

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
Listings: Selected Emails, Documents, Disbursements, and Calendar

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Emails Dated Listing - RED (bottom) coded page 000969

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Calendared Meetings and Telephone Conversations- RED (bottom) coded page 1074S

General Notes:

Emails - Dated and Alpha Sorts: Contents are originally drawn from Lead Plaintiff's personal computer folder entitled All Email Addresses 221103 which includes selected contents from the following Lead Plaintiff (Dennis Brewer) accounts:

WO WinnettOrganics

SBI Sheldon Beef

Hotmail Hotmail

GPR Gannett Peak Ranch

Excerpts considered relevant to the original Complaint are included in the Email exhibit. Additional emails are available during the discovery process.

Blocked Email Access Limits Initial Complaint Evidence - Lead Plaintiff is blocked out of certain emails as of November 30, 2022 for unknown reasons. Lead Plaintiff emails dated from March 4, 2018 through July 9, 2020 in two business accounts (WinnettOrganics and Sheldon Beef) of the Lead Plaintiff are unavailable. Access to these documents on the Lead Plaintiff's personal computer are blocked, though it appears the emails are likely still present on the personal computer hard drive. Contemporaneous notes relevant to Email exhibits of Lead Plaintiff are shown below:

Blocked Email Access – WO email account is blocked from 180304 through 2019 termination and SBI is blocked prior to 200709 (some dates shown as YYMMDD)

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While working through the WinnettOrganics (WO) email account forensic review, am obstructed from moving past March 4, 2018 and from days before July 9, 2020 in Sheldon Beef (SBI) email accounts opened on approximately January 4, 2020 per GoDaddy billing records) to email records which document the subsequent activity in NYC re Poon and other attempts with Costco on China, as well as 190501 Meat mtg at Issaquah HQ with Vendorco Walker and Costco meat procurement Director Huskey in vacant area of a HQ bldg. in Costco HQ complex, also Smith relationship loan for Cornhusker retainer, leading to 2019 litigation, Sullivan opt out of Smith litigation as no CA license, Madison Street Capital (MSC) retainer, Cornhusker/Reginald McGaugh retainer and failed financing efforts, MSC litigation against Cornhusker for poaching, Nickless on JF O'Neill missing, Manning Beef and Pico Rivera meeting date including BRMT eye-watering enroute LAX thereafter, emails with SD cold storage re blast freezing after all LA area cold storage blast freeze full, OWB additional emails and perpetual response failures by Steve Summers, Capstone Trading emails with principal, True Organics Products sequence on organic fertilizer mkt which directly contradicted organic veg mkt conditions at the time.

WO Email account scroll bar freezes on March 4, 2018, and refuses to allow access to later emails, multiple attempts, restart and same issue continues around 1030am 10/26/2022. Further attempt at 1106am yields identical result.

Same result at 1120am and checked Sheldon Beef no access prior to July 20 2020 which see first email in this same Folder.

Other Key Missing Email Topics and Persons Not In Blocked Access Period

Chicago law firm referred by Altahawi - emails to/from Firm Principal missing, Attorney Kunsak emails mostly missing

Waseman – D Brewer sent history from early WO through most of the email contact, also lost all of Waseman's own WO account email history on GoDaddy to "WO acct billing error" Started in AZ then moved from Tucson to northern VA/DC area. More than 90% of DB sent emails missing throughout WO and SBI. Waseman (ref by Marshall DeLeon on 9/11/15) met at CADC in Casa Grande, tried closed Mexican restaurant after tour, then lunch at truck stop w/Waseman, Blitch, others at long table on Oct 27, 2017. Subsequent mtgs were in Omaha after JFO tour of Nickless and Waseman went to dinner in Omaha he went on to refer facility tour in SD next day, then third mtg ???

Attorney consultations on SEC S-1, Jabor referral source not found, Salm Ben email promissory note confirmed but not found, Sallyport Commercial Finance emails pre ACH, SouthStar and Gordon, Capstone CEO, SeedInvest, True Organic fertilizer price quotes and WCC as supplier fertilizer discussion, Truitt Westernlandco.net on Golden Sands and Oliver, Ritter and others at US Capital Partners, Banco Advisors ND legislative leader in AZ info is sketchy

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Also note that the email record prior to 3/4/2018 has been tampered with to eliminate all emails relating to Walmart (WMT) required SCS audit of supplier and of logistics provider, of Waseman in loop throughout SCS process, of logistics providers advance of SCS auditor pre-pay and our inability to reimburse, of various emails re Euro network interest in UK and through a Euro-based referral network, emails with and regarding CA logistics provider Americold and Preferred Freezer.

Important Blocked Period Email Topics Recollected as of 221107

During gap period between 180304 end of accessible WO emails and 180302 deleted items - and 200709 start of accessible SBI sent emails and 211103 accessible deleted items, key events and persons by state include:

AR - WMT organic beef USA program discussions

CA - Lead in to Smith litigation incl Cornhusker/Madison St Capital client poaching dispute
Cornhusker in Omaha, NE and Madison St in Chicago, IL

MO - Heuer II organic contract finishing program search and development

MO – interim slaughter plant

MO – Koenigsfeld insurance related to growing trucking

MT – Tucker grower partnership on organic beef supply

FL – numerous ABT (international trader) quotes

CA- numerous AGI (international trader) quotes

CA - Cho – limited (international trader) quotes

WA – Costco sequence on domestic organic approach and pricing discussions, Issaquah mtg w/Huskey, Walker, and on potential for China and Korea supply incl, also Smith accusation of this as phony trip w/ family visit only. Huskey/Walker appx Apr30/May to Costco and sister birthday on May 3, 2019. Subsequent RFI to Costco re this visit was replied to by legal which stated cannot reply do not ask again.

GLOSSARY OF SELECTED ENTITIES AND INDIVIDUALS

Glossary Notes - Name and associated entity listed may be either a police powers or intelligence officer undercover legend identity, scammer legend identity, or actual identity. Names listed below are associated with and searchable in LP Evidentiary email and documents exhibits. Business emails between March 4, 2018 and July 9, 2020 are not currently accessible to the Lead Plaintiff on the Lead Plaintiff's email system. Other email sequences prior to that time appear to have been scrubbed by an unknown third party from the accessible email records and

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may or may not be available through the discovery process. Lead Plaintiff owned entities are noted as follows:

WP- Winnett Perico;
WO- WinnettOrganics;
WCC- Winnett Cattle company;
SBI- Sheldon Beef Inc;
GPR- Gannett Peak Ranch.

Abdelsayed, Ibrahim (NJ, SBI CFO referred by Mike Maggard, CFO Search, TX)

ABT (FL, Trader, international sales)

Haberer (aka Hemerer and Simon), Walter

Adams, Eric (NYC Mayor)

AgAmerica (ID, Agriculture lender)

Morter, Carson

Reiten, Miles

AGI (Assure Group International)

John Vangchhia

AGI 1 (AGI Partners LLC, NYC investor group)

Lee, Mike (Vice President, NYC)

Akoto, Laura (Ramsey online fake girlfriend, money transferred due to BRMT oxytocin boost, pictures provided were subsequently identified as those of an adult site model residing in FL)

Albert's Organics (Organic produce wholesaler NJ)

Dennis, Scott (President)

Argiros, Van

Fitzsimmons, Byron

Gemignani, Adele (Procurement)

Alfardan Group, Hussain Ibrahim (Lender of \$40MM at 4%, advance fee scam)

Altahawi, Andy (Investment banker Adamson Brothers NJ)

Jain, Ankit (referred by Altahawi, audit firm engaged)

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Kunsak, Andrew (I-bank Attorneys, prepared SEC Form S-1 for WP)

Tracy, Adam (I-bank Attorneys principal, Initial contact emails are missing as of 2/21/10)

AltaVista Capital Markets (Group of investment funds CA, NYC, includes SEC designated bad actor noted by Sullivan, Ray)

Rahimi, Danny (primary contact)

Americold

Byrd, Renell (GA, Business development, discussed blast freezing and Port of LA exports)

Anglade, Dr. Moise (Cardiologist, FL investor \$250K, cancelled AZ trip at last minute)

Arlon Group LLC (Investment fund subsidiary of Continental Grain NYC)

Weiner, Daniel (supposed associate, likely actually NYC attorney at Hughes Hubbard Reed LLP)

Bernstein, Alex

Armgold (Armgold Harmony investor, South Africa)

Sinclair, Johan

Armonia (Family office investment fund CT)

Van Brakel, Jasper (initial contact as alleged representative of Park City UT investment firm, later presents himself as a direct employee in email, met in NYC virtual office)

MacGill, Caroline (Armonia employee, met in NYC virtual ofc)

Arpaio, Joseph (Sheriff, Maricopa County AZ, posing as organic agriculture consultant Greg Crossgrove)

ACTS Freedom Farms (Likely investigatory target, first introduced by question from Crossgrove on an indirect referral through Hinson by RAM)

Captiva Verde (Organic produce farm referred by Arpaio while posing as Greg Crossgrove consultant, likely actually target of investor funds complaint investigation)

King, Ricky (Farmer and associate of Crossgrove)

Nunes Family (Indirectly Devin Nunes, Republican CA Representative 2003-2022 and Chair or member of the House Intelligence Committee for much of his tenure. Allegedly Greg Crossgrove's brother was/is President of Nunes Farms vegetable operation.)

Oliver, Barry (Wealthy retired construction company owner and State of Arizona land lessor at Hyder, offering sublease to WO, introduced by Crossgrove (Arpaio))

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Stelaris

Gulati, A (potential investor, referred by Arpaio)

Artuso, John (CCW Architect NJ for design of SBI Indiana case ready organic beef plant)

Papapetrou, Paul, RiteHite referred Artuso

Duggan, Paul, Arbon sales representative, referred Papapetrou, RiteHite

Auctus Group, Inc, Auctus Partners, L.P. (Chicago, IL investment banker)

De Huebles, Josef

Principal's emails missing as of 2/21/10

Litigates with Cornhusker Capital for client poaching, subpoenas Lead Plaintiff

Axial (Web-based private equity investment platform and investment banker referral site used to list and source private market business investments, also conducts regional conferences, based in NYC)

Ostbye, Alex (primary Axial contact, refers Paine Schwartz and Fractal Advisors)

Cohen, Levi (NYC, Axial)

Talbott, Brian (NYC, Axial)

Gianfalla, Mark (NYC, Axial)

Walker, Caitlin (NYC, Axial admin)

BA Bestwick Cardone Group (Bank of America embedded special interest investment group, conducted annual natural foods symposium in NYC)

Bestwick, Robert (Senior Vice President)

Cardone, Andrew (Vice President, refers Dominick and Dickerman NYC Mike Callahan to WP as investment banker, later relocates to FL)

Hecimovic, Adisa (BAML, likely NYC Admin, confirmed Natural Foods Symposium attendance))

Banco Advisors (AZ investment bankers)

Smith, Greg (referred by John Gottesman Liquid Capital AZ, introduced farmer/ND legislator, reviewed investment with potential Chinese source who declined)

Sease, Zach (associate)

Bankers Capital (refers Grant Marcks, Riverside Capital, NYC investment fund)

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Bay State Milling (potential small grains customer CO)

Name of Technology Sales Leads lead from Boston sales call at Performa in discovery

Dewitt, Doug

BDO (Salt Lake City accounting firm office)

Business development initial contact unknown

McReynolds, Matt (office managing partner)

Todd Gordon re audit services

Frank Maughan re audit services, possible regional investor referral source for Skaar Livestock Idaho Falls, ID)

Bergen Covid (bergencovidvaccine.com Covid website searched 149 times for Covid vaccine appointment)

Schrieks, Marc (Bergen County Executive contact)

Bergen county council members contacted by email, zero responses received

Bergen Sinisi (Bergen Regional Behavioral Health in-unit Case Manager)

Sinisi, Talia

Bibby Financial Services, Inc. (Accounts Receivable factoring and credit management firm)

Kemp, William

Big Path Capital

Bio-Lab (Pool supplies manufacturer warehouse fire in Conyers, GA several weeks after Bio-Lab visit, potential mass casualty event 5.5 months prior to 2004 Presidential election)

Schumaker, Zoe (CIO, Great Lakes Chemical, headquartered in Indianapolis, IN)

Bk Tucson (Bank of Tucson AZ)

Krapf, Ken (SVP, discuss potential WO loan)

Black Lake Capital (Investment firm, CO)

Scripps, Charles (ref by Roznowski, discussed equity investment, owns 5,000 head organic dairy)

Blackpool (aka Shefford and various other legal entity names, referred by RJ Lumba)

Williams, Ron (initial email contact)

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Cross, Jonathan (Principal, NYC and/or FL) repeated Term Sheets and fails

Shapiro, Nelson (Principal, NC)

TIAA-CREF (never introduced but mentioned by Cross as partner on Kingman/Stockton Hill AZ project, possible connection to Jackson through Skye Root who worked for Westchester Group Investment Management, a TIAA-CREF subsidiary ag investment company)

Blair, Charles (equity investor \$17.75MM)

Blitch, Bruce (WP CIO, sourced by Smith CFO, AZ)

Blum, Ethan (NYC independent investment finder, met at Gust Organics NYC, later employed at Avison Young)

BR (Brazil sourcing request example)

Brereton Hamilton (referred by Gomez, Rafael CA)

Brereton, Brandt (CA)

BRF (Brazilian protein processor)

Rodrigues, Roberto (BR)

Bridges Produce (OR produce brokerage company)

Bridges, Ben (initial connection to organic vegetables for Costco)

Jacobs, Kurt (OR)

Broadmark (WA based investor/lender introduced in 1986/87 by Conte, Jay while Lead Plaintiff at LazerSoft, original principal Joe Schocken)

Brown, Trevor (WA)

Broadway

Broadway, Michael (initially contacted re 16,000 acres Red Lake Ventures aka Kingman and/or Stockton Hill Farm properties of Rhodes, Jim and Barings)

