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Superior Court

Adult Probation

Juvenile Probation

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Civil Court Case Information - Case History

Case Information

Case Number: CV2015-004225 Judge: Warner, Randall File Date: 4/10/2015 Location: Downtown

Case Type: Civil

Party Information			
Party Name	Relationship	Sex	Attorney
Zoned Properties Inc	Plaintiff		Brian Schulman
Duke Rodriguez	Defendant	Male	Pro Per
Ultra Health L L C	Defendant		Pro Per
Cumbre Investment L L C	Defendant		Pro Per

Case Documents			
Filing Date	Description	Docket Date	Filing Party
4/10/2015	COM - Complaint	4/13/2015	
4/10/2015	CCN - Cert Arbitration - Not Subject	4/13/2015	
4/10/2015	CSH - Coversheet	4/13/2015	

Case Calendar

There are no calendar events on file

Judgments

There are no judgments on file











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Superior Court

Adult Probation

Juvenile Probation

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Civil Court Case Information - Case History

Case Information

CV2014-007302

Judge:

Brain, Mark Downtown

File Date:

4/25/2014

Location:

Case Type:

Case Number:

Civil

Party Information			
Party Name	Relationship	Sex	Attorney
Holistic Patient Wellness Group L L C	Plaintiff		Norm Keyt
East Valley Patient Wellness Group L L C	Plaintiff		Norm Keyt
Natural Remedy Patient Center L L C	Plaintiff		Norm Keyt
Duke Rodriguez	Defendant	Male	Paul Steen
Cumbre Investment L L C	Defendant		Paul Steen
Ultra Health L L C	Defendant		Paul Steen
Zoned Properties Inc	Defendant		Jeffrey Kaufman

Filing Date	Description	Docket Date	Filing Party
5/21/2014	NDI - Notice Of Dismissal	5/21/2014	, , , , , , , , , , , , , , , , , , ,
NOTE: Notice of	Voluntary Dismissal by Plaintiffs PURSUANT TO A.R.C.P. 41(A)(1)		
5/12/2014	002 - ME: Hearing Vacated	5/12/2014	
5/5/2014	NOT - Notice	5/5/2014	
NOTE: Notice of	Withdrawal of Application for Preliminary INJUNCTION		
5/5/2014	056 - ME: Hearing Set	5/5/2014	
5/2/2014	CAN - Credit Memo Appearance Fee Paid	5/2/2014	
NOTE: Credit Me	mo/Appearance Fee Paid		
4/30/2014	NAR - Notice Of Appearance	5/1/2014	
NOTE: Notice of	Appearance		
4/28/2014	AFS - Affidavit Of Service	5/5/2014	
4/28/2014	AFS - Affidavit Of Service	5/5/2014	
4/28/2014	AFS - Affidavit Of Service	5/5/2014	
4/28/2014	AFS - Affidavit Of Service	5/5/2014	
4/28/2014	NAR - Notice Of Appearance	4/28/2014	
NOTE: Notice of	Appearance		
4/28/2014	CAN - Credit Memo Appearance Fee Paid	4/28/2014	
NOTE: Credit Me	mo/Appearance Fee Paid		
4/28/2014	SUM - Summons	4/29/2014	
4/28/2014	SUM - Summons	4/29/2014	
4/28/2014	SUM - Summons	4/29/2014	
4/28/2014	SUM - Summons	4/29/2014	
4/25/2014	COM - Complaint	4/28/2014	
4/25/2014	CCN - Cert Arbitration - Not Subject	4/28/2014	
4/25/2014	CSH - Coversheet	4/28/2014	
4/25/2014	APL - Application	4/28/2014	

4/28/2014

AFF - Affidavit

4/25/2014





2/5/2015

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Superior Court

Adult Probation

Juvenile Probation

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Civil Court Case Information - Case History

Case Information

CV2014-005642

Judge:

Blomo, James

File Date:

2/5/2015

Location:

Downtown

Case Type:

Case Number:

3/5/2014

Civil

Party Information			
Party Name	Relationship	Sex	Attorney
Ultra Health L L C	Plaintiff		John Ryan
Scan 4 Health L L C	Defendant		John Bouma
Healing Healthcare 3 Inc	Defendant		John Bouma
Holistic Patient Wellness Group L L C	Defendant		John Bouma
James A Rae Family Trust	Consolidated		John Ryan
Tempe Industrial Properties L L C	Consolidated		Pro Per
Zoned Properties Inc	Consolidated		John Ryan
Marc Brannigan	Consolidated	Male	John Ryan
Duke Rodriguez	Consolidated	Male	John Ryan

