

April 19, 2024

RECEIVED

APR 19 2024

Judge Rebecca G. Church  
Department 703

Re; KNOFF v. KNOFF Breach of Confidentiality Hearing of April 18, 2024  
Case: 21FL005564C

Dear Judge Church,

My name is Darryl Cotton, and I am providing this letter to you so that you might understand that during yesterday's hearing you only heard a portion of what might have been considered in your decision. First of all, as you can see in my attached Affidavit, I am solely responsible for the upload of Tiffany Knopf's Grand Jury Complaint ("GJC") to the Justice4Amy.org website. Mrs. Knopf's GJC was part of 20 other GJC's that all point to criminal activity including non-disclosure of ownership interests in cannabis related businesses and real properties.

Upon Mrs. Knopf's attorney, Justin Prybutok realizing that series of uploaded documents contained Mrs. Knopf's GJC (attached) told her that it must be taken down immediately. Mrs. Knopf then contacted me, and per her request I removed the uploaded file. The two hyperlinks in that GJC are available to the Grand Jury by private embedded hyperlinks, as they are evidence of the allegations, but they are not available for public view from the website.

I have a long history of dealing with the provable subterfuge certain cannabis attorneys engage in to protect their client's interests. It's why I agreed to assist Mrs. Knopf in a review and analysis of the Henkes deposition in the first place. What I found was quite typical of what has been seen in numerous related cases. In fact, this will be tried in a federal court as there are mounting antitrust, RICO, 1983 and 1985 charges that are best suited for that venue. I have also included the current antitrust spreadsheet as well as an Adam Knopf resignation statement dated February 10, 2014, but his federal and state tax records show he never actually relinquished his position on paper so he wouldn't be named in a lawsuit for running an unlicensed dispensary which would have led to his being sanctioned and ineligible for a cannabis license. (See City of San Diego v. PLPA Case No. 37-2015-00007923-CU-MC-CTL) Of note, the federal tax return for PLPA/Adam Knopf is prepared and signed by Justus Henkes, CPA and it purposefully misclassifies the business as Medical Supplies allowing federal PPP money to be received and files a for-profit (Form 1120) return for what purports to be a not-for-profit entity.

I wish no harm or interference to Mrs. Knopf, her case, or the proceedings. While I am retired and living on Social Security, I have agreed to pay the \$10K fine in \$400/month payments so that Mrs. Knopf is not burdened by what can only be seen as my error in having posted this for public view. I will seek to have that recovered in the federal action but for now I want you to know that it is through no fault of Mrs. Knopf or her extremely capable attorney Justin Prybutok, that this information ever became public in the first place.

I debated even providing this letter to the court but with the fairly recent developments of one of the codedefendants in SHERLOCK ET AL v. AUSTIN ET AL (Case No. 37-2021-00050889-CU-AT-CTL) and in my related COTTON v. GERACI (Case No. 37-2022-00000023-CU-MC-CTL) EP Motion to Vacate, held on April 17, 2024 the Mangione court deemed it appropriate to order a fully motioned hearing as a result of that new evidence I was compelled to do so. This is self-incriminating evidence that from a co-defendant, someone on the very inside of these criminal circles, implicates, *inter alia*, Adam Knopf and Full Circle LLC into a conspiracy to defraud those, such as Mrs. Sherlock and Mrs. Knopf who have been taken advantage of and abused had they and the courts not been alerted to their unlawful activities.

If at any point the court, or the related parties might deem it necessary for me to testify to what is contained in this letter I would agree to do so. Thank you.



Darryl Cotton

Attachments: Cotton Affidavit of April 18, 2024  
Tiffany Knopf Grand Jury Complaint  
Adam Knopf 02/10/14 alleged resignation and supporting documents to the contrary.  
Antitrust Spreadsheet

**AFFIDAVIT OF DARRYL COTTON**

1 I, Darryl Cotton:

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 affidavit 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. Tiffany Knopf asked me to assist her with filing a Grand Jury Complaint that would seek an  
8 investigation of what she believed were mischaracterizations and untruths as it related to her soon to be  
9 ex-husband Adam Knopf's business interests and their profitability as it pertains to what he was, or as  
10 the case may be, not providing her with documents, to determine how to divide their marital assets.

11 5. With the information contained in the Tiffany Knopf Grand Jury Complaint and another 20 Grand  
12 Jury Complaints that all show a pattern of criminal deception and malfeasance within the adult-use  
13 cannabis industry I included Mrs. Knopf's Grand Jury Complaint in with the other 20 that was posted on  
14 Justice4Amy.org website, a website I created and have sole administrative rights to.

15 6. The Steering Document that is contained in the Grand Jury Complaint is a financial integrity  
16 analysis of what was provided to Mrs. Knopf during the deposition of Justus, "Judd" Henkes.