Kristine J Volk (corresponded and organized Kingman tour with Cross, Jon and Blitch, Bruce, presented as realtor aka KJV Ventures NV)

Red Lake Ventures aka Stockton Hill Farm and/or Kingman Farm

Poindexter, Steve (initial contact as WO VP sales candidate, then in Kingman, AZ as introducer of Rhodes, Jim UNK)

Broussard, John (Jworld Financial investor finder)

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Bryant Park (NYPD BRMT assisted 911 call with uniformed officer non-response at jazz concert 220701)

Burges Salmon (UK based law firm referred by Sullivan)

Shepherd, Mark (barrister provides confirmation of three fake investors: NHIG/Songbird loan advance fee scam, Morocco investor, and Borgenson investor. Likely a Defendant insider posing as barrister, referred by Sullivan, Ray)

Canchola, Chris (CIO of WO after Blich, AZ)

Capital Source Grp

Gordon, Selwyn (principal contact reintroduces South Star

Capital Source Group CFO (introduced by Gordon), name not recalled

Capstone Capital Group LLC (International Trading, export financing, NYC)

Governa, Jessica (NYC)

Ingrassia, Joseph (managing member, signed Term Sheet, NYC)

Cargill (KS, International agriculture commodities)

Ferguson, David (UNK, refers Lead Plaintiff to corporate)

Carr, Henry (conduit used to refer Alfardan)

Case, James (Champion Commercial Structures Houston, TX)

Centerboard Group (ref by Case, CT)

Maloney, Mike (CT)

PVG Global

Dickens, Gerald (ref by Case, James for personal follow contacting seed investors)

Castro (Mike, VP Operations WO, CA)

Gomez, Rafael (Dir Food Safety and Organic Integrity, selected by Castro, CA)

Aqua 4D (Swiss water technology company, referred by Castro, likely investigatory target. Lead Plaintiff meets in Phoenix, AZ with Arpaio, King, Smith CFO)

Giladi, Giora (Aqua4D representative met at Phoenix, AZ breakfast spot with Arpaio, King, Smith CFO before Oliver mtg at Regus ofc downtown)

Gerlach Black Rock Farm (ref by Castro 151106)

Palmeri, Jack jpalmeri@tg-inv.com FL

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Caviness (Utility beef processor TX)

Caviness, Regan (TX)

Also see CS (Caviness-Simplot JV plant in ID)

Centerboard Group (Investors and investment bankers CT, referred by Case, James)

Maloney, Mike (primary contact)

Cerebro Capital (finders, NYC)

Broad, Jeff

Unknown, Allan

Chalom, Mark (retired TV producer, NJ, landlord Cliffside Park, NJ apartment, renovation staged contract theft by forced settlement of funds for services and materials)

Chardan (SPAC investment banking firm, NYC)

Kaufman, George (refers Mitchell Nussbaum, Loeb attorney NYC)

Weng, Yingjie (NYC)

Chase (JP Morgan Chase)

Dodson, Herman (NJ commercial credit)

Aberbach, Eric (Global trade)

Walker, Christopher S (Global trade)

Kolleng, John (Agriculture IL)

Chinese money laundering (example of inbound emailed series of scam attempts received)

Cho, Andy (International trader, CA, sent quotes by SBI)

Clark Company (Independent realty company, CA)

Clark, Pete (independent realtor regarding 26 Ranch, NV)

Marvel, Johnnie (NV attorney, introduced as partial or total 26 Ranch owner by Clark)

Coco Capital (loan packager, CA)

Strasser, Michael (primary contact, NY)

Armory Securities (CA, referred by Strasser, Michael)

McDonald, Douglas (CA)

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Golden, Eric (CA)

Olson, Heather (CA)

Hinrichs, Steve (CA)

Strasser, Jared (son of Michael, UNK)

Colliers (IN)

Powers, Billy (IN)

Hopper, Andrea (IN)

Conterra Ag

Erickson, Paul (West Des Moines, IA re bridge loan)

Correlation VC (San Diego CA VC which follows other VC investments to fill out round)

Robertson, Jessica

Coats, David (also contacted with NGEN Grubstein, Peter for SBI investment round 210601)

Costco (Wholesale membership retailer, WA, all employee connections at headquarters)

Huskey, Steve (Director, then VP Meat)

Walker, Susan (Vendorco principal, food broker to Costco)

Sullivan, John (General Counsel office)

Jelinek, Craig (General Counsel office)

Callans, P (General Counsel office)

Padilla, Frank (SVP/VP, Fresh)

Egan, Paul (Buyer - vegetables)

Wellnitz, Mike (Buyer - vegetables)

Helwege, Scott (Buyer – meat)

Craves, Bob (founding team member, ran Costco Member Services, also Chair, State of WA Higher Education Coordinating Board, Lead Plaintiff met and attended Locke “kitchen cabinet” meeting with Craves during WA Governor Locke administration)

CPB (Department of Homeland Security Customs and Border Protection, disclosed false travel record to Dubai 2015 in FOIA reply)

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Sullivan, Ray (MD attorney, former investigator and WO SBI corporate counsel)

Craft, Todd (Procurement and sourcing broker MA)

Crossroads (trade financing, all emails missing as of 221111)

Palestine, Darren

Unknown, Brandon

CrowdCow (web platform for family farm specialty beef producers WA)

Brewer, Tyler (Sourcing review WA)

Crystal Lands Resources (Ukraine, investor)

Oratovic, Cezar

DC International (trader with South American connections, SBI quoted and used to quote China beef sales quotes)

Daleuski, Phil (CEO)

DD (Dominick and Dickerman, NYC investment bankers)

Callahan, Mike (Managing Director)

Gross, Mark (Managing Director)

Fleming, Hugh (Director)

Ju, James (Associate)

Project involvement included:

AltaVista Capital (Family of private funds CA, NYC)

BDO (International accounting firm UT)

Blackpool/Shefford (Investor/investment manager NYC)

Centerboard Group (Private equity investor/finder CT)

DelMorgan (Investment banker CA)

HIG Capital (Private equity funds manager FL)

Carey, James (FL)

Forte, J

Rae, Shain

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Hyder (Oliver controlled AZ state land lease farm AZ)

Kingman/Stockton Hill Farm (Organic vegetable farm AZ)

Kritser (Private equity fund WA)

NGEN (Private equity investor NYC)

Oliver, Barry (wealthy retiree AZ)

RaboAg (Agriculture lender AZ)

Revolution – (Venture capital/private equity fund DC)

Skaar (Beef feedyard and farming operation ID)

Skaar (Organic fertilizer ID)

Swisslog (Automated warehouse integration supplier NC)

Teton River Farm (Crop production farm ID)

Transom (Private equity fund UNK)

WMT China (Walmart China beef sales AR, China)

Deeken, Brad (MO, VP Commercial, FCS Financial, referred Koenigsfeld)

DeLeon, Marshall (Recruiter, Plus Group UNK)

DelMorgan (Investment banker CA)

Finkelstein, Robert (CA)

Dematic (Warehouse automation supplier)

Patel, Chirag (Local representative, NJ)

Swovick, Thomas (Foods, NY)

Troutman, Lance (Fresh foods, MI)

Digested Organic (Manure waste recycling system supplier)

Levine, Bobbie (CEO, MI)

DOJ OIG (Department of Justice Office of Inspector General, DC)

Dooley, Mike (WO initial CFO, CO)

Dynamic Capital (Alternate debt finder FL)

Jerry (FL, all emails MIA as of 221111)

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EarlyBirdCapital, Inc. (NYC SPAC specialist investment banker)

Nussbaum, David (Founder NYC)

Levine, Steven (Founder, NYC)

Earthbound Farms (Organic vegetable supplier CA)

Kodet, Todd (CA, then moved to deBraga Farm after buyout of Earthbound)

McErlich, Alec (CA)

Elkhereiji Group (Elkhereiji, Mohammed, Executive Director, lender)

Wood, Edgar (NYC, EDGW International, refers Elkhereiji)

EMN (European wholesale grocery sales platform)

Equilibrium Capital (Permanent row crops, OR)

Chen, Dave

Halladay, Gavin

Equities dot com (Equities.com, alternative equities platform and promoter, CA)

Conlon, Neal (Director, Sales, CA)

Paul, Matt (CA)

Hayes, Tina (CA)

EquityNet (Lead Plaintiff was likely actually on a Defendant spoofing site as this site's hit rate on WP listing was indicated to be very high, but the actual follow-through by prospective investors was very low)

Smith, Dean (NV, CA, sourced here)

Petersen, Doug (NH, sourced here)

Establish (Logistics consulting firm in Fort Lee, NJ where Lead Plaintiff was trafficked from Boston, MA and employed from mid-August 2007 to June 23, 2008)

Drumm, William (NJ, hiring manager, direct supervisor, ran office, likely network media personality and/or his double who was previously closely associated with VP Cheney as an aide from initial days at DOD through VP)

Ross, Conrad (arrived in 2008, allegedly previously retired Establish employee who returned as Drumm left, and dealt with Clipper Windpower project billing dispute, and Lead Plaintiff 2008 termination)

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Kovonuk, Ray (NJ, worked on PPG)

Wong, Christine (NJ, worked on Clipper Windpower)

Pregner, Piotr (NJ, IT specialist and blogger)

Pankowski, Jason (NJ, worked on Clipper Windpower)

McDonald, Steve (NJ, trip to Dubai in 2007/2008)

Anderssen, Haakan (Sweden, overall CEO of Establish)

Euro Pig Trailers (Moveyourbrand, Switzerland, specialized livestock transport)

Erlangsen, Peter

Fargotrust (Likely advance fee scam, investor finder)

Green Dr. Marcus (CFO)

Feedex Companies (Organic small grains based livestock feeds, KS)

Phillips, David

Unknown, CEO (also developed steam flaker for in-house use)

Fiera Comox (Investment manager, QC)

Corbett, Matthew (Partner, QC)

Saul, Bob (Senior Advisor, formerly Barings Kingman/Stockton Hill Farm investment manager)

Fisher Enterprises (Investment banker, NYC)

Franklin, David

Flores, Pedro Ivan (investor finder, unknown source)

Fractal Advisors (KS, Referred by Alex Ostbye, Axial NYC)

Roznowski, Mike (refers Black Lake Capital Scripps, Charles)

Freelancer (Freelance contractors website)

ENVOTEC (GPR web developer)

Barrie, Matt (Customer support re micro-project)

Full Circle Compost (NV)

Witt, Cody (primary contact)

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Wurzberger, Jessie

Fundable (Financing website of Starups.co, zero results))

Dominic, John (Support)

Righi, Jenna (Custom financing proposal rendered in 2018 but unavailable as of 221111)

Gaines, Ira (AZ usurious real estate title lien lender ref by Sayre, Steve and Deeken, Brad)

Galkin, Eric (SBI Director Procurement, ref by Indeed Macaraeq, Malia, stripped SBI sourcing contacts and left with no notice)

Gearn, Inc. Ferrell-Ross Roll Manufacturing, Inc. (TX, feed mill equipment and construction)

Ibach, David

General Mills (Food manufacturer, contacted regarding organic ingredients and cross-promotion options)

Annies (referred by senior level manager into Annies brand manager)

Glandt, Kerri (Hansen Agri Placement, NE, referred Nickless, Jon as WCC VP Beef Operations)

Gomez, Rafael (Castro, Mike selected as Director Food Safety and Organic Integrity)

Costamanga, Margie (private investor, CA)

Brereton Hamilton (Investment banker, CA)

Brereton, Brandt

GPR (website development)

ENOVTEC (website developer referred by Freelancer.com, funded by Maggard, Mike and Lead Plaintiff)

Grasse, Jon (Long Realty, personal property agent, AZ)

Gross, Mark (Investment banker at Dominick and Dickerman, later at Westmark Capital, NYC)

Project discussions with Lead Plaintiff while at Westmark:

Big Sandy Ranch, WY

Lake County 3559 acres ranch, OR

Walmart – Redfield (EVP Grocery, North America) on organic beef

Gubsky, Lex (PA, COO, Whitestone Money Wise Investment Partners LLC, referred by Shepherd, Ken)

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Moore, Marty (this prospective WP employee maligns Moneywise including Guosky, Lex; Schnider, George; Tedone, Dimitrie)

GWB (Great Western Bank)

 Pagel, Denny Agriculture and market VP

 Fredrickson, Lyle VP

 Gallegos, Juquin

 Whisler, Todd

Hartman Group (organic market study, grocery and foods industry market studies)

 Balanko, Shelley (discussed custom research project per question from Gross, Mark)

Harvest Returns (alternate lending platform, cattle notes)

 Stewart, Allison

HEC (bank owned feedyard in Friona, TX)

Garrison, Brendan (cutout or broker at Chas S Middleton, chasmiddleton.com, csmanson.com)
Double D feedyard Dimmitt, TX

 Bretz, Dick (Double D contact, Eslabon Properties)

E6 calf ranch (referred by Nickless, Jon)

 Hutchins, David (E6 contact, Eslabon Properties)

Rio Bravo feedyard (referred by Nickless, Jon)

Heuer II, Mike (MO contract finisher, contract discussions in process with WCC/SBI, emails inaccessible as of 2/21/14)

Hillcrest Holdings (IL investor, passes on feedyards investment)

 Smith, Ian

 Howgate, Jonathan

Hinson, David (AZ developer/investor, functioned as a team with Lyle, Sean, referred by Arpaio)

 Managing Member - Makaha Development, LLC; DMH Investments, LLC

 President - Megalo Solutions, Inc.

