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 21850260 Filed By: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Razuki, Salam	Opposition to Motion in Limine - Page Count: 34 - Type: Public
669	10/25/2023	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by American Lending and Holdings LLC; Malan, Ninus.; Transaction Number: 21849967 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> American Lending and Holdings LLC	Memorandum of Points and Authorities - Page Count: 3 - Type: Public
670	10/25/2023	Proof of Service Proof of Service filed by American Lending and Holdings LLC; Malan, Ninus.; Transaction Number: 21849967 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> American Lending and Holdings LLC	Proof of Service - Page Count: 2 - Type: Public
661	10/24/2023	Opposition to Motion in Limine Opposition to Motion in Limine filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21848537 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Opposition to Motion in Limine - Page Count: 12 - Type: Public
662	10/24/2023	Declaration - Other Declaration - Other filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21848537 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Declaration - Other - Page Count: 54 - Type: Public
663	10/24/2023	Opposition to Motion in Limine Opposition to Motion in Limine filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21848537 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Opposition to Motion in Limine - Page Count: 8 - Type: Public
664	10/24/2023	Opposition to Motion in Limine Opposition to Motion in Limine filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21848537 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Opposition to Motion in Limine - Page Count: 7 - Type: Public
665	10/24/2023	Declaration - Other Declaration - Other filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21848537 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Declaration - Other - Page Count: 52 - Type: Public
710	10/20/2023	Trial Brief Trial Brief filed by Henderson, Keith.; Transaction Number: 21845502 Filed By: <i>Defendant</i> Henderson, Keith	Trial Brief - Page Count: 9 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
677	10/20/2023	Declaration - Other Declaration - Other (OF CHARLES CAVANAGH) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21845560 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other • Page Count: 19 • Type: Public
678	10/20/2023	Proposed Order Proposed Order submitted by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc received but not filed on 10/20/2023.; Transaction Number: 21845560 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order • Page Count: 4 • Type: Public
679	10/20/2023	Request - Other Request - Other (OF PLAINTIFFS SAN DIEGO PATIENTS COOPERATIVE CORPORATION INC. AND BRADFORD HARCOURT TO USE JUROR QUESTIONNAIRE) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21845560 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Request - Other • Page Count: 12 • Type: Public
680	10/20/2023	Trial Brief Trial Brief filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21845560 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Trial Brief • Page Count: 14 • Type: Public
673	10/20/2023	Motion in Limine Motion in Limine (NO. 1 of 2) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21845560 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Motion in Limine • Page Count: 10 • Type: Public
674	10/20/2023	Declaration - Other Declaration - Other (OF ALLAN CLAYBON) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21845560 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other • Page Count: 66 • Type: Public
675	10/20/2023	Proposed Order Proposed Order submitted by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc received but not filed on 10/20/2023.; Transaction Number: 21845560 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order • Page Count: 4 • Type: Public
676	10/20/2023	Motion in Limine Motion in Limine (NO. 2 of 2) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21845560 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Motion in Limine • Page Count: 10 • Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
667	10/20/2023	Proposed Order Proposed Order submitted by Henderson, Keith; Razuki Investments LLC; Razuki, Salam received but not filed on 10/20/2023.; Transaction Number: 21844685 Filed By: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Henderson, Keith <i>Defendant</i> Razuki, Salam	Proposed Order • Page Count: 4 • Type: Public
666	10/20/2023	Motion to Dismiss or Stay the Action Motion to Dismiss filed by Henderson, Keith; Razuki Investments LLC; Razuki, Salam.; Transaction Number: 21844685 Filed By: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Henderson, Keith <i>Defendant</i> Razuki, Salam	Motion to Dismiss • Page Count: 11 • Type: Public
658	10/20/2023	Joint Trial Readiness Conference Report Joint Trial Readiness Conference Report filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21845622 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc Refers To: <i>Defendant</i> California Cannabis Group <i>Defendant</i> Henderson, Keith <i>Defendant</i> Malan, Ninus <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC	Joint Trial Readiness Conference Report • Page Count: 107 • Type: Public
659	10/20/2023	Brief Brief - Other filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21845622 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Brief - Other • Page Count: 101 • Type: Public
657	10/20/2023	Joint Trial Readiness Conference Report Joint Trial Readiness Conference Report filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21845617 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Joint Trial Readiness Conference Report • Page Count: 107 • Type: Public
653	10/20/2023	Motion in Limine Motion in Limine filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 21845496 Filed By: <i>Defendant</i> Razuki, Salam <i>Appellant</i> Razuki Investments LLC	Motion in Limine • Page Count: 2 • Type: Public
654	10/20/2023	Motion in Limine Motion in Limine filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 21845496 Filed By: <i>Defendant</i> Razuki, Salam <i>Appellant</i> Razuki Investments LLC	Motion in Limine • Page Count: 6 • Type: Public
655	10/20/2023	Request for Judicial Notice Request for Judicial Notice filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 21845496 Filed By: <i>Defendant</i> Razuki, Salam <i>Appellant</i> Razuki Investments LLC	Request for Judicial Notice • Page Count: 10 • Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
656	10/20/2023	Motion in Limine Motion in Limine filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 21845496 Filed By: <i>Defendant</i> Razuki, Salam <i>Appellant</i> Razuki Investments LLC	Motion in Limine - Page Count: 4 - Type: Public
652	10/20/2023	Motion Hearing (Civil) scheduled for 03/08/2024 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
668	10/18/2023	Substitution of Attorney Civil (without Court Order) Substitution of Attorney filed by Henderson, Keith.; Transaction Number: 21842070 Filed By: <i>Defendant</i> Henderson, Keith	Substitution of Attorney - Page Count: 4 - Type: Public
651	10/9/2023	Discovery Hearing scheduled for 03/01/2024 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
660	10/6/2023	Substitution of Attorney Civil (without Court Order) Substitution of Attorney filed by Henderson, Keith.; Transaction Number: 21830034 Filed By: <i>Defendant</i> Henderson, Keith	Substitution of Attorney - Page Count: 2 - Type: Public
	9/15/2023	Discovery Hearing - Hearing Date: 9/15/2023 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
	9/15/2023	Discovery Hearing - Hearing Date: 9/15/2023 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
	9/15/2023	Discovery Hearing - Hearing Date: 9/15/2023 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
	9/15/2023	Discovery Hearing - Hearing Date: 9/15/2023 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
	9/15/2023	Discovery Hearing - Hearing Date: 9/15/2023 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
	9/15/2023	Discovery Hearing - Hearing Date: 9/15/2023 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
	9/1/2023	Status Conference - Hearing Date: 9/1/2023 1:30 PM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
649	9/1/2023	Civil Jury Trial scheduled for 10/27/2023 at 08:30AM before Judge Eddie C Sturgeon.	N/A
650	9/1/2023	Minutes finalized for Status Conference (Civil) heard 09/01/2023 01:30:00 PM.	Minute Order - Page Count: 1 - Type: Public
	8/25/2023	Jury Trial - Hearing Date: 8/25/2023 8:30 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
646	8/25/2023	Status Conference (Civil) scheduled for 09/01/2023 at 01:30PM before Judge Eddie C Sturgeon.	N/A

ROA Number	Event Date	Event Type / Comments	Documents
647	8/25/2023	Minutes finalized for Civil Jury Trial heard 08/25/2023 08:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
	8/11/2023	Trial Readiness Conference - Hearing Date: 8/11/2023 10:15 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
	8/8/2023	Motion Hearing - Hearing Date: 8/8/2023 8:30 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
644	8/8/2023	Minutes finalized for Motion Hearing (Civil) heard 08/08/2023 08:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
	8/4/2023	Ex Parte Hearing - Hearing Date: 8/4/2023 8:15 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
642	8/4/2023	Trial Readiness Conference (Civil) set for 8/11/23 at 10:15 am vacated.	N/A
643	8/4/2023	Minutes finalized for Ex Parte heard 08/04/2023 08:15:00 AM.	Minute Order - Page Count: 1 - Type: Public
637	7/31/2023	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by American Lending and Holdings LLC; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 21758564 Filed By: <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus	Memorandum of Points and Authorities - Page Count: 3 - Type: Public
		Affidavit Affidavit - Other filed by American Lending and Holdings LLC; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 21758564 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus	Affidavit - Other - Page Count: 3 - Type: Public
639	7/31/2023	Proof of Service Proof of Service filed by American Lending and Holdings LLC; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 21758564 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus	Proof of Service - Page Count: 3 - Type: Public
635	7/27/2023	Response Response (TO MOTION TO COMPEL) filed by Henderson, Keith; Razuki Investments LLC; Razuki, Salam.; Transaction Number: 21754532 Filed By: <i>Defendant</i> Razuki, Salam <i>Defendant</i> Henderson, Keith <i>Appellant</i> Razuki Investments LLC	Response - Page Count: 2 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
636	7/27/2023	Proof of Service Proof of Service filed by Henderson, Keith; Razuki Investments LLC; Razuki, Salam.; Transaction Number: 21754532 Filed By: <i>Defendant</i> Razuki, Salam <i>Defendant</i> Henderson, Keith <i>Appellant</i> Razuki Investments LLC	Proof of Service - Page Count: 2 - Type: Public
633	7/27/2023	Ex Parte continued pursuant to Court's motion to 08/04/2023 at 08:15AM before Judge Eddie C Sturgeon.	N/A
634	7/27/2023	Minutes finalized for Ex Parte heard 07/27/2023 08:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
630	7/26/2023	Ex Parte Application & Declaration Ex Parte Application - Other and Supporting Documents (TO CONTINUE TRIAL CALL AND RELATED DATES) filed by Henderson, Keith; Razuki Investments LLC; Razuki, Salam.; Transaction Number: 21753356 Filed By: <i>Defendant</i> Razuki, Salam <i>Defendant</i> Henderson, Keith <i>Appellant</i> Razuki Investments LLC	Ex Parte Application - Other and Supporting Documents - Page Count: 41 - Type: Public
640	7/21/2023	Notice of Jury Fee Deposit Notice of Jury Fee Deposit filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21748736 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice of Jury Fee Deposit - Page Count: 4 - Type: Public
	7/20/2023	Ex Parte Hearing - Hearing Date: 7/20/2023 8:30 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
629	7/20/2023	Ex Parte scheduled for 07/27/2023 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
628	7/20/2023	Minutes finalized for Ex Parte heard 07/20/2023 08:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
627	7/20/2023	Motion Hearing (Civil) continued pursuant to party's motion to 08/08/2023 at 08:30AM before Judge Eddie C Sturgeon.	N/A
617	6/29/2023	Ex Parte Application & Declaration Ex Parte Application - Other and Supporting Documents filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21726436 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Ex Parte Application - Other and Supporting Documents - Page Count: 7 - Type: Public
618	6/29/2023	Proposed Order Proposed Order submitted by San Diego Patients Cooperative Corporation Inc received but not filed on 06/29/2023.; Transaction Number: 21726436 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order - Page Count: 3 - Type: Public
619	6/29/2023	Declaration - Other Declaration - Other (OF CHARLES CAVANAGH) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21726436 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 6 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
616	6/29/2023	Ex Parte scheduled for 07/20/2023 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
620	6/28/2023	Motion for Sanctions Motion for Sanctions filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21725590 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Motion for Sanctions - Page Count: 3 - Type: Public
621	6/28/2023	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21725590 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Memorandum of Points and Authorities - Page Count: 9 - Type: Public
622	6/28/2023	Declaration - Other Declaration - Other (OF CHARLES CAVANAGH) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21725590 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 8 - Type: Public
623	6/28/2023	Statement Separate Statement filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21725590 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Separate Statement - Page Count: 5 - Type: Public
624	6/28/2023	Proposed Order Proposed Order submitted by San Diego Patients Cooperative Corporation Inc received but not filed on 06/28/2023.; Transaction Number: 21725590 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order - Page Count: 3 - Type: Public
615	6/28/2023	Motion Hearing (Civil) scheduled for 12/08/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
	5/11/2023	Ex Parte Hearing - Hearing Date: 5/11/2023 8:30 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
614	5/11/2023	Minutes finalized for Ex Parte heard 05/11/2023 08:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
611	5/11/2023	Discovery Hearing scheduled for 10/27/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	N/A
612	5/11/2023	Discovery Hearing scheduled for 10/27/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	N/A
613	5/11/2023	Discovery Hearing scheduled for 10/27/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	N/A
605	5/10/2023	Declaration - Other Declaration - Other filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21677752 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 19 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
606	5/10/2023	Declaration - Other Declaration - Other filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21677752 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 19 - Type: Public
607	5/10/2023	Declaration - Other Declaration - Other filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21677752 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 19 - Type: Public
608	5/10/2023	Declaration - Other Declaration - Other filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21677752 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 19 - Type: Public
609	5/10/2023	Declaration - Other Declaration - Other filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21677752 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 18 - Type: Public
610	5/10/2023	Declaration - Other Declaration - Other filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21677752 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 18 - Type: Public
604	4/19/2023	Proposed Order Proposed Order submitted by San Diego Patients Cooperative Corporation Inc received but not filed on 04/19/2023.; Transaction Number: 21655778 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order - Page Count: 3 - Type: Public
602	4/19/2023	Ex Parte Application & Declaration Ex Parte Application - Other and Supporting Documents filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21655778 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Ex Parte Application - Other and Supporting Documents - Page Count: 6 - Type: Public
603	4/19/2023	Declaration - Other Declaration - Other (of Charles Cavanagh) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21655778 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 5 - Type: Public
