

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

MINUTE ORDER

DATE: 06/23/2021

TIME: 09:00:00 AM

DEPT: C-67

JUDICIAL OFFICER PRESIDING: Eddie C Sturgeon

CLERK: Meaghan Abosamra

REPORTER/ERM: Darla Kmety CSR# 12956

BAILIFF/COURT ATTENDANT:

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

EVENT TYPE: Status Conference (Civil)

APPEARANCES

Garrett F Groom, counsel, present for Defendant, Respondent on Appeal, Cross - Defendant, Plaintiff, Appellant(s) via remote video conference.

Steven A Elia, counsel, present for Respondent on Appeal, Defendant, Cross - Defendant, Plaintiff, Appellant(s) via remote video conference.

Maura Griffin, counsel, present for Respondent on Appeal, Defendant, Cross - Defendant, Plaintiff, Appellant(s) via remote video conference.

Louis A Galuppo, counsel, present for Defendant, Respondent on Appeal, Cross - Complainant, Appellant(s) via remote video conference.

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

Daniel Watts, counsel, present for Defendant, Respondent on Appeal, Intervenor, Cross - Complainant, Appellant(s) via remote video conference.

Genevieve M. Ruch, counsel, present for Defendant, Respondent on Appeal, Cross - Complainant, Appellant(s) via remote video conference.

Richardson Craig Griswold, counsel, present for Respondent on Appeal, Receiver(s) via remote video conference.

Freddy Garmo and Micah Bailey - Counsel for CBDCA are present via remote video appearance.

Neil Sheaffer - Counsel for the Receiver is present in person.

Micheal Essary - Receiver is present in person

David Demergian - Counsel for Prodigious/Allied is present in person

James Mann - Federal Cannabis Tax Expert on behalf of CBDCA is present via remote video appearance.

John Yaeger - CPA for Balboa Avenue Cooperative is present on behalf of CBDCA is present via remote video appearance.

Chris Sheridan - Manager for CBDCA is present via remote video appearance.

The matter before the Court, Status Conference re: Distribution of Funds from Sale of Balboa Avenue.

The Court has reviewed all briefing submitted to the Court and now receives argument from Counsel.

The Court also inquires directly of Counsel in regards to the taxes due, fees to be paid, and other amounts due.

The Court hears from James Mann as to the Federal and State tax impact in this matter.

The Court hears from John Yaeger as to the tax issues and the expectation in this matter.

The Court hears from Chris Sheridan as to the asset sales in this matter.

The Court hears from Mr. Ayon for CBDCA.

Having heard from Counsel the Court issues a tentative ruling and Counsel responds accordingly.

Having heard further from all Counsel and reviewed all papers submitted the Court rules as follows:

The Receiver is to pay \$200,000.00 to the Receiver, \$225,00.00 towards legal fees for the Receiver, \$9,287.50 to Mr. Brinig, and \$38,700.00 towards City Taxes owed.

The Court find good cause to continue the hearing and requests further briefing from Counsel to discuss the following issues:

- 1.) Payment of vendors
- 2.) Payment of State/Federal Taxes
- 3.) The finality of the Receivership
- 4.) Payment of other outstanding parties.

Status Conference (Civil) is continued pursuant to Court's motion to 07/20/2021 at 01:30PM before Judge Eddie C Sturgeon.

Counsel for the Receiver is to prepare an order for the Court's review and signature.

Parties waive notice.

Eddie C. Sturgeon

Judge Eddie C Sturgeon