

HARRIS SUPERIOR CIVIL/DOMESTIC DOCKET

April 24, 2024 09:30AM

Judge: BOBBY PETERS

1.) 24-CV-136

STATE OF GEORGIA EX REL STACEY JACKSON, DA VS VIRASHMI CATAULA, LLC, ET AL

Status : OP

OTHER GENERAL CIVIL

Filed: 4/3/2024

Cause: NOTICE OF SEIZURE/RACKETEERING

Parties :

PLAINTIFF STATE OF GEORGIA EX REL STACEY JACKSON, DA

DEFENDANT VIRASHMI CATAULA, LLC Service: 4/12/2024

DEFENDANT UNITED STATES CURRENCY, INVENTORY, EQUIPMENT, AND PERSONAL PROPERTY LOCATED AT VIRASHMI CATAULA, LLC

DEFENDANT MOTOR VEHICLE OWNED BY VRUTIKKUMAR KISHORKUMAR LEUVA

DEFENDANT BANK ACCOUNTS OWNED BY PATEL AND/ OR VIRASHMI CATUALA, LLC

DEFENDANT BANK ACCOUNTS SEIZED AT SOUTHERN STATES BANK ON MARCH 5, 2024

DEFENDANT ADDITIONAL BANK ACCOUNTS SEIZED AT COLONY BANK ON MARCH 5, 2024

DEFENDANT BANK ACCOUNTS SEIZED AT SYNOVUS BANK ON MARCH 5, 2024

DEFENDANT ELECTRONIC GAMBLING MACHINES SEIZED AT VIRASHMI CATAULA, LLC

DEFENDANT NIMESHKUMAR SHASHIKA PATEL Service: 4/12/2024

DEFENDANT VRUTIKKUMAR KISHORKU LEUVA

For Plaintiff DAVID COOKE (STATE OF GEORGIA EX REL STACEY JACKSON, DA)

For Defendant SANFORD WALLACK (VIRASHMI CATAULA, LLC,)

For Defendant MICHAEL KARAMAT (ELECTRONIC GAMBLING MACHINES SEIZED AT VIRASHMI CATAULA, LLC)

Note: RULE NISI HEARING

2.) 24-CV-137

HEATHER NICHOLSON VS STEVEN NICHOLSON

Status : OP

FAMILY VIOLENCE

Filed: 4/4/2024

Cause: FAMILY VIOLENCE

Parties :

PLAINTIFF HEATHER NICHOLSON

DEFENDANT STEVEN NICHOLSON

Note: RULE NISI HEARING

HARRIS SUPERIOR CIVIL/DOMESTIC DOCKET

April 24, 2024 09:30AM

Judge: BOBBY PETERS

3.) 24-CV-149

TYLER BRADFORD VS JARED BRADFORD

Status : OP

FAMILY VIOLENCE

Filed: 4/15/2024

Cause:

Parties :

PLAINTIFF TYLER BRADFORD

DEFENDANT JARED BRADFORD

For Plaintiff JULIA C SHANKUS ESQ (TYLER BRADFORD)

Note: RULE NISI HEARING

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