Case Documen		Dealest Delle	Filing Doub
Filing Date	Description C50 C11 L11 F C C L11	Docket Date	Filing Party
4/16/2015	SFC - Stipulation For Continuance	4/17/2015	DE0115075D
•	on to Continue All Deadlines Pending New Case Management Order		REQUESTED
3/30/2015	NOT - Notice	4/1/2015	
NOTE : DEFEND <i>i</i> BRIEF	ANTS' SUPPLEMENTAL EXHIBIT TO DEFENDANTS' RESPONSE TO U	LTRA HEALTH'S AND ZONED	PROPERTIES' TRIAL
3/19/2015	020 - ME: Matter Under Advisement	3/19/2015	
3/17/2015	DPR - Deposition Report	3/24/2015	
NOTE: LINDA B	LACKMON/MAY 6 2014/RAKESH KUMAR PAHWA		
3/16/2015	MCO - Motion To Continue	3/17/2015	
NOTE: MOTION	TO CONTINUE HEARING		
3/16/2015	RES - Response	3/17/2015	
NOTE : DEFENDA ISSUES FROM (ANTS' RESPONSE TO ULTRA HEALTH'S AND ZONED PROPERTIES' T DSC HEARING	FRIAL BRIEF and MOTION TO	EXCLUDE NEW
3/13/2015	STA - Statement	3/16/2015	
NOTE: Plaintiff/	Counter-Defendant Ultra Health's and Defendant Zoned Properties'	Trial Brief	
3/10/2015	NOT - Notice	3/11/2015	
NOTE: NOTICE	REQUESTING COURT REPORTER AT THE CONTEMPT HEARING PRE	SENTLY SET FOR MARCH 17,	2015 AT 9:30 AM
3/5/2015	023 - ME: Order Entered By Court	3/5/2015	
3/3/2015	070 - ME: Settlement Conference Set	3/3/2015	
3/3/2015	PDO - Proposed Order Denied	3/3/2015	
NOTE: Order			
2/23/2015	REL - Reply	2/24/2015	
NOTE : REPLY IN CAUSE	N SUPPORT OF ULTRA HEALTH, LLC AND ZONED PROPERTIES, INC	'S MOTION TO DISMISS ORE	ER TO SHOW
2/10/2015	RES - Response	2/11/2015	
NOTE: DEFENDA	ANTS' RESPONSE TO PLAINTIFF'S MOTION TO DISMISS DEFENDAN	NTS' ORDER TO SHOW CAUSE	
2/6/2015	023 - ME: Order Entered By Court	2/6/2015	

