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06CC02350

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This docket is current through 08/07/2009.

Current Date: 08/07/2009
Source: SUPERIOR COURT, ORANGE COUNTY, CALIFORNIA

CASE INFORMATION

Case Title: STRAND v. WALLACE
Court: SUPERIOR COURT, ORANGE COUNTY
Case Number: [06CC02350](#)
Case Type: CIVIL
Case Subtype: CIVIL - UNLIMITED
Description: BREACH OF CONTRACT/WARRANTY
Date Filed: 01/20/2006

PARTICIPANT INFORMATION

Name: GERNOT TROLF

Type: PLAINTIFF

Name: WILLIAM BIDDLE

Type: PLAINTIFF

Name: CLIFFORD STRAND

Type: PLAINTIFF

Name: NATIONAL COMMERCIAL BROKERS

Type: PLAINTIFF

Name: NATIONWIDE COMMERCIAL BROKERS

Type: PLAINTIFF

Name: SECURED DIVERSIFIED INVESTMENT LTD

Type: CROSS - DEFENDANT

Name: NATIONWIDE COMMERCIAL BROKERS

Type: CROSS - DEFENDANT

Name: ALLIANCE TITLE COMPANY INC

Type: CROSS - DEFENDANT

Name: ALLIANCE TITLE COMPANY INC

Type: DEFENDANT

Name: NATIONAL COMMERCIAL PROPERTIES

Type: CROSS - DEFENDANT

Name: BRENDA BURNETT
Type: CROSS - DEFENDANT

Name: JAN WALLACE
Type: DEFENDANT

Name: WILLIAM S BIDDLE
Type: CROSS - DEFENDANT

Name: SECURED DIVERSIFIED INVESTMENTS LTD
Type: DEFENDANT

Name: GERNOT TROLF
Type: CROSS - DEFENDANT

Name: CLIFFORD L STRAND
Type: CROSS - DEFENDANT

Name: SECURED DIVERSIFIED INVESTMENT LTD
Type: CROSS - COMPLAINANT

Name: ALLIANCE TITLE COMPANY INC
Type: CROSS - COMPLAINANT

ATTORNEY INFORMATION

Attorney: CLAIRE C AMBROSIO
Attorney Status: ATTORNEY
Start and End Date: 03/09/2006

8/7/2009

<https://web2.westlaw.com/print/pri...>

Firm Name: COVIELLO, ROBERT D:LAW OFFICE OF
Start and End Date: 01/20/2006
Status: ATTORNEY
Attorney: CLAIRE C AMBROSIO
Attorney Status: ATTORNEY
Start and End Date: 01/31/2007
Firm Name: COVIELLO, ROBERT D:LAW OFFICE OF
Start and End Date: 05/15/2006
Status: ATTORNEY
Firm Name: GIBBS, GIDEN, LOCHER & TURNER
Start and End Date: 05/19/2006
Status: ATTORNEY
Firm Name: GIBBS, GIDEN, LOCHER & TURNER
Start and End Date: 05/19/2006; 05/09/2007
Status: ATTORNEY

DOCKET PROCEEDINGS

Date:	Entry #:	Description:	Date Docketed:	Party:
12/08/2007		Docket Entry: MINUTES GENERA TED (ORDER - MINUTE ORDER) ON 08/06/2007 Send Runner to the Court		
06/27/2007		Docket Entry: REQUEST - OTHER (REQUEST FOR REFUND OF JURY FEES) WAS FILED BY SECURED DIVERSIFIED INVESTMENT LTD ON 06/27/2007 Send Runner to the Court		SECURED DIVERSIFIED INVESTMENT LTD
06/21/2007		Docket Entry: OTHER ACTIONS (REJECTED DOCUMENT) WAS FILED ON 06/21/2007 Send Runner to the Court		

