

Filed

IN THE COURT OF APPEALS OF MARYLAND

JUN 02 2017

JANE AND JOHN DOE, *et al.*,

Petitioners,

v.

ALTERNATIVE MEDICINE MARYLAND,
LLC, *et al.*,

Respondents.

Bessie M. Decker, Clerk
Court of Appeals
of Maryland

No. 148

Sept. Term 2017

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

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

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

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

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

I. QUESTIONS PRESENTED FOR REVIEW

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

II. STATEMENT OF CASE

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

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

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

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

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

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

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

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

III. PARTICULARIZED STATEMENT OF REASONS FOR REVIEW

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

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

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

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

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

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

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

IV.CONCISE STATEMENT OF MATERIAL FACTS

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

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

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

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

V. CONCISE ARGUMENT IN SUPPORT OF PETITION

This petition presents novel questions under a new statute. They have never been litigated. They are extraordinarily time-sensitive and a final resolution is needed at the earliest possible time.

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

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

- “Nothing in the process will foreseeably change to the detriment of the pre-approved growers”;
- “The pre-approved growers will neither assume legal obligations nor lose legal rights”;
- “[T]he only party bound by the judgment in this case is the commission”;
- The TRO will effect only MMCC, not Petitioners, and the bond should be “de minimus.”

Apparently, however, the circuit court relied in part on them in denying Petitioners' motions to intervene, at a minimum. Now, however, AMM seeks to enjoin licensure and has even requested that an awarded license be rescinded. AMM has not done equity. None of these statements was accurate.

VI. REQUEST FOR STAY

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

VII. REFERENCE TO PERTINENT PROVISIONS

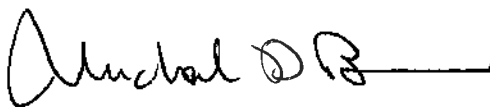
Md. Health Gen'l. Art. §13-3301, *et seq.*

COMAR 10.62.08.

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

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

RESPECTFULLY SUBMITTED,



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CERTIFICATE OF SERVICE

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

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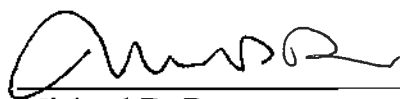
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A handwritten signature in black ink, appearing to read 'Michael D. Berman', is positioned above a horizontal line.

Michael D. Berman

ALTERNATIVE MEDICINE MARYLAND,
LLC,

Plaintiff .

v.

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

Defendants

*

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IN THE

CIRCUIT COURT

FOR

BALTIMORE CITY

Case No.: 24-C-16-005801

* * * * *

ORDER

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

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

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

Notice to Clerk: Please mail copies to all parties.

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

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

Judge Barry G. Williams
Circuit Court for Baltimore City
Signature appears on the original document

Judge Barry G. Williams
Circuit Court for Baltimore City

TRUE COPY
TEST
Marilyn Bentley
MARILYN BENTLEY, CLERK



Notice to Clerk: Please mail copies to all parties.

Notice to the Clerk:
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Circuit Court of Maryland

[Go Back Now](#)**Case Information**

Court System: **Circuit Court for Baltimore City - Civil System**
Case Number: **24C16005801**
Title: **Alternative Medicine Maryland, LLC Vs Natalie M. Laprade Maryland Medi**
Case Type: **General Equity** Filing Date: **10/31/2016**
Case Status: **Open/Inactive**

Plaintiff/Petitioner Information

(Each Plaintiff/Petitioner is displayed below)

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Address: **300 W. Preston Street**
Room 302
City: **Baltimore** State: **MD** Zip Code: **21201**

Party Type: **Defendant** Party No.: **5**
Name: **Charles, Pharm.D., William C.**
Address: **Maryland Medical Cannabis Commission**
City: **Baltimore** State: **MD** Zip Code: **21215**

Attorney(s) for the Defendant/Respondent

Name: **Ellis, Esq, Kathleen**
Appearance Date: **05/31/2017**
Practice Name: **Office Of The Attorney General-Dept. Of Health & Mental Hygiene**
Address: **300 W. Preston Street**
Room 302
City: **Baltimore** State: **MD** Zip Code: **21201**

Party Type: **Defendant** Party No.: **6**
Name: **Chen, Ph.D, Kevin W.**
Address: **Maryland Medical Cannabis Commission**
City: **Baltimore** State: **MD** Zip Code: **21215**

Attorney(s) for the Defendant/Respondent

Name: **Ellis, Esq, Kathleen**
Appearance Date: **05/31/2017**
Practice Name: **Office Of The Attorney General-Dept. Of Health & Mental Hygiene**
Address: **300 W. Preston Street**
Room 302
City: **Baltimore** State: **MD** Zip Code: **21201**

Party Type: **Defendant** Party No.: **7**
Name: **Gontrum, Esq., John T.**
Address: **Maryland Medical Cannabis Commission**
City: **Baltimore** State: **MD** Zip Code: **21215**

