

**Amy Sherlock's Steering Document for Lake Document Production of
09/12/2024**

[LAKE DOCUMENT PRODUCTION FILE - 1601 Pages](#)

March 15, 2026

UNRESOLVED ISSUES

Where are the Razuki and Malan communications?

Where are the communications between Edith Gutierrez and Lake etc. re Amy's name being put on the CUP?

What does the Operating Agreement mean?

Looks like Bowden and Lake are very close. Why have I never met him at all the parties they throw?

There are no communications about transferring the Balboa Property to satisfy a loan to Biker

Biker is left off emails leading up to his death that he normally would've been on

How'd they get around death certificate for insurance?

Why does Edith keep helping them when they can't come up with the documents? Can't get the death cert? Get a poa. Can't get a poa. Change the FRP. Oh ok. You're not on UPCC, no problem, just made a new one and send me the AOI. She refers to them as "we" as if she's part of the team. Shouldn't it be "You?"

Why does Edith expect that someone speaking to me will suffice?

Was there life insurance?

What did they do about Biker's mailbox rental?

Why didn't Lake tell me and the police that Adam had threatened them? Did Lake leave me and my boys clueless that we could be in danger too??

There's no text messages disclosed but Lake sent those of mine (two weeks later) and sent them to himself in August 2020? Why those and none of Biker's that he says he was with the day he died.

No mention anywhere prior to Biker's death about dissolving LLCs.

No communications about the meeting Lake said they had to discuss default on the loan.

No communications about a default, anywhere.

No communications about meeting with me, any time or anywhere.

Nobody ever asked me for the death certificate which would've made things a lot easier for them and if they weren't hiding anything, why wouldn't they ask me?

No emails with Miltner.

No negotiations or emails with Razuki and Malan. Lake provided many that fell through.

Why did all the negotiations with MMJ, Medbox and Medmen not come to fruition?

Why did Harcourt fight so hard for that refund check not to be issued to Biker. He knows banking and that having me cash the check and give him the money would've been the easiest thing to do. Either got one illegally or went through an audit.

	PAGE	DESCRIPTION AND COMMENTS
15/05/21	2	DOCS : EIN Application LERE signed by Biker
15/07/28	1	DOCS: Leading Edge Real Estate, SOI Biker and Harcourt managers. Not Lake
15/10/14	3-4	EMAIL from Lake to Bowden, Hess, Harcourt, Biker re being overbudget on sprinklers, etc.
15/07/21	5	EMAIL from Lake to Biker and Harcourt re MEDBOX and financials.
15/12/17	10-14	EMAIL: Harcourt request for funds transferred from Laurel to Balboa. Glenn replies that Harcourt is not the owner, contact, agent or applicant on project. Harcourt replies that he's the financial partner. No documents attached. Glenn replies that he cannot do that since FRP isn't the same. EMAIL: 15/12/17 Harcourt request for meeting with AMY and Lake to remove Michael and replace with STEVEN or HIS WIFE. Lake replies, he doesn't want to be on the permit because of his kids.
16/04/06	7-8	EMAIL from Lake to Bowden and Harcourt re Schweitzer and expired permit at Olive Street.
16/04/12	6	EMAIL from Lake to Bowden and Harcourt re Olive Tree Expenses. Attachments (2) shown but not provided. Building permit has expired> email forwarded by Schweitzer
15/12/15	17-20	EMAIL: Harcourt and Lake setting meeting with Jeff and Clint for same day
15/11/24	22	EMAIL: Lake to Biker, Harcourt and Bowden re centerline
15/11/5	23	EMAIL: Lake to Biker Harcourt and Bowden fire invoice
15/11/5	24-25	EMAIL: Lake to Biker, H Bowden, Operating agreement, AOI, EIN, SOI and another response from Lake with regarding to taking a loan against his property, if he takes possession of the property, it needs to make sense financially. Needs blessing of his wife.
15/10/16	27-30	EMAIL; Lake to Biker and Harcourt that he's happy the loan docs went through. <i>What loan docs? Harcourt requests refund</i>
15/09/15	33	EMAIL; Lake address to Guys, but only Harcourt is on the email thread. He asks about Medbox deal. Market heading south, Margin call, waiting on Richard. <i>Biker not on email</i>
15/9/15	35	EMAIL: same email as above but Biker is included. <i>Maybe Lake didn't give us Biker's response. Only Harcourts since it's separated out.</i>
15/9/15	38-40	EMAIL: Ramona bills everyone copied

15/7/31	42	EMAIL: Lake to Biker and Harcourt. Investment worksheet for Ramona property. Produce \$4-5 million then no reason we can go it alone without Medbox. If you can get me out of the Balboa property, which I purchased to ensure we could get the CUP and it worked. If you would like me to continue to carry the note, deliver a plan, pays it off in 24 months and allows me long term cash incentive. Worksheet attached. Not provided.
15/7/9	43-46	<p>EMAIL: Meeting Recap: Lake gives meeting recap to Henkes wants resolution. Henkes reply: Spoke with Adam last night and told him meeting went well. He is pretty adamant about cutting Christine and that group. He feels it sends bad message to 13 other people who stayed with him. He called that a deal killer. I said he needed to sleep on it. <i>Christine who?</i></p> <p>Lake replies that it is a great opportunity for everyone. With \$1.5 m in dispensary sales and \$\$-5 m in cultivation. Let Adam know in the spirit of forgiveness and clean slate.</p> <p>Lake to Henkes: In the meantime, Biker and Adam have spoken and agreed to tear up the management contract in exchange for the return of our \$114,000. Can you please arrange for this to be taken care of right away?</p> <p>Henkes to Lake: It is my understanding that nothing has been agreed to. In addition Adam feels there is a net check due to him at the end of the day. Not sure where you got this information. For example, if you guys agreed to part ways and pay Adam \$200k then he would expect a net check from you of \$86K and \$114K from us. Not sure what Biker told you.</p> <p>Lake to Henkes Harcourt and Biker: "Shocked. You do not have the authority to reserve our money against potential future claims that do not exist"</p> <p><i>What happened here? Is this the where the confrontation between Biker and Adam began? Did this lead to his murder?</i></p>
15/7/7	47	EMAIL: Lake, Harcourt and Biker discussion over percentages and Lake with investor dilution. Judd Notes. Conversation recap attached. Not provided.
16/3/4	71	EMAIL: Lake valuation PPM at \$12.5million
16/3/2	105	EMAIL: From County of San Diego; Here is your report. Biker and Schweitzer are recipients. <i>Biker is recipient.</i>
	112	DOCS: Site plans?
16/3/2	113-115	DOCS and email: County of SD, Dept of Public Works. Inspection report. <i>Permit owner: Biker. Failed.</i> <i>This is 3 months after Biker died. Permit still in his name?</i>
16/2/24	117	EMAIL: Lake and Bowden. Lakes says that he will ask AMY once again for missing keys. <i>I don't remember ever being asked for keys once</i>
15/2/15	118-119	EMAIL: Thread between Lake and Bowden that starts 15/11/10 and ends 16/2/15

