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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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Civil Court Case Information - Case History

Case Information

Case Number: CV2015-003778 **Judge:** French, Colleen
File Date: 3/26/2015 **Location:** Downtown
Case Type: Civil

Party Information

Party Name	Relationship	Sex	Attorney
C A 2 Capital	Plaintiff		Paul Conant
Alan B Abrams	Plaintiff	Male	Paul Conant
Broken Arrow Herbal Center Inc	Plaintiff		Paul Conant
C J K Inc	Plaintiff		Paul Conant
Duke Rodriguez	Defendant	Male	J Gooch
Stormwind Group L L C	Defendant		J Gooch
Cumbre Investment L L C	Defendant		J Gooch
C V U H, L L C	Defendant		J Gooch
Sold By Group L L C	Defendant		J Gooch
Rakesh Pahwa	Intervenor	Unknown	John Bouma
Scan 4 Health L L C	Intervenor		John Bouma
Healing Healthcare 3 Inc	Intervenor		John Bouma

Case Documents

Filing Date	Description	Docket Date	Filing Party
4/16/2015	ORD - Order	4/16/2015	
NOTE: ORDER TO EXTEND DEADLINES			
4/15/2015	056 - ME: Hearing Set	4/15/2015	
4/13/2015	STP - Stipulation	4/15/2015	
NOTE: Stipulation to Extend Deadlines			
4/7/2015	AFS - Affidavit Of Service	4/15/2015	
NOTE: RUEBEN DUKE MONTENEGRO RODRIGUEZ			
4/7/2015	AFS - Affidavit Of Service	4/14/2015	
NOTE: STORMWIND GROUP LLC			
4/7/2015	AFS - Affidavit Of Service	4/14/2015	
NOTE: CVUH LLC			
4/7/2015	AFS - Affidavit Of Service	4/14/2015	
NOTE: SOLD GROUP LLC			
4/7/2015	AFS - Affidavit Of Service	4/14/2015	
NOTE: CUMBRE INVESTMENT			
4/6/2015	CAN - Credit Memo Appearance Fee Paid	4/6/2015	
NOTE: Credit Memo/Appearance Fee Paid			
4/2/2015	005 - ME: Hearing	4/2/2015	
3/31/2015	REL - Reply	4/1/2015	
NOTE: PLAINTIFFS' REPLY IN SUPPORT OF APPLICATION FOR TEMPORARY RESTRAINING ORDER			
3/31/2015	MTI - Motion to Intervene	4/1/2015	
NOTE: MOTION TO INTERVENE AND MOTION TO CONSOLIDATE			
3/31/2015	OBJ - Objection/Opposition.	4/1/2015	
NOTE: Opposition to Application for Temporary Restraining Order			

3/31/2015	NAR - Notice Of Appearance	4/1/2015
NOTE: NOTICE OF APPEARANCE		
3/31/2015	NAR - Notice Of Appearance	4/1/2015
NOTE: NOTICE OF APPEARANCE		
3/26/2015	COM - Complaint	3/27/2015
3/26/2015	CCN - Cert Arbitration - Not Subject	3/27/2015
3/26/2015	CSH - Coversheet	3/27/2015
3/26/2015	APL - Application	3/27/2015
NOTE: FOR APPOINTMENT OF A SPECIAL MASTER		
3/26/2015	APL - Application	3/27/2015
NOTE: EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER AND REQUEST FOR EMERGENCY CONSIDERATION THEREOF		

Case Calendar

Date	Time	Event
4/1/2015	9:30	Emergency Hearing
4/10/2015	9:00	Pre-Hearing Conference
7/29/2015	9:00	Hearing
7/30/2015	9:00	Hearing

Judgments

There are no judgments on file



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Civil Court Case Information - Case History

Case Information

Case Number: CV2014-007302 **Judge:** Brain, Mark
File Date: 4/25/2014 **Location:** Downtown
Case Type: 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

Case Documents

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 Memo/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 Memo/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	
NOTE: FOR TEMPORARY RESTRAINING ORDER WITH NOTICE AND FOR ORDER TO SHOW CAUSE WHY PRELIMINARY INJUNCTION SHOULD BE ISSUED			
4/25/2014	AFF - Affidavit	4/28/2014	

