

IN THE COURT OF APPEALS OF MARYLAND

JUN 02 2017

JANE AND JOHN DOE, et al.,

Petitioners,

v.

ALTERNATIVE MEDICINE MARYLAND, LLC, et al.,

Respondents.

Bessie M. Decker, Clerk Court of Appeals of Maryland

Sept. Term 2017

No. 148

EMERGENCY BYPASS PETITION FOR WRIT OF CERTIORARI AND MOTION TO STAY CIRCUIT COURT ACTION

Jane and John Doe, Curio Wellness, LLC, Doctor's Orders Maryland, LLC, Green Leaf Medical, LLC, Kind Therapeutics, USA, LLC, SunMed Growers, LLC, Maryland Wholesale Medical Cannabis Trade Association, and, the Coalition for Patient Medicinal Access, LLC ("Petitioners"), by the undersigned counsel, for an emergency motion to stay the circuit court's June 2, 2017, preliminary injunction hearing, which is proceeding over objection and in derogation of petitioners' due process, substantive, and procedural rights, and for a bypass petition for certiorari, state:

The lower court action is *Alternative Medicine Maryland*, *LLC v. Natalie M. LaPrade Maryland Medical Cannabis Commission*, et al., Case No. 24-C-16-005801 (Cir. Ct. Balt. City)(Willams, J.). Two appeals are pending in, but have not been decided by, the Court of Special Appeals. Briefs have not been filed. *Doe v. Alternative Medicine Maryland*, *LLC*, No. 40, Sep. Term 2017.

The decision of the circuit court did not adjudicate the rights and liabilities of all parties; however, it is final and appealable. Petitioners appeal denial of motions to intervene and to dissolve a temporary restraining order. The order sought to be reviewed is dated June 1, 2017. This is a dispute between innocent Petitioners, who played by the licensing rules, and Respondent, which did not. If a stay is not granted, innocent people and businesses will suffer irreparable harm.

A copy of the docket and the circuit court's order of June 1, 2017, is attached. The docket entry for that order is not available as of this date.

I. QUESTIONS PRESENTED FOR REVIEW

- A. Are petitioners entitled to participate in a lawsuit, including a preliminary injunction hearing, where the Plaintiff has expressly asked to invalidate their award, and any injunction would destroy their businesses, force them to lay off employees, cause substantial economic losses, and deprive some of them of needed cannabis therapy?
- B. Should the circuit court action be stayed pending resolution of the issue of indispensable parties, given that the plaintiff waited months or years to seek a preliminary injunction and has no likelihood of success on the merits?

II. STATEMENT OF CASE

The Maryland Medical Cannabis Act was enacted in 2014. On March 13, 2015, the Attorney General's office wrote a letter stating that the statutory command to actively seek racial and ethnic diversity was, as set forth in the prior bill review letter, unconstitutional

and severed. On September 14, 2015, COMAR 16.62.08.05 was promulgated. In accord with that advice, race and ethnicity were removed as factors to be considered.

The licensing agency then advertised for applications. Approximately 145 applications for grower license were submitted on November 6, 2015. Pre-awards of cannabis grower licenses were made by the Maryland Medical Cannabis Commission ("MMCC") on August 15, 2016, after a lengthy and rigorous selection process.

Plaintiff, Alternative Medicine Maryland, LLC ("AMM"), is a disappointed applicant for a cannabis grower license. On October 31, 2016, over a year after promulgation of the challenged Regulations, AMM filed suit against MMCC and its officers, challenging the licensure process for alleged failure to actively seek racial and ethnic diversity, and other issues not relevant here. On May 15, 2017, approximately seven months later, AMM sought an "emergency" hearing, a temporary restraining order, and a preliminary injunction based on alleged failure of MMCC to follow the governing statute.

Shortly after suit was filed, Petitioners timely moved to intervene on December 30, 2016. That motion was denied on February 23, 2017. When the TRO was issued on May 25, 2017, without notice to Petitioners, Petitioners immediately moved to dissolve it and intervene again. Petitioners requested a hearing on that motion, and the Rules provide that a hearing is mandatory. Petitioners filed approximately fifty affidavits; however, all of their motions were denied *without* a hearing, on June 1, 2017. Affidavits from growers, processors, and dispensaries described economic harms. Affidavits from patients described pain and suffering. A sample of the affidavits is filed with the accompanying motion to stay the circuit court proceedings.

The preliminary injunction hearing is set for June 2, 2017. Plaintiff AMM requests that the Commission be enjoined from awarding grower licenses. Petitioners have spent hundreds of millions dollars building facilities, obtaining permits, and hiring employees to meet the Regulatory mandate that they be operational by August 15, 2017. They are indeed ready, or almost ready, to open their doors. They will indisputably be directly impacted by any injunction and have filed affidavits to that effect.

Petitioners sought to raise substantive issues, such as that: the action is time-barred administrative mandamus; barred by laches; or, alternatively, it is limited to on-the-record review of an administrative agency decision under the substantial evidence standard. Petitioners who stand to lose millions, challenge the adequacy of the \$100.00 TRO bond, set without any opportunity for them to be heard. Petitioners have not been allowed to present any such argument.

MMCC has objected to discovery that invades the deliberative process privilege. Its objection was overruled and its appeal is pending.

III. PARTICULARIZED STATEMENT OF REASONS FOR REVIEW

Patients in Maryland have waited many years for medical cannabis. The grower awardees have been compelled by COMAR 10.62.08.06.E to spend millions to build facilities, hire personnel, obtain permits, and take other actions to be ready to operate by August 15, 2017, or risk forfeiture of all they have done. There is a need for *conclusive* and rapid resolution of the questions presented to ameliorate pain and suffering and to provide economic certainty. Anything less puts seriously-ill citizens, cannabis growers, and their employees and others, at risk.

The General Assembly enacted a statute providing for licensing cultivation, processing, and dispensing of medical cannabis. Petitioners consist of two minor children, Jane and John Doe, who suffer from epileptic seizures and who need cannabis therapy, and a group of entities that received initial "Stage 1 Awards" of licenses to cultivate medical cannabis, and two trade associations.

The Does assert that denial of medical treatment is an irreparable injury. It is undisputed that they suffer painful and frightening seizures and that cannabis will assist them. Yet, their interests were subordinated to those of a disappointed license applicant. In fact, the Court pointed out at the May 25, 2017 hearing: "Notwithstanding the Defendant's argument concerning getting product to proposed patients in a timely manner[,] [t]his Court, again, is not involved with the timing of getting product to the proposed patients ..., because it is critical that there is a determination that our statutes are implemented in a way that is not discriminatory, or arbitrary, or capricious." Tr. of May 25, 2017 Hearing (emphasis added).

The remaining petitioners are the first step in the chain of medical cannabis. If there are no grower licenses, there is nothing to process or dispense. It is illegal to transport cannabis across State lines and there are no other available sources. Their risk is enormous. Their "burn rates," *i.e.*, monthly expenditures, are shown in the affidavits. Some exceed \$150,000 per month. They have built facilities. They have hired employees who have quit their old jobs, moved here, bought houses, and who will be laid off, as set forth in multiple affidavits. Investors will suffer. Processors and dispensaries will fail, as will their employees. In short, the downstream impact of an injunction on *innocent* Marylanders will

be substantial. Neither Petitioners, nor any of the downstream people or entities who will be impacted did anything wrong. They, unlike AMM, played by the rules.

The legal issues presented are important. AMM challenges a licensing decision of an administrative issue. It was made after a \$2 million ranking process by a contractor retained by MMCC. That is a quasi-judicial administrative action. There is no statutory right of review and therefore review must be by administrative mandamus; however, AMM waited far too long to invoke that rule. Further, there are other key issues of administrative law, such as the application of laches, whether discovery, especially into the State's deliberative processes, is permitted, and whether review is on-the-record, if at all.

There are also important intervention issues. Here, Petitioners' rights vested on award, because COMAR 10.62.08.06.E required that they be ready for licensure in one year or risk forfeiture. Under such unique circumstances, they were denied the right to intervene.

IV. CONCISE STATEMENT OF MATERIAL FACTS

There can be no doubt that Petitioners' rights are at issue. AMM's June 1, 2017, Bench Memorandum states: "It is Plaintiff's position that the entire licensing process, including but not limited to the issuance of pre-approvals and the final license issued to FowardGro was conducted in derogation of the law and was conducted in an arbitrary, capricious, and/or unconstitutional manner and that therefore, *all preapprovals are invalid*." [Emphasis added] In short, AMM (contrary to its prior representations to the court that led to denial of December 30, 2016, intervention motion) squarely and directly takes aim at the Movants' awards and seeks to invalidate them.

AMM deliberately timed its TRO motion at the worst possible time. Inspections of fully-constructed and nearly-finished facilities were ongoing. In fact, one license was issued. As the affidavit of Ms. Mather shows, by the approximate time of AMM's motion, 6,559 patients, 266 physicians, and 222 caregivers have registered for medical cannabis, and 164 pre-approvals have been issued to growers, processors and dispensaries. Moreover, as the Bronfein affidavit filed herewith demonstrates, Curio Wellness, LLC's final inspection is scheduled for May 31, 2017, sixteen days after AMM's motion and 608 days (approximately a year and eight months) after promulgation of the Regulations that did not include racial and ethnic diversity as a factor. Only after the wholly-innocent growers, processors, distributors, investors, employees, patient advocates, caregivers, and physicians, completed all of their mandated, expensive, and time-consuming preparatory work, did AMM seek "emergency" relief and say, in effect, "too bad" but we want a doover.

AMM lacks any injury. Based on information and belief, AMM was not in line for an award. It is believed to have a very low "RESI ranking" and could not possibly receive an award. Further, it has failed to meet its burden to show that it is qualified for an award by obscuring its ranking, and by failing to file its application.

AMM posted a TRO bond of \$100. AMM's affidavit asserts that it is capitalized at \$10 million. Movants stand to lose many millions if enjoined. The bond is inadequate. The circuit court refused to hear Petitioners' argument on this point.