601	4/18/2023	E-filing transaction number 21653050 partially accepted.	Notice of Confirmation of Filing SD - Page Count: 2 - Type: Public
596	4/18/2023	E-filing transaction number 21652965 partially accepted.	Notice of Confirmation of Filing SD - Page Count: 2 - Type: Public
590	4/18/2023	E-filing transaction number 21652942 partially accepted.	Notice of Confirmation of Filing SD - Page Count: 2 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
584	4/18/2023	E-filing transaction number 21653041 partially accepted.	Notice of Confirmation of Filing SD - Page Count: 2 - Type: Public
579	4/18/2023	E-filing transaction number 21652983 partially accepted.	Notice of Confirmation of Filing SD - Page Count: 2 - Type: Public
573	4/18/2023	E-filing transaction number 21653011 partially accepted.	Notice of Confirmation of Filing SD - Page Count: 2 - Type: Public
566	4/18/2023	Ex Parte scheduled for 05/11/2023 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
597	4/17/2023	Motion to Compel Discovery Motion to Compel Discovery filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21653050 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Motion to Compel Discovery - Page Count: 3 - Type: Public
598	4/17/2023	Declaration - Other Declaration - Other (of Charles Cavanagh) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21653050 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 7 - Type: Public
599	4/17/2023	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21653050 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Memorandum of Points and Authorities - Page Count: 7 - Type: Public
600	4/17/2023	Proposed Order Proposed Order submitted by San Diego Patients Cooperative Corporation Inc received but not filed on 04/17/2023.; Transaction Number: 21653050 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order - Page Count: 3 - Type: Public
592	4/17/2023	Declaration - Other Declaration - Other (of Charles Cavanagh) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21652965 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 7 - Type: Public
593	4/17/2023	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21652965 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Memorandum of Points and Authorities - Page Count: 7 - Type: Public
594	4/17/2023	Statement Separate Statement filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21652965 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Separate Statement - Page Count: 4 - Type: Public
595	4/17/2023	Proposed Order Proposed Order submitted by San Diego Patients Cooperative Corporation Inc received but not filed on 04/17/2023.; Transaction Number: 21652965 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order - Page Count: 3 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
591	4/17/2023	Motion to Compel Discovery Motion to Compel Discovery filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21652965 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Motion to Compel Discovery - Page Count: 3 - Type: Public
585	4/17/2023	Motion to Compel Discovery Motion to Compel Discovery filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21652942 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Motion to Compel Discovery - Page Count: 3 - Type: Public
586	4/17/2023	Declaration - Other Declaration - Other (of Charles Cavanagh) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21652942 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 7 - Type: Public
587	4/17/2023	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21652942 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Memorandum of Points and Authorities - Page Count: 7 - Type: Public
588	4/17/2023	Statement Separate Statement filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21652942 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Separate Statement - Page Count: 5 - Type: Public
589	4/17/2023	Proposed Order Proposed Order submitted by San Diego Patients Cooperative Corporation Inc received but not filed on 04/17/2023.; Transaction Number: 21652942 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order - Page Count: 3 - Type: Public
580	4/17/2023	Motion to Compel Discovery Motion to Compel Discovery filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21653041 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Motion to Compel Discovery - Page Count: 3 - Type: Public
581	4/17/2023	Declaration - Other Declaration - Other (of Charles Cavanagh) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21653041 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 7 - Type: Public
582	4/17/2023	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21653041 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Memorandum of Points and Authorities - Page Count: 7 - Type: Public
583	4/17/2023	Proposed Order Proposed Order submitted by San Diego Patients Cooperative Corporation Inc received but not filed on 04/17/2023.; Transaction Number: 21653041 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order - Page Count: 3 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
576	4/17/2023	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21652983 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Memorandum of Points and Authorities - Page Count: 7 - Type: Public
577	4/17/2023	Statement Separate Statement filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21652983 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Separate Statement - Page Count: 4 - Type: Public
578	4/17/2023	Proposed Order Proposed Order submitted by San Diego Patients Cooperative Corporation Inc received but not filed on 04/17/2023.; Transaction Number: 21652983 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order - Page Count: 3 - Type: Public
574	4/17/2023	Motion to Compel Discovery Motion to Compel Discovery filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21652983 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Motion to Compel Discovery - Page Count: 3 - Type: Public
575	4/17/2023	Declaration - Other Declaration - Other (of Charles Cavanagh) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21652983 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 7 - Type: Public
567	4/17/2023	Motion to Compel Discovery Motion to Compel Discovery filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21653011 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Motion to Compel Discovery - Page Count: 3 - Type: Public
568	4/17/2023	Declaration - Other Declaration - Other (of Charles Cavanagh) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21653011 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 7 - Type: Public
569	4/17/2023	Request - Other Request - Other filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21653011 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Request - Other - Page Count: 3 - Type: Public
570	4/17/2023	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21653011 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Memorandum of Points and Authorities - Page Count: 7 - Type: Public
571	4/17/2023	Statement Separate Statement filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21653011 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Separate Statement - Page Count: 4 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
572	4/17/2023	Proposed Order Proposed Order submitted by San Diego Patients Cooperative Corporation Inc received but not filed on 04/17/2023.; Transaction Number: 21653011 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order - Page Count: 3 - Type: Public
565	4/17/2023	Discovery Hearing scheduled for 10/27/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
564	4/17/2023	Discovery Hearing scheduled for 10/27/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
563	4/17/2023	Discovery Hearing scheduled for 10/27/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
	4/14/2023	Discovery Hearing - Hearing Date: 4/14/2023 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
562	4/12/2023	Notice of Jury Fee Deposit Notice of Jury Fee Deposit filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21648079 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice of Jury Fee Deposit - Page Count: 4 - Type: Public
558	3/3/2023	Civil Jury Trial continued pursuant to Court's motion to 08/25/2023 at 08:30AM before Judge Eddie C Sturgeon.	N/A
559	3/3/2023	Trial Readiness Conference (Civil) continued pursuant to Court's motion to 08/11/2023 at 10:15AM before Judge Eddie C Sturgeon.	N/A
560	3/3/2023	Discovery Hearing set for 04/14/23 at 9:00am vacated.	N/A
561	3/3/2023	Minutes finalized for Trial Readiness Conference (Civil) heard 03/03/2023 10:15:00 AM.	Minute Order - Page Count: 1 - Type: Public
547	2/27/2023	Discovery Hearing scheduled for 09/15/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	N/A
548	2/27/2023	Discovery Hearing scheduled for 09/15/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	N/A
549	2/27/2023	Discovery Hearing scheduled for 09/15/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	N/A
550	2/27/2023	Discovery Hearing scheduled for 09/15/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	N/A
551	2/27/2023	Discovery Hearing scheduled for 09/15/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	N/A
552	2/27/2023	Discovery Hearing scheduled for 09/15/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	N/A
546	2/27/2023	Discovery Hearing scheduled for 09/15/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
545	2/27/2023	Discovery Hearing scheduled for 09/15/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
544	2/27/2023	Discovery Hearing scheduled for 09/15/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
543	2/27/2023	Discovery Hearing scheduled for 09/15/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A

ROA Number	Event Date	Event Type / Comments	Documents
542	2/27/2023	Discovery Hearing scheduled for 09/15/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
541	2/27/2023	Discovery Hearing scheduled for 09/15/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
	2/14/2023	Ex Parte Hearing - Hearing Date: 2/14/2023 8:30 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
540	2/14/2023	Minutes finalized for Ex Parte heard 02/14/2023 08:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
539	2/14/2023	Notice of Continued Hearing Notice of Continued Hearing filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21589732 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice of Continued Hearing - Page Count: 3 - Type: Public
538	12/15/2022	Declaration - Other Declaration - Other filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21533067 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 60 - Type: Public
537	12/15/2022	Notice of Hearing Notice of Hearing filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21532705 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice of Hearing - Page Count: 3 - Type: Public
535	12/15/2022	Ex Parte continued pursuant to Court's motion to 02/14/2023 at 08:30AM before Judge Eddie C Sturgeon.	N/A
536	12/15/2022	Minutes finalized for Ex Parte heard 12/15/2022 08:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
532	12/14/2022	Opposition Opposition - Other filed by Razuki, Salam.; Transaction Number: 21531648 Filed By: <i>Defendant</i> Razuki, Salam	Opposition - Other - Page Count: 6 - Type: Public
531	12/14/2022	E-filing transaction number 21531529 partially accepted.	Notice of Confirmation of Filing SD - Page Count: 2 - Type: Public
529	12/14/2022	Declaration - Other Declaration - Other (OF CHARLES CAVANAGH) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21531529 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 5 - Type: Public
530	12/14/2022	Proposed Order Proposed Order submitted by San Diego Patients Cooperative Corporation Inc received but not filed on 12/14/2022.; Transaction Number: 21531529 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order - Page Count: 3 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
527	12/14/2022	Ex Parte Application & Declaration Ex Parte Application - Other and Supporting Documents (TO ADVANCE HEARING) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21531529 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Ex Parte Application - Other and Supporting Documents - Page Count: 4 - Type: Public
528	12/14/2022	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21531529 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Memorandum of Points and Authorities - Page Count: 6 - Type: Public
526	12/14/2022	Declaration - Other Declaration - Other filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21531574 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 6 - Type: Public
525	12/14/2022	E-filing transaction number 21527687 partially accepted.	Notice of Confirmation of Filing SD - Page Count: 3 - Type: Public
520	12/12/2022	Ex Parte scheduled for 12/15/2022 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
522	12/9/2022	Motion to Compel Discovery Motion to Compel Discovery filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21527687 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Motion to Compel Discovery - Page Count: 4 - Type: Public
523	12/9/2022	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21527687 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Memorandum of Points and Authorities - Page Count: 12 - Type: Public
524	12/9/2022	Declaration - Other Declaration - Other (OF CHARLES CAVANAGH) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21527687 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 12 - Type: Public
521	12/9/2022	Notice of Change of Address / Telephone Number Notice of Change of Address / Telephone Number filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21527329 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice of Change of Address / Telephone Number - Page Count: 4 - Type: Public
519	12/9/2022	Discovery Hearing scheduled for 04/14/2023 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
	10/7/2022	Status Conference - Hearing Date: 10/7/2022 2:00 PM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
518	10/7/2022	Minutes finalized for Status Conference (Civil) heard 10/07/2022 02:00:00 PM.	Minute Order - Page Count: 1 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
517	9/21/2022	Notice of Appearance Notice of Appearance filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21451694 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice of Appearance - Page Count: 4 - Type: Public
	8/19/2022	Demurrer/Motion to Strike - Hearing Date: 8/19/2022 2:00 PM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
516	8/19/2022	Notice of Hearing SD generated.	Notice of Hearing SD - Page Count: 3 - Type: Public
514	8/19/2022	Status Conference (Civil) scheduled for 10/07/2022 at 02:00PM before Judge Eddie C Sturgeon.	N/A
515	8/19/2022	Minutes finalized for Demurrer / Motion to Strike heard 08/19/2022 02:00:00 PM.	Minute Order - Page Count: 1 - Type: Public
510	8/8/2022	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by American Lending and Holdings LLC; San Diego United Holdings Group LLC.; Transaction Number: 21408359 Filed By: <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC	Memorandum of Points and Authorities - Page Count: 4 - Type: Public
511	8/8/2022	Request for Judicial Notice Request for Judicial Notice filed by American Lending and Holdings LLC; San Diego United Holdings Group LLC.; Transaction Number: 21408359 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC	Request for Judicial Notice - Page Count: 2 - Type: Public
512	8/8/2022	Proof of Service Proof of Service filed by American Lending and Holdings LLC; San Diego United Holdings Group LLC.; Transaction Number: 21408359 Filed By: <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC	Proof of Service - Page Count: 2 - Type: Public
505	7/28/2022	Demurrer / Motion to Strike continued pursuant to party's motion to 08/19/2022 at 02:00PM before Judge Eddie C Sturgeon.	N/A
506	7/28/2022	Minutes finalized for Demurrer / Motion to Strike heard 07/28/2022 08:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
502	7/28/2022	Substitution of Attorney Civil (without Court Order) Substitution of Attorney (American Lending and Holdings) filed by Malan, Ninus; American Lending and Holdings LLC. Filed By: <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus	Substitution of Attorney - Page Count: 2 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
501	7/28/2022	Substitution of Attorney Civil (without Court Order) Substitution of Attorney (San Diego United Holdings, LLC) filed by Malan, Ninus; San Diego United Holdings Group LLC. Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus	Substitution of Attorney - Page Count: 2 - Type: Public
500	7/28/2022	Substitution of Attorney Civil (without Court Order) Substitution of Attorney (Ninus Malan) filed by Malan, Ninus. Filed By: <i>Defendant</i> Malan, Ninus	Substitution of Attorney - Page Count: 2 - Type: Public
509	7/21/2022	Substitution of Attorney Civil (without Court Order) Substitution of Attorney filed by American Lending and Holdings LLC; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 21391141 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus	Substitution of Attorney - Page Count: 2 - Type: Public