17 7. That Steering Document and her affidavit were the only two hyperlinks contained within her  
18 Grand Jury Complaint.

19 8. As to the integrity of the Henkes deposition, the Steering Document and the Grand Jury Complaint  
20 they speak for themselves.

21 9. When I was later told that having that Grand Jury Complaint on the website was in possible  
22 violation of a confidentiality agreement, I immediately took it down.

23 10. I apologize for any harm this might have caused Mrs. Knopf and take full responsibility for having  
24 posted the Grand Jury Complaint in what may have been a violation of that confidentiality.

25  
26 I declare under penalty of perjury according to the laws of the State of California, that the  
27 statements made herein are true and correct. Executed on April 18, 2024.

28  
  
Darryl Cotton

Note: For Notary, See Attached CA A#

Purpose Ack. For DARRYL GERARD COTTON

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  
County of SAN DIEGO

Subscribed and sworn to (or affirmed) before me on this 18  
day of APRIL, 2024, by DARRYL GERARD  
COTTON

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.



(Seal)

Signature Mehul V. Rawal



# 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) Tiffany Knopf

Address [REDACTED]

City, State, Zip Code [REDACTED]

Telephone [REDACTED]

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

As a result of a divorce I'm currently involved in with my soon to be ex-husband Adam Knopf, I have discovered some things that warrant a look at, specifically for their illegality in the adult-use cannabis industry to which Adam is a licensee. I bring these things forth because it is only a result of my having the benefit of hindsight, and through the divorce proceedings, that I have come to the realization that my case is far bigger than a simple separation of community assets. It is a fraud of monumental proportions that involves theft of federal (PPP and SBA Funds), state and local revenues as a result of improper bookkeeping in a largely cash business. To be clear, I was not aware of his activities as his MO was to tell me very little and what he did tell me, for the most part, I've discovered are lies. With the help of his corrupt attorneys, such as Gina Austin and Tamara Leetham, as well as an unethical accountant in Justus Henkes they have blocked me and my attorney from the information we request in discovery that would reveal both his disclosed and undisclosed interests. It is in the interest of broader justice that I set forth the following.

3. **When:** Date(s) of Incident 2012 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

The difficulty I have had in understanding just what I was entitled to from what interest I had in the Golden State Greens dispensary required lengthy and expensive battles which turned on not only what Adam and his counsel determined to having no interest, to what desperate financial straights GSG was in. The deposition of Justus Henkes, CFO/CPA was done with exhibits that served to provide us with a clear understanding that their books, their methods and the money that deemed due from a City of San Diego Tax Deficiency (-\$542K) audit, was based on non-existent numbers that, for whatever reason, the City decided put them in a position to define the shortfalls associated with their sales. Please consider my **Steering Document** dated 11/18/23, in response to this deposition as well as my sworn **Affidavit** ISO Amy Sherlock and the business relationship her deceased husband, Michael "Biker" Sherlock had with Adam and decide for yourself if there was criminality taking place.

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

Print Name: Tiffany Knopf



# GRAND JURY

County of San Diego  
550 Corporate Center  
550 W. C Street, Suite 860  
San Diego, CA 92101-3513  
619-236-2020 FAX 619-338-8127  
<http://www.sdcounty.ca.gov/grandjury>

**Jonathan Vinoskey, Foreperson**

April 10<sup>th</sup>, 2024

Tiffany Knopf

Re: Grand Jury Case #: 2023/2024-025

Dear Ms. Knopf,

Your Citizen's Complaint dated December 19th, 2023, has been received and reviewed by the 2023/2024 San Diego County Grand Jury. Since our term will expire very soon, there is insufficient time for this jury to complete a thorough investigation of your complaint.

Therefore, your complaint will be held over and referred to the incoming Grand Jury, being impaneled in July, for their consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Jonathan Vinoskey".

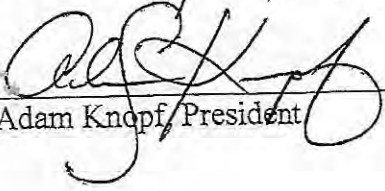
JONATHAN VINOSKEY, Foreperson  
2023/2024 San Diego County Grand Jury



**RESIGNATION OF ADAM KNOPF AS PRESIDENT AND VICE-PRESIDENT  
OF POINT LOMA PATIENTS ASSOCIATION**

I, ADAM KNOPF, hereby tender my resignation as President and as Vice-President of Point Loma Patients Association, effective immediately and, in the absence of a Governing Board of the Association, hereby appoints James Jennings, as my successor as President and Secretary and, Heidi Rising as the Vice-President and Treasurer.