16/2/10	120-121	<p>EMAIL: Sales and Tax Prepayment Due: Harcourt gets emails that payment is due. The login information is in email. He forwards it to Lake, Hess and attorney John Murphy.</p> <p>Not sure what to do about this as Biker was the only member of this company along with Adam's cousin. This company should be dissolved right? Should the BOE should be notified of his passing? Ive never been involved with circumstances such as these and how to proceed in the correct legal manner. Please advise how I can help in any way? Best, Bradford Harcourt</p> <p>Lake response: Brad I'm with you and defer to John for advise as to how to proceed. I don't know anything about these entities.</p> <p><i>Murphy represented Heidi Reising, Manager of PLPA in the City v PLPA, when Adam was able to avoid it by "resigning" before the City filed suit. (See Exhibit G)</i></p>
16/1/12	123	<p>EMAIL: Project #368347 (8863 Balboa Ste E.) Account No. 2400464</p> <p>Lake to Gutierrez: "When can Amy and I visit you to change the account into her name?"</p> <p>Gutierrez reply: Offers dates "...Thursday and Friday and please bring legal documentation listing Amy as the executor of Michael's estate."</p> <p>Lake to Gutierrez: "I will speak with Amy and come back to you shortly with a day and time. As far as legal documentation is concerned she can bring with her their marriage certificate and his death certificate. I'm not sure she has anything else or that it would be necessary. If I'm missing something please let me know."</p> <p>Gutierrez to Lake: "According to our management analyst, the marriage & death certificates are not sufficient. We need something such as a power of attorney."</p> <p><i>I was never asked for any of these documents and I never provided them to anyone involved. Lake provided text messages from December 17 with me when he tries to get the December 17 meeting done but doesn't provide any just a couple weeks later when they are discussing me and my documents.</i></p>
15/6/9	*129-134	DOCS: Pledge and Security agreement: LERE and High Sierra. Signed by Harcourt and Chadwick.
15/6/9	*135	DOCS: Promissory note. LERE and High Sierra Pledge for security agreement signed by David Chadwich
18/4/27	136-160	<p>DOCS: Second amended complaint Lake, et al. v County of SD Paragraph B is the 1210 Olive St section.</p> <p><i>This completely contradicts Lake: Never in Cannabis industry and that he lied to the courts about it.</i></p>
15/12/24	161-165	<p>EMAIL: Re:Project #368347 (8863 Balboa Ste E.) Account No. 2400464</p> <p>Bowden email: "I met with Edith on Wednesday. First, she confirmed that the permit is tied to the property and the permit is good until July 9th 2020. As we all know, Biker is the named financially responsible party. We can change this in to Amy's name by</p>

		<p><i>producing a marriage certificate and a death certificate. From this point Amy can assign a new point of contact. Edith also informed me that the permit has not been finalized due to open background checks. As soon as this is switched into Amy's name we will close out the background checks and receive the final permit. We can always add new employee members with new background checks"</i></p> <p><i>Gutierrez, Harcourt and Bowden coordinate for a time.</i></p> <p><i>Gutierrez to Bowden: "I am waiting for our accounting department to get back to me on the required forms that I need to change the account to Mrs. Sherlock. For now we can meet so that I can explain where the project is right now and answer any questions you may have. The CUP has already been approved and recorded so nothing on the permit will change as the permit runs with the land. The background process is still incomplete. I will explain how to final that permit. No signatures will be required at this point."</i></p> <p><i>Bowden to Gutierrez: 15/12/21 wants to make this smooth. Will he need Amy and Lake at this meeting?</i></p> <p><i>Harcourt to Gutierrez and Glenn: "set up time with Amy to remove Michael and put steven or his wife on the permit."</i></p> <p><i>This is another section of the same email. Have parts been cut out? I was never asked nor notified of any of this. Email chain does not start with original. RE: reply. Where E's the start?</i></p>
15/11/25	165-168	<p>EMAIL: Project Withdrawal #435832 (918 Laurel MMCC)</p> <p>Harcourt to Glenn: withdrawal from Laurel and apply balance towards Balboa.</p> <p>Glenn to Harcourt: "Michael Sherlock is listed as the Financially Responsible Party on Project No. 368347. Please explain your relationship to the 8863 Balboa Suite E MMCC? You are not listed as an owner, contact, agent or applicant on that project."</p> <p>Harcourt to Glenn with cc to Biker: "I'm the financial partner to Michael Sherlock and United Patients."</p> <p><i>Glenn accepts his word because there is no attachments or request for verification.</i></p> <p>Glen to Harcourt: "Our Accounting Section told me that they cannot allow the transfer of funds on these two project's because the Financially Responsible Party is not the same. I told them that you two were Business Partners and they still said no. The two accounts need to be under the same Financially Responsible Party. I am sorry about that. I will process the Account Closure and you will need to wait for the refund check. Thank You"</p> <p>Harcourt to Glen: offers card payment because they are out of town for the holidays.</p>

		<i>Lake and Biker weren't out of town. Why the hurry the day before Thanksgiving. Where's the response? Also, why did Lake connect these emails? Both threads are incomplete.</i>
15/12/10	191-192	EMAIL: Lake, Bowden, Hess M& S Construction invoices
15/12/9	197	EMAIL: Lake forwarding information for banking from Will Senn. <i>This is one week after Biker died.</i>
15/12/8	203	EMAIL: Lake to Harcourt to check for liens on property
19/12/5	204-208	EMAIL: Olive Tree Patients Association Updates #M-0004 sent to Sheriff on Nov 9, 2019 <i>Bowden has questions about name changes and if it has been filed with the BCC</i> <i>John Responds to questions. Didn't think it was a big deal.</i> <i>Harcourt responds with issues about Olive Tree Wellness and Anomar MGMT filings. Two years and same old answers.</i> <i>Lake replies that if Alexander is being deceitful then they need to come up with a plan B that would allow them to take the operation back over.</i>
15/12/1	213	EMAIL: FW: Leading Edge Real Estate - Insurance Certificates Bowden to Lake: Here is the quote that is ready to bind from Liberty Mutual Attachment: Lake- Liberty Mutual BOP quote <i>Why are they getting quotes for LERE the day before Biker died on a company that that Biker's signature is forged to dissolve weeks after he died?</i>
15/11/20	216-219	DOCS: Mercury insurance for Ramona property
07/10/26	229-239	DOCS: SD County Code of Regulatory Ordinances
19/11/12	240-241	DOCS: SD County Sheriff's Dept. License suspension for Olive Tree
10/7/30	242-250	DOCS: SD County Code of Regulatory Ordinances Chapter 25
19/11/20	252	EMAIL: Urgent- OTPA license suspension due to not meeting the METRC requirements. County license revoked. Bowden to Lake: "Dealing with shut down. Has zero control but all the liability. He's responsible for unpaid taxes and if Alexander breaks the rules. We need to take a good look at the recent months books. Per the contract, we are due 50% of the net revenues. " Asks for \$3k month.
15/11/17	255-256	EMAIL: Follow Up From Biotrack Info from Biotrack forwarded by Biker
15/11/14	258-260	EMAIL: Questions Travis Likert asks Lake questions. He forwards, Biker responds with correct info. Regarding permits, sheriffs