507	7/21/2022	Substitution of Attorney Civil (without Court Order) Substitution of Attorney filed by American Lending and Holdings LLC; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 21391141 Filed By: <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> San Diego United Holdings Group LLC	Substitution of Attorney - Page Count: 2 - Type: Public
508	7/21/2022	Substitution of Attorney Civil (without Court Order) Substitution of Attorney filed by American Lending and Holdings LLC; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 21391141 Filed By: <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> San Diego United Holdings Group LLC	Substitution of Attorney - Page Count: 2 - Type: Public
497	7/18/2022	The motion to strike answers was granted without prejudice.	N/A
498	7/18/2022	Demurrer / Motion to Strike continued pursuant to Court's motion to 07/28/2022 at 08:30AM before Judge Eddie C Sturgeon.	N/A
499	7/18/2022	Minutes finalized for Demurrer / Motion to Strike heard 07/18/2022 08:30:00 AM.	Minute Order - Page Count: 2 - Type: Public
493	6/21/2022	Motion to Strike Motion to Strike filed by Harcourt, Bradford.; Transaction Number: 21363392 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Motion to Strike - Page Count: 10 - Type: Public
494	6/21/2022	Notice of Change of Address / Telephone Number Notice of Change of Address / Telephone Number filed by Harcourt, Bradford.; Transaction Number: 21363392 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Notice of Change of Address / Telephone Number - Page Count: 4 - Type: Public
492	4/6/2022	Miscellaneous Minute Order Finalized.	Minute Order - Page Count: 1 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
491	4/4/2022	Judgment was entered as follows: Judgment entered for Henderson, Keith ;Razuki Investments LLC;San Diego Patients Cooperative Corporation Inc and against Sherlock, Amy for \$ 0.00, punitive damages: \$ 0.00, attorney fees: \$ 0.00, interest: \$ 0.00, prejudgment costs: \$ 0.00, other costs: \$ 0.00, amount payable to court: \$.00, for a grand total of \$ 0.00.	N/A
489	4/4/2022	Notice of Appeal dismissed without prejudice as to Razuki Investments LLC.	N/A
490	4/4/2022	Notice of Appeal dismissed without prejudice as to Sherlock, Amy .	N/A
488	4/4/2022	Remittitur Filed Remittitur filed by The Superior Court of San Diego. Filed By:	Remittitur - Page Count: 2 - Type: Public
	4/4/2022	Dismissal - Court Ordered	N/A
	4/4/2022	Court Finding	N/A
	3/29/2022	Ex Parte Hearing - Hearing Date: 3/29/2022 8:30 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
484	3/29/2022	Demurrer / Motion to Strike scheduled for 07/18/2022 at 08:30AM before Judge Eddie C Sturgeon.	N/A
485	3/29/2022	Civil Jury Trial continued pursuant to party's motion to 03/17/2023 at 08:30AM before Judge Eddie C Sturgeon.	N/A
486	3/29/2022	Trial Readiness Conference (Civil) continued pursuant to party's motion to 03/03/2023 at 10:15AM before Judge Eddie C Sturgeon.	N/A
487	3/29/2022	Minutes finalized for Ex Parte heard 03/29/2022 08:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
478	3/25/2022	Proposed Order Proposed Order submitted by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc received but not filed on 03/25/2022.; Transaction Number: 21285252 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order - Page Count: 3 - Type: Public
477	3/25/2022	Ex Parte Application & Declaration Ex Parte Application - Other and Supporting Documents (TO CONTINUE TRIAL) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 21285252 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Ex Parte Application - Other and Supporting Documents - Page Count: 18 - Type: Public
476	3/4/2022	Ex Parte scheduled for 03/29/2022 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
475	1/26/2022	Order for Dismissal of Appeal Order for Dismissal of Appeal (D079401) filed by The Superior Court of San Diego. Filed By:	Order for Dismissal of Appeal - Page Count: 1 - Type: Public
	1/7/2022	Motion Hearing - Hearing Date: 1/7/2022 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A

ROA Number	Event Date	Event Type / Comments	Documents
474	1/7/2022	Order Granting Attorney Motion to Be Relvd as Counsel Civil Order Granting Attorney's Motion to be Relieved as Counsel (ORDER SIGNED ON 01/07/2022) filed by Malan, Ninus; American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; San Diego United Holdings Group LLC. Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> California Cannabis Group <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC	Order Granting Attorney's Motion to be Relieved as Counsel - Page Count: 3 - Type: Public
473	1/7/2022	Minutes finalized for Motion Hearing (Civil) heard 01/07/2022 09:00:00 AM.	Minute Order - Page Count: 1 - Type: Public
472	1/6/2022	Tentative Ruling for Motion Hearing (Civil) published.	Tentative Rulings - Page Count: 1 - Type: Public
471	11/19/2021	Receipt for Record on Appeal Receipt for Record on Appeal (from DCA) filed by The Superior Court of San Diego. Filed By:	Receipt for Record on Appeal - Page Count: 1 - Type: Public
470	11/17/2021	Receipt for Record on Appeal Receipt for Record on Appeal filed by The Superior Court of San Diego. Filed By:	Receipt for Record on Appeal - Page Count: 1 - Type: Public
469	11/17/2021	Disbursement of Clerk's Trust Fund Disbursement of Clerk's Trust Fund filed by The Superior Court of San Diego. Filed By:	Disbursement of Clerk's Trust Fund - Page Count: 1 - Type: Public
468	11/17/2021	Notice of Completion of the Record on Appeal SD generated.	Notice of Completion of the Record on Appeal SD - Page Count: 2 - Type: Public
465	10/14/2021	Dec in Support of Atty's Motion to be Relieved as Counsel Declaration in Support of Motion to be Relieved as Counsel filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 21143307 Filed By: <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> California Cannabis Group	Declaration in Support of Motion to be Relieved as Counsel - Page Count: 3 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
466	10/14/2021	Order Granting Attorney Motion to Be Relvd as Counsel Civil Order Granting Attorney's Motion to be Relieved as Counsel submitted by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC received but not filed on 10/14/2021.; Transaction Number: 21143307 Filed By: <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> California Cannabis Group <i>Defendant</i> Malan, Ninus	Order Granting Attorney's Motion to be Relieved as Counsel - Page Count: 3 - Type: Public
467	10/14/2021	Proof of Service Proof of Service filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 21143307 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> California Cannabis Group	Proof of Service - Page Count: 3 - Type: Public
464	10/14/2021	Notice of Motion and Motion to Be Relieved as Counsel Motion to Be Relieved as Counsel of Record filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 21143307 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> Malan, Ninus	Motion to Be Relieved as Counsel of Record - Page Count: 3 - Type: Public
462	10/12/2021	Motion Hearing (Civil) scheduled for 01/07/2022 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
463	10/7/2021	Default vacated.	N/A
461	9/16/2021	Notice of Default (Appeals) Notice of Default filed by The Superior Court of San Diego. Filed By:	Notice of Default - Page Count: 1 - Type: Public
459	8/31/2021	Notice Re: Fee for Record on Appeal Notice RE: Fee for Record on Appeal filed by The Superior Court of San Diego. Filed By:	Notice RE: Fee for Record on Appeal - Page Count: 1 - Type: Public
460	8/13/2021	Default vacated.	N/A
457	8/12/2021	Appellant's Notice Designating Record on Appeal Appellant's Notice Designating Record on Appeal filed by Sherlock, Amy.; Transaction Number: 21087700 Filed By: <i>Appellant</i> Sherlock, Amy	Appellant's Notice Designating Record on Appeal - Page Count: 4 - Type: Public
458	8/12/2021	Proof of Service Proof of Service filed by Sherlock, Amy.; Transaction Number: 21087700 Filed By: <i>Appellant</i> Sherlock, Amy	Proof of Service - Page Count: 2 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
455	8/12/2021	Notice of Default (Appeals) Notice of Default filed by The Superior Court of San Diego. Filed By:	Notice of Default - Page Count: 1 - Type: Public
454	8/12/2021	E-filing transaction number 21084997 partially accepted.	Notice of Confirmation of Filing SD - Page Count: 2 - Type: Public
456	8/10/2021	Default vacated.	N/A
453	8/10/2021	Appellant's Notice Designating Record on Appeal Appellant's Notice Designating Record on Appeal filed by Sherlock, Amy.; Transaction Number: 21084997 Filed By: <i>Appellant</i> Sherlock, Amy	Appellant's Notice Designating Record on Appeal - Page Count: 4 - Type: Public
452	7/28/2021	Notice of Default (Appeals) Notice of Default filed by The Superior Court of San Diego. Filed By:	Notice of Default - Page Count: 1 - Type: Public
451	7/13/2021	Notice of Appeal D079401; Transaction Number: 21058961 Filed By: <i>Appellant</i> Sherlock, Amy Refers To: <i>Defendant</i> Henderson, Keith <i>Appellant</i> Razuki Investments LLC <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice of Filing SD - Page Count: 2 - Type: Public Notice of Appeal - Page Count: 1 - Type: Public
	5/14/2021	Motion Hearing - Hearing Date: 5/14/2021 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
450	5/14/2021	Minutes finalized for Motion Hearing (Civil) heard 05/14/2021 09:00:00 AM.	Minute Order - Page Count: 1 - Type: Public
449	5/13/2021	Tentative Ruling for Motion Hearing (Civil) published.	Tentative Rulings - Page Count: 1 - Type: Public
448	5/4/2021	Proof of Service Proof of Service filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2998154 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Proof of Service - Page Count: 8 - Type: Public
447	5/3/2021	Opposition to Noticed Motion and Supporting Declarations Opposition to Noticed Motion and Supporting Declarations filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2996913 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Opposition to Noticed Motion and Supporting Declarations - Page Count: 125 - Type: Public
446	5/3/2021	Opposition to Noticed Motion and Supporting Declarations Opposition to Noticed Motion and Supporting Declarations filed by Henderson, Keith; Razuki Investments LLC; Razuki, Salam.; Transaction Number: 2996888 Filed By: <i>Defendant</i> Henderson, Keith <i>Defendant</i> Razuki, Salam <i>Appellant</i> Razuki Investments LLC	Opposition to Noticed Motion and Supporting Declarations - Page Count: 7 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
445	5/3/2021	Opposition to Noticed Motion and Supporting Declarations Opposition to Noticed Motion and Supporting Declarations filed by Malan, Ninus.; Transaction Number: 2996642 Filed By: <i>Defendant</i> Malan, Ninus	Opposition to Noticed Motion and Supporting Declarations - Page Count: 4 - Type: Public
442	4/23/2021	Trial Readiness Conference (Civil) continued pursuant to party's motion to 06/03/2022 at 10:15AM before Judge Eddie C Sturgeon.	N/A
443	4/23/2021	Civil Jury Trial continued pursuant to party's motion to 06/17/2022 at 08:30AM before Judge Eddie C Sturgeon.	N/A
444	4/23/2021	Minutes finalized for Trial Readiness Conference (Civil) heard 04/23/2021 10:15:00 AM.	Minute Order - Page Count: 1 - Type: Public
	4/6/2021	Ex Parte Hearing - Hearing Date: 4/6/2021 8:30 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
437	4/6/2021	Motion Hearing (Civil) scheduled for 05/14/2021 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
436	4/6/2021	Minutes finalized for Ex Parte heard 04/06/2021 08:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
435	4/5/2021	Opposition Opposition - Other filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2973550 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Opposition - Other - Page Count: 7 - Type: Public
434	4/5/2021	Opposition Opposition - Other filed by Henderson, Keith; Razuki Investments LLC; Razuki, Salam.; Transaction Number: 2973076 Filed By: <i>Defendant</i> Razuki, Salam <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Henderson, Keith	Opposition - Other - Page Count: 5 - Type: Public
431	4/5/2021	Ex Parte Application & Declaration Ex Parte Application - Other and Supporting Documents filed by Sherlock, Amy.; Transaction Number: 2972630 Filed By: <i>Appellant</i> Sherlock, Amy	Ex Parte Application - Other and Supporting Documents - Page Count: 2 - Type: Public
432	4/5/2021	Motion - Other Motion - Other (Motion to Intervene) filed by Sherlock, Amy.; Transaction Number: 2972630 Filed By: <i>Appellant</i> Sherlock, Amy	Motion - Other - Page Count: 7 - Type: Public
433	4/5/2021	Complaint in Intervention Complaint in Intervention submitted by Sherlock, Amy received but not filed on 04/05/2021.; Transaction Number: 2972630 Filed By: <i>Appellant</i> Sherlock, Amy	Complaint in Intervention - Page Count: 11 - Type: Public
430	3/23/2021	Ex Parte scheduled for 04/06/2021 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
429	3/23/2021	The Ex Parte was rescheduled to 04/06/2021 at 08:30:00 AM in C-67 before Eddie C Sturgeon at Central.	N/A
427	3/15/2021	The Ex Parte was rescheduled to 03/25/2021 at 08:30:00 AM in C-67 before Eddie C Sturgeon at Central.	N/A

ROA Number	Event Date	Event Type / Comments	Documents
428	3/15/2021	Ex Parte scheduled for 03/25/2021 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
426	2/26/2021	Ex Parte scheduled for 03/16/2021 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
424	11/20/2020	Declaration - Other Declaration - Other (of Justus Henkes re: October 30, 2020 Ruling) filed by Far West Management, LLC.; Transaction Number: 2883445 Filed By: <i>Interested Party</i> Far West Management LLC	Declaration - Other - Page Count: 5 - Type: Public
425	11/20/2020	Proof of Service Proof of Service filed by Far West Management, LLC.; Transaction Number: 2883445 Filed By: <i>Interested Party</i> Far West Management LLC	Proof of Service - Page Count: 3 - Type: Public
	10/30/2020	Discovery Hearing - Hearing Date: 10/30/2020 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
423	10/30/2020	Minutes finalized for Discovery Hearing heard 10/30/2020 09:00:00 AM.	Minute Order - Page Count: 1 - Type: Public
422	10/29/2020	Tentative Ruling for Discovery Hearing published.	Tentative Rulings - Page Count: 1 - Type: Public
420	10/20/2020	Declaration - Other Declaration - Other (of Tamara M Leetham RE Inabiity to Submit Joint Statement for October 30 2020 Continued Hearing) filed by Far West Management, LLC.; Transaction Number: 2864128 Filed By: <i>Interested Party</i> Far West Management LLC	Declaration - Other - Page Count: 52 - Type: Public
421	10/20/2020	Proof of Service Proof of Service filed by Far West Management, LLC.; Transaction Number: 2864128 Filed By: <i>Interested Party</i> Far West Management LLC	Proof of Service - Page Count: 3 - Type: Public
419	10/20/2020	Declaration - Other Declaration - Other filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2864222 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 53 - Type: Public
418	10/20/2020	Discovery Hearing scheduled for 10/30/2020 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
	8/28/2020	Discovery Hearing - Hearing Date: 8/28/2020 10:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
417	8/28/2020	Minutes finalized for Discovery Hearing heard 08/28/2020 10:00:00 AM.	Minute Order - Page Count: 1 - Type: Public
416	8/27/2020	Tentative Ruling for Discovery Hearing published.	Tentative Rulings - Page Count: 1 - Type: Public
	7/30/2020	Ex Parte Hearing - Hearing Date: 7/30/2020 8:30 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A

ROA Number	Event Date	Event Type / Comments	Documents
413	7/29/2020	Ex Parte scheduled for 07/30/2020 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	N/A
414	7/28/2020	Notice of Appearance Notice of Appearance (of Counsel) filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2821715 Filed By: <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> California Cannabis Group <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative	Notice of Appearance • Page Count: 4 • Type: Public
	7/16/2020	Ex Parte Hearing • Hearing Date: 7/16/2020 8:30 AM • Judge: STURGEON, EDDIE C. • Department: C-67	N/A
412	7/16/2020	Ex Parte scheduled for 07/30/2020 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
411	7/13/2020	Ex Parte scheduled for 07/16/2020 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	N/A
410	7/9/2020	Ex Parte scheduled for 07/16/2020 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
	7/7/2020	Status Conference • Hearing Date: 7/7/2020 9:30 AM • Judge: STURGEON, EDDIE C. • Department: C-67	N/A
409	7/7/2020	Minutes finalized for Status Conference (Civil) heard 07/07/2020 09:30:00 AM.	Minute Order • Page Count: 1 • Type: Public
407	7/7/2020	The Discovery Hearing was rescheduled to 08/28/2020 at 10:00:00 AM in C-67 before Eddie C Sturgeon at Central.	N/A
408	7/7/2020	Discovery Hearing scheduled for 08/28/2020 at 10:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