Attorney(s) for the Defendant/Respondent

Name: **Ellis, Esq, Kathleen**
Appearance Date: **05/31/2017**
Practice Name: **Office Of The Attorney General-Dept. Of Health & Mental Hygiene**
Address: **300 W. Preston Street**
Room 302
City: **Baltimore** State: **MD** Zip Code: **21201**

Court Scheduling Information

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

Event Date: **02/21/2017** Event Time: **02:00 PM**

Result: **Held/Concluded** Result Date: **02/24/2017**

Event Type: **Hearing** Notice Date: **05/18/2017**

Event Date: **05/25/2017** Event Time: **02:00 PM**

Result: Result Date:

Event Type: **Hearing** Notice Date: **05/26/2017**

Event Date: **06/02/2017** Event Time: **10:00 AM**

Result: Result Date:

Related Persons Information

(Each Related person is displayed below)

Party Type: **Intervenor** Party No.: **6**

Business or Organization Name: **ForwardGro LLC**

Attorney(s) for the Related Persons

Name: **Berman, Esq, Michael D**

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

Address: **2002 Clipper Park Road
Suite 108**

City: **Baltimore** State: **MD** Zip Code: **21211**

Party Type: **Intervenor** Party No.: **9**

Business or Organization Name: **Temescal Wellness Of Maryland, LLC**

Address: **One East Pratt Street, Suite 904**

City: **Baltimore** State: **MD** Zip Code: **21202**

Attorney(s) for the Related Persons

Name: **Bekman, Esq, Paul D**

Practice Name: **Bekman, Marder & Adkins LLC**

Address: **300 W Pratt St Ste 450**

City: **Baltimore** State: **MD** Zip Code: **21201**

Name: **Schulman, Esq, Robert B**

Practice Name: **Schulman Hershfield & Gilden P A**

Address: **One East Pratt Street
Suite 904**

City: **Baltimore** State: **MD** Zip Code: **21202**

Party Type: **Intervenor** Party No.: **3**

Name: **Doe, John**

Attorney(s) for the Related Persons

Name: **Berman, Esq, Michael D**

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

Address: **2002 Clipper Park Road
Suite 108**

City: **Baltimore** State: **MD** Zip Code: **21211**

Party Type: **Intervenor** Party No.: **5**

Business or Organization Name: **Curio Cultivation LLC**

Attorney(s) for the Related Persons

Name: **Berman, Esq, Michael D**

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

Address: **2002 Clipper Park Road
Suite 108**

City: **Baltimore** State: **MD** Zip Code: **21211**

Party Type: **Intervenor** Party No.: **7**

Business or Organization Name: **Doctors Orders Maryland LLC**

Attorney(s) for the Related Persons

Name: **Berman, Esq, Michael D**

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

Address: **2002 Clipper Park Road**

Suite 108

City: **Baltimore** State: **MD** Zip Code: **21211**

Party Type: **Intervenor** Party No.: **8**

Business or Organization Name: **SunMed Growers, LLC**

Attorney(s) for the Related Persons

Name: **Berman, Esq, Michael D**

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

Address: **2002 Clipper Park Road**

Suite 108

City: **Baltimore** State: **MD** Zip Code: **21211**

Party Type: **Intervenor** Party No.: **2**

Name: **Doe, Jane**

Attorney(s) for the Related Persons

Name: **Berman, Esq, Michael D**

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

Address: **2002 Clipper Park Road**

Suite 108

City: **Baltimore** State: **MD** Zip Code: **21211**

Party Type: **Intervenor** Party No.: **4**

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

Attorney(s) for the Related Persons

Name: **Berman, Esq, Michael D**

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

Address: **2002 Clipper Park Road**

Suite 108

City: **Baltimore** State: **MD** Zip Code: **21211**

Party Type: **Intervenor** Party No.: **1**

Business or Organization Name: **Holistic Industries, LLC**

Attorney(s) for the Related Persons

Name: **Patterson, Esq, Sydney M**

Practice Name: **Law Office Of MarcusBonsib, LLC**

Address: **6411 Ivy Lane**

Suite 116

City: **Greenbelt** State: **MD** Zip Code: **20770**

Name: **Marcus, Esq, Bruce L**

Practice Name: **MarcusBonsib, L L C**

Address: **6411 Ivy Lane**

Suite 116

City: **Greenbelt** State: **MD** Zip Code: **20770**

Name: **Vranian, Esq, Danielle M**

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

Address: **120 East Baltimore Street**

Suite 2100
 City: **Baltimore** State: **MD** Zip Code: **21202**
 Name: **Jones, Esq, Gary R**
 Practice Name: **Baxter, Baker, Sidle, Conn & Jones, P A**
 Address: **120 E Baltimore Street**
Suite 2100
 City: **Baltimore** State: **MD** Zip Code: **21202-1643**