V. CONCISE ARGUMENT IN SUPPORT OF PETITION

This petition presents novel questions under a new statute. They have never been litigated.

They are extraordinarily time-sensitive and a final resolution is needed at the earliest possible time.

AMM has knowingly sat in ambush. The Attorney General's bill review letter flagged the issue AMM complains of and his March 2015 advice reiterated it. The September 2015 regulations made it concrete. AMM, however, did not object when it applied for a license in November 2015. It did not object during the process. It did not receive an award in August 2016. It waited until the end of October 2016 to sue. It knew that the growers were building facilities and hiring personnel. But it waited until May 2017 to seek a TRO.

AMM deceived the circuit court. It its opposition to the December 30, 2016, motion to intervene it represented:

- "Nothing in the process will foreseeably change to the detriment of the pre-approved growers";
- "The pre-approved growers will neither assume legal obligations nor lose legal rights";
- "[T]he only party bound by the judgment in this case is the commission";
- The TRO will effect only MMCC, not Petitioners, and the bond should be "de minimus." Apparently, however, the circuit court relied in part on them in denying Petitioners' motions to intervene, at a minimum. Now, however, AMM seeks to enjoin licensure and has even requested that an awarded license be rescinded. AMM has not done equity. None of these statements was accurate.

VI. REQUEST FOR STAY

Petitioners assert that they have a due process, statutory, and procedural right to sit at the table. The case is, however, proceeding without them. It is both unfair and a waste of resources to permit that to happen. Appellants' Emergency Motion for Injunction is incorporated herein.

VII. REFERENCE TO PERTINENT PROVISIONS

Md. Health Gen'l. Art. §13-3301, et seq.

COMAR 10.62.08.

Md. Rules 2-214, 15-503-505.

Wherefore, Petitioners request that this Court issue a writ of certiorari and grant the Emergency Motion for Injunction to stay the circuit court action that is proceeding in derogation of Petitioners' due process, substantive, and procedural rights.

RESPECTFULLY SUBMITTED,

Arnold M. Weiner

Michael D. Berman

Barry Gogel

RIFKIN WEINER LIVINGSTON, LLC

2002 Clipper Park Road, Suite 108

Baltimore, MD. 21211

ARifkin@rwllaw.com

AWeiner@rwllaw.com

MBerman@rwllaw.com

(410) 769-8080 Telephone

(410) 769-8811 Facsimile

Alan M. Rifkin RIFKIN WEINER LIVINGSTON, LLC 225 Duke of Gloucester Street Annapolis, MD 21401 ARifkin@rwlls.com (410) 269-5066 Telephone

(410) 269-1235 Facsimile

Attorneys for Proposed Intervening Defendants

CERTIFICATE OF SERVICE

I HEREBY certify that on this 1st day of June, 2017, a copy of the foregoing was served, by first-class mail, postage prepaid, and via email, on:

Heather B. Nelson
Robert D. McCray
Heather.nelson1@maryland.gov
Robert.mccray@maryland.gov
Office of the Attorney General
Maryland Department of Health & Mental Hygiene
300 West Preston Street, Suite 302
Baltimore, Maryland 21201

Attorneys for Defendants

Byron L .Warnken
Byron B. Warnken
Warnken, LLC
WARNKEN, LLC
2 Reservoir Circle, Suite 104
Baltimore, Maryland 21208

John A. Pica, Jr.
JOHN PICA AND ASSOCIATES, LLC
14 State Circle
Annapolis, MD 21401

Brian S. Brown Christopher T. Casciano BROWN & BARRON, LLC 7 St. Paul Street, Suite 800 Baltimore, Maryland 21202

Attorneys for Plaintiff Alternative Medicine Maryland, LLC

Bruce L. Marcus Sydney M. Patterson 6411 Ivy Lane, Suite 116
Greenbelt, MD 20770
(301) 441-3000
(301) 441-3003 (fax)
bmarcus@marcusbonsib.com
spatterson@marcusbonsib.com

Attorneys for Proposed Intervening Defendant, Holistic Industries, LLC

Paul D. Bekman 300 W Pratt Street #450 Baltimore, MD 21201 (410) 539-6633 bekman@bmalawfirm.com

Robert B. Schulman
Schulman, Hershfield & Gilden, P.A.
One East Pratt Street
Suite 904
Baltimore, MD 21202
410-332-0850
rbs@shg-legal.com

Attorneys for Proposed Intervenor, Temescal Wellness

Ira Kasdan
Allan Weiner
Bezalel Stern
Joseph D. Wilson
Kelley Drye & Warren LLP
3050 K Street NW #400
Washington, DC 20007
(202) 342-8400
IKasdan@KelleyDrye.com

AWeiner@KelleyDrye.com BStern@KelleyDrye.com JWilson@KelleyDrye.com

Attorneys for Proposed Intervenor, ForwardGro

Michael D. Berman

•	
·	

ALTERNATIVE MEDICINE MARYLAND, * IN THE
LLC,
Plaintiff . * CIRCUIT COURT

v. * FOR

NATALIE M. LAPRADE MARYLAND * BALTIMORE CITY
MEDICAL CANNABIS COMMISSION

NATALIE M. LAPRADE **MARYLAND** MEDICAL CANNABIS COMMISSION, et al.,

Defendants *

Case No.: 24-C-16-005801

ORDER

Upon consideration of Jane Doe, John Doe, Curio Wellness, LLC, Doctor's Orders Maryland, LLC, Green Leaf Medical, LLC Kind Theraputics, USA, LLC, SunMed Growers, LLC, Maryland Wholesale Medical Cannabis Trade Association, and the Coalition for Patient Medicinal Access, LLC's motions entitled "Emergency Motion to Dissolve or Modify TRO; For Renewal of the Motion to Intervene; To Intervene in this Action; To Consolidate; For Stay Pending Appeal; And In Opposition To Motion for Preliminary Injunction," and "Motion to Shorten Time to Respond to Renewal of the Motion to Intervene, Motion to Intervene in this Action, To Consolidate, For Stay Pending Appeal And Motion To Continue June 2, 2017 Hearing; and Opposition to Motion for Preliminary Injunction" and "Motion to Continue June 2, 2017 Hearing" it is this 31st day of May, 2017, by the Circuit Court for Baltimore City:

ORDERED, that that above entities' motion entitled "Emergency Motion to Dissolve or Modify TRO; For Renewal of the Motion to Intervene; To Intervene in this Action; To Consolidate; For Stay Pending Appeal; And In Opposition To Motion for Preliminary Injunction" is DENIED and all motions therein are DENIED; and it is further

ORDERED that that above entities' motion entitled "Motion to Shorten Time to Respond to Renewal of the Motion to Intervene, Motion to Intervene in this Action, To

Notice to Clerk: Please mail copies to all parties.

Consolidate, For Stay Pending Appeal And Motion To Continue June 2, 2017 Hearing; and Opposition to Motion for Preliminary Injunction" is **DENIED** and all motions therein are **DENIED**; and it is further

ORDERED that that above entities' motion entitled "Motion to Continue June 2, 2017 Hearing" is DENIED.

ludge Barry Q Williams Circuit Court for Baltimore City Sonature appears on the original document

W 17

Judge Barry G. Williams
Circuit Court for Baltimore City

MARILYN BENTLEY, CLERK

Notice to the Clerk: Please Mail Copies to All Parties

Full Distribution List

Counsel for Alternative Medicine Maryland, LLC:

Byron L. Warnken Byron B. Warnken WARNKEN, LLC 2 Reservoir Circle, Suite 104 Baltimore, MD 21208 Tel: (443) 921-1100

Fax: (443) 921-1111 byron@warnkenlaw.com

John A. Pica, Jr.
JOHN PICA AND ASSOCIATES, LLC
14 State Circle
Annapolis, MD 21401
Tel: (410) 990-1250
Fax: (410) 280 2546

Fax: (410) 280 2546 ipica@johnpics.com

Brian S. Brown
Brown & Barron, LLC
7 St. Paul Street, Suite 800
Baltimore, Maryland 21202
Tel: (410) 547-0202

Tel: (410) 547-0202 Fax: (410) 332-4509

bbrown@brownbarron.com

Counsel for Defendants

Heather B. Nelson Assistant Attorney General Office of the Attorney General 300 West Preston Street, Suite 302 Baltimore, Maryland 21201 Tel: (410) 767-7546

Tel: (410) 767-7546 Fax: (410) 333-7894

Heather nelson 1@maryland.gov

Counsel for Jane Doe, John Doe, Curio Wellness, LLC, Doctor's Orders Maryland, LLC, Green Leaf Medical, LLC Kind Theraputics, USA, LLC, SunMed Growers, LLC, Maryland Wholesale Medical Cannabis Trade Association, and the Coalition for Patient Medicinal Access, LLC

Arnold M. Weiner
Michael D. Berman
RIFKIN WEINER LIVINGSTON, LLC
2002 Clipper Park Road, Suite 108
Baltimore, MD 21211
Tel: 410-769-8080
Fax: 410-769-8811
aweiner@rwlls.com
Mberman@rwlls.com

Alan M. Rifkin RIFKIN WEINER LIVINGSTON, LLC 225 Duke of Gloucester Street Annapolis, Maryland 21401 arifkin@rwlls.com

Circuit Court of Maryland

Go Back Now

Case Information

Court System: Circuit Court for Baltimore City - Civil System

Case Number: 24C16005801

Title: Alternative Medicine Maryland, LLC Vs Natalie M. Laprade Maryland Medi

Case Type: General Equity Filing Date: 10/31/2016

Case Status: Open/Inactive

Plaintiff/Petitioner Information

(Each Plaintiff/Petitioner is displayed below)