406	7/7/2020	Discovery Hearing date was restored to 03/20/2020 at 09:00:00 AM in C-67 before Eddie C Sturgeon at Central.	N/A
405	5/16/2020	Trial Readiness Conference (Civil) rescheduled to 04/23/2021 at 10:15:00 AM in C-67 before Eddie C Sturgeon at Central.	Notice of Rescheduled Hearing SD • Page Count: 2 • Type: Public
404	5/16/2020	Civil Jury Trial rescheduled to 05/07/2021 at 08:30:00 AM in C-67 before Eddie C Sturgeon at Central.	Notice of Rescheduled Hearing SD • Page Count: 2 • Type: Public
403	5/13/2020	OSC - Non-Sanction scheduled for 03/20/2020 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	Notice of Hearing SD • Page Count: 2 • Type: Public
402	5/13/2020	Status Conference (Civil) scheduled for 03/20/2020 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	Notice of Hearing SD • Page Count: 2 • Type: Public
401	5/13/2020	Discovery Hearing scheduled for 03/20/2020 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	Notice of Hearing SD • Page Count: 2 • Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
400	5/13/2020	Discovery Hearing scheduled for 03/20/2020 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon was vacated.	Notice of Hearing SD - Page Count: 2 - Type: Public
	3/20/2020	Discovery Hearing - Hearing Date: 3/20/2020 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
	3/20/2020	Status Conference - Hearing Date: 3/20/2020 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
	3/20/2020	OSC - Non-Sanction - Hearing Date: 3/20/2020 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
399	3/13/2020	Reply to Opposition Reply to Opposition of Noticed Motion and Supporting Declarations filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2784574 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Reply to Opposition of Noticed Motion and Supporting Declarations - Page Count: 17 - Type: Public
395	3/9/2020	Declaration - Other Declaration - Other filed by Far West Management, LLC.; Transaction Number: 2781923 Filed By: <i>Interested Party</i> Far West Management LLC	Declaration - Other - Page Count: 57 - Type: Public
396	3/9/2020	Declaration - Other Declaration - Other filed by Far West Management, LLC.; Transaction Number: 2781923 Filed By: <i>Interested Party</i> Far West Management LLC	Declaration - Other - Page Count: 61 - Type: Public
397	3/9/2020	Declaration - Other Declaration - Other filed by Far West Management, LLC.; Transaction Number: 2781923 Filed By: <i>Interested Party</i> Far West Management LLC	Declaration - Other - Page Count: 2 - Type: Public
398	3/9/2020	Proof of Service Proof of Service filed by Far West Management, LLC.; Transaction Number: 2781923 Filed By: <i>Interested Party</i> Far West Management LLC	Proof of Service - Page Count: 4 - Type: Public
394	3/9/2020	Opposition to Noticed Motion and Supporting Declarations Opposition to Noticed Motion and Supporting Declarations filed by Far West Management, LLC.; Transaction Number: 2781923 Filed By: <i>Interested Party</i> Far West Management LLC	Opposition to Noticed Motion and Supporting Declarations - Page Count: 9 - Type: Public
393	2/6/2020	Notice of Change of Address / Telephone Number Notice of Change of Address / Telephone Number filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2765947 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice of Change of Address / Telephone Number - Page Count: 3 - Type: Public
392	12/13/2019	Notice of Hearing SD generated.	Notice of Hearing SD - Page Count: 2 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
391	12/13/2019	Notice of Hearing SD generated.	Notice of Hearing SD - Page Count: 2 - Type: Public
390	12/13/2019	Notice of Hearing SD generated.	Notice of Hearing SD - Page Count: 2 - Type: Public
389	12/13/2019	Notice of Hearing SD generated.	Notice of Hearing SD - Page Count: 2 - Type: Public
388	12/13/2019	Notice of Hearing SD generated.	N/A
383	12/13/2019	Status Conference (Civil) continued pursuant to Court's motion to 03/20/2020 at 09:00AM before Judge Eddie C Sturgeon.	N/A
384	12/13/2019	Civil Jury Trial continued pursuant to Court's motion to 11/06/2020 at 08:30AM before Judge Eddie C Sturgeon.	N/A
385	12/13/2019	Trial Readiness Conference (Civil) continued pursuant to Court's motion to 10/23/2020 at 10:15AM before Judge Eddie C Sturgeon.	N/A
386	12/13/2019	OSC - Non-Sanction scheduled for 03/20/2020 at 09:00AM before Judge Eddie C Sturgeon.	N/A
387	12/13/2019	Minutes finalized for Status Conference (Civil) heard 12/13/2019 09:00:00 AM.	Minute Order - Page Count: 1 - Type: Public
370	11/22/2019	Motion - Other Motion - Other (to compel production of documents) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2733177 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Motion - Other - Page Count: 2 - Type: Public
371	11/22/2019	Declaration - Other Declaration - Other (of Allan Claybon in support of plaintiffs motion to compel) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2733177 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Declaration - Other - Page Count: 65 - Type: Public
372	11/22/2019	Memorandum of Points and Authorities Memorandum of Points and Authorities (to compel production of documents) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2733177 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Memorandum of Points and Authorities - Page Count: 8 - Type: Public
373	11/22/2019	Statement Statement - Other (to compel production of documents) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2733177 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Statement - Other - Page Count: 35 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
374	11/22/2019	Proposed Order Proposed Order submitted by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc received but not filed on 11/22/2019.; Transaction Number: 2733177 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order • Page Count: 2 • Type: Public
375	11/22/2019	Proof of Service Proof of Service (of motion, declaration, memorandum of points and authorities, statement, proposed order) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2733177 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proof of Service • Page Count: 3 • Type: Public
368	11/8/2019	Status Conference (Civil) continued pursuant to Court's motion to 12/13/2019 at 09:00AM before Judge Eddie C Sturgeon.	N/A
369	11/8/2019	Minutes finalized for Status Conference (Civil) heard 11/08/2019 01:30:00 PM.	Minute Order • Page Count: 1 • Type: Public
365	11/5/2019	Discovery Hearing scheduled for 03/20/2020 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
364	11/5/2019	Discovery Hearing scheduled for 03/20/2020 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
	6/26/2019	Discovery Hearing • Hearing Date: 6/26/2019 9:00 AM • Judge: STURGEON, EDDIE C. • Department: C-67	N/A
363	6/26/2019	Minutes finalized for Discovery Hearing heard 06/26/2019 09:00:00 AM.	Minute Order • Page Count: 1 • Type: Public
362	6/25/2019	Tentative Ruling for Discovery Hearing published.	Tentative Rulings • Page Count: 1 • Type: Public
360	6/13/2019	The Discovery Hearing was rescheduled to 06/26/2019 at 09:00:00 AM in C-67 before Eddie C Sturgeon at Central.	N/A
361	6/13/2019	Discovery Hearing scheduled for 06/26/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
359	6/13/2019	Tentative Ruling for Discovery Hearing published.	Tentative Rulings • Page Count: 1 • Type: Public
358	6/7/2019	Reply to Opposition Reply to Opposition of Noticed Motion and Supporting Declarations filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2654861 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Reply to Opposition of Noticed Motion and Supporting Declarations • Page Count: 6 • Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
357	6/4/2019	Opposition to Noticed Motion and Supporting Declarations Opposition to Noticed Motion and Supporting Declarations (Opposition to Plaintiff's motion to compel further discovery responses from Defendant Salam Razuki) filed by Razuki Investments LLC; Razuki, Salam; Henderson, Keith. Filed By: <i>Defendant</i> Razuki, Salam <i>Defendant</i> Henderson, Keith <i>Appellant</i> Razuki Investments LLC	Opposition to Noticed Motion and Supporting Declarations - Page Count: 6 - Type: Public
356	4/30/2019	Order Granting Attorney Motion to Be Relvd as Counsel Civil Order Granting Attorney's Motion to be Relieved as Counsel filed by Malan, Ninus; American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; San Diego United Holdings Group LLC. Filed By: <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> California Cannabis Group <i>Defendant</i> Malan, Ninus <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Balboa Ave Cooperative	Order Granting Attorney's Motion to be Relieved as Counsel - Page Count: 4 - Type: Public
355	4/2/2019	Order Granting Attorney Motion to Be Relvd as Counsel Civil Order Granting Attorney's Motion to be Relieved as Counsel submitted by Malan, Ninus rejected on 04/02/2019.Rejected Filing Filed By: <i>Defendant</i> Malan, Ninus	Notice to Filing Party SD - Page Count: 1 - Type: Public
354	4/1/2019	Status Conference (Civil) scheduled for 11/08/2019 at 01:30:00 PM at Central in C-67 Eddie C Sturgeon.	N/A
	3/29/2019	Motion Hearing - Hearing Date: 3/29/2019 1:30 PM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
	3/29/2019	Case Management Conference - Hearing Date: 3/29/2019 1:30 PM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
351	3/29/2019	Civil Jury Trial scheduled for 02/21/2020 at 08:30AM before Judge Eddie C Sturgeon.	N/A
352	3/29/2019	Trial Readiness Conference (Civil) scheduled for 02/07/2020 at 10:15AM before Judge Eddie C Sturgeon.	N/A
353	3/29/2019	Minutes finalized for Multiple Events heard 03/29/2019 01:30:00 PM.	Minute Order - Page Count: 2 - Type: Public
348	3/28/2019	Tentative Ruling for Motion Hearing (Civil) published.	Tentative Rulings - Page Count: 1 - Type: Public
346	3/14/2019	Case Management Statement Case Management Statement filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2615739 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Case Management Statement - Page Count: 5 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
347	3/14/2019	Proof of Service Proof of Service filed by Harcourt, Bradford; Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2615739 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Proof of Service • Page Count: 2 • Type: Public
345	2/25/2019	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2605818 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Memorandum of Points and Authorities • Page Count: 24 • Type: Public
344	2/21/2019	E-filing transaction number 2602432 partially accepted.	Notice of Confirmation of Filing SD • Page Count: 2 • Type: Public
	2/15/2019	Discovery Hearing • Hearing Date: 2/15/2019 9:00 AM • Judge: STURGEON, EDDIE C. • Department: C-67	N/A
343	2/15/2019	Proof of Service Proof of Service filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2602432 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Proof of Service • Page Count: 2 • Type: Public
341	2/15/2019	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2602432 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Memorandum of Points and Authorities • Page Count: 8 • Type: Public
342	2/15/2019	Statement Statement - Other (Separate Statement in Support to Motion to Compel) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2602432 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Statement - Other • Page Count: 28 • Type: Public
340	2/15/2019	Motion to Compel Discovery Motion to Compel Discovery (Further Responses by Salam Razuki to Requests for Admissions and Form Interrogatory No 17.1) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2602432 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Motion to Compel Discovery • Page Count: 2 • Type: Public
332	2/15/2019	Discovery Hearing scheduled for 06/14/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
331	2/15/2019	Minutes finalized for Discovery Hearing heard 02/15/2019 09:00:00 AM.	Minute Order • Page Count: 2 • Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
339	2/13/2019	Proof of Service Proof of Service filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2601024 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> California Cannabis Group <i>Defendant</i> Malan, Ninus	Proof of Service - Page Count: 3 - Type: Public
337	2/13/2019	Order Granting Attorney Motion to Be Relvd as Counsel Civil Order Granting Attorney's Motion to be Relieved as Counsel submitted by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC received but not filed on 02/13/2019.; Transaction Number: 2601024 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> California Cannabis Group	Order Granting Attorney's Motion to be Relieved as Counsel - Page Count: 3 - Type: Public
338	2/13/2019	Order Granting Attorney Motion to Be Relvd as Counsel Civil Order Granting Attorney's Motion to be Relieved as Counsel submitted by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC received but not filed on 02/13/2019.; Transaction Number: 2601024 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> California Cannabis Group <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> Malan, Ninus	Order Granting Attorney's Motion to be Relieved as Counsel - Page Count: 3 - Type: Public
335	2/13/2019	Dec in Support of Atty's Motion to be Relieved as Counsel Declaration in Support of Motion to be Relieved as Counsel filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2601024 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> Malan, Ninus <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC	Declaration in Support of Motion to be Relieved as Counsel - Page Count: 4 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
336	2/13/2019	Dec in Support of Atty's Motion to be Relieved as Counsel Declaration in Support of Motion to be Relieved as Counsel filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2601024 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> Malan, Ninus <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC	Declaration in Support of Motion to be Relieved as Counsel - Page Count: 4 - Type: Public
334	2/13/2019	Notice of Motion and Motion to Be Relieved as Counsel Motion to Be Relieved as Counsel of Record filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2601024 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC	Motion to Be Relieved as Counsel of Record - Page Count: 3 - Type: Public
333	2/13/2019	Notice of Motion and Motion to Be Relieved as Counsel Motion to Be Relieved as Counsel of Record filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2601024 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> Malan, Ninus <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC	Motion to Be Relieved as Counsel of Record - Page Count: 3 - Type: Public
330	2/13/2019	Tentative Ruling for Discovery Hearing published.	Tentative Rulings - Page Count: 2 - Type: Public
329	1/30/2019	Notice of Change of Address / Telephone Number Notice of Change of Address / Telephone Number filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2593777 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC	Notice of Change of Address / Telephone Number - Page Count: 3 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
328	1/30/2019	Notice of Change of Address / Telephone Number Notice of Change of Address / Telephone Number filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2593777 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> San Diego United Holdings Group LLC	Notice of Change of Address / Telephone Number - Page Count: 3 - Type: Public
326	1/29/2019	Civil Case Management Conference scheduled for 03/29/2019 at 01:30:00 PM at Central in C-67 Eddie C Sturgeon.	N/A
325	1/29/2019	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.	Notice of Rescheduled Hearing SD - Page Count: 2 - Type: Public
324	1/29/2019	Motion Hearing (Civil) scheduled for 03/29/2019 at 01:30:00 PM at Central in C-67 Eddie C Sturgeon.	N/A
	1/25/2019	Motion Hearing - Hearing Date: 1/25/2019 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
	1/25/2019	Motion Hearing - Hearing Date: 1/25/2019 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
327	1/25/2019	Minutes finalized for Multiple Events heard 01/25/2019 09:00:00 AM.	Minute Order - Page Count: 2 - Type: Public
323	1/24/2019	Tentative Ruling for Motion Hearing (Civil) published.	Tentative Rulings - Page Count: 1 - Type: Public
	1/11/2019	Motion to Quash - Hearing Date: 1/11/2019 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
	1/11/2019	Motion to Quash - Hearing Date: 1/11/2019 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
322	1/11/2019	Minutes finalized for Multiple Events heard 01/11/2019 09:00:00 AM.	Minute Order - Page Count: 2 - Type: Public
321	1/10/2019	Tentative Ruling for Motion to Quash (Civil) published.	Tentative Rulings - Page Count: 1 - Type: Public
318	1/7/2019	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.	Notice of Rescheduled Hearing SD - Page Count: 2 - Type: Public
319	1/7/2019	Civil Case Management Conference scheduled for 03/29/2019 at 03:15:00 PM at Central in C-67 Eddie C Sturgeon.	N/A

