S267576

IN THE SUPREME COURT OF CALIFORNIA

TANIA PULLIAM,

Respondent,

U.

TD AUTO FINANCE, LLC

Petitioner.

AFTER A DECISION BY THE COURT OF APPEAL, SECOND APPELLATE DISTRICT, DIVISION FIVE CASE NO. B293435

MOTION FOR JUDICIAL NOTICE

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MOTION FOR JUDICIAL NOTICE

Pursuant to Evidence Code sections 452(d), 453, and 459, and rule 8.252(a) of the California Rules of Court, Respondent Tania Pulliam requests that this Court take judicial notice of the updated register of actions in the underlying case and subsequent orders and documents filed with the trial court evidencing Pulliam's efforts to enforce the judgment. These documents are listed in the supporting declaration of Arlyn L. Escalante and are attached to this request.

These records show the extensive post-judgment work Pulliam's counsel had to perform to get Petitioner TD Auto Finance to pay the amount Pulliam had paid on her vehicle purchase contract. These records were filed or entered after the order that is the subject of this appeal.

August 27, 2021

ROSNER, BARRY & BABBITT, LLP

Hallen D. Rosner Arlyn L. Escalante Michael A. Klitzke

By: /s/ Arlyn L. Escalante
Arlyn L. Escalante

Attorneys for Plaintiff and Respondent TANIA PULLIAM

MEMORANDUM OF POINTS AND AUTHORITIES

INTRODUCTION

The issues on review involve the availability of attorneys' fees and costs that a consumer has to expend to enforce the Federal Trade Commission's Holder Rule (the Rule) against the holder of their consumer credit contract. In this case, Tania Pulliam sued a car dealership that misrepresented the car she bought, and the financing company TD Auto Finance (TDAF), as the holder of her vehicle purchase contract. The case went to trial where the jury found for Pulliam and found that the dealership and TDAF jointly and severally liable to return all the payments Pulliam had made under the vehicle purchase contract. Both defendants appealed and refused to pay the judgment or place a bond.

Pulliam was forced to litigate further to compel TDAF and the dealership to pay the judgment, at least the amount of damages owed to her. Only after further discovery, debtor's exams, and several continued hearings did TDAF finally pay the damages owed to Pulliam – this was 21 months after the entry of judgment. During this time, the dealership, owned by HNL Automotive, had shut down and its principal, Hooman Nissani, evaded (and continues to evade) all orders from the trial court to show business financials and pay the judgment.

The trial court's post-judgment orders, issued after the order appealed from here, and the updated register of actions are important to show the lengths consumers are forced to go to just to recover their payments from a holder when they have been cheated by a dealership.

LEGAL ARGUMENT

I. The updated register of actions and post-judgment trial court orders are trial court records that are judicially noticeable.

Under Evidence Code section 452(d) this Court may take judicial notice of any court record of the United States or of any state of the United States. Each of the documents attached to this request are court records from the trial court in this case which evidence proceedings that took place after the notice of appeal was filed. (See *RGC Gaslamp*, *LLC v. Ehmcke Sheet Metal Co., Inc.* (2020) 56 Cal.App.5th 413, 418 [taking judicial notice of Register of Actions]; Evid. Code § 452(d).)

II. These post-appeal records should be considered by the Court in its review of the issues raised because these records show the practical implications of consumers' enforcement of the Holder Rule.

While it is less common for judicial notice to be requested of matters that occur after a notice of appeal has been filed, it is also certainly true that courts regularly take judicial notice of post-appeal materials that are relevant to the appeal. (See, e.g., Reserve Insurance Co. v. Pisciotta (1982) 30 Cal.3d 800, 813 [while reviewing courts generally "will consider only matters which were part of the record at the time the judgment was entered," this rule is "somewhat flexible" and courts "have not hesitated to consider postjudgment events when legislative changes have occurred subsequent to a judgment or when subsequent events have caused issues to become moot," internal citations omitted].) Departure from the rule that courts will not take judicial notice of postjudgment matters requires a showing of

exceptional circumstances. (Weiss v. City of Del Mar (2019) 39 Cal.App.5th 609, 625.) There are such circumstances here.

The register of actions showing the procedural history of the case after entry of judgment and after the notice of appeal is relevant to show what had to transpire in this case to get TDAF to pay Pulliam's damages, especially when the defendant dealership has done everything to evade any court order against it. (Declaration of Arlyn L. Escalante, Ex. 1.) The court minute order, subsequent rulings, and Acknowledgment of Partial Satisfaction of Judgment all evidence what Pulliam has had to go through to recover her damages in this case, even *after* going all the way to trial, and also show her continued efforts to enforce the judgment against HNL Automotive, who has evaded its responsibility to pay the judgment and has repeatedly violated court orders. (*Id.*, Exs. 2-5.)

CONCLUSION

These judicially noticeable court records show the real-world implications of letting a holder litigate incessantly before paying a consumer's damages, all with the impunity of never having to pay attorneys' fees or costs for this litigation. This Court should take judicial notice of these records.

August 27, 2021

ROSNER, BARRY & BABBITT, LLP

Hallen D. Rosner Arlyn L. Escalante Michael A. Klitzke

By: /s/ Arlyn L. Escalante
Arlyn L. Escalante

Attorneys for Plaintiff and Respondent TANIA PULLIAM

DECLARATION OF ARLYN L. ESCALANTE

- I, Arlyn L. Escalante, declare as follows:
- 1. I am an attorney duly admitted to practice law in the State of California and an attorney with Rosner, Barry & Babbitt, LLP, counsel of record for plaintiff and respondent Tania Pulliam.
- 2. Attached as Exhibit 1 is the updated Register of Actions in this case showing post-judgment enforcement and collections proceedings that have occurred after the notice of appeal. I downloaded the Register of Actions directly from the Los Angeles Superior Court's website on August 17, 2021.
- 3. Attached as Exhibit 2 is the trial court's minute order issuing of a bench warrant against Andrew Stewart, President and CEO of TD Auto Finance, for failure to appear at the January 31, 2020 Order for Appearance and Examination (Debtor's Exam).
- 4. Attached as Exhibit 3 is Pulliam's February 10, 2020 Acknowledgment of Satisfaction of Partial Judgment by TD Auto Finance for damages and costs.
- 5. Attached as Exhibit 4 is the September 29, 2020, Notice of Ruling granting plaintiff's post-judgment costs.
- 6. Attached as Exhibit 5 is a copy of the filed Notice of Ruling on November 13, 2020, regarding a judgment debtor's exam of Hooman Nissani, the principal for HNL Automotive, Inc.

I declare under penalty of perjury under the laws of the Sate of California that the foregoing is true and correct.

Executed on August 27, 2021, at San Diego, California.

Arlyn L. Escalante
ARLYN L. ESCALANTE

CASE INFORMATION

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Proceedings Held

Case Number: BC633169

TANIA PULLIAM VS HNL AUTOMOTIVE INC ET AL

Filing Courthouse: Stanley Mosk Courthouse

Filing Date: 09/08/2016

Case Type: Other Breach of Contract/Warranty (not fraud or negligence) (General Jurisdiction)

Status: Jury Verdict 04/30/2018

Click here to access document images for this case

If this link fails, you may go to the Case Document Images site and search using the case number displayed on this page

FUTURE HEARINGS

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Proceedings Held

09/14/2021 at 08:30 AM in Department 30 at 111 North Hill Street, Los Angeles, CA 90012 Hearing on Application for Order for Appearance and Examination

10/15/2021 at 10:00 AM in Department 30 at 111 North Hill Street, Los Angeles, CA 90012 Order to Show Cause Re: Re Contempt Against Hooman Nissani

PARTY INFORMATION

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Proceedings Held

DDS LEGAL SUPPORT SYSTEMS INC. - Plaintiff

GASCOU CHRISTIAN J. ESQ. - Attorney for Defendant

HNL AUTOMOTIVE INC. - Defendant

HNL AUTOMOTIVE INC. - Appellant

HOOMAN NISSAN OF LONG BEACH - Defendant

HUDSON INSURANCE COMPANY - Defendant

JACKSON ALAN JAY - Attorney for Non-Party

L.A. DEPOSITIONS INC. - Defendant

LE ANTHONY - Attorney for Defendant

MCCREARY DUNCAN JAMES ESQ. - Attorney for Respondent

NISSANI HOOMAN - Non-Party

PULLIAM TANIA - Respondent

PULLIAM TANIA - Respondent

PULLIAM TANIA - Plaintiff

ROSNER HALLEN D. ESQ. - Attorney for Plaintiff

TD AUTO FINANCE LLC - Appellant

TD AUTO FINANCE LLC - Defendant

TD AUTO FINANCE LLC - Appellant

DOCUMENTS FILED

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Proceedings Held

Documents Filed (Filing dates listed in descending order)

Click on any of the below link(s) to see Register of Action Items on or before the date indicated: 02/24/2021 09/16/2020 03/13/2020 08/27/2019 03/19/2019 05/29/2018 11/17/2017 11/29/2016

07/07/2021 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

07/07/2021 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

07/07/2021 Minute Order ((Order to Show Cause Re: Re Contempt Against Hooman Nissani))

Filed by Clerk

07/06/2021 Objection (to the Declaration of Michael Klitzke Filed 7-2-21)

Filed by Hooman Nissani (Non-Party)

07/02/2021 Declaration (of Michael A. Klitzke re Contempt Against Hooman Nissani)

Filed by Tania Pulliam (Plaintiff)

06/22/2021 Declaration (of Michael A. Klitzke in Support of Plaintiffs Reply re Contempt Against Hooman Nissani)

Filed by Tania Pulliam (Plaintiff)

06/22/2021 Notice of Lodging (Supplemental Notice of Lodgment in Support of Plaintiffs Reply re Contempt Against Hooman Nissani)

Filed by Tania Pulliam (Plaintiff)

06/22/2021 Declaration (Declaration of Richard Garcia in Support of Plaintiffs Reply re Contempt Against Hooman Nissani) Filed by Tania Pulliam (Plaintiff)

06/22/2021 Reply (Plaintiffs Reply re Contempt Against Hooman Nissani)

Filed by Tania Pulliam (Plaintiff)

06/08/2021 Declaration (NON-PARTY, HOOMAN NISSANI?S DECLARATION IN SUPPORT OF OPPOSITION TO OSC RE SANCTIONS AGAINST HOOMAN NISSANI)

Filed by Hooman Nissani (Non-Party)

06/08/2021 Opposition (NON-PARTY, HOOMAN NISSANI?S OPPOSITION TO AN ORDER TO SHOW CAUSE RE

CONTEMPT AGAINST HOOMAN NISSANI; ATTORNEY DECLARATION; EXHIBITS)

Filed by Hooman Nissani (Non-Party)

05/25/2021 Certificate of Mailing for ((Court Order) of 05/25/2021)

Filed by Clerk

05/25/2021 Minute Order ((Court Order))

Filed by Clerk

05/19/2021 Proof of Service (not Summons and Complaint)

Filed by Tania Pulliam (Plaintiff)

05/18/2021 Notice (of Ruling on Hooman Nissanis Ex Parte Application May 19, 2021)

Filed by Tania Pulliam (Plaintiff)

05/18/2021 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Clerk

05/18/2021 Minute Order ((Hearing on Ex Parte Application to Continue Hearing Date;))

Filed by Clerk

05/17/2021 Notice (of Errata Re: Ex Parte Application to Continue Hearing on OSC Re Contempt Against Hooman Nissani) Filed by Hooman Nissani (Non-Party)

05/17/2021 Brief (NON-PARTY, HOOMAN NISSANI'S CONTINGENT BRIEF IN OPPOSITION TO AN ORDER TO SHOW CAUSE RE CONTEMPT AGAINST HOOMAN NISSAN!; DECLARATION)

Filed by Hooman Nissani (Non-Party)

05/14/2021 Ex Parte Application (Notice and Ex Parte Application to Continue)

Filed by Hooman Nissani (Non-Party)

05/14/2021 Substitution of Attorney

Filed by Hooman Nissani (Non-Party)

05/14/2021 Declaration (of Michael A. Klitzke in Support of PlaintiffCreditors Opposition to Hooman Nissanis Ex Parte Application to Continue Contempt Hearing Set for May 25, 2021)

Filed by Tania Pulliam (Plaintiff)

05/14/2021 Opposition (PlaintiffCreditors Opposition to Hooman Nissanis Ex Parte Application to Continue Contempt

Hearing Set for May 25, 2021)

Filed by Tania Pulliam (Plaintiff)

05/07/2021 Writ - Return

05/07/2021 Appeal - Notice Court Reporter to Prepare Appeal Transcript (B309224 NOA 11/23/2020)

Filed by Clerk

05/06/2021 Brief (Plaintiff's Opening Brief re Contempt Against Hooman Nissani)

05/06/2021 Proof of Service (not Summons and Complaint)

Filed by Tania Pulliam (Plaintiff)

05/06/2021 Notice of Lodging (of Exhibit 33 in Support of Plaintiffs Opening Brief re Contempt Against Hooman Nissani) Filed by Tania Pulliam (Plaintiff)

05/04/2021 Stipulation and Order (for Protective Order)

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

04/28/2021 Proof of Service (not Summons and Complaint)

Filed by Tania Pulliam (Plaintiff)

04/28/2021 Notice of Lodging (Notice of Lodgment in Support of Plaintiffs Opening Brief re Contempt Against Hooman Nissani)

Filed by Tania Pulliam (Plaintiff)

04/28/2021 Declaration (Declaration of Michael A. Klitzke in Support of Plaintiffs Opening Brief re Contempt Against Hooman Nissani)

Filed by Tania Pulliam (Plaintiff)

04/28/2021 Brief (Plaintiffs Opening Brief re Contempt Against Hooman Nissani)

Filed by Tania Pulliam (Plaintiff)

04/23/2021 Notice (of Entry of Judgment or Order)

Filed by Tania Pulliam (Plaintiff)

04/16/2021 Appeal Record Delivered

Filed by Clerk

04/12/2021 Certificate of Mailing for ((Court Order;) of 04/12/2021, Order Issuing OSC re Contempt Against Hooman

Nissani)

Filed by Clerk

04/12/2021 Minute Order ((Court Order;))

Filed by Clerk

04/12/2021 Order (Issuing OSC re Contempt Against Hooman Nissani)

Filed by Tania Pulliam (Plaintiff)

03/29/2021 Minute Order ((Non-Appearance Case Review Re Receipt of Declarations/Briefs ...))

Filed by Clerk

03/23/2021 Appeal - Notice Court Reporter to Prepare Appeal Transcript ("U" B309224 NOA 11/23/2020)

Filed by Clerk

03/16/2021 Opposition (OPPOSITION TO CREDITOR?S REQUEST FOR OSC RE CONTEMPT; DECLARATION OF HOOMAN NISSANI)

Filed by HNL Automotive, Inc. (Defendant)

03/16/2021 Opposition (OPPOSITION TO CREDITOR?S REQUEST FOR OSC RE CONTEMPT; DECLARATION OF HOOMAN NISSANI)

Filed by Hooman Nissani (Non-Party)

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

TOP 02/24/2021 09/16/2020 03/13/2020 08/27/2019 03/19/2019 05/29/2018 11/17/2017 11/29/2016

02/24/2021 Declaration (of Michael A. Klitzke in Support of Issuance of OSC re Contempt against Hooman Nissani) Filed by Tania Pulliam (Plaintiff)

01/29/2021 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

01/26/2021 Minute Order ((Hearing on Application for Order for Appearance and Examinati...))

Filed by Clerk

01/26/2021 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Clerk

01/15/2021 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Clerk

01/15/2021 Minute Order ((Hearing on Application for Order for Appearance and Examinati...))

Filed by Clerk

01/08/2021 Objection (to Evidence in support of Opening Brief)

Filed by HNL Automotive, Inc. (Defendant)

01/08/2021 Opposition (to Opening Brief re Debtor's Examination)

Filed by HNL Automotive, Inc. (Defendant)

12/18/2020 Declaration (of Richard Garcia in Support of Creditor?s Opening Brief re Refusal of Hooman Nissani to Answer Questions During Debtor Examination)

Filed by Tania Pulliam (Plaintiff)

12/18/2020 Declaration (Declaration of Michael A. Klitzke in Support of Creditor?s Opening Brief re Refusal of Hooman

Nissani to Answer Questions During Debtor Examination)

Filed by Tania Pulliam (Plaintiff)

12/18/2020 Brief (Creditor?s Opening Brief re Refusal of Hooman Nissani to Answer Questions During Debtor Examination)

Filed by Tania Pulliam (Plaintiff)

12/18/2020 Notice of Lodging (of Exhibits in Support of Creditor?s Opening Brief re Refusal of Hooman Nissani to Answer

Questions During Debtor Examination)

Filed by Tania Pulliam (Plaintiff)

12/15/2020 Appeal - Reporter Appeal Transcript Process Fee Paid

Filed by Tania Pulliam (Plaintiff)

12/14/2020 Ntc Designating Record of Appeal APP-003/010/103 (RESPONDENT "U")

Filed by Tania Pulliam (Respondent)

12/14/2020 Appeal - Reporter Appeal Transcript Process Fee Paid

Filed by HNL Automotive, Inc. (Appellant); TD Auto Finance, LLC (Appellant); TD Auto Finance, LLC (Appellant)

12/03/2020 Ntc Designating Record of Appeal APP-003/010/103 ("U")

Filed by TD Auto Finance, LLC (Appellant)

12/02/2020 Notice (Of Filing Appeal Bond)

Filed by TD Auto Finance, LLC (Defendant)

11/24/2020 Notice of Filing of Notice of Appeal (Unlimited Civil) ("U")

Filed by Clerk

11/23/2020 Appeal - Notice of Appeal/Cross Appeal Filed ("U")

Filed by TD Auto Finance, LLC (Appellant)

11/18/2020 Undertaking (bond)

11/18/2020 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

11/13/2020 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Clerk

11/13/2020 Minute Order ((Hearing on Application for Order for Appearance and Examinati...))

Filed by Clerk

10/28/2020 Writ of Execution ((Los Angeles))

Filed by Tania Pulliam (Plaintiff)

10/01/2020 Certificate of Mailing for ([Notice of Rejection of Electronic Filing])

Filed by Clerk

09/30/2020 Notice (of Entry of Order)

Filed by Tania Pulliam (Plaintiff)

09/30/2020 Notice of Ruling (ON SEPTEMBER 29, 2020)

Filed by Tania Pulliam (Plaintiff)

09/29/2020 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Clerk

09/29/2020 Minute Order ((Hearing on Motion to Tax Costs; Hearing on Application for Or...))

Filed by Clerk

09/29/2020 Order (Assignment Order)

Filed by Tania Pulliam (Plaintiff)

09/22/2020 Supplemental Declaration (Declaration of Michael A. Klitzke in Support of Pulliam?s Supplemental Brief in

Opposition to TD Auto Finance, LLC?s Motion to Tax Post Judgment Costs)

Filed by Tania Pulliam (Plaintiff)

09/22/2020 Brief (Plaintiff?s Supplemental Brief in Opposition to TD Auto Finance, LLC?s Motion to Tax Post Judgment

Costs)

Filed by Tania Pulliam (Plaintiff)

09/21/2020 Reply (in Support of Plaintiff?s Motion for Assignment Order; Declaration of Michael A. Klitzke)

Filed by Tania Pulliam (Plaintiff)

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

TOP 02/24/2021 09/16/2020 03/13/2020 08/27/2019 03/19/2019 05/29/2018 11/17/2017 11/29/2016

09/16/2020 Opposition (OPPOSITION TO MOTION FOR ASSIGNMENT ORDER; DECLARATION OF DUNCAN J.

MCCREARY; DECLARATION OF HOOMAN NISSANI)

8/17/2021

09/15/2020 Declaration (DECLARATION OF TD AUTO FINANCE LLC IN SUPPORT OF DEFENDANT?S MOTION TO TAX POSTJUDGMENT COSTS)

Filed by TD Auto Finance, LLC (Defendant)

Filed by HNL Automotive, Inc. (Defendant)

09/15/2020 Declaration (DECLARATION OF ANTHONY LE IN SUPPORT OF DEFENDANT TD AUTO FINANCE LLC?S SUPPLEMENTAL BRIEF IN SUPPORT OF MOTION TO TAX POSTJUDGMENT COSTS)

Filed by TD Auto Finance, LLC (Defendant)

09/15/2020 Notice (NOTICE OF SUPPLEMENTAL AUTHORITY)

Filed by TD Auto Finance, LLC (Defendant)

09/15/2020 Brief (DEFENDANT TD AUTO FINANCE LLC?S SUPPLEMENTAL BRIEF IN SUPPORT OF MOTION TO TAX POSTJUDGMENT COSTS)

Filed by TD Auto Finance, LLC (Defendant)

08/21/2020 Minute Order ((Hearing on Ex Parte Application to Continue Judgment Debtor E...))