15/9/30	293	DOCS: County of SD, Planning and development Services invoice Owner on application: Michael D Sherlock \$165 Invoiced fees due: \$86,073.60
15/10/21	297	DOCS: County of SD Assessor/Recorder/County Clerk FBN Application for Ref#20150227408 New \$45 Cash.
15/10/27	299	EMAIL: Sept - Oct Olive st reimbersments Bowden"s expense reimbursement. <i>Where's Biker's? Need to compare to Balboa Cost analysis</i>
20/12/31	302-	DOCS: OTWS P & L January-December 2020 <i>Professional & Legal services \$250,775</i> <i>Other business expenses (Man's made adjustment \$209,427</i>
21/5/31	303	DOCS: OTWS P & L January-May 2021 \$37k legal fees
21/31/3	304	DOCS: OTWS P & L January- March 2021 \$43K legal expenses. <i>Why is it more in a shorter time frame?</i>
21/6/30	305	DOCS: OTWS P & L April-June 2021 Legal expenses \$20k <i>Where's the rest? Before and after? When did Alexander open?</i>
20/12/31	306	DOCS: OTWS Transaction report legal and professional detail <i>BLG Law Firm. Is this really ALG? I couldn't find anyone else that made sense. Last payment 20/8/10 which would possibly coincide with our litigation. Please everyone look at this page. Handwritten notes say Canada Legal Serv for Prime Harvest. How is Canada involved?</i>
15/9/1	369-374	EMAIL: Ramona Email thread of Bowden's expenses starts 15/5/2 <i>Where are Biker's expenses? He paid the invoices at DSD where are those? Where are they even speaking about the permit process?</i>
16/4/4	379	EMAIL: Nicoletti with the county is saying it's a public document and there could be media inquiries. Bowden is ok having his name public.
20/6/24	384-392	San Diego Cannabis Policy Roundtable on June 25th
16/6/6	399-400	EMAIL: We are ready to close Balboa

		<p>Adam to Lake: "I have spoken with my investors and believe we can move quickly on this. We want 100% buyout no loss ends, we are willing to pay \$1.5M for the two properties, CUP reimbursement and premium that enables you to take care of your various parties to your deal. We are ready to purchase this week Please let me know where you stand."</p> <p>Lake forwards to Bowden: "He's playing us"</p> <p>Bowden to Lake: "We gave him an offer to match 6 weeks ago and told him we have an offer. Could be funneling information to Gavin. Not worth jeopardizing our deal with Gavin for an offer from someone that has been less than truthful every step of the way."</p> <p><i>Lake and Bowden were still going to go into business with Adam. No hard feelings after the threats?</i></p>
15/5/26	404-435	<p>EMAIL: Bowden sends preliminary title report for Ramona</p> <p>Seller: Stephen Lake</p>
16/5/4	454-456	<p>EMAIL: UT poll regarding enforcement: please click and vote yes</p> <p>Mass email to get people to vote. Lake, Harcourt and Bowden are part of the inner circle of cannabis owners, fighting the moratorium</p>
16/5/3	459	<p>EMAIL: PDS letter Ramona</p> <p>Making a meeting to organize owners</p>
14/7/28	481-484	<p>County of SD. Medical Marijuana Collective Facility Zoning.</p> <p>Form provides applicants intending to operate a MM Collective have 30 days to apply</p> <p>July, August, September and October Bowden M54 <i>So What? Where's his application?</i></p>
16/4/22	486	<p>EMAIL: Phase 2 of UMMC - Meeting this coming Thursday</p> <p>Group of Cannabis business owner's organized to fight moratorium</p>
17/4/10	520	<p>EMAIL: Mock up</p> <p>Finalizing Ramona with Alexander. Lease is executed.</p>
15/4/9	521-527	DOCS: OTWA transportation and Drivers agreement
15/4/9	528	<p>EMAIL: transportation and driver agreement</p> <p>Bowden sends agreement to Biker and Adam. Attached: Transportation and drivers agreement. <i>Is this the same one as above for OTWA? Or is this different?</i></p>
17/4/5	534-536	<p>EMAIL: Contact number for Mike Helms</p> <p>Opening for Ramona and questions about background checks.</p> <p><i>Why wasn't I invited?</i></p>

15/3/31	537-538	EMAIL: Update Ramona Schedule Judd to Steve/Team: Attached is the Ramona cost summary. The schedule has been updated for three additional items provided by Adam this am. Please let me know if you have any questions Lake to Judd, Adam, Harcourt and Biker: I will cut checks for these by the end of the week. Can you please confirm that you have the receipts for the expenses other than labor. <i>Where are Adam's expenses? Harcourt's and Biker's?</i>
16/3/8	540-543	EMAIL: County Ordinance Issue Jim Bartell is contacted by Harcourt and agrees to help with the County Ordinance issues. Moratorium.
16/3/16	555	EMAIL: United Medical Marijuana Coalition – UMMC UMMC was organized to fight the county moratorium. It's a group of cannabis owners
16/3/16	559-619	EMAIL, DOCS: Vested rights
15/3/11	621-	EMAIL: Construction at 1210 Olive Bowden to Lake, Biker, Adam and Harcourt. Construction estimate
15/3/9	623	EMAIL: Invoice #165 from TECHNE Schweitzer looking for \$7,772 payment
16/3/2	629	EMAIL: County of San Diego - Here is your report <i>Biker is still on the recipient list</i>
16/9/19	636	DOCS: American First title, Balboa, unsigned by Lake, no date
16/9/19	637	DOCS: Amended escrow instructions Razuki Investments and High Sierra. Unsigned <i>Where are the emails negotiating with Razuki? Lake has included every deal that fell through but gave no information about Razuki who bought it and Lake transferred the CUP to him.</i>
16/9/19	638	Grant deed Balboa Lake to Razuki Investments
17/3/1	639	EMAIL: BALBOA POSSESSION Docs Harcourt to Bowden: Renny - Please check with Steve about this doc pertaining to SDPCC possession a lease with 8863 Balboa Ave Ste E. <i>This is probably when Razuki and Malan were pulling a fast one and about to take the CUP. Check dates. The permits were going into AMY, Harcourt and Malan. Why didn't Harcourt sue the City?</i>
16/2/15	647-650	EMAIL: MMJ deal
	655-657	EMAIL: Update

		Chris Ganan from Medmen following up.
22/2/8	659-	DOCS: Listing proposal for Olive Tree/Jaxx List Price \$5million
15/2/4	667-677	EMAIL: Congratulations Boys Biker forwards message from "Austin Gmail" which is austinassociates1622@gmail.com Subject: FW: PDS2015-LDPIIP-60000: 1210 olive street, Ramona <i>Does this mean that Alan Austin worked on "the permit?"</i> Confusion about occupancy and sounds like a miscommunication. Biker update: "Quick update on permits for Ramona. The paperwork was sent over saying we had to do centerline before we could occupy. The paperwork was prepared by the same woman who made a mistake yesterday telling us we had to go through the full process which can her boss corrected and she drew up the paperwork. We have been trying to get a hold of Ken all day and still might get a response from him but we are going down to meet with him tomorrow come hell or high water I'll get it done. By the way ken also told us we can occupy and deal with this in two years so I don't foresee an issue. Bin in and out of meetings all day, I did get your message Renny but at this point there's nothing you can help with but thanks." EMAIL: exchange between Alan Austin and Planning Development regarding building and centerline permits. <i>"Come hell or high water I'll get it done." Doesn't sound like someone who has nothing to be gained and nothing invested.</i>
16/1/31	678-704	EMAILS, DOCS; Full Circle is engaging an attorney Michael Levinsohn, Olive Strret zoning approval
14/12/22	713	EMAIL: 1210 Olive - 2nd Submittal Set - Status Update Bowden to Biker and Schweitzer. Regarding electrical plans
15/1/12	722-727	EMAIL: Landlord letter to Sheriff Lake proving financials to cover bond
15/7/1	729	DOCS: Unsigned bond application for Olive St
16/1/8	734	Email: United Patients Alternative MMCC (Balboa) Gina Austin: "Edith, I am writing on behalf of the Secretary of United Patients Consumer Cooperative which is the Permittee for CONDITIONAL USE PERMIT NO. 1296130 8863 BALBOA STE E MMCC - PROJECT NO. 368347. As you are aware, Michael Sherlock passed away in December. We are in the process of determining if United Patients Consumer Cooperative is still a legal entity. Will you please advise as