8/7/2009

<https://web2.westlaw.com/print/pri...>

06/11/2007

Docket Entry: NOTICE - OTHER (NOTICE OF DISMISSAL) WAS FILED BY ALLIANCE TITLE COMPANY INC ON 06/11/2007

ALLIANCE
TITLE
COMPANY
INC

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05/09/2007

Docket Entry: REQUEST FOR DISMISSAL WITH PREJUDICE - PARTY (REQUEST FOR DISMISSAL - PARTIAL W/PREJUDICE) WAS FILED ON 05/09/2007

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05/09/2007

Docket Entry: REQUEST FOR DISMISSAL WITH PREJUDICE - ENTIRE ACTION (REQUEST FOR DISMISSAL - FULL - W/PREJUDICE) WAS FILED BY CLIFFORD STRAND ON 05/09/2007

CLIFFORD
STRAND

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05/09/2007

Docket Entry: REQUEST FOR DISMISSAL WITH PREJUDICE - PARTY (REQUEST FOR DISMISSAL - PARTIAL W/PREJUDICE) WAS FILED BY ALLIANCE TITLE COMPANY INC ON 05/09/2007

ALLIANCE
TITLE
COMPANY
INC

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02/22/2007

Docket Entry: CASE MANAGEMENT CONFERENCE HEARD ON 02/21/2007 AT 08:30:00 IN CJC AT CENTRAL JUSTICE CENTER

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12/08/2007

Docket Entry: MINUTES GENERATED (ORDER - MINUTE ORDER) ON 02/21/2007

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8/7/2009

<https://web2.westlaw.com/print/pri...>

02/15/2007

Docket Entry: CASE MANAGEMENT STATEMENT (CASE MANAGEMENT STATEMENT) WAS FILED BY SECURED DIVERSIFIED INVESTMENT LTD ON 02/15/2007

SECURED
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LTD

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02/07/2007

Docket Entry: ANSWER TO CROSS-COMPLAINT (ANSWER TO X/C, 1ST APPEARANCE FEE PAID PREVIOUSLY) WAS FILED BY NATIONWIDE COMMERCIAL BROKERS ON 02/07/2007

NATIONWIDE
COMMERCIAL
BROKERS

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02/07/2007

Docket Entry: CASE MANAGEMENT STATEMENT (CASE MANAGEMENT STATEMENT) WAS FILED BY NATIONAL COMMERCIAL BROKERS ON 02/07/2007

NATIONAL
COMMERCIAL
BROKERS

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01/31/2007

Docket Entry: ANSWER TO CROSS-COMPLAINT (ANSWER TO X/C, 1ST APPEARANCE FEE PAID PREVIOUSLY) WAS FILED BY SECURED DIVERSIFIED INVESTMENT LTD ON 01/31/2007

SECURED
DIVERSIFIED
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LTD

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01/19/2007

Docket Entry: SUMMONS ISSUED AND FILED (SUMMONS ISSUED AND FILED) WAS FILED BY SECURED DIVERSIFIED INVESTMENT LTD ON 01/19/2007

SECURED
DIVERSIFIED
INVESTMENT
LTD

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01/19/2007

Docket Entry: CROSS-COMPLAINT (CROSS-COMPLAINT) WAS FILED BY ALLIANCE

ALLIANCE
TITLE

8/7/2009

<https://web2.westlaw.com/print/pri...>
TITLE COMPANY INC ON 01/19/2007

COMPANY
INC

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01/19/2007

Docket Entry: ANSWER TO AMENDED
COMPLAINT (ANSWER/GENERAL DENIAL TO
AMENDED COMPLAINT) WAS FILED BY
ALLIANCE TITLE COMPANY INC ON
01/19/2007

ALLIANCE
TITLE
COMPANY
INC

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01/19/2007

Docket Entry: ANSWER TO CROSS-
COMPLAINT (ANSWER TO X/C, 1ST
APPEARANCE FEE PAID PREVIOUSLY) WAS
FILED BY ALLIANCE TITLE COMPANY INC
ON 01/19/2007

ALLIANCE
TITLE
COMPANY
INC

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01/10/2007

Docket Entry: REQUEST FOR DISMISSAL
WITH PREJUDICE - PARTY (REQUEST FOR
DISMISSAL - PARTIAL W/PREJUDICE) WAS
FILED BY SECURED DIVERSIFIED
INVESTMENT LTD ON 01/10/2007