ROA Number	Event Date	Event Type / Comments	Documents
320	1/2/2019	Motion to Appear Pro Hac Vice Motion to Appear Pro Hac Vice filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2579411 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Motion to Appear Pro Hac Vice - Page Count: 15 - Type: Public
315	12/28/2018	Response Response (Joint Statement of Disputed Matters in Opposition to Motion to Quash Deposition Subpoena for Production of Business Records to Far West Management LLC) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2578251 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Response - Page Count: 67 - Type: Public
316	12/28/2018	Request for Judicial Notice Request for Judicial Notice filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2578251 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Request for Judicial Notice - Page Count: 18 - Type: Public
317	12/28/2018	Proof of Service Proof of Service filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2578251 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proof of Service - Page Count: 2 - Type: Public
314	12/28/2018	Opposition Opposition - Other (to Motion to Quash Deposition Subpoena for Production of Business Records to Far West Managment LLC) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2578251 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Opposition - Other - Page Count: 6 - Type: Public
313	12/28/2018	Proof of Service Proof of Service filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2578212 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proof of Service - Page Count: 2 - Type: Public
310	12/28/2018	Opposition Opposition - Other (to Motion to Quash Deposition Subpoena) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2578212 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Opposition - Other - Page Count: 6 - Type: Public
311	12/28/2018	Response Response (to Joint Statement of Disputed Matters in Opposition) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2578212 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Response - Page Count: 38 - Type: Public
312	12/28/2018	Request for Judicial Notice Request for Judicial Notice filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2578212 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Request for Judicial Notice - Page Count: 13 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
309	12/28/2018	Motion to Quash (Civil) scheduled for 01/11/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
307	12/21/2018	Motion Hearing (Civil) continued pursuant to Court's motion to 01/25/2019 at 09:00AM before Judge Eddie C Sturgeon.	N/A
308	12/21/2018	Minutes finalized for Motion Hearing (Civil) heard 12/21/2018 09:00:00 AM.	Minute Order - Page Count: 1 - Type: Public
303	12/19/2018	Declaration - Other Declaration - Other filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2574667 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Balboa Ave Cooperative	Declaration - Other - Page Count: 14 - Type: Public
304	12/19/2018	Proof of Service Proof of Service filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2574667 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> California Cannabis Group	Proof of Service - Page Count: 3 - Type: Public
302	12/18/2018	Proof of Service Proof of Service filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2574232 Filed By: <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> California Cannabis Group <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus	Proof of Service - Page Count: 3 - Type: Public
301	12/18/2018	Tentative Ruling for Motion Hearing (Civil) published.	Tentative Rulings - Page Count: 1 - Type: Public
	12/14/2018	Motion Hearing - Hearing Date: 12/14/2018 9:00 AM - Judge: STURGEON, EDDIE C. - Department: C-67	N/A
300	12/14/2018	Notice of Withdrawal of Counsel Notice of Withdrawal of Counsel (and Notice of Association of Counsel) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2572617 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Notice of Withdrawal of Counsel - Page Count: 3 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
299	12/14/2018	Minutes finalized for Motion Hearing (Civil) heard 12/14/2018 09:00:00 AM.	Minute Order - Page Count: 1 - Type: Public
298	12/14/2018	Appointment of Official Reporter Pro Tempore Appointment of Official Reporter Pro Tempore (Christina Lothar - CSR 8624 - Granted) filed by The Superior Court of San Diego. Filed By:	Appointment of Official Reporter Pro Tempore - Page Count: 1 - Type: Public
297	12/13/2018	Motion Hearing (Civil) scheduled for 01/25/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
296	12/13/2018	Tentative Ruling for Motion Hearing (Civil) published.	Tentative Rulings - Page Count: 1 - Type: Public
	12/7/2018	Jury Trial - Hearing Date: 12/7/2018 9:00 AM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A
294	12/7/2018	Reply to Opposition Reply to Opposition - Other filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2569634 Filed By: <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> California Cannabis Group	Reply to Opposition - Other - Page Count: 10 - Type: Public
295	12/7/2018	Proof of Service Proof of Service filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2569634 Filed By: <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> California Cannabis Group <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus	Proof of Service - Page Count: 3 - Type: Public
293	12/7/2018	Reply to Opposition Reply to Opposition - Other filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2569634 Filed By: <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> California Cannabis Group	Reply to Opposition - Other - Page Count: 4 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
291	12/4/2018	Opposition to Noticed Motion and Supporting Declarations Opposition to Noticed Motion and Supporting Declarations (OPPOSITION TO THE MALAN DEFENDANTS' MOTION TO CONSOLDATE) filed by Razuki Investments LLC; Razuki, Salam; Henderson, Keith. Filed By: <i>Defendant</i> Razuki, Salam <i>Defendant</i> Henderson, Keith <i>Appellant</i> Razuki Investments LLC	Opposition to Noticed Motion and Supporting Declarations • Page Count: 4 • Type: Public
292	12/3/2018	Opposition Opposition - Other (to Motion to Consolidate) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2567001 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Opposition - Other • Page Count: 9 • Type: Public
290	12/3/2018	Opposition to Noticed Motion and Supporting Declarations Opposition to Noticed Motion and Supporting Declarations filed by Henderson, Keith; Razuki Investments LLC; Razuki, Salam.; Transaction Number: 2567369 Filed By: <i>Defendant</i> Henderson, Keith <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Razuki, Salam	Opposition to Noticed Motion and Supporting Declarations • Page Count: 4 • Type: Public
	11/30/2018	Motion Hearing • Hearing Date: 11/30/2018 10:30 AM • Judge: MEDEL, KENNETH J. • Department: C-66	N/A
	11/30/2018	Motion Hearing • Hearing Date: 11/30/2018 10:30 AM • Judge: MEDEL, KENNETH J. • Department: C-66	N/A
	11/30/2018	Motion Hearing • Hearing Date: 11/30/2018 10:30 AM • Judge: MEDEL, KENNETH J. • Department: C-66	N/A
	11/30/2018	Trial Readiness Conference • Hearing Date: 11/30/2018 9:30 AM • Judge: MEDEL, KENNETH J. • Department: C-66	N/A
288	11/13/2018	Declaration - Other Declaration - Other filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2558705 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative	Declaration - Other • Page Count: 3 • Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
289	11/13/2018	Proof of Service Proof of Service filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2558705 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> California Cannabis Group	Proof of Service • Page Count: 3 • Type: Public
284	11/13/2018	Notice of Motion and Motion to Be Relieved as Counsel Motion to Be Relieved as Counsel of Record filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2558705 Filed By: <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> California Cannabis Group <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative	Motion to Be Relieved as Counsel of Record • Page Count: 3 • Type: Public
285	11/13/2018	Notice of Motion and Motion to Be Relieved as Counsel Motion to Be Relieved as Counsel of Record filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2558705 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> California Cannabis Group	Motion to Be Relieved as Counsel of Record • Page Count: 3 • Type: Public
286	11/13/2018	Order - Other Order - Other filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2558705 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative	Order - Other • Page Count: 3 • Type: Public
287	11/13/2018	Declaration - Other Declaration - Other filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2558705 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative	Declaration - Other • Page Count: 3 • Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
283	11/13/2018	Order - Other Order - Other filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2558705 Filed By: <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> California Cannabis Group	Order - Other • Page Count: 3 • Type: Public
	11/9/2018	Discovery Hearing • Hearing Date: 11/9/2018 10:30 AM • Judge: MEDEL, KENNETH J. • Department: C-66	N/A
282	11/8/2018	Motion Hearing (Civil) scheduled for 12/21/2018 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
	11/2/2018	Settlement Conference • Hearing Date: 11/2/2018 1:30 PM • Department: 1603	N/A
281	11/2/2018	Minutes finalized for Settlement Conference (Civil) heard 11/02/2018 01:30:00 PM.	Minute Order • Page Count: 1 • Type: Public
276	10/18/2018	Notice of Ruling Notice of Ruling filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2546757 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice of Ruling • Page Count: 3 • Type: Public
275	10/17/2018	E-filing transaction number 2544658 partially accepted.	Notice of Confirmation of Filing SD • Page Count: 2 • Type: Public
	10/16/2018	Ex Parte Hearing • Hearing Date: 10/16/2018 8:30 AM • Judge: STURGEON, EDDIE C. • Department: C-67	N/A
269	10/16/2018	Discovery Hearing scheduled for 02/15/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
267	10/16/2018	The Motion Hearing (Civil) was rescheduled to 12/14/2018 at 09:00:00 AM in C-67 before Eddie C Sturgeon at Central.	N/A
268	10/16/2018	Motion Hearing (Civil) scheduled for 12/14/2018 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
266	10/16/2018	Minutes finalized for Ex Parte heard 10/16/2018 08:30:00 AM.	Minute Order • Page Count: 1 • Type: Public
265	10/16/2018	Appointment of Official Reporter Pro Tempore Appointment of Official Reporter Pro Tempore (Paula Rahn, CSR# 11510) filed by The Superior Court of San Diego. Filed By:	Appointment of Official Reporter Pro Tempore • Page Count: 1 • Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
279	10/15/2018	Declaration - Other Declaration - Other (Declaration of T. Leetham ISO Motion to Consolidate) filed by Balboa Ave Cooperative; Malan, Ninus; San Diego United Holdings Group LLC; American Lending and Holdings LLC; California Cannabis Group.; Transaction Number: 2544878 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC	Declaration - Other - Page Count: 76 - Type: Public
280	10/15/2018	Proposed Order Proposed Order submitted by Balboa Ave Cooperative; Malan, Ninus; San Diego United Holdings Group LLC; American Lending and Holdings LLC; California Cannabis Group received but not filed on 10/15/2018.; Transaction Number: 2544878 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> California Cannabis Group	Proposed Order - Page Count: 2 - Type: Public
278	10/15/2018	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by Balboa Ave Cooperative; Malan, Ninus; San Diego United Holdings Group LLC; California Cannabis Group; American Lending and Holdings LLC.; Transaction Number: 2544878 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> California Cannabis Group	Memorandum of Points and Authorities - Page Count: 12 - Type: Public
277	10/15/2018	Motion to Consolidate Cases Motion to Consolidate Cases filed by Balboa Ave Cooperative; Malan, Ninus; San Diego United Holdings Group LLC; American Lending and Holdings LLC; California Cannabis Group.; Transaction Number: 2544878 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> California Cannabis Group	Motion to Consolidate Cases - Page Count: 5 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
273	10/15/2018	Declaration - Other Declaration - Other (of Tamara Leetham in Support of Ex Parte Application for Order Shortening Time) filed by San Diego United Holdings Group LLC; American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus.; Transaction Number: 2544658 Filed By: <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> Malan, Ninus <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> California Cannabis Group <i>Defendant</i> American Lending and Holdings LLC	Declaration - Other • Page Count: 106 • Type: Public
274	10/15/2018	Proposed Order Proposed Order submitted by San Diego United Holdings Group LLC; Balboa Ave Cooperative; California Cannabis Group; American Lending and Holdings LLC; Malan, Ninus received but not filed on 10/15/2018.; Transaction Number: 2544658 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> Malan, Ninus <i>Defendant</i> California Cannabis Group <i>Defendant</i> American Lending and Holdings LLC	Proposed Order • Page Count: 2 • Type: Public
271	10/15/2018	Ex Parte Application for Order Shortening Time Ex Parte Application for Order Shortening Time filed by San Diego United Holdings Group LLC; Balboa Ave Cooperative; American Lending and Holdings LLC; California Cannabis Group; Malan, Ninus.; Transaction Number: 2544658 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> California Cannabis Group <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC	Ex Parte Application for Order Shortening Time • Page Count: 5 • Type: Public
272	10/15/2018	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by San Diego United Holdings Group LLC; Balboa Ave Cooperative; American Lending and Holdings LLC; California Cannabis Group; Malan, Ninus.; Transaction Number: 2544658 Filed By: <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> California Cannabis Group <i>Defendant</i> American Lending and Holdings LLC	Memorandum of Points and Authorities • Page Count: 11 • Type: Public
270	10/15/2018	Opposition Opposition - Other (Opposition to Ex Parte Application to Shorten Time for Motion to Consolidate or Ex Parte Application to Consolidate) filed by Razuki, Salam.; Transaction Number: 2544993 Filed By: <i>Defendant</i> Razuki, Salam	Opposition - Other • Page Count: 6 • Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
263	10/15/2018	Proposed Order Proposed Order submitted by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc received but not filed on 10/15/2018.; Transaction Number: 2544307 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order • Page Count: 2 • Type: Public
264	10/15/2018	Proof of Service Proof of Service filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2544307 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proof of Service • Page Count: 2 • Type: Public
260	10/15/2018	Ex Parte Application & Declaration Ex Parte Application - Other and Supporting Documents (to Set Hearing on Pending Discovery Motions) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2544307 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Ex Parte Application - Other and Supporting Documents • Page Count: 2 • Type: Public
261	10/15/2018	Declaration - Other Declaration - Other filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2544307 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other • Page Count: 16 • Type: Public
262	10/15/2018	Declaration - Other Declaration - Other filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2544307 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other • Page Count: 16 • Type: Public
259	10/15/2018	Response Response (RESPONSE TO PLAINTIFFS' EX PARTE APPLICATION TO SET A DISCOVERY MOTION HEARING) filed by Razuki, Salam; Henderson, Keith. Filed By: <i>Defendant</i> Razuki, Salam <i>Defendant</i> Henderson, Keith	Response • Page Count: 4 • Type: Public
258	10/15/2018	Proof of Service Proof of Service filed by Malan, Ninus.; Transaction Number: 2544695 Filed By: <i>Defendant</i> Malan, Ninus	Proof of Service • Page Count: 4 • Type: Public
	10/12/2018	Settlement Conference • Hearing Date: 10/12/2018 1:30 PM • Judge: STURGEON, EDDIE C. • Department: C-67	N/A
	10/12/2018	Discovery Hearing • Hearing Date: 10/12/2018 10:30 AM • Department: C-66	N/A
257	10/3/2018	Motion Hearing (Civil) scheduled for 02/01/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
256	9/20/2018	Settlement Conference (Civil) scheduled for 10/12/2018 at 01:30:00 PM at Central in C-67 Eddie C Sturgeon was vacated.	N/A

ROA Number	Event Date	Event Type / Comments	Documents