Hive (sustainable dry grocery web marketing re co-distribution re organic beef 180130)

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Holistic Impact Partners (CA investment fund, selected 10 companies for first round of investment funds)

Close, Kathy (VP primary contact, earthlink email address, CA)

Levin, Gerald (former AOL Time Warner Chair, cited as Chair, Holistic Impact Partners)

Ibank attny (referred by Altahawi, drafts SEC Form S-1 for WO)

Kunsak, Andrew

Tracy, Adam (Ibankattorneys, Initial contact emails are missing as of 221110)

ICPO (Interbio, Spain, emails blocked unavailable as of 221114)

De Kort, Bert (broker located in EU, referred by unknown)

Saez Moya, Francisco (CEO, Interbio, ES)

Indeed

Macaraeq, Malia (contract recruiter who located prospective WCC contractors and employees including Galkin, Eric NY - SBI Procurement; Kumin, Brad TX – Sales) Insight Networks (Spain based debt finder, requires PPM to raise \$100MM debt)

Keiser, Don (principal)

Ovcar, Ellie (administrative assistant)

PPM Experts (referred by Keiser, prepare Private Placement Memorandum to EU standards for \$100 million debt offering)

Interstate Capital (Accounts receivable factoring company)

Ruiz, Lori (Account representative)

Intrepid Capital Group (MD, investor)

Callender, John (CEO, advance fees required)

Isaac Capital Group LLC

Soto, Armando (Managing Director, NYC)

Jabor International (Qatar, sovereign investment fund)

Al Thani, Sheikh Jassim Bin Hamad Bin Jabor

Jackson, Charles (allegedly Columbus, OH, Merrill Lynch Mexico City CIA commercial cover tie-in, replied to funded.com 130311, used 210 area code St Antonio TX cell phone)

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

Jackson, Gail (OH, Wealthy spouse)

Crump, MetLife Ag (referred by Jackson, zero interest)

Sullivan, Ray (MD, Jackson refers in as corporate counsel, former CBP investigator)

Hurwitz, Larry (Lawrence Financial, CA)

Walker, Haze (Lawrence Financial, CA)

Tyler, John (refers in as investor, Cherry Creek Partners CO)

Doughty, Jack (Independent realtor, Three Rivers Ag AZ)

Roote, Sky (ID, worked for ag investment fund of TIAA-CREF, later realtor)

Prudential (agriculture loans group)

Burstein, Jack (FL investor and investment banker)

JBS (CO beef processor, one of the Big Four US beef processors)

Williams, Steve (Greeley, CO JBS corporate headquarters)

Rawlings, Jay (Hyrum, UT plant manager)

Bradbury, Charles (specialty beef markets TX)

Maule, Terry (JBS Sales Director Greeley, CO)

JCXL

Crouch, John (UK investor)

Benyon, Caroline (Barrister, seeking retainer)

Jeanette (second spouse)

Timeline (1990-2005)

JLL (Jones Lang Lasalle, commercial real estate brokerage)

Sayre, Steve (AZ, JLL EVP, leasing agent for Central Arizona Distribution Center (CADC) WO organic vegetable plant site in Casa Grande, AZ)

Harlan, Pat (AZ, leasing agent for CADC tenant)

Dettmer, Mark (JLL Managing Director, Industrial Markets)

Kabah, Agnes (early investor inbound cold contact, Africa, unsolicited)

Energy Bank Ghana

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

Shedowo, Isaac (GH, Executive Director)

Pastor John Kofi

Kabah, Daniel (GH) aka Kabbra, Daneil (UK)

Kennedy Funding

Urrego, Edwin

Others included in embargoed period inaccessible as of 2/21/14

Key and Company (Ag investment banker, NYC)

Key, David (Principal)

King, Ricky L (Double K Farming Enterprises, Arpaio AZ referral and associate)

King Trade Capital (trade accounts receivable factoring company)

Kingman (AZ farms owned by Rhodes, Jim and Barings together then divided, portions of farm aka Stockton Hill Farm, Red Lake Ventures)

Koenigsfeld, Andrew (MO, insurance broker, referred by Deeken, Brad, Farm Credit Services)

Kofi, Pastor John (ref by Kabah son who left funds there for WO)

Kritser, JD (Ranch Creek Partners, LLC WA investor)

Caviness, Regan

Herring, John (TX Friona Industries ex-CEO, assists Skaar review by Ranch Creek)

Kroger

Garnes, Monica (VP, Produce/Floral Merchandising)

Krempel, Jacob (Organic produce category manager, agrees to AZ banner distribution)

Merced, Jose (Organic produce buyer)

Zimmerman, Will (Meat, including organic fresh beef)

Kumin, Brad (TX, sales independent contractor, planned SBI VP-Sales, referred by Indeed Macaraeq, Malia)

LaBelle, Joanne (ID, represents JHSIR Jackson, WY realtor in Driggs, ID)

Tetonia, ID (toured 240 acres while working Skaar project)

Big Sandy Ranch WY (represented SBI to Big Sandy Ranch agent Hirshfeld, Theo)

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

Pearson Real Estate Co., Inc. WY)

Lake County OR (3559 acres Amsbaugh family ranch)

Amsbaugh, Dennis and Pamela (Owners)

Hutchinson, Brandon (OR Agent, Whitetail Properties)

LeaseQ (Equipment leasing funder)

Brown, Ken

Tirey, Vernon

Cote, Quentin

LeBlond, Peter (CA, VP Sales WO recruited by The Grinstead Group, Grinstead, Steve)

(\$7500 advanced in 2 wire transfers, also required signed release on departure)

Levy, Joel (NYC, Businessplanfunding.com, referred RAM Consulting, Richard A Miller, PA)

Liberty EB-5 (AZ, EB-5 funding project management firm)

Keller, David (CEO, met in Phoenix, AZ 141031 and 141102)

Carter, Jay (President, met in Phoenix, AZ 141031 and 141102)

Liquid Capital (AZ, alternative finance company)

Gottesman, Joel

Luckhart (Canadian pig transporter)

Lux Offices – Avondale, AZ

Benson, Sharon (Office manager)

Canchola, Chris (AZ, WP CIO succeeded Blich, Bruce, met at Avondale, AZ Lux office for web sales kickoff meeting with Waseman, Alvarez)

Alvarez, Lori (AZ, Interim accountant, met once only)

Lyle, Sean (CEO, Energy Surety, functioned as team with Hinson, David, referred by Arpaio)

Maggard, Mike (Recruiter CFO Search, TX, personal \$6,000 debt funder, \$6,000 GPR web dev funder, and WeFunder supporter) partners name not recalled

Abdelsayed, Muhammed (planned CFO SBI, and loan guarantor, then went to Egypt, and refused loan guaranty on return)

Manna Tree (Later stage investor, evaluated WCC as being too early stage)

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

Flahive, Shannon

Manner, Cassi (contract social influencer based in HI)

Manning Beef

DiMaria, Anthony CEO (Pico Rivera, CA plant tour and custom slaughter pricing)

Not Recalled, Jose (CA, Sales, quoted price and availability on beef products, toured Lead Plaintiff at Pico Rivera, CA beef processing plant)

MARV Capital (Investment banker NYC)

Seth, Akshay (Supported investor, lease line, loan searches)

Marvel, Johnnie (NV, referred by Clark, Pete as part owner of 26 Ranch, requested retainer for legal work on WO acquisition of Black Rock Farm, Gerlach, NV)

Medallion Capital (sample cold solicitation email sent 210314, one example of nearly a thousand such cold investor emails sent by Lead Plaintiff between 2012 and 2022)

Merck, Dennis (OR, second WP/WO CFO)

Mijajlovic, Denis (NJ, acted as accountant for WP and SBI)

██████████ Marinka (NYC Chelsea met on Match.com 2008, later placed by 2022 web search results at a phony address on White St in NYC, which was actually the site of Lennon/Ono bed protest during the Vietnam War)

Madison Street Capital (IL, investment banker, met at Axial conference in NYC)

Lead Plaintiff met two employees at Axial conference in NYC, including CEO and a mid-level person, names not recalled

Barker, Brian (IL, associate who later follows up)

Mubadala Capital, Mubadala Investment Company (UAE)

Barhoush, Hani (Executive Director)

Multifunding

Avery, Paul (PA, initial loan finder, unable to support requests from startups)

Hughes, David (IN, loan finder referred from Multifunding, unknown who or how referred as emails seem to be missing as of 221115. This contact is likely same person as later connects via an alternate entity during WCC era to fund and supply Walmart China, all relevant emails inaccessible as of 221115)

Krewson, Daniel (Multifunding PA loan broker, refers Shepherd, Ken, and Utica Leasing)

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

Shepherd, Ken (CA podcaster, refers Gubsky, Lex PA)

NBH (Bank holding company)

Edwards, Eric (CO, referred by Gillis, Reed, Summit CO)

Schultz, Luke (KS, Director, VP Ag banking, referred by Edwards, Eric)

Kramer, Valerie (VP, treasury services)

Williams, Vicki (AVP, treasury services)

Nelson, K. Mark (CA, Five Star Land broker re Yreka, CA ranch declined by SBI due to lack of water)

Newman, Gerald (CA, Attorney, seed investor/manager)

Beverly Wilshire Group Inc

Gerald Newman and Associates

New World Merchant Partners LLC (FL)

Brown, Ari (Associate, evaluates WP as too early stage)

NGEN Partners (NYC)

Grubstein, Peter (Partner, multiple approaches, consistently too early stage including in response to DD Michael Callahan)

NHIG (Noah Henning International Group, Hong Kong, Convertible Debt)

Krijgsman, Dr. Pieter (CEO, HK)

Tanguay, Stuart (HK, primary NHIG contact)

Hu (Xing), Norbert (HK, secondary NHIG contact)

Niles, Brian Perry (UK, Songbird Finance, funding closer)

Palacia, S (bond broker)

Nickless, Jon (NE, WP/WCC/SBI VP Cattle Operations, referred by Glandt, Kerry)

Principal WCC projects include:

Feedyards and ranches – NE - various, Big Sandy, Skaar, Double D, E6, Oppliger

HEC (referral likely but not confirmed due to email inaccessibility as of 221115)

Garrison, Brendan (cutout or broker at Chas S Middleton, chasmiddleton.com, csmanson.com)

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

JF O'Neill (NE) as primary contact

O'Neill, Patrick (Family business partial owner)

NJ EDC (Economic Development Council, State of New Jersey)

Customer Care (Generic response on 200805)

TBD email correspondence inaccessible as of 221115

NJUI (Unemployment Insurance, State of New Jersey)

UI phone disconnection hang-ups emails on 200817 document multiple call cutoffs and shelter information request

Northwest Farm Credit

Rayl, John (Loan officer re Lake County 3559, primary contact)

Delaney, Kari (Internal resource re Lake County 3559)

NYC Ace Produce (NYC WO potential produce customer)

Guarino, Paul

Bennett, Allison

Newman, Tor

NYPD (City of New York Police Department)

Corbett, Esq., Lt. Robert (Replies to Evidence Preservation Letter)

Mazur, Sgt. Jordan (Appeal denial letter)

Oliver (Barry, wealthy retired construction company owner, and AZ state land lessee at Hyder, referred by Arpaio for sublease of land to WO)

Oppliger (Feedyard and farm owner, TX and NE)

Abacherli, Jim (initial contact, refers McDowell, Jim)

McDowell, Jim (initial contact then inaccessible as of 221115)

Oppy The Oppenheimer Group Vancouver, British Columbia, Canada)

Ford, Chris (Organic Category Manager, reviews North America joint organic produce marketing program proposal)

OWB (OWB Packers, One World Beef, CA)

Brandt, Eric (Founder's son)

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

Summers, Steve (CA, Sales, primary contact for beef processing pricing and scheduling)

Hall, Terri (CA, Plant manager)

Canfield, Robin

Gordon, Alec

Alvarado, Joe

Oxbo (Oxbo Equipment, Farm harvesters and dump carts manufacturer)

Carter, Don (sales representative)

Paine Schwartz (Paine Schwartz Partners, referred by Alex Ostbye, Axial)

Kern, Justin (Team member, evaluates WP as too early stage)

Patriot Funding (IL)

Antonelli, David (IL, alternate financing broker, refers World Business Lending, Jersey City, NJ, emails inaccessible as of 2/21/15)

PE reaction (four examples of private equity emails received related to acquisition and operation of Big Sandy Ranch, WY)

Perimeter Sales and Marketing (Los Angeles area food brokerage firm with connections to various CA supermarkets)

Martin, Brad (Primary contact, discussed contract terms and penetration plans)

McDowell, Pat

Rodriguez, Mike

Personal Recruiter Connections (22 recruiters who communicated with Lead Plaintiff during efforts to develop personal job leads for private employment as the result of hundreds of submissions and applications)

Petersen, Doug (NH, WP shareholder and CEO, Workers Credit Union)

Mizak, Ryan (Midland IRA, trustee)

Pioneer Finance Advisory Limited (I-bank Paris, France)

Figdor, Drew (France, Partner, Lead Plaintiff declined to pursue as had just hired DD)

PLM Coop (Livestock lender)

Meyer, Tim (Senior Vice President)

PPM Expert (Netherlands, referred by Keiser, Don Insight Networks)

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

Unknown, Anna Marie

Poindexter, Steve (considered as WO VP sales, introduced Jim Rhodes, Kingman Farms)

Rhodes, Jim (NV residential developer)

Green, Aubree (In-house counsel to Rhodes, Jim)

Poisoner in Chief CIA and mind control – NPR interview on MKUltra illegal human subject secret drugging program for mind control experiments against civilians, prisoners, soldiers in USA and Canada 1953-1973

Prader, John (AZ, IntegatedAG, regional land investor/manager firm, WO website inquiry)

PRD Tech, Inc. (Water treatment technical specialist)

Govind, Dr. Rakesh (WP contacts to support organic liquid fertilizer process development)

Preferred Freezer

Lepe, Peter (CA, Sales Manager)

Abbott, Lawrence (CA, Vernon, Sales Manager)

Pruska (Pruksa Real Estate Public Company Limited, possible investor)

Thongma Vijitpongpun, CEO, President, founder and owner

Raboag (International ag lender)

Wilson, Matt (TX)

Picher, Lorry (ID)

Kemp, Shawn (CO)

Land, Ryan (CO)

VanDeGraaff, Ken (AZ)

Vander Vegt, Jeremy (CO)

RAM Consulting (PA Richard Miller, Richard A Miller Consulting, LLC; Site Management Solutions, LLC; investor finder, then also worked as organic produce sales agent; referred by Levy, Joel, businessplanfunding.com, NYC)

Olin Capital Advisors, Inc. (NY, RAM affiliate)

Clifford Olin, Managing Director

Hinson, David and ACTS Freedom Farms connection

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

Dominick and Dickerman (NYC)

McKenzie, Clark

C & S Wholesale Grocers

Grimaldi, Albert

Maines, William (NY CEO, Maines Paper and Foodservice wholesaler, and a Markon Cooperative foodservice produce Board member)

Recruiter Connections (Recruiters of insider employees)

JBN (AZ)

Garcia, JJ (Signed fee agreement)

Alvarez, Dainiz (Referred a candidate for VP Sales, which Tarazewich, Bill declined to hire for WO)

Plus Group

DeLeon, Marshall (referred Waseman, Jason as Director and later VP of Logistics)

Talent Resource Professionals (CA)

Rose, Jordan (CA, referred Vindiola, Mark to Smith CFO for WO VP HR)

Hansen AgriPlacement (NE)

Glandt, Kerry (referred Nickless, Jon as VP, Beef Operations)

Agri CAREERS (IA, Jensen, Maas & Associates, Inc.)