Filed by Clerk

08/20/2020 Ex Parte Application (to Continue Judgment Debtor Examination and Motion for Assignment)

Filed by HNL Automotive, Inc. (Defendant)

08/17/2020 Notice (Notice of Non-Receipt of Opposition to Plaintiff?s Motion for Assignment Order; Declaration of Michael A. Klitzke)

Filed by Tania Pulliam (Plaintiff)

08/03/2020 Order (Proposed Order On Joint Stipulation)

Filed by TD Auto Finance, LLC (Defendant)

08/03/2020 Stipulation - No Order (Joint Stipulation Regarding Hearing)

Filed by TD Auto Finance, LLC (Defendant)

07/29/2020 Certificate of Mailing for ([Notice of Rejection of Electronic Filing])

Filed by Clerk

07/28/2020 Stipulation - No Order (Joint Stipulation to Continue Hearing)

Filed by TD Auto Finance, LLC (Defendant)

07/23/2020 Reply (in Support)

Filed by TD Auto Finance, LLC (Defendant)

07/16/2020 Declaration (of Michael A. Klitzke)

Filed by Tania Pulliam (Plaintiff)

07/16/2020 Declaration (of Hallen D. Rosner)

Filed by Tania Pulliam (Plaintiff)

07/16/2020 Opposition (Plaintiff?s Opposition to Defendant TD Auto Finance, LLC?s Motion to Tax Post Judgment Costs)

Filed by Tania Pulliam (Plaintiff)

06/18/2020 Notice (Amended Notice of Motion for Assignment Order)

Filed by Tania Pulliam (Plaintiff)

06/16/2020 Notice (of Reassignment)

Filed by Tania Pulliam (Plaintiff)

06/16/2020 Certificate of Mailing for ((Court Order Re Motion Setting) of 06/16/2020)

Filed by Clerk

06/16/2020 Minute Order ((Court Order Re Motion Setting))

Filed by Clerk

06/10/2020 Certificate of Mailing for ((Court Order Transferring Department 44 case) of 06/10/2020)

Filed by Clerk

06/10/2020 Minute Order ((Court Order Transferring Department 44 case))

Filed by Clerk

06/04/2020 Motion for Order (for Assignment Order; Memorandum of Points and Authorities; Declaration of Michael A.

Klitzke

Filed by Tania Pulliam (Plaintiff)

05/11/2020 Notice (of Continued Hearing)

Filed by Tania Pulliam (Plaintiff)

05/05/2020 Certificate of Mailing for ((Rescheduled Hearing Currently Set For 6/22/20) of 05/05/2020)

Filed by Clerk

05/05/2020 Minute Order ((Rescheduled Hearing Currently Set For 6/22/20))

Filed by Clerk

04/06/2020 Notice (OF CONTINUANCE OF JUDGMENT DEBTOR EXAMINATION OF HOOMAN NISSANI ON BEHALF OF

HNL AUTOMOTIVE, INC.)

Filed by Tania Pulliam (Plaintiff)

04/01/2020 Declaration (of Anthony Le)

Filed by TD Auto Finance, LLC (Defendant)

04/01/2020 Proof of Service (not Summons and Complaint)

Filed by TD Auto Finance, LLC (Defendant)

04/01/2020 Motion to Tax Costs

Filed by TD Auto Finance, LLC (Defendant)

03/24/2020 Certificate of Mailing for ((Rescheduled Hearing on Application for Order for Appearance a...) of 03/24/2020)

Filed by Clerk

03/24/2020 Minute Order ((Rescheduled Hearing on Application for Order for Appearance a...))

Filed by Clerk

03/16/2020 Memorandum of Costs After Judgment, Acknowledgment of Credit, and Declaration of Accrued Interest

Filed by Tania Pulliam (Plaintiff)

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

TOP 02/24/2021 09/16/2020 03/13/2020 08/27/2019 03/19/2019 05/29/2018 11/17/2017 11/29/2016

03/13/2020 Certificate of Mailing for ((Bench Warrant Recall) of 03/13/2020)

Filed by Clerk

03/13/2020 Minute Order ((Bench Warrant Recall))

Filed by Clerk

03/13/2020 Minute Order ((Ex-Parte Proceedings To Appear for Debtor's Examination))

Filed by Clerk

03/12/2020 Opposition (TO EX PARTE APPLICATION TO APPEAR FOR DEBTOR?S EXAMINATION; DECLARATION OF

MICHAEL A. KLITZKE)

Filed by Tania Pulliam (Plaintiff)

03/11/2020 Minute Order ((Hearing on Application for Order for Appearance and Examinati...))

Filed by Clerk

03/06/2020 Order (Proposed Order On Joint Stipulation To Withdraw And Vacate Notice To Appear Of Td Auto Finance Llcs

Andrew Stuart Including All Corresponding Hearings)

Filed by TD Auto Finance, LLC (Defendant)

03/06/2020 Stipulation and Order (Joint Stipulation To Withdraw And Vacate Notice To Appear Of Td Auto Finance Llcs

Andrew Stuart Including All Corresponding Hearings)

Filed by TD Auto Finance, LLC (Defendant)

02/27/2020 Notice of Appearance

Filed by TD Auto Finance, LLC (Defendant)

02/27/2020 Response (TO PLAINTIFF?S MOTIONS TO COMPEL FURTHER RESPONSES TO DISCOVERY AGAINST TD AUTO FINANCE LLC)

Filed by TD Auto Finance, LLC (Defendant)

02/25/2020 Undertaking

02/21/2020 Acknowledgment of Satisfaction of Judgment

Filed by Tania Pulliam (Plaintiff)

02/20/2020 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

02/19/2020 Minute Order ((Hearing on Application for Order for Appearance and Examinati...))

Filed by Clerk

02/19/2020 Stipulation and Order to use Certified Shorthand Reporter (Re: Alexander Joko, CSR #12272)

02/10/2020 Acknowledgment of Satisfaction of Judgment

Filed by Tania Pulliam (Plaintiff)

01/31/2020 Minute Order ((Hearing on Application for Order for Appearance and Examinati...))

Filed by Clerk

01/30/2020 Declaration (DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT PLAINTIFF?S OPPOSITION TO DEFENDANTS? EX PARTE TO CONTINUE THE DEBTOR?S EXAMINATION OF HNL AUTOMOTIVE, INC) Filed by Tania Pulliam (Plaintiff)

01/30/2020 Opposition (PLAINTIFF?S OPPOSITION TO DEFENDANTS? EX PARTE TO CONTINUE THE DEBTOR?S EXAMINATION OF HNL AUTOMOTIVE, INC.)

Filed by Tania Pulliam (Plaintiff)

01/30/2020 Declaration (DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT PLAINTIFF?S OPPOSITION TO DEFENDANTS? EX PARTE TO CONTINUE THE DEBTOR?S EXAMINATION OF TD AUTO FINANCE) Filed by Tania Pulliam (Plaintiff)

01/30/2020 Opposition (PLAINTIFF?S OPPOSITION TO DEFENDANTS? EX PARTE TO CONTINUE THE DEBTOR?S EXAMINATION OF TD AUTO FINANCE)

Filed by Tania Pulliam (Plaintiff)

01/30/2020 Ex Parte Application (Ex Parte Application to Continue Debtor's Examination of Hooman Nissani) Filed by HNL Automotive, Inc. (Defendant)

01/30/2020 Ex Parte Application (Ex Parte Application to Continue Debtors Examination of TD Auto Finance CEO Andrew Stuart)

Filed by TD Auto Finance, LLC (Defendant)

01/28/2020 Motion for Protective Order

Filed by TD Auto Finance, LLC (Defendant)

01/15/2020 Declaration (OF MICHAEL A. KLITZKE IN SUPPORT)

Filed by Tania Pulliam (Plaintiff)

01/15/2020 Separate Statement

Filed by Tania Pulliam (Plaintiff)

01/15/2020 Memorandum of Points & Authorities

Filed by Tania Pulliam (Plaintiff)

01/15/2020 Notice of Motion (and Motion to Compel Further Responses to Special Interrogatories, Set One)

Filed by Tania Pulliam (Plaintiff)

01/15/2020 Declaration (OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF?S MOTION TO COMPEL FURTHER RESPONSES TO PLAINTIFF?S REQUESTS FOR PRODUCTION OF DOCUMENTS, SET ONE, TO DEFENDANT TO AUTO FINANCE LLC TO AID IN ENFORCEMENT OF JUDGMENT)

Filed by Tania Pulliam (Plaintiff)

01/15/2020 Memorandum (PLAINTIFF?S MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF PLAINTIFF? S MOTION TO COMPEL FURTHER RESPONSES TO PLAINTIFF?S REQUESTS FOR PRODUCTION OF DOCUMENTS, SET ONE, TO DEFENDANT TO AUTO FINANCE LLC TO AID IN ENFORCEMENT OF JUDGMENT)

Filed by Tania Pulliam (Plaintiff)

01/15/2020 Separate Statement

Filed by Tania Pulliam (Plaintiff)

01/15/2020 Notice (PLAINTIFF?S NOTICE OF MOTION AND MOTION TO COMPEL FURTHER RESPONSES TO PLAINTIFF?S REQUEST FOR PRODUCTION, SET ONE, TO DEFENDANT TO AUTO FINANCE LLC TO AID IN ENFORCEMENT OF JUDGMENT)

Filed by Tania Pulliam (Plaintiff)

12/27/2019 Proof of Service (not Summons and Complaint)

Filed by Tania Pulliam (Plaintiff)

12/23/2019 Proof of Personal Service

Filed by Tania Pulliam (Plaintiff)

12/13/2019 Minute Order ((Hearing on Ex Parte Application to Stay Enforcement of Judgment))

Filed by Clerk

12/12/2019 Opposition (TO DEFENDANTS? EX PARTE TO STAY ENFORCEMENT OF JUDGMENT TO ALLOW FOR DEFENDANTS? ACQUISITION OF A BOND; DECLARATION OF MICHAEL A. KLITZKE)

Filed by Tania Pulliam (Plaintiff)

12/12/2019 Ex Parte Application (Ex Parte Application to Stay Enforcement of Judgment)

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

10/28/2019 Notice (of Entry of Order)

Filed by Tania Pulliam (Plaintiff)

10/28/2019 Declaration (in Support of Application and order for Appearance and Examination)

Filed by Tania Pulliam (Plaintiff)

10/28/2019 Application and Order for Appearance and Examination

Filed by Tania Pulliam (Plaintiff)

10/28/2019 Declaration (Declaration in Support of Application and order for Appearance and Examination)

Filed by Tania Pulliam (Plaintiff)

10/28/2019 Application and Order for Appearance and Examination

Filed by Tania Pulliam (Plaintiff)

10/09/2019 Order ([Proposed] Order on Plaintiff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

TOP 02/24/2021 09/16/2020 03/13/2020 08/27/2019 03/19/2019 05/29/2018 11/17/2017 11/29/2016

08/27/2019 Objection (to Plaintiff's Proposed Order After Hearing re Plaintiff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by HNL Automotive, Inc. (Appellant); TD Auto Finance, LLC (Appellant)

08/15/2019 Minute Order ((Hearing on Motion - Other Motion to Set a Bond Pending Defend...))

Filed by Clerk

07/19/2019 Minute Order ((Hearing on Ex Parte Application to Continue July 22, 2019 Hea...))

Filed by Clerk

07/19/2019 Ex Parte Application (Ex Parte Application to Continue July 22, 2019 Hearing; Declaration re Notice; and Declaration of Duncan McCreary)

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

07/18/2019 Declaration (of Michael A. Klitzke in Opposition to Ex parte application to continue July 22, 2019, hearing.) Filed by Tania Pulliam (Plaintiff)

07/15/2019 Declaration (of Michael A. Klitzke in Support of Plaintiff's Reply in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

07/15/2019 Reply (in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

07/10/2019 Opposition (to Motion to Set Bond)

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

06/05/2019 Declaration (of David Valdez Jr.)

Filed by Tania Pulliam (Plaintiff)

06/05/2019 Plaintiff's Motion to Set a Bond Pending Defendants' Appeal

Filed by Tania Pulliam (Plaintiff)

06/05/2019 Declaration (of Richard Garcia in Support of Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

06/05/2019 Declaration (of Michael A. Klitzke in Support of Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

06/05/2019 Declaration (Declaration of Hallen D. rosner in Support of Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

06/05/2019 Request for Judicial Notice

Filed by Tania Pulliam (Plaintiff)

06/05/2019 Notice of Motion (AND MOTION TO SET A BOND PENDING DEFENDANTS' APPEAL)

Filed by Tania Pulliam (Plaintiff)

05/21/2019 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

05/20/2019 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore (Jennifer Spree Fonseca, #12840)

05/20/2019 Minute Order ((Hearing on Motion - Other Motion to Set a Bond Pending Defend...))

Filed by Clerk

05/10/2019 Declaration (of Michael A. Klitzke in Support of Plaintiff's Reply in Support of Plaintiff's Motion to Set a Bond

Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

05/10/2019 Declaration (Declaration of Michael A. Klitzke in Support of Plaintiff's Reply in Support of Plaintiff's Motion to Set

a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

05/10/2019 Reply (Plaintiff's Reply in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

05/07/2019 Opposition (to Motion to Set a Bond Pending Appeal)

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

05/03/2019 Appeal Record Delivered

Filed by Clerk

04/22/2019 Motion re: (to Set a Bond Plending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

04/17/2019 Declaration (Declaration of Richard Garcia in Support of Plainitff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

04/17/2019 Declaration (Declaration of Hallen D. Rosner inSupport of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

04/17/2019 Declaration (Declaration of David Valdez, Jr.)

Filed by Tania Pulliam (Plaintiff)

04/17/2019 Request for Judicial Notice

Filed by Tania Pulliam (Plaintiff)

04/17/2019 Declaration (Declaration of Michael A. Klitzke in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

04/17/2019 Notice of Motion

Filed by Tania Pulliam (Plaintiff)

04/15/2019 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Clerk

04/15/2019 Minute Order ((Hearing on Motion - Other Plaintiff's Motion to Set a Bond Pe...))

Filed by Clerk

04/12/2019 Minute Order ((Hearing on Ex Parte Application to Continue Hearing on Plaint...))

Filed by Clerk

04/11/2019 Declaration ([Defendant of Michael A. Klitzke] in Support of Plaintiff's Opposition to Defendants' Ex Parte to Continue Hearing on Plaintiff's Motion to Set Bond and to Deem Defendants' Opposition to Said Motion Timely Filed) Filed by Tania Pulliam (Plaintiff)

04/11/2019 Opposition ([Plaintiff's] to Defendants' Ex Parte to Continue Hearing on Plaintiff's Motion to Set Bond and to Deem Defendants' Opposition to Said Motion Timely Filed)

Filed by Tania Pulliam (Plaintiff)

04/11/2019 Ex Parte Application (Ex Parte Application to Continue Hearing on Plaintiff's Motion to Set Bond and to Deem Defendant's Opposition Timely Filed)

Filed by HNL Automotive, Inc. (Defendant)

04/10/2019 Appeal - Clerk's Transcript Fee Paid (Appellant)

04/08/2019 Declaration (of Michael A. Klitzke in Support of Plaintiff's Reply in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

04/08/2019 Reply (in Support of Plaintiff's Motion to Set a Bond Pending Defndants' Appeal)

Filed by Tania Pulliam (Plaintiff)

04/03/2019 Opposition (Motion to Set Bond Pending Defendants' Appeal)

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

04/03/2019 Notice of Default

Filed by Clerk

04/03/2019 Declaration (OF DUNCAN J. MCCREARY IN SUPPORT OF OPPOSITION TO MOTION TO SET A BOND PENDING DEFENDANTS' APPEAL)

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

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TOP 02/24/2021 09/16/2020 03/13/2020 08/27/2019 03/19/2019 05/29/2018 11/17/2017 11/29/2016

03/19/2019 Appeal - Clerk's Transcript Fee Paid (RESPONDENT PAID)

03/13/2019 Request (for Judicial Notice in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal) Filed by Tania Pulliam (Plaintiff)

03/13/2019 Declaration (of Richard Garcia in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal) Filed by Tania Pulliam (Plaintiff)

03/13/2019 Declaration (of Hallen D. Rosner. in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal) Filed by Tania Pulliam (Plaintiff)

03/13/2019 Declaration (of David Valdez Jr. in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal) Filed by Tania Pulliam (Plaintiff)

03/13/2019 Declaration (of Michael A. Klitzke in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal) Filed by Tania Pulliam (Plaintiff)

03/13/2019 Notice of Motion (and Motion to Set a Bond Pending Defendant's Appeal) Filed by Tania Pulliam (Plaintiff)

03/13/2019 Motion re: (Plaintiff's Motion to Set a Bond Pending Defendants' Appeal) Filed by Tania Pulliam (Plaintiff)

03/08/2019 Appeal - Notice of Fees Due for Clerk's Transcript on Appeal Filed by Clerk

01/10/2019 Notice to Reporter to Prepare Transcript on Appeal (B633169;) Filed by Clerk

11/28/2018 Ntc Designating Record of Appeal APP-003/010/103 (with proof of service)

Filed by HNL Automotive, Inc. (Appellant); TD Auto Finance, LLC (Appellant)

11/26/2018 Order (re ex parte application to stay enforcement of the order awarding attorney fees) Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

11/26/2018 Minute Order ((Defendants' Ex Parte Application to Stay Enforcement of the O...)) Filed by Clerk

11/26/2018 Ex Parte Application (to Stay Enforcement of the Order Awarding Attorney Fees) Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

11/21/2018 Declaration (OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S OPPOSITION TO DEFENDANTS' EX PARTE RE STAY OF ENFORCEMENT OF JUDGMENT)

11/21/2018 Opposition (OPPOSITION TO DEFENDINAT'S EX PARTE RE STAY OF ENFORCEMENT OF JUDGMENT)

11/21/2018 Minute Order ((Ex-Parte Proceedings TO STAY ENFORCEMENT OF THE ORDER AWARDIN...)) Filed by Clerk

11/20/2018 Notice of Default

Filed by Clerk

10/24/2018 Notice of Filing of Notice of Appeal (Unlimited Civil)

Filed by Clerk

10/23/2018 Appeal - Notice of Appeal/Cross Appeal Filed

Filed by HNL Automotive, Inc. (Appellant); TD Auto Finance, LLC (Appellant)

09/21/2018 NOTICE OF RULING ON DEFENDANTS' MOTION TO TAX PLAINTIFF'S COSTS

09/21/2018 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

09/11/2018 Minute Order

09/11/2018 ORDER APPOINTING COURT APPROVED REPORTER AS OFFICIAL REPORTER PRO TEMPORE

09/11/2018 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore Filed by Court

09/04/2018 NOTICE OF RULING ON PLAINTIFF'S MOTION FOR ATTORNEYS FEES

09/04/2018 DEFENDANTS 'REPLY TO OPPOSITION TO NOTICE OF MOTION AND MOTION FOR AN ORDER TAXING COSTS SUBMITTED BY PLAINTIFF TANIA PULLIAM; MEMORANDUM OF POINTS AND AUTHORITIES

09/04/2018 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

09/04/2018 Reply to Opposition

Filed by Defendant/Respondent

08/29/2018 ORDER APPOINTING COURT APPROVED REPORTER AS OFFICIAL REPORTER PRO TEMPORE

08/29/2018 Minute Order

08/29/2018 ORDER RE OBJECTIONS TO EVIDENCE PRESENTED IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEYS FEES

08/29/2018 Order

Filed by Court

08/29/2018 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore Filed by Court

08/22/2018 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S OPPOSITION TO DEFENDANTS MOTION FOR AN ORDER TAXING COSTS

08/22/2018 REPLY IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEY'S FEES

08/22/2018 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S REPLY TO MOTION FOR ATTORNEY FEES

08/22/2018 PLAINTIFF'S OPPOSITION TO DEFENDANTS OBJECTIONS TO EVIDENCE SUBMITTED IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEY FEES

08/22/2018 PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR AN ORDER TAXING COSTS

08/22/2018 Declaration

Filed by Tania Pulliam (Plaintiff)

08/22/2018 Declaration

Filed by Tania Pulliam (Plaintiff)

08/22/2018 Opposition Document

Filed by Tania Pulliam (Plaintiff)

08/22/2018 Reply to Motion

Filed by Tania Pulliam (Plaintiff)

08/22/2018 Opposition Document

Filed by Tania Pulliam (Plaintiff)

08/16/2018 DEFENDANTS' OPPOSITION TO PLAINTIFFS' MOTION FOR ATTORNEY FEES AND COSTS ON APPEAL; MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATION OF DUNCAN MCCREARY

08/16/2018 DEFENDANTS' OBJECTIONS TO EVIDENCE SUBMITTED IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEY FEES

08/16/2018 Opposition Document

Filed by Defendant/Respondent

08/16/2018 Objection Document

Filed by Defendant/Respondent

07/26/2018 DECLARATION OF HALLEN D ROSNER IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEY FEES