255	9/20/2018	Ex Parte scheduled for 10/16/2018 at 08:30:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
	9/14/2018	Summary Judgment/Summary Adjudication - Hearing Date: 9/14/2018 10:30 AM - Department: C-66	N/A
	9/14/2018	Summary Judgment/Summary Adjudication - Hearing Date: 9/14/2018 10:30 AM - Department: C-66	N/A
	9/14/2018	Motion Hearing - Hearing Date: 9/14/2018 10:30 AM - Department: C-66	N/A
	9/13/2018	Ex Parte Hearing - Hearing Date: 9/13/2018 8:30 AM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A
245	9/13/2018	Settlement Conference (Civil) scheduled for 11/02/2018 at 01:30:00 PM at Central in 1603 .	Notice of Hearing SD - Page Count: 2 - Type: Public
254	9/12/2018	Proof of Service Proof of Service filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2530115 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> Malan, Ninus	Proof of Service - Page Count: 4 - Type: Public
253	9/12/2018	Statement of Undisputed Facts Statement of Undisputed Facts (Joint) filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2530115 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> Malan, Ninus	Statement of Undisputed Facts - Page Count: 37 - Type: Public
252	9/12/2018	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2530115 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative	Memorandum of Points and Authorities - Page Count: 8 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
250	9/12/2018	Motion to Quash Subpoena Motion to Quash Subpoena (for Production of Buiness Records to Far West Management LLC) filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2530115 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus	Motion to Quash Subpoena - Page Count: 2 - Type: Public
251	9/12/2018	Declaration - Other Declaration - Other (Tamara M Leetham) filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2530115 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus	Declaration - Other - Page Count: 7 - Type: Public
248	9/12/2018	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2530115 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> American Lending and Holdings LLC	Memorandum of Points and Authorities - Page Count: 9 - Type: Public
249	9/12/2018	Statement of Undisputed Facts Statement of Undisputed Facts (Joint) filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2530115 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus	Statement of Undisputed Facts - Page Count: 21 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
247	9/12/2018	Declaration - Other Declaration - Other (Tamara M Leetham) filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2530115 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative	Declaration - Other • Page Count: 6 • Type: Public
246	9/12/2018	Motion to Quash Subpoena Motion to Quash Subpoena (for Production of Buiness Records to JHY Partners Inc) filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2530115 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Balboa Ave Cooperative	Motion to Quash Subpoena • Page Count: 2 • Type: Public
243	9/11/2018	Motion to Quash (Civil) scheduled for 01/11/2019 at 09:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
244	9/5/2018	Notice Notice - Other (Notice of Unavailability of Counsel) filed by Balboa Ave Cooperative; American Lending and Holdings LLC; San Diego United Holdings Group LLC; California Cannabis Group; Malan, Ninus. Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> California Cannabis Group <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Balboa Ave Cooperative	Notice - Other • Page Count: 2 • Type: Public
242	9/5/2018	Proof of Service by First Class Mail Proof of Service by Mail (Notice of Unavailability of Counsel) filed by Balboa Ave Cooperative; American Lending and Holdings LLC; San Diego United Holdings Group LLC; California Cannabis Group; Malan, Ninus. Filed By: <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> California Cannabis Group <i>Defendant</i> Malan, Ninus <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Balboa Ave Cooperative Refers To: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford <i>Defendant</i> Razuki, Salam <i>Appellant</i> Razuki Investments LLC	Proof of Service by Mail • Page Count: 3 • Type: Public
233	9/1/2018	Settlement Conference (Civil) reassigned to Sturgeon, Eddie for 10/12/2018 at 01:30:00 PM in C-67 at Central.	N/A

ROA Number	Event Date	Event Type / Comments	Documents
	8/31/2018	Motion Hearing - Hearing Date: 8/31/2018 10:30 AM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A
241	8/31/2018	Appointment of Official Reporter Pro Tempore Appointment of Official Reporter Pro Tempore (JOHNELL GALLIVAN, CSR #10505) filed by The Superior Court of San Diego. Filed By:	Appointment of Official Reporter Pro Tempore - Page Count: 1 - Type: Public
237	8/31/2018	Opposition Opposition - Other (to Motion to Quash) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2525900 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Opposition - Other - Page Count: 6 - Type: Public
238	8/31/2018	Request for Judicial Notice Request for Judicial Notice filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2525900 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Request for Judicial Notice - Page Count: 53 - Type: Public
239	8/31/2018	Reply Reply filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2525900 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Reply - Page Count: 78 - Type: Public
240	8/31/2018	Proof of Service Proof of Service filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2525900 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Proof of Service - Page Count: 2 - Type: Public
231	8/31/2018	The Civil Case Management Conference was rescheduled to 03/29/2019 at 10:00:00 AM in C-67 before Eddie C Sturgeon at Central.	Notice of Rescheduled Hearing SD - Page Count: 2 - Type: Public
232	8/31/2018	Civil Case Management Conference scheduled for 03/29/2019 at 10:00:00 AM at Central in C-67 Eddie C Sturgeon.	N/A
230	8/31/2018	Civil Case Management Conference scheduled for 02/15/2019 at 10:30:00 AM at Central in C-67 Eddie C Sturgeon.	Notice of Hearing SD - Page Count: 2 - Type: Public
222	8/31/2018	Motion Hearing (Civil) scheduled for 11/30/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	N/A
223	8/31/2018	Motion Hearing (Civil) scheduled for 11/30/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	N/A
224	8/31/2018	Trial Readiness Conference (Civil) scheduled for 11/30/2018 at 09:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	N/A
225	8/31/2018	Discovery Hearing scheduled for 11/09/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	N/A

ROA Number	Event Date	Event Type / Comments	Documents
226	8/31/2018	Discovery Hearing scheduled for 10/12/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	N/A
227	8/31/2018	Motion Hearing (Civil) scheduled for 09/14/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	N/A
228	8/31/2018	Summary Judgment / Summary Adjudication (Civil) scheduled for 09/14/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	N/A
229	8/31/2018	Ex Parte scheduled for 09/13/2018 at 08:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	N/A
221	8/31/2018	Motion Hearing (Civil) scheduled for 11/30/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	N/A
220	8/31/2018	Civil Jury Trial scheduled for 12/07/2018 at 09:00:00 AM at Central in C-66 Kenneth J Medel was vacated.	N/A
219	8/31/2018	Case reassigned from Judge Medel, Kenneth J to Eddie Sturgeon effective 08/31/2018	Notice of Case Reassignment SD - Page Count: 2 - Type: Public
217	8/31/2018	Case is reassigned to Eddie C. Sturgeon for all purposes.	N/A
218	8/31/2018	Minutes finalized for Motion Hearing (Civil) heard 08/31/2018 10:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
216	8/30/2018	Tentative Ruling for Motion Hearing (Civil) published.	Tentative Rulings - Page Count: 1 - Type: Public
214	8/29/2018	The Settlement Conference (Civil) was rescheduled to 10/12/2018 at 01:30:00 PM in 1603 before at Central.	Notice of Rescheduled Hearing SD - Page Count: 2 - Type: Public
215	8/29/2018	Settlement Conference (Civil) scheduled for 10/12/2018 at 01:30:00 PM at Central in 1603 .	N/A
213	8/27/2018	Opposition to Noticed Motion and Supporting Declarations Opposition to Noticed Motion and Supporting Declarations (Supplemental Letter Brief) filed by Razuki Investments LLC; Razuki, Salam; Henderson, Keith. Filed By: <i>Defendant</i> Henderson, Keith <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Razuki, Salam	Opposition to Noticed Motion and Supporting Declarations - Page Count: 8 - Type: Public
235	8/24/2018	Request for Judicial Notice Request for Judicial Notice (in Support of its Letter Brief in Support of Consolidated Motion for Alter Ego and Financial Discovery) filed by San Diego Patients Cooperative Corporation Inc; Harcourt, Bradford.; Transaction Number: 2522718 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Request for Judicial Notice - Page Count: 15 - Type: Public
236	8/24/2018	Proof of Service Proof of Service (Letter Brief; Request for Judicial Notice) filed by San Diego Patients Cooperative Corporation Inc; Harcourt, Bradford.; Transaction Number: 2522718 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Proof of Service - Page Count: 2 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
234	8/24/2018	Brief Brief - Other (Letter Brief in Support of Consolidated Motion for Alter Ego and Financial Discovery) filed by San Diego Patients Cooperative Corporation Inc; Harcourt, Bradford.; Transaction Number: 2522718 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Brief - Other • Page Count: 8 • Type: Public
211	8/23/2018	Declaration - Other Declaration - Other (Declaration of Tamara Leetham) filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2522365 Filed By: <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC	Declaration - Other • Page Count: 9 • Type: Public
212	8/23/2018	Proof of Service Proof of Service filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2522365 Filed By: <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> California Cannabis Group <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus	Proof of Service • Page Count: 4 • Type: Public
209	8/23/2018	Statement Statement - Other (Joint Statement In Support of Motion to Quash Plaintiffs Deposition Subpoena for Production of Business Records to GSG) filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2522365 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> California Cannabis Group	Statement - Other • Page Count: 41 • Type: Public
210	8/23/2018	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2522365 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative	Memorandum of Points and Authorities • Page Count: 8 • Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
208	8/23/2018	Motion to Quash Subpoena Motion to Quash Subpoena filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2522365 Filed By: <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> California Cannabis Group <i>Defendant</i> Malan, Ninus <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC	Motion to Quash Subpoena - Page Count: 2 - Type: Public
207	8/22/2018	Ex Parte scheduled for 09/05/2018 at 08:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
206	8/22/2018	Motion Hearing (Civil) scheduled for 11/30/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
205	8/22/2018	Motion Hearing (Civil) scheduled for 11/30/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
204	8/22/2018	Motion Hearing (Civil) scheduled for 11/30/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
	8/21/2018	Ex Parte Hearing - Hearing Date: 8/21/2018 8:30 AM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A
203	8/21/2018	Appointment of Official Reporter Pro Tempore Appointment of Official Reporter Pro Tempore (JOHNELL GALLIVAN, CSR #10505) filed by The Superior Court of San Diego. Filed By:	Appointment of Official Reporter Pro Tempore - Page Count: 1 - Type: Public
201	8/21/2018	Motion Hearing (Civil) scheduled for 09/14/2018 at 10:30AM before Judge Kenneth J Medel.	N/A
202	8/21/2018	Minutes finalized for Ex Parte heard 08/21/2018 08:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
199	8/20/2018	Proof of Service Proof of Service filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2520490 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proof of Service - Page Count: 3 - Type: Public
198	8/20/2018	Proposed Order Proposed Order submitted by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc received but not filed on 08/20/2018.; Transaction Number: 2520490 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proposed Order - Page Count: 2 - Type: Public
197	8/20/2018	Declaration - Other Declaration - Other (Nima Darouian) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2520490 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 5 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
196	8/20/2018	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2520490 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Memorandum of Points and Authorities - Page Count: 4 - Type: Public
195	8/20/2018	Ex Parte Application & Declaration Ex Parte Application - Other and Supporting Documents (to Hear Motion to Quash) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2520490 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Ex Parte Application - Other and Supporting Documents - Page Count: 2 - Type: Public
189	8/10/2018	Ex Parte scheduled for 08/21/2018 at 08:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
194	8/9/2018	Memorandum of Points and Authorities Memorandum of Points and Authorities (in Support of Motioin to Quash) filed by Balboa Ave Cooperative; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2516913 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative	Memorandum of Points and Authorities - Page Count: 14 - Type: Public
191	8/9/2018	Declaration - Other Declaration - Other (Of Tamara Leetham In Support Of Defendants Motion to Quash Deposition Subpoena for Production of Business Records) filed by Balboa Ave Cooperative; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2516913 Filed By: <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> Malan, Ninus <i>Defendant</i> San Diego United Holdings Group LLC	Declaration - Other - Page Count: 9 - Type: Public
192	8/9/2018	Statement Statement - Other (Joint Statement of Disputed Matters in Support of Motion to Quash) filed by Balboa Ave Cooperative; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2516913 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC	Statement - Other - Page Count: 42 - Type: Public
193	8/9/2018	Proof of Service Proof of Service filed by Balboa Ave Cooperative; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2516913 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC	Proof of Service - Page Count: 4 - Type: Public
190	8/9/2018	Motion to Quash Subpoena Motion to Quash Subpoena filed by Balboa Ave Cooperative; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2516913 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC	Motion to Quash Subpoena - Page Count: 2 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
188	8/9/2018	Discovery Hearing scheduled for 11/09/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
	8/3/2018	Motion Hearing - Hearing Date: 8/3/2018 10:30 AM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A
187	8/3/2018	Minutes finalized for Motion Hearing (Civil) heard 08/03/2018 10:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
186	8/3/2018	Notice of Related Case Notice of Related Case filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2514488 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Notice of Related Case - Page Count: 4 - Type: Public
185	8/2/2018	Tentative Ruling for Motion Hearing (Civil) published.	Tentative Rulings - Page Count: 1 - Type: Public
183	8/2/2018	The Settlement Conference (Civil) was rescheduled to 09/07/2018 at 01:30:00 PM in 1603 before at Central.	Notice of Rescheduled Hearing SD - Page Count: 2 - Type: Public
184	8/2/2018	Settlement Conference (Civil) scheduled for 09/07/2018 at 01:30:00 PM at Central in 1603 .	N/A
182	8/1/2018	Settlement Conference (Civil) scheduled for 08/24/2018 at 01:30:00 PM at Central in 1603 .	N/A
181	8/1/2018	The Settlement Conference (Civil) was rescheduled to 08/24/2018 at 01:30:00 PM in 1603 before at Central.	Notice of Rescheduled Hearing SD - Page Count: 2 - Type: Public
179	7/30/2018	Summary Judgment / Summary Adjudication (Civil) scheduled for 09/14/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	N/A
177	7/30/2018	Clerk's Certificate of Service By Mail (Minutes Only) SD generated.	Clerk's Certificate of Service By Mail (Minutes Only) SD - Page Count: 1 - Type: Public
174	7/30/2018	Matter decided.	N/A
175	7/30/2018	Motion Hearing (Civil) scheduled for 08/31/2018 at 10:30AM before Judge Kenneth J Medel.	N/A
176	7/30/2018	Miscellaneous Minute Order Finalized.	Minute Order - Page Count: 1 - Type: Public
	7/27/2018	Motion Hearing - Hearing Date: 7/27/2018 10:30 AM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A