		<p>to the City's process if United Patients is no longer a legal entity? I understand that the CUP runs with the land. However, if (<i>and I am not sure this is the case yet</i>) United Patients is no longer a legal entity, what needs to be done by the Owner to allow the operation of the dispensary?"</p> <p>Gutierrez forwards to Harcourt: "Please confirm you have retained Gina Austin so she can be added as a contact."</p> <p>Bowden: "Adam is beginning his assault. We need to get our business in order ASAP."</p> <p><i>Why did Edith even discuss the project if she wasn't a contact? It is interesting that she isn't sure if the CUP runs with the land. What was Bowden worried about at this point? What could Adam/Gina do? Steal it? How? Did anyone respond that she wasn't?</i></p>
16/1/6	736-738	EMAIL: Lake, Harcourt and Bowden entertaining an offer of partnership with austin Birch of Outliers. Lake "Geez the sharks are circling" <i>Biker knew him.</i>
17/6/1	739-757	DOCS: Lease High Sierra and Anomar Mgt.
17/3/27	758-	DOCS: Arbitration agreement High Sierra and Anomar
17/3/27	760	DOCS: Guarantee of lease High Sierra and anomar
15/12/4	762	<p>DOCS: County of San Diego, Planning and Development services Change of Financial Responsibility Trust Account 2032996-D-03087 Record IDs PDS2015-LDPIIP-6000 Current signature: Deceased (see attached) Michael Sherlock <i>Lake fills himself in on 16/10/14 and an effective date of 15/12/4 the day after he died. What attachment was given?</i></p>
15/10/16	763	<p>EMAIL; Balboa - Harcourt to Lake and Biker: loan docs are with escow company. None the less the money is in motion. Sorry for the wait. None the less your money is in motion. I have attached the closing statement from Chicago Title. There was a refund amount of \$17, 670. These funds went to High Sierra Equity.</p> <p><i>What loan? Why is Lake being refunded? Did this fall through?</i></p> <p>Lake responds that he is happy to hear the loan docs have been signed. It took longer than expected but I'm stoked it's finally over.</p>
16/10/30	766-769	<p>EMAIL: Closing Statements for 1210 Ramona</p> <p>Harcourt to Lake, Biker and Bowden: Gives details for a loan. Says he has deals that should be \$2.5M and another \$2M in 2016.</p> <p>Harcourt to Lake: "Per our conversation a lot has changed. If you're still interest in a loan my guy can do it, We can grant deed 8863 E over to High Sierra and get as much money as we can so you can breath and not worry about your margin account and the market swings. Quick claim won't get my money back. What other options do you offer? At this point I am leaning more towards selling Olive St than I am taking a loan with pre payment penalties. I am frustrated beyond belief."</p>

		<i>There's no proof Biker knew about this plan or agreed to it. There's no proof that these meetings took place that Lake said they did.</i>
15/11/5	772-773	EMAIL: Balboa - Lake to Biker and Harcourt: borrowing money, Lake with some suggestions about assuming the property to explore the HOA situation. Need to purchase back in 24 months. Duplicate
15/11/5	774	EMAIL: Balboa - Biker to Lake: What you outline in this email is (isn't ?) the way we understood it yesterday. I don't know if I am reading this incorrectly but is something wrong or changed? <i>No response by Lake</i>
15/11/5	775	EMAIL: RE Biker gives contact information for loans to Lake
15/11/17	777	EMAIL: Phone conference - Reminder for conference call with MMJ
14/7/9	778	EMAIL: Draft purchase offer for Ramona: Biker sends Lake the offer. Lake says he'll pass, too far from original locations
14/10/20	780-783	EMAIL: Biker forwards the attachment Ramona Projections.
14/11/6	790-	DOCS: Agreement regarding the termination of business relationship and transfer of escrow for purchase of Real Property. <i>Bowden and Biker had the Ramona property in Escrow??? Can anyone please read this and help me understand what happened here?</i>
15/7/9	794-801	DOCS: Balboa recorded CUP LERE owner UPCC, Permittee <i>Biker signed for both LERE and UPCC</i>
15/7/9	805	DOCS: Planning Commission resolution for CUP Project 368347
16/04/12	806	Lake to Harcourt and Bowden, not me. What's critical is that I never gave Lake the authority to do this. I never knew about it. Isn't it strange and telling that Lake is forfeiting my equity to Harcourt, in a company that Harcourt and Biker owned? It kind of screams he is/was an undisclosed owner. That's the only thing I can think of. Also isn't it contradictory to be bailing out and also seeing this to the finish line? Of note, Lake provided no other communication between Harcourt and Bowden other than this singular email.
16/5/16	807	EMAIL: Lake and my sister provide my personal email. <i>They should both go to hell for putting this in here just to be fucking assholes. Malicious. I guess I could share my sister's secrets that would end their marriage, but I won't.</i>
15/12/28	811-818	EMAIL: Project #368347 (8863 Balboa Ste E) Account No. 2400464 Continued same email chain. Lake adds on: "John Murphy provided me with a new non profit, article and bylaws that now includes myself and Brad" Discussing HOA issues. "I would like to meet with John early next year to discuss anything else he may know that Biker didn't share with us."

		<i>Weird, back in October Lake was saying he'd carry the property while they figure out HOA issues. Now he didn't know?</i>
16/1/22	826	EMAIL: Project #368347 (8863 Balboa Ste E) Account No. 2400464 Gutierrez to Lake: "Attached list of people who passed background check"
16/1/22	825	EMAIL: Project #368347 (8863 Balboa Ste E) Account No. 2400464 Lake to Harcourt and Bowden: "Good news. All we need to do is fill out the form below to assign a new responsible person. After this is complete she will close the file and the permit will be finalized. I get the impression she wants this closed out as soon as possible... I'm sure I can get Amy to do it, but she will have to go through the background check after the fact." <i>I was never asked to do one, and if the city did what they should have I would've been notified that they were stealing the CUP Lake is celebrating how easy it was to rip me off with Edith's help.</i>
16/2/19	824	EMAIL: Project #368347 (8863 Balboa Ste E) Account No. 2400464 Harcourt to Gutierrez: They've discussed at length who will be the FRP. <i>They didn't discuss it with me</i> Harcourt requests form for FRP. Harcourt to Gutierrez: "Can you call me?"
16/2/23	822	Project #368347 (8863 Balboa Ste E) Account No. 2400464 Harcourt to Gutierrez: "Will drop by documents tomorrow."
16/2/26	822	Project #368347 (8863 Balboa Ste E) Account No. 2400464 Harcourt submits DS 191 and that he has changed the business entity from United Patients CC to San Diego Patients CC.
16/2/26	821	Project #368347 (8863 Balboa Ste E) Account No. 2400464 Gutierrez to Bowden, Lake and John Murphy – "Thanks! Please email me a copy of the State Article of Incorporation." <i>They contacted Murphy to figure out what to do. Emails missing. Printed and scanned. What AOI? LERE? That was dissolved. LERE was the owner but United Patients was the permittee. Murphy played his part to help defraud me too.</i> Harcourt to Gutierrez: "I'll get them to you as soon as the SOS sends them back." <i>What? A New Company? What is the wait?</i>
16/3/17	820	Project #368347 (8863 Balboa Ste E) Account No. 2400464 Harcourt to Gutierrez: "Sorry this took so long." <i>Harcourt gets check made out to wrong payee to the order of for Laurel project.</i>
16/4/11	819	Project #368347 (8863 Balboa Ste E) Account No. 2400464