DATED: 2/10/14

  
Adam Knopf, President

**U.S. Corporation Income Tax Return**  
For calendar year 2014 or tax year beginning \_\_\_\_\_, 2014, ending \_\_\_\_\_

OMB No. 1545-0123

**2014**

Information about Form 1120 and its separate instructions is at [www.irs.gov/form1120](http://www.irs.gov/form1120).

**Check if:**

- 1 a Consolidated return (attach Form 851)
- b Life/nonlife consolidated return
- 2 Personal holding co. (attach Sch PH)
- 3 Personal service corp (see instrs)
- 4 Schedule M-3 attached

<b>TYPE OR PRINT</b>	Name <b>POINT LOMA PATIENTS ASSOCIATION</b>	B Employer identification number <b>80-0463010</b>
	Number, street, and room or suite number. If a P.O. box, see instructions. <b>5666 LA JOLLA BLVD # 155</b>	C Date incorporated <b>08/01/2009</b>
	City or town, state, or province, country and ZIP or foreign postal code <b>LA JOLLA CA 92037</b>	D Total assets (see instructions) \$ <b>85,603.</b>

E Check if: (1)  Initial return (2)  Final return (3)  Name change (4)  Address change

<b>INCOME</b>	1 a Gross receipts or sales	1 a	2,787,715.	
	b Returns and allowances	1 b		
	c Balance. Subtract line 1b from line 1a	1 c		2,787,715.
	2 Cost of goods sold (attach Form 1125-A)	2		1,606,760.
	3 Gross profit. Subtract line 2 from line 1c	3		1,180,955.
	4 Dividends (Schedule C, line 19)	4		
	5 Interest	5		
	6 Gross rents	6		
	7 Gross royalties	7		
	8 Capital gain net income (attach Schedule D (Form 1120))	8		
	9 Net gain or (loss) from Form 4797, Part II, line 17 (attach Form 4797)	9		
10 Other income (see instructions — attach statement)	10			
11 <b>Total income.</b> Add lines 3 through 10	11		1,180,955.	
<b>DEDUCTIONS SEE INSTRUCTIONS</b>	12 Compensation of officers (see instructions — attach Form 1125-E)	12		218,885.
	13 Salaries and wages (less employment credits)	13		93,442.
	14 Repairs and maintenance	14		8,964.
	15 Bad debts	15		
	16 Rents	16		60,700.
	17 Taxes and licenses	17		82,337.
	18 Interest	18		
	19 Charitable contributions	19		
	20 Depreciation from Form 4562 not claimed on Form 1125-A or elsewhere on return (attach Form 4562)	20		3,784.
	21 Depletion	21		
	22 Advertising	22		105,238.
	23 Pension, profit-sharing, etc. plans	23		
	24 Employee benefit programs	24		
	25 Domestic production activities deduction (attach Form 8903)	25		
	26 Other deductions (attach statement) See Other Deductions Statement	26		605,841.
	27 <b>Total deductions.</b> Add lines 12 through 26	27		1,179,191.
	28 Taxable income before net operating loss deduction and special deductions. Subtract line 27 from line 11	28		1,764.
	<b>TAXES AND REFUNDABLE</b>	29 a Net operating loss deduction (see instructions)	29 a	1,764.
b Special deductions (Schedule C, line 20)		29 b		
c Add lines 29a and 29b		29 c		1,764.
30 <b>Taxable income.</b> Subtract line 29c from line 28 (see instructions)	30		0.	
31 Total tax (Schedule J, Part I, line 11)	31			
32 Total payments and refundable credits (Schedule J, Part II, line 21)	32		0.	
33 Estimated tax penalty (see instructions). Check if Form 2220 is attached <input type="checkbox"/>	33			
34 <b>Amount owed.</b> If line 32 is smaller than the total of lines 31 and 33, enter amount owed	34		0.	
35 <b>Overpayment.</b> If line 32 is larger than the total of lines 31 and 33, enter amount overpaid	35		0.	
36 Enter amount from line 35 you want: <b>Credited to 2015 estimated tax</b> <input type="checkbox"/> <b>Refunded</b> <input checked="" type="checkbox"/>	36			

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer <b>[Signature]</b>	Date	Title <b>DIRECTOR</b>	May the IRS discuss this return with the preparer shown below (see instructions)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Print/Type preparer's name <b>JUSTUS H. HENKES IV</b>	Preparer's signature <b>[Signature]</b>	Date <b>9/13/15</b>	Check <input type="checkbox"/> if self-employed PTIN <b>P01445253</b>
Firm's name <b>JUSTUS H. HENKES IV, INC.</b>	Firm's EIN <b>46-1886680</b>		
Firm's address <b>7742 HERSCHEL AVE STE K LA JOLLA CA 92037</b>	Phone no. <b>(619) 384-8875</b>		