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

Case Calendar

Date	Time	Event
5/1/2014	9:30	Order To Show Cause
5/7/2014	9:45	Order To Show Cause

Judgments

There are no judgments on file



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Civil Court Case Information - Case History

Case Information

Case Number: CV2014-005642 **Judge:** Blomo, James
File Date: 3/5/2014 **Location:** Downtown
Case Type: 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 Documents

Filing Date	Description	Docket Date	Filing Party
4/16/2015	SFC - Stipulation For Continuance	4/17/2015	
NOTE: Stipulation to Continue All Deadlines Pending New Case Management Order - EXPEDITED DISPOSITION REQUESTED			
3/30/2015	NOT - Notice	4/1/2015	
NOTE: DEFENDANTS' SUPPLEMENTAL EXHIBIT TO DEFENDANTS' RESPONSE TO ULTRA HEALTH'S AND ZONED PROPERTIES' TRIAL BRIEF			
3/19/2015	020 - ME: Matter Under Advisement	3/19/2015	
3/17/2015	DPR - Deposition Report	3/24/2015	
NOTE: LINDA BLACKMON/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: DEFENDANTS' RESPONSE TO ULTRA HEALTH'S AND ZONED PROPERTIES' TRIAL BRIEF and MOTION TO EXCLUDE NEW ISSUES FROM OSC HEARING			
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 PRESENTLY 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 SUPPORT OF ULTRA HEALTH, LLC AND ZONED PROPERTIES, INC.'S MOTION TO DISMISS ORDER TO SHOW CAUSE			
2/10/2015	RES - Response	2/11/2015	
NOTE: DEFENDANTS' RESPONSE TO PLAINTIFF'S MOTION TO DISMISS DEFENDANTS' ORDER TO SHOW CAUSE			
2/6/2015	023 - ME: Order Entered By Court	2/6/2015	
2/5/2015	ORD - Order	2/5/2015	

