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ELECTRONICALLY FILED
Superior Court of California,
County of San Diego

05/17/2024 at 10:54:00 AM

Clerk of the Superior Court
By E- Filing, Deputy Clerk

8 Plaintiff in Propria Persona
9 and Attorney for Plaintiffs
10 Amy Sherlock, Minors T.S.
11 and S.S.

12 SUPERIOR COURT OF CALIFORNIA
13 COUNTY OF SAN DIEGO, CENTRAL DIVISION

14 AMY SHERLOCK, an individual and on behalf of
15 her minor children, T.S. and S.S., ANDREW
16 FLORES, an individual;

17 Plaintiffs,

18 v.

19 GINA M. AUSTIN, an individual; AUSTIN
20 LEGALGROUP, a professional corporation,
21 LARRY GERACI, an individual, REBECCA
22 BERRY, an individual; JESSICA MCELFRISH,
23 an individual; SALAM RAZUKI, an individual;
24 NINUS MALAN, an individual; FINCH,
25 THORTON, AND BAIRD, a limited liability
26 partnership; ABHAY SCHWEITZER, an individual
27 and dba TECHNE; JAMES (AKA JIM) BARTELL,
28 an individual; NATALIE TRANG-MY NGUYEN,
an individual; AARON MAGAGNA, an individual;
BRADFORD HARCOURT, an individual;
SHAWN MILLER, an individual; LOGAN
STELLMACHER, an individual; EULENTHIAS
DUANE ALEXANDER, an individual; STEPHEN
LAKE, an individual, ALLIED SPECTRUM, INC.,
a California corporation, PRODIGIOUS
COLLECTIVES, LLC, a limited liability company,
and DOES 1 through 50, inclusive,

Defendants.

Case No.: 37-2021-0050889-CU-AT-CTL

AMENDED DECLARATION OF ANDREW
FLORES IN SUPPORT OF PLANTIFFS'
MOTION TO VACATE VOID JUDGMENT

Hearing Date: May 31, 2024

Hearing Time: 9:00 AM

Judge: Mangione

Courtroom: 75

Related Case: 37-2022-00000023-CU-MC-CTL

AMENDED DECLARATION OF ANDREW FLORES

1 I, Andrew Flores:

2 1. I am over the age of eighteen years old and was, during the events described herein, a resident of
3 the County of San Diego, California.

4 2. The facts set forth are true and correct as of my own personal knowledge or belief.

5 3. This Declaration is limited to the facts set forth herein and should not be deemed an omission, or
6 waiver of other known material facts that are closely related to those set forth herein.

7 4. I am a licensed attorney in the State of California SBN 272958.

8 5. I represent Plaintiff Amy Sherlock in *AMY SHERLOCK ET AL v. GINA AUSTIN ET AL*, Case
9 No. 37-202100050889-CU-AT-CTL in support of our MOTION TO VACATE.

10 6. Eulenthius “Duane” Alexander (“Alexander”) is one of the codefendants in this case.

11 7. On or about January 20, 2024, Alexander reached out to me through a phone call in which he
12 stated he said Mrs. Sherlock is “owed some money” and that he had dispositive information he wanted
13 to provide me that would shed light on the organized attempts his “partners” had engaged in to
14 purposefully deny Mrs. Sherlock of her rights to the 8863-E Balboa Ave. San Diego property, the 1210
15 Olive Street Ramona property and the Conditional Use Permit he had successfully acquired for the sale
16 of adult-use cannabis at these locations. With the documentation he had been provided, (see ¶ 10)
17 Alexander believed that Mrs. Sherlock was aware that the CUP and real property transfers had included
18 her interests.

19 8. I told Alexander that I would have my Private Investigator follow up with him so that any
20 information he had would go through a 3rd party and not rely on what might be considered a skewed
21 interpretation of the conversation or the documents he was willing to provide.

22 9. I subsequently contacted Mr. Efrain Garcia of EG and Associates, a Private Investigator, to make
23 contact with Alexander and provide me with a written report (“Alexander Report”) of the meeting and
24 any documents Alexander would provide him with. The Alexander Report dated February 6, 2024 can
25 be seen here. **(Exhibit A)**

26 10. Within Exhibit A Page 18 there is a CONSENT AND WAIVER OF RIGHTS created by attorney
27 William L. Miltner on May 5, 2017, and executed by Steve Lake, Duane Alexander, Renny Bowden,
28 Bradford Harcourt and Amy Sherlock.

1 11. Until she saw the Alexander Report, Mrs. Sherlock was unaware that this document existed. She
2 had never seen or heard of attorney Miltner, and she certainly never signed this document.

3 12. On March 11, 2024, Mrs. Sherlock filed a California BAR complaint against Miltner which
4 utilizes Exhibits such as the Alexander Report and m emails with Miltner in support of her charges.

5 **(Exhibit B)**

6 13. In sum what the Alexander Report details is that Alexander has decided to do is cut ties with the
7 criminals who defrauded my client and despite the personal cost of revealing this information, has done
8 so because he has found that the coconspirators, he developed these activities with have not honored
9 agreements they had made with him.

10 14. In my years of having represented both Mrs. Sherlock and in a limited capacity, Mr. Darryl Cotton
11 in his related cases, I have learned that there are criminal acts occurring that need investigation beyond
12 any civil court remedy. To that end I have filed a Grand Jury Complaint that details what I have done to
13 notify the California State Department of Cannabis Control what has been happening with lax to non-
14 existent enforcement of the Conditional Use Permit application disclosure process. **(Exhibit C)**

15 15. As a result of the many years I have seen cases develop around the practices that engage the use
16 of “strawman” or proxy applicants, it’s led to an increase in industry monopolization of these licenses
17 where in the majority of the cases, through the use of shell companies and operating agreements, the true
18 owners identities have not been disclosed nor background checks performed as required by Business and
19 Professions Code §§ 19323 and 26057. A summary of the cases I have identified to date can be seen in
20 this Antitrust law spreadsheet. **(Exhibit D)**

21
22 I declare under penalty of perjury according to the laws of the State of California, that the statements
23 made herein are true and correct. Executed on May 4, 2024.

24
25
26 /S/ Andrew Flores
27
28

Exhibit A

Date: February 6, 2024
To: Andrew Flores - Attorney
From: Efrain Garcia
Plaintiff: Amy Sherlock
Investigation Type: Witness Interview
Date of Request: January 24, 2024
Date Assigned: January 24, 2024
Assigned: Investigator, Michael Mercurio



WITNESS INTERVIEW

The following information and Witness Interview Report is being provided to the client, Attorney Andrew Flores

Assignment

This assignment was received on January 24, 2024, along with the necessary information to conduct an interview of witness, Eulenthius "Duane" Alexander and provide a thorough and detailed Witness Interview Report. The main task of this assignment is the collection of document evidence from Alexander. The provided information was reviewed and used as the criteria to conduct the interview:

Witness: Eulenthius "Duane" Alexander
Phone: (702) 350-9699

The interview was assigned to Investigator, Michael Mercurio. The following is his documentation of the assignment:

Plaintiff Amy Sherlock Interview/Investigation

Background

*As per Attorney Andrew Flores' instructions the task is for an Investigator is to meet with a witness in Flores' Civil Court Filing identified as **Eulenthius "Duane" Alexander**. Alexander is in possession of copies/facsimiles of a document/s alleged to be fraudulently signed. Attorney Flores cannot accept this evidence directly from this witness without becoming a witness in his own Court Complaint Filing, thus requiring an independent person to act on his behalf in taking possession of the document(s). Questions of this witness about the alleged fraudulently signed document(s) may also take place.*

***Pre-Investigative Case Activity:** I was assigned the task by Efrain Garcia of E.G. & Associates Investigations on January 24, 2024. Efrain Garcia provided me with a verbal synopsis of the task to be performed and the objective to be accomplished as needed by Attorney Flores. Efrain Garcia was notified of my failed attempts to contact Attorney Flores. Later Garcia advised me to retry telephone contact with Attorney Flores. Upon doing so, I connected with him.*

Attorney Flores explained he has filed a Civil Complaint action on behalf of his Client, Ms. Amy Sherlock. Atty. Flores explained that a witness identified as Eulenthius "Duane" Alexander has

come forward in this case who reports to be in possession of copies/facsimiles of document(s) supporting Flores' contention that acts of fraud were perpetrated against his client. Flores stated he could not offer to accept the document/s directly from this witness without becoming a witness in his own Civil Court action, and therefore needs an Investigator to meet with the witness and take possession of the document(s) and brief interview. In this way, the Investigator becomes an additional witness to the turnover of the alleged fraudulent document(s). An understanding was verbally agreed to between Atty. Flores and me that questioning about the document was permissible, however no questioning regarding the allegations contained within the Court Filing Case would take place. As well, the authenticity of the document/s is not to be made by the Investigator, just the acceptance of the document(s) from the witness and an interview of the witness as to the circumstances of the turnover of these documents would take place. We were both in agreement. Flores provided me with the witness' telephone number of (702) 350-9699 and no other information.

I telephoned witness Alexander twice on January 26, 2024, with no success. I left messages both times advising Alexander that I was acting on behalf of Attorney Andrew Flores and wished to set up a meeting. I offered that if Alexander were too busy, then to at least text me and I'd work around his schedule. I left my mobile number, but there was no reply. I contacted Efrain Garcia of E.G. & Associates and informed him I left two messages without success. Efrain Garcia made contact with Attorney Flores, who in turn called Mr. Alexander, then Garcia called me back to have me retry telephone contact with the witness. I complied and on January 29, 2024, and Mr. Alexander answered.

Investigative Activity - February 5, 2024, and Forward: In my call to the witness, I informed Alexander I represented E.G. & Associates who had been retained by Attorney Andrew Flores to meet with him and take possession of the documents he possessed. I explained I would record the event, as I had only a couple of questions to ask him about his possession of the documents.

Alexander told me he wished to meet only in a public setting, preferably a coffee shop and could do so on either Friday, February 2, 2024, at noon or Monday, February 5, 2024, at noon. I agreed to call him Thursday, February 1, 2024, so we could firm up the meeting, Friday or push it to the following Monday, as well as set a location to meet. I called Alexander the morning of Thursday, February 1, 2024, and we mutually agreed to meet on Monday February 5, 2024, at noon because of the heavy rains expected on Thursday and Friday. I selected the Denny's Restaurant in Rancho Bernardo just off Hwy. 15 North, as it provided easy access, a quiet setting for recording, and is in a locale where neither one of us would likely be recognized. We agreed.

I arrived at Denny's Restaurant at about 11:30am that Monday. Roughly 15 minutes later, E. Alexander texted me that he had a late client and was running roughly one-half hour late. He asked if we could possibly meet at a coffee shop closer to his location. I told him that was possible and asked what he had in mind. I didn't get a reply for almost another one-half hour. Alexander texted that he wished to meet at the Coffee Bean Coffee Shop at Ruffin Road and Clairemont Mesa Boulevard. I replied this was fine and told him we'd instead meet at 1:00pm to allow me driving time.

I arrived at the Coffee Bean Coffee Shop a few minutes before 1:00pm. The witness arrived at about 1:20pm. This venue proved to be a poor choice, as there were only three tables inside and all were full of people and children talking loudly. Also, a stereo system played Hip Hop music loudly, with loud calls for coffee orders constantly. This wasn't conducive to recording any sort of conversation. After a lengthy wait for a table, Alexander and I sat at a table. I again explained to the witness that my only part in the lawsuit filed by Attorney Andrew Flores, is to take possession

of the documents that he is in possession of, and that I have no part in investigating any other matters contained within the lawsuit, including whether the documents themselves are fraudulent. The witness said he understood.

Witness Alexander" placed the documents on the table. He removed a paperclip that held the bundle together, separating three yellow pages of 8 ½" X 11" handwritten notes from another eleven similar sized pages of computer printouts. Before the witness began explaining the documents, I asked the following questions:

Interview

Q: Did you speak with Attorney Andrew Flores about all documents you have in your possession, and if so, are these documents the very same documents the Attorney is expecting? Are you withholding anything?

A: Alexander replied that these are the documents he told Attorney Flores he had, and Flores is expecting them. He said he is not withholding any documents.

Q: Are there any additional documents you did not mention to Attorney Flores, but are willing and able to provide to him?

*A: Alexander said these are all of them, but vowed if he were able to get his hands on more, he would turn them over. Alexander voiced vitriol toward "**Steve Lake**" who figures prominently in the Flores lawsuit.*

Alexander then pointed to pages ten and eleven of the computer printout stack and said these signature pages from a legal document written by a law firm, contain a signature appearing to be that of the Plaintiff, Amy Sherlock, in Attorney Andrew Flores' lawsuit, and that he would testify in a court of law that the signature of Plaintiff Amy Sherlock on that document copy is fraudulent. The witness Alexander went on to say his handwritten notes name people, places and things in chronological order that show the signature couldn't possibly be that of Amy Sherlock. The witness Alexander began getting visibly angry, blaming "Steve" for the fraud, and saying he himself had been the victim of "Steve" and this is why he's cooperating with Attorney Flores. I changed the subject frequently, as Alexander easily became agitated when talking about "Steve", a business partner. I got the witness to concentrate only on discussing the documents. Within the eleven pages of computer printouts, were numerous emails Alexander took part in which shed more light on his contention that "Steve" was not "trustworthy, was manipulative and a liar" as Alexander put it.

E. Alexander pointed out the three yellow tablet sheets with his handwritten notes. He said the information contained on these three pages were facts, dates and occurrences Attorney Flores had asked him to memorialize. No questioning of these pages was undertaken, as they had to do with the facts Attorney Flores used in his court filing and were clearly outside the investigative realm set for EG & Associates by Attorney Andrew Flores. Our meeting lasted almost two hours before we parted ways.

Introduced to Steve. Had County License For Sale
I knew of Balboa For Sale, But didn't know
Steve owned it when negotiating purchase.

- ② HE TOLD ME HE WAS THE INVESTOR + ~~OWNER~~
- BROTHAER Renny ③ BROTHER HAD PART
WAS PARTNERS IN LICENSE WOULD DO A DEAL W/ BROTHERS PARTNER
+ 5:5 + BRAD ON LICENSE @ 50%/50%
④ HE WAS LOOKING OUT FOR HIS FAMILY + AMY
THE MERGING AGREEMENT WAS DRAFTED BY
^{STEVE'S} ~~MARK~~ ATTORNEY, AS RAB
50% PH 50% RAB Renny
Amy
Brad

STEVE AS INVESTOR TOOK TARDLAND POSITION. HE DIDN'T
WANT HIS NAME ON LICENSE.

MY AGREEMENT W/ STEVE WAS ALWAYS IF I GAVE
HIM 1/3 \$2M INVESTMENT, THAT HE WOULD WALK
AWAY, + I WOULD RECEIVE 25% OF ANY MONIES
ABOVE \$2M WHEN SOLD.

Signed license with that language

- AGREEMENT WAS THAT I WOULD PUT IN \$200K TO START
OPEN BUSINESS. I ENDED UP SPENDING OVER \$500K
@ LOSS FIRST 5 YEARS.

- ONCE BIZ STARTED PICKING UP, Renny WANTED A CHECK,
+ MET W/ STEVE, Renny + BRAD TO EXPLAIN \$50K NEGATIVE.
BUT WHEN BIZ STABILIZED I PUT Renny ON PAYROLL FOR \$5K
PER MONTH.