Party Type: Plaintiff Party No.: 1

Business or Organization Name: Alternative Medicine Maryland, LLC

Address: 14 State Circle

City: Annapolis State: MD Zip Code: 21401

Attorney(s) for the Plaintiff/Petitioner

Name: Brown, Esq, Brian S

Appearance Date: 03/16/2017

Practice Name: Brown & Barron LLC
Address: 7 St. Paul Street

Suite 800

City: Baltimore State: MD Zip Code: 21202

Name: Warnken, Esq, Byron L

Appearance Date: 10/31/2016
Practice Name: Warnken, LLC
Address: 2 Reservior Circle

Suite 104

City: Pikesville State: MD Zip Code: 21208

Name: Pica, JR, John A
Appearance Date: 10/31/2016

Practice Name: Royston, Mueller, McLean & Reid, LLP

Address: 102 W Pennsylvania Avenue

102 W Pennsylvania Ave, S

City: Suite 600 State: MD Zip Code: 21204-4510

Name: Casciano, Esq, Christopher T

Appearance Date: **05/17/2017**

Practice Name: Brown & Barron, LLC
Address: 7 St. Paul Street

Suite 800

City: Baltimore State: MD Zip Code: 21202

Defendant/Respondent Information

(Each Defendant/Respondent is displayed below)

Party Type: Defendant Party No.: 8

Name: Gouin-Paul, Cristina

Address: Maryland Medical Cannabis Commission
City: Baltimore State: MD Zip Code: 21215
Attorney(s) for the Defendant / Pespendant

Attorney(s) for the Defendant/Respondent

Name: Ellis, Esq, Kathleen

Appearance Date: **05/31/2017**

Practice Name: Office Of The Attorney General-Dept. Of Health & Mental Hygiene

Address: 300 W. Preston Street

Room 302

City: Baltimore State: MD Zip Code: 21201

Party Type: Defendant Party No.: 9

Name: Horberg, M.D., MAS, FACP, FIDSA, Michael A. Address: Maryland Medical Cannabis Commission Baltimore State: MD Zip Code: 21215 City:

Attorney(s) for the Defendant/Respondent

Ellis, Esq, Kathleen Name:

Appearance Date: 05/31/2017

Office Of The Attorney General-Dept. Of Health & Mental Hygiene Practice Name:

300 W. Preston Street Address:

Room 302

Baltimore State: MD Zip Code: 21201 City:

Party Type: Defendant Party No.: 10

Name: Lavin, M.D., Robert A.

Address: Maryland Medical Cannabis Commission Baltimore State: MD Zip Code: 21215 City:

Attorney(s) for the Defendant/Respondent

Ellis, Esq, Kathleen Name: Appearance Date: 05/31/2017

Practice Name: Office Of The Attorney General-Dept. Of Health & Mental Hygiene

Address: 300 W. Preston Street

Room 302

Baltimore State: MD Zip Code: 21201 City:

Party Type: **Defendant** Party No.: **11** Name: Marshall, R.N., Jean Gilmor

Address: Maryland Medical Cannabis Commission Baltimore State: MD Zip Code: 21215

Attorney(s) for the Defendant/Respondent

Name: Ellis, Esq, Kathleen Appearance Date: 05/31/2017

Practice Name: Office Of The Attorney General-Dept. Of Health & Mental Hygiene

Address: 300 W. Preston Street

Room 302

Baltimore State: MD Zip Code: 21201 City:

Party Type: Defendant Party No.: 12

Name: Washington, Saundra

Address: Maryland Medical Cannabis Commission City: Baltimore State: MD Zip Code: 21215

Attorney(s) for the Defendant/Respondent

Ellis, Esq, Kathleen Name:

Appearance Date; 05/31/2017

Office Of The Attorney General-Dept. Of Health & Mental Hygiene Practice Name:

300 W. Preston Street Address:

Room 302

Baltimore State: MD Zip Code: 21201 City:

Party Type: Defendant Party No.: 13

Name: Moore, Shannon K.

Address: Maryland Medical Cannabis Commission Baltimore State: MD Zip Code: 21215 City:

Attorney(s) for the Defendant/Respondent

Name: Ellis, Esq, Kathleen

Appearance Date: 05/31/2017

Practice Name: Office Of The Attorney General-Dept. Of Health & Mental Hygiene

Address: 300 W. Preston Street

Room 302

City: Baltimore State: MD Zip Code: 21201

Party Type: **Defendant** Party No.: **14** Name: **Robshaw, III, Colonel Harry**

Address: Maryland Medical Cannabis Commission
City: Baltimore State: MD Zip Code: 21215
Attorney(s) for the Defendant/Respondent

Name: Ellis, Esq, Kathleen Appearance Date: 05/31/2017

Practice Name: Office Of The Attorney General-Dept. Of Health & Mental Hygiene

Address: 300 W. Preston Street

Room 302

City: Baltimore State: MD Zip Code: 21201

Party Type: Defendant Party No.: 18

Name: Traunfeld, M.S., Jon

Address: Maryland Medical Cannabis Commission
City: Baltimore State: MD Zip Code: 21215
Attorney(s) for the Defendant/Respondent

Name: Ellis, Esq, Kathleen
Appearance Date: 05/31/2017

Practice Name: Office Of The Attorney General-Dept. Of Health & Mental Hygiene

Address: 300 W. Preston Street

Room 302

City: Baltimore State: MD Zip Code: 21201

Party Type: Defendant Party No.: 17

Name: Taylor, Allison W.

Address: Maryland Medical Cannabis Commission
City: Baltimore State: MD Zip Code: 21215
Attorney(s) for the Defendant/Respondent

Name: Ellis, Esq, Kathleen Appearance Date: 05/31/2017

Practice Name: Office Of The Attorney General-Dept. Of Health & Mental Hygiene

Address: 300 W. Preston Street

Room 302

City: Baltimore State: MD Zip Code: 21201

Party Type: **Defendant** Party No.: **16**

Name: Sterling, Esq., Eric E.

Address: Maryland Medical Cannabis Commission
City: Baltimore State: MD Zip Code: 21215
Attorney(s) for the Defendant/Respondent

Name: Ellis, Esq, Kathleen

Appearance Date: **05/31/2017**

Practice Name: Office Of The Attorney General-Dept. Of Health & Mental Hygiene

Address: 300 W. Preston Street

Room 302

City: Baltimore State: MD Zip Code: 21201

Party Type: **Defendant** Party No.: **15** Name: **Rosen-Cohen, Ph.D, Nancy**

Address: Maryland Medical Cannabis Commission
City: Baltimore State: MD Zip Code: 21215
Attorney(s) for the Defendant/Respondent

Attorney(s) for the Derendant/Kespondent

Name: Ellis, Esq, Kathleen

Appearance Date: 05/31/2017

Practice Name: Office Of The Attorney General-Dept. Of Health & Mental Hygiene

Address: 300 W. Preston Street

Room 302

City: Baltimore State: MD Zip Code: 21201

Party Type: Defendant Party No.: 1

Business or Organization Name: Natalie M. Laprade Maryland Medical Cannabis Commission

Address: 200 Saint Paul Place

City: Baltimore State: MD Zip Code: 21202

Attorney(s) for the Defendant/Respondent

Name: Nelson, Esq, Heather B

Appearance Date: 12/14/2016

Practice Name: Attorney General's Office
Address: 300 W Preston Street

Suite 302

City: Baltimore State: MD Zip Code: 21201

Name: Ellis, Esq, Kathleen Appearance Date: 05/31/2017

Practice Name: Office Of The Attorney General-Dept. Of Health & Mental Hygiene

Address: 300 W. Preston Street

Room 302

City: Baltimore State: MD Zip Code: 21201

Party Type: Defendant Party No.: 2

Business or Organization Name: Maryland Department Of Health And Mental Hygiene

Address: 200 Saint Paul Street

City: Baltimore State: MD Zip Code: 21202

Attorney(s) for the Defendant/Respondent

Name: **Nelson, Esq, Heather B**

Appearance Date: 12/14/2016

Practice Name: Attorney General's Office
Address: 300 W Preston Street

Suite 302

City: Baltimore State: MD Zip Code: 21201

Name: Ellis, Esq, Kathleen
Appearance Date: 05/31/2017

Practice Name: Office Of The Attorney General-Dept. Of Health & Mental Hygiene

Address: 300 W. Preston Street

Room 302

City: Baltimore State: MD Zip Code: 21201

Party Type: **Defendant** Party No.: **3** Name: **Davies, M.D., Paul W.**

Address: Maryland Medical Cannabis Commission
City: Baltimore State: MD Zip Code: 21215

Attorney(s) for the Defendant/Respondent

Name: Ellis, Esq, Kathleen

Appearance Date: 05/31/2017

Practice Name: Office Of The Attorney General-Dept. Of Health & Mental Hygiene

Address: 300 W. Preston Street

Room 302

City: Baltimore State: MD Zip Code: 21201

Party Type: **Defendant** Party No.: **4** Name: **Broccolino, Esq., Dario**

Address: Maryland Medical Cannabis Commission
City: Baltimore State: MD Zip Code: 21215

Attorney(s) for the Defendant/Respondent

Name: Ellis, Esq, Kathleen
Appearance Date: 05/31/2017

Practice Name: Office Of The Attorney General-Dept. Of Health & Mental Hygiene

Address: 300 W. Preston Street

Room 302

City: Baltimore State: MD Zip Code: 21201

Party Type: **Defendant** Party No.: **5** Name: **Charles, Pharm.D., William C.**

Address: Maryland Medical Cannabis Commission
City: Baltimore State: MD Zip Code: 21215

Attorney(s) for the Defendant/Respondent

Name: Ellis, Esq, Kathleen Appearance Date: 05/31/2017

Practice Name: Office Of The Attorney General-Dept. Of Health & Mental Hygiene

Address: 300 W. Preston Street

Room 302

City: Baltimore State: MD Zip Code: 21201

Party Type: **Defendant** Party No.: **6** Name: **Chen, Ph.D, Kevin W.**

Address: Maryland Medical Cannabis Commission
City: Baltimore State: MD Zip Code: 21215