Document Tracking

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

Doc No./Seq No.: **1/0**
 File Date: **10/31/2016** Entered Date: **11/01/2016** Decision:
 Party Type: **Plaintiff** Party No.: **1**
 Document Name: **Complaint for Declaratory Judgment and Preliminary and Permanent Injunctive Relief with Exhibits**

Doc No./Seq No.: **1/1**
 File Date: **03/10/2017** Entered Date: **03/15/2017** Decision:
 Party Type: **Defendant** Party No.: **1**
 Document Name: **Answer to Complaint for Declaratory Judgment**
Filed by DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF002-Maryland Department Of Health And Mental Hygiene

Doc No./Seq No.: **2/0**
 File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:
 Party Type: **Defendant** Party No.: **5**
 Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **3/0**
 File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:
 Party Type: **Defendant** Party No.: **16**
 Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **4/0**
 File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:
 Party Type: **Defendant** Party No.: **18**
 Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **5/0**
 File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:
 Party Type: **Defendant** Party No.: **17**
 Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **6/0**
 File Date: **11/28/2016** Entered Date: **11/28/2016** Decision:
 Party Type: **Defendant** Party No.: **15**
 Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **7/0**
 File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:
 Party Type: **Defendant** Party No.: **14**
 Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **8/0**
 File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:

Party Type: **Defendant** Party No.: **3**
Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **9/0**
File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:
Party Type: **Defendant** Party No.: **4**
Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **10/0**
File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:
Party Type: **Defendant** Party No.: **10**
Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **11/0**
File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:
Party Type: **Defendant** Party No.: **2**
Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **12/0**
File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:
Party Type: **Defendant** Party No.: **1**
Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **13/0**
File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:
Party Type: **Defendant** Party No.: **7**
Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **14/0**
File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:
Party Type: **Defendant** Party No.: **8**
Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **15/0**
File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:
Party Type: **Defendant** Party No.: **11**
Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **16/0**
File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:
Party Type: **Defendant** Party No.: **9**
Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **17/0**
File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:
Party Type: **Defendant** Party No.: **12**
Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **18/0**
File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:
Party Type: **Defendant** Party No.: **13**
Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **19/0**

File Date: **11/14/2016** Entered Date: **11/28/2016** Decision:
 Party Type: **Defendant** Party No.: **6**
 Document Name: **Return of Service - Served**
WRIT OF SUMMONS (Private Process) served 11/04/16

Doc No./Seq No.: **20/0**
 File Date: **12/05/2016** Entered Date: **12/07/2016** Decision:
 Party Type: **Plaintiff** Party No.: **1**
 Document Name: **Notice of Service of Discovery Material**

Doc
 No./Seq **21/0**
 No.:
 File Date: **12/12/2016** Entered Date: **12/14/2016** Decision: **Denied**
 Party Type: **Defendant** Party No.: **1**
 Document Name: **Defendants' Motion to Dismiss, or in the alternative, Motion for Summary**
Judgment, Memorandum, Exhibits Filed by DEF001-Natalie M. Laprade Maryland Medical
Cannabis Commission, DEF002-Maryland Department Of Health And Mental Hygiene

Doc No./Seq No.: **21/1**
 File Date: **12/30/2016** Entered Date: **01/03/2017** Decision:
 Party Type: **Plaintiff** Party No.: **1**
 Document Name: **Opposition To Defendants' Motion To Dismiss, Or In the Alternative, Motion For**
Summary Judgment, With Exhibits And Request For Hearing

Doc No./Seq No.: **21/2**
 File Date: **02/17/2017** Entered Date: **02/21/2017** Decision:
 Party Type: **Plaintiff** Party No.: **1**
 Document Name: **Supplement to Opposition to Defendants' Motion to Dismiss, or in the alternative**
Motion for Summary Judgment, Exhibits

Doc
 No./Seq **21/3**
 No.:
 File Date: **02/23/2017** Entered Date: **02/23/2017** Decision:
 Document Name: **Order of Court**
ORDERED that the Defts' Motion to Dismiss, or in the Alternative, for Summary Judgment
(Pleading No. 21) is hereby DENIED, Williams, B. Judge

Doc No./Seq No.: **21/4**
 File Date: **02/23/2017** Entered Date: **02/23/2017** Decision:
 Document Name: **Copies Mailed**

Doc
 No./Seq **22/0**
 No.:
 File Date: **12/23/2016** Entered Date: **12/27/2016** Decision:
 Party Type: **Defendant** Party No.: **1**
 Document Name: **Line to Supplement**
Filed by DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF002-
Maryland Department Of Health And Mental Hygiene

Doc No./Seq No.: **24/0**
 File Date: **12/30/2016** Entered Date: **01/03/2017** Decision: **Denied**
 Document Name: **Motion To Intervene, With Exhibits And Memorandum (Entry Of Appearance Attached**
But Not Entered)