In Winton 2021 BUSINESS WENT FROM MEDICAL TO RECREATIONAL

AT THAT POINT I WANTED TO EXERCISE OUR AGREEMENT & PURCHASE THE PROPERTY.

AT THIS POINT STEVE SAID HE WOULD NOT HONOR HIS WORD @ \$2MM BUT HE COULD SELL @ \$2.7.

- I FOUND AN INVESTOR TO DO \$2.7

& MET W/STEVE TO DISCUSS LOG DETAILS.

+ PAYMENT OF 25% WHICH I EXPECTED TO BE \$175K.

② HE TOLD ME HE WOULD NOT HONOR 25%

③ HE SAID BOWER PRE SIGNED AG. MY THOUGHTS...

① WHY IS HE TELLING ME THIS

② SOUND LIKE A LY... NO BODY WOULD DO THAT

③ TRYING TO CREATE NARRATIVE FOR THE FUTURE

④ SISTER FILED LAWSUIT OR LAWSUIT WAS STILL PENDING.

- AT THIS POINT I CANCELLED THE PURCHASE AGREEMENT...

- SIMULTANEOUSLY, I HAD PURCHASE AG TO PURCHASE 50% - MADE \$100K DEPOSIT. DID NOT MOVE FORWARD BECAUSE ^{STEVE} POST

AS SOME POINT PRIOR TO AGREEMENT I MET W/RENNY & FEW TIMES TO DISCUSS DETAILS OF POA

② HE EXPRESSED THAT HE WAS NOT PAYING ANY

ANYTHING BECAUSE BOWER SAID FROM THEM &

① BOWEN GAVE HIM "HIS PART OF THE BIZ" @ WHICH

- I don't know exact details of all the things that went on but I can say that it appeared that they went into Frank Amy position. Steve, Brad, Penny all snuck behind the deck, for themselves, & using me as a pawn.

WINTER
- ~~WINTER~~ 2023

- STEVE SOLD PROPERTY
- I DEPOSITE 200K PENNY ON 650K PURCHASE AG. BALANCE 450K
- AFTER THINKING ABOUT ALL THE MEETINGS & DIFFERENT STORIES THEY TOLD OVER THE YEARS I DECIDED TO LOOK @ OLD EMAILS...
THEN I REMEMBERED R.A.B + SEEN THAT ATTORNEY DID NOT HAVE ANY CONTACT INFO THEREFORE NONE OF THIS WAS RECEIVED BY HER, BUT HER NAME WAS SIGNED ON RAB AGREEMENT.

Lawsuit

- To CONVOLUTE... SHOULD REMOVE CONSPIRACY LANGUAGE + BE DIRECT TOWARDS STEVE, BRAD, + PENNY.
- PENNY SHOULD BE NAMED SECONDARY TO STEVE.
THEY WERE IN CONSPIRACY THE WHOLE TIME.

Alexander's Notes (Transcripts): Transcription of Alexander's handwritten notes provided to Investigator Michael Mercurio, during their meeting of February 5, 2024 – Transcription has been verified by Investigator Efrain Garcia, for accuracy.

Page 1

Introduced to Steve. Had county license for sale.

I knew of Balboa for sale. But I didn't know

Steve owned it when negotiating Ramona.

He told me he was the investor and

2) Brother Renny

3) Brother had pact

Was partners in license 3) would do a deal w Brothers' partner

& sis and Brad on license @ 50%/ 50%

4) He was looking out for his family/Amy

The original agreement was drafted by

Steve's attorney as RAB

50% PH 50% RAB Renny

Amy

Brad

Steve as investor took landlord position. He didn't

Want his name on the license

My agreement w Steve was always if I gave

Him his \$2mm investment that he would walk

Away.. & I would receive 25% of any moneys

Above \$2mm when sold

Signed lease with that language

Agreement was that I would put in \$200K to start

Open the business. I ended up spending over \$850K

@loss first 5 years.

Once business started picking up Renny wanted a check

I met w Steve Renny and Brad to explain \$850K negative

But when biz stabilized I put Renny on payroll for \$5K

Per month

Page 2

In winter 2021 business went from

Medical to recreational

At that point I wanted to exercise our agreement

+ purchase the property.

At this point Steve said he would not honor

His word @ \$2mm but he would sell @\$2.7mm

I found an investor to do \$2.7mm

+ met w Steve to discuss last details

+ payment of 25% which I expected to

Be \$175k.

2) He told me he would not honor the 25%

3) He said Biker pre signed ag (agreement?) My thoughts...

1) Why is he telling me this

2) Sounded like a lye (lie?) nobody would do that

3) trying to create narrative in case I'm called in

1) Sister filed lawsuit or lawsuit was still

Pending

At this point I canceled the purchase agreement

Simultaneously, I had purchase ag to purchase
50%- made \$100k deposit. Did not move forward because Steve past
At some point prior to this agreement I met with Renny
A few times to discuss details of PA
He expressed that he was not paying Amy
Anything because Biker stole from them +
1) Brad "gave him" his part of the % @ which

Page 3

I don't know exact details of all the
Things that went on but I can say
That it appears that they went into
Fuck Amy position. Steve Brad, Renny all
Shuffling for the deck for themselves
+ using me as a pawn

Winter 2023

- Steve sold property
- I deposit \$200K Renny on \$650K

Purchase Ag Balance \$450K

After thinking about all the meetings +
Different stories they told over the years
I decided to look @ old emails
Then I remembered RAB + seen that
Attorney did not have Amy contact info
Therefore none of this was received by

Her, but her name was signed on RAB agreement.

Lawsuit

To convoluted. Should revive conspiracy language

+ be direct towards Steve, Brad and Renny

Renny should be named secondary to Steve.

They were in cahoots (cahoots) the whole time.

Emails Provided by Alexander:

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On Friday, May 5, 2017 3:52 PM, Bill Miltner <bill@miltnerlaw.com> wrote:

Steve, Duane, Bradford, Amy, and Renny,

Enclosed herein, please find the Conflict of Interest Waiver and Attorney Client Fee Agreement to be executed by everyone. I do not have an email for Amy, but I assume that someone will be able to get it to her. Please review the same and execute the same. If you have any questions at all, do not hesitate to call.

I look forward to working with all of you.

Thanks,

Bill

**MILTNER
& MENCK, APC**
William L. Miltner
Managing Partner
402 West Broadway, Suite 800
San Diego, CA 92101
(619) 615-5333
(619) 615-5334 facsimile
WWW.MILTNERLAW.COM

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----- Original Message -----

Subject: Conflict of Interest Waiver and Attorney Client Fee Agreement

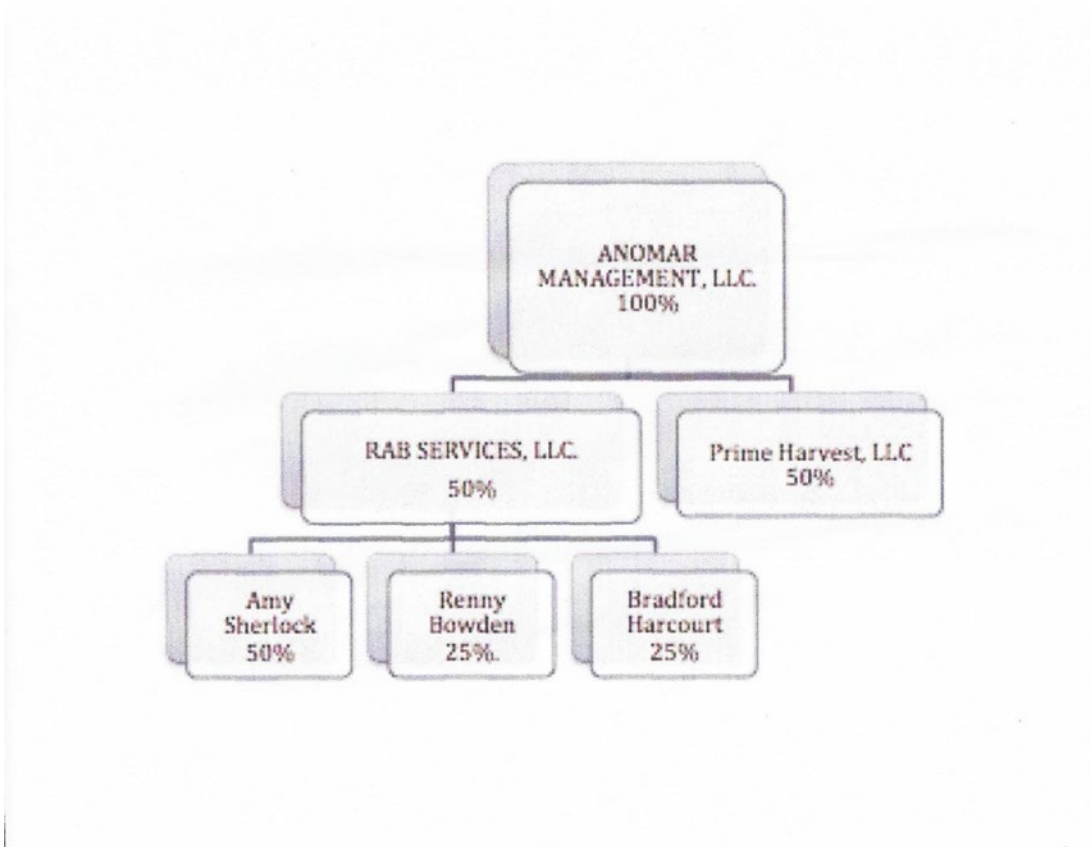
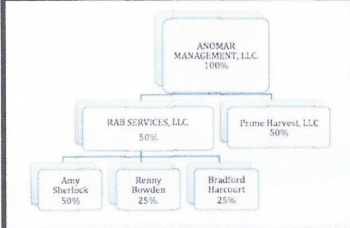
From: <bradford@equitycapital.us>

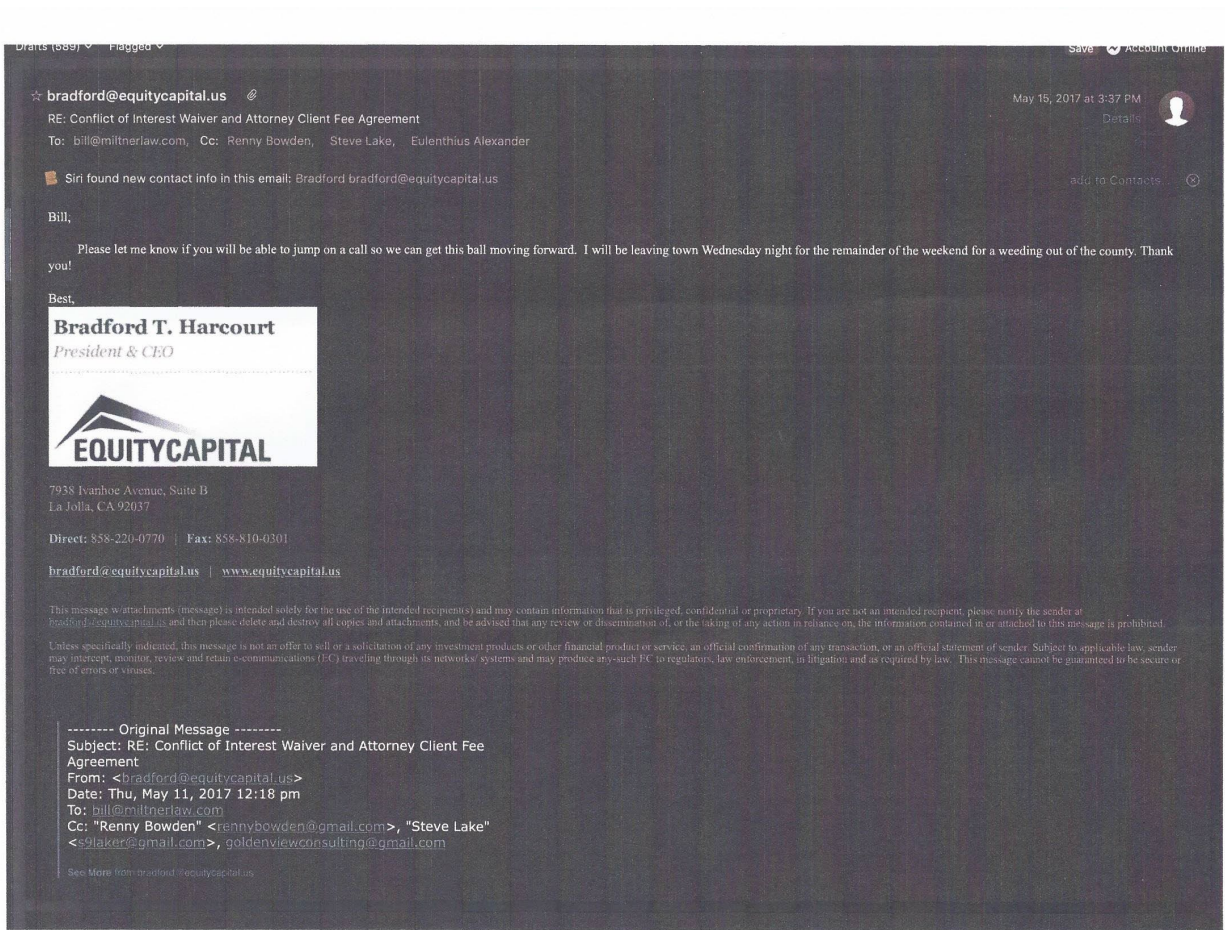
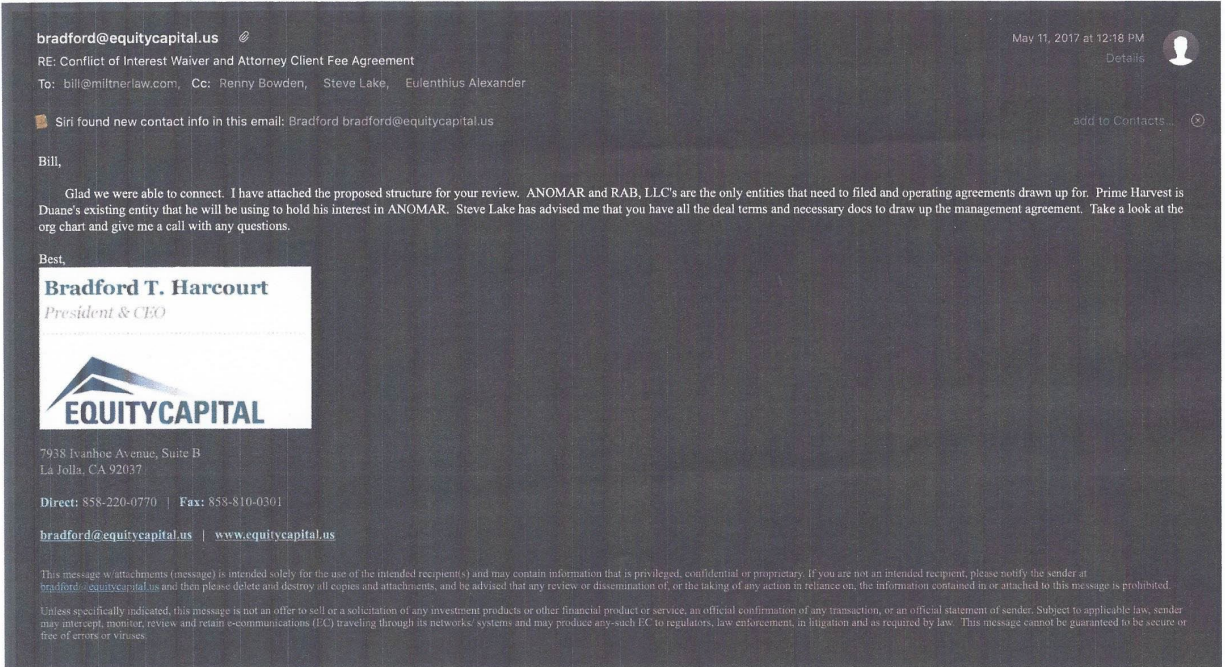
Date: Wed, May 10, 2017 2:32 pm