SECURED
DIVERSIFIED
INVESTMENT
LTD

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01/10/2007

Docket Entry: REQUEST FOR DISMISSAL
WITH PREJUDICE - PARTY (REQUEST FOR
DISMISSAL - PARTIAL W/PREJUDICE) WAS
FILED BY WILLIAM BIDDLE ON 01/10/2007

WILLIAM
BIDDLE

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01/08/2007

Docket Entry: REQUEST FOR DISMISSAL
WITH PREJUDICE - PARTY (REQUEST FOR
DISMISSAL - PARTIAL W/PREJUDICE) WAS
FILED BY SECURED DIVERSIFIED
INVESTMENT LTD ON 01/08/2007

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LTD

8/7/2009

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01/08/2007

Docket Entry: REQUEST FOR DISMISSAL WITH PREJUDICE - PARTY (REQUEST FOR DISMISSAL - PARTIAL W/PREJUDICE) WAS FILED BY CLIFFORD STRAND ON 01/08/2007

CLIFFORD
STRAND

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12/08/2007

Docket Entry: MINUTES GENERATED (OFF CALENDAR - MISC) ON 01/08/2007

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12/14/2006

Docket Entry: NOTICE - OTHER (NOTICE OF UNDOCUMENTED ACTION/JURY FEES POSTED) WAS FILED BY SECURED DIVERSIFIED INVESTMENTS LTD ON 12/14/2006

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12/13/2006

Docket Entry: NOTICE - OTHER (NOTICE - OTHER) WAS FILED BY CLIFFORD STRAND ON 12/13/2006

CLIFFORD
STRAND

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12/13/2006

Docket Entry: NOTICE - OTHER (NOTICE OF UNDOCUMENTED ACTION/JURY FEES POSTED) WAS FILED BY CLIFFORD STRAND ON 12/13/2006

CLIFFORD
STRAND

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11/16/2006

Docket Entry: DEMURRER TO AMENDED COMPLAINT HEARD ON 11/14/2006 AT 14:00:00 IN CJC AT CENTRAL JUSTICE CENTER

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8/7/2009

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12/08/2007

Docket Entry: MINUTES GENERATED (OFF CALENDAR - MISC) ON 11/14/2006

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11/14/2006

Docket Entry: ANSWER TO AMENDED COMPLAINT (ANSWER/GENERAL DENIAL TO AMENDED COMPLAINT) WAS FILED BY SECURED DIVERSIFIED INVESTMENTS LTD ON 11/14/2006

SECURED
DIVERSIFIED
INVESTMENTS
LTD

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11/08/2006

Docket Entry: REQUEST FOR DISMISSAL WITHOUT PREJUDICE - PARTY (REQUEST FOR DISMISSAL - PARTIAL W/O PREJUDICE) WAS FILED BY CLIFFORD STRAND ON 11/08/2006

CLIFFORD
STRAND

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10/27/2006

Docket Entry: DEMURRER TO AMENDED COMPLAINT HEARD ON 10/24/2006 AT 14:00:00 IN CJC AT CENTRAL JUSTICE CENTER

[Send Runner to the Court](#)

12/08/2007

Docket Entry: MINUTES GENERATED (CONTINUANCE - COURT ORDER) ON 10/24/2006

[Send Runner to the Court](#)

09/29/2006

Docket Entry: NOTICE OF CONTINUANCE (NOTICE OF CONTINUANCE) WAS FILED BY SECURED DIVERSIFIED INVESTMENTS LTD ON 09/29/2006