Doc No./Seq No.: **24/1**
 File Date: **12/30/2016** Entered Date: **01/03/2017** Decision:
 Document Name: **Request for Hearing on Selected Motion**

Doc
No./Seq
No.: **24/2**

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

Party
Type: **Defendant** Party No.: **1**

Document
Name: **Response To Motion To Intervene**

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

Doc No./Seq
No.: **24/3**

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

Document
Name: **Intervening Defendants Line Supplementing Motion To Intervene, With Objection,
And Rule 2-504 Request For Scheduling Conference, With Exhibits And Request For
Hearing**

Doc No./Seq No.: **24/4**

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

Party Type: **Plaintiff** Party No.: **1**

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

Doc No./Seq No.: **24/5**

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

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

Doc No./Seq
No.: **24/6**

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

Document
Name: **Order of Court**

**ORDERED, that the Proposed Intervening Defts' Motion to Intervene (Pleading No. 24) is
hereby DENIED, Williams, B. Judge**

Doc No./Seq No.: **24/7**

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

Document Name: **Copies Mailed**

Doc No./Seq No.: **25/0**

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

Document Name: **Motion For Specially Assign, With Memorandum**

Doc
No./Seq
No.: **25/1**

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

Party
Type: **Defendant** Party No.: **1**

Document
Name: **Initial Response To Motion To Specially Assign**

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

Doc No./Seq No.: **26/0**

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

Document Name: **Motion to Consolidate, With Memorandum**

Doc
No./Seq
No.: **26/1**

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

Party
Type: **Defendant** Party No.: **1**

Document Name: **Initial Response To Consolidate**

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

Doc No./Seq No.: **26/2**

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

Document Name: **Order of Court**

ORDERED, that the Proposed Intervening Defts' Motion to Consolidate (Pleading No. 26 & 40) is hereby Denied, Williams, B. Judge

Doc No./Seq No.: **26/3**

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

Document Name: **Copies Mailed**

Doc No./Seq No.: **27/0**

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

Document Name: **Motion to Dismiss This Action, With Memorandum**

Doc No./Seq No.: **27/1**

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

Document Name: **Request for Hearing on Selected Motion**

Doc No./Seq No.: **27/2**

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

Party Type: **Defendant** Party No.: **1**

Document Name: **Initial Response To Motion To Dismiss The Action**

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

Doc No./Seq No.: **27/3**

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

Document Name: **Order of Court**

ORDERED, that the Proposed Intervening Defts' Motion to Dismiss (Pleading No. 27 & 39) is hereby DENIED as moot, Williams B, Judge

Doc No./Seq No.: **27/4**

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

Document Name: **Copies Mailed**

Doc No./Seq No.: **28/0**

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

Party Type: **Plaintiff** Party No.: **1**

Document Name: **Designation of Expert Witnesses**

Doc No./Seq No.: **29/0**

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

Document Name: **SUPPLEMENTAL CERTIFICATE OF SERVICE FILE BY PROPOSED INTERVENING DEFTS**

Doc No./Seq No.: **30/0**

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

Document Name: **LINE FILED BY PROPOSED INTERVENING DEFTS**

Doc No./Seq No.: **31/0**
File Date: **01/03/2017** Entered Date: **01/04/2017** Decision:
Document Name: **AMENDED ENTRY OF APPEARANCE OF ATTYS. FOR PROPOSED INTERVENING DEFENDANTS AND REDLINED**

Doc No./Seq No.: **32/0**
File Date: **01/03/2017** Entered Date: **01/04/2017** Decision:
Document Name: **MOTION TO SPECIALLY ASSIGN AND REDLINED FILED BY PROPOSED INTERVENING DEFTS WITH A REQUEST FOR HEARING**

Doc No./Seq No.: **32/1**
File Date: **01/11/2017** Entered Date: **01/17/2017** Decision:
Document Name: **REPLY IN SUPPORT OF MOTION TO SPECIALLY ASSIGN EXHIBITS AND REQUEST HEARING FILED BY THE PROPOSED INTERVENING DEFTS**

Doc No./Seq No.: **33/0**
File Date: **01/05/2017** Entered Date: **01/06/2017** Decision:
Party Type: **Plaintiff** Party No.: **1**
Document Name: **Correspondence To the Judge**

Doc No./Seq No.: **34/0**
File Date: **01/09/2017** Entered Date: **01/10/2017** Decision:
Party Type: **Plaintiff** Party No.: **1**
Document Name: **Notice of Service of Discovery Material**

Doc No./Seq No.: **35/0**
File Date: **01/12/2017** Entered Date: **01/13/2017** Decision:
Document Name: **Intervening Defendants' Correspondence To Judge Pierson**

Doc No./Seq No.: **36/0**
File Date: **01/12/2017** Entered Date: **01/13/2017** Decision:
Document Name: **Intervening Defendants' Correspondence To Judge Williams**