**Schedule C Dividends and Special Deductions**  
(see instructions)

	(a) Dividends received	(b) Percentage	(c) Special deductions (a) x (b)
1 Dividends from less-than-20%-owned domestic corporations (other than debt-financed stock) . . . . .		70	
2 Dividends from 20%-or-more-owned domestic corporations (other than debt-financed stock) . . . . .		80	
3 Dividends on debt-financed stock of domestic and foreign corporations . . . . .		see instructions	
4 Dividends on certain preferred stock of less-than-20%-owned public utilities . . . . .		42	
5 Dividends on certain preferred stock of 20%-or-more-owned public utilities . . . . .		48	
6 Dividends from less-than-20%-owned foreign corporations and certain FSCs . . . . .		70	
7 Dividends from 20%-or-more-owned foreign corporations and certain FSCs . . . . .		80	
8 Dividends from wholly owned foreign subsidiaries. . . . .		100	
9 <b>Total.</b> Add lines 1 through 8. See instructions for limitation . . . . .			
10 Dividends from domestic corporations received by a small business investment company operating under the Small Business Investment Act of 1958 . . . . .		100	
11 Dividends from affiliated group members . . . . .		100	
12 Dividends from certain FSCs . . . . .		100	
13 Dividends from foreign corporations not included on lines 3, 6, 7, 8, 11, or 12 . . . . .			
14 Income from controlled foreign corporations under subpart F (attach Form(s) 5471) . . . . .			
15 Foreign dividend gross-up . . . . .			
16 IC-DISC and former DISC dividends not included on lines 1, 2, or 3. . . . .			
17 Other dividends . . . . .			
18 Deduction for dividends paid on certain preferred stock of public utilities . . . . .			
19 <b>Total dividends.</b> Add lines 1 through 17. Enter here and on page 1, line 4. . . . . ▶			
20 <b>Total special deductions.</b> Add lines 9, 10, 11, 12, and 18. Enter here and on page 1, line 29b. . . . . ▶			



**Schedule J Tax Computation and Payment** (see instructions)

**Part I – Tax Computation**

1	Check if the corporation is a member of a controlled group (attach Schedule O (Form 1120))		
2	Income tax. Check if a qualified personal service corporation (see instructions)		
3	Alternative minimum tax (attach Form 4626)		2
4	Add lines 2 and 3		3
5a	Foreign tax credit (attach Form 1118)		4
	b Credit from Form 8834 (see instructions)	5 a	
	c General business credit (attach Form 3800)	5 b	
	d Credit for prior year minimum tax (attach Form 8827)	5 c	
	e Bond credits from Form 8912	5 d	
		5 e	
6	<b>Total credits.</b> Add lines 5a through 5e		6
7	Subtract line 6 from line 4		7
8	Personal holding company tax (attach Schedule PH (Form 1120))		8
9a	Recapture of investment credit (attach Form 4255)	9 a	
	b Recapture of low-income housing credit (attach Form 8611)	9 b	
	c Interest due under the look-back method – completed long-term contracts (attach Form 8697)	9 c	
	d Interest due under the look-back method – income forecast method (attach Form 8866)	9 d	
	e Alternative tax on qualifying shipping activities (attach Form 8902)	9 e	
	f Other (see instructions – attach statement)	9 f	
10	<b>Total.</b> Add lines 9a through 9f		10
11	<b>Total tax.</b> Add lines 7, 8, and 10. Enter here and on page 1, line 31.		11

**Part II – Payments and Refundable Credits**

12	2013 overpayment credited to 2014		12
13	2014 estimated tax payments		13
14	2014 refund applied for on Form 4466		14
15	Combine lines 12, 13, and 14		15
16	Tax deposited with Form 7004		16
17	Withholding (see instructions)		17
18	<b>Total payments.</b> Add lines 15, 16 and 17		18
19	Refundable credits from:		19
	a Form 2439	19 a	
	b Form 4136	19 b	
	c Form 8827, line 8c	19 c	
	d Other (attach statement – see instructions)	19 d	
20	<b>Total credits.</b> Add lines 19a through 19d		20
21	<b>Total payments and credits.</b> Add lines 18 and 20. Enter here and on page 1, line 32		21