07/26/2018 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEY FEES

07/26/2018 REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEY FEES

07/26/2018 MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEY FEES

07/26/2018 PLAINTIFF'S NOTICE OF MOTION FOR ATTORNEY FEES

07/26/2018 Request for Judicial Notice

Filed by Plaintiff/Petitioner

07/26/2018 Declaration

Filed by Plaintiff/Petitioner

07/26/2018 Declaration

Filed by Plaintiff/Petitioner

07/26/2018 Points and Authorities

Filed by Plaintiff/Petitioner

07/26/2018 Motion

Filed by Plaintiff/Petitioner

06/28/2018 DEFENDANTS NOTICE OF MOTION AND MOTION FOR AN ORDER TAXING COSTS SUBMITTED BY PLAINTIFF TANIA PULLIAM; MEMORANDUM OF POINTS AND AUTHORITIES; AND DECLARATION OF DUNCAN MCCREARY, ESQ., IN SUPPORT THEREOF

06/28/2018 Motion for an Order

Filed by Defendant/Respondent

06/08/2018 MEMO COSTS SUMMARY

06/08/2018 Memo of Costs

Filed by Plaintiff/Petitioner

06/07/2018 NOTICE OF ENTRY OF JUDGMENT OR ORDER

06/07/2018 Notice of Entry of Judgment

Filed by Plaintiff/Petitioner

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

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05/29/2018 JUDGMENT ON JURY VERDICT

05/29/2018 Minute Order

05/29/2018 Judgment

Filed by Court

04/30/2018 Minute Order

04/30/2018 ORDER APPOINTING COURT APPROVED REPORTER AS OFFICIAL REPORTER PRO TEMPORE

04/30/2018 JURY REQUEST

04/30/2018 VERDICT FORM

04/30/2018 INSTRUCTIONS GIVEN

04/30/2018 CIVIL DEPOSIT

04/30/2018 CIVIL DEPOSIT

04/30/2018 CIVIL DEPOSIT

04/30/2018 Jury Instructions

Filed by Court

04/30/2018 General Verdict

Filed by Court

04/30/2018 Jury Question

Filed by Court

04/30/2018 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Court

04/30/2018 Miscellaneous-Other

Filed by Defendant/Respondent

04/30/2018 Miscellaneous-Other

Filed by Plaintiff/Petitioner

04/30/2018 Miscellaneous-Other

Filed by Defendant/Respondent

04/27/2018 CIVIL DEPOSIT

04/27/2018 Minute Order

04/27/2018 CIVIL DEPOSIT

04/27/2018 CIVIL DEPOSIT

04/27/2018 Miscellaneous-Other

Filed by Plaintiff/Petitioner

04/27/2018 Miscellaneous-Other

Filed by Defendant/Respondent

04/27/2018 Miscellaneous-Other

Filed by Plaintiff/Petitioner

04/26/2018 Miscellaneous-Other

Filed by Defendant/Respondent

04/26/2018 Miscellaneous-Other

Filed by Plaintiff/Petitioner

04/26/2018 CIVIL DEPOSIT

04/26/2018 Minute Order

04/26/2018 CIVIL DEPOSIT

04/25/2018 Minute Order

04/24/2018 Stipulation and Order

Filed by Court

04/24/2018 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Court

04/24/2018 ORDER APPOINTING COURT APPROVED REPORTER AS OFFICIAL REPORTER PRO TEMPORE

04/24/2018 STIPULATION, RECEIPT AND ORDER RE RELEASE OF CIVIL EXHIBITS

04/24/2018 Minute Order

04/23/2018 Minute Order

04/19/2018 Exhibit List

Filed by Tania Pulliam (Plaintiff)

04/19/2018 JOINT EXHIBIT LIST

02/02/2018 Receipt

Filed by Defendant/Respondent

02/02/2018 CIVIL DEPOSIT

01/30/2018 Minute Order

01/22/2018 Notice of Entry of Dismissal & P/S

Filed by Plaintiff/Petitioner

01/22/2018 NOTICE OF ENTRY OF DISMISSAL AND PROOF OF SERVICE

01/19/2018 Opposition Document

Filed by Defendant/Respondent

01/19/2018 OPPOSITION TO MOTION IN LIMINE NO.2 TO DAVID ARNOLD FROM TESTIFYING AT TRIAL, ETC

01/12/2018 Stipulation and Order to use Certified Shorthand Reporter

Filed by Court

01/12/2018 Minute Order

01/10/2018 Jury Instructions

Filed by Plaintiff/Petitioner

01/10/2018 Jury Instructions

Filed by Plaintiff/Petitioner

01/10/2018 Witness List

Filed by Plaintiff/Petitioner

01/10/2018 Statement of the Case

Filed by Defendant/Respondent

01/10/2018 Exhibit List

Filed by Plaintiff/Petitioner

01/10/2018 Jury Instructions

Filed by Plaintiff/Petitioner

01/10/2018 Jury Instructions

Filed by Plaintiff/Petitioner

01/10/2018 Statement of Facts

Filed by Defendant/Respondent

01/10/2018 Opposition Document

Filed by Defendant/Respondent

01/10/2018 Jury Instructions

Filed by Defendant/Respondent

01/10/2018 Declaration

Filed by Plaintiff/Petitioner

01/10/2018 SEPARATE STATEMENT IN SUPPORT OF HNL AUTOMOTIVE, INC.'S OPPOSITION TO PLAINTIFF'S MOTION TO COMPEL ATTENDANCE OF WITNSSES AND PRODUCTION OF DOCUMENTS

01/10/2018 JOINT STATEMENT OF THE CASE TO BE READ TO THE JURY

01/10/2018 INDEX OF JURY INSTRUCTIONS

01/10/2018 JOINT AGREED JURY INSTRUCTIONS

01/10/2018 DEFENDANTS JURY INSTRUCTIONS OBJECTED TO BY PLAINTIFF

01/10/2018 OPPOSITION TO MOTION TO COMPEL ATTENDANCE OF WITNESSES AND PRODUCTION OF DOCUMENTS AT TRIAL; ETC

01/10/2018 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S MOTIONS IN LIMINE NOS. 1 THROUGH 5 AND TRIAL DOCUMENTS

01/10/2018 JOINT WITNESS LIST

01/10/2018 PLAINTIFF PROPOSED (DEFENDANTS OBJECTED) JURY INSTRUCTIONS

01/10/2018 DEFENDANTS' PROPOSED SPECIAL JURY INSTRUCTIONS

01/10/2018 JOINT EXHIBIT LIST

01/05/2018 Declaration

Filed by Plaintiff/Petitioner

01/05/2018 Brief

Filed by Plaintiff/Petitioner

01/05/2018 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S SUPPLEMENTAL BRIEF IN SUPPORT OF MOTION IN LIMINE NO.2 TO PROHIBIT DAVID ARNOLD FROM TESTIFYING AT TRIAL

01/05/2018 PLAINTIFF'S SUPPLEMENTAL BRIEF IN SUPPORT OF MOTION IN LIMINE NO. 2 TO PROHIBIT DAVID ARNOLD FROM TESTIFYING AT TRIAL

01/02/2018 Stipulation and Order

Filed by Court

01/02/2018 Stipulation and Order to use Certified Shorthand Reporter

Filed by Court

01/02/2018 Partial Dismissal(not entire case)

Filed by Plaintiff/Petitioner

01/02/2018 Minute Order

01/02/2018 STIPULATION AND ORDER TO USE CERTIFIED SHORTHAND REPORTER

01/02/2018 REQUEST FOR DISMISSAL

01/02/2018 STIPULATION, RECEIPT AND ORDER RE RELEASE OF CIVIL EXHIBITS

12/28/2017 Declaration

Filed by Plaintiff/Petitioner

12/28/2017 Motion in Limine

Filed by Plaintiff/Petitioner

12/28/2017 Statement of Facts

Filed by Plaintiff/Petitioner

12/28/2017 PLAINTIFF'S SEPARATE STATEMENT IN SUPPORT OF MOTION TO COMPEL ATTENDANCE OF WITNESSES AND PRODUCTION OF DOCUMENTS AT TRIAL

12/28/2017 MOTION IN LIMINE; PLAINTIFF'S MOTION TO COMPEL ATTENDANCE OF WITNESSES AND PRODUCTION OF DOCUMENTS AT TRIAL

12/28/2017 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S MOTION TO COMPEL ATTENDANCE OF WITNESSES AND PRODUCTION OF DOCUMENTS AT TRIAL

12/04/2017 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore Filed by Court

12/04/2017 Ex-Parte Application

Filed by Defendant/Respondent

12/04/2017 EX PARTE APPLICATION FOR LEAVE TO TO CONTINUE TRIAL DATE: ETC

12/04/2017 ORDER APPOINTING COURT APPROVED REPORTER AS OFFICIAL REPORTER PRO TEMPORE

12/04/2017 Minute Order

11/22/2017 Minute Order

11/21/2017 Ex-Parte Application

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

11/21/2017 EX PARTE APPLICATION FOR LEAVE TO FILE A MOTION TO QUASH AND TO CONTINUE TRIAL DATE; MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATION OF DUNCAN MCCREARY; DECLARATION OF HOOMAN NISSANI

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

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11/17/2017 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

11/17/2017 Jury Instructions

Filed by Hudson Insurance Company (Defendant)

11/17/2017 Witness List

Filed by Hudson Insurance Company (Defendant)

11/17/2017 Statement of the Case

Filed by Hudson Insurance Company (Defendant)

11/17/2017 Exhibit List

Filed by Hudson Insurance Company (Defendant)

11/17/2017 Jury Instructions

Filed by Tania Pulliam (Plaintiff)

11/17/2017 Jury Instructions

Filed by Tania Pulliam (Plaintiff)

11/17/2017 Jury Instructions

Filed by Tania Pulliam (Plaintiff)

11/17/2017 Jury Instructions

Filed by Tania Pulliam (Plaintiff)

11/17/2017 Statement of the Case

Filed by Tania Pulliam (Plaintiff)

11/17/2017 Witness List

Filed by Tania Pulliam (Plaintiff)

11/17/2017 Exhibit List

Filed by Tania Pulliam (Plaintiff)

11/17/2017 Exhibit List

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

11/17/2017 Statement of the Case

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

11/17/2017 Jury Instructions

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

11/17/2017 Declaration

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

11/17/2017 Witness List

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

11/17/2017 NOTICE OF RULING ON EX PARTE APPLICATION TO DENY HNL AUTOMOTIVE, INC.'S MOTION TO **QUASH**

11/17/2017 Minute Order

11/17/2017 HUDSON INSURANCE COMPANY'S TRIAL WITNESS LIST

11/17/2017 PLAINTIFF'S [PROPOSED] SPECIAL JURY INSTRUCTIONS - LIST OF SPECIAL JURY INSTRUCTIONS

11/17/2017 PLAINTIFF'S [PROPOSED] JURY INSTRUCTIONS - LIST OF JURY INSTRUCTIONS

11/17/2017 DEFENDANT'S EXHIBIT LIST

11/17/2017 HUDSON INSURANCE COMPANY'S PROPOSED BRIEF STATEMENT OF THE CASE

11/17/2017 DEFENDANT'S STATEMENT OF THE CASE TO BE READ TO THE JURY

11/17/2017 PLAINTIFF'S EXHIBIT LIST

11/17/2017 PLAINTIFF'S [PROPOSED] STATEMENT OF THE CASE

11/17/2017 PLAINTIFF'S [PROPOSED] JURY INSTRUCTIONS- TEXT OF JURY INSTRUCTIONS

11/17/2017 DEFENDANT'S PROPOSED JURY INSTRUCTIONS

11/17/2017 HUDSON INSURANCE COMPANY'S PROPOSED JURY INSTRUCTIONS

11/17/2017 HUDSON INSURANCE COMPANY'S TRIAL EXHIBIT LIST

11/17/2017 DECLARATION OF DUNCAN J. MCCREARY

11/17/2017 DEFENDANT'S WITNESS LIST

11/17/2017 PLAINTIFF'S [PROPOSED] SPECIAL JURY INSTRUCTIONS - TEXT OF SPECIAL JURY INSTRUCTIONS

11/17/2017 PLAINTIFF'S [PROPOSED] WITNESS LIST

11/16/2017 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

11/16/2017 NOTICE OF RULING

11/16/2017 Minute Order

11/15/2017 Opposition Document

Filed by Defendant/Respondent

11/15/2017 Ex-Parte Application

Filed by Plaintiff/Petitioner

11/15/2017 Declaration

Filed by Plaintiff/Petitioner

11/15/2017 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF EX PARTE TO DENY HNL AUTOMOTIVE, INC.'S MOTION TO QUASH

11/15/2017 Minute Order

11/15/2017 OPPOSITION TO EX PARTE APPLICATION TO DENY MOTION TO QUASH TO HNL AUTOMOTIVE, INC.;

DECLARATION OF DUNCAN J. MCCREARY

11/15/2017 PLAINTIFF'S EX PARTE APPLICATION TO DENY HNLL AUTOMOTIVE, INC.'S MOTION TO QUASH

10/31/2017 Declaration

Filed by Plaintiff/Petitioner

10/31/2017 Brief

Filed by Plaintiff/Petitioner

10/31/2017 PLAINTIFF'S SUPPLEMENTAL BRIEF RE MOTION IN LIMINE NOS. 1 THROUGH 3 TO PRECLUDE DEFENDANTS FROM INTRODUCING WITNESSES, EVIDENCE, AND DEFENSES

10/31/2017 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S SUPPLEMENTAL BRIEF RE MOTION IN LIMINE NOS I THROUGH 3 TO PRECLUDE DEFENDANTS FROM INTRODUCING WITNESSES, EVIDENCE, AND DEFENSES

09/06/2017 Substitution of Attorney

Filed by Defendant/Respondent

09/06/2017 SUBSTITUTION OF ATTORNEY

08/25/2017 Substitution of Attorney

Filed by Defendant/Respondent

08/25/2017 SUBSTITUTION OF ATTORNEY

08/08/2017 Notice of Ruling

Filed by Plaintiff/Petitioner

08/08/2017 NOTICE OF RULING AT TRIAL SETTING CONFERENCE

08/07/2017 Minute Order

07/24/2017 Reply/Response

Filed by Plaintiff/Petitioner

07/24/2017 Declaration

Filed by Plaintiff/Petitioner

07/24/2017 Declaration

Filed by Plaintiff/Petitioner

07/24/2017 Reply/Response

Filed by Plaintiff/Petitioner

07/24/2017 Reply/Response

Filed by Plaintiff/Petitioner

07/24/2017 Reply/Response

Filed by Plaintiff/Petitioner

07/24/2017 Declaration

Filed by Plaintiff/Petitioner

07/24/2017 PLAINTIFF'S REPLY TO MOTION IN LIMINE NO.1 TO PRECLUDE DEFENDANTS FROM INTRODUCING WITNESSES OR EVIDENCE NOT DISCLOSED IN THEIR DISCOVERY RESPONSES

07/24/2017 PLAINTIFF'S REPLY TO MOTION IN LIMINE NO. 2 TO PROHIBIT VERONICA HERNANDEZ, TRUONG NGUYEN, AND FRANCISCO FROM TESTIFYING AT TRIAL

07/24/2017 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S REPLY TO MOTION IN LIMINE NO. 3

07/24/2017 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S REPLY TO MOTION IN LIMINE NO. 2

07/24/2017 PLAINTIFF'S REPLY TO MOTION IN LIMINE NO. 3 TO EXCLUDE ASSERTION AND EVIDENCE OF AFFIRMATIVE DEFENSES

07/24/2017 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S REPLY TO MOTION IN LIMINE NO. 1

07/24/2017 PLAINTIFF'S REPLY TO MOTION IN LIMINE NO. 5 RE THE DISCLAIMER ON WINDOW STICKER

07/20/2017 Opposition Document

Filed by Defendant/Respondent

07/20/2017 ExParte Application & Order

Filed by Defendant/Respondent

07/20/2017 Minute Order

07/20/2017 EX PARTE APPLICATION TO CONTINUE TRIAL DATE; MEMORANDUM OF POINTS AND AUTHORITIES; ETC

07/20/2017 OPPOSITION BRIEF OF HUDSON INSURANCE COMPANY TO MOTION IN LIMINE NO. 5 OF PLAINTIFF PULLIAM: DECLARATION OF RONALD W. HOPKINS

07/18/2017 Opposition Document

Filed by Defendant/Respondent

07/18/2017 OPPOSITION BRIEF OF HUDSON INSURANCE COMPANY TO MOTIONS IN LIMINE NO.1,2 AND 3 OF PLAINTIFF PULLIAM; DECLARATION OF RONALD W. HOPKINS

07/17/2017 Opposition Document

Filed by Defendant/Respondent

07/17/2017 OPPOSITION TO MOTION IN LIMINE NO. 2 TO PROHIBIT VERONICA HERNANDEZ, TRUONG NGUYEN, AND FRANCISCO FROM TESTIFYING AT TRIAL; DECLARATION OF CHRISTINE B. KOO

07/17/2017 OPPOSITION TO MOTION IN LIMINE NO. 1 TO PRECLUDE DEFENDANTS FROM INTRODUCING WITNESSES OR EVIDENCE NOT DISCLOSED IN THEIR DISCOVERY RESPONSES

07/17/2017 OPPOSITION TO MOTION IN LIMINE NO. 3 TO EXCLUDE ASSERTION AND EVIDENCE OF AFFIRMATIVE DEFENSES

07/17/2017 OPPOSITION TO MOTION IN LIMINE NO. 5 RE THE DISCLAIMER ON THE WINDOW STICKER

06/30/2017 Declaration

Filed by Tania Pulliam (Plaintiff)

06/30/2017 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S MOTION IN LIMINE NO. 3 (MOTION IN LIMINE 3 OF 5]

06/30/2017 Declaration

Filed by Tania Pulliam (Plaintiff)

06/30/2017 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S MOTION IN LIMINE NO. 2 (MOTION IN LIMINE 2 OF 5)

06/30/2017 Declaration

Filed by Tania Pulliam (Plaintiff)

06/30/2017 Motion in Limine

Filed by Tania Pulliam (Plaintiff)

06/30/2017 Motion in Limine

Filed by Tania Pulliam (Plaintiff)

06/30/2017 Motion in Limine

Filed by Tania Pulliam (Plaintiff)

06/30/2017 Motion in Limine

Filed by Tania Pulliam (Plaintiff)

06/30/2017 Motion in Limine

Filed by Tania Pulliam (Plaintiff)

06/30/2017 PLAINTIFF'S NOTICE OF MOTION AND MOTION IN LIMINE NO. 3 TO EXCLUDE ASSERTION AND EVIDENCE OF AFFIRMATIVE DEFENSES (MOTION IN LIMINE 3 OF 5]

06/30/2017 PLAINTIFF'S NOTICE OF MOTION AND MOTION IN LIMINE NO. 2 TO PROHIBIT VERONICA HERNANDEZ, TRUONG NGUYEN, AND FRANCISCO FROM TESTIFYING AT TRIAL [MOTION IN LIMINE 2 OF 5]

06/30/2017 PLAINTIFF'S NOTICE OF MOTION AND MOTION IN LEMINE NO.4. TO EXCLUDE REFERENCE TO ATTORNEY'S FEES AND COSTS [MOTION IN LIMINE 4 OF 5]

06/30/2017 DECLARATION: OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S MOTION IN LIMINE NO. 5 [MOTION IN LIMINE 5 OF 5]

06/30/2017 PLAINTIFF'S NOTICE OF MOTION AND MOTION IN LIMINE NO. 1 TO PRECLUDE DEFENDANTS FROM INTRODUCING WITNESSES OR EVIDENCE NOT DISCLOSED IN THEIR DISCOVERY RESPONSES [MOTION IN L1MINE 1 OF 5]

06/30/2017 PLAINTIFF'S NOTICE OF MOTION AND MOTION. IN LIMINE NO. 5 RE THE DISCLAIMER ON WINDOW STICKER [MOTION IN LIMINE 5 OF 5]

02/17/2017 SUBSTITUTION OF ATTORNEY

02/17/2017 Substitution of Attorney

Filed by Defendant/Respondent

01/11/2017 Minute Order

01/06/2017 STATEMENT OF HUDSON INSURANCE COMPANY RE HEARING ON OSC RE COORDINATION AND CONSOUDATION WITH CASE NO. BC 637625

01/06/2017 Statement of the Case

Filed by Defendant/Respondent

01/03/2017 NOTICE OF POSTING JURY FEES

01/03/2017 CASE MANAGEMENT STATEMENT

01/03/2017 Notice

Filed by Defendant/Respondent

01/03/2017 Case Management Statement

Filed by Defendant/Respondent

01/03/2017 Receipt

Filed by Defendant/Respondent

01/03/2017 CIVIL DEPOSIT

12/21/2016 PLAINTIFF'S NOTICE OF PAYMENT OF ADVANCE JURY FEES

12/21/2016 CIVIL DEPOSIT

12/21/2016 CASE MANAGEMENT STATEMENT

12/21/2016 Case Management Statement

Filed by Defendant/Respondent

12/21/2016 CASE MANAGEMENT STATEMENT

12/21/2016 Case Management Statement

Filed by Plaintiff/Petitioner

12/21/2016 Notice

Filed by Plaintiff/Petitioner

12/21/2016 Receipt

Filed by Plaintiff/Petitioner

12/15/2016 Minute Order

11/30/2016 DEFENDANT TD AUTO LLC'S UNVERIFIED ANSWER TO PLAIINTIFF'S UNVERIFIED COMPLAINT

11/30/2016 Answer

Filed by Defendant/Respondent

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

TOP 02/24/2021 09/16/2020 03/13/2020 08/27/2019 03/19/2019 05/29/2018 11/17/2017 11/29/2016

11/29/2016 NOTICE OF RELATED CASE

11/29/2016 Notice of Related Case

Filed by Defendant/Respondent

11/28/2016 Answer

Filed by Defendant/Respondent

11/28/2016 DEFENDANT TO AUTO FINANCE, LLC'S ANSWER TO COMPLAINT

11/17/2016 Answer

Filed by Defendant/Respondent

11/17/2016 DEFENDANT HNL AUTOMOTIVE, INC.'S ANSWER TO COMPLAINT

10/14/2016 Answer

Filed by Defendant/Respondent

10/14/2016 ANSWER OF HUDSON INSURANCE COMPANY

10/11/2016 Proof-Service/Summons

Filed by Tania Pulliam (Plaintiff)

10/11/2016 Proof-Service/Summons

Filed by Tania Pulliam (Plaintiff)

10/11/2016 Proof-Service/Summons

Filed by Tania Pulliam (Plaintiff)

10/11/2016 PROOF OF SERVICE SUMMONS

10/11/2016 PROOF OF SERVICE SUMMONS

10/11/2016 PROOF OF SERVICE SUMMONS

09/23/2016 Proof of Service (not Summons and Complaint)

Filed by Plaintiff/Petitioner

09/23/2016 PROOF OF SERVICE OF NOTICE OF CASE MANAGEMENT CONFERENCE

09/12/2016 NOTICE OF CASE MANAGEMENT CONFERENCE

09/12/2016 Notice of Case Management Conference

Filed by Clerk

09/08/2016 COMPLAINT 1. VIOLATION OF THE CONSUMERS LEGAL REMEDIES ACT -EQUITABLE AND INJUNCTIVE RELIEF, ONLY; ETC

09/08/2016 SUMMONS

09/08/2016 PLAINTIFF S AFFIDAVIT OF VENUE PURSUANT TO CALIFORNIA CIVIL CODE 1780(D)

09/08/2016 SUMMONS PLAINTIFF S STATEMENT OF ACTUAL AND PUNITIVE DAMAGES [CODE OF CIV. PROC.