Jensen, Tammy (referred candidates)

Reed, William (AZ, WO VP Real Estate and Construction, likely sourced from Craigslist advertisement at time Castro, Mike was also sourced)

Reviewed farm suitability for WO:

Black Rock Farm, Gerlach NV

Kingman Farm, Kingman, AZ

Stockton Hill Farm, Kingman, AZ

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

Rhodes, Jim (Las Vegas, AZ housing developer and Kingman/Stockton Hill Farm partner known to Reed)

Renfrew, Todd (CA, Broker, California Outdoor Properties)

Resource Land Holdings (CO)

Levkulich, Byron (Investment associate)

Revolution (Washington, DC based venture capital and investment firm including Steve Case, former AOL CEO)

Hughes, Chris

Riverside (NYC based investment manager)

Marcks, Grant (Investment screener)

Kohl, Stewart (Founder)

RJ Capital (NC, Alternative commercial loans)

Flynn, Jim

RJ Lumba (Credit Suisse investment banker, then independent, referred Blackpool/Jonathan Cross to Lead Plaintiff)

RMC (NY, China sales agent for SBI)

Poon, Raymond (CEO, RMC clothing procurement coordinator)

Lonergan, Daniel (RMC/SBI coordinator, also refers RMC as contract representative of Alliance Experts, Netherlands business matchmaker)

Poon, Jason (China SBI contract sales representative)

Rostra (Rostra Capital Group LLC, \$300K one year note, unable to trace to source, inaccessible as of 2/21/16)

Roth (CA, Roth Capital Partners, reviewed WO S-1 and declined to participate to raise funds)

Chill, Mark (NYC, Managing Director)

Zaffaroni, Paul (CA, Managing Director)

Royal Chemical (liquid fertilizer packaging)

Dascoli, Nick

Ryder (Prospective truck lessee to WO, SBI)

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

Aquilino, Sandy (Controller)

Nichols, Chris (National Sales Manager)

Toerpe, William (VP Sales)

York, Aaron (Sales Representative, after handoff from Nichols, Chris)

Safeway

Rayburn, Mike (referred by Prah, Becky, declines SBI organic beef and pork offering)

Bravo, Phil

Prah, Becky

Rothgarn, Keith

Salm Ben (Benibo, Samuel, Samcoil Services Ltd, Nigeria, \$8MM loan offer increased to \$12MM promissory note signed)

Saul, Bob (MA)

Barings (Red Lake Ventures, Stockton Hill Farm split from Kingman Farm a joint holding with Rhodes, Jim)

Fiera Comox (Joined after leaving Barings)

SCF (Sallyport Commercial Finance, Sugar Land, TX alternative lender)

Name of contact not accessible as of 2/21/09

SeedInvest (Web-based seed investment platform)

Felt, Ryan

Schuman, Brian

Sirk, Randy (IA, Owner, D and R Foods, beef wholesaler)

Skaar (ID, Louis Skaar and Sons, Inc, Skaar Brothers, LLC, Skaar Brothers Farms, LLC, Skaar Transportation, LLC, cattle feedyard, farming, and trucking)

Skaar, UNK (One brother present, other supposedly at Sturgis, SD annual motorcycle rally)

Poulsen, Robert (ID, Jensen Poulsen & Company, CPA for Skaar)

Sanders, Sam (UT, Swan Land Company agent for Skaar listing)

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

Smith, Dean (WP shareholder, residing in Auburn, CA and Lake Tahoe, NV)

Active Air Freight LLC (Smith owned and sold, Smith verbally connected Active Air Freight LLC to Defense Logistics Agency contracts)

Sasha's Farm Fresh (Smith owned entity)

White Wolf Properties (Smith owned entity)

Unknown, trust agent stated \$100,000 initial investment sources - \$10,000 was from Smith IRA trust, \$90,000 was from other sources in phone call

Evers, Geoff (filed Eastern CA US District Court litigation 19-cv-1918 against Lead Plaintiff and associated entities))

Herediya, Kiki (AZ, Triple Fresh Produce, distributor declines WO sourcing option)

Mazyad Capital - Molinary, Marcus based UAE prospective investor \$10MM

Smith CFO, Paul (referred as CFO of WinnettOrganics aka WO by Dean Smith, CEO, MountPac OR equipment supplier, and brother to Paul)

Stock options backdating entrapment attempt 161016

Sole Source Capital (CA private equity firm)

Turner, Dewey (Operations)

Rossi, Bradford (Legal)

Fredston, David (Founding Principal)

Gibson, Lucas (initial point of contact on cold email sourced by Lead Plaintiff from list in online Los Angeles Times news article)

Southern Vacuum Coolers

Martin, Debbie (Leasing agent)

SPAC (Special Purpose Acquisition Company)

Chardan (NYC, SPAC investment banking firm)

Kaufman, George

EarlyBirdCapital, Inc. (NYC, SPAC specialist investment banker)

Nussbaum, David (Founder NYC)

Levine, Steven (Founder, NYC)

Loeb and Loeb (NYC, mergers and acquisitions law firm)

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

Nussbaum, Mitchell (referred by Kaufman, George)

Stampede Meats (IL, case ready beef processor)

Aselson, Mike (Senior Director of Sales)

Sterling (CA, Sterling Pacific Meats, case ready beef processor)

Cuevas, Tony

Strata Commercial (investment finder TX, referred by Spector, William at WorldWide Business Finance)

Painter, Tessina

Sullivan, Raymond (Corporate attorney for WP, WO, SBI, also former Customs and Border Protection investigator referred by Charles Jackson)

Collins, Timothy (Twitter handle is @retrowallst, referred as possible investor by Sullivan, Ray)

Summit (Summit Investment Management, LLC, CO, distressed ag debt purchaser)

Gillis, Reed (CO, Director of Acquisitions re CO distressed debt feedyard)

Shloss, Brian (CO, re TX distressed debt calf ranch)

Summit Partners (Investment management, MA)

Phelps, Gus

Kim, Dennis

Dean, Christopher (Skaar is too early stage)

SureFresh (fresh vegetable retail and commercial processor/packager)

Witt, Tom

Swisslog (Swisslog Logistics, Inc, automation systems for food and other distribution warehouses)

Jennings, Randy (Director, Food and Beverage Sales, re WO refrigerated distribution facility)

Kooistra, Richard (?VP)

Mosier, Tim

Beebe, Parker

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

Symbrosia (Development stage seaweed processor for methane reduction in cattle; follow up call to WO/SBI came from Symbrosia HI headquarters on the same day as Jill Biden reportedly cut her foot in HI)

Etzioni, Eli

Tarazewich, Bill (TX, recruited as WO VP Sales and Marketing, former TX regional sales manager at Taylor Farms)

Technology Sales Leads

Contact information is on hard drive image given to Establish US General Manager William Drumm.

Tradeimpex

Garcia Rey, Ines (Spain, international trader re fresh beef to Spain)

Tradekey (Pakistan, International sales leads development company)

Pervaiz, Asad (Business Development Executive)

Not Recalled (Sales agent, inaccessible as of 221116)

Tradimpex (BR, import/export brokerage firm)

Bernadini, Lurdes Maria (Broker)

Thompson, Edward (Broker)

Trinity Capital Investment (AZ, Venture debt investor)

Erhart, David (Partner)

Trinity Venture Capital (CA, Equity investor)

Blackburn, Charlie (CEO, investor)

True (CA, True Organic Products, Inc.)

Comages, Justin (Sales, quoted organic fertilizer pricing)

Peck, Johnnie (Executive, discussed organic fertilizer market)

Truitt, Scott (AZ, Western Land Co, broker, handled Golden Sands Ranch listing)

Tucson Intelligent Office (AZ, Virtual office)

Harris, Ryan (Manager)

Spencer, Stacy (Bookkeeper, collections)

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

Tyson

Si, Jianlin

Ling, Charles

Xie, Grace

Shuey, Rob

Uddermatic (Canada, Uddermatic calf robotic auto feeder for E6 calf ranch)

Martin, Lester (Principal owner)

Schechinger, Shane (IA, NextGen Group, LLC, successor to Uddermatic)

UFIG (PA, United Financial Insurance Group)

Widdick, Mandy (Administrator)

Black, Melinda (Administrator)

Lunger, Jim (Principal)

US Capital Partners (CA, Investment bankers, various financings discussed)

Ritter, J. Alfred (Business development)

Sweeney, Jeffrey (Chairman, CEO)

Utica Leaseco, LLC (MI, alternative equipment lease financing)

Junkers, Jim

Wanders, Dave (referred by Krewson, Dan, Multifunding)

VC Blumberg (Blumberg.com, not Blumbergcapi.com, CA, online seminar, Lead Plaintiff appeared to be only audience member)

Brad (unknown, no reply to multiple emails)

David (unknown, no reply found)

VC Mayfield (CA, online seminar, Lead Plaintiff appeared to be only audience member)

Golan, Shelby (consulted outside investors)

VC Legendary Ventures (Apparent VC intelligence fishing website)

Kim, J (unknown)

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

VII Capital (NY, investor)

Aleksandar, Gerald (Review specialist, actually individually licensed as NY realtor)

Vision (AZ, Vision Partners LLC, farm acquisition bridge and permanent loans)

Towler, Doug (primary contact)

Vusimile, Andrew (UNK, Investment finder, WO website inbound contact)

Warren John (UK, investment finder)

Borgenson, John (UK, Investor, \$60MM)

Waseman (Jason VP Logistics WO, SBI)

WeFunder

Leffers, Casey (CA, Account Management)

Cheng, Alice (NJ, TaxDrop, GAAP accountant, referred by Leffers, Casey, refused opinion issue on financial statements)

Wells Oliver Tissiman (Bank fraud, series of bad checks deposited to Lead Plaintiff personal and WP business DDA accounts, and BRMT commanded wire transfers, likely by a Club Fed agency doing a funds transfer veracity verification check on Lead Plaintiff before delivering \$125K of fake investors “Smith, Dean” and “Petersen, Doug” agency operating funds) Emails after 150622 are inaccessible as of 221117

Wells, John (UNK, Closing agent for Oliver, Ahlen) also \$180K company check from a Canadian domiciled DDA account)

Wall, Terry (likely NY, Lead Plaintiff, identity theft and fraudulent remote deposit to Lead Plaintiff’s account, including at least one early morning BA teller assisted in NYC most likely to Lead Plaintiff’s personal account)

Johnson, Brandon Terrell (MD, recipient of \$9,125 BRMT commanded wire transfer from Lead Plaintiff’s WP business account at Bank of America)

Tissiman, Mr. and Mrs. (UK, investors)

Oliver (aka Olivier), Ahlen (UK, Investment consultant to Tissiman)

WestCoastPrime (CA, West Coast Prime Meats, case ready processor)

Henderson, Jay (Sales)

Whole Foods

Weening, Theo (VP, Meat and Poultry)

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

WHoyle Financial (VA, William Hoyle Financial, LLC, Hoyle, William, investment finder)

Willmeng Construction (referred by Sayre, Steve for WO CADC vegetable processing plant to be built at CADC in Casa Grande, AZ)

Mongelli, Mike (Superintendent)

Jarvis, Thomas (C-level executive)

Identified subcontractors:

Murdaugh, John, Apex Refrigeration

Currie, Andy, Agpak

Smith, Dean, Mt Pac

Decou, Wayne, Volm

Gerra, John, PlugPower

Winters (Jaymes, OR, referred by Dave Wyly)

Blue Leopard LLC

Wire Fraud Examples

USPS misrouted packages and improper addresses from faked or hacked websites

University and Institute Computational Neuroscientists nine emails blocked or suppressed

WMT (Walmart Stores, Inc and Wal-Mart (China) Investment Co., Ltd.)