**Schedule K Other Information** (see instructions)

1	Check accounting method	a <input type="checkbox"/> Cash	b <input checked="" type="checkbox"/> Accrual	c <input type="checkbox"/> Other (specify) ▶		
2	See the instructions and enter the:				Yes	No
	a Business activity code no. ▶	446190				
	b Business activity ▶	SALES				
	c Product or service ▶	MEDICAL SUPPLIES				
3	Is the corporation a subsidiary in an affiliated group or a parent-subsidary controlled group?					X
	If 'Yes,' enter name and EIN of the parent corporation ▶					
4	At the end of the tax year:					
	a Did any foreign or domestic corporation, partnership (including any entity treated as a partnership), trust, or tax-exempt organization own directly 20% or more, or own, directly or indirectly, 50% or more of the total voting power of all classes of the corporation's stock entitled to vote? If 'Yes,' complete Part I of Schedule G (Form 1120) (attach Schedule G)					X
	b Did any individual or estate own directly 20% or more, or own, directly or indirectly, 50% or more of the total voting power of all classes of the corporation's stock entitled to vote? If 'Yes,' complete Part II of Schedule G (Form 1120) (attach Schedule G)					X



**Schedule K** Other Information *continued* (see instructions)

5 At the end of the tax year, did the corporation:

Yes	No
	X

a Own directly 20% or more, or own, directly or indirectly, 50% or more of the total voting power of all classes of stock entitled to vote of any foreign or domestic corporation not included on **Form 851**, Affiliations Schedule? For rules of constructive ownership, see instructions. . . . .  
If 'Yes,' complete (i) through (iv) below.

(i) Name of Corporation	(ii) Employer Identification Number (if any)	(iii) Country of Incorporation	(iv) Percentage Owned in Voting Stock

b Own directly an interest of 20% or more, or own, directly or indirectly, an interest of 50% or more in any foreign or domestic partnership (including an entity treated as a partnership) or in the beneficial interest of a trust? For rules of constructive ownership, see instructions. . . . .  
If 'Yes,' complete (i) through (iv) below.

Yes	No
	X

(i) Name of Entity	(ii) Employer Identification Number (if any)	(iii) Country of Organization	(iv) Maximum Percentage Owned in Profit, Loss, or Capital

6 During this tax year, did the corporation pay dividends (other than stock dividends and distributions in exchange for stock) in excess of the corporation's current and accumulated earnings and profits? (See sections 301 and 316.) . . . . .  
If 'Yes,' file **Form 5452**, Corporate Report of Nondividend Distributions.

Yes	No
	X

If this is a consolidated return, answer here for the parent corporation and on Form 851 for each subsidiary

7 At any time during the tax year, did one foreign person own, directly or indirectly, at least 25% of (a) the total voting power of all classes of the corporation's stock entitled to vote or (b) the total value of all classes of the corporation's stock? . . . . .  
For rules of attribution, see section 318. If 'Yes,' enter:

Yes	No
	X

(i) Percentage owned ▶ \_\_\_\_\_ and (ii) Owner's country ▶ \_\_\_\_\_  
(c) The corporation may have to file **Form 5472**, Information Return of a 25% Foreign-Owned U.S. Corporation or a Foreign Corporation Engaged in a U.S. Trade or Business. Enter the number of Forms 5472 attached ▶ \_\_\_\_\_

8 Check this box if the corporation issued publicly offered debt instruments with original issue discount. . . . .   
If checked, the corporation may have to file **Form 8281**, Information Return for Publicly Offered Original Issue Discount Instruments.

9 Enter the amount of tax-exempt interest received or accrued during the tax year ▶ \$ \_\_\_\_\_

10 Enter the number of shareholders at the end of the tax year (if 100 or fewer) ▶ \_\_\_\_\_

11 If the corporation has an NOL for the tax year and is electing to forego the carryback period, check here. . . . .   
If the corporation is filing a consolidated return, the statement required by Regulations section 1.1502-21(b)(3) must be attached or the election will not be valid.

12 Enter the available NOL carryover from prior tax years (do not reduce it by any deduction on line 29a.) ▶ \$ \_\_\_\_\_ 2,517

13 Are the corporation's total receipts (page 1, line 1a, plus lines 4 through 10) for the tax year and its total assets at the end of the tax year less than \$250,000? . . . . .

Yes	No
	X

If 'Yes,' the corporation is not required to complete Schedules L, M-1, and M-2. Instead, enter the total amount of cash distributions and the book value of property distributions (other than cash) made during the tax year ▶ \$ \_\_\_\_\_

14 Is the corporation required to file Schedule UTP (Form 1120), Uncertain Tax Position Statement (see instructions)? . . . . .  
If 'Yes,' complete and attach Schedule UTP.

Yes	No
	X

15a Did the corporation make any payments in 2014 that would require it to file Form(s) 1099? . . . . .

Yes	No
X	

b If 'Yes,' did or will the corporation file required Forms 1099? . . . . .

Yes	No
X	

16 During this tax year, did the corporation have an 80% or more change in ownership, including a change due to redemption of its own stock? . . . . .

Yes	No
	X

17 During or subsequent to this tax year, but before the filing of this return, did the corporation dispose of more than 65% (by value) of its assets in a taxable, non-taxable, or tax deferred transaction? . . . . .