ORD - Order

NOTE: SCHEDUL	NG ORDER	
2/3/2015	REQ - Request	2/4/2015
NOTE: PLAINTIFF	'S REQUEST FOR ORAL ARGUMENT ON ITS MOTION TO DI	ISMISS DEFENDANTS' ORDER TO SHOW CAUSE
1/28/2015	MEM - Memorandum	1/29/2015
NOTE: JOINT CO	MPREHENSIVE PRETRIAL MEMORANDUM	
1/28/2015	MTD - Motion To Dismiss	1/29/2015
NOTE: Plaintiff's	Motion to Dismiss Defendants' Order to Show Cause	
1/22/2015	ORD - Order	1/22/2015
	RANTING STIPULATED MOTION TO EXTEND TIME FOR DEF OTION FOR EMERGENCY HEARING AND RESPONSE TO MO	
1/15/2015	MOT - Motion	1/16/2015
	ED MOTION TO EXTEND TIME FOR DEFENDANT HOLISTIC ERGENCY HEARING AND RESPONSE TO MOTION FOR SAN	CTIONS
1/9/2015	002 - ME: Hearing Vacated	1/9/2015
1/9/2015	ORD - Order	1/9/2015
	RANTING DEFENDANT SCAN 4 HEALTH, LLC AND HEALING V CAUSE HEARING SET FOR JANUARY 6, 2015 AT 9:30 AM	
12/24/2014	MCO - Motion To Continue	12/24/2014
January 6, 2014		-
12/23/2014	MOT - Motion	12/23/2014
Motion for Sancti		,
12/18/2014	NOT - Notice	12/19/2014
	Notice Requesting Court Reporter at Contempt Hearing Pre	
11/18/2014	NAR - Notice Of Appearance	11/19/2014
	F APPEARANCE FOR DEFENDANT HOLISTIC PATIENT WELL	
11/10/2014	ORD - Order	11/10/2014
ORDER TO SHOW	RANTING DEFENDANT SCAN 4 HEALTH, LLC AND HEALING V CAUSE HEARING SET FOR NOVEMBER 4, 2014 AT 9:00 A	AM
10/30/2014	MCO - Motion To Continue	10/31/2014
November 4, 201		•
10/22/2014	LOW - List Of Witnesses/Exhibit/Evidence	10/23/2014
NOTE: Plaintiff's		
10/21/2014	ORD - Order	10/21/2014
	ROTECTIVE Order	10/04/004
10/20/2014	NOT - Notice	10/21/2014
2014	'S NOTICE REQUESTING COURT REPORTER AT THE CONTI	· ·
10/10/2014	STP - Stipulation	10/13/2014
	Regarding Agreed Protective Order	
10/9/2014	OCW - Order for Withdrawal of Counsel	10/9/2014
	RANTING MOTION TO WITHDRAW AS COUNSEL OF RECOR	
9/2/2014	NOT - Notice	9/2/2014
NOTE: HOLISTIC	PATIENTWELLNESS GROUP, LLC'S NOTICE OFWITHDRAW	L OF RULE 12(b) MOTION TO DISMISS
		· · · · · · · · · · · · · · · · · · ·
8/29/2014	025 - ME: Case Status Minute Entry	8/29/2014
8/25/2014	023 - ME: Order Entered By Court	8/25/2014
8/25/2014 8/25/2014	023 - ME: Order Entered By Court NOT - Notice	8/25/2014 8/26/2014
8/25/2014 8/25/2014 NOTE : HOLISTIC	023 - ME: Order Entered By Court NOT - Notice PATIENTWELLNESS GROUP, LLC'S NOTICE OFWITHDRAW	8/25/2014 8/26/2014 L OF RULE 12(b) MOTION TO DISMISS
8/25/2014 8/25/2014 NOTE : HOLISTIC 8/22/2014	023 - ME: Order Entered By Court NOT - Notice PATIENTWELLNESS GROUP, LLC'S NOTICE OFWITHDRAW 003 - ME: Hearing Reset	8/25/2014 8/26/2014 L OF RULE 12(b) MOTION TO DISMISS 8/22/2014
8/25/2014 8/25/2014 NOTE : HOLISTIC 8/22/2014 8/22/2014	023 - ME: Order Entered By Court NOT - Notice PATIENTWELLNESS GROUP, LLC'S NOTICE OFWITHDRAW 003 - ME: Hearing Reset 023 - ME: Order Entered By Court	8/25/2014 8/26/2014 L OF RULE 12(b) MOTION TO DISMISS 8/22/2014 8/22/2014
8/25/2014 8/25/2014 NOTE: HOLISTIC 8/22/2014 8/22/2014 8/20/2014	023 - ME: Order Entered By Court NOT - Notice PATIENTWELLNESS GROUP, LLC'S NOTICE OFWITHDRAW 003 - ME: Hearing Reset 023 - ME: Order Entered By Court MFW - Motion For Withdraw of counsel	8/25/2014 8/26/2014 L OF RULE 12(b) MOTION TO DISMISS 8/22/2014 8/22/2014 8/21/2014
8/25/2014 8/25/2014 NOTE: HOLISTIC 8/22/2014 8/22/2014 8/20/2014 NOTE: MOTION T	023 - ME: Order Entered By Court NOT - Notice PATIENTWELLNESS GROUP, LLC'S NOTICE OFWITHDRAW 003 - ME: Hearing Reset 023 - ME: Order Entered By Court MFW - Motion For Withdraw of counsel O WITHDRAW AS COUNSEL WITHOUT CONSENT OF CLIEN	8/25/2014 8/26/2014 L OF RULE 12(b) MOTION TO DISMISS 8/22/2014 8/22/2014 8/21/2014
8/25/2014 8/25/2014 NOTE: HOLISTIC 8/22/2014 8/22/2014 8/20/2014 NOTE: MOTION T 8/20/2014	023 - ME: Order Entered By Court NOT - Notice PATIENTWELLNESS GROUP, LLC'S NOTICE OFWITHDRAW 003 - ME: Hearing Reset 023 - ME: Order Entered By Court MFW - Motion For Withdraw of counsel O WITHDRAW AS COUNSEL WITHOUT CONSENT OF CLIEN 028 - ME: Status Conference Set	8/25/2014 8/26/2014 L OF RULE 12(b) MOTION TO DISMISS 8/22/2014 8/22/2014 8/21/2014 NT 8/20/2014
8/25/2014 8/25/2014 NOTE: HOLISTIC 8/22/2014 8/22/2014 8/20/2014 NOTE: MOTION T 8/20/2014 8/18/2014	023 - ME: Order Entered By Court NOT - Notice PATIENTWELLNESS GROUP, LLC'S NOTICE OFWITHDRAW 003 - ME: Hearing Reset 023 - ME: Order Entered By Court MFW - Motion For Withdraw of counsel O WITHDRAW AS COUNSEL WITHOUT CONSENT OF CLIEN 028 - ME: Status Conference Set MOT - Motion	8/25/2014 8/26/2014 L OF RULE 12(b) MOTION TO DISMISS 8/22/2014 8/22/2014 8/21/2014 NT 8/20/2014 8/19/2014
8/25/2014 8/25/2014 NOTE: HOLISTIC 8/22/2014 8/22/2014 8/20/2014 NOTE: MOTION T 8/20/2014 8/18/2014 NOTE: PLAINTIFF SANCTIONS	023 - ME: Order Entered By Court NOT - Notice PATIENTWELLNESS GROUP, LLC'S NOTICE OFWITHDRAW 003 - ME: Hearing Reset 023 - ME: Order Entered By Court MFW - Motion For Withdraw of counsel O WITHDRAW AS COUNSEL WITHOUT CONSENT OF CLIEN 028 - ME: Status Conference Set MOT - Motion "S MOTION FOR AN EMERGENCY HEARING REGARDING DE	8/25/2014 8/26/2014 L OF RULE 12(b) MOTION TO DISMISS 8/22/2014 8/22/2014 8/21/2014 NT 8/20/2014 8/19/2014 EPOSITION OF DAVID SANCHEZ AND MOTION FOR
8/25/2014 8/25/2014 NOTE: HOLISTIC 8/22/2014 8/22/2014 8/20/2014 NOTE: MOTION T 8/20/2014 8/18/2014 NOTE: PLAINTIFF SANCTIONS 8/6/2014	O23 - ME: Order Entered By Court NOT - Notice PATIENTWELLNESS GROUP, LLC'S NOTICE OFWITHDRAW 003 - ME: Hearing Reset 023 - ME: Order Entered By Court MFW - Motion For Withdraw of counsel O WITHDRAW AS COUNSEL WITHOUT CONSENT OF CLIEN 028 - ME: Status Conference Set MOT - Motion "S MOTION FOR AN EMERGENCY HEARING REGARDING DI 311 - ME: 150 Day Minute Entry	8/25/2014 8/26/2014 L OF RULE 12(b) MOTION TO DISMISS 8/22/2014 8/22/2014 8/21/2014 NT 8/20/2014 8/19/2014 EPOSITION OF DAVID SANCHEZ AND MOTION FOR
8/25/2014 8/25/2014 NOTE: HOLISTIC 8/22/2014 8/22/2014 8/20/2014 NOTE: MOTION T 8/20/2014 8/18/2014 NOTE: PLAINTIFF SANCTIONS	023 - ME: Order Entered By Court NOT - Notice PATIENTWELLNESS GROUP, LLC'S NOTICE OFWITHDRAW 003 - ME: Hearing Reset 023 - ME: Order Entered By Court MFW - Motion For Withdraw of counsel O WITHDRAW AS COUNSEL WITHOUT CONSENT OF CLIEN 028 - ME: Status Conference Set MOT - Motion "S MOTION FOR AN EMERGENCY HEARING REGARDING DE	8/25/2014 8/26/2014 L OF RULE 12(b) MOTION TO DISMISS 8/22/2014 8/22/2014 8/21/2014 NT 8/20/2014 8/19/2014 EPOSITION OF DAVID SANCHEZ AND MOTION FOR