NOTE: SCHEDULING ORDER		
2/3/2015	REQ - Request	2/4/2015
NOTE: PLAINTIFF'S REQUEST FOR ORAL ARGUMENT ON ITS MOTION TO DISMISS DEFENDANTS' ORDER TO SHOW CAUSE		
1/28/2015	MEM - Memorandum	1/29/2015
NOTE: JOINT COMPREHENSIVE 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
NOTE: ORDER GRANTING STIPULATED MOTION TO EXTEND TIME FOR DEFENDANT HOLISTIC PATIENT WELLNESS GROUP, LLC'S RESPONSE TO MOTION FOR EMERGENCY HEARING AND RESPONSE TO MOTION FOR SANCTIONS		
1/15/2015	MOT - Motion	1/16/2015
NOTE: STIPULATED MOTION TO EXTEND TIME FOR DEFENDANT HOLISTIC PATIENT WELLNESS GROUP, LLC'S RESPONSE TO MOTION FOR EMERGENCY HEARING AND RESPONSE TO MOTION FOR SANCTIONS		
1/9/2015	002 - ME: Hearing Vacated	1/9/2015
1/9/2015	ORD - Order	1/9/2015
NOTE: ORDER GRANTING DEFENDANT SCAN 4 HEALTH, LLC AND HEALING HEALTHCARE 3, INC.'S JOINT MOTION TO CONTINUE ORDER TO SHOW CAUSE HEARING SET FOR JANUARY 6, 2015 AT 9:30 AM		
12/24/2014	MCO - Motion To Continue	12/24/2014
NOTE: Defendant Scan 4 Health, LLC and Healing Healthcare 3, Inc.'s Joint Motion to Continue Order to Show Cause Hearing Set for January 6, 2014 at 9:30 am		
12/23/2014	MOT - Motion	12/23/2014
NOTE: Plaintiff's Motion for an Emergency Hearing Regarding Documents Produced by Holistic Patient Wellness Group, LLC and Motion for Sanctions		
12/18/2014	NOT - Notice	12/19/2014
NOTE: Plaintiff's Notice Requesting Court Reporter at Contempt Hearing Presently Set for Jan. 6, 2015 at 9:30 a.m.		
11/18/2014	NAR - Notice Of Appearance	11/19/2014
NOTE: NOTICE OF APPEARANCE FOR DEFENDANT HOLISTIC PATIENT WELLNESS GROUP, LLC		
11/10/2014	ORD - Order	11/10/2014
NOTE: ORDER GRANTING DEFENDANT SCAN 4 HEALTH, LLC AND HEALING HEALTHCARE 3, INC.'S JOINT MOTION TO CONTINUE ORDER TO SHOW CAUSE HEARING SET FOR NOVEMBER 4, 2014 AT 9:00 AM		
10/30/2014	MCO - Motion To Continue	10/31/2014
NOTE: Defendant Scan 4 Health, LLC & Healing Healthcare 3, Inc.'s Joint Motion to Continue Order to Show Cause Hearing Set for November 4, 2014 at 9:00 AM		
10/22/2014	LOW - List Of Witnesses/Exhibit/Evidence	10/23/2014
NOTE: Plaintiff's List of Witnesses		
10/21/2014	ORD - Order	10/21/2014
NOTE: AGREED PROTECTIVE Order		
10/20/2014	NOT - Notice	10/21/2014
NOTE: PLAINTIFF'S NOTICE REQUESTING COURT REPORTER AT THE CONTEMPT HEARING PRESENTLY SET FOR NOVEMBER 4, 2014		
10/10/2014	STP - Stipulation	10/13/2014
NOTE: Stipulation Regarding Agreed Protective Order		
10/9/2014	OCW - Order for Withdrawal of Counsel	10/9/2014
NOTE: ORDER GRANTING MOTION TO WITHDRAW AS COUNSEL OF RECORD WITHOUT CONSENT		
9/2/2014	NOT - Notice	9/2/2014
NOTE: HOLISTIC PATIENTWELLNESS GROUP, LLC'S NOTICE OFWITHDRAWL 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	NOT - Notice	8/26/2014
NOTE: HOLISTIC PATIENTWELLNESS GROUP, LLC'S NOTICE OFWITHDRAWL OF RULE 12(b) MOTION TO DISMISS		
8/22/2014	003 - ME: Hearing Reset	8/22/2014
8/22/2014	023 - ME: Order Entered By Court	8/22/2014
8/20/2014	MFW - Motion For Withdraw of counsel	8/21/2014
NOTE: MOTION TO WITHDRAW AS COUNSEL WITHOUT CONSENT OF CLIENT		
8/20/2014	028 - ME: Status Conference Set	8/20/2014
8/18/2014	MOT - Motion	8/19/2014
NOTE: PLAINTIFF'S MOTION FOR AN EMERGENCY HEARING REGARDING DEPOSITION OF DAVID SANCHEZ AND MOTION FOR SANCTIONS		
8/6/2014	311 - ME: 150 Day Minute Entry	8/6/2014
7/28/2014	023 - ME: Order Entered By Court	7/28/2014
7/23/2014	MTQ - Motion To Quash	7/24/2014