Yes	No
	X

18 Did the corporation receive assets in a section 351 transfer in which any of the transferred assets had a fair market basis or fair market value of more than \$1 million? . . . . .

Yes	No
	X



Schedule L	Balance Sheets per Books	Beginning of tax year		End of tax year	
		(a)	(b)	(c)	(d)
<b>Assets</b>					
1	Cash . . . . .		11,817.		41,397.
2a	Trade notes and accounts receivable . . . . .				
b	Less allowance for bad debts . . . . .				
3	Inventories . . . . .		15,930.		16,760.
4	U.S. government obligations . . . . .				
5	Tax-exempt securities (see instructions) . . . . .				
6	Other current assets (attach statement) Ln .6. Stmt.		3,328.		8,348.
7	Loans to shareholders . . . . .				
8	Mortgage and real estate loans . . . . .				
9	Other investments (attach statement) . . . . .				
10a	Buildings and other depreciable assets . . . . .	17,848.		17,848.	
b	Less accumulated depreciation . . . . .		17,848.		17,848.
11a	Depletable assets . . . . .				
b	Less accumulated depletion . . . . .				
12	Land (net of any amortization) . . . . .				
13a	Intangible assets (amortizable only) . . . . .				
b	Less accumulated amortization . . . . .				
14	Other assets (attach statement) . . . Ln 14 Stmt.		1,250.		1,250.
15	<b>Total assets</b> . . . . .		50,173.		85,603.
<b>Liabilities and Shareholders' Equity</b>					
16	Accounts payable . . . . .				
17	Mortgages, notes, bonds payable in less than 1 year . . . . .				
18	Other current liabilities (attach stmt) . . Ln. 18 Stmt.		42,349.		77,958.
19	Loans from shareholders . . . . .				
20	Mortgages, notes, bonds payable in 1 year or more . . . . .				
21	Other liabilities (attach statement) . . . . .				
22	Capital stock: a Preferred stock . . . . .				
b	Common stock . . . . .				
23	Additional paid-in capital . . . . .				
24	Retained earnings — Approp (att stmt)				
25	Retained earnings — Unappropriated . . . . .		7,824.		7,645.
26	Adjmt to shareholders' equity (att stmt)				
27	Less cost of treasury stock . . . . .				
28	<b>Total liabilities and shareholders' equity</b> . . . . .		50,173.		85,603.

**Schedule M-1 Reconciliation of Income (Loss) per Books With Income per Return**

Note: The corporation may be required to file Schedule M-3 (see instructions).

1	Net income (loss) per books . . . . .	-179.	7	Income recorded on books this year not included on this return (itemize):	
2	Federal income tax per books . . . . .	0.		Tax-exempt interest \$	
3	Excess of capital losses over capital gains . . . . .				
4	Income subject to tax not recorded on books this year (itemize):				
5	Expenses recorded on books this year not deducted on this return (itemize):		8	Deductions on this return not charged against book income this year (itemize):	
a	Depreciation . . . . \$		a	Depreciation . . . . \$	3,784.
b	Charitable contributions . . . . \$		b	Charitable contribns \$	
c	Travel & entertainment . . . . \$	5,727.			
		5,727.			3,784.
6	Add lines 1 through 5 . . . . .	5,548.	9	Add lines 7 and 8. . . . .	3,784.
			10	Income (page 1, line 28) — line 6 less line 9 . . . . .	1,764.

**Schedule M-2 Analysis of Unappropriated Retained Earnings per Books (Line 25, Schedule L)**

1	Balance at beginning of year . . . . .	7,824.	5	Distributions . . . . . a Cash . . . . .	
2	Net income (loss) per books . . . . .	-179.	b	Stock . . . . . c Property . . . . .	
3	Other increases (itemize):		6	Other decreases (itemize):	
			7	Add lines 5 and 6. . . . .	
4	Add lines 1, 2, and 3 . . . . .	7,645.	8	Balance at end of year (line 4 less line 7) . . . . .	7,645.



**Cost of Goods Sold**

▶ Attach to Form 1120, 1120-C, 1120-F, 1120S, 1065, or 1065-B.  
▶ Information about Form 1125-A and its instructions is at [www.irs.gov/form1125a](http://www.irs.gov/form1125a).

POINT LOMA PATIENTS ASSOCIATION

Employer identification number

80-0463010

1	Inventory at beginning of year	1	15,930.
2	Purchases	2	1,607,590.
3	Cost of labor	3	
4	Additional section 263A costs (attach schedule)	4	
5	Other costs (attach schedule)	5	
6	<b>Total.</b> Add lines 1 through 5	6	1,623,520.
7	Inventory at end of year	7	16,760.
8	<b>Cost of goods sold.</b> Subtract line 7 from line 6. Enter here and on Form 1120, page 1, line 2 or the appropriate line of your tax return (see instructions)	8	1,606,760.