180	7/27/2018	Appointment of Official Reporter Pro Tempore Appointment of Official Reporter Pro Tempore (LEYLA JONES, CSR #12750) filed by The Superior Court of San Diego. Filed By:	Appointment of Official Reporter Pro Tempore - Page Count: 1 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
178	7/27/2018	Notice of Lodgment Notice of Lodgment filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2511888 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Notice of Lodgment - Page Count: 3 - Type: Public
171	7/27/2018	Matter taken under submission.	N/A
172	7/27/2018	Minutes finalized for Motion Hearing (Civil) heard 07/27/2018 10:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
168	7/26/2018	Tentative Ruling for Motion Hearing (Civil) published.	Tentative Rulings - Page Count: 2 - Type: Public
170	7/23/2018	Proof of Service Proof of Service (Joint Statement of Disputed Matters in Support of Motion to Quash) filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2509155 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative	Proof of Service - Page Count: 4 - Type: Public
169	7/23/2018	Statement Statement - Other (Of Disputed Matters in Support of Motion to Quash) filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2509155 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus	Statement - Other - Page Count: 7 - Type: Public
159	7/20/2018	Reply Reply filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2508702 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Reply - Page Count: 11 - Type: Public
160	7/20/2018	Objections Objections filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2508702 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Objections - Page Count: 4 - Type: Public
161	7/20/2018	Declaration - Other Declaration - Other filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2508702 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 20 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
162	7/20/2018	Request for Judicial Notice Request for Judicial Notice filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2508702 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Request for Judicial Notice - Page Count: 38 - Type: Public
163	7/20/2018	Proof of Service Proof of Service filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2508702 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proof of Service - Page Count: 2 - Type: Public
166	7/18/2018	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by Balboa Ave Cooperative; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2507767 Filed By: <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus	Memorandum of Points and Authorities - Page Count: 9 - Type: Public
167	7/18/2018	Proof of Service Proof of Service filed by Balboa Ave Cooperative; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2507767 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative	Proof of Service - Page Count: 4 - Type: Public
164	7/18/2018	Motion to Quash Subpoena Motion to Quash Subpoena filed by Balboa Ave Cooperative; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2507767 Filed By: <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> Malan, Ninus <i>Defendant</i> San Diego United Holdings Group LLC	Motion to Quash Subpoena - Page Count: 2 - Type: Public
165	7/18/2018	Declaration - Other Declaration - Other (Declaration Of Tamara Leetham) filed by Balboa Ave Cooperative; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2507767 Filed By: <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Malan, Ninus	Declaration - Other - Page Count: 18 - Type: Public
158	7/18/2018	Discovery Hearing scheduled for 10/12/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
156	7/16/2018	Opposition to Noticed Motion and Supporting Declarations Opposition to Noticed Motion and Supporting Declarations filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 2506650 Filed By: <i>Defendant</i> Razuki, Salam <i>Appellant</i> Razuki Investments LLC	Opposition to Noticed Motion and Supporting Declarations - Page Count: 20 - Type: Public
157	7/16/2018	Objections Objections filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 2506650 Filed By: <i>Defendant</i> Razuki, Salam <i>Appellant</i> Razuki Investments LLC	Objections - Page Count: 4 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
154	7/16/2018	Declaration - Other Declaration - Other filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2506638 Filed By: <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> Malan, Ninus <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC	Declaration - Other • Page Count: 28 • Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
152	7/5/2018	Proof of Service Proof of Service filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2502513 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proof of Service - Page Count: 4 - Type: Public
147	7/5/2018	Motion to Compel Discovery Motion to Compel Discovery filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2502513 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Motion to Compel Discovery - Page Count: 3 - Type: Public
146	6/22/2018	Settlement Conference (Civil) scheduled for 08/03/2018 at 01:30:00 PM at Central in 1603 .	Notice of Hearing SD - Page Count: 2 - Type: Public
	6/7/2018	Ex Parte Hearing - Hearing Date: 6/7/2018 8:30 AM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A
	6/7/2018	Ex Parte Hearing - Hearing Date: 6/7/2018 8:30 AM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A
145	6/7/2018	Opposition Opposition - Other (OPPOSITION TO EX PARTE APPLICATION RE CONTEMPT) filed by Razuki Investments LLC; Razuki, Salam. Filed By: <i>Defendant</i> Razuki, Salam <i>Appellant</i> Razuki Investments LLC	Opposition - Other - Page Count: 5 - Type: Public
144	6/7/2018	Minutes finalized for Ex Parte heard 06/07/2018 08:30:00 AM.	Minute Order - Page Count: 2 - Type: Public
140	6/7/2018	Motion Hearing (Civil) scheduled for 07/27/2018 at 10:30AM before Judge Kenneth J Medel.	N/A
141	6/7/2018	Civil Jury Trial continued pursuant to stipulation to 12/07/2018 at 09:00AM before Judge Kenneth J Medel.	N/A
142	6/7/2018	Trial Readiness Conference (Civil) continued pursuant to stipulation to 11/30/2018 at 09:30AM before Judge Kenneth J Medel.	N/A
143	6/7/2018	Minutes finalized for Ex Parte heard 06/07/2018 08:30:00 AM.	Minute Order - Page Count: 2 - Type: Public
133	6/6/2018	Opposition Opposition - Other (Opposition to Defendants' Ex Parte Application to Clarify/Modify Minute Order) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2491234 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Opposition - Other - Page Count: 4 - Type: Public
134	6/6/2018	Proof of Service Proof of Service filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2491234 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proof of Service - Page Count: 2 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
131	6/6/2018	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2491157 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> American Lending and Holdings LLC	Memorandum of Points and Authorities • Page Count: 6 • Type: Public
132	6/6/2018	Proof of Service Proof of Service filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2491157 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> California Cannabis Group <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> American Lending and Holdings LLC	Proof of Service • Page Count: 4 • Type: Public
130	6/6/2018	Opposition Opposition - Other (Declaration of Tamara M. Leetham) filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2491157 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> California Cannabis Group <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> American Lending and Holdings LLC	Opposition - Other • Page Count: 3 • Type: Public
129	6/6/2018	Ex Parte Application & Declaration Ex Parte Application - Other and Supporting Documents (Clarify minute order) filed by Razuki Investments LLC. Filed By: <i>Appellant</i> Razuki Investments LLC	Ex Parte Application - Other and Supporting Documents • Page Count: 5 • Type: Public
128	6/6/2018	Memorandum of Points and Authorities Memorandum of Points and Authorities filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2490914 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Memorandum of Points and Authorities • Page Count: 9 • Type: Public
126	6/6/2018	Declaration re Notice of Ex Parte Application for Order Declaration re Notice of Ex Parte Application for Order filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2490914 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration re Notice of Ex Parte Application for Order • Page Count: 61 • Type: Public
127	6/6/2018	Proof of Service Proof of Service filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2490914 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proof of Service • Page Count: 2 • Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
125	6/6/2018	Ex Parte Application & Declaration Ex Parte Application - Other and Supporting Documents filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2490914 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Ex Parte Application - Other and Supporting Documents - Page Count: 2 - Type: Public
124	6/4/2018	Summary Judgment / Summary Adjudication (Civil) scheduled for 09/14/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
123	6/4/2018	Ex Parte scheduled for 06/07/2018 at 08:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
122	5/25/2018	Motion Hearing (Civil) scheduled for 08/03/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
121	5/25/2018	Ex Parte scheduled for 06/07/2018 at 08:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
120	5/18/2018	Notice Notice - Other (Of Entry of Order) filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2484046 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice - Other - Page Count: 5 - Type: Public
	5/16/2018	Ex Parte Hearing - Hearing Date: 5/16/2018 3:00 PM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A
119	5/16/2018	Minutes finalized for Ex Parte heard 05/16/2018 03:00:00 PM.	Minute Order - Page Count: 1 - Type: Public
118	5/9/2018	Summary Judgment / Summary Adjudication (Civil) scheduled for 09/14/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
116	5/8/2018	Ex Parte continued pursuant to Court's motion to 05/16/2018 at 03:00PM before Judge Kenneth J Medel.	N/A
117	5/8/2018	Minutes finalized for Ex Parte heard 05/08/2018 01:30:00 PM.	Minute Order - Page Count: 1 - Type: Public
112	4/30/2018	The Ex Parte was rescheduled to 05/08/2018 at 01:30:00 PM in C-66 before Kenneth J Medel at Central.	N/A
113	4/30/2018	Ex Parte scheduled for 05/08/2018 at 01:30:00 PM at Central in C-66 Kenneth J Medel.	N/A
110	4/24/2018	Ex Parte continued pursuant to Court's motion to 05/02/2018 at 01:30PM before Judge Kenneth J Medel.	N/A
111	4/24/2018	Minutes finalized for Ex Parte heard 04/24/2018 08:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
	4/20/2018	Discovery Hearing - Hearing Date: 4/20/2018 10:30 AM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A
	4/20/2018	Discovery Hearing - Hearing Date: 4/20/2018 10:30 AM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A

ROA Number	Event Date	Event Type / Comments	Documents
107	4/17/2018	Notice of Hearing Notice of Hearing filed by San Diego Patients Cooperative Corporation Inc. Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice of Hearing - Page Count: 4 - Type: Public
106	4/16/2018	Ex Parte scheduled for 04/24/2018 at 08:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
105	4/6/2018	Status of Mediation process changed to Not settled at hearing.	N/A
103	3/29/2018	Discovery Hearing scheduled for 04/20/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	N/A
102	3/29/2018	Discovery Hearing scheduled for 04/20/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	N/A
104	3/22/2018	Statement of Agreement or Nonagreement Statement of Agreement/Nonagreement - nonagreement filed by GLASS, DOUGLAS A. Filed By: <i>Mediator</i> GLASS, DOUGLAS A	Statement of Agreement/Nonagreement - nonagreement - Page Count: 2 - Type: Public
	3/20/2018	Ex Parte Hearing - Hearing Date: 3/20/2018 8:30 AM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A
99	3/20/2018	Civil Jury Trial continued pursuant to stipulation to 10/19/2018 at 09:00AM before Judge Kenneth J Medel.	N/A
100	3/20/2018	Trial Readiness Conference (Civil) continued pursuant to stipulation to 10/05/2018 at 09:30AM before Judge Kenneth J Medel.	N/A
101	3/20/2018	Minutes finalized for Ex Parte heard 03/20/2018 08:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
94	3/19/2018	Response Response (Re: Discovery Conference) filed by Razuki Investments LLC. Filed By: <i>Appellant</i> Razuki Investments LLC	Response - Page Count: 4 - Type: Public
92	3/9/2018	Notice Notice - Other (Of Ex Parte Discovery Conference) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2456596 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Notice - Other - Page Count: 5 - Type: Public
93	3/9/2018	Proof of Service Proof of Service (Notice of Ex Parte Discovery Conference) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2456596 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proof of Service - Page Count: 2 - Type: Public
91	3/5/2018	Ex Parte scheduled for 03/20/2018 at 08:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
90	3/5/2018	Discovery Hearing scheduled for 04/20/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
89	3/5/2018	Discovery Hearing scheduled for 04/20/2018 at 10:30:00 AM at Central in C-66 Kenneth J Medel.	N/A

ROA Number	Event Date	Event Type / Comments	Documents
88	1/18/2018	Stipulation - Fee Due Stipulation - Other - Fee Due (Protective Order) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc; Razuki Investments LLC; Razuki, Salam; Henderson, Keith.; Transaction Number: 2436778 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford <i>Defendant</i> Razuki, Salam <i>Defendant</i> Henderson, Keith <i>Appellant</i> Razuki Investments LLC	Stipulation - Other - Fee Due - Page Count: 14 - Type: Public
87	12/21/2017	Mediator Selection Form Mediation Selection Form (Duplicate) filed by American Lending and Holdings LLC. Filed By: <i>Defendant</i> American Lending and Holdings LLC	Mediator Selection Form - Page Count: 1 - Type: Public
86	12/21/2017	Status of Mediation process changed to Pending.	N/A
85	12/19/2017	Mediator Selection Form Mediation Selection Form filed by San Diego Patients Cooperative Corporation Inc. Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Mediator Selection Form - Page Count: 1 - Type: Public
84	12/19/2017	Notice of Ruling Notice of Ruling filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2426601 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Notice of Ruling - Page Count: 5 - Type: Public
	12/15/2017	Discovery Hearing - Hearing Date: 12/15/2017 10:30 AM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A
	12/15/2017	Discovery Hearing - Hearing Date: 12/15/2017 10:30 AM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A
	12/15/2017	Discovery Hearing - Hearing Date: 12/15/2017 10:30 AM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A
	12/15/2017	Discovery Hearing - Hearing Date: 12/15/2017 10:30 AM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A
83	12/15/2017	Clerk's Certificate of Service By Mail (Minutes Only) SD generated.	Clerk's Certificate of Service By Mail (Minutes Only) SD - Page Count: 1 - Type: Public
80	12/15/2017	Matter decided.	N/A
81	12/15/2017	Matter decided.	N/A
82	12/15/2017	Miscellaneous Minute Order Finalized.	Minute Order - Page Count: 1 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
79	12/15/2017	Minutes finalized for Discovery Hearing heard 12/15/2017 10:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
76	12/15/2017	Matter taken under submission.	N/A
77	12/15/2017	Matter taken under submission.	N/A
78	12/15/2017	Minutes finalized for Discovery Hearing heard 12/15/2017 10:30:00 AM.	Minute Order - Page Count: 1 - Type: Public
75	12/15/2017	Appointment of Official Reporter Pro Tempore Appointment of Official Reporter Pro Tempore (DANA SARUK, CSR #10653) filed by The Superior Court of San Diego. Filed By:	Appointment of Official Reporter Pro Tempore - Page Count: 1 - Type: Public
74	12/14/2017	Tentative Ruling for Discovery Hearing published.	Tentative Rulings - Page Count: 1 - Type: Public
73	12/8/2017	Reply to Opposition Reply to Opposition of Noticed Motion and Supporting Declarations (REPLY IN SUPPORT OF MOTIONS TO COMPEL FURTHER RESPONSES TO DOCUMENT REQUESTS TO PLAINTIFFS BRADFORD HARCOURT AND SAN DIEGO PATIENTS COOPERATIVE CORP) filed by Razuki Investments LLC. Filed By: <i>Appellant</i> Razuki Investments LLC	Reply to Opposition of Noticed Motion and Supporting Declarations - Page Count: 5 - Type: Public
69	12/4/2017	Opposition to Noticed Motion and Supporting Declarations Opposition to Noticed Motion and Supporting Declarations filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2421409 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Opposition to Noticed Motion and Supporting Declarations - Page Count: 8 - Type: Public