		<p>Gutierrez to Harcourt: "The FRP from this project has Michael listed. Remember we talked about this? The check cannot be made out to you unless you have legal documentation."</p> <p><i>Was this check issued to Biker? It would've notified me.</i></p> <p>Harcourt to Gutierrez: "I know I asked to change it. How do we deal with this as he is passed."</p> <p><i>Probably contact his widow. If you weren't stealing from her then I'm sure I would've been happy to cash a check and reimburse those who were owed.</i></p>
17/10/13	827-832	EMAILS: regarding the loan I gave Lake on the Ramona Property
15/6/9	842-843	DOCS: USB to Chicago Title
14/4/23	854	DOCS: Ownership disclosure statement Sandoval
		Corporation Name: United Patients CC signed by Biker
?	856	DOCS: Ownership flow chart. Olive Tree, Anomar, RAB Services, Prime Harvest Sherlock 50% RAB Services
17/2/27	857	DOCS Lease extension
15/6/18	862	DOCS: Chicago title. LERE buyer of Balboa
15/8/1	864-897	DOCS: LERE Articles? Only members signed. Biker and Harcourt
15/8/1	897	DOCS: LERE Schedule of Percentage Interests
	898-903	DOCS: LERE Confirmation of property interests and consent of spouse Only goes through table of contents
16/1/22	907	<p>Project #368347 (8863 Balboa Ste E) Account No. 2400464</p> <p>Gutierrez to Lake: "According to our management analyst, the marriage & death certificates are not sufficient. We need something such as a power of attorney."</p> <p>Lake to Gutierrez: "My apologies for the delay, Amy was out of town and I came down with a nasty cold. I do have a couple of questions with regard to transferring the name of the financially responsible party, which is what Michael was. From my understanding a power of attorney isn't effective after a person passes away, it's intention is to control in the event a living person is incapacitated, moves out of state, etc... Michael did not have a power of attorney. > > As the owner of the property on which the CUP has been granted what steps would I need to take in order to become the financial responsible party. I'm sorry for asking so many questions, this is all new to me and i just want to understand the process to make sure we do it properly. Would it be possible to have a phone conversation to try to sort some of this out, I would greatly appreciate it."</p> <p><i>I was NOT out of town. My husband just died. They were looking for a power of attorney to give them control. Which I did not have and isn't necessary for me to be the heir of his assets. But it seems like Edith, the analyst and Lake figured out probate without the widow.</i></p> <p>Gutierrez to Lake: "I am not really sure what exactly you need. This issue is new to DSD. I thought the death certificate and marriage certificate were sufficient but I was told it</p>

		<p>wasn't. I'm guessing we would take whatever document(s) Amy is using to gain control of her husband's accounts/assets.”</p> <p><i>I did not need anything. I am his wife and heir.</i></p>
16/1/21	907	<p>Project #368347 (8863 Balboa Ste E) Account No. 2400464</p> <p>Lake to Gutierrez: “I'm feeling better, but this has been one of those colds that just doesn't want to quit. I realize this is a new issue for everyone, this was very important the Michael and his family so we want to make sure it is taken care of properly. So far, a certified death certificate along with proof of marriage and Identification is all that has been required of Amy for all Bank accounts, safe deposit box, DMV, insurance, etc. In this case all we are doing is transferring the financial responsibility to her where it naturally would belong. So I'm struggling to understand why there would be additional requirements. I realize you don't have the answer either. I'm just looking for some guidance so we can put this behind us.”</p> <p><i>Weird how Lake would know this because I hadn't done any of those things at this point except claim Life insurance, which only took a death certificate- because well, it's my insurance policy and it's already done and they know who I am and Biker agreed. Very different.</i></p>
14/12/29	910-922	DOCS: High Sierra Operating agreement
14/12/29	923	DOCS; High Sierra AOI
15/3/11*	926-929	<p>DOCS: Hancock Proposal</p> <p><i>I'm guessing on date because this was the email Lake sent that I found</i></p>
16/4/20	930	DOCS: Grant deed Harcourt to High Sierra
15/10/1	933-972	<p>DOCS: Full Circle Private Placement Memorandum for Membership Interests</p> <p>Only Biker and Harcourt</p>
15/10/1	972-997	DOCS: Full Circle Bylaws
15/10/1	998-1017	DOCS: Full Circle company info
16/4/13	1022-1023	<p>DOCS: Quit claim deed questionnaire. Lake transfers Balboa from LERE to Hugh Sierra.</p> <p>Lake leaves question D blank. Is this transfer a result of a death?</p>
16/4/11	1025	<p>Project #368347 (8863 Balboa Ste E) Account No. 2400464</p> <p>Gutierrez to Harcourt and Lake: “If you recall we were unable to change it because we needed legal documentation. The check will be issued in his name. I;m assuming the wife has legal authorization to cash it.”</p> <p><i>Was it issued?</i></p>
16/4/11	1025-1027	<p>Project #368347 (8863 Balboa Ste E) Account No. 2400464</p> <p>Actually she does not have poa. This is an issue that needs to be delt with as now I have close to \$15k in refundables that I am not to receive?</p>

		<p><i>I did not need a POA to cash checks. I am his legal heir and we had a joint bank account. Why didn't they have the check issued, have me cash it and pay it back???</i></p> <p>Gutierrez to Bowden, Lake and Elsa Lopez: "When it comes to the Balboa account, there is no POA, it cannot be changed to your name. There is approx. \$500 in the account. On the other hand, I can get Laurel account check in your name."</p> <p>Harcourt to Gutierrez: "Thought Balboa was \$8k or so"</p> <p>Gutierrez replies: "The Balboa account was over \$5200 in deficit when the attached deposit of \$7066 was made in January 2016. There were charges for finalizing the background permit and close out of the project."</p> <p><i>This is the \$7066 payment made by "Biker" I thought Edith said this was finalized before Biker died.</i></p> <p><i>I'm getting suspicious why this email chain is broken up, printed and scanned and scattered.</i></p>
16/2/9	1030	<p>EMAIL: Project #368347 (8863 Balboa Ste E) Account No. 2400464</p> <p>Harcourt: "Let's discuss United Patients CC. and what needs to be done to swap it out with a new CC with no baggage, I've done my due diligence on potential repercussions and unfortunately can not jeopardize my future and family business heavily relies on banking relationships. Lastly we need to get 8863 and 8861 into one or two entities, LERE' LLC will be getting dissolved here after April 18, 2016 as I am wrapping up taxes for FCE, FCC, FCM. FCF, LES LERE."</p> <p><i>Wait, they were already dissolved. LERE was. Wait, 8861?? What's that??</i></p>
16/1/15	1034	<p>DOCS: Invoice for the \$7066 Payment made in Biker's name 5 weeks after he died. The "refundable Party" is Full Circle Management Co.</p> <p><i>Why is money going into this account?</i></p>
15/8/7	1035	<p>DOCS: list of people who passed background check.</p> <p><i>Same exact list that was given to me in FOIA. I'm not on it.</i></p>
15/12/17	1038-1040	<p>Text messages that Lake shared in his declaration.</p> <p><i>I was going to have the permit transferred into my name when Lake called me and told me Biker had taken care of everything before he died and there was nothing for me to do. I was devastated that Biker had closed down his company and went through doing that and failing all alone without telling me. I felt guilty that I had let it go unnoticed and Biker's suffering was not shared with me.</i></p>
15/12/24	1041-	<p>EMAIL: Project #368347 (8863 Balboa Ste E) Account No. 2400464</p> <p><i>Same email chain again but this time it has Exhibit 4 at the top. Is this the same Exhibit in his declaration?</i></p>