Attorney(s) for the Defendant/Respondent

Name: Ellis, Esq, Kathleen Appearance Date: 05/31/2017

Practice Name: Office Of The Attorney General-Dept. Of Health & Mental Hygiene

Address: 300 W. Preston Street

Room 302

City: Baltimore State: MD Zip Code: 21201

Party Type: **Defendant** Party No.: **7** Name: **Gontrum, Esq., John T.**

Address: Maryland Medical Cannabis Commission
City: Baltimore State: MD Zip Code: 21215

Attorney(s) for the Defendant/Respondent

Name: Ellis, Esq, Kathleen Appearance Date: 05/31/2017

Practice Name: Office Of The Attorney General-Dept. Of Health & Mental Hygiene

Address: **300 W. Preston Street**

Room 302

City: Baltimore State: MD Zip Code: 21201

Court Scheduling Information

6/1/2017 · Case Information

Event Type: Motion Hearing (Civil) Notice Date: 02/10/2017

Event Date: 02/21/2017 Event Time: 02:00 PM
Result: Held/Concluded Result Date: 02/24/2017

Event Type: **Hearing** Notice Date: **05/18/2017** Event Date: **05/25/2017** Event Time: **02:00 PM**

Result: Result Date:

Event Type: **Hearing** Notice Date: **05/26/2017** Event Date: **06/02/2017** Event Time: **10:00 AM**

Result: Result Date:

Related Persons Information

(Each Related person is displayed below)
Party Type: Intervenor Party No.: 6

Business or Organization Name: ForwardGro LLC

Attorney(s) for the Related Persons

Name: Berman, Esq, Michael D

Practice Name: Rifkin, Weiner, Livingston, Levitan & Silver, LLC

Address: 2002 Clipper Park Road

Suite 108

City: Baltimore State: MD Zip Code: 21211

Party Type: Intervenor Party No.: 9

Business or Organization Name: Temescal Wellness Of Maryland, LLC

Address: One East Pratt Street, Suite 904
City: Baltimore State: MD Zip Code: 21202

Attorney(s) for the Related Persons

Name: Bekman, Esq, Paul D

Practice Name: Bekman, Marder & Adkins LLC

Address: 300 W Pratt St Ste 450

City: Baltimore State: MD Zip Code: 21201

Name: Schulman, Esq, Robert B

Practice Name: Schulman Hershfield & Gilden P A

Address: One East Pratt Street

Suite 904

City: Baltimore State: MD Zip Code: 21202

Party Type: Intervenor Party No.: 3

Name: Doe, John

Attorney(s) for the Related Persons

Name: Berman, Esq, Michael D

Practice Name: Rifkin, Weiner, Livingston, Levitan & Silver, LLC

Address: 2002 Clipper Park Road

Suite 108

City: Baltimore State: MD Zip Code: 21211

Party Type: Intervenor Party No.: 5

Business or Organization Name: Curio Cultivation LLC

Attorney(s) for the Related Persons

Name: Berman, Esq, Michael D

Practice Name: Rifkin, Weiner, Livingston, Levitan & Silver, LLC

Address: 2002 Clipper Park Road

Suite 108

City: Baltimore State: MD Zip Code: 21211

Party Type: Intervenor Party No.: 7

Business or Organization Name: Doctors Orders Maryland LLC

Attorney(s) for the Related Persons

Name: Berman, Esq, Michael D

Practice Name: Rifkin, Weiner, Livingston, Levitan & Silver, LLC

Address: 2002 Clipper Park Road

Suite 108

City: Baltimore State: MD Zip Code: 21211

Party Type: Intervenor Party No.: 8

Business or Organization Name: SunMed Growers, LLC

Attorney(s) for the Related Persons

Name: Berman, Esq, Michael D

Practice Name: Rifkin, Weiner, Livingston, Levitan & Silver, LLC

Address: 2002 Clipper Park Road

Suite 108

City: Baltimore State: MD Zip Code: 21211

Party Type: Intervenor Party No.: 2

Name: Doe, Jane

Attorney(s) for the Related Persons

Name: Berman, Esq, Michael D

Practice Name: Rifkin, Weiner, Livingston, Levitan & Silver, LLC

Address: 2002 Clipper Park Road

Suite 108

City: Baltimore State: MD Zip Code: 21211

Party Type: Intervenor Party No.: 4

Business or Organization Name: The Coalition For Patient Medicinal Access, LLC

Attorney(s) for the Related Persons

Name: Berman, Esq, Michael D

Practice Name: Rifkin, Weiner, Livingston, Levitan & Silver, LLC

Address: 2002 Clipper Park Road

Suite 108

City: Baltimore State: MD Zip Code: 21211

Party Type: Intervenor Party No.: 1

Business or Organization Name: Holistic Industries, LLC

Attorney(s) for the Related Persons

Name: Patterson, Esq, Sydney M
Practice Name: Law Office Of MarcusBonsib, LLC

Address: 6411 Ivy Lane

Suite 116

City: Greenbelt State: MD Zip Code: 20770

Name: Marcus, Esq, Bruce L
Practice Name: MarcusBonsib, L L C
Address: 6411 Ivy Lane

Suite 116

City: Greenbelt State: MD Zip Code: 20770

Name: Vranian, Esq, Danielle M

Practice Name: Baxter, Baker, Sidle, Conn & Jones PA

Address: 120 East Baltimore Street

Suite 2100

Baltimore State: MD Zip Code: 21202 City:

Name: Jones, Esq, Gary R

Practice Name: Baxter, Baker, Sidle, Conn & Jones, P A

120 E Baltimore Street Address:

Suite 2100

Baltimore State: MD Zip Code: 21202-1643 City:

Document Tracking

(Each Document listed, Documents are listed in Document No./Sequence No. order)

Doc No./Seq No.: 1/0

File Date: 10/31/2016 Entered Date: 11/01/2016 Decision:

Party Type: Plaintiff Party No.: 1

Document Name: Complaint for Declaratory Judgment and Preliminary and Permanent Injunctive Re-

Lief with Exhibits

Doc

No./Seq 1/1

No.:

File Date: 03/10/2017 Entered Date: 03/15/2017 Decision:

Party

Defendant Party No.: 1 Type:

Document Name:

Answer to Complaint for Declaratory Judgment

Filed by DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF002-

Maryland Department Of Health And Mental Hygiene

Doc No./Seq No.: 2/0

File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:

Party Type: Defendant Party No.: 5 Document Name: Return of Service - Served

WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: 3/0

File Date: 11/14/2016 Entered Date: 11/28/2016 Decision:

Party Type: **Defendant** Party No.: **16** Document Name: Return of Service - Served

WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: 4/0

File Date: 11/14/2016 Entered Date: 11/28/2016 Decision:

Party Type: Defendant Party No.: 18 Document Name: Return of Service - Served

WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: 5/0

11/14/2016 Entered Date: 11/28/2016 Decision: File Date:

Party Type: **Defendant** Party No.: 17 Document Name: Return of Service - Served

WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: 6/0

File Date: 11/28/2016 Entered Date: 11/28/2016 Decision:

Party Type: Defendant Party No.: 15 Document Name: Return of Service - Served

WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: 7/0

11/14/2016 Entered Date: 11/28/2016 Decision: File Date:

Party Type: Defendant Party No.: 14 Document Name: Return of Service - Served

WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: 8/0

File Date: 11/14/2016 Entered Date: 11/28/2016 Decision:

Case Information 6/1/2017 Party Type: Defendant Party No.: 3 Document Name: Return of Service - Served WRIT OF SUMMONS (Private Process) served 11/04/16 Doc No./Seq No.: 9/0 11/14/2016 Entered Date: 11/28/2016 Decision: File Date: Defendant Party No.: 4 Party Type: Document Name: Return of Service - Served WRIT OF SUMMONS (Private Process) served 11/04/16 Doc No./Seq No.: 10/0 File Date: 11/14/2016 Entered Date: 11/28/2016 Decision: Party Type: **Defendant** Party No.: 10 Document Name: Return of Service - Served WRIT OF SUMMONS (Private Process) served 11/04/16 Doc No./Seq No.: 11/0 File Date: 11/14/2016 Entered Date: 11/28/2016 Decision: Defendant Party No.: 2 Party Type: Document Name: Return of Service - Served WRIT OF SUMMONS (Private Process) served 11/04/16 Doc No./Seq No.: 12/0 11/14/2016 Entered Date: 11/28/2016 Decision: File Date: Party Type: Defendant Party No.: 1 Document Name: Return of Service - Served WRIT OF SUMMONS (Private Process) served 11/04/16 Doc No./Seq No.: 13/0 11/14/2016 Entered Date: 11/28/2016 Decision: File Date: Party Type: **Defendant** Party No.: 7 Document Name: Return of Service - Served WRIT OF SUMMONS (Private Process) served 11/04/16 Doc No./Seq No.: 14/0 11/14/2016 Entered Date: 11/28/2016 Decision: File Date: Party Type: Defendant Party No.: 8 Document Name: Return of Service - Served WRIT OF SUMMONS (Private Process) served 11/04/16 Doc No./Seq No.: 15/0 11/14/2016 Entered Date: 11/28/2016 Decision: File Date: Defendant Party No.: 11 Party Type: Document Name: Return of Service - Served WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: 16/0

File Date: 11/14/2016 Entered Date: 11/28/2016 Decision:

Party Type: Defendant Party No.: 9 Document Name: Return of Service - Served

WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: 17/0

11/14/2016 Entered Date: 11/28/2016 Decision: File Date:

Party Type: **Defendant** Party No.: 12 Document Name: Return of Service - Served

WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: 18/0

File Date: 11/14/2016 Entered Date: 11/28/2016 Decision:

Party Type: **Defendant** Party No.: 13 Document Name: Return of Service - Served

WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: 19/0

6/1/2017

Case Information 11/14/2016 Entered Date: 11/28/2016 Decision: File Date: Party Type: Defendant Party No.: 6 Document Name: Return of Service - Served WRIT OF SUMMONS (Private Process) served 11/04/16 Doc No./Seq No.: 20/0 File Date: 12/05/2016 Entered Date: 12/07/2016 Decision: Party Type: Plaintiff Party No.: 1 Document Name: Notice of Service of Discovery Material Doc No./Seq 21/0 No.: File Date: 12/12/2016 Entered Date: 12/14/2016 Decision: Denied Party Defendant Party No.: 1 Type: Document Defendants' Motion to Dismiss, or in the alternative, Motion for Summary Judgment, Memorandum, Exhibits Filed by DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF002-Maryland Department Of Health And Mental Hygiene Doc No./Seq No.: 21/1 File Date: **12/30/2016** Entered Date: **01/03/2017** Decision: Party Type: Plaintiff Party No.: 1 Document Name: Opposition To Defendants' Motion To Dismiss, Or In the Alternative, Motion For Summary Judgment, With Exhibits And Request For Hearing Doc No./Seq No.: 21/2 File Date: 02/17/2017 Entered Date: 02/21/2017 Decision: Plaintiff Party No.: 1 Party Type: Document Name: Supplement to Opposition to Defendants' Motion to Dismiss, or in the alternative Motion for Summary Judgment, Exhibits Doc No./Seq 21/3 No.: File Date: 02/23/2017 Entered Date: 02/23/2017 Decision: Document Order of Court Name: ORDERED that the Defts' Motion to Dismiss, or in the Alternative, for Summary Judgment (Pleading No. 21) is hereby DENIED, Williams, B. Judge Doc No./Seq No.: 21/4 02/23/2017 Entered Date: 02/23/2017 Decision: File Date: Document Name: Copies Mailed Doc No./Seq 22/0 No.: File Date: 12/23/2016 Entered Date: 12/27/2016 Decision: Party Defendant Party No.: 1 Type: Document Line to Supplement Name: Filed by DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF002-Maryland Department Of Health And Mental Hygiene

Doc No./Seq No.: 24/0

File Date: 12/30/2016 Entered Date: 01/03/2017 Decision: Denied

Document Name: Motion To Intervene, With Exhibits And Memorandum (Entry Of Appearance Attached

But Not Entered)

Doc No./Seq No.: 24/1

12/30/2016 Entered Date: 01/03/2017 Decision: File Date:

Document Name: Request for Hearing on Selected Motion

24/2 Doc

No./Seq No.:

01/05/2017 Entered Date: 01/06/2017 Decision: File Date:

Party Type:

Defendant Party No.: 1

Document

Response To Motion To Intervene

Name:

Filed by DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF002-Maryland Department Of Health And Mental Hygiene

Doc No./Seq

24/3 No.:

File Date:

01/12/2017 Entered Date: 01/13/2017 Decision:

Document Name:

Intervening Defendants Line Supplementing Motion To Intervene, With Objection,

And Rule 2-504 Request For Scheduling Conference, With Exhibits And Request For

Hearing

Doc No./Seq No.: 24/4

File Date:

01/05/2017 Entered Date: **02/02/2017** Decision:

Party Type:

Plaintiff Party No.: 1

Document Name: Opposition to motion to intervene, memorandum of law and req for hearing

Doc No./Seq No.: 24/5

File Date:

01/11/2017 Entered Date: 02/02/2017 Decision:

Document Name: Reply in support of motion to intervene filed by proposed defs

Doc No./Seq 24/6

No.:

02/23/2017 Entered Date: **02/23/2017** Decision:

File Date: Document Name:

Order of Court

ORDERED, that the Proposed Intervening Defts' Motion to Intervene (Pleading No. 24) is

hereby DÉNIED, Williams, B. Judge

Doc No./Seq No.: 24/7

File Date:

02/23/2017 Entered Date: 02/23/2017 Decision:

Document Name: Copies Mailed

Doc No./Seq No.: 25/0

File Date:

12/30/2016 Entered Date: 01/03/2017 Decision:

Document Name: Motion For Specially Assign, With Memorandum

Doc

No./Seq 25/1

No.:

01/05/2017 Entered Date: 01/06/2017 Decision: File Date:

Party Type:

Defendant Party No.: 1

Document Name:

Initial Response To Motion To Specially Assign

Filed by DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF002-

Maryland Department Of Health And Mental Hygiene

Doc No./Seq No.: 26/0

File Date:

12/30/2016 Entered Date: 01/03/2017 Decision: Denied

Document Name: Motion to Consolidate, With Memorandum

Doc

No./Seq 26/1

No.:

01/05/2017 Entered Date: 01/06/2017 Decision: File Date:

Party Type:

Defendant Party No.: 1

Document Initial Response To Consolidate Name: Filed by DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF002-Maryland Department Of Health And Mental Hygiene Doc No./Seq 26/2 No.: File Date: 02/23/2017 Entered Date: 02/23/2017 Decision: Document **Order of Court** Name: ORDERED, that the Proposed Intervening Defts' Motion to Consolidate (Pleading No. 26 & 40) is hereby Denied, Williams, B. Judge Doc No./Seq No.: 26/3 File Date: 02/23/2017 Entered Date: 02/23/2017 Decision: Document Name: Copies Mailed Doc No./Seq No.: 27/0 File Date: 12/30/2016 Entered Date: 01/03/2017 Decision: Denied Document Name: Motion to Dismiss This Action, With Memorandum Doc No./Seq No.: 27/1 File Date: 12/30/2016 Entered Date: 01/03/2017 Decision: Document Name: Request for Hearing on Selected Motion Doc No./Seq 27/2 No.: File Date: **01/05/2017** Entered Date: **01/06/2017** Decision: Party Defendant Party No.: 1 Type: Document Initial Response To Motion To Dismiss The Action Name: Filed by DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF002-Maryland Department Of Health And Mental Hygiene Doc No./Seq 27/3 No.: File Date: 02/23/2017 Entered Date: 02/23/2017 Decision: Document **Order of Court** Name: ORDERED, that the Proposed Intervening Defts' Motion to Dismiss (Pleading No. 27 & 39) is hereby DÉNIED as moot, Williams B, Judge Doc No./Seq No.: 27/4 File Date: 02/23/2017 Entered Date: 02/23/2017 Decision: Document Name: Copies Mailed Doc No./Seq No.: 28/0 12/30/2016 Entered Date: 01/03/2017 Decision: File Date: Plaintiff Party No.: 1 Party Type: Document Name: Designation of Expert Witnesses Doc No./Sea No.: 29/0 File Date: **01/03/2017** Entered Date: **01/04/2017** Decision: Document Name: SUPPLEMENTAL CERTIFICATE OF SERVICE FILE BY PROPOSED INTERVENING DEFTS Doc No./Seq No.: 30/0 01/03/2017 Entered Date: 01/04/2017 Decision: Document Name: LINE FILED BY PROPOSED INTERVENING DEFTS

Doc No./Seq

No.:

31/0

File Date:

01/03/2017 Entered Date: 01/04/2017 Decision:

Document

AMENDED ENTRY OF APPEARANCE OF ATTYS. FOR PROPOSED INTERVENING

Name:

DEFENDANTS AND REDLINED

Doc No./Seq No.: 32/0

File Date:

01/03/2017 Entered Date: **01/04/2017** Decision:

Document Name: MOTION TO SPECIALLY ASSIGN AND REDLINED

FILED BY PROPOSED INTERVENING DEFTS WITH A REQUEST FOR HEARING

Doc No./Seq No.: 32/1

File Date:

01/11/2017 Entered Date: **01/17/2017** Decision:

Document Name: REPLY IN SUPPORT OF MOTION TO SPECIALLY ASSIGN

EXHIBITS AND REQUEST HEARING FILED BY THE PROPOSED INTERVENING DEFTS

Doc No./Seq No.: 33/0

File Date:

01/05/2017 Entered Date: 01/06/2017 Decision:

Party Type:

Plaintiff Party No.: 1

Document Name: Correspondence To the Judge

Doc No./Seq No.: 34/0

File Date:

01/09/2017 Entered Date: 01/10/2017 Decision:

Party Type:

Plaintiff Party No.: 1

Document Name: Notice of Service of Discovery Material

Doc No./Seq No.: 35/0

File Date:

01/12/2017 Entered Date: 01/13/2017 Decision:

Document Name: Intervening Defendants' Correspondence To Judge Pierson

Doc No./Sea No.: 36/0

File Date:

01/12/2017 Entered Date: 01/13/2017 Decision:

Document Name: Intervening Defendants' Correspondence To Judge Williams

Doc No./Seq No.: 37/0

File Date:

01/25/2017 Entered Date: 01/27/2017 Decision:

Party Type:

Intervenor Party No.: 1 Document Name: Entry of Appearance

Doc No./Seq No.: 38/0

File Date:

01/25/2017 Entered Date: 01/31/2017 Decision: Denied

Intervenor Party No.: 1

Document Name: Motion to Intervene Memorandum, Exhibits and Request Hearing

Doc No./Seq No.: 38/1

File Date:

02/09/2017 Entered Date: 02/10/2017 Decision:

Party Type:

Plaintiff Party No.: 1

Document Name: Opposition to Proposed Intervenor Holistic Industies, LLC's Motion to Intervene

and Request for Hearing

Doc No./Seq 38/2

No.: File Date:

02/23/2017 Entered Date: 02/23/2017 Decision:

Document Name:

Order of Court

ORDERED, that the Proposed Intervening Deft's Motion to Intervene (Pleading No. 38) is

hereby Denied, Williams, B., Judge

Doc No./Seq No.: 38/3

6/1/2017 Case Information

File Date: 02/23/2017 Entered Date: 02/23/2017 Decision:

Document Name: Copies Mailed

Doc No./Seq No.: 39/0

File Date: 01/03/2017 Entered Date: 02/02/2017 Decision: Denied

Document Name: Motion to Dismiss w/redlined copy, memorandum and req for hearing filed by

proposed intervening defs *** PLEASE SEE ENTRY #27/3 FOR ORDER OF COURT ***

Doc No./Seq No.:

40/0

File Date:

01/03/2017 Entered Date: 02/02/2017 Decision: Denied

Document Name:

Motion to Consolidate w/redlined copy, memorandum and red for hearing

filed by proposed intervening parties**** PLEASE SEE ENTRY #26/2 FOR ORDER OF

COURT **

Doc No./Seq No.: 40/1

File Date:

01/11/2017 Entered Date: 02/02/2017 Decision:

Document Name: Reply in support of motion to consolidate w/req for hearing filed by proposed

intervening parties

Doc

No./Seq 41/0

No.:

File Date: 02/06/2017 Entered Date: 02/08/2017 Decision:

Party Type:

Intervenor Party No.: 3

Document Supplemental Motion to Consolidate Name:

> Filed by INT003-Doe, INT002-Doe, INT001-Holistic Industries, LLC, INT008-SunMed Growers, LLC, INT004-The Coalition For Patient Medicinal Access, LLC, INT005-Curio Cultivation LLC, INT006-ForwardGro LLC, INT007-Doctors Orders Maryland LLC

Doc

No./Seq

No.:

02/08/2017 Entered Date: 02/08/2017 Decision: File Date:

Document

Order of Court Name:

> It is this 7th day of February 2017 Ordered this case is specially assigned to Honorable Barry Williams for all further proceedings Pierson, J

No./Seq 43/0

Doc No.:

File Date: 02/10/2017 Entered Date: 02/10/2017 Decision:

Name:

Document Notice Motion Hearing Sent

Event: MOTN Block Date: 02/21/17 Facility: 528PARTIES: Nelson, Heather 300 W Preston Street Suite 302, Baltimore, MD, 21201Davies, Paul Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Broccolino, Dario Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Charles, Pharm.D., William Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Chen, Kevin Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Gontrum, John Maryland Medical Cannabis Commission 4201 Patterson Avenue Baltimore, MD, 21215Gouin-Paul, Cristina Maryland Medical Cannabis Commission 4201
Patterson Avenue, Baltimore, MD, 21215Horberg, M.D., MAS, FACP, FIDSA, Michael Maryland
Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Lavin, Robert Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Marshall, Jean Maryland Medical Cannabis Commission 4201 Patterson Avenue,
Baltimore, MD, 21215Washington, Saundra Maryland Medical Cannabis Commission 4201
Patterson Avenue, Baltimore, MD, 21215Moore, Shannon Maryland Medical Cannabis
Commission 4201 Patterson Avenue, Baltimore, MD, 21215Robshaw, Colonel Harry Maryland
Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Rosen-Cohen,
Nancy Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, Nancy Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Sterling, Eric Maryland Medical Cannabis Commission 4201 Patterson Avenue Baltimore, MD, 21215Taylor, Allison Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Traunfeld, Jon Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Marcus, Bruce 6411 Ivy Lane Suite 116, Greenbelt, MD, 20770Patterson, Sydney 6411 Ivy Lane Suite 116, Greenbelt, MD, 20770Jones, Gary 120 E Baltimore Street Suite 2100, Baltimore, MD, 212021643Vranian, Danielle 120 East Baltimore Street Suite 2100, Baltimore, MD, 21202Berman, Michael 2002 Clipper Park Road Suite 108, Baltimore, MD, 21211Warnken, Byron 2 Reservior Circle Suite 104, Pikesville, MD, 21208Pica, John 102 W Pennsylvania Avenue 102 W Pennsylvania Ave, S, Suite 600, MD, 212044510

No./Seq 44/0

No.:

File Date: 02/21/2017 Entered Date: 02/21/2017 Decision:

Document Open Court Proceeding

Name:

2/21/17 Defendants motion to intervene in Alternative Medicine Maryland, LLC is hereby heard and "Denied". (Williams, J)2/21/17 Defendants motion to dismiss, or in the alternative for summary judgment in Alternative Medicine Maryland, LLC is hereby heard and "Denied". (Williams, J)

Doc

No./Seq 45/0

No.:

File Date: 02/21/2017 Entered Date: 02/22/2017 Decision:

Party Type:

Intervenor Party No.: 3

Document Line with Affidavits

Name:

Filed by INT003-Doe, INT004-The Coalition For Patient Medicinal Access, LLC, INT005-Curio Cultivation LLC, INTO02-Doe, INTO08-SunMed Growers, LLC

Doc No./Seq No.: 46/0

File Date:

03/10/2017 Entered Date: 03/13/2017 Decision:

Party Type:

Plaintiff Party No.: 1

Document Name: Notice of Service of Discovery Material

Doc

No./Seq 47/0

File Date: 03/15/2017 Entered Date: 03/16/2017 Decision:

Party Type:

Intervenor Party No.: 2

Name:

Document Appeal Order to COSA

Filed by INT002-Doe, INT003-Doe, INT004-The Coalition For Patient Medicinal Access, LLC, INTO05-Curio Cultivation LLC, INTO06-ForwardGro LLC, INTO07-Doctors Orders Maryland LLC, INTO08-SunMed Growers, LLC

Doc No./Seq No.: 48/0

File Date:

03/16/2017 Entered Date: 03/17/2017 Decision:

Party Type:

Intervenor Party No.: 1 Document Name: Appeal Order to COSA

Doc No./Seq No.: 49/0

File Date:

03/17/2017 Entered Date: 03/20/2017 Decision:

Party Type:

Plaintiff Party No.: 1

Document Name: Notice of Service of Discovery Material

Doc No./Seq No.: 50/0

File Date:

03/16/2017 Entered Date: 03/20/2017 Decision:

Party Type:

Plaintiff Party No.: 1

Document Name: Notice to Enter Appearance

Doc No./Seq No.: 51/0

File Date:

03/23/2017 Entered Date: 03/24/2017 Decision:

Party Type:

Defendant Party No.: 2

Document Name: Objection To Subpoena For Deposition

Doc

No./Seq 52/0

No.:

File Date: 03/22/2017 Entered Date: 03/24/2017 Decision:

Party Type:

Intervenor Party No.: 2

Document Amended Appeal Order to COSA

Name:

Filed by INT002-Doe, INT003-Doe, INT004-The Coalition For Patient Medicinal Access, LLC, INTO05-Curio Cultivation LLC, INTO06-ForwardGro LLC, INTO07-Doctors Orders Maryland LLC, INTOO8-SunMed Growers, LLC

Doc No./Seq No.: 53/0

File Date:

03/27/2017 Entered Date: 03/28/2017 Decision:

Document Name: Correspondence

Doc No./Seq No.: 54/0

File Date:

03/31/2017 Entered Date: 03/31/2017 Decision:

Document Name: Transcript of Testimony held on 02/21/17 before Judge Barry G. Williams

Cost: \$34.00

Doc No./Seq

55/0 No.:

File Date:

03/31/2017 Entered Date: 03/31/2017 Decision:

Document

Name:

Appeal Order to COSA

Court of Special Correspondence

ORDER TO PROCEED NO. 00040 SEPTEMBER TERM, 2017, DUE MAY 30, 2017 ASSIGN TO

J.FORTUNE

Doc

No./Seq 56/0

No.:

File Date: 04/03/2017 Entered Date: 04/05/2017 Decision:

Name:

March 28, 2017 Civil Appeal Information Report Received for Appellant's Amended Notice of Appeal noted on March 22, 2017. This information Report will be made a part of the file previously established for the appeal noted on March 15, 2017 and the cross appeal noted

March 16, 2017, all will be assigned No. 40 September Term, 2017

Doc

No./Seq 57/0

No.:

File Date: 04/17/2017 Entered Date: 04/18/2017 Decision: Denied

Party

Typé:

Defendant Party No.: 2

Name:

Document Motion for Protective Order, with Memorandum

Filed by DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF002-Maryland Department Of Health And Mental Hygiene Filed by DEF002-Maryland Department Of Health And Mental Hygiene, DEF001-Natalie M. Laprade Maryland Medical Cannabis

Commission

Doc

No./Seq 57/1

File Date: 05/08/2017 Entered Date: 05/08/2017 Decision:

Name:

Document Order of Court

ORDERED that Defts' Motion for a Protective Order (#57) is hereby DENIED, and it is furtherORDERED that Defts' Motion to Quash Subpoena for **Deposition** (#58) is **DENIED**, ORDERED that Defts' Emergency Motion to Shorten Time for **Response** (#59) is **DENIED**, and it is furtherORDERED that PItff Alternative Medicine Maryland, LLC be permitted to depose

Commissioner Harry Robshaw on May 10, 2017, Williams, B. Judge

Doc No./Seq No.: 57/2

05/08/2017 Entered Date: 05/08/2017 Decision:

Document Name; Copies Mailed

Doc

58/0

No./Seq No.:

04/17/2017 Entered Date: 04/18/2017 Decision: Denied File Date:

Party Type:

Defendant Party No.: 1

Document Name:

Motion to Quash Subpoena for Deposition, with Memorandum

Filed by DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF002-Maryland Department Of Health And Mental Hygiene

Doc

No./Seq 59/0

No.:

04/17/2017 Entered Date: 04/18/2017 Decision: Denied File Date:

Party Typé:

Defendant Party No.: 2

Document

Name:

Emergency Motion to Shorten Time for Response

Filed by DEF002-Maryland Department Of Health And Mental Hygiene, DEF001-Natalie M.