425.115]

09/08/2016 Complaint

Filed by Tania Pulliam (Plaintiff)

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

TOP 02/24/2021 09/16/2020 03/13/2020 08/27/2019 03/19/2019 05/29/2018 11/17/2017 11/29/2016

PROCEEDINGS HELD

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Proceedings Held

Proceedings Held (Proceeding dates listed in descending order)

Click on any of the below link(s) to see Register of Action Items on or before the date indicated: 03/11/2020 04/24/2018

07/07/2021 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Order to Show Cause Re: (Re Contempt Against Hooman Nissani) - Held - Continued

05/25/2021 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Order to Show Cause Re: (Re Contempt Against Hooman Nissani) - Not Held - Advanced and Continued - by Court

05/25/2021 at 2:56 PM in Department 30, Barbara M. Scheper, Presiding

Court Order

05/18/2021 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Ex Parte Application (to Continue) - Held

04/12/2021 at 2:53 PM in Department 30, Barbara M. Scheper, Presiding

Court Order

03/29/2021 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Non-Appearance Case Review (Re Receipt of Declartaions/Briefs Re Contempt) - Held

01/26/2021 at 09:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Application for Order for Appearance and Examination ((Hooman Nissani)) - Held

01/15/2021 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing - Other (Re Judgment Debtor's Refusal to Answer Certain Questions) - Held

01/15/2021 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Application for Order for Appearance and Examination ((Hooman Nissani)) - Held - Continued

11/13/2020 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Application for Order for Appearance and Examination ((Hooman Nissani)) - Held - Continued

11/13/2020 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Motion to Tax Costs - Not Held - Vacated by Court

09/29/2020 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Motion to Tax Costs - Held - Continued

09/29/2020 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Application for Order for Appearance and Examination - Held - Continued

09/29/2020 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Motion for Assignment Order ((filed 6/4/2020)) - Held

08/24/2020 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Motion for Assignment Order ((filed 6/4/2020)) - Not Held - Advanced and Continued - by Court

08/24/2020 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Application for Order for Appearance and Examination - Not Held - Advanced and Continued - by Court

08/21/2020 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Ex Parte Application (to Continue Judgment Debtor Examination and Motion for Assignment) - Held

07/30/2020 at 09:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Motion to Tax Costs - Not Held - Rescheduled by Party

06/22/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Application for Order for Appearance and Examination - Not Held - Trailed

06/16/2020 at 09:08 AM in Department 30, Barbara M. Scheper, Presiding

Court Order

06/10/2020 at 1:39 PM in Department 44, Edward B. Moreton, Presiding

Court Order

05/05/2020 at 09:11 AM in Department 44, Edward B. Moreton, Presiding

Non-Appearance Case Review

03/25/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Application for Order for Appearance and Examination - Not Held - Trailed

03/24/2020 at 1:30 PM in Department 44, Edward B. Moreton, Presiding

Non-Appearance Case Review

03/16/2020 at 09:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Motion for Protective Order - Not Held - Taken Off Calendar by Party

03/13/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Ex-Parte Proceedings

03/13/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Bench Warrant Recall

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

TOP 03/11/2020 04/24/2018

03/11/2020 at 09:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Motion for Order (PLAINTIFF?S NOTICE OF MOTION AND MOTION TO COMPEL FURTHER RESPONSES

TO PLAINTIFF?S REQUEST FOR ORDER, SET ONE, TO DEFENDANT TO AUTO FINANCE LLC TO AID IN

ENFORCEMENT OF JUDGMENT) - Not Held - Taken Off Calendar by Party

03/11/2020 at 09:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Motion for Order (PLAINTIFF?S NOTICE OF MOTION AND MOTION TO COMPEL FURTHER RESPONSES

TO PLAINTIFF?S SPECIAL INTERROGATORIES, SET ONE, TO DEFENDANT TD AUTO FINANCE LLC TO AID IN

ENFORCEMENT OF JUDGMENT) - Not Held - Taken Off Calendar by Party

03/11/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Application for Order for Appearance and Examination - Held

03/11/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Application for Order for Appearance and Examination (ToAndrew Stuart on behalf of TD Auto Finance, LLC) -

Not Held - Taken Off Calendar by Party

02/19/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Application for Order for Appearance and Examination - Held - Continued

02/19/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Application for Order for Appearance and Examination (ToAndrew Stuart on behalf of TD Auto Finance, LLC) -

Held - Continued

01/31/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Application for Order for Appearance and Examination (ToAndrew Stuart on behalf of TD Auto Finance, LLC) -

Not Held - Continued - Stipulation

01/31/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Ex Parte Application (to Continue Debtors Examination of TD Auto Finance CEO Andrew Stuart) - **Held - Motion Denied**

01/31/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Ex Parte Application (to Continue Debtor's Examination of Hooman Nissani) - Held - Motion Denied

01/31/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Application for Order for Appearance and Examination - Not Held - Continued - Stipulation

12/13/2019 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Ex Parte Application (to Stay Enforcement of Judgment) - Held - Motion Denied

08/15/2019 at 09:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Motion - Other (Motion to Set a Bond Pending Defendants' Appeal) - Held - Motion Granted

07/22/2019 at 09:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Motion - Other (Motion to Set a Bond Pending Defendants' Appeal) - Not Held - Continued - Ex Parte Motion

07/19/2019 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Ex Parte Application (to Continue July 22, 2019 Hearing; Declaration re Notice; and Declaration of Duncan

McCreary) - Held - Motion Granted

05/20/2019 at 09:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Motion - Other (Motion to Set a Bond Pending Defendants' Appeal) - Held - Motion Denied

04/15/2019 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Motion - Other (Plaintiff's Motion to Set a Bond Pending Defendants' Appeal) - Held

04/12/2019 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Ex Parte Application (to Continue Hearing on Plaintiff's Motion to Set Bond and to Deem Defendant's Opposition

Timely Filed) - Held

11/26/2018 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Ex-Parte Proceedings

11/21/2018 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Ex-Parte Proceedings

09/11/2018 at 08:35 AM in Department 30

Hearing on Motion to Tax Costs (MOTION - TAX COSTS; Granted in Part) -

08/29/2018 at 08:35 AM in Department 30

Hearing on Motion for Attorney Fees - Held - Motion Granted

05/30/2018 at 08:30 AM in Department 30

(Order to Show Cause; Vacated) -

05/29/2018 at 08:30 AM in Department 30

Unknown Event Type - Held

04/30/2018 at 08:30 AM in Department 30

Jury Trial (Jury Trial; Verdict Reached) -

04/27/2018 at 09:00 AM in Department 30

Jury Trial (Jury Trial; Jury Deliberating) -

04/26/2018 at 09:30 AM in Department 30

Jury Trial (Jury Trial; Full Day of Trial Held) -

04/25/2018 at 09:30 AM in Department 30

Jury Trial (Jury Trial; Full Day of Trial Held) -

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

TOP 03/11/2020 04/24/2018

04/24/2018 at 10:00 AM in Department 30 Jury Trial (Jury Trial; Jury Sworn) -

04/23/2018 at 08:30 AM in Department 30

Jury Trial (Jury Trial; Matter continued) -

01/30/2018 at 08:30 AM in Department 30

Final Status Conference - Held

01/12/2018 at 08:30 AM in Department 30

Jury Trial - Held - Continued

01/02/2018 at 08:30 AM in Department 30

Jury Trial - Held - Continued

12/08/2017 at 1:30 PM in Department 18

Mandatory Settlement Conference (MSC)

12/08/2017 at 1:30 PM in Department 23

Mandatory Settlement Conference (MSC)

12/04/2017 at 08:30 AM in Department 30

Jury Trial - Held - Motion Granted

11/22/2017 at 08:30 AM in Department 30

Final Status Conference - Held - Continued

11/17/2017 at 11:00 AM in Department 30

(Telephonic Conference; Moot) -

11/16/2017 at 08:30 AM in Department 30

Unknown Event Type - Held

11/15/2017 at 08:30 AM in Department 30

Ex-Parte Proceedings - Held - Taken under Submission

08/07/2017 at 08:30 AM in Department 30

Jury Trial (Jury Trial; Vacated) -

08/07/2017 at 08:30 AM in Department 30

Trial Setting Conference (Trial Setting Conference; Trial Date Set) -

07/28/2017 at 08:30 AM in Department 30

Final Status Conference (Final Status Conference; Vacated) -

07/20/2017 at 08:30 AM in Department 30

Ex-Parte Proceedings (Exparte proceeding; Granted in Part) -

01/11/2017 at 08:30 AM in Department 30

Case Management Conference (Conference-Case Management; Trial Date Set) -

12/15/2016 at 08:30 AM in Department 30

Court Order - Held

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

TOP 03/11/2020 04/24/2018

REGISTER OF ACTIONS

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Proceedings Held

Register of Actions (Listed in descending order)

Click on any of the below link(s) to see Register of Action Items on or before the date indicated: 02/24/2021 09/16/2020 04/01/2020 12/13/2019 04/12/2019 08/16/2018 01/05/2018 06/30/2017

07/07/2021 at 08:30 AM in Department 30. Barbara M. Scheper, Presiding

Order to Show Cause Re: (Re Contempt Against Hooman Nissani) - Held - Continued

07/07/2021 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

07/07/2021 Minute Order ((Order to Show Cause Re: Re Contempt Against Hooman Nissani))

Filed by Clerk

07/07/2021 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

07/06/2021 Objection (to the Declaration of Michael Klitzke Filed 7-2-21)

Filed by Hooman Nissani (Non-Party)

07/02/2021 Declaration (of Michael A. Klitzke re Contempt Against Hooman Nissani)

Filed by Tania Pulliam (Plaintiff)

06/22/2021 Declaration (Declaration of Richard Garcia in Support of Plaintiffs Reply re Contempt Against Hooman Nissani)

Filed by Tania Pulliam (Plaintiff)

06/22/2021 Reply (Plaintiffs Reply re Contempt Against Hooman Nissani)

Filed by Tania Pulliam (Plaintiff)

06/22/2021 Notice of Lodging (Supplemental Notice of Lodgment in Support of Plaintiffs Reply re Contempt Against Hooman

Nissani)

Filed by Tania Pulliam (Plaintiff)

06/22/2021 Declaration (of Michael A. Klitzke in Support of Plaintiffs Reply re Contempt Against Hooman Nissani)

Filed by Tania Pulliam (Plaintiff)

06/08/2021 Opposition (NON-PARTY, HOOMAN NISSANI?S OPPOSITION TO AN ORDER TO SHOW CAUSE RE

CONTEMPT AGAINST HOOMAN NISSANI; ATTORNEY DECLARATION; EXHIBITS)

Filed by Hooman Nissani (Non-Party)

06/08/2021 Declaration (NON-PARTY, HOOMAN NISSANI?S DECLARATION IN SUPPORT OF OPPOSITION TO OSC RE

SANCTIONS AGAINST HOOMAN NISSANI)

Filed by Hooman Nissani (Non-Party)

05/25/2021 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Order to Show Cause Re: (Re Contempt Against Hooman Nissani) - Not Held - Advanced and Continued - by Court

05/25/2021 at 2:56 PM in Department 30, Barbara M. Scheper, Presiding

Court Order

05/25/2021 Certificate of Mailing for ((Court Order) of 05/25/2021)

Filed by Clerk

05/25/2021 Minute Order ((Court Order))

Filed by Clerk

05/19/2021 Proof of Service (not Summons and Complaint)

Filed by Tania Pulliam (Plaintiff)

05/18/2021 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Ex Parte Application (to Continue) - Held

05/18/2021 Notice (of Ruling on Hooman Nissanis Ex Parte Application May 19, 2021)

Filed by Tania Pulliam (Plaintiff)

05/18/2021 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Clerk

05/18/2021 Minute Order ((Hearing on Ex Parte Application to Continue Hearing Date;))

Filed by Clerk

05/17/2021 Notice (of Errata Re: Ex Parte Application to Continue Hearing on OSC Re Contempt Against Hooman Nissani) Filed by Hooman Nissani (Non-Party)

05/17/2021 Brief (NON-PARTY, HOOMAN NISSANI'S CONTINGENT BRIEF IN OPPOSITION TO AN ORDER TO SHOW CAUSE RE CONTEMPT AGAINST HOOMAN NISSAN!; DECLARATION)

Filed by Hooman Nissani (Non-Party)

05/14/2021 Ex Parte Application (Notice and Ex Parte Application to Continue)

Filed by Hooman Nissani (Non-Party)

05/14/2021 Substitution of Attorney

Filed by Hooman Nissani (Non-Party)

05/14/2021 Declaration (of Michael A. Klitzke in Support of PlaintiffCreditors Opposition to Hooman Nissanis Ex Parte Application to Continue Contempt Hearing Set for May 25, 2021)

Filed by Tania Pulliam (Plaintiff)

05/14/2021 Opposition (PlaintiffCreditors Opposition to Hooman Nissanis Ex Parte Application to Continue Contempt

Hearing Set for May 25, 2021)

Filed by Tania Pulliam (Plaintiff)

05/07/2021 Appeal - Notice Court Reporter to Prepare Appeal Transcript (B309224 NOA 11/23/2020)

Filed by Clerk

05/07/2021 Writ - Return

05/06/2021 Proof of Service (not Summons and Complaint)

Filed by Tania Pulliam (Plaintiff)

05/06/2021 Notice of Lodging (of Exhibit 33 in Support of Plaintiffs Opening Brief re Contempt Against Hooman Nissani) Filed by Tania Pulliam (Plaintiff)

05/06/2021 Brief (Plaintiff's Opening Brief re Contempt Against Hooman Nissani)

05/04/2021 Stipulation and Order (for Protective Order)

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

04/28/2021 Notice of Lodging (Notice of Lodgment in Support of Plaintiffs Opening Brief re Contempt Against Hooman Nissani)

Filed by Tania Pulliam (Plaintiff)

04/28/2021 Declaration (Declaration of Michael A. Klitzke in Support of Plaintiffs Opening Brief re Contempt Against Hooman Nissani)

Filed by Tania Pulliam (Plaintiff)

04/28/2021 Brief (Plaintiffs Opening Brief re Contempt Against Hooman Nissani)

Filed by Tania Pulliam (Plaintiff)

04/28/2021 Proof of Service (not Summons and Complaint)

Filed by Tania Pulliam (Plaintiff)

04/23/2021 Notice (of Entry of Judgment or Order)

Filed by Tania Pulliam (Plaintiff)

04/16/2021 Appeal Record Delivered

Filed by Clerk

04/12/2021 at 2:53 PM in Department 30, Barbara M. Scheper, Presiding

Court Order

04/12/2021 Certificate of Mailing for ((Court Order;) of 04/12/2021, Order Issuing OSC re Contempt Against Hooman Nissani)

Filed by Clerk

04/12/2021 Minute Order ((Court Order;))

Filed by Clerk

04/12/2021 Order (Issuing OSC re Contempt Against Hooman Nissani)

Filed by Tania Pulliam (Plaintiff)

03/29/2021 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Non-Appearance Case Review (Re Receipt of Declartaions/Briefs Re Contempt) - Held

03/29/2021 Minute Order ((Non-Appearance Case Review Re Receipt of Declarations/Briefs ...))

Filed by Clerk

03/23/2021 Appeal - Notice Court Reporter to Prepare Appeal Transcript ("U" B309224 NOA 11/23/2020)

Filed by Clerk

03/16/2021 Opposition (OPPOSITION TO CREDITOR?S REQUEST FOR OSC RE CONTEMPT; DECLARATION OF HOOMAN NISSANI)

Filed by HNL Automotive, Inc. (Defendant)

03/16/2021 Opposition (OPPOSITION TO CREDITOR?S REQUEST FOR OSC RE CONTEMPT; DECLARATION OF HOOMAN NISSANI)

Filed by Hooman Nissani (Non-Party)

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

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02/24/2021 Declaration (of Michael A. Klitzke in Support of Issuance of OSC re Contempt against Hooman Nissani) Filed by Tania Pulliam (Plaintiff)

01/29/2021 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

01/26/2021 at 09:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Application for Order for Appearance and Examination ((Hooman Nissani)) - Held

01/26/2021 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Clerk

01/26/2021 Minute Order ((Hearing on Application for Order for Appearance and Examinati...))

Filed by Clerk

01/15/2021 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Application for Order for Appearance and Examination ((Hooman Nissani)) - Held - Continued

01/15/2021 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing - Other (Re Judgment Debtor's Refusal to Answer Certain Questions) - Held

01/15/2021 Minute Order ((Hearing on Application for Order for Appearance and Examinati...))

Filed by Clerk

01/15/2021 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Clerk

01/08/2021 Objection (to Evidence in support of Opening Brief)

Filed by HNL Automotive, Inc. (Defendant)

01/08/2021 Opposition (to Opening Brief re Debtor's Examination)

Filed by HNL Automotive, Inc. (Defendant)

12/18/2020 Declaration (of Richard Garcia in Support of Creditor?s Opening Brief re Refusal of Hooman Nissani to Answer

Questions During Debtor Examination)

12/18/2020 Declaration (Declaration of Michael A. Klitzke in Support of Creditor?s Opening Brief re Refusal of Hooman

Nissani to Answer Questions During Debtor Examination)

Filed by Tania Pulliam (Plaintiff)

12/18/2020 Brief (Creditor?s Opening Brief re Refusal of Hooman Nissani to Answer Questions During Debtor Examination)

Filed by Tania Pulliam (Plaintiff)

12/18/2020 Notice of Lodging (of Exhibits in Support of Creditor?s Opening Brief re Refusal of Hooman Nissani to Answer

Questions During Debtor Examination)

Filed by Tania Pulliam (Plaintiff)

12/15/2020 Appeal - Reporter Appeal Transcript Process Fee Paid

Filed by Tania Pulliam (Plaintiff)

12/14/2020 Ntc Designating Record of Appeal APP-003/010/103 (RESPONDENT "U")

Filed by Tania Pulliam (Respondent)

12/14/2020 Appeal - Reporter Appeal Transcript Process Fee Paid

Filed by HNL Automotive, Inc. (Appellant); TD Auto Finance, LLC (Appellant); TD Auto Finance, LLC (Appellant)

12/03/2020 Ntc Designating Record of Appeal APP-003/010/103 ("U")

Filed by TD Auto Finance, LLC (Appellant)

12/02/2020 Notice (Of Filing Appeal Bond)

Filed by TD Auto Finance, LLC (Defendant)

11/24/2020 Notice of Filing of Notice of Appeal (Unlimited Civil) ("U")

Filed by Clerk

11/23/2020 Appeal - Notice of Appeal/Cross Appeal Filed ("U")

Filed by TD Auto Finance, LLC (Appellant)

11/18/2020 Undertaking (bond)

11/18/2020 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

11/13/2020 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Application for Order for Appearance and Examination ((Hooman Nissani)) - Held - Continued

11/13/2020 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Motion to Tax Costs - Not Held - Vacated by Court

11/13/2020 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Clerk

11/13/2020 Minute Order ((Hearing on Application for Order for Appearance and Examinati...))