Doc No./Seq No.: **37/0**
File Date: **01/25/2017** Entered Date: **01/27/2017** Decision:
Party Type: **Intervenor** Party No.: **1**
Document Name: **Entry of Appearance**

Doc No./Seq No.: **38/0**
File Date: **01/25/2017** Entered Date: **01/31/2017** Decision: **Denied**
Party Type: **Intervenor** Party No.: **1**
Document Name: **Motion to Intervene Memorandum, Exhibits and Request Hearing**

Doc No./Seq No.: **38/1**
File Date: **02/09/2017** Entered Date: **02/10/2017** Decision:
Party Type: **Plaintiff** Party No.: **1**
Document Name: **Opposition to Proposed Intervenor Holistic Industries, LLC's Motion to Intervene and Request for Hearing**

Doc No./Seq No.: **38/2**
File Date: **02/23/2017** Entered Date: **02/23/2017** Decision:
Document Name: **Order of Court**
ORDERED, that the Proposed Intervening Deft's Motion to Intervene (Pleading No. 38) is hereby Denied, Williams, B., Judge

Doc No./Seq No.: **38/3**

File Date: **02/23/2017** Entered Date: **02/23/2017** Decision:
 Document Name: **Copies Mailed**

Doc No./Seq No.: **39/0**

File Date: **01/03/2017** Entered Date: **02/02/2017** Decision: **Denied**
 Document Name: **Motion to Dismiss w/redlined copy, memorandum and req for hearing filed by proposed intervening defs *** PLEASE SEE ENTRY #27/3 FOR ORDER OF COURT *****

Doc No./Seq No.: **40/0**

File Date: **01/03/2017** Entered Date: **02/02/2017** Decision: **Denied**
 Document Name: **Motion to Consolidate w/redlined copy, memorandum and red for hearing filed by proposed intervening parties**** PLEASE SEE ENTRY #26/2 FOR ORDER OF COURT ******

Doc No./Seq No.: **40/1**

File Date: **01/11/2017** Entered Date: **02/02/2017** Decision:
 Document Name: **Reply in support of motion to consolidate w/req for hearing filed by proposed intervening parties**

Doc No./Seq No.: **41/0**

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

Party Type: **Intervenor** Party No.: **3**

Document Name: **Supplemental Motion to Consolidate**

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

Doc No./Seq No.: **42/0**

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

Document Name: **Order of Court**

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

Doc No./Seq No.: **43/0**

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

Document Name: **Notice Motion Hearing Sent**

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

Doc
No./Seq **44/0**
No.:

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

Document
Name: **Open Court Proceeding**

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

Doc
No./Seq **45/0**
No.:

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

Party
Type: **Intervenor** Party No.: **3**

Document
Name: **Line with Affidavits**

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

Doc No./Seq No.: **46/0**

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

Party Type: **Plaintiff** Party No.: **1**

Document Name: **Notice of Service of Discovery Material**

Doc
No./Seq **47/0**
No.:

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

Party
Type: **Intervenor** Party No.: **2**

Document
Name: **Appeal Order to COSA**

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

Doc No./Seq No.: **48/0**

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

Party Type: **Intervenor** Party No.: **1**

Document Name: **Appeal Order to COSA**

Doc No./Seq No.: **49/0**

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

Party Type: **Plaintiff** Party No.: **1**

Document Name: **Notice of Service of Discovery Material**

Doc No./Seq No.: **50/0**

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

Party Type: **Plaintiff** Party No.: **1**

Document Name: **Notice to Enter Appearance**

Doc No./Seq No.: **51/0**

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

Party Type: **Defendant** Party No.: **2**

Document Name: **Objection To Subpoena For Deposition**

Doc
No./Seq **52/0**
No.:

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

Party
Type: **Intervenor** Party No.: **2**

Document Name: **Amended Appeal Order to COSA**

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

Doc No./Seq No.: **53/0**

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

Document Name: **Correspondence**

Doc No./Seq No.: **54/0**

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

Document Name: **Transcript of Testimony held on 02/21/17 before Judge Barry G. Williams**
Cost: \$34.00

Doc No./Seq No.: **55/0**

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

Document Name: **Appeal Order to COSA**

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

Doc No./Seq No.: **56/0**

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

Document Name: **Court of Special Correspondence**

March 28, 2017 Civil Appeal Information Report Received for Appellant's Amended Notice of Appeal noted on March 22, 2017. This information Report will be made a part of the file previously established for the appeal noted on March 15, 2017 and the cross appeal noted March 16, 2017, all will be assigned No. 40 September Term, 2017