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DIVERSIFIED
INVESTMENTS
LTD

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8/7/2009	https://web2.westlaw.com/print/pri...	
09/28/2006	Docket Entry: DEMURRER TO AMENDED COMPLAINT HEARD ON 09/26/2006 AT 14:00:00 IN CJC AT CENTRAL JUSTICE CENTER Send Runner to the Court	
12/08/2007	Docket Entry: MINUTES GENERATED (CONTINUANCE - COURT ORDER) ON 09/26/2006 Send Runner to the Court	
12/08/2007	Docket Entry: MINUTES GENERATED (ORDER - MINUTE ORDER) ON 09/15/2006 Send Runner to the Court	
09/01/2006	Docket Entry: DEMURRER TO AMENDED COMPLAINT (DEMURRER TO AMENDED COMPLAINT) WAS FILED BY JAN WALLACE ON 09/01/2006 Send Runner to the Court	JAN WALLACE
08/30/2006	Docket Entry: NOTICE - OTHER (NOTICE - OTHER) WAS FILED BY ALLIANCE TITLE COMPANY INC ON 08/30/2006 Send Runner to the Court	ALLIANCE TITLE COMPANY INC
07/27/2006	Docket Entry: AMENDED COMPLAINT (AMENDED COMPLAINT) WAS FILED BY CLIFFORD STRAND ON 07/27/2006 Send Runner to the Court	CLIFFORD STRAND
07/14/2006	Docket Entry: MOTION FOR PRELIMINARY INJUNCTION HEARD ON 07/11/2006 AT 14:00:00 IN CJC AT CENTRAL JUSTICE CENTER	

8/7/2009

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07/14/2006

Docket Entry: DEMURRER TO AMENDED
COMPLAINT HEARD ON 07/11/2006 AT 14:00:00
IN CJC AT CENTRAL JUSTICE CENTER

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07/14/2006

Docket Entry: MOTION FOR PRELIMINARY
INJUNCTION HEARD ON 06/27/2006 AT 14:00:00
IN CJC AT CENTRAL JUSTICE CENTER

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07/14/2006

Docket Entry: DEMURRER TO AMENDED
COMPLAINT HEARD ON 06/27/2006 AT 14:00:00
IN CJC AT CENTRAL JUSTICE CENTER

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07/14/2006

Docket Entry: NOTICE OF RULING (NOTICE
OF RULING) WAS FILED BY ALLIANCE
TITLE COMPANY INC ON 07/14/2006

ALLIANCE
TITLE
COMPANY
INC

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12/08/2007

Docket Entry: MINUTES GENERATED (MOTION
- GRANTED/DENIED) ON 07/11/2006

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12/08/2007

Docket Entry: MINUTES GENERATED
(CONTINUANCE - COURT ORDER) ON
06/27/2006

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06/27/2006

Docket Entry: NOTICE - OTHER (NOTICE -
OTHER) WAS FILED BY SECURED

SECURED
DIVERSIFIED

8/7/2009

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DIVERSIFIED INVESTMENT LTD ON
06/27/2006

INVESTMENT
LTD

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06/26/2006

Docket Entry: NOTICE OF CONTINUANCE
(NOTICE OF CONTINUANCE) WAS FILED BY
ALLIANCE TITLE COMPANY INC ON
06/26/2006

ALLIANCE
TITLE
COMPANY
INC

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06/20/2006

Docket Entry: REPLY TO MOTION
(REPLY/RESPONSE) WAS FILED BY
ALLIANCE TITLE COMPANY INC ON
06/20/2006

ALLIANCE
TITLE
COMPANY
INC

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06/14/2006

Docket Entry: OPPOSITION
(OPPOSITION/OBJECTION) WAS FILED BY
CLIFFORD STRAND ON 06/14/2006

CLIFFORD
STRAND

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06/14/2006

Docket Entry: OPPOSITION
(OPPOSITION/OBJECTION) WAS FILED BY
SECURED DIVERSIFIED INVESTMENTS LTD
ON 06/14/2006

SECURED
DIVERSIFIED
INVESTMENTS
LTD

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05/31/2006

Docket Entry: DEMURRER TO AMENDED
COMPLAINT (DEMURRER TO AMENDED
COMPLAINT) WAS FILED BY JAN WALLACE
ON 05/31/2006

JAN
WALLACE

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05/25/2006

Docket Entry: CASE MANAGEMENT
CONFERENCE HEARD ON 05/16/2006 AT

8/7/2009

<https://web2.westlaw.com/print/pri...>
14:00:00 IN CJC AT CENTRAL JUSTICE CENTER
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05/19/2006