Baldwin, Shawn (SVP/GMM Produce/Floral)

Baskin, David (VP Merchandising, Meat, refers WMT China)

Bolinger, Thomas (Merchandise Manager, Pork, Poultry, Seasonal)

Chee, Winstone (Walmart China)

Higaki, Yoshiyuki (AR, Director- Asia Facing Sourcing & Procurement, US Hub Office, met at personal residence in Bentonville, AR)

Hillyer, Michael (AR, Meat)

Hutchins, Lisa (AR, Admin to Lehr, Tyler)

Lehr, Tyler (AR, SVP/GMM Meat)

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
Listings: Selected Emails, Documents, Disbursements, and Calendar

Liao, Cinderella (Walmart China)

Liu, Curtis (Walmart China)

McCormick, Ron (Senior Director, coordinated Bentonville meeting on organic produce for Baldwin, Shawn)

Redfield, Charles (EVP, Grocery, refers WCC to Lehr, Tyler)

Stackhouse, Ryan (AR, Meat)

Zheng, Levy (Walmart China, Director/DMM Meat)

Zhang, Ray (Walmart China, MDSG)

Worldwide Business Finance (FL, Documentary Letter of Credit and contract financing source)

Spector, William (refers Painter, Tessina)

Wyly, David (NJ, Deschutes Capital, debt finder, proposed 50/50 partnership sometime in 2013-2015)

YieldStreet

Swanathan, Avi (Originations)

Zaharis, TJ (AZ, COBE Real Estate, commercial broker, re Kodiak Produce temporary cooler space in Cowley building, Phoenix, Maricopa County)

Zayid, Prince Mohammed (Saudia Arabia, TX JV investor)

Hewitt, Dave (UK, investment finder, sourced from inbound email via Funded.com)

Malaysian Lawyer, unable to confirm

Nik Marheran Nik Irene (position not confirmed at Citibank Malaysia Berhad) Zeman

Ranch (Hall and Hall, Johnson, Mark, listing agent)

SELECTED EMAILS BY DATE

080625 CaseStack cutout Edwards Tracy 080625.pdf

080625 [REDACTED] email re Pankowski wedding Drumm attends 312pm

080625.pdf

080625 [REDACTED] email re Pankowski wedding Drumm attends 080625.pdf

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
Listings: Selected Emails, Documents, Disbursements, and Calendar

080625 Personal Recruiter Connections Carnegieww Stricklin DB Headhunter
080625.pdf

080626 [REDACTED] re wedding 080626.pdf

080627 [REDACTED] email re Pankowski wedding Drumm attends 817am
080627.pdf

080630 Establish Drumm post wedding 253pm 080630.pdf

080630 Establish Meeks re closeout issues 080630.pdf

080630 Richards Sarah DB Headhunter 080630.pdf

080701 Paul Rainer IMS 080701.pdf

080702 Establish Ross re CWP stiff and closeout 080702.pdf

080709 Establish Ross re CWP stiff and closeout 080709.pdf

080714 Establish Ross Demand Ltr 080714.pdf

080716 Personal Recruiter Connections Circo 080716.pdf

080716 Personal Recruiter Connections Kvederis 080716.pdf

080717 IBM Circo DB Headhunter 1080717.pdf

080725 Personal Recruiter Connections Circo 080725.pdf

080725 Personal Recruiter Connections Rivera 080725.pdf

080801 Personal Recruiter Connections Rowa 080801.pdf

080803 [REDACTED] bustup after 6 week absence 080803.pdf

080815 New York Cares Library Bowling Outing 080815.pdf

081021 Personal Recruiter Connections Sklenar 081021.pdf

081217 NJ Unemployment Hangup and shelter info request 081217.pdf

081229 Chalom re improvements billing 081229.pdf

NOTE: See also emails between 070905 and 080818 at Binder66 Emails listing below

100913 Chalom Final rent pymt 100913.pdf

101230 Bergen Regional Sinisi re resume and cover ltr 101230.pdf

110324 Personal Recruiter Connections Gonzalez 110324.pdf

110331 Establish Meeks New Ramsey Address Move in date 110331.pdf

110413 Personal Recruiter Connections Knox 110413.pdf

110420 Personal Recruiter Connections Santorelli 110420.pdf

110621 LLOYD Staffing K Shipper DB Headhunter 110621.pdf

110627 Winnett Initial Property Search Email to Espy 110627.pdf

110815 Blackpool First Hit 110815.pdf

110922 Dooley Hook to EB-5 110922.pdf

111007 Lantern Capital Advisors Risey re raise financing 111007.pdf

111015 Personal Recruiter Connections McQuilkin 111015.pdf

111101 Winters Referral from Wyly 111101.pdf

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111114 Wyly re Winters Delay Response 111114.pdf
111123 Winters on Earnout 111123.pdf
120225 Winters on Fund Closing 120225.pdf
120601 Winters extends 120601.pdf
120726 Personal Recruiter Connections Lang 120726.pdf
120809 Dallam Cty LOI Farm HULL LOI 0001 120809.pdf
120919 Blackpool IC Approval 120919.pdf
120921 Wyly re bridge need Blackpool 120921.pdf
121008 Zayid email cc Hewitt London 121008.pdf
121008 Zayid Hewitt re Investor Zayid 121008.pdf
121014 Zayid email re funds transfer 121014.pdf
121018 Zayid Corp JV Agreement 121018.pdf
121018 Zayid Signed Subscription Agreement Cancelled 121018.pdf
121115 Zayid Inv Banco Santander App 121115.pdf
121201 RJ Lumba CV 12.2012 121201.pdf
121202 D Merck Stock Cert 3 121202.pdf
121202 Stock Cert 003 D Merck 121202.pdf
121211 RJ Lumba Starbucks Ramsey following day 121211.pdf
121216 RJ Lumba Ramsy Xmas Deutsche Bank Ibanker fup 121216.pdf
130104 Winters re set bridge loan appt time 130104.pdf
130130 WO Status Report 130130.pdf
130201 Blackpool decl Podzemny to Dalhart Realty130201.pdf
130202 Arlon Weiner intial hit 130202.pdf
130202 Weiner Arlon 130202.pdf
130203 Arlon update to WO team 130203.pdf
130203 RaboAg Kemp re Arlon Podzemny Perico 130203.pdf
130207 Arlon Declines 130207.pdf
130208 RJ Lumba no response 130208.pdf
130213 Personal Recruiter Connections Melino 130213.pdf
130311 Jackson Initial Contact 130311.pdf
130327 Blum re mtg to discuss finders fee arrangement 130327.pdf
130513 Vendome Bond re financing interest 130513.pdf
130620 Blum Signed Agreement Blum 130620.pdf
130712 Investor Contact List Sent to Wyly 130712.pdf
130716 Wyly early contact 130716.pdf
130809 Jackson ibanker deal agreed 130809.pdf
130903 Jackson retainer pymt 130903.pdf
131015 Jackson re Blackpool Term Sheet and BP fail 131015.pdf

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131125 Jackson intro to Sullivan 131125.pdf
131202 Sullivan re Benibo fake 131202.pdf
131204 Salm Ben Promissory Note 131204.pdf
140114 Jackson re Alberts Organics as customer 140114.pdf
140115 Alberts Organics first hit 140115.pdf
140115 Jackson investor status inquiry 140115.pdf
140115 Jackson re new cust 2 3 140115.pdf
140120 Blackpool Cross early hook 140120.pdf
140128 Jackson reply on investor questions 140128.pdf
140128 Personal Recruiter Connections Andersen 140128.pdf
140130 Guitierrez Ranch LOI Signed 140130.pdf
140206 Jackson Hurwitz on 25MM loan 140206.pdf
140206 Jackson Hurwitz verbal Relay 140206.pdf
140207 Jackson Pru Ag Reed Mitchell referral 140207.pdf
140207 Jackson Reed Mitch Pru Ag Loans self intro 140207.pdf
140216 Hoyle Finl Intro 140216.pdf
140218 Alberts buyer re free freight 140218.pdf
140218 Jackson on Alberts contract update 140218.pdf
140219 Jackson re 140226 Sullivan mtg Ramsey 140219.pdf
140219 Jackson re Sullivan face mtg 140219.pdf
140219 Mbazock Kelvin French Investment firm 140219.pdf
140219 Sullivan Intro from Jackson 140219.pdf
140220 Mbazock Kelvin 140220.pdf
140220 Zayid FIRST AMENDMENT TO JV 140220.pdf
140221 Hoyle Fee Agreement Signed 140221.pdf
140221 WHoyle Fee Agreement Signed 140221.pdf
140224 Jackson Domeier Prudential Ag referral 140224.pdf
140226 Sullivan on 140225 mtg 140226.pdf
140227 Zayid on attny funding request 140227.pdf
140228 Zayid re BofA checking account number 140228.pdf
140301 Zayid Attorney Tawfeek Chaing re fee 140301.pdf
140303 Jackson re Zayid alleged investment 140303.pdf
140304 Jackson re Attorney retainer wire on Zayid deal 140304.pdf
140304 Jackson re Zayid Attny Retainer Xfr 140304.pdf
140304 Sullivan re Zayid investment 140304.pdf
140305 Zayid re Malaysian Attny Not Confirmed 140305.pdf
140305 Sullivan re Zayid as former Customs Investigator 140305.pdf
140307 Jackson re Burstein call FL 140307.pdf

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140327 Crestnorth Capital disbursement instruction 140327.pdf
140327 Earthbound Kodet re cust commitment and timing 140327.pdf
140404 Jackson re Sherbrooke Capital 140404.pdf
140407 Jackson connects Skye Root 140407.pdf
140407 Westchester Mgmt Skye Root re farm acq parameters 140407.pdf
140408 Perimeter Sales Mktg re brokered LA regional mkt coverage 140408.pdf
140409 Sherbrooke re LA organic mkt 140409.pdf
140410 Bridges re organic produce PNW and Costco sales 140410.pdf
140411 Sherbrooke re sales backlog 140411.pdf
140417 DD Callahan on Holistic Impact Partners 140417.pdf
140424 Kabah scam resurrection 140424.pdf
140424 Newman 2014 Master DRF Completed 140424.pdf
140424 Newman AA NDA GNA Signed 140424.pdf
140424 Newman Gerald agreement via Inder Singh 140424.pdf
140425 Newman Gerald Inder Singh re Bridges not confirm orders 140425.pdf
140425 Newman re 2MM proof of concept 140425.pdf
140519 Tissiman first hit 140519.pdf
140526 Kabah first hit 140526.pdf
140602 JCXL Advance Fee Scam Barrister 140602.pdf
140605 Kabah funds xfr 140605.pdf
140609 JCXL Term Sheet 10MM 140609.pdf
140609 JCXL Term Sheet 10MM Jackson Sullivan 140609.pdf
140611 JCXL Advance Fee Scam 140611.pdf
140624 Mubadala Capital UAE Investment 140624.pdf
140627 Jackson re circular referral to Resource Land Byron Lekulvich 140627.pdf
140629 Jackson re Tyler 140629.pdf
140701 Jackson re Tyler Eager to Raise 200MM 140701.pdf
140707 Jackson Contract 140707.pdf
140715 Mubadala Sullivan on FCPA violation 140715.pdf
140715 Sullivan re Mubadala Commission reqmt and FCPA violation 140715.pdf
140821 NHIG Firm Insurance re payment bond 140821.pdf
140827 Jackson re 55% MS investor 140827.pdf
140827 Warren John intial hit 140827.pdf
140902 Jackson on 3 London closings 140902.pdf
140902 Jackson re 3 London Closings 140902.pdf
140909 Jackson re Tyler Doughty Maricopa County mtg 140909.pdf
140917 Burges Salmon 1 re London Closing 140917.pdf
140917 Jackson Maricopa County Visit Details 140917.pdf

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140917 Jackson re PHX trip 141101 Tyler mtg 140917.pdf
140917 NHIG Songbird Niles re bond invoice nonpayment 140917.pdf
140918 Burges Salmon 1 re London Closing 140918.pdf
140918 Caasmailaffairs Morocco Investment for Williams R 140918.pdf
141015 Jackson re personal BofA acct number 141015.pdf
141024 Jackson VanDeGraaf likely Maricopa Rabo poser 141024.pdf
141027 Jackson 700 for Maricopa trip 141027.pdf
141027 Jackson VanDeGraaf likely Maricopa Rabo poser 141027.pdf
141027 Liberty EB-5 initial hit 141027.pdf
141103 Liberty Keller Carter mtg thanks 141103.pdf
141105 Liberty EB-5 LOI to WP 221105.pdf
141107 UFIG Loan conf call 141107.pdf
141108 Arpaio Truitt inital hit connects to B Oliver 141108.pdf
141110 Kennedy Orrego intial hit 141110.pdf
141112 Liberty EB-5 WinnettOrganics LOI 11-12-14 141112.pdf
141114 Liberty Carter ref request services matrix request 141114.pdf
141204 Jackson re Burstein Miami update 141204.pdf
141210 Jackson re Burstein mtg and Hain 141210.pdf
141210 Jackson re Hain Celestial interest 141210.pdf
141211 Armgold Harmony Vusimile on seed funds investor 141211.pdf
141212 Arpaio Crossgrove first hit 141212.pdf
141215 Armgold Harmony Vusimile funds notice email 141215.pdf
141215 Armgold Harmony Vusimile funds notice recvd 141215.pdf
141215 Multifunding initial hit 141215.pdf
141215 Multifunding Paul Avery initial contact 141215.pdf
141216 Armgold Harmony Vusimile funds notice 141216.pdf
141217 Belli intital hit 141217.pdf
141218 Armgold Harmony Vusimile delay discussion 141218.pdf
150106 Liberty re CADC TEA eligibility 150106.pdf
150107 UFIG LOI Adding Eqpt to Loan Amt 150107.pdf
150130 Multifunding Sullivan re referral to David Hughes 150130.pdf
150209 Jackson Gail on Charles Death 150209.pdf
150210 Personal Recruiter Connections DeNapoles 150210.pdf
150311 Gaines Ira AZ first contact ref by Sayre Tappen 150311.pdf
150403 Warren John London 150403.pdf
150409 US Capital Partners Ritter 150409.pdf
150410 Elkhareiji Assistant referral 150410.pdf
150412 Elkhareiji Loan 150412.pdf