Doc No./Seq No.: **57/0**

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

Party Type: **Defendant** Party No.: **2**

Document Name: **Motion for Protective Order, with Memorandum**

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

Doc No./Seq No.: **57/1**

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

Document Name: **Order of Court**

ORDERED that Defts' Motion for a Protective Order (#57) is hereby DENIED, and it is further ORDERED that Defts' Motion to Quash Subpoena for Deposition (#58) is DENIED, ORDERED that Defts' Emergency Motion to Shorten Time for Response (#59) is DENIED, and it is further ORDERED that Pltff Alternative Medicine Maryland, LLC be permitted to depose Commissioner Harry Robshaw on May 10, 2017, Williams, B. Judge

Doc No./Seq No.: **57/2**

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

Document Name: **Copies Mailed**

Doc No./Seq No.: **58/0**

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

Party Type: **Defendant** Party No.: **1**

Document Name: **Motion to Quash Subpoena for Deposition, with Memorandum**

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

Doc
No./Seq
No.: **59/0**

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

Party
Type: **Defendant** Party No.: **2**

Document
Name: **Emergency Motion to Shorten Time for Response**

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

Doc No./Seq No.: **60/0**

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

Party Type: **Plaintiff** Party No.: **1**

Document Name: **Notice of Service of Discovery Material**

Doc No./Seq No.: **61/0**

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

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

Doc No./Seq No.: **62/0**

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

Party Type: **Plaintiff** Party No.: **1**

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

Doc No./Seq No.: **62/1**

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

Party Type: **Defendant** Party No.: **1**

Document Name: **Opposition to Plt's motion to compell testimony and documents from May Jo Mather see original #73**

Doc No./Seq No.: **63/0**

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

Party Type: **Defendant** Party No.: **2**

Document Name: **Objection to Subpoenas for Deposition**

Doc No./Seq No.: **64/0**

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

Party Type: **Plaintiff** Party No.: **1**

Document Name: **Notice of Service of Discovery Material**

Doc
No./Seq
No.: **65/0**

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

Party
Type: **Defendant** Party No.: **1**

Document
Name: **Objection to Subpoenas for deposition**

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

Doc No./Seq No.: **66/0**

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

Party Type: **Plaintiff** Party No.: **1**

Document Name: **Subpoena Issued**

Doc
No./Seq
No.: **67/0**

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

Party Type: **Defendant** Party No.: **1**

Document Name: **Appeal Order to COSA**

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

Doc No./Seq No.: **68/0**

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

Party Type: **Defendant** Party No.: **1**

Document Name: **Motion to Stay Circuit Court Proceedings Pending Further Review**

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

Doc No./Seq No.: **68/1**

File Date: **05/15/2017** Entered Date: **05/16/2017** Decision:

Party Type: **Plaintiff** Party No.: **1**

Document Name: **Response in Opposition to Motion, Exhibits and Request Hearing**

Doc No./Seq No.: **68/2**

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

Document Name: **Order of Court**

Ordered that Defendants Motion to Stay Circuit Court Proceedings Pending Further Review (#68) is hereby Denied.

Doc No./Seq No.: **68/3**

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

Document Name: **Copies Mailed**

Doc No./Seq No.: **69/0**

File Date: **05/08/2017** Entered Date: **05/09/2017** Decision:

Party Type: **Plaintiff** Party No.: **1**

Document Name: **Notice of Service of Discovery Material**

Doc No./Seq No.: **70/0**

File Date: **05/10/2017** Entered Date: **05/11/2017** Decision:

Document Name: **Affidavit of Service AS A SUBPOENA ON HANNAH BYRON ON 05/03/17**

Doc No./Seq No.: **71/0**

File Date: **05/12/2017** Entered Date: **05/15/2017** Decision: **Denied**

Party Type: **Defendant** Party No.: **2**

Document Name: **Motion to Shorten Time for Response**

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

Doc No./Seq No.: **71/1**

File Date: **05/16/2017** Entered Date: **05/17/2017** Decision:

Party Type: **Plaintiff** Party No.: **1**

Document Name: **Response to Defendant's Motion to Shorten Time for Response**

Doc No./Seq No.: **71/2**

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

Document

Name: **Order of Court**
Ordered that Defendants Motion to Shorten Time for Response (#71) is hereby Denied as moot.

Doc No./Seq No.: **71/3**
 File Date: **05/26/2017** Entered Date: **05/31/2017** Decision:
 Document Name: **Copies Mailed**

Doc No./Seq No.: **72/0**
 File Date: **05/15/2017** Entered Date: **05/16/2017** Decision: **Granted**
 Party Type: **Plaintiff** Party No.: **1**
 Document Name: **Motion for Emergency Temporary Restraining Order, Memorandum, Exhibits and for Immediate emergency hearing**

Doc No./Seq No.: **72/1**
 File Date: **05/17/2017** Entered Date: **05/18/2017** Decision:
 Party Type: **Defendant** Party No.: **2**
 Document Name: **Opposition to Plaintiff's Motion for Emergency Temporary Restraining Order and Request for Order to Show Cause Why a Preliminary Injunction Should Not be Granted, with Exhibits Filed by DEF002-Maryland Department Of Health And Mental Hygiene, DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission**