Laprade Maryland Medical Cannabis Commission

Doc No./Seq No.: 60/0

File Date:

04/18/2017 Entered Date: 04/19/2017 Decision:

Party Type:

Plaintiff Party No.: 1

Document Name: Notice of Service of Discovery Material

Doc No./Seq No.: 61/0

File Date:

04/28/2017 Entered Date: **05/01/2017** Decision:

Document Name: Affidavit of Service AS TO A SUBPOENA ON SANDY HILLMAN ON 4/20/17

Doc No./Seq No.: 62/0

File Date:

05/01/2017 Entered Date: 05/02/2017 Decision:

Party Type:

Plaintiff Party No.: 1

Document Name: Motion to Compel and Request For Hearing, proposed order, memo and Exhibits

Attached

Doc No./Seq No.: 62/1

File Date:

05/15/2017 Entered Date: **05/17/2017** Decision:

Party Type:

Defendant Party No.: 1

Document Name: Opposition to PIt's motion to compell testimony and documents from May Jo Mather

see original #73

Doc No./Seq No.: 63/0

File Date:

05/01/2017 Entered Date: 05/02/2017 Decision:

Party Type:

Defendant Party No.: 2

Document Name: Objection to Subpoenas for Deposition

Doc No./Seq No.: 64/0

File Date:

05/02/2017 Entered Date: **05/05/2017** Decision:

Party Type:

Plaintiff Party No.: 1

Document Name: Notice of Service of Discovery Material

Doc

No./Seq

65/0

No.: File Date:

05/04/2017 Entered Date: **05/05/2017** Decision:

Partv Type:

Defendant Party No.: 1

Document Name:

Objection to Subpoenas for deposition

Filed by DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF002-Maryland Department Of Health And Mental Hygiene

Doc No./Seq No.: 66/0

File Date: 05/05/2017 Entered Date: 05/08/2017 Decision:

Party Type: Plaintiff Party No.: 1 Document Name: Subpoena Issued

Doc No./Seq 67/0

No.:

05/08/2017 Entered Date: **05/08/2017** Decision: File Date: Party Defendant Party No.: 1 Type: Document Appeal Order to COSA Name: Filed by DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF002-Maryland Department Of Health And Mental Hygiene Doc No./Seq 68/0 No.: 05/08/2017 Entered Date: 05/08/2017 Decision: Denied File Date: Party Defendant Party No.: 1 Type: Document Motion to Stay Circuit Court Proceedings Pending Further Review Name: Filed by DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF002-Maryland Department Of Health And Mental Hygiene Doc No./Seq No.: 68/1 **05/15/2017** Entered Date: **05/16/2017** Decision: File Date: Party Type: Plaintiff Party No.: 1 Document Name: Response in Opposition to Motion, Exhibits and Request Hearing Doc No./Seq 68/2 No.: File Date: **05/26/2017** Entered Date: **05/31/2017** Decision: Document Order of Court Name: Ordered that Defendants Motion to Stay Circuit Court Proceedings Pending Further Review (#68) is hereby Denied. Doc No./Seq No.: 68/3 05/26/2017 Entered Date: 05/31/2017 Decision: File Date: Document Name: Copies Mailed Doc No./Seq No.: 69/0 05/08/2017 Entered Date: 05/09/2017 Decision: File Date: Party Type: Plaintiff Party No.: 1 Document Name: Notice of Service of Discovery Material Doc No./Seq No.: 70/0 File Date: **05/10/2017** Entered Date: **05/11/2017** Decision: Document Name: Affidavit of Service AS A SUBPOENA ON HANNAH BYRON ON 05/03/17 Doc No./Seq 71/0 No.: 05/12/2017 Entered Date: 05/15/2017 Decision: Denied File Date: Party Defendant Party No.: 2 Type: Document Motion to Shorten Time for Response Name: Filed by DEF002-Maryland Department Of Health And Mental Hygiene, DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission Doc No./Seg No.: 71/1 05/16/2017 Entered Date: 05/17/2017 Decision: File Date: Party Type: Plaintiff Party No.: 1 Document Name: Response to Defendant's Motion to Shorten Time for Response Doc No./Seq 71/2 No.: File Date: 05/26/2017 Entered Date: 05/31/2017 Decision:

Document

6/1/2017

Order of Court Name:

Ordered that Defendants Motion to Shorten Time for Response (#71) is hereby Denied

as moot.

Doc No./Seq No.: 71/3

File Date: 05/26/2017 Entered Date: 05/31/2017 Decision:

Document Name: Copies Mailed

Doc No./Seq No.; 72/0

File Date:

05/15/2017 Entered Date: 05/16/2017 Decision: Granted Party Type: Plaintiff Party No.: 1

Immediate emergency hearing

Doc

No./Seq 72/1

No.:

File Date: **05/17/2017** Entered Date: **05/18/2017** Decision:

Party Type:

Defendant Party No.: 2

Name:

Document Opposition to Plaintiff's Motion for Emergency Temporary Restraining Order

Document Name: Motion for Emergency Temporary Restraining Order, Memorandum, Exhibits and for

and Request for Order to Show Cause Why a Preliminary Injunction Should Not be Granted, with Exhibits Filed by DEF002-Maryland Department Of Health And Mental Hygiene, DEF001-

Natalie M. Laprade Maryland Medical Cannabis Commission

Doc

No./Seq 72/2

No.:

File Date: 05/24/2017 Entered Date: 05/25/2017 Decision:

Party Typė:

Defendant Party No.: 1

Name:

Document Commission's Supplement to Commission's Opposition to Plaintiff's Motion for

Emergency Temporary Restraining Order and Request for Order to Show Cause Why a Preliminary Injunction Should Not be Granted, with Exhibits Filed by DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF002-Maryland Department Of Health And Mental Hygiene

Doc

No./Seq 72/3

No.:

File Date: **05/25/2017** Entered Date: **05/25/2017** Decision:

Name:

Document ORDER GRANTING PLTFF'S EMERGENCY MOTION FOR TEMPORARY RESTRAINING ORDER

ORDERED that the PItff's Emergency Motion for T.R.O (#74) is GRANTED conditioned on posting of bond in the amount of \$100.00, etc,ORDERED that Defts, Natalie M. LaPrade Maryland Medical Cannabis and ENJOINED from authorizing granted and/or issuing any final licenses to cultivate and grow medical cannabis in Maryland prior to a full adversarial hearing on the propriety of granting a Preliminary Injunction; and ORDERED that any person affected by this order may apply for a modification or dissolution of the ordere on two days' notice to the party who obtained the order; and it is furtherORDERED that hearing on Friday, June 2, 2017 @ 10:00am; ORDERED that this order shall expire in ten (10) days time, on June 4th 2017, Williams, B. Judge

Doc No./Seq No.: 72/4

. 05/25/2017 Entered Date: 05/25/2017 Decision: File Date:

Document Name: Copies Mailed

Doc No./Seq No.: 73/0

05/15/2017 Entered Date: 05/17/2017 Decision: File Date:

Defendant Party No.: 1 Party Type: Document Name: Motion for Protective Order

Doc

No./Seq 74/0

File Date: 05/18/2017 Entered Date: 05/18/2017 Decision:

Document Hearing/Trial Notice Sent

Name:

Event: HEAR Block Date: 05/25/17 Facility: 528PARTIES: Nelson, Heather 300 W Preston Street Suite 302, Baltimore, MD, 21201Davies, Paul Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Broccolino, Dario Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Charles, Pharm.D., William Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Chen, Kevin Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Gontrum, John Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Gouin-Paul, Cristina Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Horberg, M.D., MAS, FACP, FIDSA, Michael Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Lavin, Robert Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Marshall, Jean Maryland Medical Cannabis Commission 4201 Patterson Avenue, Paltimore, MD, 21215Washington, Saundra Maryland Medical Cannabis Commission 4201
Patterson Avenue, Baltimore, MD, 21215Moore, Shannon Maryland Medical Cannabis
Commission 4201 Patterson Avenue, Baltimore, MD, 21215Robshaw, Colonel Harry Maryland
Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Rosen-Cohen,
Nancy Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, Nancy Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Sterling, Eric Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Taylor, Allison Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Traunfeld, Jon Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Marcus, Bruce 6411 Ivy Lane Suite 116, Greenbelt, MD, 20770Patterson, Sydney 6411 Ivy Lane Suite 116, Greenbelt, MD, 20770Jones, Gary 120 E Baltimore Street Suite 2100, Baltimore, MD, 212021643Vranian, Danielle 120 East Baltimore Street Suite 2100, Baltimore, MD, 21202Berman, Michael 2002 Clipper Park Road Suite 108, Baltimore, MD, 21211Warnken, Byron 2 Reservior Circle Suite 104, Pikesville, MD, 21208Pica, John 102 W Pennsylvania Avenue 102 W Pennsylvania Ave, S, Suite 600, MD, 212044510Brown, Brian 7 St. Paul Street Suite 800. Baltimore, MD, 21202 MD, 212044510Brown, Brian 7 St. Paul Street Suite 800, Baltimore, MD, 21202

Doc No./Seq No.: 75/0

05/17/2017 Entered Date: **05/19/2017** Decision: File Date:

Party Type: **Plaintiff** Party No.: 1 Document Name: Attorney Appearance Filed

Doc

No./Seq 76/0

No.:

05/22/2017 Entered Date: 05/22/2017 Decision: File Date:

Document Name:

Record on Appeal Forwarded to COSA

Forward one box, contents includes 7 red brick binders, one transcript book to the Court of Special Appeals via FedEX #8115-9310-9369

Doc No./Seq No.: 76/1

File Date: 05/22/2017 Entered Date: 05/22/2017 Decision:

Document Name: Copies Mailed

Doc

No./Seq 77/0

No.:

File Date: **05/24/2017** Entered Date: **05/25/2017** Decision:

Party Typé:

Defendant Party No.: 2

Document Name:

Motion to Strike Testimony of Expert Witness, Memorandum

Filed by DEF002-Maryland Department Of Health And Mental Hygiene, DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission

Doc

78/0 No./Seq

No.:

File Date: 05/24/2017 Entered Date: 05/25/2017 Decision:

Document Special of Appeals Order of Court

Upon consideration of the "Motion for Immediate Stay of Circuit Court Proceedings Pending Further Review" filed by Natalie M. LaPrade Maryland Medical Cannabis Commission, the Department of Health and Mental Hygiene, and the individually named commissioners, Alternative Medicine Maryland, LLC's opposition thereto, and the scheduled deposition of Harry Robshaw III having been held and concluded, it is this 19th day of May 2017, by the Court of Special Appeals, Ordered, that the Motion be, and is hereby, denied as moot.