To: bill@miltnerlaw.com

Cc: "Renny Bowden" <rennybowden@gmail.com>, "Steve Lake" <s9laker@gmail.com>, goldenviewconsulting@gmail.com

See More from bradford@equitycapital.us





WILLIAM L. MILTNER
WALTER E. MENCK
ROBERT C. HARVEY
AUTUMN S. FRYE

MILTNER
& MENCK, APC

EMERALD PLAZA
402 W. Broadway
Suite 800
San Diego, CA 92101
(619) 615-5333
(619) 615-5334 Fax
WWW.MILTNERLAW.COM

May 5, 2017

Sent Via Email: s9laker@gmail.com;
Steve Lake

Sent Via Email: rennybowden@gmail.com;
Renny Bowden

Sent Via Email: dalexander@gethichi.com
Duane Alexander

Amy Sherlock

Sent Via Email: bradford.harcourt@att.net
Bradford Harcourt

Re: Conflict of Interest Waiver

Dear Steve, Renny, Duane, Amy, and Bradford,

You have asked us to represent both Steve Lake (hereafter Client A), Renny Bowden (hereafter Client B), Duane Alexander (hereafter Client C), Bradford Harcourt (hereafter Client D), and Amy Sherlock (hereafter Client E) to provide legal counsel in connection with a cannabis business venture, including assisting with forming entity structure of venture and general counsel regarding the same ("Subject Action"). As you are aware, our representation of Client A, B C, D, and E may create certain conflicts of interest, in that the interests and objectives of each client individually on certain issues related to the Subject Action are, or may become, inconsistent with the interests and objectives of the other.

Our representation of multiple interests has significant implications which you should consider. For example, rather than our vigorously asserting a single client's interest on an issue, there likely will be a balancing of interests between the parties represented. For example, there may be grounds to settle on behalf of one party, but not the other which may be sources for potential conflicts. Terms that are advantageous to one party are typically disadvantageous to the other party. Further, in the event of a dispute between you, we may be precluded from representing either of you without first obtaining the informed written consent of all concerned.

There are additional problems resulting from joint defense. In cases of joint representation, counsel must fully inform each client as to information obtained during the representation. Moreover, under California Evidence Code § 962 and California case law, in cases of joint representation there is no attorney-client privilege between or among the joint clients so that joint representation may result in a waiver of the attorney-client privilege with respect to the Subject Action.

For these reasons, our normal practice in these circumstances is to represent only one party. However, you have advised us that neither of you wishes to seek other counsel in this matter at the

MILTNER & MENCK, APC

STEVE LAKE, RENNY BOWDEN, DUANE ALEXANDER,
BRADFORD HARCOURT, AMY SHERLOCK

May 5, 2017

Page 2

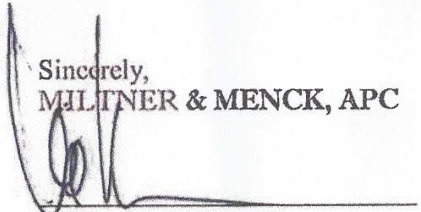
present time, and that you have decided that we should represent your multiple interests in connection with the Subject Action.

Accordingly, we request that you sign and return to us a copy of this letter acknowledging that you have been advised of the potential conflicts associated with your respective interests and that you nevertheless want us to represent you both in connection with the matters discussed above.

We stress that each of you remains completely free to seek other counsel at any time even if you decide to sign the consent set forth below. Should you have any questions concerning this letter or the consent, please discuss them with your own counsel before signing and returning the enclosed copy of this letter.

Sincerely,
MILTNER & MENCK, APC

By:


William L. Miltner, Esq.
Attorney at Miltner & Menck APC

MILTNER & MENCK, APC

STEVE LAKE, RENNY BOWDEN, DUANE ALEXANDER,
BRADFORD HARCOURT, AMY SHERLOCK

May 5, 2017

Page 3

CONSENT

Attorney has explained to both of the undersigned that there exist potential conflicting interests in the above-described matter and has informed both of us of the possible consequences of these conflicts. We also understand that we have the right to and have been encouraged to consult independent counsel before signing this consent.

Each of the undersigned nevertheless desires representation by Attorney to the extent described above and, therefore, consents and gives approval to such representation. Each of the undersigned further acknowledges that it has been apprised of the following California Rules of Professional Conduct Rule:

California Rules of Professional Conduct Rule 3-310, Avoiding the Representation of Adverse Interests:

“(A) For purposes of this rule:

- (1) “Disclosure” means informing the client or former client of the relevant circumstances and of the actual and reasonably foreseeable adverse consequences to the client or former client;
- (2) “Informed written consent” means the client's or former client's written agreement to the representation following written disclosure;
- (3) “Written” means any writing as defined in Evidence Code section 250.

(B) A member shall not accept or continue representation of a client without providing written disclosure to the client where:

- (1) The member has a legal, business, financial, professional, or personal relationship with a party or witness in the same matter; or
- (2) The member knows or reasonably should know that:
 - (a) the member previously had a legal, business, financial, professional, or personal relationship with a party or witness in the same matter; and
 - (b) the previous relationship would substantially affect the member's representation; or
- (3) The member has or had a legal, business, financial, professional, or personal relationship with another person or entity the member knows or reasonably should know would be affected substantially by resolution of the matter; or

MILTNER & MENCK, APC

STEVE LAKE, RENNY BOWDEN, DUANE ALEXANDER,
BRADFORD HARCOURT, AMY SHERLOCK

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(4) The member has or had a legal, business, financial, or professional interest in the subject matter of the representation.

(C) A member shall not, without the informed written consent of each client:

(1) Accept representation of more than one client in a matter in which the interests of the clients potentially conflict; or

(2) Accept or continue representation of more than one client in a matter in which the interests of the clients actually conflict; or

(3) Represent a client in a matter and at the same time in a separate matter accept as a client a person or entity whose interest in the first matter is adverse to the client in the first matter.

(D) A member who represents two or more clients shall not enter into an aggregate settlement of the claims of or against the clients without the informed written consent of each client.

(E) A member shall not, without the informed written consent of the client or former client, accept employment adverse to the client or former client where, by reason of the representation of the client or former client, the member has obtained confidential information material to the employment.

(F) A member shall not accept compensation for representing a client from one other than the client unless:

(1) There is no interference with the member's independence of professional judgment or with the client-lawyer relationship; and

(2) Information relating to representation of the client is protected as required by Business and Professions Code section 6068, subdivision (e); and

(3) The member obtains the client's informed written consent, provided that no disclosure or consent is required if:

(a) such nondisclosure is otherwise authorized by law; or

(b) the member is rendering legal services on behalf of any public agency which provides legal services to other public agencies or the public."

This letter will therefore confirm our understanding that:

MILTNER & MENCK, APC

STEVE LAKE, RENNY BOWDEN, DUANE ALEXANDER,
BRADFORD HARCOURT, AMY SHERLOCK

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(1) You acknowledge Miltner & Menck's disclosure of the potential or actual conflicts of interest described herein;

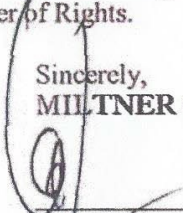
(2) You, for yourself and any affiliates, assigns, successors or heirs, will not directly or indirectly seek to disqualify Miltner & Menck, or support such disqualification, or seek sanctions against Miltner & Menck, as a result of the potential or actual conflicts of interest that you have waived under this Agreement; and

(3) You have been fully informed regarding the legal implications of this consent and conflict waiver.

We request that you signify your informed written consent to the above by signing the Consent and Waiver of Rights set forth below and return this letter to us. We encourage you to seek the advice of independent legal counsel before signing this Consent and Waiver of Rights; and we emphasize that you remain completely free to consult with independent legal counsel at any time even if you decide to sign this Consent and Waiver of Rights.

Sincerely,
MILTNER & MENCK, APC

By:



William L. Miltner, Esq.
Attorney at Miltner & Menck APC

MILTNER & MENCK, APC

STEVE LAKE, RENNY BOWDEN, DUANE ALEXANDER,
BRADFORD HARCOURT, AMY SHERLOCK

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CONSENT AND WAIVER OF RIGHTS

Steve Lake, Renny Bowden, and Duane Alexander acknowledge the foregoing letter and its written disclosure pursuant to Rule 3-310 of the California Rules of Professional Conduct and hereby consent and agree to the terms and conditions described therein, including that:


(1) I, for myself and any affiliates, assigns, successors or heirs, will not directly or indirectly seek to disqualify Miltner & Menck, or support such disqualification, or seek sanctions against Miltner & Menck, as a result of the potential or actual conflicts of interest that I have waived under this agreement; and

(2) I have been fully informed regarding the legal implications of this consent and conflict waiver, and of my right to seek independent legal advice concerning the implications of this Agreement, and that I have had a reasonable opportunity to consult with independent counsel before executing this Consent and Waiver of Rights, and that I do so voluntarily and of my own free will.

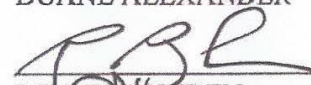
Dated: 5/9/17

By: 
STEVE LAKE

Dated: 5/9/17

By: 
DUANE ALEXANDER

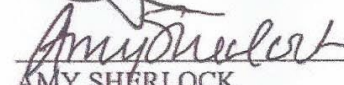
Dated: 5/9/17

By: 
RENNY BOWDEN

Dated: 5/9/17

By: 
BRADFORD HARCOURT

Dated: 5/9/17

By: 
AMY SHERLOCK

Evidence

Handling of Evidence: *Later this same afternoon of February 5, 2024, I notified Attorney Flores that I was in possession of the documents, and scheduled to meet him the next day, February 6, 2024, at 11:00am in his law office. Immediately upon taking possession of the documents from Alexander, I placed them in a manila envelope and sealed the flap with tape, the self-adhesive feature, and the attached wire brad closure. Over the seal, I initialed and dated it to reflect the date and time I took possession. I kept the envelope in a locked safe overnight, removing it upon leaving my home to meet with Attorney Flores. No one other than myself had access to the documents at any time after I took possession from Alexander. I completed an Evidence Log, attaching half to the envelope, and the other half to have Attorney Flores sign when he took possession from me.*

On February 6, 2024, I met with Attorney Andrew Flores Esq. at his downtown San Diego office. Debriefed him regarding the meeting with witness Eulenthius "Duane" Alexander and the documents. Attorney Flores didn't unseal the documents while I was there, so I gave him a rundown on the envelope enclosures and the answers Alexander gave me to my questions. Flores signed for the evidence. He thanked E.G. & Associates for the quick response to his requests, stating he may need further services on this case and would call when that time comes, and I departed.

*****END OF REPORT*****

Exhibit B

THE STATE BAR OF CALIFORNIA CALIFORNIA ATTORNEY COMPLAINT FORM

Read instructions before filling in this form.

Please mail to: Office of Chief Trial Counsel / Intake Dept., State Bar of California
845 South Figueroa Street, Los Angeles, California 90017-2515

(1) Your contact information:

Your name: Amy Sherlock
Your address: [REDACTED]
Your city, state & zip code: [REDACTED]
Your email address: [REDACTED]
Your telephone numbers:
Home NA *Work* NA *Cell* [REDACTED]

(2) Attorney's contact information: Please provide the name, address and telephone number of the attorney(s) you are complaining about. (NOTE: If you are complaining about more than one attorney, please use a separate form or include on a separate sheet for each attorney the information requested in items #2 through #7.)

Attorney's name: William L. Miltner
Attorney's address: 402 W. Broadway, Suite 800
Attorney's city, state & zip code: San Diego, CA 92101
Attorney's telephone number: (619) 615-5333
Attorney's California bar license number: 139097

(3) Have you or a member of your family complained to the State Bar about this attorney previously?

Yes No

(4) Did you employ the attorney? Yes No

If "Yes," give the approximate date you employed the attorney and the amount, if any, paid to the attorney.

Date employed: NA Amount paid (if any): \$ NA

If "No," what is your connection with the attorney(s)? Explain briefly.

On February 6, 2024 I was given a report from a private investigator my attorney, Andrew Flores had hired to see documents in a case Mr. Flores was representing me on. The PI met with the defendant in that related case and part of the documents he turned over were those that purported I had signed a Conflict of Interest Waiver, created by Miltner. That signature is a forgery.

My current counsel is Mr. Andrew Flores (SBN 272958)
427 C Street, Suite 220
San Diego, CA. 92101
619.356.1556
afloreslaw@gmail.com

(5) Include with this form (on a separate piece of paper) a statement of what the attorney(s) did or did not do that is the basis of your complaint. Please state the facts as you understand them. Do not include opinions or arguments. If you employed the attorney(s), state what you employed the attorney(s) to do. Sign and date each separate piece of paper. Additional information may be requested. (Attach copies of pertinent documents such as a copy of the fee agreement, cancelled checks or receipts, and relevant correspondence.)

(6) If your complaint is about a lawsuit, answer the following, if known:

a. Name of court (For example, Superior Court and name of the county)

Superior Court San Diego

b. Title of the suit (For example, Smith v. Jones)

SHERLOCK ET AL v GERACI ET AL

c. Case number of the suit 37-2021-0005089-CU-AT-CTL

d. Approximate date the suit was filed 12/03/2021

e. If you are not a party to this suit, what is your connection with it? Explain briefly.

I am co-plaintiff party to the suit in which Duane Alexander is one the co-defendants. Please see EX-A in which Alexander shares information of a conspiracy that existed between the codefendants and Miltner. Additional information has been provided in my attached statement.

(7) Size of law firm complained about:

- 1 Attorney
- 2 – 10 Attorneys
- 11 + Attorneys
- Government Attorney
- Unknown

(8) Translation Information:

If you require that the State Bar utilize formal translation services in order to process your complaint, it may delay our communications with you. Is someone available to provide translation assistance for you so that the State Bar may communicate with you in English?

Yes No

If "no," state the language in which you need formal translation:

Signature /s/ Amy Sherlock Date: 03/08/2024

CA BAR Complaint Attachment (Per Section 5)

Amy Sherlock Statement of Events re William L. Miltner, Esq. (SBN 139097)

I have been in litigation with multiple parties since December of 2021. One of the defendants in this matter is Mr. Duane Alexander. In January 2024, Mr. Alexander reached out to my attorney, Andrew Flores and requested a meeting with Flores so that he could provide me with information that would confirm the conspiracy that existed to deny me of my rights to my late husband, Michael “Biker” Sherlock the 2 each, adult-use cannabis licenses that he, as the permittee, had been awarded in the City and in the County of San Diego.