NOTE: Motion to Quash Subpoenas		
7/23/2014	REL - Reply	7/23/2014
NOTE: PLAINTIFF'S REPLY TO DEFENDANT HOLISTIC PATIENT WELLNESS GROUP LLC'S RESPONSE TO PLAINTIFF'S MOTION TO COMPEL AND FOR 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
NOTE: EXPEDITED MOTION TO CONTINUE EVIDENTIARY HEARING SET FOR JULY 23, 2014 AND REQUEST FOR EXPEDITED TELEPHONIC HEARING		
7/17/2014	STP - Stipulation	7/18/2014
NOTE: STIPULATION WITH CONSENT FOR SUBSTITUTION OF COUNSEL PURSUANT TO ARIZ.R.CIV.P. 5.1(A)(2)		
7/15/2014	MFW - Motion For Withdraw of counsel	7/16/2014
NOTE: Expedited Motion to Withdraw as Counsel		
7/11/2014	RES - Response	7/14/2014
NOTE: Holistic Patient Wellness Group, LLC'S Response to Plaintiff's Motion to Compel and for Sanctions against David Sanchez		
7/10/2014	LOW - List Of Witnesses/Exhibit/Evidence	7/11/2014
NOTE: Defendant Holistic Patient Wellness Group, LLC Exhibit List for JULY 23, 2014 Evidentiary Hearing RE: ORDER TO SHOW CAUSE		
7/2/2014	RES - Response	7/3/2014
NOTE: DEFENDANT HOLISTIC PATIENT WELLNESS GROUP, LLC'S RESPONSE TO JEFFREY KAUFMAN'S MOTION TO CORRECT JUNE 11, 2014 MINUTE ENTRY AND TO DISMISS ORDER TO SHOW CAUSE AGAINST JEFFERY KAUFMAN		
6/26/2014	MTC - Motion To Compel	6/26/2014
NOTE: Plaintiff's Motion to Compel and for Sanctions Against David Sanchez and Request for Expedited Telephonic Hearing		
6/19/2014	NOT - Notice	6/20/2014
NOTE: NOTICE OF NON-COMPLIANCE OF COURT ORDER DATED JUNE 11, 2014		
6/17/2014	AAE - Application/Affidavit And Entry Of Default	6/18/2014
NOTE: COUNTERCLAIMANTS SCAN 4 HEALTH, LLC AND HEALING HEALTHCARE 3, INC.'S APPLICATION FOR ENTRY OF DEFAULT		
6/17/2014	AAE - Application/Affidavit And Entry Of Default	6/18/2014
NOTE: Counterclaimants' SCAN 4 HEALTH, LLC AND HEALING HEALTHCARE 3 INC.'S Affidavit in Support of Application for Default		
6/17/2014	REL - Reply	6/18/2014
NOTE: COUNTERDEFENDANT'S REPLY TO SCAN 4 HEALTH, LLC AND HEALING HEALTHCARE 3, INC.'S COUNTERCLAIM		
6/16/2014	MOT - Motion	6/17/2014
NOTE: MOTION TO CORRECT JUNE 11, 2014 MINUTE ENTRY AND TO DISMISS ORDER TO SHOW CAUSE AGAINST JEFFREY KAUFMAN OR, IN THE ALTERNATIVE, CONTINUE THE HEARING		
6/12/2014	056 - ME: Hearing Set	6/12/2014
6/12/2014	NOT - Notice	6/12/2014
NOTE: NOTICE OF WITHDRAWAL OF COUNTERCLAIMANTS SCAN 4 HEALTH, LLC AND HEALING HEALTHCARE 3, INC.'S APPLICATION FOR ENTRY OF DEFAULT		
6/10/2014	RES - Response	6/11/2014
NOTE: PLAINTIFF'S RESPONSE TO DEFENDANTS' EXPEDITED MOTION TO VACATE OR MODIFY THE TEMPORARY RESTRAINING ORDER		
6/10/2014	RES - Response	6/11/2014
NOTE: PLAINTIFF'S RESPONSE TO DEFENDANT HOLISTIC PATIENT WELLNESS GROUP, LLC'S PETITION FOR ORDER TO SHOW CAUSE		
6/9/2014	005 - ME: Hearing	6/9/2014
6/5/2014	AAE - Application/Affidavit And Entry Of Default	6/5/2014
NOTE: COUNTERCLAIMANTS SCAN 4 HEALTH, LLC AND HEALING HEALTHCARE 3, INC.'S APPLICATION FOR ENTRY OF DEFAULT		
6/5/2014	PTT - Petition	6/5/2014
NOTE: DEFENDANT HEALING HEALTHCARE 3, INC.'S JOINDER IN HOLISTIC PATIENT WELLNESS GROUP, LLC'S PETITION FOR ORDER TO SHOW CAUSE		
6/5/2014	AAE - Application/Affidavit And Entry Of Default	6/5/2014
NOTE: Counterclaimants SCAN 4 HEALTH, LLC AND HEARING HEALTHCARE 3, INC.'S Affidavit in Support of Application for ENTRY OF Default		
6/3/2014	NOT - Notice	6/4/2014
NOTE: Joint Notice of Statement of the Case		
5/29/2014	028 - ME: Status Conference Set	5/29/2014
5/29/2014	CRT - Certification Of Mailing	5/30/2014
NOTE: Certificate of Mailing		
5/28/2014	NOH - Notice Of Hearing	6/3/2014
NOTE: ON ORDER TO SHOW CAUSE		
5/27/2014	053 - ME: Case Consolidation	5/29/2014
5/27/2014	MOT - Motion	5/27/2014