NOTE: Motion to	·	7/00/004
7/23/2014	REL - Reply	7/23/2014
	'S REPLY TO DEFENDANT HOLISTIC PATIENT WELLNESSS GROUP LLC'S RES R SANCTIONS AGAINST DAVID SANCHEZ	
7/21/2014	028 - ME: Status Conference Set	7/21/2014
7/17/2014	MCO - Motion To Continue	7/18/2014
TELEPHONIC HEA		
7/17/2014	STP - Stipulation	7/18/2014
	ON WITH CONSENT FOR SUBSTITUTION OF COUNSEL PURSUANT TO ARIZ.	· / · /
7/15/2014	MFW - Motion For Withdraw of counsel	7/16/2014
	Motion to Withdraw as Counsel	
7/11/2014	RES - Response	7/14/2014
	tient Wellness Group, LLC'S Response to Plaintiff's Motion to Compel and for	
7/10/2014	LOW - List Of Witnesses/Exhibit/Evidence	7/11/2014
NOTE: Defendant CAUSE	Holistic Patient Wellness Group, LLC Exhibit List for JULY 23, 2014 Evidenti	ary Hearing RE: ORDER TO SHOW
7/2/2014	RES - Response	7/3/2014
	NT HOLISTIC PATIENT WELLNESS GROUP, LLC'S RESPONSE TO JEFFREY KAU E ENTRY AND TO DISMISS ORDER TO SHOW CAUSE AGAINST JEFFERY KAU	FMAN
6/26/2014	MTC - Motion To Compel	6/26/2014
	Motion to Compel and for Sanctions Against David Sanchez and Request for	
6/19/2014	NOT - Notice	6/20/2014
	F NON-COMPLIANCE OF COURT ORDER DATED JUNE 11, 2014	
6/17/2014	AAE - Application/Affidavit And Entry Of Default	6/18/2014
	CLAIMANTS SCAN 4 HEALTH, LLC AND HEALING HEALTHCARE 3, INC.'S APP	
6/17/2014	AAE - Application/Affidavit And Entry Of Default	6/18/2014
NOTE: Countercla	nimants' SCAN 4 HEALTH, LLC AND HEALING HEALTHCARE 3 INC.'S Affidavi REL - Reply	t in Support of Application for Default 6/18/2014
	DEFENDANT'S REPLY TO SCAN 4 HEALTH, LLC AND HEALING HEALTHCARE (
6/16/2014	MOT - Motion	6/17/2014
	O CORRECT JUNE 11, 2014 MINUTE ENTRY AND TO DISMISS ORDER TO SH THE ALTERNATIVE, CONTINUE THE HEARING	IOW CAUSE AGAINST JEFFREY
6/12/2014	056 - ME: Hearing Set	6/12/2014
6/12/2014	NOT - Notice	6/12/2014
	F WITHDRAWAL OF COUNTERCLAIMANTS SCAN 4 HEALTH, LLC AND HEALIN R ENTRY OF DEFAULT	NG HEALTHCARE 3, INC.'S
6/10/2014	RES - Response	6/11/2014
NOTE : PLAINTIFF ORDER	'S RESPONSE TO DEFENDANTS' EXPEDITED MOTION TO VACATE OR MODIF	Y THE TEMPORARY RESTRAINING
6/10/2014	RES - Response	6/11/2014
NOTE : PLAINTIFF CAUSE	'S RESPONSE TO DEFENDANT HOLISTIC PATIENT WELLNESS GROUP, LLC'S	PETITION FOR ORDER TO SHOW
6/9/2014	005 - ME: Hearing	6/9/2014
6/5/2014	AAE - Application/Affidavit And Entry Of Default	6/5/2014
NOTE: COUNTER	CLAIMANTS SCAN 4 HEALTH, LLC AND HEALING HEALTHCARE 3, INC.'S APP	LICATION FOR ENTRY OF DEFAULT
6/5/2014	PTT - Petition	6/5/2014
NOTE: DEFENDANT ORDER TO SHOW	NT HEALING HEALTHCARE 3, INC.'S JOINDER IN HOLISTIC PATIENT WELLNI / CAUSE	ESS GROUP, LLC'S PETITION FOR
6/5/2014	AAE - Application/Affidavit And Entry Of Default	6/5/2014
NOTE: Countercla OF Default	nimants SCAN 4 HEALTH, LLC AND HEARING HEALTHCARE 3, INC.'S Affidavi	t in Support of Application for ENTRY
6/3/2014	NOT - Notice	6/4/2014
NOTE I I I N II	e of Statement of the Case	
NOTE: Joint Notic	028 - ME: Status Conference Set	5/29/2014
5/29/2014		0/2//2011
	CRT - Certification Of Mailing	5/30/2014
5/29/2014	CRT - Certification Of Mailing	
5/29/2014 5/29/2014	CRT - Certification Of Mailing	
5/29/2014 5/29/2014 NOTE: Certificate 5/28/2014	CRT - Certification Of Mailing of Mailing	5/30/2014
5/29/2014 5/29/2014 NOTE: Certificate 5/28/2014	CRT - Certification Of Mailing of Mailing NOH - Notice Of Hearing	5/30/2014