Flores did not want to take that meeting personally as he did not want to be a witness in his own case so he contracted that meeting to EG Associates (Private Investigations) to meet Alexander and provide a report that would document that meeting. (See that report @ **EX-A**)

Within that report we saw a Conflict-of-Interest Waiver (“Waiver”) had been created on May 5, 2017, by Miltner in which, on May 9, 2017, there appears to be signatures of some of the defendants in my civil action, (SHERLOCK ET AL v. GERACI ET AL, Case No. 37-2021-0005089-CU-AT-CTL), as well as what is most certainly a forged signature of mine. Until Alexander provided me with that documentation, I had never even heard of Miltner. Of note, Miltner created this Waiver and while everyone else had an email address associated with their name, as can be seen in **EX-A @ pg 14**, I did not.

When I became aware my signature had been forged, I sent Flores an email requesting that this matter be researched through communication with Miltner. I also provided Flores with a copy of my May 9, 2017, calendar which offers proof I had not been at Miltner’s office or had allotted any time on my calendar to have made that meeting.

Beginning on February 13, 2024, Flores had a series of phone calls and emails with Miltner that was meant to transfer any of Miltner’s files of mine to Flores and to discover more about how the Waiver had been created and executed. I did not participate in any of those phone calls, but **EX-B** does provide a record of those emails.

On February 24, 2024, Miltner sends Flores a voice-to-text message that states “yeah, we don’t have her file...I have unsigned things in the file. That are in the computer file...there is no physical file.” Miltner was given to March 1, 2024, to cooperate and provide us with any of those files. He has never provided us with anything that his office retained, even in the computer files he admits to having. (See Voice-to Text Message @ **EX-C**)

With me being the notable exception, Miltner has done work for the parties on that Waiver **after May 9, 2017**, and at no time was I informed that these legal services were performed, purportedly on my behalf (**See EX-D**) Of note. both Anomar Management, LLC and RAB Services, LLC, are entities described in detail in **EX-A @ pages 11-13 to which Miltner even states at Page 11 “I don’t have an email for Amy but I assume someone will be able to get it to her.”**

I do hereby attest to the following information contained herein as being a true and correct statement from my knowledge of the events being described.

By: /s/ Amy Sherlock
Amy Sherlock
March 11, 2024

EX-A

Date: February 6, 2024
To: Andrew Flores - Attorney
From: Efrain Garcia
Plaintiff: Amy Sherlock
Investigation Type: Witness Interview
Date of Request: January 24, 2024
Date Assigned: January 24, 2024
Assigned: Investigator, Michael Mercurio



WITNESS INTERVIEW

The following information and Witness Interview Report is being provided to the client, Attorney Andrew Flores

Assignment

This assignment was received on January 24, 2024, along with the necessary information to conduct an interview of witness, Eulenthius “Duane” Alexander and provide a thorough and detailed Witness Interview Report. The main task of this assignment is the collection of document evidence from Alexander. The provided information was reviewed and used as the criteria to conduct the interview:

Witness: Eulenthius “Duane” Alexander
Phone: (702) 350-9699

The interview was assigned to Investigator, Michael Mercurio. The following is his documentation of the assignment:

Plaintiff Amy Sherlock Interview/Investigation

Background

*As per Attorney Andrew Flores’ instructions the task is for an Investigator is to meet with a witness in Flores’ Civil Court Filing identified as **Eulenthius "Duane" Alexander**. Alexander is in possession of copies/facsimiles of a document/s alleged to be fraudulently signed. Attorney Flores cannot accept this evidence directly from this witness without becoming a witness in his own Court Complaint Filing, thus requiring an independent person to act on his behalf in taking possession of the document(s). Questions of this witness about the alleged fraudulently signed document(s) may also take place.*

***Pre-Investigative Case Activity:** I was assigned the task by Efrain Garcia of E.G. & Associates Investigations on January 24, 2024. Efrain Garcia provided me with a verbal synopsis of the task to be performed and the objective to be accomplished as needed by Attorney Flores. Efrain Garcia was notified of my failed attempts to contact Attorney Flores. Later Garcia advised me to retry telephone contact with Attorney Flores. Upon doing so, I connected with him.*

Attorney Flores explained he has filed a Civil Complaint action on behalf of his Client, Ms. Amy Sherlock. Atty. Flores explained that a witness identified as Eulenthius "Duane" Alexander has

come forward in this case who reports to be in possession of copies/facsimiles of document(s) supporting Flores' contention that acts of fraud were perpetrated against his client. Flores stated he could not offer to accept the document/s directly from this witness without becoming a witness in his own Civil Court action, and therefore needs an Investigator to meet with the witness and take possession of the document(s) and brief interview. In this way, the Investigator becomes an additional witness to the turnover of the alleged fraudulent document(s). An understanding was verbally agreed to between Atty. Flores and me that questioning about the document was permissible, however no questioning regarding the allegations contained within the Court Filing Case would take place. As well, the authenticity of the document/s is not to be made by the Investigator, just the acceptance of the document(s) from the witness and an interview of the witness as to the circumstances of the turnover of these documents would take place. We were both in agreement. Flores provided me with the witness' telephone number of (702) 350-9699 and no other information.

I telephoned witness Alexander twice on January 26, 2024, with no success. I left messages both times advising Alexander that I was acting on behalf of Attorney Andrew Flores and wished to set up a meeting. I offered that if Alexander were too busy, then to at least text me and I'd work around his schedule. I left my mobile number, but there was no reply. I contacted Efrain Garcia of E.G. & Associates and informed him I left two messages without success. Efrain Garcia made contact with Attorney Flores, who in turn called Mr. Alexander, then Garcia called me back to have me retry telephone contact with the witness. I complied and on January 29, 2024, and Mr. Alexander answered.

Investigative Activity - February 5, 2024, and Forward: In my call to the witness, I informed Alexander I represented E.G. & Associates who had been retained by Attorney Andrew Flores to meet with him and take possession of the documents he possessed. I explained I would record the event, as I had only a couple of questions to ask him about his possession of the documents.

Alexander told me he wished to meet only in a public setting, preferably a coffee shop and could do so on either Friday, February 2, 2024, at noon or Monday, February 5, 2024, at noon. I agreed to call him Thursday, February 1, 2024, so we could firm up the meeting, Friday or push it to the following Monday, as well as set a location to meet. I called Alexander the morning of Thursday, February 1, 2024, and we mutually agreed to meet on Monday February 5, 2024, at noon because of the heavy rains expected on Thursday and Friday. I selected the Denny's Restaurant in Rancho Bernardo just off Hwy. 15 North, as it provided easy access, a quiet setting for recording, and is in a locale where neither one of us would likely be recognized. We agreed.

I arrived at Denny's Restaurant at about 11:30am that Monday. Roughly 15 minutes later, E. Alexander texted me that he had a late client and was running roughly one-half hour late. He asked if we could possibly meet at a coffee shop closer to his location. I told him that was possible and asked what he had in mind. I didn't get a reply for almost another one-half hour. Alexander texted that he wished to meet at the Coffee Bean Coffee Shop at Ruffin Road and Clairemont Mesa Boulevard. I replied this was fine and told him we'd instead meet at 1:00pm to allow me driving time.

I arrived at the Coffee Bean Coffee Shop a few minutes before 1:00pm. The witness arrived at about 1:20pm. This venue proved to be a poor choice, as there were only three tables inside and all were full of people and children talking loudly. Also, a stereo system played Hip Hop music loudly, with loud calls for coffee orders constantly. This wasn't conducive to recording any sort of conversation. After a lengthy wait for a table, Alexander and I sat at a table. I again explained to the witness that my only part in the lawsuit filed by Attorney Andrew Flores, is to take possession

of the documents that he is in possession of, and that I have no part in investigating any other matters contained within the lawsuit, including whether the documents themselves are fraudulent. The witness said he understood.

Witness Alexander" placed the documents on the table. He removed a paperclip that held the bundle together, separating three yellow pages of 8 ½" X 11" handwritten notes from another eleven similar sized pages of computer printouts. Before the witness began explaining the documents, I asked the following questions:

Interview

Q: Did you speak with Attorney Andrew Flores about all documents you have in your possession, and if so, are these documents the very same documents the Attorney is expecting? Are you withholding anything?

A: Alexander replied that these are the documents he told Attorney Flores he had, and Flores is expecting them. He said he is not withholding any documents.

Q: Are there any additional documents you did not mention to Attorney Flores, but are willing and able to provide to him?

A: Alexander said these are all of them, but vowed if he were able to get his hands on more, he would turn them over. Alexander voiced vitriol toward "**Steve Lake**" who figures prominently in the Flores lawsuit.

Alexander then pointed to pages ten and eleven of the computer printout stack and said these signature pages from a legal document written by a law firm, contain a signature appearing to be that of the Plaintiff, Amy Sherlock, in Attorney Andrew Flores' lawsuit, and that he would testify in a court of law that the signature of Plaintiff Amy Sherlock on that document copy is fraudulent. The witness Alexander went on to say his handwritten notes name people, places and things in chronological order that show the signature couldn't possibly be that of Amy Sherlock. The witness Alexander began getting visibly angry, blaming "Steve" for the fraud, and saying he himself had been the victim of "Steve" and this is why he's cooperating with Attorney Flores. I changed the subject frequently, as Alexander easily became agitated when talking about "Steve", a business partner. I got the witness to concentrate only on discussing the documents. Within the eleven pages of computer printouts, were numerous emails Alexander took part in which shed more light on his contention that "Steve" was not "trustworthy, was manipulative and a liar" as Alexander put it.

E. Alexander pointed out the three yellow tablet sheets with his handwritten notes. He said the information contained on these three pages were facts, dates and occurrences Attorney Flores had asked him to memorialize. No questioning of these pages was undertaken, as they had to do with the facts Attorney Flores used in his court filing and were clearly outside the investigative realm set for EG & Associates by Attorney Andrew Flores. Our meeting lasted almost two hours before we parted ways.

Introduced to Steve, Had County License For Sale
I knew of Balboa For Sale, But didn't know
Steve owned it when negotiating purchase.

- ② HE TOLD ME HE WAS THE INVESTOR + RAB
- BROTHERS RABBY ③ BROTHER HAD PART
WAS PARTNERS IN LICENSE WOULD DO A DEAL W/ BROTHERS PARTNER
+ 5:5 + BRAD ON LICENSE @ 50%/50%
④ HE WAS LOOKING OUT FOR HIS FAMILY + AMY
THE MERGING AGREEMENT WAS DRAFTED BY
STEVE'S
MARRIAGE ATTORNEY, AS RAB
50% PH 50% RAB RABBY
AMY
BRAD

STEVE AS INVESTOR TOOK TARDLAND POSITION. HE DIDN'T
WANT HIS NAME ON LICENSE.

MY AGREEMENT W/ STEVE WAS ALWAYS IF I GAVE
HIM 1/3 \$2M INVESTMENT, THAT HE WOULD WALK
AWAY, + I WOULD RECEIVE 25% OF ANY MONIES
ABOVE \$2M WHEN SOLD.

Signed license with that language

- AGREEMENT WAS THAT I WOULD PUT IN \$200K TO START
OPEN BUSINESS. I ENDED UP SPENDING OVER \$500K
@ LOSS FIRST 5 YEARS.

- ONCE BIZ STARTED PICKING UP, RABBY WANTED A CHECK,
+ MET W/ STEVE, RABBY + BRAD TO EXPLAIN \$50K NEGATIVE.
BUT WHEN BIZ STABILIZED PUT RABBY ON PAYROLL FOR \$5K
PER MONTH.

In Winton 2021 Business Went From
Medical to Recreational.

At that point I wanted to exercise our agreement
& purchase the property.

At this point Steve said he would not honor
his word @ \$2m but he could sell @ \$2.7.

- I found an investor to do \$2.7

& met w Steve to discuss next details.

+ payment of 25% which I expected to
be \$175K.

② He told me he would not honor 25%

③ He said never pre signed Ag. My thoughts...

① Why is he telling me this

② sound like a lie... no body would do that.

③ Trying to create narrative false for called in

④ Sister filed lawsuit or lawsuit was still
pending.

- at this point I cancelled the purchase agree-
ment...

- Simultaneously, I had purchase Ag to purchase
50% - made \$100K deposit. Did not move forward because Steve

AS SOME POINT PRIOR TO AGREEMENT I MET W RICKY
& FEW TIMES TO DISCUSS DETAILS OF POA

② HE EXPRESSED THAT HE WAS NOT PAYING ANY

Anything BECAUSE BOYER SAID FROM THEM &

① BOYER GAVE HIM "HIS PART OF THE BIZ @ WHICH"

- I don't know exact details of all the things that went on but I can say that it appeared that they went into Frank Amy position. Steve, Brad, Penny all snuck ~~into~~ the deck, for themselves, & using me as a pawn.

WINTER
- ~~WINTER~~ 2023

- STEVE SOLD PROPERTY
- I DEPOSITED 200K PENNY ON 650K PURCHASE AG. BALANCE 450K
- AFTER THINKING ABOUT ALL THE MEETINGS & DIFFERENT STORIES THEY TOLD OVER THE YEARS I DECIDED TO LOOK @ OLD EMAILS...
THEN I REMEMBERED R.A.B + SEEN THAT ATTORNEY DID NOT HAVE ANY CONTACT INFO THEREFORE NONE OF THIS WAS RECEIVED BY HER, BUT HER NAME WAS SIGNED ON RAB AGREEMENT.

Lawsuit

- To convolute... SHOULD REMOVE CONSPIRACY LANGUAGE + BE DIRECT TOWARDS STEVE, BRAD, + PENNY.
- PENNY SHOULD BE NAMED SECONDARY TO STEVE.
THEY WERE IN CONSPIRACY THE WHOLE TIME.

Alexander's Notes (Transcripts): Transcription of Alexander's handwritten notes provided to Investigator Michael Mercurio, during their meeting of February 5, 2024 – Transcription has been verified by Investigator Efrain Garcia, for accuracy.

Page 1

Introduced to Steve. Had county license for sale.

I knew of Balboa for sale. But I didn't know

Steve owned it when negotiating Ramona.

He told me he was the investor and

2) Brother Renny

3) Brother had pact

Was partners in license 3) would do a deal w Brothers' partner

& sis and Brad on license @ 50%/ 50%

4) He was looking out for his family/Amy

The original agreement was drafted by

Steve's attorney as RAB

50% PH 50% RAB Renny

Amy

Brad

Steve as investor took landlord position. He didn't

Want his name on the license

My agreement w Steve was always if I gave

Him his \$2mm investment that he would walk

Away.. & I would receive 25% of any moneys

Above \$2mm when sold

Signed lease with that language

Agreement was that I would put in \$200K to start

Open the business. I ended up spending over \$850K

@loss first 5 years.

Once business started picking up Renny wanted a check

I met w Steve Renny and Brad to explain \$850K negative

But when biz stabilized I put Renny on payroll for \$5K

Per month

Page 2

In winter 2021 business went from

Medical to recreational

At that point I wanted to exercise our agreement

+ purchase the property.

At this point Steve said he would not honor

His word @ \$2mm but he would sell @\$2.7mm

I found an investor to do \$2.7mm

+ met w Steve to discuss last details

+ payment of 25% which I expected to

Be \$175k.

2) He told me he would not honor the 25%

3) He said Biker pre signed ag (agreement?) My thoughts...