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150412 Elkhareiji Reponse 150412.pdf
150421 Elkehereiji Increased Loan Amount 150421.pdf
150430 Elkhareiji Agreement Meeting150430.pdf
150505 Liberty backout excuse sent to UFIG 150505.pdf
150516 DHS CPB Travel Record incl Dubai 150516.pdf
150520 EquityNet Profile Interest 150520.pdf
150520 EquityNet Profile up 150520.pdf
150612 Wells Oliver Tissiman 419pm acct info150612.pdf
150612 Wells Oliver Tissiman 654pm 150612.pdf
150613 Wells Oliver Tissiman 150613.pdf
150615 Wells Oliver Tissiman 2015 150615.pdf
150616 Wells Oliver Tissiman 1 655am 150616.pdf
150616 Wells Oliver Tissiman 2 713am 150616.pdf
150616 Wells Oliver Tissiman 3 141110 to 1120am 150616.pdf
150616 Wells Oliver Tissiman 3 BA Deposit Slip 1120am 150616.pdf
150616 Wells Oliver Tissiman 4 439pm 150616.pdf
150617 Wells Oliver Tissiman 5 619am 150617.pdf
150617 Wells Oliver Tissiman 6 818am 150617.pdf
150617 Wells Oliver Tissiman 7 1207pm act fast on 150617.pdf
150617 Wells Oliver Tissiman 8 105pm 150617.pdf
150617 Wells Oliver Tissiman 9 343pm 150617.pdf
150622 Wells Oliver Tissiman 9190 150622.pdf
150626 Edgar Wood on Dubai Trip Sched 150626.pdf
150626 Elkhareiji Wood Edgar on trip cancelled 150626.pdf
150629 Collins ref by Sullivan on Bridge Loan 150629.pdf
150707 Arpaio Crossgrove Persist Example 150707.pdf
150707 Blackpool Persists Example 150707.pdf
150707 Wells Oliver Tissiman 150616R BA 180K NSF 150707.pdf
150707 Wells Oliver Tissiman P BA 180K NSF 150707.pdf
150715 Wells Oliver Tissiman Q re bank fraud 150715.pdf
150717 Broadmark WA 150717.pdf
150724 NYC Ace Produce Hit 150724.pdf
150806 Jackson Tyler re PPM review by Sullivan 150806.pdf
150808 Willmeng Jarvis Tom Contact Info 150808.pdf
150809 WO Intent to Proceed Brewer corp apt rental inquiry 150809.pdf
150810 Arpaio from Brewer on startup plan 150810.pdf
150811 Anglade FL investor 150811.pdf
150817 Anglade FL investor update PHX trip date 150817.pdf

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150818 King AZ Arpaio Ops Connection 150818.pdf
150818 NYC Investor Seth investors 150818.pdf
150821 Blackpool IC Approval 150821.pdf
150824 Austin Address CO 150824.pdf
150824 Rose Jordan Recruiter Fee Agreement 150824.pdf
150825 Blackpool on PHX trip 150825.pdf
150825 Castro CA VP-Ops Intvw 150825.pdf
150825 LeBlond CA VP Sales Intvw 150825.pdf
150826 Poindexter VP Sales intvw Kingman later 150826.pdf
150826 Smith VP Fin intvw and connect DSmithPDX 150826.pdf
150828 Sullivan WO sends \$10K 150828.pdf
150829 Gomez Dir Food Safety Intvw 150829.pdf
150831 Reed VP Ops intvw Lunch Tucson 150831.pdf
150901 Castro CA re Mota Dir Ops add 150901.pdf
150901 NYC Investor Seth re eqpt 150901.pdf
150902 Arpaio intro Oliver 150902.pdf
150902 Oliver AZ mtg contact 150902.pdf
150903 Recruiter Connections Plus DeLeon Recruiter 150903.pdf
150904 Axial Investor Interest 150904.pdf
150906 Arpaio on Project Progress Oliver 150906.pdf
150909 Altahawi re S1 PPM fees 150909.pdf
150910 Altahawi 40K and info for S1 PPM 150910.pdf
150910 Anglade FL investor cancel PHX trip date 150910.pdf
150910 Axial to Altahawi connect 150910.pdf
150910 Brickell Fin FL referred to Adamson 150910.pdf
150910 LeBlond re Kroger connection 150910.pdf
150911 NYC Investor Seth re eqpt detail 150911.pdf
150911 Recruiter Connection Plus DeLeon ref Waseman 150911.pdf
150914 WO Team Initial Mtg LAX 150914.pdf
150915 Multifunding Dan Krewson initial contact 150915.pdf
150915 Recruiter Connections Plus DeLeon submits Waseman 150915.pdf
150916 Arpaio on Plant Design Rqmts 150916.pdf
150916 WO Plant Kickoff Salinas Mtg 150916.pdf
150917 LeBlond sales update 150917.pdf
150917 WO Plant Willmeng ref from Sayre 150917.pdf
150917 WO Status Report Adamson PPM 150917.pdf
150919 Altahawi re PPM corrections 150919.pdf
150921 WO Team re PPM S-1 processes 150921.pdf

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150922 WO Plant Kickoff Salinas Mtg 150922.pdf
150924 Crystal Lands Resources 150924.pdf
150924 Investor Commitment Crystal Resources 150924.pdf
150927 Petersen Stock Cert Issued 150927.pdf
150928 Altahawi re any progress S1 PPM 150928.pdf
150928 Crystal Resources Xfr 150928.pdf
150928 Crystal Resources Xfr Fail 150928.pdf
150928 Crystal Resources XFR Fail to Smith 150928.pdf
150928 Investor Commitment Fail to Smith re Ukraine Xfr Fail 150928.pdf
150928 Investor Commitment Crystal Resources Xfr 150928.pdf
150928 Investor Commitment Crystal Resources Xfr Fail 150928.pdf
150928 LeBlond sales update 150928.pdf
150928 Oliver re Hyder Lease 150928.pdf
150928 Recruiter Connections LeBlond subord searches 150928.pdf
150929 Altahawi re auditor ref 150929.pdf
150929 Crystal Resources Fee Scam 150929.pdf
150929 Investor Commitment Crystal Resources Fee Scam 150929.pdf
150930 LeBlond 5K advance 150930.pdf
151001 Altahawi PPM progress 151001.pdf
151001 Altahawi re auditor engagement ltr 151001.pdf
151001 NYC Investor Seth re eqpt losn progress 151001.pdf
151001 Poindexter Kingman veg crops 151001.pdf
151002 Coco Capital 2 LA NYC re sub debt 151002.pdf
151002 Coco Capital LA NYC re sub debt 151002.pdf
151004 Oliver PHX Hyder Lease Sign 151004.pdf
151005 Altahawi S1 PPM progress 151005.pdf
151006 Don Brewer Dies Jane S-W 151006.pdf
151007 Altahawi PPM connection 151007.pdf
151007 Arpaio Castro Leases to do forgoteen during telcon 151007.pdf
151007 Poindexter Kingman tour Jim Rhodes intro 151007.pdf
151010 Fargotrust Investor ND interest in PPM 151010.pdf
151012 Jabor Funding Due Diligence 151012.pdf
151012 WO Plant Willmeng contract draft 151012.pdf
151014 Arpaio availability 151014.pdf
151014 Jabor dilution and free trading share plan 151014.pdf
151016 26 Ranch Clark re PPM stock swap 151016.pdf
151016 NYC Investor Seth proposal 151016.pdf
151017 Poindexter direct Rhodes re Kingman 151017.pdf

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151018 Arpaio tours Gerra Plug Power 151018.pdf
151019 NYC Investor Seth re Jabor and 300mm loan terms 151019.pdf
151019 WO Plant Willmeng kickoff meet Oct 27 151019.pdf
151020 Jabor investor team info to Sullivan 151020.pdf
151020 Perer Super G Funding 151020.pdf
151021 Jabor Due Diligence Info Sullivan 151021.pdf
151021 Jabor Funding Agreement 151021.pdf
151021 Jabor investor wire xfr date 151021.pdf
151021 NYC Investor Seth re fee waiver 151021.pdf
151021 WO Plant Willmeng cost workup status 151021.pdf
151022 Jabor Funding Stock Adj Petersen 151022.pdf
151022 WO Status Report Jabor and Sales 151022.pdf
151023 NYC Investor Seth signed MARV capital agreement 151023.pdf
151025 Bk Tucson Lender re S-1 and banker due diligence 151025.pdf
151026 Jabor Funding wire tomorrow 151026.pdf
151027 Jabor Funding MEC fee and agreement sig page 151027.pdf
151027 NYC Investor from Axial Formanek 151027.pdf
151028 Altahawi re Jabor MEC fee 151028.pdf
151028 Insight Keiser Intl Debt placement 100mm 151028.pdf
151028 Jabor MEC fee wire xfr record TD Ameritrade 151028.pdf
151028 NYC Investor Axial Conf Intro PWP Growth Schectman 151028.pdf
151028 WO Hyder Farm Castro on Oliver 151028.pdf
151029 Insight Ovcar Intl Debt placement 100mm 151029.pdf
151029 WO Weekly Status Report reaction Petersen 151029.pdf
151030 Bk Tucson Lender re Brewer bio red flag issues for lenders 151030.pdf
151030 Jabor Funding MEC fee wire MIA 151030.pdf
151030 WO Hyder Farm Terminal Estimate to Oliver 151030.pdf
151102 Bk Tucson Lender re Brewer bio red flag issues for lenders 151102.pdf
151103 Bk Tucson Lender re S-1 and banker due diligence 151103.pdf
151103 Blackpool Persists Example 151103.pdf
151104 Insight Keiser Terms for Intl Debt placement 100mm 151104.pdf
151104 Insight Verbal Commit by WO 151104.pdf
151104 Keiser 100MM Debt Raise Terms Summary 151104.pdf
151104 WO Sales Fresh Express Smith contact 151104.pdf
151105 Jabor Funding Cinform to Belli Salinas 151105.pdf
151105 Jabor Funding MEC License Rcvd 151105.pdf
151105 Smith CFO re Belli invoices 151105.pdf
151106 Castro introduces Gerlach to DB Arpaio 151106.pdf

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151110 Sullivan appointed Corp Counsel 151110.pdf
151113 Smith CFO re Jabor confirms xfr BkTucson rejects 151113.pdf
151117 Grt Western Bk local takeover visit 151117.pdf
151117 LeBlond re 2500 advance 151117.pdf
151117 PPM Expert Invoice 145.11-2015 Winnett Perico, Inc 151117.pdf
151117 Recruiter Connections Smith CFO subord 151117.pdf
151117 WO Grt Western Bk local takeover visit 151117.pdf
151117 WO Team on Jabor Funded on Time 151117.pdf
151118 WO Team re Jabor snag 151118.pdf
151119 Jabor Funding Bust 151119.pdf
151119 Sayre Belli re Jabor scam 151119.pdf
151119 Smith CFO on avoiding expenditures 151119.pdf
151119 Smith CFO reports Castro determines Jabor is scam 151119.pdf
151120 Castro re financings 151120.pdf
151120 WO Team on financings 151120.pdf
151123 Smith CFO Keiser re PPM wire xfr 151123.pdf
151124 Seth MARV Capital xmit of PPM S1 151124.pdf
151126 Castro re Hyder Water Quality 151126.pdf
151201 Insight PPM Winnett Perico 151201.pdf
151203 Altahawi Tracy re 100mm debt PPM 151203.pdf
151205 AJSH Jain re xmit audited fin stmts 151205.pdf
151215 Oliver Hyder Eqpt Lease Dep Status 151215.pdf
151222 Oliver Hyder Funding update 151222.pdf
151231 WP Paypal Acct Detail Sep-Dec 151231.pdf
160101 WO Team on 179mm Financings 160101.pdf
160103 Smith CFO re PPM Expert Fees Paid 160103.pdf
160107 26 Ranch Terms Marvel 160107.pdf
160107 Petersen Status comments 160107.pdf
160108 Altahawi Jain re auditor consent 160108.pdf
160108 Kunsak re Altahawi Adamson Contract 160108.pdf
160111 Altahawi re auditors 160111.pdf
160111 Oliver on financings outstanding 160111.pdf
160111 Sullivan on financings 160111.pdf
160112 Insight status inquiry 160112.pdf
160113 Insight status report 160113.pdf
160114 Smith on expenses Vindiola 160114.pdf
160115 Altahawi on status 160115.pdf
160121 WO Status Financings 160121.pdf

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160122 Insight status report 160122.pdf
160122 Marvel 26 Ranch rejects structure 160122.pdf
160123 Oliver Dole sales update 160123.pdf
160124 Roth on S-1 160124.pdf
160125 Castro on Dole Gerlach 160125.pdf
160125 Marchal Semple CPA AZ 160125.pdf
160125 Smith on BA pers acct scam wire xfrs 160125.pdf
160125 Smith on Jabor wire fee scam 160125.pdf
160126 Altahawi on status 160126.pdf
160129 Oliver on financings status 160129.pdf
160203 NYC Seth on status 160203.pdf
160206 Sullivan on financing lead from Castro 160206.pdf
160208 NYC Seth on equity investor interest 160208.pdf
160208 Oliver on financings status 160208.pdf
160208 WO Financings deal status to team 160208.pdf
160209 WO Status Kingman Startup Financings 160209.pdf
160210 Arpaio announces Captiva Salome Farm Availability 160210.pdf
160213 Krapf Bank Tucson Land Financing Inquiry 160213.pdf
160214 Castro on lettuce production detail 160214.pdf
160216 GWB Pagel re Financing 160216.pdf
160216 Portable Vac Coolers Inquiry 160216.pdf
160216 Southern Vacuum Coolers Inquiry 160216.pdf
160216 UFIG Fin Inquiry Land for Stock Kingman Rhodes 160216.pdf
160217 Factoring Rec Financing Fees 160217.pdf
160217 Oliver on financings status 160217.pdf
160217 Smith on potential financing network intro 160217.pdf
160219 Kingman Land Swap status inquiry 160219.pdf
160219 NYC Seth on closing 7MM investment 160219.pdf
160222 GWB Pagel re 7500000 LOC 160222.pdf
160223 GWB line announcement to team 160223.pdf
160223 Kingman land legal des request 160223.pdf
160223 Oliver on financings status 160223.pdf
160224 Kingman Farm land swap 160224.pdf
160224 Kingman Land Swap status 160224.pdf
160226 Oliver has poss investor interest 160226.pdf
160226 Oliver on financings status 160226.pdf
160229 Kingman Farms deal structure revision 160229.pdf
160229 Kingman Farms Rhodes discussion confirm 160229.pdf