Doc No./Seq No.: **72/2**
 File Date: **05/24/2017** Entered Date: **05/25/2017** Decision:
 Party Type: **Defendant** Party No.: **1**
 Document Name: **Commission's Supplement to Commission's Opposition to Plaintiff's Motion for Emergency Temporary Restraining Order and Request for Order to Show Cause Why a Preliminary Injunction Should Not be Granted, with Exhibits Filed by DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF002-Maryland Department Of Health And Mental Hygiene**

Doc No./Seq No.: **72/3**
 File Date: **05/25/2017** Entered Date: **05/25/2017** Decision:
 Document Name: **ORDER GRANTING PLTFF'S EMERGENCY MOTION FOR TEMPORARY RESTRAINING ORDER**
ORDERED that the Pltff's Emergency Motion for T.R.O (#74) is GRANTED conditioned on posting of bond in the amount of \$100.00, etc, ORDERED that Defts, Natalie M. LaPrade Maryland Medical Cannabis and ENJOINED from authorizing granted and/or issuing any final licenses to cultivate and grow medical cannabis in Maryland prior to a full adversarial hearing on the propriety of granting a Preliminary Injunction; and ORDERED that any person affected by this order may apply for a modification or dissolution of the order on two days' notice to the party who obtained the order; and it is further ORDERED that hearing on Friday, June 2, 2017 @ 10:00am; ORDERED that this order shall expire in ten (10) days time, on June 4th 2017, Williams, B. Judge

Doc No./Seq No.: **72/4**
 File Date: **05/25/2017** Entered Date: **05/25/2017** Decision:
 Document Name: **Copies Mailed**

Doc No./Seq No.: **73/0**
 File Date: **05/15/2017** Entered Date: **05/17/2017** Decision:
 Party Type: **Defendant** Party No.: **1**
 Document Name: **Motion for Protective Order**

Doc No./Seq No.: **74/0**
 File Date: **05/18/2017** Entered Date: **05/18/2017** Decision:
 Document Name: **Hearing/Trial Notice Sent**

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

Doc No./Seq No.: **75/0**

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

Party Type: **Plaintiff** Party No.: **1**

Document Name: **Attorney Appearance Filed**

Doc
No./Seq
No.: **76/0**

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

Document
Name: **Record on Appeal Forwarded to COSA**

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

Doc No./Seq No.: **76/1**

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

Document Name: **Copies Mailed**

Doc
No./Seq
No.: **77/0**

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

Party
Type: **Defendant** Party No.: **2**

Document
Name: **Motion to Strike Testimony of Expert Witness, Memorandum**

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

Doc
No./Seq
No.: **78/0**

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

Document
Name: **Special of Appeals Order of Court**

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

Doc
No./Seq
No.: **79/0**

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

Document **Open Court Proceeding**

Name:

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

Doc No./Seq No.: **80/0**File Date: **05/25/2017** Entered Date: **05/26/2017** Decision:Document Name: **Court of Special Appeals Correspondence**Filed by Attorney: **Heather B Nelson Esq**

Doc

No./Seq **81/0**

No.:

File Date: **05/26/2017** Entered Date: **05/26/2017** Decision:Document Name: **Hearing/Trial Notice Sent**

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

Doc No./Seq No.: **82/0**File Date: **05/26/2017** Entered Date: **05/30/2017** Decision:Party Type: **Plaintiff** Party No.: **1**Document Name: **Line filing bond pursuant to Order Dated May 25,2017**

Doc

No./Seq **83/0**

No.:

File Date: **05/30/2017** Entered Date: **05/31/2017** Decision:Party Type: **Intervenor** Party No.: **3**Document Name: **Motion to Shorten Time to Respond to Renewal of the Motion to Intervene, Motion**

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

Doc

No./Seq **84/0**

No.:

File Date: **05/30/2017** Entered Date: **05/31/2017** Decision:Party Type: **Intervenor** Party No.: **2**Document Name: **Motion to Continue June 2, 2017 Hearing**

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

Doc No./Seq No.: **85/0**
File Date: **05/30/2017** Entered Date: **05/31/2017** Decision:
Party Type: **Intervenor** Party No.: **1**
Document Name: **Emergency Motion to Dissolve or Modify TRO; for Renewal of the Motion to Intervene; to Intervene in this Action; to Consolidate; for Stay Pending Appeal; and in Opposition to Motion for Preliminary Injunction, with Exhibits and Memorandum Filed by INT001-Holistic Industries, LLC, INT007-Doctors Orders Maryland LLC, INT008-SunMed Growers, LLC, INT002-Doe, INT003-Doe, INT004-The Coalition For Patient Medicinal Access, LLC, INT005-Curio Cultivation LLC, INT006-ForwardGro LLC**