1) Why is he telling me this

2) Sounded like a lye (lie?) nobody would do that

3) trying to create narrative in case I'm called in

1) Sister filed lawsuit or lawsuit was still

Pending

At this point I canceled the purchase agreement

Simultaneously, I had purchase ag to purchase
50%- made \$100k deposit. Did not move forward because Steve past
At some point prior to this agreement I met with Renny
A few times to discuss details of PA
He expressed that he was not paying Amy
Anything because Biker stole from them +
1) Brad "gave him" his part of the % @ which

Page 3

I don't know exact details of all the
Things that went on but I can say
That it appears that they went into
Fuck Amy position. Steve Brad, Renny all
Shuffling for the deck for themselves
+ using me as a pawn

Winter 2023

- Steve sold property
- I deposit \$200K Renny on \$650K

Purchase Ag Balance \$450K

After thinking about all the meetings +
Different stories they told over the years
I decided to look @ old emails
Then I remembered RAB + seen that
Attorney did not have Amy contact info
Therefore none of this was received by

Her, but her name was signed on RAB agreement.

Lawsuit

To convoluted. Should revive conspiracy language

+ be direct towards Steve, Brad and Renny

Renny should be named secondary to Steve.

They were in cahoots (cahoots) the whole time.

Emails Provided by Alexander:

This message w/attachments (message) is intended solely for the use of the intended recipient(s) and may contain information that is privileged, confidential or proprietary. If you are not an intended recipient, please notify the sender at bradford@equitycapital.us and then please delete and destroy all copies and attachments, and be advised that any review or dissemination of, or the taking of any action in reliance on, the information contained in or attached to this message is prohibited.

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On Friday, May 5, 2017 3:52 PM, Bill Miltner <bill@miltnerlaw.com> wrote:

Steve, Duane, Bradford, Amy, and Renny,

Enclosed herein, please find the Conflict of Interest Waiver and Attorney Client Fee Agreement to be executed by everyone. I do not have an email for Amy, but I assume that someone will be able to get it to her. Please review the same and execute the same. If you have any questions at all, do not hesitate to call.

I look forward to working with all of you.

Thanks,

Bill

**MILTNER
& MENCK, APC**
William L. Miltner
Managing Partner
402 West Broadway, Suite 800
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(619) 615-5334 facsimile
WWW.MILTNERLAW.COM

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----- Original Message -----

Subject: Conflict of Interest Waiver and Attorney Client Fee Agreement

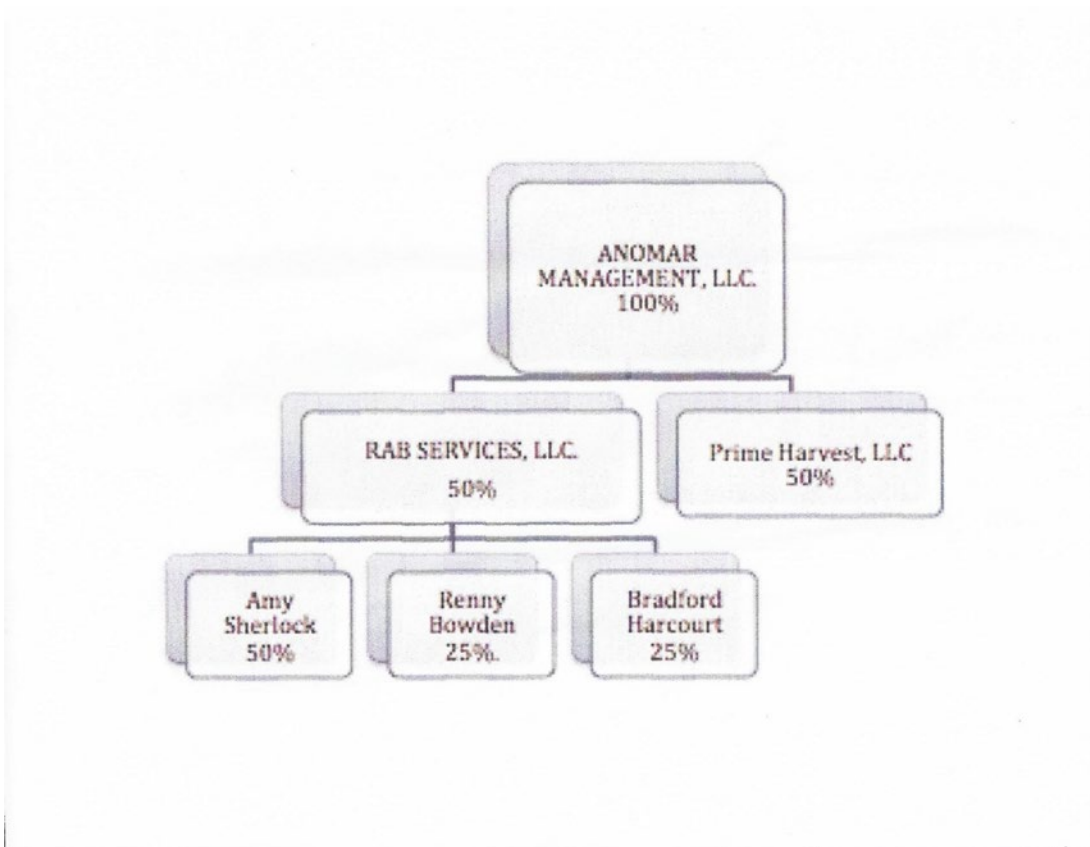
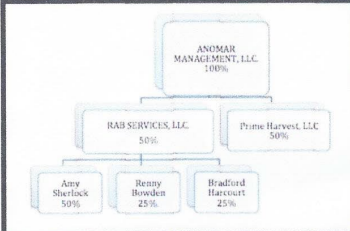
From: <bradford@equitycapital.us>

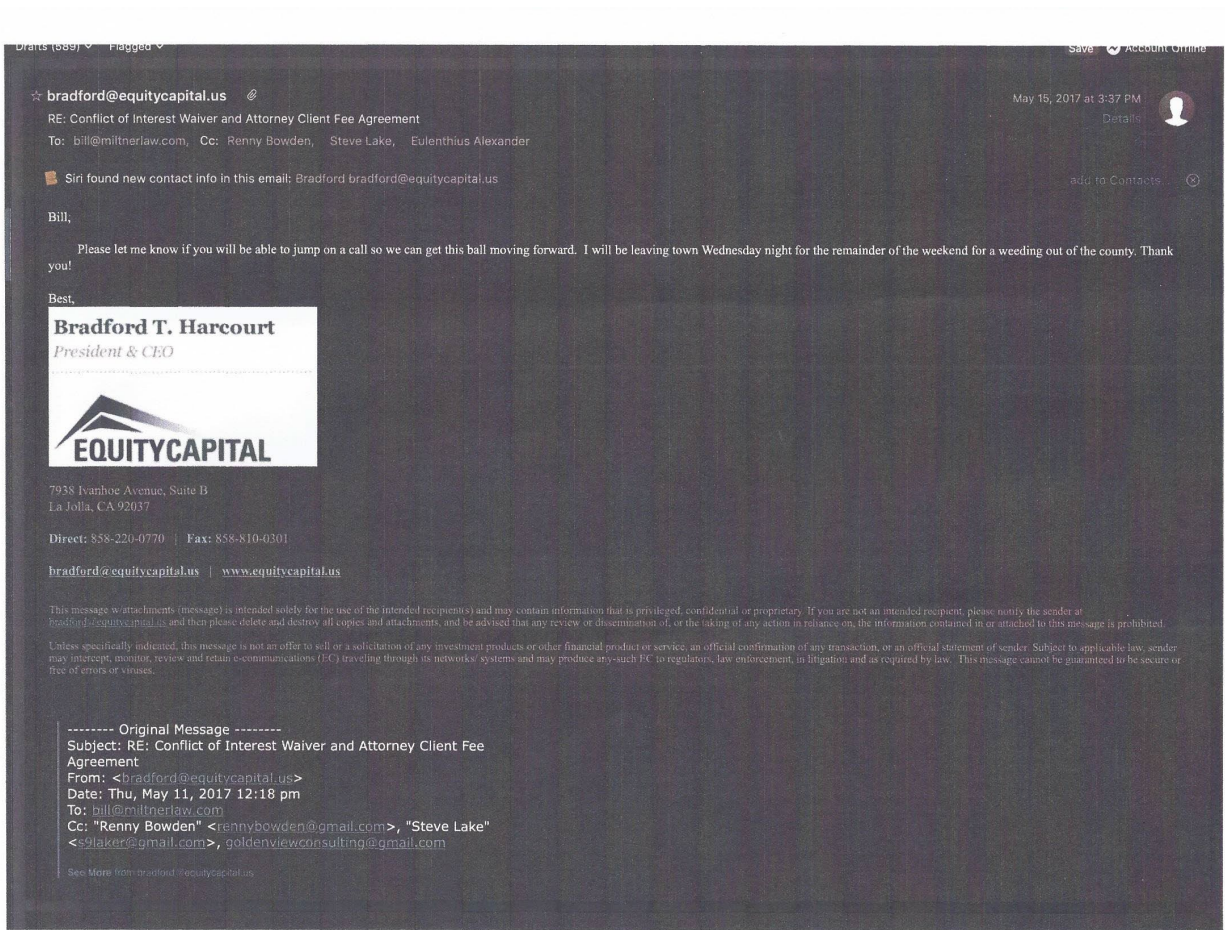
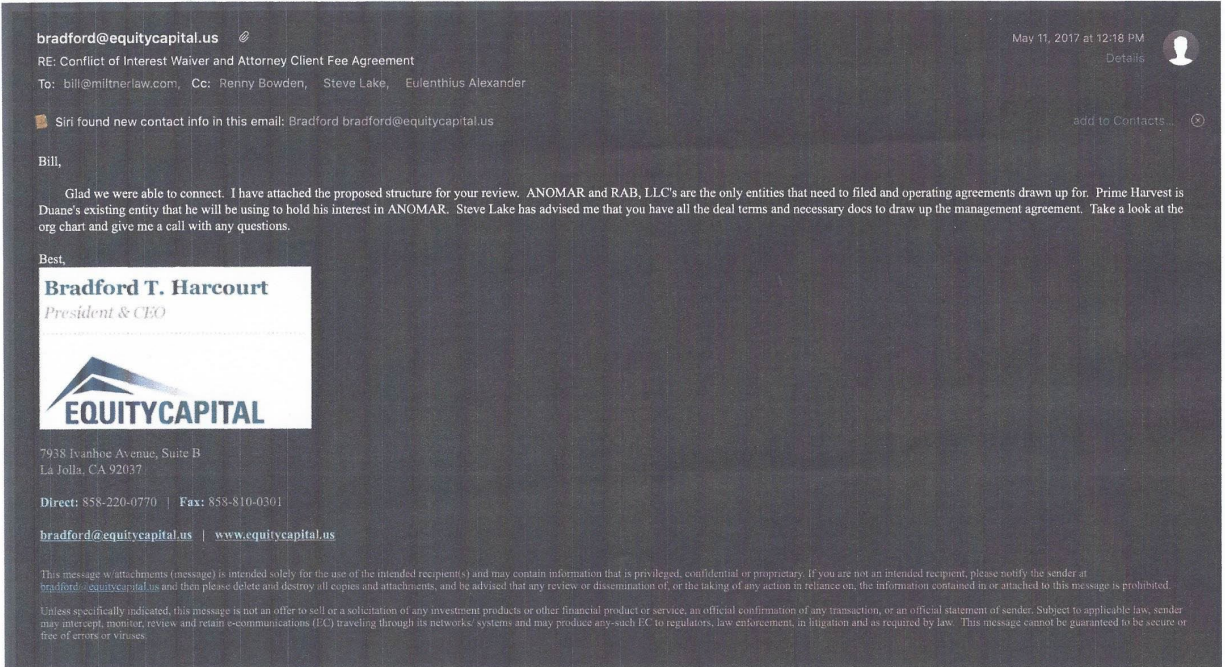
Date: Wed, May 10, 2017 2:32 pm

To: bill@miltnerlaw.com

Cc: "Renny Bowden" <rennybowden@gmail.com>, "Steve Lake" <s9laker@gmail.com>, goldenviewconsulting@gmail.com

See More from bradford@equitycapital.us





WILLIAM L. MILTNER
WALTER E. MENCK
ROBERT C. HARVEY
AUTUMN S. FRYE

MILTNER
& MENCK, APC

EMERALD PLAZA
402 W. Broadway
Suite 800
San Diego, CA 92101
(619) 615-5333
(619) 615-5334 Fax
WWW.MILTNERLAW.COM

May 5, 2017

Sent Via Email: s9laker@gmail.com;
Steve Lake

Sent Via Email: rennybowden@gmail.com;
Renny Bowden

Sent Via Email: dalexander@gethichi.com
Duane Alexander

Amy Sherlock

Sent Via Email: bradford.harcourt@att.net
Bradford Harcourt

Re: Conflict of Interest Waiver

Dear Steve, Renny, Duane, Amy, and Bradford,

You have asked us to represent both Steve Lake (hereafter Client A), Renny Bowden (hereafter Client B), Duane Alexander (hereafter Client C), Bradford Harcourt (hereafter Client D), and Amy Sherlock (hereafter Client E) to provide legal counsel in connection with a cannabis business venture, including assisting with forming entity structure of venture and general counsel regarding the same ("Subject Action"). As you are aware, our representation of Client A, B, C, D, and E may create certain conflicts of interest, in that the interests and objectives of each client individually on certain issues related to the Subject Action are, or may become, inconsistent with the interests and objectives of the other.

Our representation of multiple interests has significant implications which you should consider. For example, rather than our vigorously asserting a single client's interest on an issue, there likely will be a balancing of interests between the parties represented. For example, there may be grounds to settle on behalf of one party, but not the other which may be sources for potential conflicts. Terms that are advantageous to one party are typically disadvantageous to the other party. Further, in the event of a dispute between you, we may be precluded from representing either of you without first obtaining the informed written consent of all concerned.

There are additional problems resulting from joint defense. In cases of joint representation, counsel must fully inform each client as to information obtained during the representation. Moreover, under California Evidence Code § 962 and California case law, in cases of joint representation there is no attorney-client privilege between or among the joint clients so that joint representation may result in a waiver of the attorney-client privilege with respect to the Subject Action.

For these reasons, our normal practice in these circumstances is to represent only one party. However, you have advised us that neither of you wishes to seek other counsel in this matter at the

MILTNER & MENCK, APC

STEVE LAKE, RENNY BOWDEN, DUANE ALEXANDER,
BRADFORD HARCOURT, AMY SHERLOCK

May 5, 2017

Page 2

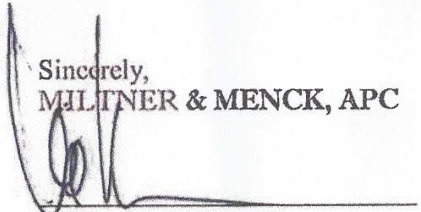
present time, and that you have decided that we should represent your multiple interests in connection with the Subject Action.

Accordingly, we request that you sign and return to us a copy of this letter acknowledging that you have been advised of the potential conflicts associated with your respective interests and that you nevertheless want us to represent you both in connection with the matters discussed above.