Docket Entry: MOTION FOR PRELIMINARY
INJUNCTION (MOTION FOR PRELIMINARY
INJUNCTION) WAS FILED BY BRENDA
BURNETT ON 05/19/2006
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BRENDA
BURNETT

05/19/2006

Docket Entry: NOTICE - OTHER (NOTICE OF
MANDATORY SETTLEMENT) WAS FILED BY
ALLIANCE TITLE COMPANY INC ON
05/19/2006
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ALLIANCE
TITLE
COMPANY
INC

12/08/2007

Docket Entry: MINUTES GENERATED (ORDER -
MINUTE ORDER) ON 05/16/2006
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05/15/2006

Docket Entry: ANSWER TO CROSS-
COMPLAINT (ANSWER/GENERAL DENIAL TO
CROSS COMPLAINT) WAS FILED BY GERNOT
TROLF ON 05/15/2006
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GERNOT
TROLF

05/04/2006

Docket Entry: SUMMONS ISSUED AND FILED
(SUMMONS ISSUED AND FILED) WAS FILED
BY CLIFFORD STRAND ON 05/04/2006
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CLIFFORD
STRAND

05/04/2006

Docket Entry: AMENDED COMPLAINT
(AMENDED COMPLAINT) WAS FILED BY
CLIFFORD STRAND ON 05/04/2006
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CLIFFORD
STRAND

8/7/2009

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04/28/2006

Docket Entry: PROOF OF SERVICE (PROOF OF SERVICE) WAS FILED BY SECURED DIVERSIFIED INVESTMENT LTD ON 04/28/2006

SECURED
DIVERSIFIED
INVESTMENT
LTD

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04/27/2006

Docket Entry: CASE MANAGEMENT CONFERENCE HEARD ON 04/25/2006 AT 14:00:00 IN CJC AT CENTRAL JUSTICE CENTER

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04/25/2006

Docket Entry: PROOF OF SERVICE (PROOF OF SERVICE) WAS FILED BY SECURED DIVERSIFIED INVESTMENTS LTD ON 04/25/2006

SECURED
DIVERSIFIED
INVESTMENTS
LTD

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12/08/2007

Docket Entry: MINUTES GENERATED (CONTINUANCE - COURT ORDER) ON 04/25/2006

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04/20/2006

Docket Entry: CASE MANAGEMENT CONFERENCE HEARD ON 04/20/2006 AT 08:30:00 IN CJC AT CENTRAL JUSTICE CENTER

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12/08/2007

Docket Entry: MINUTES GENERATED (CONTINUANCE - COURT ORDER) ON 04/20/2006

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04/12/2006

Docket Entry: PROOF OF SERVICE (PROOF OF SERVICE) WAS FILED BY SECURED

SECURED
DIVERSIFIED

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14/18

8/7/2009

<https://web2.westlaw.com/print/pri...>
DIVERSIFIED INVESTMENTS LTD ON
04/12/2006

INVESTMENTS
LTD

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04/12/2006

Docket Entry: DEMURRER TO COMPLAINT
HEARD ON 04/11/2006 AT 14:00:00 IN CJC AT
CENTRAL JUSTICE CENTER

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12/08/2007

Docket Entry: MINUTES GENERATED (ORDER -
MINUTE ORDER) ON 04/11/2006

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04/07/2006

Docket Entry: CASE MANAGEMENT
STATEMENT (CASE MANAGEMENT
STATEMENT) WAS FILED BY SECURED
DIVERSIFIED INVESTMENTS LTD ON
04/07/2006