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160229 Recruiter Connections DeLeon on Waseman fee160229.pdf
160303 Kingman status to team 160303.pdf
160304 Belli on payment 160304.pdf
160304 Castro on Kingman Farms status 160304.pdf
160304 Kingman Farms deal structure revision 160304.pdf
160317 Ryder re financing plan 160317.pdf
160321 Arpaio on Oliver Hyder 160321.pdf
160322 Investor Lead Gomez re CA 160322.pdf
160322 Oliver on status 160322.pdf
160324 Altahawi on status 160324.pdf
160325 RAM initial meeting set 160325.pdf
160326 RAM private placement interest 160326.pdf
160326 Smith adds investment 160326.pdf
160328 Madison St Capital 160328.pdf
160328 Pitch Deck to RAM WinnettOrganics Notes 160328.pdf
160330 RAM mtg sked 160330.pdf
160331 Investor Lead fup Gomez 160331.pdf
160401 Altahawi on status 160401.pdf
160401 Sullivan on MARV Capital drop 160401.pdf
160404 Alfardan Carr ref investor Prince Omar Alfardan160404.pdf
160404 Investor Prince Omar Alfardan 160404.pdf
160406 Smith on development costs per acre 160406.pdf
160407 Gomez refers Brereton Hamilton 160407.pdf
160407 I banker BreretonHamilton 160407.pdf
160408 Gomez re investor call request 160408.pdf
160412 Armgold investor interest 160412.pdf
160412 I banker BreretonHamilton 160412.pdf
160414 Recruiter Connections JBN Contingency Fee Agrmt 160414.pdf
160414 Recruiter Connections JBN 160414.pdf
160415 BA Bestwick Cardone Axial Nat Food Symposium 160415.pdf
160418 Armgold affirms investor interest 160418.pdf
160418 Insight re lack of progress 160418.pdf
160419 Alam Junaid ibanker too busy AZ 160419.pdf
160419 Sullivan re Insight scam Argold, Brereton status 160419.pdf
160420 Oliver re Costamanga invest decision postponed 160420.pdf
160420 Tarazewich TX re VP Sales position 160420.pdf
160421 WO Status Report financings 160421.pdf
160425 RAM Call Summary re financing strategy 160425.pdf

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160426 RAM investor progress 160426.pdf
160426 Sullivan re RAM Olin contract 160426.pdf
160427 Arpaio on involvement 160427.pdf
160427 Castro progress report 160427.pdf
160427 Gomez re investor interest 160427.pdf
160427 RAM on Olin engagement ltr 160427.pdf
160429 Gomez on Costamanga mtg plan 160429.pdf
160430 Arpaio on greenhouses and financing arranged 160430.pdf
160430 RAM Olin update 160430.pdf
160430 RAM re sales POs 160430.pdf
160502 BA Bestwick Cardone Cardone on my BA history 160502.pdf
160503 RAM re Maines 160503.pdf
160503 Tarazewich TX re RAM on Maines other progress 160503.pdf
160505 Arpaio on lack of investor contact other updates 160505.pdf
160505 RAM call to update RAM progress 160505.pdf
160506 Gomez update on CA investor progress 160506.pdf
160506 Tarazewich TX re Maines fail others in flux 160506.pdf
160508 Gomez Costamanga mtg request 160508.pdf
160509 RAM contract redline draft 160509.pdf
160511 Arpaio King update 160511.pdf
160512 Alfardan loan proposal accepted 160512.pdf
160512 Gomez re new investor leads 160512.pdf
160513 Arpaio on Oliver as poss investor 160513.pdf
160513 Castro re Hinson Lyle proposal via Arpaio 160513.pdf
160513 Recruiter Connections DeLeon update Waseman 160513.pdf
160513 Recruiter Connections JBN 160513.pdf
160513 Recruiter Connections Plus DeLeon 160513.pdf
160520 Arpaio on Oliver and Hyder layout 160520.pdf
160525 Gomez investor update 160525.pdf
160525 LeBlond re status 160525.pdf
160526 RAM update 160526.pdf
160527 RAM re progress and concerns 160527.pdf
160527 Tarazewich TX refers ibanker 160527.pdf
160531 BA Bestwick Cardone Fake Food Symposium 160531.pdf
160601 Grasse Long Realty 160601.pdf
160604 RAM re progress and sales lead 160604.pdf
160604 Waseman re Tucson ofc tour 160604.pdf
160608 BA Bestwick Cardone on RAM CS sales contract 160608.pdf

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160608 Belli on investor sales progress 160608.pdf
160608 Castro on Aqua 4D saline water trmt 160608.pdf
160609 RAM re sales leads progress 160609.pdf
160612 RAM re accredited investors 160612.pdf
160616 Gomez re Japanese Inv Lead sales progress 160616.pdf
160616 Tarazewich TX re financing progress 160616.pdf
160623 Equities dot com Financing Proposal 160623.pdf
160624 Arpaio on status and prior Captiva Verde involvement 160624.pdf
160627 Alfardan decline due to advance fee rqmt 160627.pdf
160627 Arpaio on Brother as Nunes exec 160627.pdf
160627 Recruiter Connections DeLeon re Waseman start 160627.pdf
160629 Oliver update 160629.pdf
160629 RAM on financing progress 160629.pdf
160630 Equities dot com Financing contract 160630.pdf
160630 Grasse re properties search 160630.pdf
160701 Fisher Ent NYC re 60MM funding 160701.pdf
160703 Arpaio on Oliver proposal 160703.pdf
160704 Gomez update Kevin investor 160704.pdf
160704 Smith sales intro call in AZ 160704.pdf 160705 Castro re
personnel rqmts 160705.pdf
160705 Flores on funds raise 160705.pdf
160705 Oliver Term Sheet Proposal 160705.pdf
160706 Tarazewich accepts alt employ 160706.pdf
160707 Arpaio on Oliver Term Sheet Clarification 160707.pdf
160707 BA Bestwick Cardone referes Callahan DD 160707.pdf
160707 Oliver on Term Sheet Clarification 160707.pdf
160707 Smith re Oliver Term Sheet 160707.pdf
160707 Sullivan on Oliver Term Sheet to Contract 160707.pdf
160708 Equities dot com implementation sked 160708.pdf
160708 RAM inital referrer reconnect 160708.pdf
160710 Sullivan on Akoto Brewer Fund creation 160710.pdf
160711 DD on Oliver Term Sheet 160711.pdf
160711 RAM on CS sales mtg 160711.pdf
160712 BA Bestwick Cardone re intro at DD 160712.pdf
160712 Figdor Drew Paris investment banker 160712.pdf
160712 Paris I Bank interest 160712.pdf
160713 Oliver PHX mtg proposal 160713.pdf
160714 DD Callahan re engement ltr 160714.pdf

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160714 Oliver re mtg location Arpaio King Castro Smith 160714.pdf
160718 I banker BreretonHamilton 160718.pdf
160718 Oliver 160719 mtg preview email 160718.pdf
160718 RAM Olin Termination Notice 160718.pdf
160719 Castro re Aqua 4D Giora bkfst miss and Oliver mtg 160719.pdf
160719 Oliver Term Sht mtg update to Tarazewich 160719.pdf
160719 WO Status re Oliver Term Sheet Verbal 160719.pdf
160720 RAM inital referrer reconnect 160720.pdf
160720 Smith re fine tuning on Oliver financial proposal 160720.pdf
160721 Arpaio on Oliver Direct Funding 160721.pdf
160721 Rabo on Oliver Direct funding 160721.pdf
160722 RAM Olin Capital Accepts Termination 160722.pdf
160725 Tarazewich TX loan 2500 160725.pdf
160727 Sullivan on Akoto Brewer Fund creation 160727.pdf
160728 Sullivan Draft for Oliver Funding 160728.pdf
160729 Arpaio on Proposed budget Oliver Hyder project 160729.pdf
160730 Arpaio on temp cooler Cowley Kodiak Produce PHX 160730.pdf
160731 Castro on Aqua4D in Oliver Hyder budget 160731.pdf
160731 Smith re IT traceability budget add Oliver Hyder 160731.pdf
160801 Arpaio on Hyder Oliver per acre costs Castro 160801.pdf
160801 Castro on budget format Oliver Hyder 160801.pdf
160804 WO Status Final Oliver Hyder present sked 160804.pdf
160805 Arpaio info request 160805.pdf
160808 BA Bestwick Cardone progress report DD 160808.pdf
160809 Arpaio on grow plan fin projections 160809.pdf
160809 Arpaio on Oliver deal collapse 160809.pdf
160809 RAM re DD Clark Mckenzie 160809.pdf
160810 Castro on resignation 160810.pdf
160810 Oliver on Hyder Budget Cost Detail 160810.pdf
160810 Oliver on Hyder Deal Fail 160810.pdf
160811 Belli on status 160811.pdf
160811 Castro Separation Agreement 160811.pdf
160811 Castro Separation Agreement to Sullivan 160811.pdf
160812 Arpaio King re Hyder Oliver 160812.pdf
160812 DD Callahan re cancelled Oliver mtg 160812.pdf
160812 Oliver resurrects Hyder 160812.pdf
160813 Arpaio re Hyder Oliver resurrection 160813.pdf
160816 Arpaio on Oliver Hyder structure 160816.pdf

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160818 Lyle re 350K Buckeye whse cooler 160818.pdf
160818 Smith re Status Report Detail on Hyder Oliver et al 160818.pdf
160818 WO Status Hyder Oliver rework 160818.pdf
160819 Arpaio on Oliver Hyder 160819.pdf
160819 Arpaio on spring lettuce season 160819.pdf
160824 DD on Oliver Hyder resurrection 160824.pdf
160825 DD re Revolution intro 160825.pdf
160825 Revolution VC Interest Hughes 160825.pdf
160902 Arpaio on Oliver Hyder prep and Buckeye 160902.pdf
160906 Arpaio on acre reallocation 160906.pdf
160907 RAM temriantion no results 160907.pdf
160907 Smith Triple Fresh Contact on Sales Prospects 160907.pdf
160908 Smith status 160908.pdf
160910 DD for Revolution WinnettOrganics Presentation 160910.pdf
160911 Arpaio on Oliver proposal and conv cropping 160911.pdf
160911 RAM continues work 160911.pdf
160911 RAM Investment Priorities 160911.pdf
160913 Arpaio connects RAM ACTS Freedom Famrs 160913.pdf
160913 Arpaio intro ACTS Freedom Farms 160913.pdf
160913 Arpaio on Oliver Hyder son objection 160913.pdf
160913 RAM connects Arpaio ACTS freedom farms 160913.pdf
160914 DD Callahan 160914.pdf
160914 RAM on Hinson ACTS Freedom Farms 160914.pdf
160914 RAM re ground lease and beef investor iinterest 160914.pdf
160915 Smith Triple Fresh passes setback on sales 160915.pdf
160919 DD on Revolution VC presentation 160919.pdf
160920 DD on Nielson organic foods outlook 160920.pdf
160922 Bridges re production update 160922.pdf
160925 DD on DelMorgan intro 160925.pdf
160925 DelMorgan re intro 160925.pdf
160927 BA Bestwick Cardone lunch pre DD mtg 160927.pdf
160928 DelMorgan email WP proposal 160928.pdf
160928 PWP update 160928.pdf
160929 DD mtg fup 160929.pdf
160929 DD Sep Discussion Document 160929.pdf
160929 DelMorgan fup DD declines to share 160929.pdf
160929 WO Status DD Fin Sales 160929.pdf
160930 DD re work Wakefern connection 160930.pdf

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160930 Trinity AZ expression of interest 160930.pdf
161002 WMT initial hit on cold email 161002.pdf
161005 Arpaio ACTS Freedom Farms and Hinson 161005.pdf
161005 Broadway AZ 16K acres Hyder 161005.pdf
161005 Kroger cold email initial hit 161005.pdf
161006 Broadway AZ likely cutout msg 161006.pdf
161006 DD Commitment Cmte pkg to Callahan 161006.pdf
161006 WO Status Report on Hyder Oliver new pitch status 161006.pdf
161007 DD re Kingman acquisition 161007.pdf
161008 Arpaio on brother at Nunes and Sprouts open AZ 161008.pdf
161010 AltaVista Investment Commitment- Winnett Perico, Inc.161010.pdf
161010 Kroger re mtg plan 161010.pdf
161010 WMT fup Baldwin 161010.pdf
161011 Smith re WMT prior sales agents failures 161011.pdf
161011 WMT McCormick ref from Balwin 161011.pdf
161011 WMT sales news to WO team 161011.pdf
161012 Smith re continuation 161012.pdf
161014 DD Gross on other fin options 161014.pdf
161014 DD re Alta Vista involvement 161014.pdf
161014 Trinity re AltaVista 161014.pdf
161014 WMT McCormick Webex 161014.pdf
161015 Coco Capital on loan availability 161015.pdf
161016 CFO Smith entrap attempt backdating 161016.pdf
161017 AltaVists faked fin 161017.pdf
161017 DD Callahan re AltaVista 401pm 161017.pdf
161017 DD notes on AltaVista offer 161017.pdf
161017 WMT McCormick call tomorrow email 161017.pdf
161018 Akoto re AltaVista bad actor 161018.pdf
161018 AltaVista fup 161018.pdf
161018 AltaVista key personnel intro 161018.pdf
161018 AltaVista Sullivan re bad actor 161018.pdf
161018 AltaVista WP due diligence on AV 161018.pdf
161018 DD Callahan 2 re AltaVista 161018.pdf
161018 DD Callahan re AltaVista 1107am 161018.pdf
161018 DD Callahan re AltaVista739pm 161018.pdf
161018 DD Gross on Alta Vista2 161018.pdf
161018 DD Gross re AltaVista 161018.pdf
161018 DD on Alta Vista play out 161018.pdf