NOTE: DEFENDANTS' EXPEDITED MOTION TO VACATE OR MODIFY THE TEMPORARY RESTRAINING ORDER

5/27/2014 CAN - Credit Memo Appearance Fee Paid 5/27/2014

NOTE: Credit Memo/Appearance Fee Paid

5/27/2014 RES - Response 5/27/2014

NOTE: SUPPLEMENTAL RESPONSE TO MOTION FOR PROTECTIVE ORDER AND MOTION FOR SANCTIONS

5/23/2014 RES - Response 5/27/2014

NOTE: RESPONSE TO MOTION FOR PROTECTIVE ORDER AND MOTION FOR SANCTIONS

5/22/2014 MOT - Motion 5/23/2014

NOTE: Motion for Protective Order

5/22/2014 MTD - Motion To Dismiss 5/23/2014

NOTE: DEFENDANT HOLISTIC PATIENT WELLNESS GROUP, LLC'S MOTION TO DISMISS COUNTS 1, 11, 111 AND IV OF AMENDED 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 025 - ME: Case Status Minute Entry 5/16/2014

4/22/2014 ANS - Answer 4/22/2014

NOTE: Verified Answer to First Amended Complaint and Counterclaim

4/16/2014 056 - ME: Hearing Set 4/16/2014

4/7/2014 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 STP - Stipulation 3/24/2014

NOTE: STIPULATION TO RESCHEDULE TELEPHONIC STATUS CONFERENCE

3/20/2014 AMC - Amended Complaint 3/21/2014

NOTE: Amended Complaint and Application for Temporary Restraining Order and Preliminary and Permanent Injunction

3/18/2014 020 - ME: Matter Under Advisement 3/18/2014

3/18/2014 926 - ME: Under Advisement Ruling 3/18/2014

3/17/2014 MEM - Memorandum 3/17/2014

NOTE: PLAINTIFF'S MEMORANDUM RE LICENSING ISSUE

3/17/2014 RES - Response 3/17/2014

NOTE: PLAINTIFF'S RESPONSE TO DEFENDANTS' NOTICE OF FILING

3/14/2014 NOF - Notice Of Filing 3/14/2014

NOTE: Notice of Filing

3/13/2014 CAN - Credit Memo Appearance Fee Paid 3/13/2014

NOTE: Credit Memo/Appearance Fee Paid

3/13/2014 NAR - Notice Of Appearance 3/13/2014

NOTE: NOTICE OF APPEARANCE

3/12/2014 056 - ME: Hearing Set 3/12/2014

3/11/2014 SUM - Summons 3/13/2014

3/11/2014 AFS - Affidavit Of Service 3/19/2014

NOTE: SCAN 4 HEALTH LLC

3/10/2014 SUM - Summons 3/13/2014

3/10/2014 AFS - Affidavit Of Service 3/19/2014

NOTE: HEALING HEALTHCARE 3 INC

3/6/2014 NDC - Notice Of Deposit With Court 3/13/2014

NOTE: TRO PAID \$1000 FOR ULTA HEALTH LLC

3/6/2014 NOT - Notice 3/6/2014

NOTE: NOTICE OF POSTING BOND

3/5/2014 TRO - Temporary Restraining Order 3/10/2014

NOTE: AND ORDER TO SHOW CAUSE WHY PRELIMINARY INJUNCTION SHOULD BE ISSUED

3/5/2014 COM - Complaint 3/6/2014

3/5/2014 CSH - Coversheet 3/6/2014

3/5/2014 CER - Certificate 3/6/2014

NOTE: OF EFFORTS TO GIVE NOTICE PURSUANT TO ARCP RULE 65D

3/5/2014 AFF - Affidavit 3/6/2014

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

3/5/2014 APL - Application 3/6/2014

NOTE: PLAINTIFFS / FOR TEMPORARY RESTRAINING ORDER WITH NOTICE AND FOR ORDER TO SHOW CAUSE WHY PRELIMINARY INJUNCTION SHOULD NOT BE ISSUED