We stress that each of you remains completely free to seek other counsel at any time even if you decide to sign the consent set forth below. Should you have any questions concerning this letter or the consent, please discuss them with your own counsel before signing and returning the enclosed copy of this letter.

Sincerely,
MILTNER & MENCK, APC

By:


William L. Miltner, Esq.
Attorney at Miltner & Menck APC

MILTNER & MENCK, APC

STEVE LAKE, RENNY BOWDEN, DUANE ALEXANDER,
BRADFORD HARCOURT, AMY SHERLOCK

May 5, 2017

Page 3

CONSENT

Attorney has explained to both of the undersigned that there exist potential conflicting interests in the above-described matter and has informed both of us of the possible consequences of these conflicts. We also understand that we have the right to and have been encouraged to consult independent counsel before signing this consent.

Each of the undersigned nevertheless desires representation by Attorney to the extent described above and, therefore, consents and gives approval to such representation. Each of the undersigned further acknowledges that it has been apprised of the following California Rules of Professional Conduct Rule:

California Rules of Professional Conduct Rule 3-310, Avoiding the Representation of Adverse Interests:

“(A) For purposes of this rule:

- (1) “Disclosure” means informing the client or former client of the relevant circumstances and of the actual and reasonably foreseeable adverse consequences to the client or former client;
- (2) “Informed written consent” means the client's or former client's written agreement to the representation following written disclosure;
- (3) “Written” means any writing as defined in Evidence Code section 250.

(B) A member shall not accept or continue representation of a client without providing written disclosure to the client where:

- (1) The member has a legal, business, financial, professional, or personal relationship with a party or witness in the same matter; or
- (2) The member knows or reasonably should know that:
 - (a) the member previously had a legal, business, financial, professional, or personal relationship with a party or witness in the same matter; and
 - (b) the previous relationship would substantially affect the member's representation; or
- (3) The member has or had a legal, business, financial, professional, or personal relationship with another person or entity the member knows or reasonably should know would be affected substantially by resolution of the matter; or

MILTNER & MENCK, APC

STEVE LAKE, RENNY BOWDEN, DUANE ALEXANDER,
BRADFORD HARCOURT, AMY SHERLOCK

May 5, 2017

Page 4

(4) The member has or had a legal, business, financial, or professional interest in the subject matter of the representation.

(C) A member shall not, without the informed written consent of each client:

(1) Accept representation of more than one client in a matter in which the interests of the clients potentially conflict; or

(2) Accept or continue representation of more than one client in a matter in which the interests of the clients actually conflict; or

(3) Represent a client in a matter and at the same time in a separate matter accept as a client a person or entity whose interest in the first matter is adverse to the client in the first matter.

(D) A member who represents two or more clients shall not enter into an aggregate settlement of the claims of or against the clients without the informed written consent of each client.

(E) A member shall not, without the informed written consent of the client or former client, accept employment adverse to the client or former client where, by reason of the representation of the client or former client, the member has obtained confidential information material to the employment.

(F) A member shall not accept compensation for representing a client from one other than the client unless:

(1) There is no interference with the member's independence of professional judgment or with the client-lawyer relationship; and

(2) Information relating to representation of the client is protected as required by Business and Professions Code section 6068, subdivision (e); and

(3) The member obtains the client's informed written consent, provided that no disclosure or consent is required if:

(a) such nondisclosure is otherwise authorized by law; or

(b) the member is rendering legal services on behalf of any public agency which provides legal services to other public agencies or the public."

This letter will therefore confirm our understanding that:

MILTNER & MENCK, APC

STEVE LAKE, RENNY BOWDEN, DUANE ALEXANDER,
BRADFORD HARCOURT, AMY SHERLOCK

May 5, 2017

Page 5

(1) You acknowledge Miltner & Menck's disclosure of the potential or actual conflicts of interest described herein;

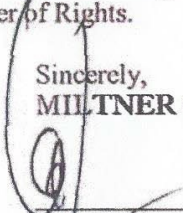
(2) You, for yourself and any affiliates, assigns, successors or heirs, will not directly or indirectly seek to disqualify Miltner & Menck, or support such disqualification, or seek sanctions against Miltner & Menck, as a result of the potential or actual conflicts of interest that you have waived under this Agreement; and

(3) You have been fully informed regarding the legal implications of this consent and conflict waiver.

We request that you signify your informed written consent to the above by signing the Consent and Waiver of Rights set forth below and return this letter to us. We encourage you to seek the advice of independent legal counsel before signing this Consent and Waiver of Rights; and we emphasize that you remain completely free to consult with independent legal counsel at any time even if you decide to sign this Consent and Waiver of Rights.

Sincerely,
MILTNER & MENCK, APC

By:



William L. Miltner, Esq.
Attorney at Miltner & Menck APC

MILTNER & MENCK, APC

STEVE LAKE, RENNY BOWDEN, DUANE ALEXANDER,
BRADFORD HARCOURT, AMY SHERLOCK

May 5, 2017

Page 6

CONSENT AND WAIVER OF RIGHTS

Steve Lake, Renny Bowden, and Duane Alexander acknowledge the foregoing letter and its written disclosure pursuant to Rule 3-310 of the California Rules of Professional Conduct and hereby consent and agree to the terms and conditions described therein, including that:


(1) I, for myself and any affiliates, assigns, successors or heirs, will not directly or indirectly seek to disqualify Miltner & Menck, or support such disqualification, or seek sanctions against Miltner & Menck, as a result of the potential or actual conflicts of interest that I have waived under this agreement; and

(2) I have been fully informed regarding the legal implications of this consent and conflict waiver, and of my right to seek independent legal advice concerning the implications of this Agreement, and that I have had a reasonable opportunity to consult with independent counsel before executing this Consent and Waiver of Rights, and that I do so voluntarily and of my own free will.

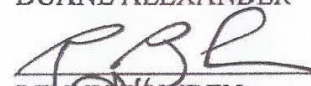
Dated: 5/9/17

By: 
STEVE LAKE


Dated: 5/9/17

By: 
DUANE ALEXANDER

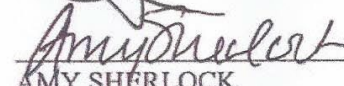
Dated: 5/9/17

By: 
RENNY BOWDEN

Dated: 5/9/17

By: 
BRADFORD HARCOURT

Dated: 5/9/17

By: 
AMY SHERLOCK

Evidence

Handling of Evidence: *Later this same afternoon of February 5, 2024, I notified Attorney Flores that I was in possession of the documents, and scheduled to meet him the next day, February 6, 2024, at 11:00am in his law office. Immediately upon taking possession of the documents from Alexander, I placed them in a manila envelope and sealed the flap with tape, the self-adhesive feature, and the attached wire brad closure. Over the seal, I initialed and dated it to reflect the date and time I took possession. I kept the envelope in a locked safe overnight, removing it upon leaving my home to meet with Attorney Flores. No one other than myself had access to the documents at any time after I took possession from Alexander. I completed an Evidence Log, attaching half to the envelope, and the other half to have Attorney Flores sign when he took possession from me.*

On February 6, 2024, I met with Attorney Andrew Flores Esq. at his downtown San Diego office. Debriefed him regarding the meeting with witness Eulenthius "Duane" Alexander and the documents. Attorney Flores didn't unseal the documents while I was there, so I gave him a rundown on the envelope enclosures and the answers Alexander gave me to my questions. Flores signed for the evidence. He thanked E.G. & Associates for the quick response to his requests, stating he may need further services on this case and would call when that time comes, and I departed.

*****END OF REPORT*****

EX-B



Darryl Cotton <151darrylcotton@gmail.com>

Fwd: Amy Sherlock

Amy Sherlock <amyjosherslock@gmail.com>
To: Darryl Cotton <151darrylcotton@gmail.com>

Thu, Mar 7, 2024 at 7:48 AM

Sent from my iPhone

Begin forwarded message:

From: Darryl Cotton <indagroddarryl@gmail.com>
Date: February 29, 2024 at 5:56:40 PM CST
To: Andrew Flores <Afloreslaw@gmail.com>
Cc: Amy Sherlock <amyjosherslock@gmail.com>, Joe Hurtado <j.hurtado1@gmail.com>
Subject: Re: Amy Sherlock

Andrew,

This is weak production and I'm not buying his BS excuse. I would ask him for a copy of his firm's billings for any entity or individual that signed that waiver.

Darryl Cotton
619.954.4447
indagroddarryl@gmail.com

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On Thu, Feb 29, 2024 at 10:29 AM Andrew Flores <afloreslaw@gmail.com> wrote:

OK Amy,

Here is what Miltner sent me. I have a feeling he's scared because I havent even reached out to him today. He sent this unprompted from his voicemail yesterday.

Let me know what you all make of these documents.

Sincerely

Andrew

----- Forwarded message -----

From: Bill Miltner <Bill@miltnerlaw.com>
Date: Thu, Feb 29, 2024 at 10:13 AM
Subject: RE: Amy Sherlock
To: Andrew Flores <afloreslaw@gmail.com>

Andrew,

As I advised you in our previous phone call, it is our firm's practice to not save physical files for more than 5 years. When we moved offices in 2022, we destroyed the majority of our older files, including Amy's. The representation of the group was in 2017, and it appears as though we were just retained to set up an LLC, which was nearly 7 years ago.

I was able to find unexecuted documents in our computer archives, but nothing that was executed. They are attached.

Thanks,

Bill

MILTNER
& MENCK, APC

William L. Miltner, Esq.

Managing Partner

402 West Broadway, Suite 960

San Diego, CA 92101

(619) 615-5333

(619) 615-5334 facsimile

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From: Andrew Flores <afloreslaw@gmail.com>
Sent: Tuesday, February 27, 2024 12:22 PM
To: Bill Miltner <Bill@miltnerlaw.com>
Subject: Re: Amy Sherlock

Hello Bill,

I am reaching out one final time regarding my previous request. I must tell you that my client is considering filing a bar complaint against you. The primary reason being that she never signed this conflict waiver, believes it was a forgery, was never informed that you were retained to do any work on her behalf, and ultimately she believes these individuals used your services to defraud her and take an interest in these cannabis business ventures that rightly belonged to her based on her husband Micheal Sherlock's joint venture and his prior granting of conditional use permits to operate dispensaries in the City of San Diego and Ramona. It is her belief that had you verified her signature or verified that she was actually retaining your office to work on her behalf she would not be in this current predicament. Obviously this is not something that I ever want to be a part of however she is at her wits end and is looking for some answers. Please let me know if you would like to discuss this matter further, I can make myself available later in the week for a phone call. If I do not hear from you by Friday March 1, 2024, by close of business, I will assume you do not intend to respond.

Sincerely,

Andrew Flores

On Tue, Feb 20, 2024 at 8:42 AM Andrew Flores <afloreslaw@gmail.com> wrote:

Hello Bill,

Just circling back here to see if you were able to locate any files or documents related to this matter for Mrs. Sherlock. Please let me know at your earliest convenience.

Sincerely,

Andrew Flores

On Tue, Feb 13, 2024 at 3:48 PM Andrew Flores <afloreslaw@gmail.com> wrote:

Hello Bill,

Thank you for your call back today, much appreciated. Please find attached the conflict waiver we discussed.

Sincerely,

Andrew Flores

On Tue, Feb 13, 2024 at 1:28 PM Andrew Flores <afloreslaw@gmail.com> wrote:

Hello Mr. Miltner,

My name is Andrew Flores, I have been retained by Amy Sherlock. I believe you represented her in 2017 with respect to a cannabis business joint venture with Steve Lake, Duane Alexander, Bradford Harcourt, and Renny Bowden. She would like to request a copy of her file with your office. I can come personally to pick it up or if you can send it via email please let me know. Amy is cc'd on this email should you need additional authorization in writing please let me know and I can have her sign an authorization, but for this purpose I am facilitating her request to you directly. Thank you in advance.

Sincerely,

--

Andrew Flores

Attorney at Law

427 C Street, Suite 220

San Diego CA 92101

P. (619) 356-1556

F. (619) 274-8053

AndrewFloresLaw.com

afloreslaw@gmail.com



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--

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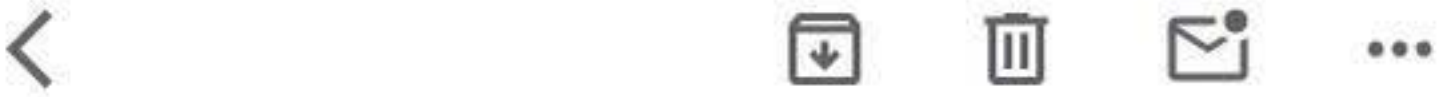
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Andrew Flores
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EX-C



New voicemail from (619)

615-5333 Inbox



Google Voice 11:16 AM



to me ▾



Andrew it's Bill Miller. I got your rather cryptic email yesterday and not very appreciative of the content of the same. But yeah, we don't have her file. I've got I'm happy you still have this thing signed because I didn't even we don't have that. I have unsigned things in the file. That are in the computer file, but there is no physical file. So give me a call back at your convenience. 619-615-533. Thanks.

PLAY MESSAGE

[YOUR ACCOUNT](#) [HELP CENTER](#) [HELP FORUM](#)

This email was sent to you because you indicated that you'd like to receive email notifications for voicemail. If you don't want to receive such emails in the future, please update your [email notification settings](#).

Google

EX-D



Secretary of State
Articles of Organization
 Limited Liability Company (LLC)

LLC-1

201715310165

FILED DCX
 Secretary of State
 State of California

MAY 24 2017

1CC

This Space For Office Use Only

IMPORTANT — Read Instructions before completing this form.

Filing Fee - \$70.00

Copy Fees - First page \$1.00; each attachment page \$0.50;
 Certification Fee - \$5.00

Note: LLCs may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov>.

1. Limited Liability Company Name (See Instructions – Must contain an LLC ending such as LLC or L.L.C. "LLC" will be added, if not included.)

RAB SERVICES, LLC

2. Business Addresses

a. Initial Street Address of Designated Office in California - Do not enter a P.O. Box 1210 Olive Street	City (no abbreviations) Ramona	State CA	Zip Code 92065
b. Initial Mailing Address of LLC, if different than item 2a	City (no abbreviations)	State	Zip Code

3. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL – Complete items 3a and 3b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation) William	Middle Name L	Last Name Miltner	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box 402 W. Broadway, Suite 800	City (no abbreviations) San Diego	State CA	Zip Code 92101

CORPORATION – Complete Item 3c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 3a or 3b

4. Management (Select only one box)

The LLC will be managed by:

One Manager More than One Manager All LLC Member(s)

5. Purpose Statement (Do not alter Purpose Statement)

The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

6. The information contained herein, including in any attachments, is true and correct.

Organizer sign here

William Miltner

Print your name here



Secretary of State
Statement of Information
 (Limited Liability Company)

LLC-12

17-A78613

FILED

In the office of the Secretary of State
 of the State of California

SEP 28, 2017

This Space For Office Use Only

IMPORTANT — Read instructions before completing this form.