Doc

No./Seq 79/0

File Date: 05/25/2017 Entered Date: 05/25/2017 Decision:

Document Open Court Proceeding

Name:

5-25-17 - Plaintiff's motion for Temporary Restrainting Order for Injunction heard and GRANTED. Williams, J.5-25-17 - Order to be filed. Williams, J.5-25-17 - Hearing set for 6/2/17 P. 31 at 10:00 am. Williams, J.

Doc No./Seq No.: 80/0

File Date:

05/25/2017 Entered Date: **05/26/2017** Decision:

Document Name: Court of Special Appeals Correspondence Filed by Attorney: Heather B Nelson Esq

Doc

No./Seq 81/0

No.:

File Date: 05/26/2017 Entered Date: 05/26/2017 Decision:

Name:

Document Hearing/Trial Notice Sent

Event: INJ Block Date: 06/02/17 Facility: 528PARTIES: Nelson, Heather 300 W Preston Street Suite 302, Baltimore, MD, 21201Davies, Paul Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Broccolino, Dario Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Charles, Pharm.D., William Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Chen, Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Chen, Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Chen, MD, Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Chen, MD, Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Chen, MD, Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Chen, MD, 2121 Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Chen, Kevin Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Gontrum, John Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Gouin-Paul, Cristina Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Horberg, M.D., MAS, FACP, FIDSA, Michael Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Lavin, Robert Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Warshall, Jean Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Warshall, Saundra Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Washington, Saundra Maryland Medical Cannabis Commission 4201
Patterson Avenue, Baltimore, MD, 21215Moore, Shannon Maryland Medical Cannabis
Commission 4201 Patterson Avenue, Baltimore, MD, 21215Robshaw, Colonel Harry Maryland
Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Rosen-Cohen, Nancy Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Sterling, Eric Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Traylor, Allison Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Traunfeld, Jon Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, 21215Marcus, Bruce 6411 Ivy Lane Suite 116, Greenbelt, MD, 20770Patterson, Sydney 6411 Ivy Lane Suite 116, Greenbelt, MD, 20770Jones, Gary 120 E Baltimore Street Suite 2100, Baltimore, MD, 212021643Vranian, Danielle 120 East Baltimore Street Suite 2100, Baltimore, MD, 21202Berman, Michael 2002 Clipper Park Road Suite 108, Baltimore, MD, 21211Warnken, Byron 2 Reservior Circle Suite 104, Pikesville, MD, 21208Pica, John 102 W Pennsylvania Avenue 102 W Pennsylvania Ave, S, Suite 600, MD, 212044510Brown, Brian 7 St. Paul Street Suite 800. Baltimore, MD, 21202Casciano. Nancy Maryland Medical Cannabis Commission 4201 Patterson Avenue, Baltimore, MD, MD, 212044510Brown, Brian 7 St. Paul Street Suite 800, Baltimore, MD, 21202Casciano, Christopher 7 St. Paul Street Suite 800, Baltimore, MD, 21202

Doc No./Seq No.: **82/0**

File Date:

05/26/2017 Entered Date: 05/30/2017 Decision:

Party Type:

Plaintiff Party No.: 1

Document Name: Line filing bond pursuant to Order Dated May 25,2017

Doc

No./Seq 83/0

No.:

File Date: 05/30/2017 Entered Date: 05/31/2017 Decision:

Party Type:

Intervenor Party No.: 3

Name:

Document Motion to Shorten Time to Respond to Renewal of the Motion to Intervene, Motion

to Intervene in this Action, to Consolidate, for Stay Pending Appeal and Motion to Continue June 2, 2017 Hearing; and Opposition to Motion for Preliminary Injunction Filed by INT003-Doe, INT002-Doe, INT001-Holistic Industries, LLC, INT007-Doctors Orders Maryland LLC, INT008-SunMed Growers, LLC, INT004-The Coalition For Patient Medicinal Access, LLC, INT005-Curio Cultivation LLC, INT006-ForwardGro LLC

Doc

No./Seq 84/0

No.:

File Date: 05/30/2017 Entered Date: 05/31/2017 Decision:

Party Туре:

Intervenor Party No.: 2

Name:

Document Motion to Continue June 2, 2017 Hearing

Filed by INT002-Doe, INT006-ForwardGro LLC, INT005-Curio Cultivation LLC, INT004-The Coalition For Patient Medicinal Access, LLC, INT003-Doe, INT001-Holistic Industries, LLC, INTO07-Doctors Orders Maryland LLC, INTO08-SunMed Growers, LLC

85/0 Doc

No./Seq No.:

File Date: 05/30/2017 Entered Date: 05/31/2017 Decision:

Party Type:

Intervenor Party No.: 1

Name:

Document Emergency Motion to Dissolve or Modify TRO; for Renewal of the Motion to

Intervene; to Intervene in this Action; to Consolidate; for Stay Pending Appeal; and in Opposition to Motion for Preliminary Injunction, with Exhibits and Memorandum Filed by INT001-Holistic Industries, LLC, INT007-Doctors Orders Maryland LLC, INT008-SunMed Growers, LLC, INT002-Doe, INT003-Doe, INT004-The Coalition For Patient Medicinal Access, LLC, INTO05-Curio Cultivation LLC, INTO06-ForwardGro LLC

Doc

No./Seq 86/0

No.:

File Date: **05/31/2017** Entered Date: **06/01/2017** Decision:

Party Type:

Defendant Party No.: 13

Document Attorney Appearance Filed

Name:

Filed by DEF013-Moore, DEF012-Washington, DEF011-Marshall, DEF010-Lavin, DEF009-Horberg, M.D., MAS, FACP, FIDSA, DEF008-Gouin-Paul, DEF007-Gontrum, DEF006-Chen, DEF005-Charles, Pharm.D., DEF004-Broccolino, DEF003-Davies, DEF002-Maryland Department Of Health And Mental Hygiene, DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF014-Robshaw, DEF018-Traunfeld, DEF017-Taylor, DEF016-Sterling

Doc No./Seq No.: 87/0

05/31/2017 Entered Date: 06/01/2017 Decision: File Date:

Intervenor Party No.: 1 Party Type:

88/0

Document Name: Renewed Motion to Consolidate, with Exhibits

Doc No./Seq

No.:

05/31/2017 Entered Date: **06/01/2017** Decision:

File Date: Party Type:

Intervenor Party No.: 1

Document Name:

Emergency Motion to Dissolve or Modify Temporary Restraining Order and

Opposition to Motion for Preliminary Injunction, with Exhibits and Request for

Hearing

Doc No./Seq No.: 89/0

05/31/2017 Entered Date: **06/01/2017** Decision: File Date:

Intervenor Party No.: 1 Party Type:

Document Name: Motion to Continue June 2, 2017 Hearing, with Exhibits

Doc No./Seq No.: 90/0

File Date: 05/31/2017 Entered Date: 06/01/2017 Decision:

Party Type: Intervenor Party No.: 1

Document Name: Motion to Stay Pending Outcome of Related Appeal, with Request for Hearing and

Exhibits

Doc No./Seq No.: 91/0

05/31/2017 Entered Date: 06/01/2017 Decision: File Date:

Intervenor Party No.: 1 Party Type: Document Name: Motion to Shorten Time

Doc No./Seq No.: 92/0

05/31/2017 Entered Date: 06/01/2017 Decision: File Date:

Intervenor Party No.: 1 Party Type: Document Name: Attorney Appearance Filed

Doc No./Seq No.: **93/0**

File Date: 05/31/2017 Entered Date: 06/01/2017 Decision: 6/1/2017 Case Information

Intervenor Party No.: 1 Party Type:

Document Name: Motion to Intervene, with Memorandum, Exhibits and Request for Hearing

Doc No./Seq No.: 94/0

File Date: **05/31/2017** Entered Date: **06/01/2017** Decision;

Party Type: Intervenor Party No.: 6

Document Name: Notice to Withdrawal of Appearance

Doc No./Seq No.: 95/0

06/01/2017 Entered Date: 06/01/2017 Decision: File Date:

Party Type: Intervenor Party No.: 6 Document Name: Attorney Appearance Removed

Michael D Berman

Doc

No./Seq 96/0

No.:

File Date: 05/31/2017 Entered Date: 06/01/2017 Decision:

Party Type:

Intervenor Party No.: 3

Name:

Document Line With Exhibits and Affidavits

Filed by INT003-Doe, INT002-Doe, INT005-Curio Cultivation LLC, INT007-Doctors Orders Maryland LLC, INT008-SunMed Growers, LLC, INT004-The Coalition For Patient Medicinal Access, LLC

Doc No./Seq No.: 97/0

05/31/2017 Entered Date: **06/01/2017** Decision: File Date:

Intervenor Party No.: 9 Party Type: Document Name: Notice to Enter Appearance

Doc

No./Seq

No.:

File Date: 05/31/2017 Entered Date: 06/01/2017 Decision:

Party Type:

Intervenor Party No.: 9

Name:

Document Consolidated Motion to Dissolve and/or Modify Temporary Restraining Order, to

Oppose the Motion for Preliminary Injunction and to Adopt Various Arguments and Evidence Submitted by Movants Jane Doe, John Doe, Curo Wellness, LLC, Doctor's Orders Maryland, LLC, Green Leaf Medical, LLC, Kind Therapeutics, USA LLC, Sun Med Growers, LLC, Maryland Wholesale Medical Cannabis Trade Association, and the Coalition for Patient Medicinal Access, LLC, Motion to Intervene, and Motion to Establish Bond in the Event an Injunction is Granted Pursuant to MD. Rule 15-503(a), with Memorandum, Request for Hearing and Affidavit

This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland Rules, or because of the practical difficulties inherent in reducing a case record into an electronic format.