Case Calendar

Date	Time	Event
3/5/2014	16:40	Emergency Hearing
3/14/2014	9:15	Order To Show Cause
4/4/2014	8:30	Status Conference
4/10/2014	9:15	Status Conference
6/6/2014	9:00	Status Conference
6/11/2014	9:15	Order To Show Cause
7/23/2014	13:30	Contempt Hearing
7/23/2014	13:30	Status Conference
8/20/2014	10:00	Hearing
11/4/2014	9:00	Contempt Hearing
1/6/2015	9:30	Contempt Hearing
3/17/2015	9:30	Contempt Hearing
6/25/2015	9:15	Status Conference

Judgments

There are no judgments on file



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Civil Court Case Information - Case History

Case Information

Case Number: CV2014-003047 **Judge:** Blomo, James
File Date: 3/14/2014 **Location:** Downtown
Case Type: Civil

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 Documents

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 PRELIMINARY 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: Stipulation 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 EXPEDITED STIPULATION TO CONTINUE PRELIMINARY INJUNCTION HEARING PRESENTLY SET FOR APRIL 2 2014 AT 1:30 P M			
4/1/2014	SFC - Stipulation For Continuance	4/1/2014	
NOTE: EXPEDITED STIPULATION TO CONTINUE PRELIMINARY INJUNCTION HEARING PRESENTLY SET FOR APRIL 2, 2014 AT 1:30 P.M.			
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 RODRIGUEZ			
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 ORDER 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	
NOTE: Motion to Consolidate			

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 Memo/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 APPEAR RE MOTION FOR TEMPORARY RESTRAINING ORDER		
3/19/2014	NOT - Notice	3/25/2014
NOTE: OF POSTING 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 TEMPORARY RESTRAINING ORDER WIT NOTICE AND FOR ORDER TO SHOW CAUSE WITH PRELIMINARY INJUNCTION SHOULD BE ISSUED		
3/14/2014	AFF - Affidavit	3/18/2014
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: CV2013-055265 **Judge:** LeClaire, Thomas
File Date: 12/19/2013 **Location:** Northeast
Case Type: Civil

Party Information

Party Name	Relationship	Sex	Attorney
Scott Armstrong	Plaintiff	Male	Kent Berk
Duke Rodriguez	Defendant	Male	Sonja Duckstein
Sold By Group L L C	Defendant		Sonja Duckstein

Case Documents

Filing Date	Description	Docket Date	Filing Party
2/11/2015	042 - ME: Case Dismissed - Full	2/11/2015	
2/10/2015	ODI - Order Of Dismissal	2/20/2015	
NOTE: WITH PREJUDICE			
1/29/2015	SFD - Stipulation For Dismissal	1/29/2015	
NOTE: Stipulation to Dismiss with Prejudice			
10/9/2014	375 - Case on Dismissal Calendar	10/9/2014	
10/1/2014	ORD - Order	10/9/2014	
NOTE: KEEPING THIS CASE ON THE DISMISSAL CALENDAR UNTIL AND THROUGH FEBRAUARY 15 2015			
9/29/2014	STP - Stipulation	9/29/2014	
NOTE: Stipulation to Keep This Case on the Dismissal Calendar Until and Through February 15, 2015			
9/16/2014	089 - ME: Trial Setting	9/16/2014	
6/2/2014	ORD - Order	6/2/2014	
NOTE: Notice of Settlement Conference			
5/28/2014	311 - ME: 150 Day Minute Entry	5/28/2014	
5/9/2014	070 - ME: Settlement Conference Set	5/9/2014	
5/6/2014	023 - ME: Order Entered By Court	5/6/2014	
3/17/2014	023 - ME: Order Entered By Court	3/17/2014	
3/14/2014	ORD - Order	3/20/2014	
NOTE: SCHEDULING			
3/11/2014	STP - Stipulation	3/12/2014	
NOTE: Stipulation for Entry of Scheduling Order			
1/15/2014	ANS - Answer	1/15/2014	
NOTE: Answer / eFile billing \$222			
12/23/2013	AFS - Affidavit Of Service	12/30/2013	
NOTE: DUKE RODRIGUEZ			
12/23/2013	SUM - Summons	12/27/2013	
12/23/2013	SUM - Summons	12/27/2013	
12/23/2013	AFS - Affidavit Of Service	12/31/2013	
NOTE: SOLD BY GROUP LLC			
12/19/2013	COM - Complaint	12/20/2013	
12/19/2013	CCN - Cert Arbitration - Not Subject	12/20/2013	
12/19/2013	CSH - Coversheet	12/20/2013	

