

**U.S. District Court
District of Oregon (Portland (3))
CIVIL DOCKET FOR CASE #: 3:17-cv-00927-AC**

McCart et al v. Beddow et al
Assigned to: Magistrate Judge John V. Acosta
Cause: 18:1964 Racketeering (RICO) Act

Date Filed: 06/13/2017
Jury Demand: None
Nature of Suit: 470 Civil (RICO)
Racketeer/Corrupt Organization
Jurisdiction: Federal Question

Plaintiff

Rachel McCart

represented by **Rachel E. McCart**
Equine Legal Solutions, PC
24150 S. Highland Crest Dr.
Beavercreek, OR 97004
866-385-2972
Fax: 503-343-9680
Email: rachel@equinelegalsolutions.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Erin McCart

represented by **Rachel E. McCart**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Clifford Beddow

Defendant

Carol Beddow

Defendant

Jeffrey Simonson

Defendant

Angela Kopshy

Defendant

Donald Kopshy

Defendant

Charles Neal

Defendant

Jay Haser

Defendant

Hidden Acres Real Estate, LLC

Defendant

Good Neighbor Farms, LLC

Defendant

Greenland Holdings, Inc.

Defendant

Herbaceous Farms, LLC

Defendant

John Dinino

Defendant

Robert Dinino

Defendant

Mary Cross

also known as

Mary Tinkler

also known as

Mary Tinkler Cross

Defendant

Grand, LLC

Defendant

Williams, LLC

Defendant

BCC Holdings, LLC

Defendant

David Alport

Defendant

CFA Retail, LLC

Defendant

Michael J. Genovese

Defendant

Divine Kind, Inc.

Defendant

Nitin Khanna

Defendant

Tidewater Retail, Inc.

Defendant

Tidepool Oregon City, Inc.

Defendant

Tidepool Corvallis, Inc.

Defendant

Tidepool East, Inc.

Defendant

Tidepool Milwaukie, Inc.

Defendant

Tidepool Northeast, Inc.

Defendant

Greenlink Retail, Inc.

Defendant

Salmon Run Holdings, LLC

Defendant

Tidepool Cannon Beach, Inc.

Defendant

Case Van Dorne

Defendant

Jason Cain

Defendant

Joel Jennings

Defendant

Jin's Inc.

Defendant

Frank Chin

Defendant

Nectar Markets, LLC

Defendant

Jeremy R. Pratt

Defendant

Jims LLC

Defendant

Michael Chappel

Defendant

Uplift Botanicals, LLC

Defendant

James M. Fisher

Defendant

Kevin L. Fisher

Defendant

Bank of America, N.A.