SECURED
DIVERSIFIED
INVESTMENTS
LTD

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04/04/2006

Docket Entry: CASE MANAGEMENT
STATEMENT (CASE MANAGEMENT
STATEMENT) WAS FILED BY CLIFFORD
STRAND ON 04/04/2006

CLIFFORD
STRAND

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04/03/2006

Docket Entry: REPLY TO MOTION
(REPLY/RESPONSE) WAS FILED BY
SECURED DIVERSIFIED INVESTMENT LTD
ON 04/03/2006

SECURED
DIVERSIFIED
INVESTMENT
LTD

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04/03/2006

Docket Entry: SUMMONS ISSUED AND
FILED (SUMMONS ISSUED AND FILED)
WAS FILED BY SECURED DIVERSIFIED
INVESTMENT LTD ON 04/03/2006

SECURED
DIVERSIFIED
INVESTMENT
LTD

8/7/2009

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03/24/2006

Docket Entry: MEMORANDUM OF POINTS AND AUTHORITIES (MEMORANDUM OF POINTS & AUTHORITIES) WAS FILED BY CLIFFORD STRAND ON 03/24/2006

CLIFFORD
STRAND

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03/21/2006

Docket Entry: NOTICE - OTHER (NOTICE - OTHER) WAS FILED BY SECURED DIVERSIFIED INVESTMENT LTD ON 03/21/2006

SECURED
DIVERSIFIED
INVESTMENT
LTD

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03/15/2006

Docket Entry: CROSS-COMPLAINT (CROSS-COMPLAINT) WAS FILED BY SECURED DIVERSIFIED INVESTMENT LTD ON 03/15/2006

SECURED
DIVERSIFIED
INVESTMENT
LTD

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03/15/2006

Docket Entry: NOTICE - OTHER (NOTICE - OTHER) WAS FILED BY SECURED DIVERSIFIED INVESTMENT LTD ON 03/15/2006

SECURED
DIVERSIFIED
INVESTMENT
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03/09/2006

Docket Entry: NOTICE - OTHER (NOTICE BY COUNSEL OF CASE MANAGEMENT CONFERENCE) WAS FILED BY CLIFFORD STRAND ON 03/09/2006

CLIFFORD
STRAND

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03/09/2006

Docket Entry: DEMURRER TO COMPLAINT (DEMURRER TO COMPLAINT) WAS FILED BY JAN WALLACE ON 03/09/2006

JAN
WALLACE

8/7/2009

<https://web2.westlaw.com/print/pri...>

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03/09/2006

Docket Entry: CROSS-COMPLAINT (CROSS-COMPLAINT) WAS FILED BY SECURED DIVERSIFIED INVESTMENT LTD ON 03/09/2006

SECURED
DIVERSIFIED
INVESTMENT
LTD

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02/24/2006

Docket Entry: NOTICE - OTHER (NOTICE OF CMC HEARING) WAS FILED ON 02/24/2006

[Send Runner to the Court](#)

02/09/2006

Docket Entry: PROOF OF SERVICE (PROOF OF SERVICE - SUBSTITUTED) WAS FILED BY CLIFFORD STRAND ON 02/09/2006

CLIFFORD
STRAND

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02/03/2006

Docket Entry: PROOF OF SERVICE (PROOF OF SERVICE - SUBSTITUTED) WAS FILED BY CLIFFORD STRAND ON 02/03/2006

CLIFFORD
STRAND

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02/03/2006

Docket Entry: NOTICE - OTHER (NOTICE AND ACKNOWLEDGMENT OF SERVICE) WAS FILED BY CLIFFORD STRAND ON 02/03/2006

CLIFFORD
STRAND

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01/20/2006

Docket Entry: SUMMONS ISSUED AND FILED (SUMMONS ISSUED AND FILED) WAS FILED BY CLIFFORD STRAND ON 01/20/2006

CLIFFORD
STRAND

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01/20/2006

Docket Entry: COMPLAINT (COMPLAINT) WAS FILED BY CLIFFORD STRAND ON

CLIFFORD
STRAND

8/7/2009

<https://web2.westlaw.com/print/pri...>
01/20/2006

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01/20/2006

Docket Entry: CASE HAS BEEN INITIATED ON
01/20/2006

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