Filing Fee – \$20.00

Copy Fees – First page \$1.00; each attachment page \$0.50;
 Certification Fee - \$5.00 plus copy fees

1. Limited Liability Company Name (Enter the exact name of the LLC. If you registered in California using an alternate name, see instructions.) RAB SERVICES, LLC	
2. 12-Digit Secretary of State File Number 201715310165	3. State, Foreign Country or Place of Organization (only if formed outside of California) CALIFORNIA

4. Business Addresses			
a. Street Address of Principal Office - Do not list a P.O. Box 1210 Olive Street	City (no abbreviations) Ramona	State CA	Zip Code 92065
b. Mailing Address of LLC, if different than item 4a 1210 Olive Street	City (no abbreviations) Ramona	State CA	Zip Code 92065
c. Street Address of California Office, if Item 4a is not in California - Do not list a P.O. Box 1210 Olive Street	City (no abbreviations) Ramona	State CA	Zip Code 92065

5. Manager(s) or Member(s) If no **managers** have been appointed or elected, provide the name and address of each **member**. At least one name **and** address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an entity, complete Items 5b and 5c (leave Item 5a blank). Note: The LLC cannot serve as its own manager or member. If the LLC has additional managers/members, enter the name(s) and addresses on Form LLC-12A ([see instructions](#)).

a. First Name, if an individual - Do not complete Item 5b Renny	Middle Name	Last Name Bowden	Suffix
b. Entity Name - Do not complete Item 5a			
c. Address 4732 Dunham Ct.	City (no abbreviations) Del Mar	State CA	Zip Code 92130

6. Service of Process (Must provide either Individual **OR** Corporation.)
INDIVIDUAL – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation) William	Middle Name L	Last Name Miltner	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box 402 W. Broadway, Suite 800	City (no abbreviations) San Diego	State CA	Zip Code 92101

CORPORATION – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b

7. Type of Business

a. Describe the type of business or services of the Limited Liability Company Management Company

8. Chief Executive Officer, if elected or appointed

a. First Name	Middle Name	Last Name	Suffix
b. Address		City (no abbreviations)	State Zip Code

9. The Information contained herein, including any attachments, is true and correct.

09/28/2017

William L Miltner

Miltner & Menck

Date

Type or Print Name of Person Completing the Form

Title

Signature

Return Address (Optional) (For communication from the Secretary of State related to this document, or if purchasing a copy of the filed document enter the name of a person or company and the mailing address. This information will become public when filed. [SEE INSTRUCTIONS BEFORE COMPLETING.](#))

Name: []

Company:

Address:

City/State/Zip: []



Secretary of State
Articles of Organization
 Limited Liability Company (LLC)

LLC-1

201715310159

FILED DCX
 Secretary of State
 State of California
MAY 24 2017

IMPORTANT — Read Instructions before completing this form.

Filing Fee - \$70.00

Copy Fees - First page \$1.00; each attachment page \$0.50;
 Certification Fee - \$5.00

Note: LLCs may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov>.

llc

This Space For Office Use Only

1. Limited Liability Company Name (See Instructions – Must contain an LLC ending such as LLC or L.L.C. "LLC" will be added, if not included.)

ANOMAR MANAGEMENT, LLC

2. Business Addresses

a. Initial Street Address of Designated Office In California - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
1210 Olive Street	Ramona	CA	92065
b. Initial Mailing Address of LLC, if different than Item 2a	City (no abbreviations)	State	Zip Code

3. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL – Complete Items 3a and 3b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
William	L	Miltner	
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
402 W. Broadway, Suite 800	San Diego	CA	92101

CORPORATION – Complete Item 3c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 3a or 3b

4. Management (Select only one box)

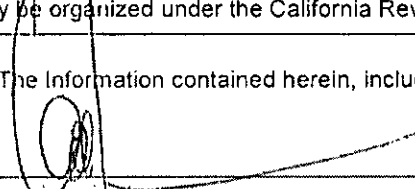
The LLC will be managed by:

One Manager More than One Manager All LLC Member(s)

5. Purpose Statement (Do not alter Purpose Statement)

The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

6. The information contained herein, including in any attachments, is true and correct.


 Organizer sign here

William Miltner
 Print your name here



Secretary of State
Statement of Information
(Limited Liability Company)

LLC-12

17-A78137

FILED

In the office of the Secretary of State
of the State of California

SEP 27, 2017

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IMPORTANT — [Read instructions](#) before completing this form.

Filing Fee – \$20.00

Copy Fees – First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00 plus copy fees

1. Limited Liability Company Name (Enter the exact name of the LLC. If you registered in California using an alternate name, [see instructions](#).)
ANOMAR MANAGEMENT, LLC

2. 12-Digit Secretary of State File Number
201715310159

3. State, Foreign Country or Place of Organization (only if formed outside of California)
CALIFORNIA

4. Business Addresses

a. Street Address of Principal Office - Do not list a P.O. Box 1210 OLIVE ST	City (no abbreviations) RAMONA	State CA	Zip Code 92065
b. Mailing Address of LLC, if different than item 4a 1210 OLIVE ST	City (no abbreviations) RAMONA	State CA	Zip Code 92065
c. Street Address of California Office, if Item 4a is not in California - Do not list a P.O. Box 1210 OLIVE ST	City (no abbreviations) RAMONA	State CA	Zip Code 92065

5. Manager(s) or Member(s) If no **managers** have been appointed or elected, provide the name and address of each **member**. At least one name **and** address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an entity, complete Items 5b and 5c (leave Item 5a blank). Note: The LLC cannot serve as its own manager or member. If the LLC has additional managers/members, enter the name(s) and addresses on Form LLC-12A ([see instructions](#)).

a. First Name, if an individual - Do not complete Item 5b Prime Harvest, LLC	Middle Name	Last Name	Suffix
b. Entity Name - Do not complete Item 5a Prime Harvest, LLC			
c. Address 2100 4th Avenue	City (no abbreviations) San Diego	State CA	Zip Code 92101

6. Service of Process (Must provide either Individual **OR** Corporation.)
INDIVIDUAL – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation) William	Middle Name L	Last Name Miltner	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box 402 W. Broadway, Suite 800	City (no abbreviations) San Diego	State CA	Zip Code 92101

CORPORATION – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b

7. Type of Business

a. Describe the type of business or services of the Limited Liability Company
Management Company

8. Chief Executive Officer, if elected or appointed

a. First Name	Middle Name	Last Name	Suffix
b. Address	City (no abbreviations)	State	Zip Code

9. The Information contained herein, including any attachments, is true and correct.

09/27/2017

William L Miltner

Miltner & Menck

Date

Type or Print Name of Person Completing the Form

Title

Signature

Return Address (Optional) (For communication from the Secretary of State related to this document, or if purchasing a copy of the filed document enter the name of a person or company and the mailing address. This information will become public when filed. [SEE INSTRUCTIONS](#) BEFORE COMPLETING.)

Name: []

Company:

Address:

City/State/Zip: []



**Attachment to
Statement of Information
(Limited Liability Company)**

**LLC-12A
Attachment**

17-A78137

A. Limited Liability Company Name

ANOMAR MANAGEMENT, LLC

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B. 12-Digit Secretary of State File Number

201715310159

C. State or Place of Organization (only if formed outside of California)

CALIFORNIA

D. List of Additional Manager(s) or Member(s) - If the manager/member is an individual, enter the individual's name and address. If the manager/member is an entity, enter the entity's name and address. Note: The LLC cannot serve as its own manager or member.

First Name	Middle Name	Last Name	Suffix
Entity Name RAB Services, LLC			
Address 1210 Olive Street		City (no abbreviations) Ramona	State CA
Zip Code 92065			
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address		City (no abbreviations)	State
Zip Code			
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address		City (no abbreviations)	State
Zip Code			
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address		City (no abbreviations)	State
Zip Code			
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address		City (no abbreviations)	State
Zip Code			
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address		City (no abbreviations)	State
Zip Code			
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address		City (no abbreviations)	State
Zip Code			
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address		City (no abbreviations)	State
Zip Code			



**Attachment to
Statement of Information
(Limited Liability Company)**

**LLC-12A
Attachment**

17-A78613

A. Limited Liability Company Name

RAB SERVICES, LLC

This Space For Office Use Only

B. 12-Digit Secretary of State File Number

201715310165

C. State or Place of Organization (only if formed outside of California)

CALIFORNIA

D. List of Additional Manager(s) or Member(s) - If the manager/member is an individual, enter the individual's name and address. If the manager/member is an entity, enter the entity's name and address. Note: The LLC cannot serve as its own manager or member.

First Name	Middle Name	Last Name	Suffix
Entity Name Equity Capital, LLC			
Address 7938 Ivanhoe Avenue, Suite B		City (no abbreviations) La Jolla	State CA
Zip Code 92037			
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address		City (no abbreviations)	State
Zip Code			
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address		City (no abbreviations)	State
Zip Code			
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address		City (no abbreviations)	State
Zip Code			
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address		City (no abbreviations)	State
Zip Code			
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address		City (no abbreviations)	State
Zip Code			
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address		City (no abbreviations)	State
Zip Code			
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address		City (no abbreviations)	State
Zip Code			

Exhibit C



County of San Diego Grand Jury

Citizen Complaint Form

San Diego County Grand Jury
550 Corporate Center
550 W C Street, Suite 860
San Diego, CA 92101-3518
619-236-2020 Fax 619-338-8127
Email: sdgrandjury@sdcounty.ca.gov

**Please Review Complaint
Guidelines on Reverse Side**

Date 12/18/2023

1. **Who:** (Your Name) Andrew Flores, Esq. SBN 272958
Address 427 C Street, Ste 220
City, State, Zip Code San Diego, CA 92101
Telephone 619.256.1556

2. **What:** Subject of Complaint: Briefly state the nature of complaint and the action of what San Diego County department, section agency or official(s) that you believe was illegal or improper.

Check This Box if you are using additional sheets for this question

I have been representing Ms. Amy Sherlock since 2020. The essence of her civil case revolves around her rights to her deceased husband, Michael "Biker" Sherlock's adult-use cannabis licenses which he acquired just months before his death. There should be no doubt that when licensing authorities are met with a legal authority that commands them to undertake a mandatory action by virtue of a "shall" directive, they do so. To assure myself that I was not somehow misinterpreting the law, I sent a letter to the Department of Cannabis ("DCC") seeking clarification on that language. Anyone reading this exchange can appreciate, there was no substantive response to my inquiry and I was ignored. As this goes to the application process, I find it critical that the actual owners are disclosed and those who don't qualify are not given licenses as it creates a threat to public health and welfare, if criminals are allowed to own these licenses.

3. **When:** Date(s) of Incident 2020 to current

4. **Where:** Names and addresses of other departments, agencies or officials involved in this complaint. Include dates/types of contact, i.e. phone, letter, personal.

Check This Box if you are using additional sheets for this question

01/10/2023 Flores letter to DCC and other parties regarding the illegal acquisition of adult-use cannabis licenses.
01/17/2023, DCC response
01/18/2023 Flores's reply letter

5. **Why/How:** Attach pertinent documents and correspondence with dates.

Print Name: Andrew Flores

It is a crime to report to the Grand Jury that a crime has been committed knowing the report to be false. Penal Code §148.5(d).

Exhibit D

Cotton Cases Related to Antitrust Activities - Summary of Actions, Judges, Parties and Counsel

April 25, 2024

COTTON 1

[DARRYL COTTON v. LAWRENCE GERACI ET AL - Case No. 37-2017-00010073-CU-BC-CTL](#)

Judge	Plaintiff	Plaintiff's Counsel	Defendants/Cross Defendants	Defense Counsel
Wohlfeil	Darryl Cotton	Pro Per	Lawrence AKA "Larry" Larry Geraci	Gina M. Austin, Arden Anderson - Austin Legal Group
		David Demian – Finch Thornton & Baird	Rebecca Berry (Cross Defendant)	Julia Dalzell - Pettit, Kohn, Ingrassia & Lutz PC
		Adam Witt – Finch Thornton & Baird		Michael Weinstein - Ferris & Britton
		Jason Thornton – Finch Thornton & Baird		Elyssa Kulas - Ferris & Britton
		Rishi Bhatt – Finch Thornton & Baird		Scott Toothacre - Ferris & Britton
		Evan Schube – Tiffany & Bosco		Megan Lees
		Jacob Austin – Law Offices		
		Andrew Flores – Law Offices		
		JoEllen Baskett – Law Offices		

COTTON 2

[DARRYL COTTON v. CITY OF SAN DIEGO ET AL - Case No. 37-2017-00037675-CU-WM-CTL](#)

Judge	Plaintiff	Plaintiff's Counsel	Defendants/Cross-Defendants	Defense Counsel
Sturgeon	Darryl Cotton	David Demian – Finch Thornton & Baird	City of San Diego	San Diego Office of the City Attorney - Mara Elliott, George Schaefer, M. Travis Phelps, Jana Will
		Rishi Bhatt – Finch Thornton & Baird	Rebecca Berry - Real Party in Interest	Michael Weinstein - Ferris & Britton
		Adam Witt – Finch Thornton & Baird	Larry Geraci – Real Party in Interest	Michael Weinstein - Ferris & Britton
		Jason Thornton – Finch Thornton & Baird		

COTTON 3

[DARRYL COTTON v. LAWRENCE GERACI ET AL - Case No 18CV0325-GPC-MDD](#)

Judge	Plaintiff	Plaintiff's Counsel	Defendants/Cross-Defendants	Defense Counsel
Curiel	Darryl Cotton	Pro Per	Lawrence aka "Larry" Larry Geraci	James Crosby - Law Offices
Bashant		Law Office of Jacob Austin	Rebecca Berry	James Crosby – Law Offices
Robinson			Gina Austin	Douglas Pettit; Julia Dalzell; Michelle Bains - Pettit, Kohn, Ingrassia, Lutz & Dolin
Ohta			Austin Legal Group	Douglas Pettit; Julia Dalzell; Michelle Bains - Pettit, Kohn, Ingrassia, Lutz & Dolin
			Michael Weinstein	James Kjar, Jon Schwalbach, Gregory Emdee - Kjar, McKenna & Stockalper
			Scott Toothacre	James Kjar, Jon Schwalbach, Gregory Emdee - Kjar, McKenna & Stockalper
			Ferris & Britton, APC	James Kjar, Jon Schwalbach, Gregory Emdee- Kjar, McKenna & Stockalper
			City of San Diego	M. Travis Phelps - Deputy City Attorney
			David Demian	Corinne Bertsche - Lewis & Brisbois
			Cynthia Bashant	Carmela Duke - San Diego Superior Court
			Joel Wohlfeil	Carmela Duke - San Diego Superior Court
			Jessica McElfresh	Laura Stewart - Walsh McKean Furcolo LLP
			US DOJ/Office of US Atty - Interested Party	Katherine Parker - DOJ-OUA

COTTON 4

[DARRYL COTTON ET AL v. LAWRENCE GERACI ET AL - Case No. 18CV027510GPC-MDD](#)

Judge	Plaintiffs	Plaintiffs' Counsel	Defendants/Cross-Defendants	Defense Counsel
Curiel	Darryl Cotton	Law Office of Jacob Austin	Lawrence aka "Larry" Larry Geraci	Law Office of James Crosby
	Joe Hurtado	Law Office of Jacob Austin	Rebecca Berry	Law Office of James Crosby
			Austin Legal Group	Douglas Pettit: Julia Dalzell - Pettit, Kohn Ingrassia, Lutz & Dolin
			Ferris & Britton APC	Eric R. Deitz, Tatiana Dupuy - Gordon & Reese
			Michael Weinstein	Tatiana Dupuy - Gordon & Rees
			Scott Toothacre	Tatiana Dupuy - Gordon & Rees
			Finch Thornton & Baird	Kenneth Feldman, Tim J. Vanden Heuvel - Lewis & Brisbois
			David Demian	Kenneth Feldman, Tim J. Vanden Heuvel - Lewis & Brisbois
			Adam Witt	Kenneth Feldman, Tim J. Vanden Heuvel - Lewis & Brisbois