Filed by Clerk

10/28/2020 Writ of Execution ((Los Angeles))

Filed by Tania Pulliam (Plaintiff)

10/01/2020 Certificate of Mailing for ([Notice of Rejection of Electronic Filing])

Filed by Clerk

09/30/2020 Notice of Ruling (ON SEPTEMBER 29, 2020)

Filed by Tania Pulliam (Plaintiff)

09/30/2020 Notice (of Entry of Order)

Filed by Tania Pulliam (Plaintiff)

09/29/2020 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Motion to Tax Costs - Held - Continued

09/29/2020 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Motion for Assignment Order ((filed 6/4/2020)) - Held

09/29/2020 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Application for Order for Appearance and Examination - Held - Continued

09/29/2020 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Clerk

09/29/2020 Minute Order ((Hearing on Motion to Tax Costs; Hearing on Application for Or...))

Filed by Clerk

09/29/2020 Order (Assignment Order)

Filed by Tania Pulliam (Plaintiff)

09/22/2020 Supplemental Declaration (Declaration of Michael A. Klitzke in Support of Pulliam?s Supplemental Brief in

Opposition to TD Auto Finance, LLC?s Motion to Tax Post Judgment Costs)

Filed by Tania Pulliam (Plaintiff)

09/22/2020 Brief (Plaintiff?s Supplemental Brief in Opposition to TD Auto Finance, LLC?s Motion to Tax Post Judgment

Costs)

Filed by Tania Pulliam (Plaintiff)

09/21/2020 Reply (in Support of Plaintiff?s Motion for Assignment Order; Declaration of Michael A. Klitzke)

Filed by Tania Pulliam (Plaintiff)

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

TOP 02/24/2021 09/16/2020 04/01/2020 12/13/2019 04/12/2019 08/16/2018 01/05/2018 06/30/2017

09/16/2020 Opposition (OPPOSITION TO MOTION FOR ASSIGNMENT ORDER; DECLARATION OF DUNCAN J.

MCCREARY; DECLARATION OF HOOMAN NISSANI)

Filed by HNL Automotive, Inc. (Defendant)

09/15/2020 Declaration (DECLARATION OF TD AUTO FINANCE LLC IN SUPPORT OF DEFENDANT?S MOTION TO TAX

POSTJUDGMENT COSTS)

Filed by TD Auto Finance, LLC (Defendant)

09/15/2020 Brief (DEFENDANT TD AUTO FINANCE LLC?S SUPPLEMENTAL BRIEF IN SUPPORT OF MOTION TO TAX

POSTJUDGMENT COSTS)

Filed by TD Auto Finance, LLC (Defendant)

09/15/2020 Notice (NOTICE OF SUPPLEMENTAL AUTHORITY)

Filed by TD Auto Finance, LLC (Defendant)

09/15/2020 Declaration (DECLARATION OF ANTHONY LE IN SUPPORT OF DEFENDANT TD AUTO FINANCE LLC?S

SUPPLEMENTAL BRIEF IN SUPPORT OF MOTION TO TAX POSTJUDGMENT COSTS)

Filed by TD Auto Finance, LLC (Defendant)

08/24/2020 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Application for Order for Appearance and Examination - Not Held - Advanced and Continued - by Court

08/24/2020 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Motion for Assignment Order ((filed 6/4/2020)) - Not Held - Advanced and Continued - by Court

08/21/2020 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Ex Parte Application (to Continue Judgment Debtor Examination and Motion for Assignment) - Held

08/21/2020 Minute Order ((Hearing on Ex Parte Application to Continue Judgment Debtor E...))

Filed by Clerk

08/20/2020 Ex Parte Application (to Continue Judgment Debtor Examination and Motion for Assignment)

Filed by HNL Automotive, Inc. (Defendant)

08/17/2020 Notice (Notice of Non-Receipt of Opposition to Plaintiff?s Motion for Assignment Order; Declaration of Michael

A. Klitzke)

08/03/2020 Order (Proposed Order On Joint Stipulation)

Filed by TD Auto Finance, LLC (Defendant)

08/03/2020 Stipulation - No Order (Joint Stipulation Regarding Hearing)

Filed by TD Auto Finance, LLC (Defendant)

07/30/2020 at 09:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Motion to Tax Costs - Not Held - Rescheduled by Party

07/29/2020 Certificate of Mailing for ([Notice of Rejection of Electronic Filing])

Filed by Clerk

07/28/2020 Stipulation - No Order (Joint Stipulation to Continue Hearing)

Filed by TD Auto Finance, LLC (Defendant)

07/23/2020 Reply (in Support)

Filed by TD Auto Finance, LLC (Defendant)

07/16/2020 Declaration (of Hallen D. Rosner)

Filed by Tania Pulliam (Plaintiff)

07/16/2020 Declaration (of Michael A. Klitzke)

Filed by Tania Pulliam (Plaintiff)

07/16/2020 Opposition (Plaintiff?s Opposition to Defendant TD Auto Finance, LLC?s Motion to Tax Post Judgment Costs)

Filed by Tania Pulliam (Plaintiff)

06/22/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Application for Order for Appearance and Examination - Not Held - Trailed

06/18/2020 Notice (Amended Notice of Motion for Assignment Order)

Filed by Tania Pulliam (Plaintiff)

06/16/2020 at 09:08 AM in Department 30, Barbara M. Scheper, Presiding

Court Order

06/16/2020 Certificate of Mailing for ((Court Order Re Motion Setting) of 06/16/2020)

Filed by Clerk

06/16/2020 Minute Order ((Court Order Re Motion Setting))

Filed by Clerk

06/16/2020 Notice (of Reassignment)

Filed by Tania Pulliam (Plaintiff)

06/10/2020 at 1:39 PM in Department 44, Edward B. Moreton, Presiding

Court Order

06/10/2020 Certificate of Mailing for ((Court Order Transferring Department 44 case) of 06/10/2020)

Filed by Clerk

06/10/2020 Minute Order ((Court Order Transferring Department 44 case))

Filed by Clerk

06/04/2020 Motion for Order (for Assignment Order; Memorandum of Points and Authorities; Declaration of Michael A.

Klitzke)

Filed by Tania Pulliam (Plaintiff)

05/11/2020 Notice (of Continued Hearing)

Filed by Tania Pulliam (Plaintiff)

05/05/2020 at 09:11 AM in Department 44, Edward B. Moreton, Presiding

Non-Appearance Case Review

05/05/2020 Minute Order ((Rescheduled Hearing Currently Set For 6/22/20))

Filed by Clerk

05/05/2020 Certificate of Mailing for ((Rescheduled Hearing Currently Set For 6/22/20) of 05/05/2020)

Filed by Clerk

04/06/2020 Notice (OF CONTINUANCE OF JUDGMENT DEBTOR EXAMINATION OF HOOMAN NISSANI ON BEHALF OF HNL AUTOMOTIVE, INC.)

Filed by Tania Pulliam (Plaintiff)

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

TOP 02/24/2021 09/16/2020 04/01/2020 12/13/2019 04/12/2019 08/16/2018 01/05/2018 06/30/2017

04/01/2020 Declaration (of Anthony Le)

Filed by TD Auto Finance, LLC (Defendant)

04/01/2020 Proof of Service (not Summons and Complaint)

Filed by TD Auto Finance, LLC (Defendant)

04/01/2020 Motion to Tax Costs

Filed by TD Auto Finance, LLC (Defendant)

03/25/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Application for Order for Appearance and Examination - Not Held - Trailed

03/24/2020 at 1:30 PM in Department 44, Edward B. Moreton, Presiding

Non-Appearance Case Review

03/24/2020 Minute Order ((Rescheduled Hearing on Application for Order for Appearance a...))

Filed by Clerk

03/24/2020 Certificate of Mailing for ((Rescheduled Hearing on Application for Order for Appearance a...) of 03/24/2020)

Filed by Clerk

03/16/2020 at 09:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Motion for Protective Order - Not Held - Taken Off Calendar by Party

03/16/2020 Memorandum of Costs After Judgment, Acknowledgment of Credit, and Declaration of Accrued Interest

Filed by Tania Pulliam (Plaintiff)

03/13/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Bench Warrant Recall

03/13/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Ex-Parte Proceedings

03/13/2020 Certificate of Mailing for ((Bench Warrant Recall) of 03/13/2020)

Filed by Clerk

03/13/2020 Minute Order ((Ex-Parte Proceedings To Appear for Debtor's Examination))

Filed by Clerk

03/13/2020 Minute Order ((Bench Warrant Recall))

Filed by Clerk

03/12/2020 Opposition (TO EX PARTE APPLICATION TO APPEAR FOR DEBTOR?S EXAMINATION; DECLARATION OF

MICHAEL A. KLITZKE)

Filed by Tania Pulliam (Plaintiff)

03/11/2020 at 09:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Motion for Order (PLAINTIFF?S NOTICE OF MOTION AND MOTION TO COMPEL FURTHER RESPONSES

TO PLAINTIFF?S SPECIAL INTERROGATORIES, SET ONE, TO DEFENDANT TD AUTO FINANCE LLC TO AID IN

ENFORCEMENT OF JUDGMENT) - Not Held - Taken Off Calendar by Party

03/11/2020 at 09:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Motion for Order (PLAINTIFF?S NOTICE OF MOTION AND MOTION TO COMPEL FURTHER RESPONSES

TO PLAINTIFF?S REQUEST FOR ORDER, SET ONE, TO DEFENDANT TO AUTO FINANCE LLC TO AID IN ENFORCEMENT OF JUDGMENT) - **Not Held - Taken Off Calendar by Party**

03/11/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Application for Order for Appearance and Examination - Held

03/11/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Application for Order for Appearance and Examination (ToAndrew Stuart on behalf of TD Auto Finance, LLC) -

Not Held - Taken Off Calendar by Party

03/11/2020 Minute Order ((Hearing on Application for Order for Appearance and Examinati...))

Filed by Clerk

03/06/2020 Order (Proposed Order On Joint Stipulation To Withdraw And Vacate Notice To Appear Of Td Auto Finance Llcs Andrew Stuart Including All Corresponding Hearings)

Filed by TD Auto Finance, LLC (Defendant)

03/06/2020 Stipulation and Order (Joint Stipulation To Withdraw And Vacate Notice To Appear Of Td Auto Finance Llcs

Andrew Stuart Including All Corresponding Hearings)

Filed by TD Auto Finance, LLC (Defendant)

02/27/2020 Notice of Appearance

Filed by TD Auto Finance, LLC (Defendant)

02/27/2020 Response (TO PLAINTIFF?S MOTIONS TO COMPEL FURTHER RESPONSES TO DISCOVERY AGAINST TD

AUTO FINANCE LLC)

Filed by TD Auto Finance, LLC (Defendant)

02/25/2020 Undertaking

02/21/2020 Acknowledgment of Satisfaction of Judgment

Filed by Tania Pulliam (Plaintiff)

02/20/2020 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

02/19/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Application for Order for Appearance and Examination - Held - Continued

02/19/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Application for Order for Appearance and Examination (ToAndrew Stuart on behalf of TD Auto Finance, LLC) -

Held - Continued

02/19/2020 Stipulation and Order to use Certified Shorthand Reporter (Re: Alexander Joko, CSR #12272)

02/19/2020 Minute Order ((Hearing on Application for Order for Appearance and Examinati...))

Filed by Clerk

02/10/2020 Acknowledgment of Satisfaction of Judgment

Filed by Tania Pulliam (Plaintiff)

01/31/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Ex Parte Application (to Continue Debtor's Examination of Hooman Nissani) - Held - Motion Denied

01/31/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Ex Parte Application (to Continue Debtors Examination of TD Auto Finance CEO Andrew Stuart) - **Held - Motion Denied**

01/31/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Application for Order for Appearance and Examination (ToAndrew Stuart on behalf of TD Auto Finance, LLC) -

Not Held - Continued - Stipulation

01/31/2020 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Application for Order for Appearance and Examination - Not Held - Continued - Stipulation

01/31/2020 Minute Order ((Hearing on Application for Order for Appearance and Examinati...)) Filed by Clerk

01/30/2020 Declaration (DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT PLAINTIFF?S OPPOSITION TO DEFENDANTS? EX PARTE TO CONTINUE THE DEBTOR?S EXAMINATION OF HNL AUTOMOTIVE, INC) Filed by Tania Pulliam (Plaintiff)

01/30/2020 Opposition (PLAINTIFF?S OPPOSITION TO DEFENDANTS? EX PARTE TO CONTINUE THE DEBTOR?S EXAMINATION OF HNL AUTOMOTIVE, INC.)

Filed by Tania Pulliam (Plaintiff)

01/30/2020 Declaration (DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT PLAINTIFF?S OPPOSITION TO DEFENDANTS? EX PARTE TO CONTINUE THE DEBTOR?S EXAMINATION OF TD AUTO FINANCE) Filed by Tania Pulliam (Plaintiff)

01/30/2020 Opposition (PLAINTIFF?S OPPOSITION TO DEFENDANTS? EX PARTE TO CONTINUE THE DEBTOR?S EXAMINATION OF TD AUTO FINANCE)

Filed by Tania Pulliam (Plaintiff)

01/30/2020 Ex Parte Application (Ex Parte Application to Continue Debtor's Examination of Hooman Nissani) Filed by HNL Automotive, Inc. (Defendant)

01/30/2020 Ex Parte Application (Ex Parte Application to Continue Debtors Examination of TD Auto Finance CEO Andrew Stuart)

Filed by TD Auto Finance, LLC (Defendant)

01/28/2020 Motion for Protective Order

Filed by TD Auto Finance, LLC (Defendant)

01/15/2020 Notice (PLAINTIFF?S NOTICE OF MOTION AND MOTION TO COMPEL FURTHER RESPONSES TO PLAINTIFF?S REQUEST FOR PRODUCTION, SET ONE, TO DEFENDANT TO AUTO FINANCE LLC TO AID IN ENFORCEMENT OF JUDGMENT)

Filed by Tania Pulliam (Plaintiff)

01/15/2020 Declaration (OF MICHAEL A. KLITZKE IN SUPPORT)

Filed by Tania Pulliam (Plaintiff)

01/15/2020 Separate Statement

Filed by Tania Pulliam (Plaintiff)

01/15/2020 Memorandum of Points & Authorities

Filed by Tania Pulliam (Plaintiff)

01/15/2020 Notice of Motion (and Motion to Compel Further Responses to Special Interrogatories, Set One) Filed by Tania Pulliam (Plaintiff)

01/15/2020 Separate Statement

Filed by Tania Pulliam (Plaintiff)

01/15/2020 Memorandum (PLAINTIFF?S MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF PLAINTIFF? S MOTION TO COMPEL FURTHER RESPONSES TO PLAINTIFF?S REQUESTS FOR PRODUCTION OF DOCUMENTS, SET ONE, TO DEFENDANT TO AUTO FINANCE LLC TO AID IN ENFORCEMENT OF JUDGMENT) Filed by Tania Pulliam (Plaintiff)

01/15/2020 Declaration (OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF?S MOTION TO COMPEL FURTHER RESPONSES TO PLAINTIFF?S REQUESTS FOR PRODUCTION OF DOCUMENTS, SET ONE, TO DEFENDANT TO AUTO FINANCE LLC TO AID IN ENFORCEMENT OF JUDGMENT)

Filed by Tania Pulliam (Plaintiff)

12/27/2019 Proof of Service (not Summons and Complaint)

12/23/2019 Proof of Personal Service

Filed by Tania Pulliam (Plaintiff)

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

TOP 02/24/2021 09/16/2020 04/01/2020 12/13/2019 04/12/2019 08/16/2018 01/05/2018 06/30/2017

12/13/2019 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Ex Parte Application (to Stay Enforcement of Judgment) - Held - Motion Denied

12/13/2019 Minute Order ((Hearing on Ex Parte Application to Stay Enforcement of Judgment))

Filed by Clerk

12/12/2019 Ex Parte Application (Ex Parte Application to Stay Enforcement of Judgment)

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

12/12/2019 Opposition (TO DEFENDANTS? EX PARTE TO STAY ENFORCEMENT OF JUDGMENT TO ALLOW FOR

DEFENDANTS? ACQUISITION OF A BOND; DECLARATION OF MICHAEL A. KLITZKE)

Filed by Tania Pulliam (Plaintiff)

10/28/2019 Application and Order for Appearance and Examination

Filed by Tania Pulliam (Plaintiff)

10/28/2019 Application and Order for Appearance and Examination

Filed by Tania Pulliam (Plaintiff)

10/28/2019 Declaration (Declaration in Support of Application and order for Appearance and Examination)

Filed by Tania Pulliam (Plaintiff)

10/28/2019 Declaration (in Support of Application and order for Appearance and Examination)

Filed by Tania Pulliam (Plaintiff)

10/28/2019 Notice (of Entry of Order)

Filed by Tania Pulliam (Plaintiff)

10/09/2019 Order ([Proposed] Order on Plaintiff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

08/27/2019 Objection (to Plaintiff's Proposed Order After Hearing re Plaintiff's Motion to Set a Bond Pending Defendants'

Appeal)

Filed by HNL Automotive, Inc. (Appellant); TD Auto Finance, LLC (Appellant)

08/15/2019 at 09:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Motion - Other (Motion to Set a Bond Pending Defendants' Appeal) - Held - Motion Granted

08/15/2019 Minute Order ((Hearing on Motion - Other Motion to Set a Bond Pending Defend...))

Filed by Clerk

07/22/2019 at 09:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Motion - Other (Motion to Set a Bond Pending Defendants' Appeal) - Not Held - Continued - Ex Parte Motion

07/19/2019 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Ex Parte Application (to Continue July 22, 2019 Hearing; Declaration re Notice; and Declaration of Duncan

McCreary) - Held - Motion Granted

07/19/2019 Minute Order ((Hearing on Ex Parte Application to Continue July 22, 2019 Hea...))

Filed by Clerk

07/19/2019 Ex Parte Application (Ex Parte Application to Continue July 22, 2019 Hearing; Declaration re Notice; and

Declaration of Duncan McCreary)

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

07/18/2019 Declaration (of Michael A. Klitzke in Opposition to Ex parte application to continue July 22, 2019, hearing.)

07/15/2019 Declaration (of Michael A. Klitzke in Support of Plaintiff's Reply in Support of Plaintiff's Motion to Set a Bond

Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

07/15/2019 Reply (in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

07/10/2019 Opposition (to Motion to Set Bond)

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

06/05/2019 Plaintiff's Motion to Set a Bond Pending Defendants' Appeal

Filed by Tania Pulliam (Plaintiff)

06/05/2019 Declaration (of David Valdez Jr.)

Filed by Tania Pulliam (Plaintiff)

06/05/2019 Declaration (of Richard Garcia in Support of Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

06/05/2019 Notice of Motion (AND MOTION TO SET A BOND PENDING DEFENDANTS' APPEAL)

Filed by Tania Pulliam (Plaintiff)

06/05/2019 Request for Judicial Notice

Filed by Tania Pulliam (Plaintiff)

06/05/2019 Declaration (Declaration of Hallen D. rosner in Support of Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

06/05/2019 Declaration (of Michael A. Klitzke in Support of Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

05/21/2019 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

05/20/2019 at 09:30 AM in Department 44, Edward B. Moreton, Presiding

Hearing on Motion - Other (Motion to Set a Bond Pending Defendants' Appeal) - Held - Motion Denied

05/20/2019 Minute Order ((Hearing on Motion - Other Motion to Set a Bond Pending Defend...))

Filed by Clerk

05/20/2019 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore (Jennifer Spree Fonseca, #12840)

05/10/2019 Declaration (of Michael A. Klitzke in Support of Plaintiff's Reply in Support of Plaintiff's Motion to Set a Bond

Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

05/10/2019 Declaration (Declaration of Michael A. Klitzke in Support of Plaintiff's Reply in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

05/10/2019 Reply (Plaintiff's Reply in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

05/07/2019 Opposition (to Motion to Set a Bond Pending Appeal)

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

05/03/2019 Appeal Record Delivered

Filed by Clerk

04/22/2019 Motion re: (to Set a Bond Plending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

04/17/2019 Notice of Motion

04/17/2019 Declaration (Declaration of Richard Garcia in Support of Plainitff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

04/17/2019 Declaration (Declaration of Hallen D. Rosner inSupport of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

04/17/2019 Declaration (Declaration of David Valdez, Jr.)