Date Filed	#	Docket Text
06/13/2017	<u>1</u>	Complaint. Filing fee in the amount of \$400 collected. Agency Tracking ID: 0979-5041369 Jury Trial Requested: No. Filed by Rachel E. McCart against All Defendants (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Proposed Summons, # <u>3</u> Proposed Summons, # <u>4</u> Proposed Summons, # <u>5</u> Proposed Summons, # <u>6</u> Proposed Summons, # <u>7</u> Proposed Summons, # <u>8</u> Proposed Summons, # <u>9</u> Proposed Summons, # <u>10</u> Proposed Summons, # <u>11</u> Proposed Summons, # <u>12</u> Proposed Summons, # <u>13</u> Proposed Summons, # <u>14</u> Proposed Summons, # <u>15</u> Proposed Summons, # <u>16</u> Proposed Summons, # <u>17</u> Proposed Summons, # <u>18</u> Proposed Summons, # <u>19</u> Proposed Summons). (McCart, Rachel) (Entered: 06/13/2017)
06/13/2017	<u>2</u>	Proposed Summons (Attachments: # <u>1</u> Proposed Summons, # <u>2</u> Proposed Summons, # <u>3</u> Proposed Summons, # <u>4</u> Proposed Summons, # <u>5</u> Proposed Summons, # <u>6</u> Proposed Summons, # <u>7</u> Proposed Summons, # <u>8</u> Proposed Summons, # <u>9</u> Proposed Summons, # <u>10</u> Proposed Summons, # <u>11</u> Proposed Summons, # <u>12</u> Proposed Summons, # <u>13</u> Proposed Summons, # <u>14</u> Proposed Summons, # <u>15</u> Proposed Summons, # <u>16</u> Proposed Summons, # <u>17</u> Proposed Summons, # <u>18</u> Proposed Summons, # <u>19</u> Proposed Summons, # <u>20</u> Proposed Summons, # <u>21</u> Proposed Summons, # <u>22</u> Proposed Summons, # <u>23</u> Proposed Summons, # <u>24</u> Proposed Summons, # <u>25</u> Proposed Summons) Filed by All Plaintiffs. (McCart, Rachel) (Entered: 06/13/2017)
06/15/2017	<u>3</u>	Notice of Case Assignment to Magistrate Judge John V. Acosta and Discovery and Pretrial Scheduling Order. NOTICE: Counsel shall print and serve the summonses and all documents issued by the Clerk at the time of filing upon all named parties in accordance with Local Rule 3-5. Discovery is to be completed by 10/13/2017. Joint Alternate Dispute Resolution Report is due by 11/13/2017. Pretrial Order is due by 11/13/2017. Ordered by Magistrate Judge John V. Acosta. (joha) (Entered: 06/15/2017)
06/15/2017	<u>4</u>	Summons Issued Electronically as to David Alport, BCC Holdings, LLC, Bank of America, N.A., Carol Beddow, Clifford Beddow, CFA Retail, LLC, Jason Cain, Michael Chappel, Frank Chin, Mary Cross, John Dinino, Robert Dinino, Divine Kind, Inc., James M. Fisher, Kevin L. Fisher, Michael J. Genovese, Good Neighbor Farms, LLC, Grand, LLC, Greenland Holdings, Inc., Greenlink Retail, Inc., Jay Haser, Herbaceous Farms, LLC, Hidden Acres Real Estate, LLC, Joel Jennings, Jims LLC, Jin's Inc., Nitin Khanna, Angela Kopshy, Donald Kopshy, Charles Neal, Nectar Markets, LLC, Jeremy R. Pratt, Salmon Run Holdings, LLC, Jeffrey Simonson, Tidepool Corvallis, Inc., Tidepool Cannon Beach, Inc., Tidepool East, Inc., Tidepool Milwaukie, Inc., Tidepool Northeast, Inc., Tidepool Oregon City, Inc., Tidewater Retail, Inc., Uplift Botanicals, LLC, Case Van Dorne, Williams, LLC. NOTICE: Counsel shall print and serve the summonses and all documents issued by the Clerk at the time of filing upon all named parties in accordance with Local Rule 3-5. (joha) (Entered: 06/15/2017)
06/23/2017	<u>5</u>	Waiver of Service of Summons Returned Executed by Clifford Beddow waiver sent on 6/14/2017. Filed by All Plaintiffs. (McCart, Rachel) Sent date Modified on 6/26/2017 to 6/14/2017 to reflect PDF information (jtj). (Entered: 06/23/2017)
06/23/2017	<u>6</u>	Waiver of Service of Summons Returned Executed by Carol Beddow waiver sent on 6/14/2017. Filed by All Plaintiffs. (McCart, Rachel) Sent date Modified on 6/26/2017 to 6/14/2017 to reflect PDF information(jtj). (Entered: 06/23/2017)
06/23/2017	<u>7</u>	Waiver of Service of Summons Returned Executed by Nitin Khanna waiver sent on 6/14/2017. Filed by All Plaintiffs. (McCart, Rachel) Sent date Modified on 6/26/2017 to 6/14/2017 to reflect PDF information (jtj). (Entered: 06/23/2017)