MOTE: SUPPLEMENTAL RESPONSE TO MOTION FOR PROTECTIVE ORDER AND MOTION FOR SANCTIONS	
NOTE: SUPPLEMENTAL RESPONSE TO MOTION FOR PROTECTIVE ORDER AND MOTION FOR SANCTIONS 5/27/2014 RES - Response NOTE: RESPONSE TO MOTION FOR PROTECTIVE ORDER AND MOTION FOR SANCTIONS 5/22/2014 NOT - Motion NOTE: MESPONSE TO MOTION FOR PROTECTIVE ORDER AND MOTION FOR SANCTIONS 5/22/2014 NOTE: MESPONSE TO MOTION FOR PROTECTIVE ORDER AND MOTION FOR SANCTIONS 5/22/2014 NOTE: MESPONSE TO MOTION FOR PROTECTIVE ORDER AND MOTION FOR SANCTIONS 5/22/2014 NOTE: MESPONSE TO MOTION FOR PROTECTIVE ORDER AND MOTION FOR SANCTIONS 5/22/2014 NOTE: MESPONSE TO	
MOTE: RESPONSE TO MOTION FOR PROTECTIVE ORDER AND MOTION FOR SANCTIONS	
NOTE: RESPONSE TO MOTION FOR PROTECTIVE ORDER AND MOTION FOR SANCTIONS 5/22/2014 MOT - Motion	
NOTE: RESPONSE TO MOTION FOR PROTECTIVE ORDER AND MOTION FOR SANCTIONS 5/23/2014 MOT - Motion 5/23/2014 MOT - Motion for Protective Order 5/22/2014 MOT - Motion for Dismiss 5/23/2014 MOTE: Metion for Protective Order 5/22/2014 MOTE - Motion for Dismiss 5/23/2014 MOTE: DETRINITY WELLINESS GROUP, LLC'S MOTION TO DISMISS COUNTS 1, 11, 111 AN COMPLAINT (A.R.C.P. 12(B)(G)) 5/20/2014 ACS - Acceptance Of Service 5/16/2014 ANS - Answer 4/22/2014 ANS - Answer 4/16/2014 4/16/2014 ANS - Answer 6/16/2014 A/16/2014	
NOTE: Motion for Protective Order 5/22/2014 MTD - Motion To Dismiss 5/23/2014 NOTE: PERENDANT HOLISTIC PATIENT WELLNESS GROUP, LLC'S MOTION TO DISMISS COUNTS 1, 11, 111 AN COMPLAINT (A.R.C.P 12(B)(6)) 5/20/2014 ACS - Acceptance Of Service 5/20/2014 NOTE: ACCEPTANCE OF SERVICE for David Sanchez 5/16/2014 ACS - Acceptance Of Service 4/22/2014 NOTE: ACCEPTANCE OF SERVICE for David Sanchez 4/22/2014 ANS - Answer 4/22/2014 ANS - Answer 4/22/2014 ANS - Answer to First Amended Complaint and Counterclaim 4/16/2014 ASF - Acceptance Of Service 4/16/2014 ASF - Acceptance Of Service Of Service 4/16/2014 ASF - Acceptance Of Service 4/16/2014 ASF - Acceptance Of Service Of Service Of Service 4/16/2014 ASF - Acceptance Of Service Of Service Of Service 4/16/2014 ASF - Acceptance Of Service	
MOZE: DEFENDANT HOLISTIC PATIENT WELLNESS GROUP, LLC'S MOTION TO DISMISS COUNTS 1, 11, 111 AND COMPLAINT (A.R.C.P 12(B(6))) 5/20/2014	
NOTE: DEFENDANT HOLISTIC PATIENT WELLNESS GROUP, LLC'S MOTION TO DISMISS COUNTS 1, 11, 111 AND COMPLAINT (A.R.C.P 12(B)(6)) 7/20/2014 ACS - Acceptance Of Service 5/20/2014 NOTE: ACCEPTANCE OF SERVICE for David Sanchez S/716/2014 ACS - Acceptance Of Service 7/20/2014 ACZ - ACCEPTANCE OF SERVICE for David Sanchez 7/20/2014 ACZ - ACCEPTANCE OF SERVICE for David Sanchez 7/20/2014 ACZ - ACCEPTANCE 7/20/2014 ACS - Acceptance To First Amended Complaint and Counterclaim ACCEPTANCE 7/20/2014 ACS - Acceptance Mail or Returned/ReMailed Mail 7/20/2014 ACC - Order REARTING STIPULATION TO RESCHEDULE TELEPHONIC STATUS CONFERENCE 3/24/2014 ACC - Amended Complaint To TO RESCHEDULE TELEPHONIC STATUS CONFERENCE 3/24/2014 ACC - Amended Complaint ACCEPTANCE ACCEPTANC	