Filed by Tania Pulliam (Plaintiff)

04/17/2019 Request for Judicial Notice

Filed by Tania Pulliam (Plaintiff)

04/17/2019 Declaration (Declaration of Michael A. Klitzke in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

04/15/2019 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Motion - Other (Plaintiff's Motion to Set a Bond Pending Defendants' Appeal) - Held

04/15/2019 Minute Order ((Hearing on Motion - Other Plaintiff's Motion to Set a Bond Pe...))

Filed by Clerk

04/15/2019 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Clerk

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

TOP 02/24/2021 09/16/2020 04/01/2020 12/13/2019 04/12/2019 08/16/2018 01/05/2018 06/30/2017

04/12/2019 at 08:30 AM in Department 30, Barbara M. Scheper, Presiding

Hearing on Ex Parte Application (to Continue Hearing on Plaintiff's Motion to Set Bond and to Deem Defendant's Opposition Timely Filed) - **Held**

04/12/2019 Minute Order ((Hearing on Ex Parte Application to Continue Hearing on Plaint...))

Filed by Clerk

04/11/2019 Opposition ([Plaintiff's] to Defendants' Ex Parte to Continue Hearing on Plaintiff's Motion to Set Bond and to Deem Defendants' Opposition to Said Motion Timely Filed)

Filed by Tania Pulliam (Plaintiff)

04/11/2019 Declaration ([Defendant of Michael A. Klitzke] in Support of Plaintiff's Opposition to Defendants' Ex Parte to Continue Hearing on Plaintiff's Motion to Set Bond and to Deem Defendants' Opposition to Said Motion Timely Filed) Filed by Tania Pulliam (Plaintiff)

04/11/2019 Ex Parte Application (Ex Parte Application to Continue Hearing on Plaintiff's Motion to Set Bond and to Deem Defendant's Opposition Timely Filed)

Filed by HNL Automotive, Inc. (Defendant)

04/10/2019 Appeal - Clerk's Transcript Fee Paid (Appellant)

04/08/2019 Reply (in Support of Plaintiff's Motion to Set a Bond Pending Defndants' Appeal)

Filed by Tania Pulliam (Plaintiff)

04/08/2019 Declaration (of Michael A. Klitzke in Support of Plaintiff's Reply in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

04/03/2019 Notice of Default

Filed by Clerk

04/03/2019 Opposition (Motion to Set Bond Pending Defendants' Appeal)

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

04/03/2019 Declaration (OF DUNCAN J. MCCREARY IN SUPPORT OF OPPOSITION TO MOTION TO SET A BOND PENDING DEFENDANTS' APPEAL)

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

03/19/2019 Appeal - Clerk's Transcript Fee Paid (RESPONDENT PAID)

03/13/2019 Declaration (of David Valdez Jr. in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal) Filed by Tania Pulliam (Plaintiff)

03/13/2019 Declaration (of Michael A. Klitzke in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal) Filed by Tania Pulliam (Plaintiff)

03/13/2019 Notice of Motion (and Motion to Set a Bond Pending Defendant's Appeal)

Filed by Tania Pulliam (Plaintiff)

03/13/2019 Declaration (of Richard Garcia in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal) Filed by Tania Pulliam (Plaintiff)

03/13/2019 Declaration (of Hallen D. Rosner. in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal) Filed by Tania Pulliam (Plaintiff)

03/13/2019 Request (for Judicial Notice in Support of Plaintiff's Motion to Set a Bond Pending Defendants' Appeal) Filed by Tania Pulliam (Plaintiff)

03/13/2019 Motion re: (Plaintiff's Motion to Set a Bond Pending Defendants' Appeal)

Filed by Tania Pulliam (Plaintiff)

03/08/2019 Appeal - Notice of Fees Due for Clerk's Transcript on Appeal Filed by Clerk

01/10/2019 Notice to Reporter to Prepare Transcript on Appeal (B633169;)

Filed by Clerk

11/28/2018 Ntc Designating Record of Appeal APP-003/010/103 (with proof of service)

Filed by HNL Automotive, Inc. (Appellant); TD Auto Finance, LLC (Appellant)

11/26/2018 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Ex-Parte Proceedings

11/26/2018 Ex Parte Application (to Stay Enforcement of the Order Awarding Attorney Fees)

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

11/26/2018 Minute Order ((Defendants' Ex Parte Application to Stay Enforcement of the O...))

Filed by Clerk

11/26/2018 Order (re ex parte application to stay enforcement of the order awarding attorney fees)

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

11/21/2018 at 08:30 AM in Department 44, Edward B. Moreton, Presiding

Ex-Parte Proceedings

11/21/2018 Minute Order ((Ex-Parte Proceedings TO STAY ENFORCEMENT OF THE ORDER AWARDIN...))

Filed by Clerk

11/21/2018 Opposition (OPPOSITION TO DEFENDAT'S EX PARTE RE STAY OF ENFORCEMENT OF JUDGMENT)

11/21/2018 Declaration (OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S OPPOSITION TO DEFENDANTS' EX PARTE RE STAY OF ENFORCEMENT OF JUDGMENT)

11/20/2018 Notice of Default

Filed by Clerk

10/24/2018 Notice of Filing of Notice of Appeal (Unlimited Civil)

Filed by Clerk

10/23/2018 Appeal - Notice of Appeal/Cross Appeal Filed

Filed by HNL Automotive, Inc. (Appellant); TD Auto Finance, LLC (Appellant)

09/21/2018 NOTICE OF RULING ON DEFENDANTS' MOTION TO TAX PLAINTIFF'S COSTS

09/21/2018 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

09/11/2018 at 08:35 AM in Department 30

Hearing on Motion to Tax Costs (MOTION - TAX COSTS; Granted in Part) -

09/11/2018 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Court

09/11/2018 ORDER APPOINTING COURT APPROVED REPORTER AS OFFICIAL REPORTER PRO TEMPORE

09/11/2018 Minute Order

09/04/2018 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

09/04/2018 Reply to Opposition

Filed by Defendant/Respondent

09/04/2018 NOTICE OF RULING ON PLAINTIFF'S MOTION FOR ATTORNEYS FEES

09/04/2018 DEFENDANTS 'REPLY TO OPPOSITION TO NOTICE OF MOTION AND MOTION FOR AN ORDER TAXING COSTS SUBMITTED BY PLAINTIFF TANIA PULLIAM; MEMORANDUM OF POINTS AND AUTHORITIES

08/29/2018 at 08:35 AM in Department 30

Hearing on Motion for Attorney Fees - Held - Motion Granted

08/29/2018 Order

Filed by Court

08/29/2018 ORDER APPOINTING COURT APPROVED REPORTER AS OFFICIAL REPORTER PRO TEMPORE

08/29/2018 Minute Order

08/29/2018 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Court

08/29/2018 ORDER RE OBJECTIONS TO EVIDENCE PRESENTED IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEYS FEES

08/22/2018 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S REPLY TO MOTION FOR ATTORNEY FEES

08/22/2018 Opposition Document

Filed by Tania Pulliam (Plaintiff)

08/22/2018 Declaration

Filed by Tania Pulliam (Plaintiff)

08/22/2018 Declaration

Filed by Tania Pulliam (Plaintiff)

08/22/2018 REPLY IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEY'S FEES

08/22/2018 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S OPPOSITION TO DEFENDANTS MOTION FOR AN ORDER TAXING COSTS

08/22/2018 PLAINTIFF'S OPPOSITION TO DEFENDANTS OBJECTIONS TO EVIDENCE SUBMITTED IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEY FEES

08/22/2018 PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR AN ORDER TAXING COSTS

08/22/2018 Opposition Document

Filed by Tania Pulliam (Plaintiff)

08/22/2018 Reply to Motion

Filed by Tania Pulliam (Plaintiff)

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

TOP 02/24/2021 09/16/2020 04/01/2020 12/13/2019 04/12/2019 08/16/2018 01/05/2018 06/30/2017

08/16/2018 Opposition Document

Filed by Defendant/Respondent

08/16/2018 DEFENDANTS' OBJECTIONS TO EVIDENCE SUBMITTED IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEY FEES

08/16/2018 DEFENDANTS' OPPOSITION TO PLAINTIFFS' MOTION FOR ATTORNEY FEES AND COSTS ON APPEAL; MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATION OF DUNCAN MCCREARY

08/16/2018 Objection Document

Filed by Defendant/Respondent

07/26/2018 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEY FEES

07/26/2018 Request for Judicial Notice

Filed by Plaintiff/Petitioner

07/26/2018 Declaration

Filed by Plaintiff/Petitioner

07/26/2018 MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEY FEES

07/26/2018 Points and Authorities

Filed by Plaintiff/Petitioner

07/26/2018 Declaration

Filed by Plaintiff/Petitioner

07/26/2018 DECLARATION OF HALLEN D ROSNER IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEY FEES

07/26/2018 REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEY FEES

07/26/2018 Motion

Filed by Plaintiff/Petitioner

07/26/2018 PLAINTIFF'S NOTICE OF MOTION FOR ATTORNEY FEES

06/28/2018 DEFENDANTS NOTICE OF MOTION AND MOTION FOR AN ORDER TAXING COSTS SUBMITTED BY PLAINTIFF TANIA PULLIAM; MEMORANDUM OF POINTS AND AUTHORITIES; AND DECLARATION OF DUNCAN MCCREARY, ESQ., IN SUPPORT THEREOF

06/28/2018 Motion for an Order

Filed by Defendant/Respondent

06/08/2018 Memo of Costs

Filed by Plaintiff/Petitioner

06/08/2018 MEMO COSTS SUMMARY

06/07/2018 Notice of Entry of Judgment

Filed by Plaintiff/Petitioner

06/07/2018 NOTICE OF ENTRY OF JUDGMENT OR ORDER

05/30/2018 at 08:30 AM in Department 30

(Order to Show Cause; Vacated) -

05/29/2018 at 08:30 AM in Department 30

Unknown Event Type - Held

05/29/2018 Judgment

Filed by Court

05/29/2018 JUDGMENT ON JURY VERDICT

05/29/2018 Minute Order

04/30/2018 at 08:30 AM in Department 30

Jury Trial (Jury Trial; Verdict Reached) -

04/30/2018 CIVIL DEPOSIT

04/30/2018 CIVIL DEPOSIT

04/30/2018 CIVIL DEPOSIT

04/30/2018 Minute Order

04/30/2018 Miscellaneous-Other

Filed by Defendant/Respondent

04/30/2018 Miscellaneous-Other

Filed by Plaintiff/Petitioner

04/30/2018 Miscellaneous-Other

Filed by Defendant/Respondent

04/30/2018 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Court

04/30/2018 Jury Question

Filed by Court

04/30/2018 General Verdict

Filed by Court

04/30/2018 Jury Instructions

Filed by Court

04/30/2018 INSTRUCTIONS GIVEN

04/30/2018 VERDICT FORM

04/30/2018 JURY REQUEST

04/30/2018 ORDER APPOINTING COURT APPROVED REPORTER AS OFFICIAL REPORTER PRO TEMPORE

04/27/2018 at 09:00 AM in Department 30

Jury Trial (Jury Trial; Jury Deliberating) -

04/27/2018 CIVIL DEPOSIT

04/27/2018 Miscellaneous-Other

Filed by Defendant/Respondent

04/27/2018 Minute Order

04/27/2018 CIVIL DEPOSIT

04/27/2018 Miscellaneous-Other

Filed by Plaintiff/Petitioner

04/27/2018 CIVIL DEPOSIT

04/27/2018 Miscellaneous-Other

Filed by Plaintiff/Petitioner

04/26/2018 at 09:30 AM in Department 30 Jury Trial (Jury Trial; Full Day of Trial Held) -

04/26/2018 Miscellaneous-Other

Filed by Defendant/Respondent

04/26/2018 Minute Order

04/26/2018 Miscellaneous-Other

Filed by Plaintiff/Petitioner

04/26/2018 CIVIL DEPOSIT

04/26/2018 CIVIL DEPOSIT

04/25/2018 at 09:30 AM in Department 30

Jury Trial (Jury Trial; Full Day of Trial Held) -

04/25/2018 Minute Order

04/24/2018 at 10:00 AM in Department 30

Jury Trial (Jury Trial; Jury Sworn) -

04/24/2018 Minute Order

04/24/2018 STIPULATION, RECEIPT AND ORDER RE RELEASE OF CIVIL EXHIBITS

04/24/2018 Stipulation and Order

Filed by Court

04/24/2018 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore

Filed by Court

04/24/2018 ORDER APPOINTING COURT APPROVED REPORTER AS OFFICIAL REPORTER PRO TEMPORE

04/23/2018 at 08:30 AM in Department 30

Jury Trial (Jury Trial; Matter continued) -

04/23/2018 Minute Order

04/19/2018 Exhibit List

Filed by Tania Pulliam (Plaintiff)

04/19/2018 JOINT EXHIBIT LIST

02/02/2018 CIVIL DEPOSIT

02/02/2018 Receipt

Filed by Defendant/Respondent

01/30/2018 at 08:30 AM in Department 30

Final Status Conference - Held

01/30/2018 Minute Order

01/22/2018 NOTICE OF ENTRY OF DISMISSAL AND PROOF OF SERVICE

01/22/2018 Notice of Entry of Dismissal & P/S

Filed by Plaintiff/Petitioner

01/19/2018 OPPOSITION TO MOTION IN LIMINE NO.2 TO DAVID ARNOLD FROM TESTIFYING AT TRIAL, ETC

01/19/2018 Opposition Document

Filed by Defendant/Respondent

01/12/2018 at 08:30 AM in Department 30

Jury Trial - Held - Continued

01/12/2018 Stipulation and Order to use Certified Shorthand Reporter

Filed by Court

01/12/2018 Minute Order

01/10/2018 Opposition Document

Filed by Defendant/Respondent

01/10/2018 Statement of Facts

Filed by Defendant/Respondent

01/10/2018 Jury Instructions

Filed by Plaintiff/Petitioner

01/10/2018 Jury Instructions

Filed by Plaintiff/Petitioner

01/10/2018 Exhibit List

Filed by Plaintiff/Petitioner

01/10/2018 Statement of the Case

Filed by Defendant/Respondent

01/10/2018 Witness List

Filed by Plaintiff/Petitioner

01/10/2018 Jury Instructions

Filed by Plaintiff/Petitioner

01/10/2018 Jury Instructions

Filed by Plaintiff/Petitioner

01/10/2018 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S MOTIONS IN LIMINE NOS. 1 THROUGH 5 AND TRIAL DOCUMENTS

01/10/2018 JOINT EXHIBIT LIST

01/10/2018 DEFENDANTS' PROPOSED SPECIAL JURY INSTRUCTIONS

01/10/2018 Jury Instructions

Filed by Defendant/Respondent

01/10/2018 SEPARATE STATEMENT IN SUPPORT OF HNL AUTOMOTIVE, INC.'S OPPOSITION TO PLAINTIFF'S MOTION TO COMPEL ATTENDANCE OF WITNSSES AND PRODUCTION OF DOCUMENTS

01/10/2018 Declaration

Filed by Plaintiff/Petitioner

01/10/2018 JOINT AGREED JURY INSTRUCTIONS

01/10/2018 OPPOSITION TO MOTION TO COMPEL ATTENDANCE OF WITNESSES AND PRODUCTION OF DOCUMENTS AT TRIAL; ETC

01/10/2018 DEFENDANTS JURY INSTRUCTIONS OBJECTED TO BY PLAINTIFF

01/10/2018 JOINT STATEMENT OF THE CASE TO BE READ TO THE JURY

01/10/2018 INDEX OF JURY INSTRUCTIONS

01/10/2018 PLAINTIFF PROPOSED (DEFENDANTS OBJECTED) JURY INSTRUCTIONS

01/10/2018 JOINT WITNESS LIST

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

TOP 02/24/2021 09/16/2020 04/01/2020 12/13/2019 04/12/2019 08/16/2018 01/05/2018 06/30/2017

01/05/2018 Declaration

Filed by Plaintiff/Petitioner

01/05/2018 Brief

Filed by Plaintiff/Petitioner

01/05/2018 PLAINTIFF'S SUPPLEMENTAL BRIEF IN SUPPORT OF MOTION IN LIMINE NO. 2 TO PROHIBIT DAVID ARNOLD FROM TESTIFYING AT TRIAL

01/05/2018 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S SUPPLEMENTAL BRIEF IN SUPPORT OF MOTION IN LIMINE NO.2 TO PROHIBIT DAVID ARNOLD FROM TESTIFYING AT TRIAL

01/02/2018 at 08:30 AM in Department 30

Jury Trial - Held - Continued

01/02/2018 Stipulation and Order

Filed by Court

01/02/2018 Stipulation and Order to use Certified Shorthand Reporter

Filed by Court

01/02/2018 Partial Dismissal(not entire case)

Filed by Plaintiff/Petitioner

01/02/2018 Minute Order

01/02/2018 REQUEST FOR DISMISSAL

01/02/2018 STIPULATION, RECEIPT AND ORDER RE RELEASE OF CIVIL EXHIBITS

01/02/2018 STIPULATION AND ORDER TO USE CERTIFIED SHORTHAND REPORTER

12/28/2017 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S MOTION TO COMPEL ATTENDANCE OF WITNESSES AND PRODUCTION OF DOCUMENTS AT TRIAL

12/28/2017 MOTION IN LIMINE; PLAINTIFF'S MOTION TO COMPEL ATTENDANCE OF WITNESSES AND PRODUCTION OF DOCUMENTS AT TRIAL

12/28/2017 Statement of Facts

Filed by Plaintiff/Petitioner

12/28/2017 PLAINTIFF'S SEPARATE STATEMENT IN SUPPORT OF MOTION TO COMPEL ATTENDANCE OF WITNESSES AND PRODUCTION OF DOCUMENTS AT TRIAL

12/28/2017 Motion in Limine

Filed by Plaintiff/Petitioner

12/28/2017 Declaration

Filed by Plaintiff/Petitioner

12/08/2017 at 1:30 PM in Department 23

Mandatory Settlement Conference (MSC)

12/08/2017 at 1:30 PM in Department 18

Mandatory Settlement Conference (MSC)

12/04/2017 at 08:30 AM in Department 30

Jury Trial - Held - Motion Granted

12/04/2017 Minute Order

12/04/2017 ORDER APPOINTING COURT APPROVED REPORTER AS OFFICIAL REPORTER PRO TEMPORE

12/04/2017 EX PARTE APPLICATION FOR LEAVE TO TO CONTINUE TRIAL DATE: ETC

12/04/2017 Order Appointing Court Approved Reporter as Official Reporter Pro Tempore Filed by Court

12/04/2017 Ex-Parte Application

Filed by Defendant/Respondent

11/22/2017 at 08:30 AM in Department 30

Final Status Conference - Held - Continued

11/22/2017 Minute Order

11/21/2017 EX PARTE APPLICATION FOR LEAVE TO FILE A MOTION TO QUASH AND TO CONTINUE TRIAL DATE; MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATION OF DUNCAN MCCREARY; DECLARATION OF HOOMAN NISSANI

11/21/2017 Ex-Parte Application

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

11/17/2017 at 11:00 AM in Department 30

(Telephonic Conference; Moot) -

11/17/2017 PLAINTIFF'S IPROPOSEDI JURY INSTRUCTIONS - LIST OF JURY INSTRUCTIONS

11/17/2017 PLAINTIFF'S [PROPOSED] SPECIAL JURY INSTRUCTIONS - LIST OF SPECIAL JURY INSTRUCTIONS

11/17/2017 HUDSON INSURANCE COMPANY'S TRIAL WITNESS LIST

11/17/2017 Minute Order

11/17/2017 NOTICE OF RULING ON EX PARTE APPLICATION TO DENY HNL AUTOMOTIVE, INC.'S MOTION TO QUASH

11/17/2017 PLAINTIFF'S [PROPOSED] WITNESS LIST

11/17/2017 DECLARATION OF DUNCAN J. MCCREARY

11/17/2017 HUDSON INSURANCE COMPANY'S TRIAL EXHIBIT LIST

11/17/2017 HUDSON INSURANCE COMPANY'S PROPOSED JURY INSTRUCTIONS

11/17/2017 DEFENDANT'S PROPOSED JURY INSTRUCTIONS

11/17/2017 PLAINTIFF'S [PROPOSED] JURY INSTRUCTIONS- TEXT OF JURY INSTRUCTIONS

11/17/2017 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

11/17/2017 Jury Instructions

Filed by Hudson Insurance Company (Defendant)

11/17/2017 Witness List

Filed by Hudson Insurance Company (Defendant)

11/17/2017 Statement of the Case

Filed by Hudson Insurance Company (Defendant)

11/17/2017 Exhibit List

Filed by Hudson Insurance Company (Defendant)

11/17/2017 Jury Instructions

Filed by Tania Pulliam (Plaintiff)

11/17/2017 Statement of the Case

11/17/2017 Witness List

Filed by Tania Pulliam (Plaintiff)

11/17/2017 Exhibit List

Filed by Tania Pulliam (Plaintiff)