9 a Check all methods used for valuing closing inventory:

- (i)  Cost
- (ii)  Lower of cost or market
- (iii)  Other (Specify method used and attach explanation) . . . ▶

b Check if there was a writedown of subnormal goods . . . ▶

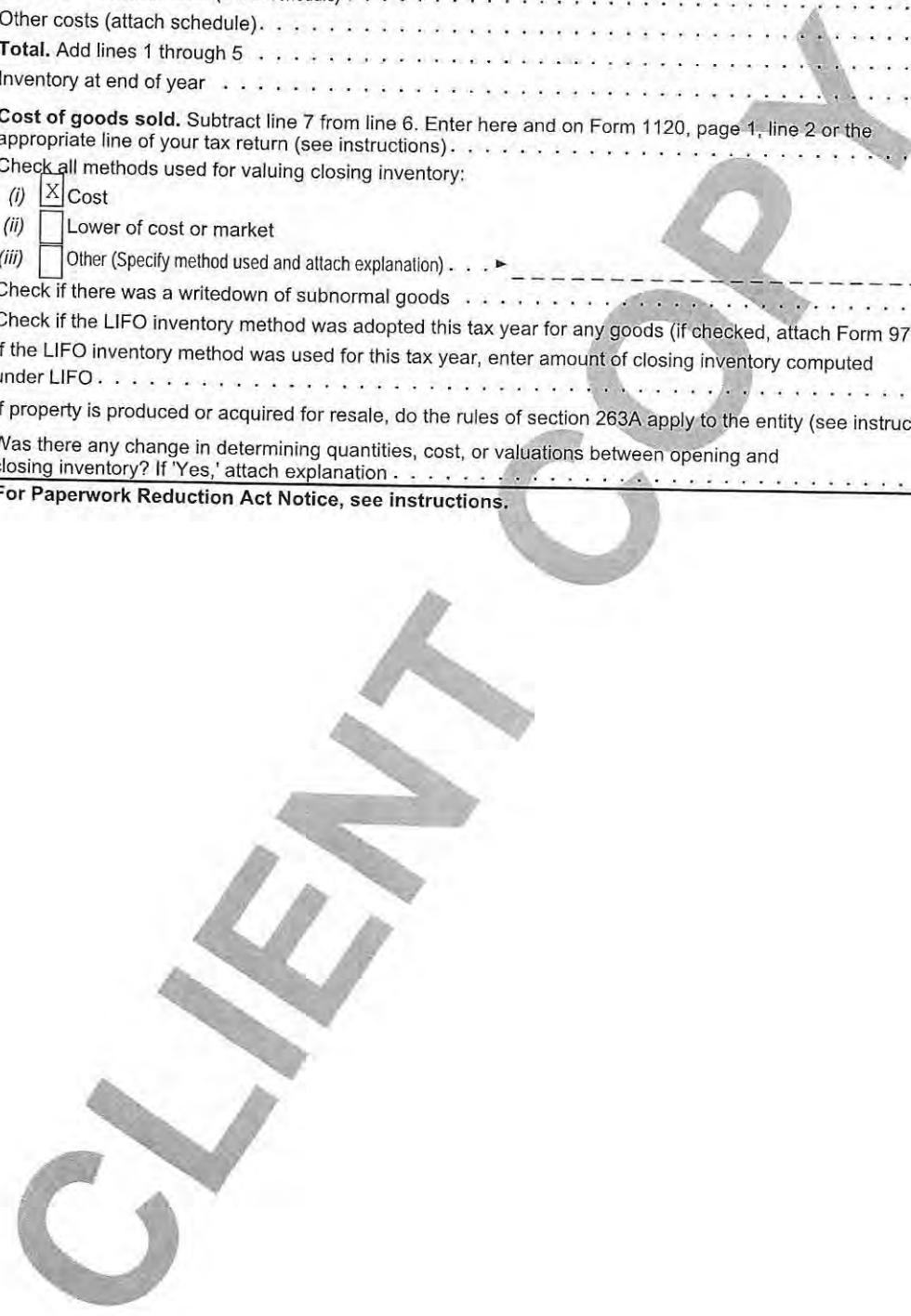
c Check if the LIFO inventory method was adopted this tax year for any goods (if checked, attach Form 970) . . . ▶

d If the LIFO inventory method was used for this tax year, enter amount of closing inventory computed under LIFO . . . **9d**

e If property is produced or acquired for resale, do the rules of section 263A apply to the entity (see instructions)? . . .  Yes  No

f Was there any change in determining quantities, cost, or valuations between opening and closing inventory? If 'Yes,' attach explanation . . .  Yes  No

**BAA** For Paperwork Reduction Act Notice, see instructions.



Compensation of Officers

Attach to Form 1120, 1120-C, 1120-F, 1120-REIT, 1120-RIC, or 1120S. Information about Form 1125-E and its separate instructions is at www.irs.gov/form1125e.

