A Personnel Flowchart for Competing Licensed Marijuana Outlets at 6176 and 6220 Federal Boulevard, San Diego, CA 92114

'Team Geraci' is: Larry Geraci, Tax & Financial Advisor, Enrolled Agent, Real Estate Agent, Owner of <u>Tax and Financial Center</u> – Published Date: 12/01/20

Abhay Schweitzer, AIA

The Enterprise
6176 Point of Contact

Rebecca Berry, Office Mgr
The Enterprise

6176 CUP Proxy for Geraci

Jessica McElfresh, Esq 265209

The Enterprise

Represented Cotton and Geraci

Jim Bartell. Consultant

The Enterprise
6176 CUP Lobbyist

Ken Malbrough, Chairperson Chollas Valley Community Planning Group (CPG)

Ken and the CPG would be the one party (<u>CPG Bylaws</u>) that had a responsibility to both Cotton, as the Property Owner and Geraci/Berry as the CUP applicant. As can be seen by this 3/14/17 letter from DSD to Geraci's representative, Barbara Harris Permitting Services, the <u>CPG contact requirements</u> are clearly spelled out for Team Geraci. but as the property owner, <u>Malbrough ceases all communication with Cotton</u>, thus under the Brown Act Cotton has no access or rights within the CPG.

Michael Weinstein, Esq 106464 Scott Toothacre, Esq 146530 Elyssa Kulas, Esq 317559

<u>Ferris & Britton Represents Geraci</u> <u>9/23/19 Opposition to New Trial</u>

Quintin G. Shammam, Esq 246926 Cannabis Law Specialist

> **J. Crosby, Esq** <u>110383</u> 03-26-19 Crosby Answer

CA State Bar Complaints & CRU Request

New Information Request to Reopen
11/17/20 CRU Request

Mara W. Elliott, Esq 175466
Michael Phelps, Esq - 258246
Jana Will, Esq - 211064
Mark Skeels, Esq 209766
Onuoma Omordia, Esq 231583
Jan Goldsmith, Esq 70988
John Hemmerling, Esq 218796
Onuoma Omordia, Esq 231583
Nicole A. Carnahan, Esq 262929
City of San Diego v Cotton
10/06/17 Cotton v City of San Diego
05/21/18 Appellate WOM

Judge Joel Wohlfeil

Superior Court Tips from the Bench
03/21/17 Geraci v Cotton
5/12/17 Cotton's Cross Complaint
6/30/17 1st Amended X Complaint
8/25/17 2nd Amended X Complaint

11/06/17 Overrules Demurrer 12/07/17 Denies TRO

1/18/18 Denies Sealed Doc Request
1/25/18 Denies WOM
4/03/18 Denies 3rd Party Receiver

4/03/18 Orders Access to Property 4/05/18 Denies Motion to Stay

4/13/18 Denies Removal of LP

9/17/18 Denies DQ Motion 6/27/19 Denies Flores MOI

7/03/19 Denies Non-Suit

7/13/18 Denies JOP

4/29/19 Denies Motion to Bind 5/23/19 Denies MSJ

7/01/19 Denies Fraud Charges

7/10/19 Denies Directed Verdict

7/13/19 Cotton's Motion for New Trial

9/23/19 Geraci's Objections

9/30/19 Cotton's Reply to Objections
10/25/19 Denies Motion for New Trial
Commission on Judicial Performance

Bianca Martinez, Agent

Bartell and Associates
6176 CUP Lobbyist who worked
for Bartell and Geraci had been
promised an equity interest in
the new Marijuana Outlet.

Firouzeh Tirandazi, Senior Manager Cherlyn Cac, Project Manager

City of SD Development Services Dept. (DSD) for both of the 6176 and 6220 CUP applications

Michelle Sokolowski, Deputy Director
PJ Fitzgerald, Asst. Deputy Director
Martha Blake, Senior Planner
Laura Black, Program Manager
City of SD - DSD

Gerry Braun, Chief of Staff

City of SD City Attorney's Office

Cheri Hoy, Assistant to the Chief of Staff

City of SD Mayors Office Staff

Ken Malbrough, Chairperson

Chollas Valley Community Planning Group 07/25/18 Emails & 07/27/18 Emails

Gina Austin, Esq 246833
Arden Anderson, Esq 289201

<u>The Enterprise</u>
Represents Geraci & Magagna

Aaron Magagna, Applicant Competing 6220 CUP

John Ek, Property Owner

Competing 6220 CUP
06/01/18 Email

Matt Shapiro, Esq 292542

Matthew Shapiro Law
Magagna Attorney
Civil Conspiracy Emails

Cynthia M. Reed, Esq 204235

Vanst Law - Attorney/Lobbyist
Represents Magagna @ the
10/18/18 (Pg 4) Testimony

Corina Young, Fact Witness

Testifies to statements made by Bartell, Shapiro and Nguyen re 6176 CUP Processing (See Text Messages)

Natalie Nguyen, Esq 246753

Represents Corina Young.
Refuses to allow Young to
Testify under Subpoena
Omnibus Sur-Reply and Exhibits

Salam Ruzuki, Businessman

. An Austin & Bartell Cannabis Cabal Client Soliciting Murder United States v Razuki Darryl Cotton, Owner 6176 Federal Blvd. 151 Farms & Inda-Gro

Joseph Hurtado Cotton's Litigation Investor

David Demian, Esq 220626

Finch Thorton & Baird

Jessica McElfresh Referral

06/30/17 thru 12/08/17

Adam Witt, Esq 271502

Finch Thorton & Baird Co-Counsel with Demian 06/30/17 thru 12/08/17

Stephen G. Cline, Esq Cline Law Offices 169828 Demian's Cotton II referral

Dharmi Mehta, Esq 301999 Robert Bryson, Esq 299566

04/05/17 Case No M230071 05/09/17 Bryson Declaration 05/18/17 Disengagement Ltr

Jacob Austin, Esq 290303

Represents Cotton from 04/04/18 thru current

Andrew Flores, Esq 272958
Purchases 6176 Property
06/19 Denied MOI Cotton I
04/20 Filed Flores v Austin

Evan Schube, Esq

<u>Tiffany and Bosco</u> Represents Cotton in Motion for New Trial Judge Curiel -Recusal 18CV0325 GPC-MDD

Judge Thomas - Recusal 18CV0325-W-MDD

Judge Whelan - Recusal 18CV325-BAS-MDD

Judge Sammartino - Recusal 20CV656-JLS-LL

Judge Sabraw - Recusal 20CV656-JLS-LL

Judge Bashant – Recusal 18CV0325-BAS-MDD

Chief Justice Thomas
Complaint Dismissal

Judge Todd Robinson 18CV0325-TWR-MDD

D. Pettit, Esq <u>160371</u>
J. Dalzell, Esq <u>323355</u>

Pettit & Kohn

3/26/19 ALG Opposition

E. Deitz, Esq <u>222565</u>
T. Dupuy, Esq <u>246705</u>

Gordon & Rees

5/3/19 F&B Opposition

K. Feldman, Esq <u>130699</u> VandenHeuvel, Esq <u>140731</u>

<u>Lewis & Brisbois</u> 5/3/19 FTB Opposition