15/11/5	1050	<p>Lake statement: The “intent” was to dissolve LERE and quit claim Balboa to High Sierra because the Lake family were the ones to pay \$289k to “help out a family member.”</p> <p><i>We can see that wasn’t Lake’s intention to help out a family member. He went into business with Biker, Harcourt and Bowden with the intention to make money. He’s absolutely a business owner and was directing the actions of all of these companies.</i></p>
15/11/5	1053-1055	<p>EMAIL: Balboa - Same email chain as before</p> <p><i>Lake added his response to Biker in this chain, but not in the other.</i></p> <p>Lake to Biker: “No different really. Just being transparent and coming to the reality that I will have all of the liability with one of the Balboa locations. We can talk about it tomorrow.”</p> <p><i>Something is different.</i></p>
15/10/30	1056-	<p>EMAIL: Closing statements for 1210 Ramona</p> <p>Same email chain. Harcourt gives information for a loan to Biker, Lake and Bowden.</p> <p>Harcourt to Lake only: “If you’re still interested in the loan, my guy can do it, OR we can grant deed 8863 E over to High Sierra.”</p> <p><i>Biker not copied Broker disclosure attached.</i></p>
15/10/8	1058	<p>DOCS: Fees worksheet for LERE, Michael Sherlock manager. Prepared by Innovative Capital Corporation. Loan for \$375k</p> <p><i>Loan documents for Biker?</i></p>
15/6/15	1061	DOCS: IRS We assigned an Employer ID number for LERE
16/1/22	1063-1064	<p>EMAIL: Project #368347 (8863 Balboa Ste E.) Account No. 2400464</p> <p>Gutierrez to Lake: “people can go through background check after background permit is issued.”</p> <p>Live scan application</p>
18/4/6	1064-1082	DOCS: AMENDED MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF COUNTY OF SAN DIEGO’S DEMURRER TO THE FIRST AMENDED COMPLAINT AND PETITION FOR WRIT OF MANDATE [Code Civ. Proc., § 430.10
22/12/20	1083-1084	<p>DOCS: Lease extension for OTWC and High Sierra extending 23/1/1- 27/12/31</p> <p><i>Things must’ve been going well between Alexander and Lake for this to be extended another 5 years. Signed by Alexander.</i></p>
21/12/15	1086-1088	<p>EMAIL: Ramona</p> <p><i>Exchange between Lake and Alexander for the purchase of Ramona property. Sale price \$3.7 Million. Has the property sold? Need to look up. Alexander was angry about this deal and Lake backing out, like he says in the Alexander Report, but he still signs a lease a year later, for a five year extension.</i></p>

22/11/22	1089-1090	EMAIL: Lake to Alexander: "loan will mature early 2023. Since unable to complete sale transaction, must be refinanced." Asks for insurance and financials.
17/11/16	1091	EMAIL: SDGE Alexander to Lake: "I am waiting on a response from Renny and Brad. One thing jumped out at me that has me a concerned. 2.8: RAB services LLC was deleted from the operating agreement. Why?" Lake to Alexander: "Not sure?? Will double check..Don't believe it was intentional if so."
18/3/9	1095	DOCS: lease amendment OTWC and High Sierra
18/7/2	1103-1105	EMAIL: Lake, Harcourt and Bowden with attorney? CPA? Harcourt: "...I didn't hear back from anyone so Ill lay it out here on email. Renny and I have decided that we would like to dissolve RAB Services, LLC and move our interests in to ANOMAR Management, LLC. I'm assuming that no one my pervious emails. I think a conf call is in order to put this to bed."
18/6/7	1108	EMAIL: Alexander becomes a managing member of Olive Tree Patients Association. <i>Lake had told me he doesn't know Alexander. However he's signed leases with him, gotten a percentage of sales of his dispensary and is a business partner.</i>
19/6/27	1117	EMAIL: Sellers permit- URGENT Alexander to Bowden, Lake, Harcourt, Cerretto: "...Probably should reach out to BCC and get their opinion on Sherriffs dept not recognizing LLC status as well."
18/4/30	1137	EMAIL: Alexander to Lake: "The resale license with the BOE. I have made Numerous request to have this taken our of Biker and my name to you and John but this has not been done. I will forward on the request I made a week and a half ago. I did not even get a response from your team." <i>Lake has said that Biker had no interest in the Ramona permit. Is Lake saying Biker had the resale license in his name for a favor?</i>
18/4/30	1143	EMAIL: John Kazanjian: "Attached is the Olive Tree Patient Association BOE information. We can log in to make payments but have not been able to make edits to the Contacts / email. That requires a Current User ID and Password. There is an option "Forgot Password" that I can initiate, and hope that Renny would get that email. When he receives that email from CA BOE with Password Change Instructions, we can then edit the information including a NAME CHANGE from the Association to the LLC. Renny, do you give permission to start the process for resetting the Password?"
18/3/14	1145	DOCS: BCC Medicinal- Retailer Temporary License OT Patients Association
22/3/28	1178-1182	EMAIL: Alexander and Lake discuss property purchase and fund to close
23/3/18	1187-1188	EMAIL: Ramona meeting - Johann Balbuena, Lake, Alexander and Kelly Lake exchange enjoying meeting each other and info for raising funds for Prime Harvest.

17/6/20	1203-1234	DOCS: Writ of Mandate Lake et al v County of San Diego
17/5/5	1235	DOCS: Conflict of interest waiver by Miltner and Menck, apc <i>My email address is not on it. I did not receive it. I did not sign this. I was unavailable to sign on the date 17/5/9 and I can prove that. I do not know Harcourt or Bowden or Alexander. Lake did not give supporting emails that Alexander provided. Lake refused to answer that he knew I did not sign this.</i>
15/6/30	1245	DOCS: Chadwick resignation letter
15/12/21	1247	DOCS: LERE dissolution <i>A very obvious forgery. There's letters missing in Michael and Sherlock and it is weeks after he died.</i>
14/11/6	1248	EMAIL: New Final Agreement <i>Biker forwards attachment "Sherlock escrow transfer agreement" from attorney John Murphy to Lake and Bowden</i>
15/11/29	1250	EMAIL: Action Plan <i>Biker to Lake: Steve Sun, Nov 29, 2015, at 9:52 PM "Thanks for thanksgiving it was the most relaxing day I have had in a long time. I know we have a few unknown's right now: centerline, pipes for sprinklers and the refi with Travis. From where I am sitting I think the reality is all three of these things will end up happening. This leads me to think we need a plan that everybody is on board with. This plan should not just be about opening the door but how we will operate the store the first 6 to 18 months and how we finance the greenhouse. I would like to talk to you about this and then bring in Renny and Brad so we can all be on the same page. You have been extremely generous with keeping this alive and I want to insure your investment. I know this has incredible potential and will need all of our talents to bring it to the end zone. Let me know when you have time to discuss this." 4 days later Biker is dead. This is absolutely not Biker sending this email. He doesn't write like this. This email came from the Full Circle company email account which Lake had control of. Lake wrote this email as if it was coming from Biker. Lake was attempting to cover his ass for what was to be the murder of my husband.</i>
14/11/6	1255	EMAIL: New Final Agreement <i>Biker forwards the New final agreement to Lake and Bowden attachment Sherlock escrow agreement from attorney John Murphy to Lake and Bowden</i>
15/10/22	1266-1271	EMAIL: INITIAL BROKER DISCLOSURES ON LEADING EDGE REAL ESTATE LLC LOAN <i>Email exchange with Biker, Lake, Bowden and Harcourt regarding loan documents for LERE on Balboa property</i>
15/7/7	1276	EMAIL: Judd notes <i>Same email chain. This one has Biker's response: "I good with that."</i>