Name: POINT LOMA PATIENTS ASSOCIATION Employer identification number: 80-0463010

Note. Complete Form 1125-E only if total receipts are \$500,000 or more. See instructions for definition of total receipts.

Table with columns: (a) Name of officer, (b) Social security number, (c) Percent of time devoted to business, (d) Percent of stock owned (Common), (e) Percent of stock owned (Preferred), (f) Amount of compensation. Row 1: ADAM KNOFF, [REDACTED] 057, 100.0%, 0.0%, 0.0%, 218,885.

2 Total compensation of officers 218,885. 3 Compensation of officers claimed on Form 1125-A or elsewhere on return 4 Subtract line 3 from line 2. Enter the result here and on Form 1120, page 1, line 12 or the appropriate line of your tax return 218,885.





# QUARTERLY CONTRIBUTION RETURN AND REPORT OF WAGES (CONTINUATION)



009C0111

Page number 1 of 2

REMINDER: File your DE 9 and DE 9C together. You must FILE this report even if you had no payroll. If you had no payroll, complete Items C and O.

QUARTER ENDED Dec 31, 2014

DUE Jan 1, 2015

DELINQUENT IF NOT POSTMARKED OR RECEIVED BY Feb 2, 2015

YR 14 QTR 4

EMPLOYER ACCOUNT NO.

308-5143-0

Point Loma Patients Association  
3650 Clairemont Drive, Suite 10  
San Diego CA 92117

DO NOT ALTER THIS AREA

P I C T S W A  
EFFECTIVE DATE  
Mo. Day Yr. WIC

A. EMPLOYEES full-time and part-time who worked during or received pay subject to UI for the payroll period which includes the 12th of the month.

1st Mo. 13 2nd Mo. 13 3rd Mo. 13

B. Check this box if you are reporting ONLY Voluntary Plan Disability Insurance wages on this page. Report Personal Income Tax (PIT) Wages and PIT Withheld, if appropriate. (See instructions for Item B.) C. NO PAYROLL

D. SOCIAL SECURITY NUMBER	E. EMPLOYEE NAME (FIRST NAME)	(M.I.) (LAST NAME)	F. TOTAL SUBJECT WAGES	G. PIT WAGES	H. PIT WITHHELD
██████████6057	Adam	Knopf	150000.00	150000.00	8200.00
██████████8553	Tiffany	Knopf	21346.16	21346.16	1476.07
██████████6138	Christine	L Bordenave	5027.50	5027.50	0.00
██████████7788	Mary	E Stewart	4733.50	4733.50	0.00
██████████8820	Matthew	A Freeman	8147.13	8147.13	173.10
██████████0338	Heidi	K Rising	11895.00	11895.00	442.03
██████████9552	Hannah	G Steria	6291.00	6291.00	7.86
I. TOTAL SUBJECT WAGES THIS PAGE		J. TOTAL PIT WAGES THIS PAGE		K. TOTAL PIT WITHHELD THIS PAGE	
207440.29		207440.29		10299.06	
L. GRAND TOTAL SUBJECT WAGES		M. GRAND TOTAL PIT WAGES		N. GRAND TOTAL PIT WITHHELD	
0.00		0.00		0.00	

O. I declare that the information herein is true and correct to the best of my knowledge and belief.

Signature \_\_\_\_\_ Title **Director** Phone **(619)886-4251** Date \_\_\_\_\_  
(Owner, Accountant, Preparer, etc.)

MAIL TO: State of California / Employment Development Department / P.O. Box 989071 / West Sacramento CA 95798-9071



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

April 10, 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" Larry Geraci	Law Office of James Crosby
				Michael Weinstein – Ferris & Britton

**SHERLOCK 1**

**AMY SHERLOCK ET AL v. LAWRENCE GERACI ET AL - Case No. 20CV0656-JLS-LL**

Judge	Plaintiffs	Plaintiffs' Counsel	Defendants/Cross-Defendants	Defense Counsel
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](#)**

<b>Judge</b>	<b>Plaintiff</b>	<b>Plaintiff Counsel</b>	<b>Defendant – Cross Defendant</b>	<b>Defendant Counsel</b>
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**

<b>Judge</b>	<b>Plaintiff</b>	<b>Plaintiff's Counsel</b>	<b>Defendants/Cross Defendants</b>	<b>Defense Counsel</b>
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	<a href="#">Potential Witness List</a>	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

**YOUNG 2****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