Doc No./Seq No.: **86/0**
File Date: **05/31/2017** Entered Date: **06/01/2017** Decision:
Party Type: **Defendant** Party No.: **13**
Document Name: **Attorney Appearance Filed**
Filed by DEF013-Moore, DEF012-Washington, DEF011-Marshall, DEF010-Lavin, DEF009-Horberg, M.D., MAS, FACP, FIDSA, DEF008-Gouin-Paul, DEF007-Gontrum, DEF006-Chen, DEF005-Charles, Pharm.D., DEF004-Broccolino, DEF003-Davies, DEF002-Maryland Department Of Health And Mental Hygiene, DEF001-Natalie M. Laprade Maryland Medical Cannabis Commission, DEF014-Robshaw, DEF018-Traunfeld, DEF017-Taylor, DEF016-Sterling

Doc No./Seq No.: **87/0**
File Date: **05/31/2017** Entered Date: **06/01/2017** Decision:
Party Type: **Intervenor** Party No.: **1**
Document Name: **Renewed Motion to Consolidate, with Exhibits**

Doc No./Seq No.: **88/0**
File Date: **05/31/2017** Entered Date: **06/01/2017** Decision:
Party Type: **Intervenor** Party No.: **1**
Document Name: **Emergency Motion to Dissolve or Modify Temporary Restraining Order and Opposition to Motion for Preliminary Injunction, with Exhibits and Request for Hearing**

Doc No./Seq No.: **89/0**
File Date: **05/31/2017** Entered Date: **06/01/2017** Decision:
Party Type: **Intervenor** Party No.: **1**
Document Name: **Motion to Continue June 2, 2017 Hearing, with Exhibits**

Doc No./Seq No.: **90/0**
File Date: **05/31/2017** Entered Date: **06/01/2017** Decision:
Party Type: **Intervenor** Party No.: **1**
Document Name: **Motion to Stay Pending Outcome of Related Appeal, with Request for Hearing and Exhibits**

Doc No./Seq No.: **91/0**
File Date: **05/31/2017** Entered Date: **06/01/2017** Decision:
Party Type: **Intervenor** Party No.: **1**
Document Name: **Motion to Shorten Time**

Doc No./Seq No.: **92/0**
File Date: **05/31/2017** Entered Date: **06/01/2017** Decision:
Party Type: **Intervenor** Party No.: **1**
Document Name: **Attorney Appearance Filed**

Doc No./Seq No.: **93/0**
File Date: **05/31/2017** Entered Date: **06/01/2017** Decision:

Party Type: **Intervenor** Party No.: **1**
Document Name: **Motion to Intervene, with Memorandum, Exhibits and Request for Hearing**

Doc No./Seq No.: **94/0**
File Date: **05/31/2017** Entered Date: **06/01/2017** Decision:
Party Type: **Intervenor** Party No.: **6**
Document Name: **Notice to Withdrawal of Appearance**

Doc No./Seq No.: **95/0**
File Date: **06/01/2017** Entered Date: **06/01/2017** Decision:
Party Type: **Intervenor** Party No.: **6**
Document Name: **Attorney Appearance Removed**
Michael D Berman

Doc
No./Seq **96/0**
No.:
File Date: **05/31/2017** Entered Date: **06/01/2017** Decision:
Party
Type: **Intervenor** Party No.: **3**
Document
Name: **Line With Exhibits and Affidavits**
Filed by INT003-Doe, INT002-Doe, INT005-Curio Cultivation LLC, INT007-Doctors Orders Maryland LLC, INT008-SunMed Growers, LLC, INT004-The Coalition For Patient Medicinal Access, LLC

Doc No./Seq No.: **97/0**
File Date: **05/31/2017** Entered Date: **06/01/2017** Decision:
Party Type: **Intervenor** Party No.: **9**
Document Name: **Notice to Enter Appearance**

Doc
No./Seq **98/0**
No.:
File Date: **05/31/2017** Entered Date: **06/01/2017** Decision:
Party
Type: **Intervenor** Party No.: **9**
Document
Name: **Consolidated Motion to Dissolve and/or Modify Temporary Restraining Order, to**
Oppose the Motion for Preliminary Injunction and to Adopt Various Arguments and Evidence Submitted by Movants Jane Doe, John Doe, Curo Wellness, LLC, Doctor's Orders Maryland, LLC, Green Leaf Medical, LLC, Kind Therapeutics, USA LLC, Sun Med Growers, LLC, Maryland Wholesale Medical Cannabis Trade Association, and the Coalition for Patient Medicinal Access, LLC, Motion to Intervene, and Motion to Establish Bond in the Event an Injunction is Granted Pursuant to MD. Rule 15-503(a), with Memorandum, Request for Hearing and Affidavit

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