COMPLAINT (A.R. C.P 12(B)(6)) 5/20/2014 ACS - Acceptance Of Service 5/20/2014 NOTE: ACCEPTANCE OF SERVICE for David Sanchez 5/16/2014 ANS - Answer 4/22/2014 AV22/2014 ANS - Answer 4/22/2014 NOTE: Verified Answer to First Amended Complaint and Counterclaim 4/16/2014 A/17/2014 RTM - Returned Mail or Returned/ReMailed Mail 4/7/2014 3/26/2014 ORD - Order 3/26/2014 NOTE: Order GRANTING STIPULATION TO RESCHEDULE TELEPHONIC STATUS CONFERENCE 3/24/2014 NOTE: STIPULATION TO RESCHEDULE TELEPHONIC STATUS CONFERENCE 3/21/2014 NOTE: Amended Complaint and Application for Temporary Restraining Order and Preliminary and Permanent Is 3/18/2014 3/20 - Amended Complaint 3/18/2014 A/18/2014 020 - ME: Matter Under Advisement 3/18/2014 3/18/2014 3/18/2014 020 - ME: Matter Under Advisement Ruling 3/18/2014 NOTE: PLAINTIFF'S MEMORANDUM RE LICENSING ISSUE 3/17/2014 NOTE: PLAINTIFF'S RESPONSE TO DEFENDANTS' NOTICE OF FILING 3/14/2014 NOTE: Notice of Filing 3/13/2014 NOTE: Notice of Filing 3/13/2014 NOTE: Notice of Filing 3/13/2014 <td></td>	
MOZE: ACCEPTANCE OF SERVICE for David Sance \$7,20/2014 NOTE: ACCEPTANCE OF SERVICE for David Sance \$7,16/2014 NOTE: CACEPTANCE OF SERVICE for David Sance \$7,16/2014 NOTE: Verified Answer 4/22/2014 NOTE: Verified Answer 4/16/2014 4/16/2014 056 - ME: Hearing Set 4/16/2014 4/17/2014 QRD - Order 3/26/2014 NOTE: Order GRANTING STIPULATION TO RESCHEDULE TELEPHONIC STATUS CONFERENCE 3/26/2014 NOTE: STIPULATION TO RESCHEDULE TELEPHONIC STATUS CONFERENCE 3/21/2014 NOTE: STIPULATION TO RESCHEDULE TELEPHONIC STATUS CONFERENCE 3/21/2014 NOTE: STIPULATION TO RESCHEDULE TELEPHONIC STATUS CONFERENCE 3/21/2014 NOTE: PORT Answer AMC - Amended Complaint 3/21/2014 NOTE: PORT Answer AMC - Amended Complaint 3/21/2014 NOTE: Memorand Canadian Answer 3/18/2014 3/18/2014 Q26 - ME: Under Advisement Ruling 3/18/2014 3/18/2014 MEA - Memorandum 3/17/2014 NOTE: PLAINTIFF'S RESPONSE TO DEFENDANTS' NOTICE OF FILING 3/13/2014 NOTE: Notice of Filing 3/13/2014 NOTE: Not	AND IV OF AMENDED
NOTE: ACCEPTANCE OF SERVICE for David Sanchez 17/16/2014 205 - ME: Case Status Minute Entry 3/16/2014 4/12/2/2014 ANS - Answer 4/22/2014 ANS - Answer 4/22/2014 ANS - Answer 4/16/2014 3/26/2014 3/26 - ME: Hearing Set 4/16/2014 3/26/2014 3/26/2014 3/26/2014 3/26/2014 3/26/2014 3/26/2014 3/26/2014 3/26/2014 3/26/2014 3/26/2014 3/26/2014 3/26/2014 5/27 - Stipulation 7/20 - Stipulation 3/24/2014 5/27 - Stipulation 3/24/2014 5/27 - Stipulation 3/24/2014 5/27 - Stipulation 3/24/2014 5/27 - Stipulation 3/24/2014 3/26/201	
5/16/2014 0.25 - ME: Case Status Minute Entry 4/22/2014 4/22/2014 ANS - Answer 4/22/2014 NOTE: Verified Answer to First Amended Complaint and Counterclaim 4/16/2014 4/16/2014 0.56 - ME: Hearing Set 4/16/2014 4/17/2014 RTM - Returned Mail or Returned/ReMailed Mail 4/16/2014 NOTE: Order GRANTING STIPULATION TO RESCHEDULE TELEPHONIC STATUS CONFERENCE 3/26/2014 NOTE: STIPULATION TO RESCHEDULE TELEPHONIC STATUS CONFERENCE 3/24/2014 NOTE: STIPULATION TO RESCHEDULE TELEPHONIC STATUS CONFERENCE 3/21/2014 NOTE: STIPULATION TO RESCHEDULE TELEPHONIC STATUS CONFERENCE 3/21/2014 NOTE: PROMINE A MC - Amended Complaint 3/21/2014 NOTE: STIPULATION TO RESCHEDULE TELEPHONIC STATUS CONFERENCE 3/21/2014 NOTE: PROMINE A MC - Amended Complaint and Application for Temporary Restraining Order and Preliminary and Permanent It and Application for Temporary Restraining Order and Preliminary and Permanent It and Status and S	
AV22/2014 ANS - Answer AV22/2014 AND - Answer AV22/2014 AND - Answer AV22/2014 AV21/2014 AV21/20	
NOTE: Verified Answer to First Amended Complaint and Counterclaim	
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3726/2014 ORD - Order ORD - ORD	
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3/5/2014 AFF - Affidavit 3/6/2014	
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3/5/2014 APL - Application 3/6/2014	
NOTE : PLAINTIFFS / FOR TEMPORARY RESTRAINING ORDER WITH NOTICE AND FOR ORDER TO SHOW CAUSE INJUNCTION SHOULD NOT BE ISSUED	SE WHY PRELIMINAR'