11/17/2017 Exhibit List

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

11/17/2017 Statement of the Case

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

11/17/2017 Jury Instructions

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

11/17/2017 Declaration

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

11/17/2017 Witness List

Filed by HNL Automotive, Inc. (Defendant); TD Auto Finance, LLC (Defendant)

11/17/2017 DEFENDANT'S EXHIBIT LIST

11/17/2017 PLAINTIFF'S [PROPOSED] SPECIAL JURY INSTRUCTIONS - TEXT OF SPECIAL JURY INSTRUCTIONS

11/17/2017 DEFENDANT'S WITNESS LIST

11/17/2017 HUDSON INSURANCE COMPANY'S PROPOSED BRIEF STATEMENT OF THE CASE

11/17/2017 DEFENDANT'S STATEMENT OF THE CASE TO BE READ TO THE JURY

11/17/2017 PLAINTIFF'S EXHIBIT LIST

11/17/2017 PLAINTIFF'S [PROPOSED] STATEMENT OF THE CASE

11/16/2017 at 08:30 AM in Department 30

Unknown Event Type - Held

11/16/2017 Minute Order

11/16/2017 Notice of Ruling

Filed by Tania Pulliam (Plaintiff)

11/16/2017 NOTICE OF RULING

11/15/2017 at 08:30 AM in Department 30

Ex-Parte Proceedings - Held - Taken under Submission

11/15/2017 Declaration

Filed by Plaintiff/Petitioner

11/15/2017 Ex-Parte Application

Filed by Plaintiff/Petitioner

11/15/2017 Opposition Document

Filed by Defendant/Respondent

11/15/2017 OPPOSITION TO EX PARTE APPLICATION TO DENY MOTION TO QUASH TO HNL AUTOMOTIVE, INC.;

DECLARATION OF DUNCAN J. MCCREARY

11/15/2017 Minute Order

MOTION TO QUASH

11/15/2017 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF EX PARTE TO DENY HNL AUTOMOTIVE, INC.'S

11/15/2017 PLAINTIFF'S EX PARTE APPLICATION TO DENY HNLL AUTOMOTIVE, INC.'S MOTION TO QUASH

10/31/2017 Brief

Filed by Plaintiff/Petitioner

10/31/2017 PLAINTIFF'S SUPPLEMENTAL BRIEF RE MOTION IN LIMINE NOS. 1 THROUGH 3 TO PRECLUDE DEFENDANTS FROM INTRODUCING WITNESSES, EVIDENCE, AND DEFENSES

10/31/2017 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S SUPPLEMENTAL BRIEF RE MOTION IN LIMINE NOS I THROUGH 3 TO PRECLUDE DEFENDANTS FROM INTRODUCING WITNESSES, EVIDENCE, AND DEFENSES

10/31/2017 Declaration

Filed by Plaintiff/Petitioner

09/06/2017 SUBSTITUTION OF ATTORNEY

09/06/2017 Substitution of Attorney

Filed by Defendant/Respondent

08/25/2017 SUBSTITUTION OF ATTORNEY

08/25/2017 Substitution of Attorney

Filed by Defendant/Respondent

08/08/2017 Notice of Ruling

Filed by Plaintiff/Petitioner

08/08/2017 NOTICE OF RULING AT TRIAL SETTING CONFERENCE

08/07/2017 at 08:30 AM in Department 30

Jury Trial (Jury Trial; Vacated) -

08/07/2017 at 08:30 AM in Department 30

Trial Setting Conference (Trial Setting Conference; Trial Date Set) -

08/07/2017 Minute Order

07/28/2017 at 08:30 AM in Department 30

Final Status Conference (Final Status Conference; Vacated) -

07/24/2017 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S REPLY TO MOTION IN LIMINE NO. 1

07/24/2017 PLAINTIFF'S REPLY TO MOTION IN LIMINE NO. 5 RE THE DISCLAIMER ON WINDOW STICKER

07/24/2017 Declaration

Filed by Plaintiff/Petitioner

07/24/2017 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S REPLY TO MOTION IN LIMINE NO.

07/24/2017 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S REPLY TO MOTION IN LIMINE NO.

07/24/2017 PLAINTIFF'S REPLY TO MOTION IN LIMINE NO. 3 TO EXCLUDE ASSERTION AND EVIDENCE OF AFFIRMATIVE DEFENSES

07/24/2017 PLAINTIFF'S REPLY TO MOTION IN LIMINE NO.1 TO PRECLUDE DEFENDANTS FROM INTRODUCING WITNESSES OR EVIDENCE NOT DISCLOSED IN THEIR DISCOVERY RESPONSES

07/24/2017 Reply/Response

Filed by Plaintiff/Petitioner

07/24/2017 PLAINTIFF'S REPLY TO MOTION IN LIMINE NO. 2 TO PROHIBIT VERONICA HERNANDEZ, TRUONG NGUYEN, AND FRANCISCO FROM TESTIFYING AT TRIAL

07/24/2017 Declaration

Filed by Plaintiff/Petitioner

07/24/2017 Reply/Response

Filed by Plaintiff/Petitioner

07/24/2017 Reply/Response

Filed by Plaintiff/Petitioner

07/24/2017 Reply/Response

Filed by Plaintiff/Petitioner

07/24/2017 Declaration

Filed by Plaintiff/Petitioner

07/20/2017 at 08:30 AM in Department 30

Ex-Parte Proceedings (Exparte proceeding; Granted in Part) -

07/20/2017 Minute Order

07/20/2017 ExParte Application & Order

Filed by Defendant/Respondent

07/20/2017 Opposition Document

Filed by Defendant/Respondent

07/20/2017 OPPOSITION BRIEF OF HUDSON INSURANCE COMPANY TO MOTION IN LIMINE NO. 5 OF PLAINTIFF PULLIAM; DECLARATION OF RONALD W. HOPKINS

07/20/2017 EX PARTE APPLICATION TO CONTINUE TRIAL DATE; MEMORANDUM OF POINTS AND AUTHORITIES; ETC

07/18/2017 OPPOSITION BRIEF OF HUDSON INSURANCE COMPANY TO MOTIONS IN LIMINE NO.1,2 AND 3 OF PLAINTIFF PULLIAM; DECLARATION OF RONALD W. HOPKINS

07/18/2017 Opposition Document

Filed by Defendant/Respondent

07/17/2017 OPPOSITION TO MOTION IN LIMINE NO. 2 TO PROHIBIT VERONICA HERNANDEZ, TRUONG NGUYEN, AND FRANCISCO FROM TESTIFYING AT TRIAL; DECLARATION OF CHRISTINE B. KOO

07/17/2017 OPPOSITION TO MOTION IN LIMINE NO. 1 TO PRECLUDE DEFENDANTS FROM INTRODUCING WITNESSES OR EVIDENCE NOT DISCLOSED IN THEIR DISCOVERY RESPONSES

07/17/2017 Opposition Document

Filed by Defendant/Respondent

07/17/2017 OPPOSITION TO MOTION IN LIMINE NO. 3 TO EXCLUDE ASSERTION AND EVIDENCE OF AFFIRMATIVE DEFENSES

07/17/2017 OPPOSITION TO MOTION IN LIMINE NO. 5 RE THE DISCLAIMER ON THE WINDOW STICKER

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06/30/2017 PLAINTIFF'S NOTICE OF MOTION AND MOTION. IN LIMINE NO. 5 RE THE DISCLAIMER ON WINDOW STICKER [MOTION IN LIMINE 5 OF 5]

06/30/2017 Motion in Limine

06/30/2017 Declaration

Filed by Tania Pulliam (Plaintiff)

06/30/2017 Declaration

Filed by Tania Pulliam (Plaintiff)

06/30/2017 Declaration

Filed by Tania Pulliam (Plaintiff)

06/30/2017 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S MOTION IN LIMINE NO. 2 (MOTION IN LIMINE 2 OF 5]

06/30/2017 DECLARATION OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S MOTION IN LIMINE NO. 3 (MOTION IN LIMINE 3 OF 5]

06/30/2017 DECLARATION: OF MICHAEL A. KLITZKE IN SUPPORT OF PLAINTIFF'S MOTION IN LIMINE NO. 5 [MOTION IN LIMINE 5 OF 5]

06/30/2017 PLAINTIFF'S NOTICE OF MOTION AND MOTION IN LEMINE NO.4. TO EXCLUDE REFERENCE TO ATTORNEY'S FEES AND COSTS [MOTION IN LIMINE 4 OF 5]

06/30/2017 PLAINTIFF'S NOTICE OF MOTION AND MOTION IN LIMINE NO. 2 TO PROHIBIT VERONICA HERNANDEZ, TRUONG NGUYEN, AND FRANCISCO FROM TESTIFYING AT TRIAL [MOTION IN LIMINE 2 OF 5]

06/30/2017 PLAINTIFF'S NOTICE OF MOTION AND MOTION IN LIMINE NO. 3 TO EXCLUDE ASSERTION AND EVIDENCE OF AFFIRMATIVE DEFENSES (MOTION IN LIMINE 3 OF 5]

06/30/2017 Motion in Limine

Filed by Tania Pulliam (Plaintiff)

06/30/2017 Motion in Limine

Filed by Tania Pulliam (Plaintiff)

06/30/2017 Motion in Limine

Filed by Tania Pulliam (Plaintiff)

06/30/2017 Motion in Limine

Filed by Tania Pulliam (Plaintiff)

06/30/2017 PLAINTIFF'S NOTICE OF MOTION AND MOTION IN LIMINE NO. 1 TO PRECLUDE DEFENDANTS FROM INTRODUCING WITNESSES OR EVIDENCE NOT DISCLOSED IN THEIR DISCOVERY RESPONSES [MOTION IN L1MINE 1 OF 5]

02/17/2017 Substitution of Attorney

Filed by Defendant/Respondent

02/17/2017 SUBSTITUTION OF ATTORNEY

01/11/2017 at 08:30 AM in Department 30

Case Management Conference (Conference-Case Management; Trial Date Set) -

01/11/2017 Minute Order

01/06/2017 STATEMENT OF HUDSON INSURANCE COMPANY RE HEARING ON OSC RE COORDINATION AND CONSOUDATION WITH CASE NO. BC 637625

01/06/2017 Statement of the Case

Filed by Defendant/Respondent

01/03/2017 Notice

Filed by Defendant/Respondent

01/03/2017 NOTICE OF POSTING JURY FEES

01/03/2017 Receipt

Filed by Defendant/Respondent

01/03/2017 Case Management Statement

Filed by Defendant/Respondent

01/03/2017 CASE MANAGEMENT STATEMENT

01/03/2017 CIVIL DEPOSIT

12/21/2016 Notice

Filed by Plaintiff/Petitioner

12/21/2016 CIVIL DEPOSIT

12/21/2016 CASE MANAGEMENT STATEMENT

12/21/2016 Receipt

Filed by Plaintiff/Petitioner

12/21/2016 Case Management Statement

Filed by Plaintiff/Petitioner

12/21/2016 Case Management Statement

Filed by Defendant/Respondent

12/21/2016 PLAINTIFF'S NOTICE OF PAYMENT OF ADVANCE JURY FEES

12/21/2016 CASE MANAGEMENT STATEMENT

12/15/2016 at 08:30 AM in Department 30

Court Order - Held

12/15/2016 Minute Order

11/30/2016 DEFENDANT TD AUTO LLC'S UNVERIFIED ANSWER TO PLAIINTIFF'S UNVERIFIED COMPLAINT

11/30/2016 Answer

Filed by Defendant/Respondent

11/29/2016 Notice of Related Case

Filed by Defendant/Respondent

11/29/2016 NOTICE OF RELATED CASE

11/28/2016 Answer

Filed by Defendant/Respondent

11/28/2016 DEFENDANT TD AUTO FINANCE, LLC'S ANSWER TO COMPLAINT

11/17/2016 DEFENDANT HNL AUTOMOTIVE, INC.'S ANSWER TO COMPLAINT

11/17/2016 Answer

Filed by Defendant/Respondent

10/14/2016 ANSWER OF HUDSON INSURANCE COMPANY

10/14/2016 Answer

Filed by Defendant/Respondent

10/11/2016 PROOF OF SERVICE SUMMONS

10/11/2016 PROOF OF SERVICE SUMMONS

10/11/2016 Proof-Service/Summons

Filed by Tania Pulliam (Plaintiff)

10/11/2016 Proof-Service/Summons

Filed by Tania Pulliam (Plaintiff)

10/11/2016 Proof-Service/Summons

10/11/2016 PROOF OF SERVICE SUMMONS

09/23/2016 PROOF OF SERVICE OF NOTICE OF CASE MANAGEMENT CONFERENCE

09/23/2016 Proof of Service (not Summons and Complaint)

Filed by Plaintiff/Petitioner

09/12/2016 NOTICE OF CASE MANAGEMENT CONFERENCE

09/12/2016 Notice of Case Management Conference

Filed by Clerk

09/08/2016 SUMMONS

09/08/2016 Complaint

Filed by Tania Pulliam (Plaintiff)

09/08/2016 COMPLAINT 1. VIOLATION OF THE CONSUMERS LEGAL REMEDIES ACT -EQUITABLE AND INJUNCTIVE RELIEF, ONLY; ETC

09/08/2016 SUMMONS PLAINTIFF S STATEMENT OF ACTUAL AND PUNITIVE DAMAGES [CODE OF CIV. PROC. 425.115]

09/08/2016 PLAINTIFF S AFFIDAVIT OF VENUE PURSUANT TO CALIFORNIA CIVIL CODE 1780(D)

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SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

Civil Division

Central District, Stanley Mosk Courthouse, Department 44

BC633169 TANIA PULLIAM VS HNL AUTOMOTIVE INC ET AL

February 19, 2020 8:30 AM

Judge: Honorable Edward B. Moreton CSR: Alexander Joko, CSR #12272

Judicial Assistant: N. Marshalian ERM: None

Courtroom Assistant: S. Brown Deputy Sheriff: None

APPEARANCES:

For Plaintiff(s): Michael A. Klitzke appearing for Hallen D. Rosner, Esq.

For Defendant(s): Duncan, McCreary, Esq. and Anthony Le

NATURE OF PROCEEDINGS: Hearing on Application for Order for Appearance and Examination To: Andrew Stuart on behalf of TD Auto Finance, LLC; Hearing on Application for Order for Appearance and Examination

Pursuant to Government Code sections 68086, 70044, California Rules of Court, rule 2.956, and the stipulation of appearing parties, Alexander Joko, CSR #12272, certified shorthand reporter is appointed as an official Court reporter pro tempore in these proceedings, and is ordered to comply with the terms of the Court Reporter Agreement. The Order is signed and filed this date.

The matter is called for hearing.

Defendant HNL Automotive, Inc.'s produced Person Most Knowledgeable is sworn and examined. Defendant TD Auto Finance, LLC fails to produce a Person Most Knowledgeable for examination.

The Court and counsel confer regarding the scheduled examinations.

Due to Hooman Nissani's failure to appear on 01/31/2020 for the Application for Order for Appearance and Examination, the Court order a Bench Warrant Issued and Held until 03/11/2020 in the amount of \$100,000.

Due to Andrew Stuart's failure to appear on 01/31/2020 for the Application for Order for Appearance and Examination, the Court order a Bench Warrant Issued and Held until 03/11/2020 in the amount of \$5,000.

On the Court's own motion, the Hearing on Application for Order for Appearance and Examination To: Andrew Stuart on behalf of TD Auto Finance, LLC scheduled for 02/19/2020, and Hearing on Application for Order for Appearance and Examination scheduled for 02/19/2020 are continued to 03/11/2020 at 08:30 AM in Department 44 at Stanley Mosk

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

Civil Division

Central District, Stanley Mosk Courthouse, Department 44

BC633169 TANIA PULLIAM VS HNL AUTOMOTIVE INC ET AL

February 19, 2020 8:30 AM

Judge: Honorable Edward B. Moreton Judicial Assistant: N. Marshalian Courtroom Assistant: S. Brown

ERM: None

Deputy Sheriff: None

CSR: Alexander Joko, CSR #12272

Courthouse.

Judgement creditor to give notice.

ACKNOWLEDGEMENT OF SATISFACTION OF PARTIAL JUDGMENT BY TD AUTO FINANCE, LLC

Electronically FILED by Superior Court of California, County of Los Angeles on 02/10/2020 11:16 AM Sherri R. Carter, Executive Officer/Clerk of Court, by S. Jordan, Deputy Clerk

1	PROOF O	F SERVICE			
2	Pulliam v. HNL Automotive, Inc., et al.				
3	Los Angeles County Case No. BC633169				
4	I am employed in the County of San Diego.	State of California. I am over the age of 18 and not a			
5	party to the within action. My business address is: California 92131.	10085 Carroll Canyon Road, Suite 100, San Diego,			
6		a document(s) described as:			
7	On February 10, 2020, I served the following document(s) described as:				
8	ACKNOWLEDGEMENT OF SATISFACTION OF PARTIAL JUDGMENT BY TD AUTO FINANCE, LLC				
9	on the interested parties in this action at addressed a	s follows:			
10	Duncan J. McCreary, Esq. MCCREARY PC	Anthony Q. Le, Esq. McGuireWoods			
11	11601 Wilshire Boulevard, 5th Floor	Two Embarcadero Center, Suite 1300			
12	Los Angeles, California 90025 (310) 575-1800	San Francisco, California 94111-3821 (415) 844-9944 / F: (415) 844-9922			
13	djm@mccrearypc.com	ale@mcguirewoods.com			
14	Attorneys for Defendants HNL AUTOMOTIVE, INC. dba HOOMAN	Attorneys for Defendant TD AUTO FINANCE, LLC			
15	NISSAN OF LONG BEACH and TD AUTO FINANCE, LLC				
16					
$_{17} \ $	[X] (BY MAIL, C.C.P §§ 1013(a) and 2015.5):	The envelope was mailed with postage thereon fully			
18	prepaid. I am "readily familiar" with the	he firm's practice of collection and processing ice it would be deposited with U.S. postal service on			
19	that same day with postage thereon fully pre-	paid at San Diego, California in the ordinary course to party served, service is presumed invalid if postal			
20	cancellation date or postage meter date is mo	ore than one day after date of deposit for mailing in			
Ш	affidavit.				
21	[X] (STATE) I declare under penalty of perjury above is true and correct.	y under the laws of the State of California that the			
22	Executed on February 10, 2020, at San Diego	o. California.			
23		-,			
24		1			
25		Richard Garcia, Jr.			
26					
27	75				
28					

PROOF OF SERVICE

NOTICE OF RULING ON SEPTEMBER 29, 2020

Motion to Tax Costs: The Court adopted its tentative ruling awarding Plaintiff \$48,138.50 in attorney fees, costs, and expenses incurred for judgment enforcement. The Court clarified that the award is against both TD Auto Finance, LLC and HNL Automotive, Inc. jointly and severally.

Motion for Assignment: The Court adopted its tentative ruling and stated it would sign the proposed order submitted by Plaintiff. The order will be available on the Court's docket for the parties to access.

<u>Debtor Examination</u>: Mr. Nissani, through counsel, represented to the Court that his wife had the corona virus two weeks prior and that Mr. Nissani started to present symptoms of the virus beginning Sunday September 27, 2020. Counsel confirmed that Mr. Nissani was waiting outside the courthouse. In the interest of safety, the parties agreed to continue the judgment debtor examination of Mr. Nissani to November 13, 2020 at 8:30 a.m. in Department 30. Mr. Nissani is ordered to appear in person.

Plaintiff was ordered to give notice.

Dated: September 29, 2020

ROSNER, BARRY & BABBITT, LLP

By:

Hallen D. Rosner Michael A. Klitzke Attorneys for Plaintiff

EXHIBIT A

ONLINE SERVICES

Tentative Rulings

DEPARTMENT 30 LAW AND MOTION RULINGS

Case Number: BC633169 Hearing Date: September 29, 2020 Dept: 30

Dept. 30

Calendar No.

Pulliam vs. HNL Automotive, Inc., et. al., Case No. BC633169

Tentative Ruling re: Defendant's Motion to Tax Costs

Defendant TD Auto Finance LLC (TDAF) moves to tax the attorney fees sought in the memorandum of costs as well as \$4,444.03 from the total post judgment costs of \$5,697.80. The motion is granted in part.

As an initial matter the Court declines to limit any award against TDAF pursuant to the Holder Rule. The Court has no jurisdiction to address the propriety of the initial award of attorney's fees against TDAF since this matter is on appeal. Finally, the Court declines to stay this motion pending decision by the Court of Appeal.

Pursuant to Civil Code section 1794, "If the buyer prevails in an action under this section, the buyer shall be allowed by the court to recover as part of the judgment a sum equal to the aggregate amount of costs *and expenses* ... determined by the court to have been reasonably incurred by the buyer in connection with the commencement and prosecution of such action." (Civ. Code, § 1794, subd. (d).)

A judgment creditor is entitled to the reasonable and necessary costs of enforcing a judgment. Attorney's fees incurred in enforcing a judgment are included as costs collectible under this title if the underlying judgment includes an award of attorney's fees to the judgment creditor pursuant to subparagraph (A) of paragraph (10) of subdivision (a) of Section 1033.5." (Code Civ. Proc., § 685.040.)