15/5/21	1281	<p>EMAIL:</p> <p>Adam Knopf: "Mike, On April 22, 2014, Point Loma Patients Cooperative and United Patients Consumer Cooperative entered into a written partnership for operation of medical marijuana consumer cooperatives, including a medical marijuana consumer cooperative located on Balboa Avenue, two in Ramona, and one in Santa Barbra. We agreed that any and all proceeds or compensation resulting from operation of the consumer cooperatives will be split equally. Our agreement also states that I previously started and worked on Hancock street and this was not part of our partnership. Currently, both Ramona properties, Balboa Avenue, and Santa Barbra are trying to get their CUP's. I have been working with you on all of these locations and my broker found all of the properties. In the last week or so, I withdrew PLPCC from any potential agreement with Full Circle. However, this has no impact on our partnership for the MMCCs as acknowledged by the partnership agreement. I currently have no communication from you about what is going on with each location. We need to discuss how to end this business relationship and hopefully avoid litigation. I am open to suggestions. Adam Knopf."</p> <p>Biker forwards to Lake: "Steve read this email I got last night. Obviously this is not true but at this point I think you need to go dark on him."</p>
1285	15/4/14	<p>EMAIL: Loan for Ramona - Lake to Biker: "I didn't want to argue with you yesterday with regard to the financing deal. But I do think it's important that you remember our conversation and the email I sent you prior to sending to Erin. I was really taken by surprise to hear that you entered a deal with the financing guy (we met with together) without sharing it with me or consulting my final intentions for financing Ramona 1."</p> <p><i>Biker financed Ramona? Ramona 1? Is there 2 Ramona properties like Adam said?</i></p>
15/3/18	1286	<p>EMAIL: DHS Project - Biker forwards to Lake, Harcourt, Bowden and Knopf</p> <p>Proposal for a project in Desert Hot Springs from Brent Buhrman</p>
15/1/12	1288-1289	<p>EMAIL: Hancock - Lake to Knopf, Biker and Harcourt: "Hey Adam, Please find attached a proposed offer to partner with yourself and Full Circle, LLC on the property on Hancock. I apologize for the delay in getting this to you but I wanted to make sure all other partners had the opportunity to give their input before delivering it to you. We hope appreciate and entertain the offer as we believe it is very fair and in the spirit of the big picture we are all working toward. Please let me know when would be a good time to discuss. Thanks"</p> <p>DOCS: Hancock Proposal</p> <p>Attachments: Hancock Proposal word and excel docs</p>
15/1/8	1290-1291	<p>EMAIL: Biker forwarding lender information and on a property on Dye Rd.</p>
15/9/10	1292-1293	<p>EMAIL: Ramona</p> <p>Lake to Biker: "Will step away from Full Circle and simply own the property and receive future compensation as a percentage of sales." Gives proposal</p>
12/6/7	1294	<p>DOCS: Promissory note Biker Sherlock Enterprises for loan with Lake. Unsigned</p>

14/11/18	1313	EMAIL: Ramona & Balboa - Harcourt, Biker, Lake Bowden and Knopf figuring out financing for Ramona and BOTH Balboa properties and agree to meet
15/11/17	1315-1318	EMAIL: Phone Conference Harcourt schedules conference with MMJ David and Jake. Lake visit's site in Colorado Lake offers two potential offers
16/10/14	1325-1337	EMAIL: RE: Balboa Unit B and Unit E Email exchange on sale of Balboa B and E purchase to Razuki and Malan. There's no information about the CUP transfer or any negotiations. Escrow officer asks for status of MMC contingency
15/3/13	1340	EMAIL: Full Circle domain names Harcourt, Knopf, Biker, Lake-
15/2/11	1348-1353	EMAIL: Private Money Real Estate Lending Introduction Harcourt giving lender contacts to Lake
16/1/13	1356	EMAIL: State Fund cancellation Harcourt to Chris Strople (insurance), Hess and Lake: "Chris, I'll trying get a copy of the death certificate for you this week. I have Cc'd Steve Lake on this Bikers brother in Law whom has access to those documents. Steve if possible can you generate a copy of bikers death certificate so we can close this the state fund works comp ins for full circle management company. Thank you." <i>Lake absolutely does not have access to those documents. If he took one, he stole one. If he got one, it was illegally obtained. I was never asked and I never gave one to any of these people. I know Chris Strople. He could've easily called me and asked for it, but he didn't. Stephanie Hess is copied. Why didn't she just ask me? What did they use?</i> Strople: "If it is a hassle, you can wait until they do an audit." <i>Audits seem more difficult than asking the widow for a document if you are entitled to have it.</i>
16/1/8	1358	EMAIL: BOE 65 Hess forwarding information how to cancel UPCC reseller license
16/1/5	1359	EMAIL: Please call me - Harcourt to Bartell: "Thanks for time today. I want you recap our conversation in regards to Balboa and timing (60 day due diligence with a portion(how much?) of the money going hard after 20 days). As I said earlier we have a cost basis of 1M between the partners in Balboa. With that said procuring the CUP was a large cost and comes with significant upside to the buyer and to the seller with a

		disposition of the assets and license. I will consult with the guys and get back to you later this week. Thank you. Please send the remaining past due invoices to this address please.”
15/12/20	1361	EMAIL: Thank you Will Senn, Michael Hayford meet up with Harcourt. <i>Merger? Dig into the Will Senn involvement/</i>
15/12/18	1363-1373	Project #368347 (8863 Balboa Ste E.) Account No. 2400464 <i>Again</i>
15/12/3	1374-1376	EMAIL: Dylan Contact Info Dylan Rowley of Blue wave funding: Thanks for your time today, Sorry about your loss. When you ready let us know <i>Harcourt is speaking with Blue Wave funding the day Biker dies</i> Harcourt continues to want to meet 15/12/17
15/12/18	1378-1382	Project #368347 (8863 Balboa Ste E.) Account No. 2400464 <i>Again. This time a few are missing</i>
15/12/17	1383-1385	EMAIL: Amending CC&Rs Lake. Bowden, Harcourt and McKinley discuss CC&Rs
15/12/7	1394-1396	EMAIL: MedMen Follow Up - Chris Ganan: “Wanted to follow up to see if you had spoken with your partners about the potential to do something with MedMen, let me know.” Harcourt to Ganan: “Chris, Thanks for checking in. Last week was incredibly strange week as one of our partners Biker Sherlock passed away. This was random and not expected. We are still currently looking for operators. I will be meeting with the two other partners this week to discuss our situation. I’ll keep you posted.“This was random and unexpected.” <i>This is a suspicious statement. If Harcourt believed it was a suicide, why would he say this? It’s not just insensitive to his friend and partner. Random suicide?</i>
15/12/1		EMAIL: Management Agreement Harcourt to Lake: Steve - Here is MMJ's MC for Nevada. Let's talk later today as there are many topics to cover. Attachment: Nevada Holistics Final <i>Day before Biker’s death. No mention of property transfer to pay off Biker’s loan, but the search for operators continues</i>
?	1399-	DOCS: Full Circle Enterprises, Inc. Executive Summary
14/11/18	1401	EMAIL: Catch Up

