

**SUPERIOR COURT OF CALIFORNIA,  
COUNTY OF SAN DIEGO  
CENTRAL**

**MINUTE ORDER**

DATE: 06/11/2020

TIME: 01:30:00 PM

DEPT: C-67

JUDICIAL OFFICER PRESIDING: Eddie C Sturgeon

CLERK: Bernice Orihuela

REPORTER/ERM: Darla Kmety CSR# 12956

BAILIFF/COURT ATTENDANT: M. Micone

CASE NO: **37-2018-00034229-CU-BC-CTL** CASE INIT.DATE: 07/10/2018

CASE TITLE: **Razuki vs Malan [IMAGED]**

CASE CATEGORY: Civil - Unlimited CASE TYPE: Breach of Contract/Warranty

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**EVENT TYPE:** Ex Parte

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**APPEARANCES**

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Steven A Elia, counsel, present for Respondent on Appeal,Cross - Defendant,Plaintiff(s) telephonically.

James R Lance, counsel, present for Defendant,Cross - Defendant,Cross - Complainant,Appellant(s) telephonically.

Charles F Gorla, counsel, present for Defendant,Cross - Complainant,Appellant(s) telephonically.

Douglas Jaffe, counsel, present for Respondent on Appeal,Cross - Defendant(s) telephonically.

Timothy J Daley, counsel, present for Respondent on Appeal,Cross - Defendant,Cross - Complainant(s).

PAUL A BECK, counsel, present for Respondent on Appeal,Cross - Defendant,Intervenor,Interested Party,Plaintiff(s) telephonically.

Matthew B. Dart, counsel, present for Cross - Defendant(s), telephonically.

Timothy J. Daley, counsel, present for Cross - Defendant(s) by Video.

Brian P. Brinig, Court Appointed Witness, present, telephonically.

Michael Essary, Receiver, present, telephonically.

Neil Shaeffer, Receiver, present, telephonically.

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An Ex-parte application for an Order authorizing forensic tracing of the source of claimed contributions to the dispensary businesses by Court appointed Forensic Accountant is requested by Plaintiff.

The Court hears oral arguments from counsel.

The Court orders Mr. Brinig to provide an accounting of the distributions and contributions of Razuki and Malan for Sunrise Property Investments LLC and Super 5 Consulting Group LLC. Mr. Brinig may contact Attorney Jaffe for documents.

Attorney Elia and Lance are to submit a written order to the Court of what was discussed and ordered at

today's hearing.

The Court now sets a Status conference to track the progress of the tracing issues as well as a Case Management Conference to discuss future trial date.

The Status Conference (Civil) is scheduled for 09/25/2020 at 01:30PM before Judge Eddie C Sturgeon.

The Civil Case Management Conference is scheduled for 12/04/2020 at 10:30AM before Judge Eddie C Sturgeon.

Attorney Daley brings up before the Court an Ex-parte application for an Amended Order for Release of Lis Pendens from 1415 Eckman Avenue, Chula Vista, California requested by RM Property Holdings LLC.

An Ex Parte Hearing was not scheduled, however paperwork was submitted electronically. The Court reviews.

There are no objections.

The Ex Parte Application is granted.

The Court signs the Order submitted.

*Eddie C. Sturgeon*

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Judge Eddie C Sturgeon