ate	Time	Event
3/5/2014	16:40	Emergency Hearing
3/14/2014	9:15	Order To Show Cause
/4/2014	8:30	Status Conference
/10/2014	9:15	Status Conference
/6/2014	9:00	Status Conference
/11/2014	9:15	Order To Show Cause
/23/2014	13:30	Contempt Hearing
/23/2014	13:30	Status Conference
/20/2014	10:00	Hearing
1/4/2014	9:00	Contempt Hearing
/6/2015	9:30	Contempt Hearing
/17/2015	9:30	Contempt Hearing
/25/2015	9:15	Status Conference
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Civil Court Case Information - Case History

Case Information

CV2014-003047

Judge:

Blomo, James

File Date:

3/14/2014

Location:

Downtown

Case Type:

Case Number:

Civil

Tempe Industrial Properties L L C

NOTE: Motion to Consolidate

Party Information			
Party Name	Relationship	Sex	Attorney
Holistic Patient Wellness Group L L C	Plaintiff		Norm Keyt
Zoned Properties Inc	Defendant		John Ryan
James A Rae Family Trust	Defendant		John Ryan
Duke Rodriguez	Defendant	Male	John Ryan
Marc Brannigan	Defendant	Male	John Ryan
Tempe Industrial Properties L L C	Defendant		Pro Per