70	12/4/2017	Opposition to Noticed Motion and Supporting Declarations Opposition to Noticed Motion and Supporting Declarations filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2421409 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Opposition to Noticed Motion and Supporting Declarations - Page Count: 79 - Type: Public
71	12/4/2017	Declaration - Other Declaration - Other filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2421409 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 18 - Type: Public
72	12/4/2017	Proof of Service Proof of Service filed by San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2421409 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proof of Service - Page Count: 3 - Type: Public
67	12/4/2017	Declaration - Other Declaration - Other filed by Harcourt, Bradford.; Transaction Number: 2421393 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Declaration - Other - Page Count: 18 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
68	12/4/2017	Proof of Service Proof of Service filed by Harcourt, Bradford.; Transaction Number: 2421393 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Proof of Service - Page Count: 3 - Type: Public
65	12/4/2017	Opposition to Noticed Motion and Supporting Declarations Opposition to Noticed Motion and Supporting Declarations filed by Harcourt, Bradford.; Transaction Number: 2421393 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Opposition to Noticed Motion and Supporting Declarations - Page Count: 8 - Type: Public
66	12/4/2017	Opposition to Noticed Motion and Supporting Declarations Opposition to Noticed Motion and Supporting Declarations filed by Harcourt, Bradford.; Transaction Number: 2421393 Filed By: <i>Plaintiff</i> Harcourt, Bradford	Opposition to Noticed Motion and Supporting Declarations - Page Count: 79 - Type: Public
63	11/27/2017	Discovery Hearing scheduled for 12/15/2017 at 10:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	N/A
64	11/27/2017	Discovery Hearing scheduled for 12/15/2017 at 10:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	N/A
	11/17/2017	Case Management Conference - Hearing Date: 11/17/2017 8:30 AM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A
59	11/17/2017	Trial Readiness Conference (Civil) scheduled for 05/18/2018 at 09:30AM before Judge Kenneth J Medel.	N/A
60	11/17/2017	Jury demanded by all parties.	N/A
61	11/17/2017	This matter is referred to Mediation per stipulation of the parties.	N/A
62	11/17/2017	Minutes finalized for Civil Case Management Conference heard 11/17/2017 08:30:00 AM.	Minute Order - Page Count: 2 - Type: Public
57	11/17/2017	Pursuant to California Rules of Court 3.714, the Court, after having met and conferred with counsel, categorizes this case as one that will be disposed of within 12 months.	N/A
58	11/17/2017	Civil Jury Trial scheduled for 06/01/2018 at 09:00AM before Judge Kenneth J Medel.	N/A
52	11/13/2017	Notice of Jury Fee Deposit Notice of Jury Fee Deposit filed by Balboa Ave Cooperative; American Lending and Holdings LLC; Malan, Ninus. Filed By: <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative	Notice of Jury Fee Deposit - Page Count: 1 - Type: Public
54	11/9/2017	Motion to Compel Discovery Motion to Compel Discovery (Further Responses to Document Requests and for Sanctions) filed by Razuki Investments LLC. Filed By: <i>Appellant</i> Razuki Investments LLC Refers To: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Motion to Compel Discovery - Page Count: 54 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
53	11/9/2017	Motion to Compel Discovery Motion to Compel Discovery (Further Responses to Document Requests and for Sanctions) filed by Razuki Investments LLC. Filed By: <i>Appellant</i> Razuki Investments LLC Refers To: <i>Plaintiff</i> Harcourt, Bradford	Motion to Compel Discovery - Page Count: 54 - Type: Public
51	11/8/2017	Discovery Hearing scheduled for 12/15/2017 at 10:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
50	11/8/2017	Discovery Hearing scheduled for 12/15/2017 at 10:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
49	11/8/2017	Discovery Hearing scheduled for 12/15/2017 at 10:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
48	11/8/2017	Discovery Hearing scheduled for 12/15/2017 at 10:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
47	11/7/2017	Case Management Statement Case Management Statement filed by Razuki Investments LLC; Razuki, Salam; Henderson, Keith. Filed By: <i>Defendant</i> Razuki, Salam <i>Defendant</i> Henderson, Keith <i>Appellant</i> Razuki Investments LLC	Case Management Statement - Page Count: 6 - Type: Public
44	11/2/2017	Case Management Statement Case Management Statement filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2411390 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> California Cannabis Group <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> Balboa Ave Cooperative	Case Management Statement - Page Count: 5 - Type: Public
45	11/2/2017	Proof of Service Proof of Service filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2411390 Filed By: <i>Defendant</i> Malan, Ninus <i>Defendant</i> California Cannabis Group <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Balboa Ave Cooperative	Proof of Service - Page Count: 3 - Type: Public
46	11/2/2017	Notice of Jury Fee Deposit Notice of Jury Fee Deposit filed by American Lending and Holdings LLC; Balboa Ave Cooperative; California Cannabis Group; Malan, Ninus; San Diego United Holdings Group LLC.; Transaction Number: 2411390 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> California Cannabis Group <i>Defendant</i> Malan, Ninus <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> American Lending and Holdings LLC	Notice of Jury Fee Deposit - Page Count: 1 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
43	11/2/2017	Notice of Jury Fee Deposit Notice of Jury Fee Deposit filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2411171 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice of Jury Fee Deposit - Page Count: 1 - Type: Public
42	11/2/2017	Case Management Statement Case Management Statement filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2411153 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford	Case Management Statement - Page Count: 6 - Type: Public
	9/29/2017	Demurrer/Motion to Strike - Hearing Date: 9/29/2017 10:30 AM - Judge: MEDEL, KENNETH J. - Department: C-66	N/A
40	9/21/2017	E-filing transaction number 2390605 partially accepted.	E-filing transaction number 2390605 partially accepted. - Page Count: 2 - Type: Public Notice of Confirmation of Filing SD - Page Count: 1 - Type: Public
36	9/21/2017	Request for Entry of Default (Not Entered) filed by The Superior Court of San Diego. Filed By: San Diego Patients Cooperative Corporation Inc	Request for Entry of Default - Page Count: 2 - Type: Public
39	9/21/2017	Request for Entry of Default The default filed by was denied.Rejected Filing; Transaction Number: 2390605 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc Refers To: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Notice to Filing Party SD - Page Count: 1 - Type: Public
35	9/19/2017	Demurrer / Motion to Strike scheduled for 09/29/2017 at 10:30:00 AM at Central in C-66 Kenneth J Medel was vacated.	N/A
34	9/18/2017	Notice of Related Case Notice of Related Case filed by Montgomery Field Business Condominiums Association.; Transaction Number: 2394017 Filed By: <i>Interested Party</i> Montgomery Field Business Condominiums Association	Notice of Related Case - Page Count: 5 - Type: Public
41	9/11/2017	Answer Answer filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 2391017 Filed By: <i>Defendant</i> Razuki, Salam <i>Appellant</i> Razuki Investments LLC	Answer - Page Count: 6 - Type: Public
37	9/8/2017	Declaration - Other Declaration - Other filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2390605 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Declaration - Other - Page Count: 3 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
38	9/8/2017	Proof of Service Proof of Service filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2390605 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proof of Service - Page Count: 2 - Type: Public
33	8/30/2017	Answer Answer filed by Henderson, Keith.; Transaction Number: 2387607 Filed By: <i>Defendant</i> Henderson, Keith	Answer - Page Count: 6 - Type: Public
32	8/17/2017	E-filing transaction number 2382259 partially accepted.	E-filing transaction number 2382259 partially accepted. - Page Count: 3 - Type: Public Notice of Confirmation of Filing SD - Page Count: 1 - Type: Public
30	8/17/2017	Request for Entry of Default (Not Entered) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc. Filed By: Harcourt, Bradford	Request for Entry of Default - Page Count: 3 - Type: Public
31	8/17/2017	Request for Entry of Default The default filed by was denied.Rejected Filing; Transaction Number: 2382259 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc Refers To: <i>Defendant</i> Malan, Ninus <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> California Cannabis Group <i>Defendant</i> Henderson, Keith <i>Defendant</i> Razuki, Salam	Notice to Filing Party SD - Page Count: 1 - Type: Public
29	8/16/2017	Demurrer / Motion to Strike scheduled for 09/29/2017 at 10:30:00 AM at Central in C-66 Kenneth J Medel.	N/A
28	8/16/2017	E-filing transaction number 2381966 partially accepted.	E-filing transaction number 2381966 partially accepted. - Page Count: 3 - Type: Public Notice of Confirmation of Filing SD - Page Count: 1 - Type: Public
25	8/16/2017	Request for Entry of Default (Not Entered) filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc. Filed By: Harcourt, Bradford	Request for Entry of Default - Page Count: 3 - Type: Public
27	8/16/2017	Request for Entry of Default The default filed by was denied.Rejected Filing; Transaction Number: 2381966 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc Refers To: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Razuki, Salam	Notice to Filing Party SD - Page Count: 1 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
26	8/15/2017	Proof of Service of Statement of Damages Proof of Service of Statement of Damages filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2381966 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Proof of Service of Statement of Damages - Page Count: 2 - Type: Public
24	8/15/2017	Objections Objections filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2381734 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc	Objections - Page Count: 4 - Type: Public
22	8/11/2017	Answer Answer filed by Malan, Ninus.; Transaction Number: 2380764 Filed By: <i>Defendant</i> Malan, Ninus	Answer - Page Count: 5 - Type: Public
23	8/11/2017	Answer Answer filed by San Diego United Holdings Group LLC.; Transaction Number: 2380764 Filed By: <i>Defendant</i> San Diego United Holdings Group LLC	Answer - Page Count: 5 - Type: Public
20	8/11/2017	Answer Answer filed by Balboa Ave Cooperative.; Transaction Number: 2380764 Filed By: <i>Defendant</i> Balboa Ave Cooperative	Answer - Page Count: 5 - Type: Public
21	8/11/2017	Answer Answer filed by California Cannabis Group.; Transaction Number: 2380764 Filed By: <i>Defendant</i> California Cannabis Group	Answer - Page Count: 5 - Type: Public
19	8/11/2017	Answer Answer filed by American Lending and Holdings LLC.; Transaction Number: 2380764 Filed By: <i>Defendant</i> American Lending and Holdings LLC	Answer - Page Count: 5 - Type: Public
18	8/9/2017	Declaration - Other Declaration - Other filed by Razuki Investments LLC; Razuki, Salam.; Transaction Number: 2379575 Filed By: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Razuki, Salam	Declaration - Other - Page Count: 3 - Type: Public
17	8/7/2017	Proof of Service of 30-day Summons & Complaint Proof of Service of 30-day Summons & Complaint - Substitute filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2379025 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc Refers To: <i>Defendant</i> California Cannabis Group	Proof of Service of 30-day Summons & Complaint - Substitute - Page Count: 3 - Type: Public
16	8/7/2017	Proof of Service of 30-day Summons & Complaint Proof of Service of 30-day Summons & Complaint - Substitute filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2379016 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc Refers To: <i>Defendant</i> American Lending and Holdings LLC	Proof of Service of 30-day Summons & Complaint - Substitute - Page Count: 3 - Type: Public

ROA Number	Event Date	Event Type / Comments	Documents
15	8/7/2017	Declaration of Due Diligence Declaration of Due Diligence filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2379029 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford Refers To: <i>Defendant</i> Henderson, Keith	Declaration of Due Diligence - Page Count: 4 - Type: Public
14	8/7/2017	Proof of Service of 30-day Summons & Complaint Proof of Service of 30-day Summons & Complaint - Substitute filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2379027 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford Refers To: <i>Defendant</i> Henderson, Keith	Proof of Service of 30-day Summons & Complaint - Substitute - Page Count: 3 - Type: Public
13	8/7/2017	Proof of Service of 30-day Summons & Complaint Proof of Service of 30-day Summons & Complaint - Personal filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2379001 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc Refers To: <i>Defendant</i> Balboa Ave Cooperative	Proof of Service of 30-day Summons & Complaint - Personal - Page Count: 2 - Type: Public
12	8/7/2017	Proof of Service of 30-day Summons & Complaint Proof of Service of 30-day Summons & Complaint - Personal filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2378990 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc Refers To: <i>Appellant</i> Razuki Investments LLC	Proof of Service of 30-day Summons & Complaint - Personal - Page Count: 2 - Type: Public
11	8/7/2017	Proof of Service of 30-day Summons & Complaint Proof of Service of 30-day Summons & Complaint - Personal filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2378988 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford Refers To: <i>Defendant</i> Malan, Ninus	Proof of Service of 30-day Summons & Complaint - Personal - Page Count: 2 - Type: Public
10	8/7/2017	Proof of Service of 30-day Summons & Complaint Proof of Service of 30-day Summons & Complaint - Personal filed by Harcourt, Bradford; San Diego Patients Cooperative Corporation Inc.; Transaction Number: 2378974 Filed By: <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc <i>Plaintiff</i> Harcourt, Bradford Refers To: <i>Defendant</i> Razuki, Salam	Proof of Service of 30-day Summons & Complaint - Personal - Page Count: 2 - Type: Public
9	7/15/2017	Case reassigned from Pressman,Joel to Medel,Kenneth effective 07/15/2017	Notice of Case Reassignment SD - Page Count: 2 - Type: Public
8	7/15/2017	Civil Case Management Conference reassigned to Medel, Kenneth for 11/17/2017 at 08:30:00 AM in C-66 at Central.	N/A

ROA Number	Event Date	Event Type / Comments	Documents
7	6/8/2017	Case initiation form printed.	Notice of Case Assignment SD - Page Count: 2 - Type: Public
6	6/8/2017	Civil Case Management Conference scheduled for 11/17/2017 at 08:30:00 AM at Central in C-66 Joel M. Pressman.	N/A
4	6/8/2017	Summons issued.	N/A
5	6/7/2017	Case assigned to Judicial Officer Pressman, Joel.	N/A
3	6/7/2017	Summons (Civil) Original Summons filed by San Diego Patients Cooperative Corporation Inc; Harcourt, Bradford.; Transaction Number: 2357356 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc Refers To: <i>Defendant</i> Razuki, Salam <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> California Cannabis Group <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> American Lending and Holdings LLC	Original Summons - Page Count: 2 - Type: Public
2	6/7/2017	Civil Case Cover Sheet Civil Case Cover Sheet filed by San Diego Patients Cooperative Corporation Inc; Harcourt, Bradford.; Transaction Number: 2357356 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc Refers To: <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> Razuki, Salam <i>Defendant</i> California Cannabis Group <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Balboa Ave Cooperative <i>Defendant</i> San Diego United Holdings Group LLC	Civil Case Cover Sheet - Page Count: 1 - Type: Public
1	6/7/2017	Civil Complaint Complaint filed by San Diego Patients Cooperative Corporation Inc; Harcourt, Bradford.; Transaction Number: 2357356 Filed By: <i>Plaintiff</i> Harcourt, Bradford <i>Plaintiff</i> San Diego Patients Cooperative Corporation Inc Refers To: <i>Defendant</i> Razuki, Salam <i>Defendant</i> Henderson, Keith <i>Defendant</i> Balboa Ave Cooperative <i>Appellant</i> Razuki Investments LLC <i>Defendant</i> American Lending and Holdings LLC <i>Defendant</i> Malan, Ninus <i>Defendant</i> San Diego United Holdings Group LLC <i>Defendant</i> California Cannabis Group	Complaint - Page Count: 27 - Type: Public

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