A judgment debtor may "apply to the court on noticed motion to have costs taxed by the court." (Code Civ. Proc., § 685.070, subd. (c).) The motion must be filed and served "[b]efore the judgment is fully satisfied but not later than two years after the costs have been incurred." (*Conservatorship of McQueen* (2014) 59 Cal.4th 602, 607, n. 4.)

Here, Plaintiff obtained a jury verdict and an award of \$169,602 in attorney fees. (Le Decl., \P 2, Exh. A.) Since the underlying judgment contained an award of attorney fees, Plaintiff may recover attorney fees as costs in enforcing the judgment. (Code Civ. Proc., § 685.040.)

Plaintiff filed a memorandum of costs signed by attorney Michael A. Klitzke. On a motion to tax costs, "the verified memorandum of costs is prima facie evidence of their propriety, of the items listed on it, and the burden is on the party challenging these costs to demonstrate that they were not reasonable or necessary. [Citations.]" (Adams v. Ford Motor Co. (2011) 199 Cal.App.4th 1475, 1486.) Plaintiff did fail to attach the billing invoices of her counsel to the memorandum of costs. However, Plaintiff produces the verified billing invoices in the opposition to this motion. (Klitzke Decl., Exh. 1.) TDAF does not argue that counsel's rates are unreasonable nor does TDAF argue that the amount of time spent on any of the tasks was unreasonable.

In order to overcome the presumption of reasonableness of attorney fees, the opposing side must produce evidence and cannot merely conclude in their memorandum of points and authorities that fees are not reasonable. TDAF argues that the billing entries are not reasonable or necessary but produces no evidence in support of this argument. (See Premier Medical Management Systems, Inc. v. California Insurance Guarantee Association (2008) 163 Cal.App.4th 550, 560 (emphasizing that opposing parties "submitted no evidence that the hours claimed by counsel were excessive," and declining to "declare as a matter of law that the hours were unreasonable"); Villanueva v. City of Colton (2008) 160 Cal.App.4th 1188, 1204 (opposing party "offered no evidence of any kind which might have warranted

a reduced fee award.").) "Mere statements in the points and authorities accompanying its notice of motion to strike cost bill and the declaration of its counsel are insufficient to rebut the prima facie showing." (*Rappenecker v. Sea-Land Service, Inc.* (1979) 93 Cal.App.3d 256, 266 (*Rappenecker*).)

TDAF does point to a few duplicate entries. Plaintiff concedes that these entries were duplicated in error in the supplemental brief and has deleted the time entries. Accordingly, Plaintiff has lowered her fee request to 42,946.50 for 133.8 hours of work. (Supp. Klitzke Decl., 43, Exh. 5.)

TDAF argues the some of the billing entries are prohibited block billing and therefore all the attorney fees should be taxed as a result. Block-billing is generally disfavored. (See *Heritage Pac. Fin. LLC v. Monroy* (2013) 215 Cal.App.4th 972, 1010 [block billing problematic when the practice "prevents the court ... from discerning which tasks are compensable and which are not"].) The Court finds that this is not a problem in this case. The block-billing entries that TDAF specifically objects to are solely related to driving to and from post-judgment hearings. Thus, there is no vagueness to these billing entries and the costs appear to be reasonable and necessary to pursue post-judgment enforcement.

TDAF further objects specifically to the \$1,880 that TDAF paid to Plaintiff to settle the discovery dispute between the parties. TDAF argues that it would be double recovery to allow Plaintiff to recover these costs. Plaintiff argues that the \$1,880 payment did not pay for attorney fees, costs, or expenses incurred in drafting the motions, rather the payment was simply to settle the outstanding issue of sanctions against TDAF. The Court disagrees with Plaintiff. Had the motions gone forward, those sanctions would have been to compensate Plaintiff's counsel for work done on the motions to compel. Therefore, the Court strikes these costs.

Finally, TDAF objects to Plaintiff's fees incurred in opposing this motion. TDAF only makes conclusory arguments and does not produce any evidence showing why fees cannot be recovered on this motion. The fees expended on this motion are \$6,944. This includes \$2,624 spent on the opposition, and \$4,192 meeting and conferring on TDAF's request for supplemental briefing, reviewing the supplemental briefing, and drafting this Supplemental Brief. (Klitzke Oppos. Decl., ¶7; Supp. Klitzke Decl., ¶ 6.) Counsel anticipates an additional \$128 for appearing at the hearing remotely. (Supp. Klitzke Decl., ¶ 6.) The Court finds these amounts reasonable and thus will not tax them.

In total, the Court is taxing \$1880 from the requested \$42,946.50, representing a new total of \$41,066.50. Including the fees for this motion, the total of attorney fees awarded is \$48,138.50.

Finally, TDAF seeks to tax \$4,444.03 in costs for: (1) \$197.80 for postage and photocopying, (2) \$93.74 for investigation fees, (3) \$344.03 for messenger costs, (4) \$1,473.46 for travel expenses, (5) \$2,035 in court reporter fees, and (6) \$300 for unexplained fees, which are not allowed under Code of Civil Procedure Section 1033.5, subdivision (b).

The Court may use its discretion to allow the fees that are not strictly filing fees, as the prima facie verified memorandum of costs shows that these items appear to be reasonably necessary to the litigation. The costs associated with attorney messenger and delivery services has been upheld in multiple appellate cases. (*Ladas v. California State Auto. Assn.* (1993) 19 Cal.App.4th 761, 774–776 (*Ladas*); *Sanford v. Rasnick* (2016) 246 Cal.App.4th 1121, 1132–1133 (*Sanford*).)

The Beverly-Song Act allows a successful plaintiff to recover both "costs" and "expenses." (See Civ. Code, § 1794, subd. (d).) Courts have held that "it is clear the Legislature intended the word 'expenses' to cover items not included in the detailed statutory definition of 'costs." (Jensen v. BMW of North America, Inc. (1995) 35 Cal.App.4th 112, 137 (Jensen).) The court in Jensen held that "[t]he legislative history indicates the Legislature exercised its power to permit the recovery of expert witness fees by prevailing buyers under the Act ... ," noting that the legislature included "expenses" in the lemon law act because "[t]he addition of awards of "costs and expenses" by the court to the consumer to cover such out-of-pocket expenses as filing fees, expert witness fees, marshal's fees, etc., should open the litigation process to everyone.' [Citation.]" (Ibid.)

Moreover, these costs are exactly the kinds of costs that Civil Code section 1794 covers, as ordinary consumers may not be able to pursue a remedy without the protections of this statute. (See *Wohlgemuth v. Catepillar, Inc.* (2012) 207 Cal.App.4th 1252, 1262 ["the provision for recovery of costs and attorney fees in section 1794(d) is an important aspect of this consumer protection, and without it many would not be financially able to pursue a remedy."].)

Finally, the "unexplained fees" have been adequately explained. These fees were for two ex parte applications and for a bench warrant. (Opposition, at pp. 9:26-10:1.)

The Court denies the motion and will not tax Plaintiff's other costs.

Case Number: BC633169A Hearing Date: September 29, 2020 Dept: 30

Dept. 30

Calendar No.

Pulliam vs. HNL Automotive, Inc., et. al., Case No. BC633169

Tentative Ruling re: Plaintiff's Motion for Assignment Order

Plaintiff moves for an order assigning payment rights due to Defendant HNL Automotive, Inc. (Defendant) to Plaintiff. The motion is granted.

Under Code of Civil Procedure section 708.510, subdivision (c), a court may order a Judgment debtor to assign to a judgment creditor "all or part of a right to payment due or to become due, whether or not the right is conditioned on future developments."

"[I]n determining whether to order an assignment or the amount of an assignment pursuant to subdivision (a), the court may take into consideration all relevant factors, including the following:

- (1) The reasonable requirements of a judgment debtor who is a natural person and of persons supported in whole or in part by the judgment debtor.
- (2) Payments the Judgment debtor is required to make or that are deducted in satisfaction of other judgments and wage assignments, including earnings assignment orders for support.
- (3) The amount remaining due on the money judgment.
- (4) The amount being or to be received in satisfaction of the right to payment that may be assigned."

The outstanding Judgment is for \$169,602.00. Post-judgment interest has been accrulng at a rate of 10% per annum since the judgment was entered on September 11, 2018, resulting in a current amount due of \$198,922.24. Plaintiff is informed and believes Defendant HNL Automotive, Inc. dba Hooman Nissan of Long Beach has a right to payments from Farmers & Merchants Bank of Long Beach and Nissan Motor Acceptance Corporation. (Klitzke Decl., at ¶¶ 5-6.)

In opposition, Defendant does not dispute that it has the right to payments from Farmers & Merchants Bank of Long Beach and Nissan Motor Acceptance Corporation. Defendant instead argues that a bond has been posted in the required amount. Defendant argues that since the entire amount of the remaining outstanding judgment has been bonded, any judgment enforcement actions should be stayed. A judgment for damages and attorney fees must be bonded, because attorney fees, unlike costs, are not routinely a part of most judgments. (*Banks v. Manos* (1991) 232 Cal.App.3d 123, 127.) The entire judgment must be bonded to stay execution on appeal. (*Id.* at p. 129.)

Defendant's argument Is meritless. The Court finds that Defendant falled to follow the order of the court of Department 44. There, the court ordered that "If a sufficient bond is not posted by September 4, 2019 the stay on enforcement is lifted." (Klitzke Decl., Exh. 4.) Defendant did not post a bond by September 4, 2019 and indeed has never posted a bond. A bond was posted on February 25, 2020 in the amount of \$339,204 by co-defendant TD Auto Finance, LLC. (Klitzke Decl., Exh. 5.) This posting was both untimely and not on behalf of Defendant HNL which is jointly liable for the judgment.

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Comment on our Websit

Conversity (2020 Superior Court of California County of Los Appropria

1 PROOF OF SERVICE 2 Pulliam v. HNL Automotive, Inc., et al. Los Angeles County Case No. BC633169 3 4 I am employed in the County of San Diego, State of California. I am over the age of 18 and not a party to the within action. My business address is: 10085 Carroll Canyon Road, Suite 100, San Diego, 5 California 92131. 6 On September 30, 2020, I served the following document(s) described as: 7 NOTICE OF RULING ON SEPTEMBER 29, 2020 on the interested parties in this action at addressed as follows: 9 Duncan J. McCreary, Esq. Jamie D. Wells, Esq. MCCREARY PC Anthony Q. Le, Esq. 10 11601 Wilshire Boulevard, 5th Floor McGuireWoods Los Angeles, California 90025 Two Embarcadero Center, Suite 1300 11 (310) 575-1800 San Francisco, California 94111-3821 (415) 844-9944 / F: (415) 844-9922 djm@mccrearypc.com 12 jwells@mcguirewoods.com Attorneys for Defendants ale@mcguirewoods.com 13 HNL AUTOMOTIVE, INC. dba HOOMAN Attorneys for Defendant NISSAN OF LONG BEACH and TD AUTO 14 FINANCE, LLC TD AUTO FINANCE, LLC 15 (BY MAIL, C.C.P §§ 1013(a) and 2015.5): The envelope was mailed with postage thereon fully [X]prepaid. I am "readily familiar" with the firm's practice of collection and processing 16 correspondence for mailing. Under that practice it would be deposited with U.S. postal service on that same day with postage thereon fully prepaid at San Diego, California in the ordinary course 17 of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in 18 affidavit. 19 (STATE) I declare under penalty of perjury under the laws of the State of California that the [X]above is true and correct. 20 Executed on September 30, 2020, at San Diego, California. 21 22 23 Richard Garcia, Jr. 24 25 26 27 28

PROOF OF SERVICE

1 ROSNER, BARRY & BABBITT, LLP Hallen D. Rosner, SBN 109740 Michael A. Klitzke, SBN 299765 10085 Carroll Canyon Road, Suite 100 3 San Diego, California 92131 Telephone: (858) 348-1005 4 Facsimile: (858) 348-1150 hal@rbblawgroup.com 5 michael@rbblawgroup.com 6

Attorneys for Creditor

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SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF LOS ANGELES — STANLEY MOSK COURTHOUSE

TANIA PULLIAM, an individual,

Creditor,

v.

HNL AUTOMOTIVE, INC., a California corporation, dba HOOMAN NISSAN OF LONG BEACH; TD AUTO FINANCE, LLC; a California limited liability corporation; HUDSON INSURANCE COMPANY, a California

corporation; and DOES 1 through 75, inclusive,

Debtors.

Case No. BC633169

NOTICE OF RULING ON NOVEMBER 13, 2020

Date: November 13, 2020

Time: 8:30 a.m.

Judge: Hon. Barbara M. Scheper

Dept:

Complaint Filed: September 8, 2016

Trial Date: April 23, 2018

TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that on November 13, 2020, the Court, the Honorable Barbara M. Scheper presiding, held a Judgment Debtor Examination of Hooman Nissani. Michael A. Klitzke appeared on behalf of Plaintiff Tania Pulliam and Duncan J. McCreary appeared on behalf of Defendant HNL Automotive, Inc. and Hooman Nissani.

Hooman Nissani was ordered to return for further judgment debtor examination on January 15, 2021 at 8:30 a.m. Mr. Nissani was ordered to research and be prepared to testify about the sale of the Hooman Nissan of Long Beach dealership and the disposition of the money received. Mr. Nissani was ordered to research and prepare to testify about HNL Automotive, Inc.'s accounts receivable. Mr. Nissani was further ordered to look for and produce documents regarding these topics.

The Court also set a hearing on January 15, 2021 at 8:30 a.m. on Mr. Nissani's refusal to answer questions during the judgment debtor examination. Creditor Pulliam is required to file an serve an opening brief regarding Mr. Nissani's refusal to answer questions by December 18, 2020. Creditor to lodge a copy of the entire transcript of Mr. Nissani's judgment debtor examination with the Court. A Response brief is due by January 8, 2021.

Creditor was ordered to give notice.

Dated: November 18, 2020

ROSNER, BARRY & BABBITT, LLP

By:

Hallen D. Rosner Michael A. Klitzke Attorneys for Creditor

PROOF OF SERVICE 2 Pulliam v. HNL Automotive, Inc., et al. Los Angeles County Case No. BC633169 3 4 I am employed in the County of San Diego, State of California. I am over the age of 18 and not a party to the within action. My business address is: 10085 Carroll Canyon Road, Suite 100, San Diego, California 92131. 5 6 On November 18, 2020, I served the following document(s) described as: 7 **NOTICE OF RULING ON NOVEMBER 13, 2020** 8 on the interested parties in this action at addressed as follows: 9 Duncan J. McCreary, Esq. Jamie D. Wells, Esq. MCCREARY PC Anthony Q. Le, Esq. 10 11601 Wilshire Boulevard, 5th Floor McGuire Woods Los Angeles, California 90025 Two Embarcadero Center, Suite 1300 11 (310) 575-1800 San Francisco, California 94111-3821 djm@mccrearypc.com (415) 844-9944 / F: (415) 844-9922 12 jwells@mcguirewoods.com Attorneys for Defendants ale@mcguirewoods.com 13 HNL AUTOMOTIVE, INC. dba HOOMAN NISSAN OF LONG BEACH and TD AUTO Attorneys for Defendant 14 FINANCE, LLC TD AUTO FINANCE, LLC 15 [X] (BY MAIL, C.C.P §§ 1013(a) and 2015.5): The envelope was mailed with postage thereon fully prepaid. I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with U.S. postal service on 16 that same day with postage thereon fully prepaid at San Diego, California in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal 17 cancellation date or postage meter date is more than one day after date of deposit for mailing in 18 affidavit. [X]19 (BY ELECTRONIC MAIL, CRC 2.260 and C.C.P. § 2015.5): The documents were transmitted via email to each of the parties at the email address(s) listed above and the 20 transmission(s) reported complete and without error. (STATE) I declare under penalty of perjury under the laws of the State of California that the 21 Xabove is true and correct. 22 Executed on November 18, 2020, at San Diego, California. 23 24 25 Richard Garcia, Jr. 26 27 28

IN THE SUPREME COURT OF CALIFORNIA

TANIA PULLIAM,

Respondent,

v.

TD AUTO FINANCE, LLC

Petitioner.

AFTER A DECISION BY THE COURT OF APPEAL, SECOND APPELLATE DISTRICT, DIVISION FIVE CASE NO. B293435

[PROPOSED] ORDER

FOR GOOD CAUSE SHOWN, plaintiff and respondent Tania Pulliam's motion for judicial notice is GRANTED. The court takes judicial notice of the following documents, which are concurrently filed with respondent's motion as Exhibits 1-3.

SO ORDERED.	
Dated:	
	Hon. Tani Cantil-Sakauye Chief Justice

SO OBDEBED

CERTIFICATE OF SERVICE

Tania Pulliam v. HNL Automotive, Inc. et al. Supreme Court Case No. S267576

I am employed in the County of San Diego, State of California. I am over the age of 18 and not a party to the within action. My business address is: 10085 Carroll Canyon Road, Suite 100, San Diego, California 92131.

On August 27, 2021, I served the following document(s):

MOTION FOR JUDICIAL NOTICE

on the interested parties in this action addressed as follows:

n J. McCreary, Esq.
EARY PC
Wilshire Boulevard, 5th Floor
geles, California 90025
75-1800
iccrearypc.com
icer car ype.com
ova for Defendants/Annallants
eys for Defendants/Appellants
LUTOMOTIVE, INC. dba
IAN NISSAN OF LONG
H and TD AUTO FINANCE,
'RUEFILING]
Chilton
RSON & WERSON
mbarcadero Center. Suite 2600
ancisco, CA 94111
8.3344 / Fax 415.956.0439
verson.com
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epublication Requestor
ICAN FINANCIAL
CES ASSOCIATION
'RUEFILING]

William N. Elder, Jr. Foell & Elder 3818 E. La Palma Ave. Anaheim, CA 92807 714.999.1100 / Fax 714.630.3300 bill@foellandelder.com

Pub/Depublication Requestor CALIFORNIA FINANCIAL SERVICES ASSOCIATION [VIA TRUEFILING]

- [X] **(BY TRUEFILING ELECTRONIC E-FILING/ SERVICE):**I electronically filed the document(s) with the Clerk of the Court by using the TrueFiling system. Participants in the case who are registered TrueFiling users will be served by the TrueFiling system. Participants in the case who are not registered TrueFiling users will be served by mail or by other means permitted by court rules.
- [X] **(STATE)** I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed on August 27, 2021, at San Diego, California.

Leslie Rivera Mason

STATE OF CALIFORNIA

Supreme Court of California

PROOF OF SERVICE

STATE OF CALIFORNIASupreme Court of California

Case Name: PULLIAM v. HNL AUTOMOTIVE

Case Number: **S267576**Lower Court Case Number: **B293435**

- 1. At the time of service I was at least 18 years of age and not a party to this legal action.
- 2. My email address used to e-serve: leslie@rbblawgroup.com
- 3. I served by email a copy of the following document(s) indicated below:

Title(s) of papers e-served:

Filing Type	Document Title
BRIEF	Answering Brief on the Merits v.4 210827 - FNL
MOTION	Motion for Judicial Notice 210827 - Final

Service Recipients:

Person Served	Email Address	Type	Date / Time
Jan Chilton Severson & Werson 47582	jtc@severson.com	e-Serve	8/27/2021 5:44:32 PM
William Elder Foell & Elder 110463	bill@foellandelder.com	e-Serve	8/27/2021 5:44:32 PM
Hallen Rosner Rosner Barry & Babbitt LLP 109740	richard@rbblawgroup.com	e-Serve	8/27/2021 5:44:32 PM
Leslie Mason Rosner, Barry & Babbitt, LLP	leslie@rbblawgroup.com	e-Serve	8/27/2021 5:44:32 PM
Hallen Rosner Rosner, Barry & Babbitt, LLP 109740	hal@rbblawgroup.com	e-Serve	8/27/2021 5:44:32 PM
Lisa Perrochet Horvitz & Levy LLP 132858	lperrochet@horvitzlevy.com	e-Serve	8/27/2021 5:44:32 PM
Tanya Greene McGuireWoods LLP 267975	tgreene@mcguirewoods.com	e-Serve	8/27/2021 5:44:32 PM
John Taylor Horvitz & Levy 129333	jtaylor@horvitzlevy.com	e-Serve	8/27/2021 5:44:32 PM
Michelle Cook Rosner, Barry & Babbitt, LLP 319340	michelle@rbblawgroup.com	e-Serve	8/27/2021 5:44:32 PM

This proof of service was automatically created, submitted and signed on my behalf through my agreements with

cclare under penalty of perjury under the laws of the State of California that the foregoing is true and corr	ect.
27/2021	
te	
Leslie Mason	
gnature	
ason, Leslie (Other)	
st Name, First Name (PNum)	

TrueFiling and its contents are true to the best of my information, knowledge, and belief.

Rosner, Barry & Babbitt, LLP

Law Firm