Case Documer	nts		
Filing Date	Description	Docket Date	Filing Party
5/27/2014	053 - ME: Case Consolidation	5/27/2014	
5/27/2014	PSC - Petition For Order To Show Cause	5/27/2014	
NOTE: Petition	for Order to Show Cause		
4/30/2014	OSC - Order To Show Cause	5/6/2014	
NOTE: WHY PR	ELIMINARY INJUNCTION SHOULD BE ISSUED		
4/18/2014	022 - ME: Order Signed	4/18/2014	
4/17/2014	PIN - Preliminary Injunction	4/22/2014	
4/15/2014	STP - Stipulation	4/16/2014	
NOTE: Stipulati	on for entry of preliminary injunction		
4/8/2014	003 - ME: Hearing Reset	4/8/2014	
4/7/2014	ORD - Order	4/9/2014	
NOTE: RE EXPE 1:30 P M	DITED STIPULATION TO CONTINUE PRELIMINARY INJUNCTION	HEARING PRESENTLY SET FO	OR APRIL 2 2014 AT
4/1/2014	SFC - Stipulation For Continuance	4/1/2014	
NOTE: EXPEDIT P.M.	TED STIPULATION TO CONTINUE PRELIMINARY INJUNCTION HEA	ARING PRESENTLY SET FOR A	APRIL 2, 2014 AT 1:30
3/26/2014	SUM - Summons	3/31/2014	
3/26/2014	SUM - Summons	3/31/2014	
3/26/2014	AFS - Affidavit Of Service	4/2/2014	
NOTE: ZONED	PROPERTIES INC		
3/26/2014	AFS - Affidavit Of Service	4/2/2014	
3/26/2014	AFS - Affidavit Of Service	4/2/2014	
NOTE: DUKE RO	ODRIGUEZ		
3/26/2014	020 - ME: Matter Under Advisement	3/26/2014	
3/25/2014	003 - ME: Hearing Reset	3/25/2014	
3/25/2014	TRO - Temporary Restraining Order	3/28/2014	
NOTE: AND OR	DER TO SHOW CAUSE WHY PRELIMINARY INJUNCTION SHOULD	BE ISSUED	
3/24/2014	NAR - Notice Of Appearance	3/24/2014	
NOTE: NOTICE	OF APPEARANCE		
3/24/2014	MCD - Motion To Consolidate	3/25/2014	

3/24/2014	AMC - Amended Complaint	3/25/2014			
NOTE: Amended	Complaint				
3/24/2014	CAN - Credit Memo Appearance Fee Paid	3/24/2014			
NOTE: Credit Mei	mo/Appearance Fee Paid				
3/20/2014	NDC - Notice Of Deposit With Court	3/26/2014			
NOTE: \$1000.00	HOLISTIC PATIENT WELLNESS GROUP TRO				
3/20/2014	ORD - Order	3/26/2014			
NOTE : TO APPEA	NOTE: TO APPEAR RE MOTION FOR TEMPORARY RESTRAINING ORDER				
3/19/2014	NOT - Notice	3/25/2014			
NOTE: OF POSTI	NG BOND				
3/14/2014	COM - Complaint	3/18/2014			
3/14/2014	CCN - Cert Arbitration - Not Subject	3/18/2014			
3/14/2014	CSH - Coversheet	3/18/2014			
3/14/2014	APL - Application	3/18/2014			
NOTE: FOR TEMP SHOULD BE ISSU		OR ORDER TO SHOW CAUSE WITH PRELIMINARY INJUNCTION			
3/14/2014	AFF - Affidavit	3/18/2014			
NOTE IN CURRO	DT OF ADDITION FOR TEMPORARY RECTRAINING	AC ODDED WITH NOTICE			

NOTE: IN SUPPORT OF APPLICATION FOR TEMPORARY RESTRAINING ORDER WITH NOTICE

Case Calendar			
Date	Time	Event	
3/25/2014	10:00	Emergency Hearing	
3/27/2014	10:00	Emergency Hearing	
4/2/2014	13:30	Emergency Hearing	
4/16/2014	13:30	Emergency Hearing	

Judgments

There are no judgments on file





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Civil Court Case Information - Case History

Case Information

Case Number: CV2014-001582 Judge: Arbitration 01 | Gama

File Date: 10/22/2014 Location: Downtown

Case Type: Civil

Party Information				
Party Name	Relationship	Sex	Attorney	
Angeltouch Emp L L C	Plaintiff		Karl Pearson	
Ultra Health L L C	Defendant		Timothy Dietz	
Zoned Properties Inc	Defendant		Timothy Dietz	

Case Documents						
Filing Date	Description	Docket Date	Filing Party			
3/26/2015	SFD - Stipulation For Dismissal	3/27/2015				
NOTE: STIPULA	TION TO DISMISS WITH PREJUDICE					
3/25/2015	311 - ME: 150 Day Minute Entry	3/25/2015				
1/2/2015	324 - ME: Notice Of Appointment Of Arbitrator	1/2/2015				
11/19/2014	CCA - Cert Compulsory Arbitration	11/20/2014				
NOTE: Certifica	te of Compulsory Arbitration					
11/19/2014	ANS - Answer	11/20/2014				
NOTE: Answer-	EFILE BILLING \$237.00					
11/5/2014	AFS - Affidavit Of Service	11/10/2014				
NOTE: ULTRA H	IEALTH LLC					
11/5/2014	AFS - Affidavit Of Service	11/10/2014				
NOTE: ZONED I	PROPERTIES INC					
11/5/2014	SUM - Summons	11/10/2014				
10/22/2014	COM - Complaint	10/23/2014				
10/22/2014	CCS - Cerificate Arbitration - Subject To	10/23/2014				
10/22/2014	CSH - Coversheet	10/23/2014				
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Case Calendar

There are no calendar events on file

Judgments

There are no judgments on file



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