Case Calendar

Date	Time	Event
7/9/2014	9:30	Civil Settlement Conference
8/1/2014	9:00	Pre-Trial Conference
8/8/2014	9:00	Pre-Trial Conference
4/15/2015	9:30	Trial

Judgments

There are no judgments on file



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Civil Court Case Information - Case History

Case Information

Case Number: CV2011-095146 **Judge:** Udall, David
File Date: 5/20/2011 **Location:** Southeast
Case Type: Civil

Party Information

Party Name	Relationship	Sex	Attorney
Sweetwater Ranch Association	Plaintiff		Kellie Callahan
Duke Rodriguez	Defendant	Male	Pro Per

Case Documents

Filing Date	Description	Docket Date	Filing Party
1/4/2013	NOT - Notice	1/7/2013	
NOTE: Release of Lis Pendens			
1/4/2013	SJU - Satisfaction Of Judgment	1/7/2013	
NOTE: Satisfaction of Judgment			
2/27/2012	JOR - Judgment And Order	3/19/2012	
NOTE: Notice of filing and entry provided to the parties			
2/23/2012	SOC - Statement Of Costs	2/24/2012	
NOTE: Statement of Costs and Notice of Taxation			
2/23/2012	ASR - Affidavit in Support of Attorney Fees	2/24/2012	
NOTE: Affidavit Regarding Attorneys' Fees			
2/23/2012	AAF - Application For Attorney Fees	2/24/2012	
NOTE: Application for Attorneys' Fees and Costs			
12/20/2011	AED - Affidavit And Entry Of Default	12/21/2011	
NOTE: Affidavit on Default and Entry of Default			
12/20/2011	ADE - Application For Default	12/21/2011	
NOTE: Application for Entry of Default			
10/26/2011	311 - ME: 150 Day Minute Entry	10/26/2011	
10/6/2011	SUM - Summons	10/12/2011	
10/6/2011	AFS - Affidavit Of Service	10/13/2011	
NOTE: DUKE RODRIGUEZ 10/2/11			
9/7/2011	OXS - Order To Extend Time For Service	9/12/2011	
NOTE: FOR AN ADDITIONAL 120 DAYS			
8/31/2011	MXS - Motion To Extend Time For Service	9/6/2011	
8/24/2011	322 - ME: Notice Of Intent To Dismiss	8/24/2011	
6/16/2011	AMC - Amended Complaint	6/21/2011	
6/16/2011	NOT - Notice	6/17/2011	
NOTE: AMENDED/OF LIS PENDENS			
5/20/2011	COM - Complaint	5/24/2011	
5/20/2011	CCN - Cert Arbitration - Not Subject	5/24/2011	
5/20/2011	NOT - Notice	5/24/2011	
NOTE: OF LIS PENDES			

Case Calendar

Date	Time	Event
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2/27/2012

9:00

Default Hearing

Judgments

Date	(F)or / (A)gainst	Amount	Frequency	Type	Status
2/27/2012	F: Sweetwater Ranch Association A: Duke Rodriguez	\$531.80	One Time	Costs	Satisfied
2/27/2012	F: Sweetwater Ranch Association A: Duke Rodriguez	\$1,864.00	One Time	Attorney Fee	Satisfied
2/27/2012	F: Sweetwater Ranch Association A: Duke Rodriguez	\$165.16	One Time	Interest	Satisfied
2/27/2012	F: Sweetwater Ranch Association A: Duke Rodriguez	\$3,205.16	One Time	Principal	Satisfied



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