COTTON 5

[DARRYL COTTON v. LAWRENCE GERACI ET AL - Case No. 37-2022-0000023-CU-MC-CTL](#)

Judge	Plaintiff	Plaintiff Counsel	Defendant – Cross Defendant	Defendant Counsel
Mangione	Darryl Cotton	Pro Per	Lawrence AKA "Larry" Geraci	Law Office of James Crosby
				Michael Weinstein – Ferris & Britton

COTTON 6

[DARRYL COTTON v. STATE OF CALIFORNIA ET AL - Case No. 37-2021-00053551-CU-WM-CTL](#)

Judge	Plaintiff	Plaintiff Counsel	Defendant – Cross Defendant	Defendant Counsel
Meyer	Darryl Cotton	Pro Per	State of California	Rob Bonta, Attorney General of California
			Rob Bonta	Harinder Kapur, Senior Assistant Attorney General
				Joshua Eisenberg, Supervising Deputy Attorney General
				Ethan A. Turner, Deputy Attorney General

SHERLOCK 1

[AMY SHERLOCK ET AL v. LAWRENCE GERACI ET AL - Case No. 20CV0656-JLS-LL](#)

Judge	Plaintiffs	Plaintiffs' Counsel	Defendants/Cross-Defendants	
Sammartino	Andrew Flores	Pro Per	Gina M. Austin	
Bashant	Amy Sherlock	Law Office of Andrew Flores	Austin Legal Group	
Sabraw	T.S. (Minor)	Law Office of Andrew Flores	Joel R. Wohlfeil	Carmela Duke – Superior Court of California
Robinson	S.S. (Minor)	Law Office of Andrew Flores	Lawrence (aka Larry) Geraci	
Ohta			Tax & Liability Financial Center, Inc.	
			Rebecca Berry	
			Jessica McElfresh	
			Salam Razuki	
			Ninus Malan	
			Michael Robert Weinstein	Gregory B. Emdee, Jon R. Schwalbach – Kjar, McKenna & Stackalper
			Scott Toothacre	Gregory B. Emdee, Jon R. Schwalbach – Kjar, McKenna & Stackalper

			Elyssa Kulas	Gregory B. Emdee, Jon R. Schwalbach – Kjar, McKenna & Stackalper
			Rachel M. Prendergast	
			Ferris & Britton APC	Gregory B. Emdee, Jon R. Schwalbach – Kjar, McKenna & Stackalper
			David S. Demian	
			Adam C. Witt	
			Rishi S. Bhatt	
			Finch Thornton & Baird LLP	
			James D. Crosby	
			Abhay Schweitzer	
			James (aka Jim) Bartell	
			Bartell & Associates	
			Matthew William Shapiro	
			Matthew W. Shapiro APC	
			Natalie Trang-My Nguyen	
			Aaron Magagna	
			A-M Industries	
			Bradford Harcourt	
			Alan Claybon	
			Shawn Miller	
			Logan Stellmacher	
			Eulenthias Duane Alexander	
			Bianca Martinez	
			City of San Diego	
			2018FMO LLC	
			Firouzeh Tirandazi	
			Stephen G. Cline	

SHERLOCK 2

[SHERLOCK ET AL v. GINA AUSTIN ET AL – Case No 37-2021-50889-CU-AT-CTL](#)

Judge	Plaintiff	Plaintiff Counsel	Defendant – Cross Defendant	Defendant Counsel
Mangione	Amy Sherlock et al	Andrew Flores	Allied Spectrum, Inc	
			Gina M. Austin	Douglas A. Pettit
			Eulenthias Duane Alexander	
			Austin Legal Group	Douglas A. Pettit
			Bartell and Kwiatowski, LLC	
			James Bartell	
			Rebecca Berry	James D. Crosby. Michael R. Weinstein
			Finch, Thorton and Baird, LLP	
			Larry Geraci	James D. Crosby, Michael R. Weinstein
			Bradford Harcourt	
			Stephen Lake	Stephen Wilson Blake
			Aaron Magagna	
			Ninus Malan	

			Jessica McElfresh	Laura E. Stewart
			Shawn Miller	
			Natalie Trang-My Nguyen	
			Prodigious Collectives, LLC	
			Salam Razuki	
			Abhay Schweitzer DBA TECHNE	Veronica M. Aguilar
			Logan Stellmacher	

KNOPF 1
TIFFANY KNOPF v. ADAM KNOPF – Case No 21-FL-002012C

Judge	Plaintiff-Petitioner	Plaintiff Counsel	Defendant – Cross Defendant	Defendant Counsel
Castillo	Tiffany Knopf	Hans Hansgeiseker	Adam Knopf	

KNOPF 2
TIFFANY KNOPF v. ADAM KNOPF – Case No 21-FL-005564C

Judge	Plaintiff-Petitioner	Plaintiff Counsel	Defendant – Cross Defendant	Defendant Counsel
Bae	Tiffany Knopf	Justin Prybutok	Adam Knopf	Erik S. Moore

BECK
[KARL BECK v. POINT LOMA PATIENTS CONSUMER COOPERATIVE CORPORATION ET AL – CLASS ACTION Case No 37-2017-37524-CU-BT-CTL](#)

Judge	Plaintiff-Petitioner	Plaintiff Counsel	Defendant – Cross Defendant	Defendant Counsel
Wohlfeil	Karl Beck	William R. Restis, Jeffrey R. Krinsk	419 Consulting, Inc	Matthew B. Dart
			Far West Management, LLC	Gina M. Austin
			Far West Operating, LLC	Gina M. Austin
			Golden State Greens, LLC	Gina M. Austin
			Justus H. Henkes IV	Matthew B. Dart
			Adam Knopf	Matthew B. Dart
			Point Loma Patients Cooperative	Gina M. Austin

RAZUKI 1
[SDPCC & HARCOURT v. RAZUKI ET AL - Case No. 37-2017-00020661-CU-CO-CTL](#)

Judge	Plaintiffs	Plaintiffs' Counsel	Defendants/Cross Defendants	Defense Counsel
Sturgeon	San Diego Patients Cooperative Corp. Inc	Alan Claybon, Mark Collier - Messner Reeves LLP	Razuki Investments LLC	David K. Demergian – Fitzmaurice, Demergian & Gagnon
	Amy Sherlock (Appellant)	Andrew Flores – Law Offices	Salam Razuki	Steven A. Elia – Elia Law Firm, Douglas Jaffe – Douglas Jaffe Law Offices
	Bradford Harcourt	Alan Claybon, Mark Collier – Messner Reeves LLP	Keith Henderson	Douglas Jaffe – Douglas Jaffe Law Offices
			American Lending and Holdings LLC	David K. Demergian – Fitzmaurice, Demergian & Gagnon
			Balboa Ave. Cooperative	
			California Cannabis Group	Gina M. Austin, Ethan T. Boyer, Tamara M. Leetham, Olga Y. Bryan

			Ninus Malan	David K. Demergian – Fitzmaurice, Demergian & Gagnon
			San Diego United Holdings Group LLC	David K. Demergian – Fitzmaurice, Demergian & Gagnon

RAZUKI 2

SALAM RAZUKI v. NINUS MALAN ET AL - Case No. 37-2018-00034229-CU-BC-CTL

Judge	Plaintiff	Plaintiff's Counsel	Defendants/Cross Defendants	Defense Counsel
Sturgeon	Salam Razuki	Law Office of John W. Zryd	Ninus Malan	David K. Demergian, James R. Lance, and Genevieve M. Ruch
			SH Westpoint Investments Group LLC	Steven A. Elia; Garret F. Groom; James Joseph - Elia Law Firm; Maura Griffin - Aljabi Law Firm
			Super 5 Consulting Group LLC	Douglas Jaffe – Law Office of Douglas Jaffe
			Sunrise Property Investments LLC	Douglas Jaffe – Law Office of Douglas Jaffe
			Stonecrest Plaza LLC	James Joseph – Elia Law Firm APC
			SoCal Building Ventures LLC	Paul A. Beck - Law Offices of Paul A. Beck APC
			Amy Sherlock (Appellant, Intervenor)	Andrew Flores – Law Offices
			SD United Holding Group LLC	Gina M. Austin, Steven W. Galuppo, Daniel Watts, and Louis A. Lance
			SD Private Investments LLC	James Joseph – Elia Law Firm APC
			SD Building Ventures LLC	Paul A. Beck - Law Offices of Paul A. Beck APC
			SH Westpoint Group LLC	James Joseph – Elia Law Firm APC
			Roselle Properties LLC	Charles F. Gorla - Gorla & Weber
			Heidi Rising	
			Sarah Razuki	Steven A. Elia - Elia Law Firm APC; Douglas Jaffe - Law Office of Douglas Jaffe
			Matthew Razuki	Steven A. Elia - Elia Law Firm APC; Douglas Jaffe - Law Office of Douglas Jaffe
			Marvin Razuki	Steven A. Elia - Elia Law Firm APC; Douglas Jaffe - Law Office of Douglas Jaffe
			Razuki Investments LLC	James Joseph – Elia Law Firm APC
			RM Property Holders LLC	Douglas Jaffe – Law Office of Douglas Jaffe
			Monarch Management Consulting Inc	Gina M. Austin, Steven W. Blake, James R. Lance, and Genevieve M. Ruch
			Mira Este Properties LLC	Charles F. Gorla - Gorla & Weber
			Melrose Place Inc	James Joseph – Elia Law Firm APC
			Lemon Grove Plaza LP	James Joseph – Elia Law Firm APC
			Adam Knopf	
			Chris Hakim	Charles F. Gorla - Gorla & Weber; Gregory D. Hagen - Greg Hagen Law
			Goldn Bloom Ventures, Inc.	Douglas Jaffe – Law Office of Douglas Jaffe
			G10 Galuppo Law (Intervenor)	Daniel Watts – G10 Law
			Matthew Freeman	
			Flip Management, LLC	James R. Lance; Genevieve M. Ruch - Noonan, Lance, Boyer & Banach LLP
			Far West Management, LLC	
			Michael Essary (Appeal Respondent)	Richardson Craig Griswold - Griswold Law APC
			El Cajon Investments Group	James Joseph - Jurewitz Law Group
			Devilish Delights Inc.	Gina M. Austin, Steven W. Blake and James R. Lance
			California Cannabis Group	Gina M. Austin, Steven W. Blake, and James R. Lance
			Balboa Avenue Cooperative	Gina M. Austin, Steven W. Blake, and James R. Lance
			Alexis Bridgewater	
			American Lending and Holdings, LLC	David K. Demergian, James R. Lance, and Genevieve M. Ruch
			Alternative Health Cooperative	Douglas Jaffe

RAZUKI 3

UNITED STATES v. SALAM RAZUKI ET AL - Case No. 18-mj-05915 (Terminated) - Reopened under 18-cr-05260

Judge	Plaintiff	Plaintiff Counsel	Defendant	Defense Counsel
Gallo	United States of America	Derek Timothy Ko - USDOJ	Salam Razuki	Dana M. Grimes, Thomas J. Warwick Jr., Jay Temple - Grimes & Warwick; Antonia F. Yoon - Kegel, Tobin & Truce
Bencivengo	Potential Witness List	Fred A. Shepard - USDOJ	Sylvia Gonzales	Brian P. Funk - Law Office of Brian P. Funk
		Shital Thakkar - USDOJ	Elizabeth Juarez	Allen Robert Bloom - Law Office of Allen Bloom

RAZUKI 4

NINUS MALAN v. SALAM RAZUKI ET AL - Case No 27-2019-00041260

Judge	Plaintiff	Plaintiff's Counsel	Defendants/Cross Defendants	Defense Counsel
Smyth	Ninus Malan	Benjamin Anderson, John Gomez, Raul Rabago, Chandler Roth	Salam Razuki	Rober M. Juskie
			Marvin Razuki	
			Sarah Razuki	
			Matthew Razuki	
			Razuki Investments	Theodore S. Gregor
			SH Westpoint Group LLC	Theodore S. Gregor
			San Diego Private Investments LLC	Theodore S. Gregor
			Sunrise Property Investments LLC	Douglas Jaffee, Andrew J. Galvin
			Super 5 Consulting Group LLC	Douglas Jaffee, Andrew J. Galvin
			3407 E Street, LLC	Douglas Jaffee, Andrew J. Galvin
			Stonecrest Plaza	Theodore S. Gregor
			Alternative Health Sunrise, Inc.	Douglas Jaffee, Andrew J. Galvin
			El Cajon Investments Group, Inc.	Theodore S. Gregor
			Goldn Bloom Ventures	Douglas Jaffee, Andrew J. Galvin
			Elizabeth Juarez	Michael Engenthal
			Lemon Grove Plaza, LP	Theodore S. Gregor
			Melrose Place, Inc.	Theodore S. Gregor
			RM Property Holdings, LLC	Douglas Jaffee, Theodore S. Gregor

WILLIAMS 1

CITRUS ST PARTNERS LLC v. CIT OF LEMON GROVE ET AL – Case No 37-2019-00064690

Judge	Plaintiff	Plaintiff Counsel	Defendants/Cross Defendants	Defense Counsel
Whitney	Citrus St Partners LLC	Jacob A. Ayres	City of Lemon Grove	Alena Shamos
	Kim Investments LLC	Gina M Austin, Tamara Leetham Rozmus	City Council of Lemon Grove	Alena Shamos

WILLIAMS 2

CHRISTOPHER WILLIAMS v. DAVID ARAMBULA ET AL – Case No 37-2018-00023369-CU=PO-CTL

Judge	Plaintiff	Plaintiff's Counsel	Defendants/Cross-Defendants	Defense Counsel
Whitney	Chris Williams	Codie Dukes, Emily Straub	David Arambula	Codie Dukes
			City of Lemon Grove	Kimberly S. Oberrecht

YOUNG 1

CORINA YOUNG v. DAVID GASH ET AL - Case No PSC2003199

Judge	Plaintiff	Plaintiff's Counsel	Defendants/Cross-Defendants	Defense Counsel
Klatchko	Corina Young	Todd E. Verbick, Dena M. Gabby	David Gash	Rolle Wolfenzon
			Matthew Yamashita	Rolle Wolfenzon
			James Hammermeister	Rolle Wolfenzon
			Southern California Organic Treatment	
			Gold Coast Design, Inc.	Rolle Wolfenzon
			Touch of Green Holdings, LLC	Rolle Wolfenzon
			Grizzly Peaks Farms 3, LLC	Rolle Wolfenzon
			Grizzly Peaks Farms II, LLC	Rolle Wolfenzon
			Grizzly Peaks Farms, LLC	Rolle Wolfenzon
			Quorum Green Industries LLC	Rolle Wolfenzon

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CORINA YOUNG v. DAVID GASH ET AL – Case No PSC2003871

Judge	Plaintiff	Plaintiff's Counsel	Defendants/Cross-Defendants	Defense Counsel
Klatchko	Corina Young	Todd E. Verbick, Dena M. Gabby	David Gash	Rolle Wolfenzon
			Quorum Green Industries, LLC	Rolle Wolfenzon