		Harcourt and Lake discuss ownership percentages
15/10/8	1427-	DOCS: LERE, Michael Sherlock and Bradford Harcourt loan information for 8863 E and 8861 B Biker and Harcourt took a loan through Innovative Capital Corp Checklist of documents they needed to provide. It's unsigned.
16/8/22	1444- 1464	DOCS: Real estate docs for High Sierra sale to Razuki Purchase Agreement, Escrow instructions etc
16/8/4	1465- 1466	EMAIL: update - 8863 Balboa - deposit / escrow
15/4/24	1472- 1476	EMAIL: Retainer For Tracey A Burnell- Burell, Branch and Pester, Architecture Santa Barbara "...We have given Adam Knopf and Biker Sherlock specific instructions to work with on design and the CUP process."
15/4/8	1485- 1489	EMAIL: Desert Hot Springs Lake. Bowden, Biker, Chadwick, McKinley: Discussion and financing for 2 properties in Desert Hot Springs. Lake provides proof of funds
15/3/26	1490	EMAIL: FULL CIRCLE BALBOA, LLC- ETLA, Harcourt, Knopf, Lake AOI has been filed
15/3/6	1508	EMAIL: Allocations for FCC Break down of who owns what percentage of Full Circle Companies, Full Circle Balboa, Full Circle Olive Harcourt, High Sierra, Michael Sherlock, Knopf (OG Consulting), Melangrano. Bowden Sherlock: FCC 25% FCB 12.75%, FCO 22% Attachments: FCC Op Agreement, FCB Op Agreement, FCO Op agreement Full Circle companies AOI filed by Harcourt 15/3/20 SOI Sherlock, High Sierra, Equity Capital managers 15/6/20 Amended AOI- one manager- Harcourt filed 16/10/17 Cancelation- dissolution was made by ALL members- Harcourt- filed 16/11/21
15/2/16	1511-	EMAIL: Balboa CUP Costs Update Harcourt, Henkes, Knopf, Biker, Lake: Expenses discussed

		Henkes to Biker: Feel free to share with Brad for reimbursement Attachment Balboa CUP Costs. Not provided
16/2/15	1513-1514	EMAIL: Open Items Harcourt to Hayford: "... One last thing about our city conditional use permit. Our Late partner Michael Sherlock (recently deceased 12-3-15) was the financial responsible party for the city on this CUP for 8863 & 8861 Balboa. We are in process of changing the financial responsible party as well as the legal entity that hold both properties. After this is complete Edith Gutierrez project manager for the city development agency will close the file and the permit will be finalized for this location." <i>Look in the original. It's been altered. The (recently deceased 12-3-15) and "for the city development agency" are different fonts and size and color.</i>
16/2/4	1518-1535	EMAIL: 50/50 Licenses & market forecasts Harcourt, Bowden, Lake, Hayford discuss a merger/Operating agreement Duplicates
16/1/4	1536	EMAIL: Full Circle Medbox makes offer Ramona and Balboa
15/1/14	1538	DOCS: 1210 Olive St, LLC AOI
15/4/24	1539	DOCS: LERE AOI
17/5/24	1540	DOCS: AOI for RAB Services- more than one manager- filed by Miltner
17/5/24	1542	DOCS: AOI Anomar Management, LLC – filed by Miltner
17/8/1	1545-1561	DOCS: Anomar Management Operating agreement Page 1548 RAB Services, LLC business address 1210 Olive Street 3.10 RAB Services will add Alexander to the Marijuana Collectives Operations Certificate MM-004 Signed by Alexander and Bowden
17/5/24	1562	DOCS: Anomar Management AOI
17/5/24	1565	DOCS: County of SD Medical Marijuana Collective Operations Certificate OTPA (Bowden and Harcourt)
17/6/1	1566-1569	DOCS: Management agreement between Olive Tree Patients Assoc and Anomar <i>I don't see the 50% profit sharing. Not sure if it should be in here or not</i>
16/5/16	1570	EMAIL: the same email that I wrote and Lake put in his declaration. Malicious, hurtful, unnecessary and irrelevant to case.
21/7/28	1572	EMAIL: <i>I wrote to my dad. Only used to maliciously hurt me. I stand by everything I said. YES, I was angry and I'm angrier now than I was then. I was absolutely 100% correct in my theories and I they are all true. I'm happy my words and theories are now memorialized for the world to see and that Lake and my father used them to intentionally hurt me. In fact, the very next day, my "Dad" sent me an email in which he KICKED ME OUT OF THE FAMILY for exposing Lake for what he has done to my family!</i>

15/3/2	1575-1581	DOCS: Montgomery Field Business 2015 amendment to Declaration of covenants and restrictions. Adds restrictions for marijuana
15/1/18	1582	DOCS: Grant deed LERE Balboa recorded
21/6/1	1584-1588	DOCS: Allied Spectrum Grant deed signed by Essary
15/12/21	1589	DOCS: LERE dissolution
15/1/8	1591	DOCS: Grant Deed Ramona Property to Lake Kelly Lake signs interspousal Transfer Grant deed
15/12/15	1593	<p>EMAIL: Mailbox rental</p> <p>Email originates from La Jolla Mail box Rentals accounting department. The body of the email is missing, there's no attachment.</p> <p>Harcourt's reply with cc to Lake: "Anita, Thank you! I hope you are doing well as I know the holidays are keeping you busy. I wanted to touch base about this mail box as it was my partners and Steve's Lakes Brother in-law's. The card on file for billing is Full Circle Management company, LLC as you know. Thanks for sending the paid invoice."</p> <p><i>Thank you for what? Was this mailbox in Biker's name? Need to check if they closed this contact with the mailbox rental on behalf of Biker. I believe that is a crime. This is only a week after Biker died.</i></p>
15/12/3	1595-1596	<p>EMAIL: MMJ America Management Contract</p> <p>Harcourt to Lake: Steve - Not sure why its not opening. Try this one.</p> <p><i>Why isn't Biker copied?</i></p> <p>Attachment Nevada Holistics Final</p> <p>This is the day Biker died. Entertaining offers. There's zero information Biker knew or agreed to transfer the Balboa property. It's only suggested by Harcourt to Lake in a private email. Never mentioned or discussed among any partners in any of these emails.</p>
15/11/30	1596	<p>EMAIL: MedMen Management Agreement</p> <p>Harcourt and Lake.</p> <p><i>Why isn't Biker copied?</i></p> <p>Attached management agreement</p>
15/9/1	1598	<p>EMAIL: Adam Call</p> <p>Lake to Biker and Harcourt:</p> <p>"Gentlemen, This email is to inform you that I just received a call from Adam Knopf at 10:09 whereby he has alleged that someone from Full Circle has been negatively</p>

		<p>reviewing his company on “weed maps.” Although I have nothing to do with anything related to this for some reason he chose to call me and ask that it be stopped. What I find most disturbing is the personal threats he chose as a means to have something accomplished. He said I have tried to do things “your way” and be patient but now I’m going to do things my way which is the only way I know how.</p> <p>“I know where all of you motherfuckers live and if you don’t remove the comments I’ll be coming to show you how I handle things my way.” “I’m coming hard and you’re going to pay.” He was clearly very disturbed and threatening bodily harm. He told me we have 10 minutes and then “It’s on” and hung up on me.</p> <p>I was shocked and disturbed by his accusations and tone and have absolutely no idea what he is talking about. In fact someone at Full Circle has posted something that is not how to do business and it should be stopped immediately. Steve Lake”</p> <p><i>It’s well past time to take a hard look at Adam Knopf. His anger. His threats and what he appears Adam is capable of doing when he doesn’t get his way as it relates to the murder of Michael “Biker” Sherlock.</i></p>
15/3/11	1600-1601	EMAIL: Hancock -Lake to Biker and Harcourt: The Hancock proposal that I found on email. Attachments provided.