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161018 MultiFunding referral Shepherd 161018.pdf
161018 WMT McCormick call fup 161018.pdf
161018 WO on WMT progress 161018.pdf
161019 Revolution VC Feedback Hughes 161019.pdf
161019 Revolution VC Feedback Hughes2 161019.pdf 161020
 Broadway Kingman Red Lake info 161020.pdf
161020 Tucson Intel Ofc re temrination 161020.pdf
161020 WMT McCormick call fup production volumes 161020.pdf
161021 Lux re virtual ofc svcs 161021.pdf
161022 Ibankattny S-1 update email 161022.pdf
161022 Lux ofc switch Waseman 161022.pdf
161022 Smith re 2500 add 161022.pdf
161024 BA Bestwick Cardone sked Kiely call 161024.pdf
161025 AltaVista fake followon funding anncmnt 161025.pdf
161026 AltaVista update 161026.pdf
161026 Arpaio CFO Smith re plan for Hyder Oliver presnetation 161026.pdf
161026 Arpaio on Oliver pitch date 161026.pdf
161027 Arpaio on Western Growers Assn Pricing 161027.pdf
161027 RAM re CS apptmt attempt 161027.pdf
161028 RAM CS reqmts 161028.pdf
161101 Blackpool merge anncmnt 161101.pdf
161101 Castro connection Aqua 4D Giliad email samples 161101.pdf
161101 Swisslog automation Jennings NYC in house 161101.pdf
161102 Arpaio CFO Smith re plan for Hyder Oliver presnetation 161102.pdf
161102 BA Bestwick Cardone NYC Keily trust ref call161102.pdf
161102 Lease Co Van Tassell 161102.pdf
161102 Smith re avocdos sales hook and PACA 161102.pdf
161103 Oliver re Hyder Dev collateral 161103.pdf
161103 Oliver re Hyder Dev proposal 161103.pdf
161103 Oliver re Hyder Farm Dev Plan 161103.pdf
161103 RAM CS 161103.pdf
161103 WO Status financings 161103.pdf
161105 DD on Smith CFO Hyder Stall 161105.pdf
161106 DD Hinson on production volumes 161106.pdf
161107 Kroger re coming mtg 161107.pdf
161107 Swisslog automation Jennings NYC in house 161107.pdf
161108 RAM CS stall 161108.pdf
161109 Kroger mtg contact info 161109.pdf

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161109 RAM stall family emergency 161109.pdf
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161110 BA Bestwick Cardone Cardone on Kroger uptake agreed 161110.pdf
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161114 DD Callahan on proposed WMT revision 161114.pdf
161114 WMT McCormick re DD discussion 161114.pdf
161114 WMT McCormick resked and participant list 161114.pdf
161115 DD Callahan re investor interest 161115.pdf
161115 WO Status Financings WMT Kroger 161115.pdf
161116 WMT McCormick call fup 161116.pdf
161118 WMT McCormick call fup 161118.pdf
161121 RAM conv produce fail 161121.pdf
161121 WMT McCormick re investors ibankers 161121.pdf
161122 Altahawi on investor search fail 161122.pdf
161122 Altahawi re status 161122.pdf
161122 Blackpool PPM process 161122.pdf
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161128 Sullivan re Blackpool CAP 161128.pdf
161129 Blackpool 1MM Bridge Loan Contract 161129.pdf
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161130 Blackpool WF wire advice 161130.pdf
161130 Coco Capital on status 161130.pdf
161201 Ryder Nichols VP Sales Ramsey mtg 161201.pdf
161205 JacksonCG Frambes TX 161205.pdf
161205 RAM on conv produce contractual issues 161205.pdf
161205 Swisslog automation Jennings NYC in house 161205.pdf
161208 MultiFunding referral Shepherd has target 161208.pdf
161208 Ryder Aquilino re startup sequence fin 161208.pdf
161215 Arpaio re WMT Kroger 161215.pdf
161215 RAM re conv produce agents sales progress 161215.pdf
161216 Arpaio on Gerlach NV 161216.pdf
161216 Arpaio refers Gerlach Black Rock 161216.pdf
161218 Lyle Hinson re Buckeye Grnhses DC 161218.pdf
161219 Chinese money laundering scam email 161219.pdf
161220 Sullivan re Arpaio Palmeri Gerlach Black Rock Farms 161220.pdf
161221 Kroger Frys Avg Utilization Jose Merced 161221.pdf
161221 RAM failure on conv produce and lack of notice 161221.pdf

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161223 Kroger Demand Projection Merced 161223.pdf
161226 WO Status Kroger projection incl 161226.pdf
161228 Dematic Proposal to Waseman 161228.pdf
161228 Swisslog to Waseman re automation 161228.pdf
161229 Sullivan re WMT Bentonville visit Feb 161229.pdf
161230 Arpaio re Sprouts 161230.pdf
161230 Arpaio re Sprouts Kroger Costco WMT 161230.pdf
161230 DD on WMT Swisslog 161230.pdf
161231 DD re 5 yr plan to WMT 161231.pdf
161231 WP Great Western 2016 DDA Account 161231.pdf
170101 Arpaio Sheriff Term Ends 170101.pdf
170102 Petersen adds 2500 170102.pdf
170103 Coco Capital on status incl WMT 170103.pdf
170104 Coco Capital connects others 170104.pdf
170104 Coco Capital Strasser re connect results pass 170104.pdf
170104 Waseman re intvw new VP Ops Bill Reed 170104.pdf
170106 DelMorgan update WMT 170106.pdf
170108 WMT McCormick on contract outline 170108.pdf
170109 DD Callahan re 170124 Swisslog mtg 170109.pdf
170109 DD Callahan re Swisslog mtg 170109.pdf
170110 DelMorgan 170110.pdf
170111 WMT McCormick Bentonville Mtg Attendees 170111.pdf
170111 WO Org Chart 170111.pdf
170113 Swisslog Jennings re DD mtg and progress 170113.pdf
170115 Arpaio ref grower shipper interest 170115.pdf
170115 Arpaio ref RWood Offer Letter 170115.pdf
170115 BReed email Offer Letter 170115.pdf
170115 BReed Offer Letter 170115.pdf
170117 Arpaio on new VP Growing referred 170117.pdf
170118 WO Blitch re ofc space tour 170118.pdf
170119 WO Status Report Reed Wood join 170119.pdf
170120 MultiFunding referral Shepherd refs Lex 170120.pdf
170123 Multifunding re Whitestone Lex Gubsky Phil 170123.pdf
170123 WMT McCormick 170224 Bentonville mtg Present Draft 170123.pdf
170123 WMT McCormick email Bentonville Mtg Presentation 170123.pdf
170125 Multifunding Shepherd Whitestone Gubsky email 170125.pdf
170126 Blackpool Term Sheet proposal email Smith Petersen 170126.pdf

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170126 DD Callahan re lending DD name to WMT presentation 170126.pdf
170126 DD Callahan re Swisslog mtg fup 170126.pdf
170126 Multifunding re eqpt loan 170126.pdf
170126 Smith 5K View Wire Transfer Detail - U.S 170126.pdf
170126 Sullivan re Smith 5K loan 170126.pdf
170126 Sullivan re Whitestone Lex Gubsky Moneywise 170126.pdf
170126 Swisslog re NYC meeting notes and fup 170126.pdf
170127 Multifunding Shepherd Intro Whitestone Lex Gubsky 170127.pdf
170127 Reed re Gerlach 170127.pdf
170128 Swisslog Deck DD mtg to WO team members 170128.pdf
170129 BReed on Stockton Hill Farm Kingman 170129.pdf
170129 Reed on Stockton Hill Farm Kingman 221028 170129.pdf
170130 Multifunding Whitestone Lex Gubsky term sheet deadline 170130.pdf
170130 Reed re Stockton Hill Status 170130.pdf
170131 Blackpool re TIAA-CREF (Skye Root Jackson tieback poss) 170131.pdf
170131 BReed on Stockton Hill Farm offer progress 170131.pdf
170131 BReed re Gila Bend lead 170131.pdf
170131 Multifunding Conf call fup 170131.pdf
170131 Multifunding Whitestone Lex Gubsky confirms interest 170131.pdf
170201 Blackpool email Term Sheet Signed 170201.pdf
170201 Blackpool re other investors rejected 170201.pdf
170201 Multifunding Whitestone Lex Gubsky casting doubt on other deals
170201.pdf
170201 WO Team re Gerlach soi tests 170201.pdf
170202 Altahawi re Dropbox Access to Blackpool 170202.pdf
170202 Blackpool tour Stckton Hill Farm LV realtor contact 170202.pdf
170202 DD Callahan on Blackpool funding 170202.pdf
170202 DD Callahan re Blackpool Term Sheet 170202.pdf
170202 Smith re Blockpool Funding 170202.pdf
170203 Blackpool re Stckton Hill Broadway Volk connection 170203.pdf
170203 Broadway KJV re Blackpool Cross sked arrival 170203.pdf
170203 Gomez re Costamanga mtg 170203.pdf
170203 WO Blich re Stockton Hill Famr tour w Blackpool 170203.pdf
170203 WO Smith CFO re Revolution VC pass 170203.pdf
170206 Multifunding Shepherd Whitestone Gubsky update email 170206.pdf
170206 Zaharis re Cowley Kodiak Produce temp cooler space 170206.pdf
170209 BReed re Stockton Hills tour 170209.pdf
170209 Broadway KJV re Saul and Barings availability 170209.pdf

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170209 WO Status Rpt Stockton Hill Update 170209.pdf
170210 Blackpool Stockton Hill tpour fup 170210.pdf
170210 BReed refs VP Grow candidate 170210.pdf
170210 Multifunding re Utica eqpt leasing 170210.pdf
170211 Arpaio on Buckeye Greenhouses 170211.pdf
170211 Arpaio on Freedom Farms reconnect 170211.pdf
170212 Broadway KJV re Stockton Hill Loans 170212.pdf
170213 Blackpool Stockton Hill dataroom access 170213.pdf
170213 Broadway KJV re well drill sub Stockton Hill Loans 170213.pdf
170214 Blackpool Stockton Hill offer status 170214.pdf
170214 Broadway KJV xmit NDA dataroom access 170214.pdf
170215 Blackpool Saul Barings Stockton Hill LOI 170215.pdf
170215 Saul Barings Stockton Hill WO LOI RLV 170215.pdf
170215 Saul Stockton Hill WinnettOrganics LOI RLV 170215.pdf
170216 Arpaio re phone appt avail 170216.pdf
170216 WMT McCormick Bentonville Mtg Attendees 170216.pdf
170216 WMT McCormick Bentonville Mtg Invite 170216.pdf
170216 WMT McCormick Bentonville Mtg Location 170216.pdf
170217 Blackpool Stockton Hills Farm Tour Final Logistics 170217.pdf
170217 Saul re Stockton Hill Farms Structure 170217.pdf
170218 Saul Barings revise Stockton Hill WO LOI RLV 170218.pdf
170220 Saul Barings re LOI rev plans 170220.pdf
170221 Blackpool re Stockton Hill Saul Barings LOI response 170221.pdf
170222 Multifunding re broker fee on Utica eqpt leasing 170222.pdf
170222 Multifunding re Utica eqpt lease LOI 170222.pdf
170222 WMT McCormick Bentonville mtg fup 170222.pdf
170222 WMT McCormick re post Bentonville Mtg Rev 170222.pdf
170223 WO Status Rpt incl WMT status 170223.pdf
170224 Saul Barings status on Blackpool financing 170224.pdf
170225 Blackpool re delay 170225.pdf
170227 BA Bestwick Cardone update 170227.pdf
170227 Blackpool xmit detail financial info 170227.pdf
170227 DD Callahan update Blackpool 170227.pdf
170228 Blackpool re investment to date 170228.pdf
170228 RAM litigation threat 170228.pdf
170301 Blackpool to fund fup 170301.pdf
170301 Broadway KJV escrow and psa to be drafted 170301.pdf

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170301 Saul Barings moving ahead Blackpool financing 170301.pdf
170301 Sullivan Marvel re Black Rock Gerlach 170301.pdf
170301 Sullivan re Black Rock Marvel 26 Ranch reappears 170301.pdf
170301 WO Team re Blackppol to fund 170301.pdf
170303 Arpaio on investor closing and startup 170303.pdf
170303 Arpaio re land avail and deadlines 170303.pdf
170303 Blackpool re Saul Barings Deadline Stockton Hill 170303.pdf
170303 Blackpool stringout 60MM financing 170303.pdf
170303 Marvel re Black Rock Famrs deal 170303.pdf
170303 Oxbo Eqpt PO 1004_from_Winnett_Perico_Inc 170303.pdf
170303 Oxbo Eqpt WP PO 170303.pdf
170303 Saul Barings re sked pressure on fin 170303.pdf
170303 Sullivan re Marvel Black Rock retainer review 170303.pdf
170303 Sullivan re pea harvester lease 170303.pdf
170304 Reed re Black Rock visit 170304.pdf
170305 Reed to Gomez on Bacak Rock Farm Maps Gerlach 170305.pdf
170306 Oxbo Smith PO for 170306.pdf
170307 Blackpool Cmte Mtg 170307.pdf
170307 Blackpool re possible loss Stockton Hill Farm 170307.pdf
170307 Recruiter Connections Plus DeLeon on Waseman fees 170307.pdf
170308 Blackpool more questions string out 170308.pdf
170308 Blackpool stringout 60MM financing 170308.pdf
170308 Bpool recvs CFO Smith resume during IC mtg 170308.pdf
170308 DelMorgan re DD engagement 170308.pdf
170308 Paul Smith Resume 170308.pdf
170309 Arpaio 170309.pdf
170309 Arpaio VP Grow comments 170309.pdf
170309 MultiFunding Shepherd Blackpool progress delay 170309.pdf
170309 Sure Fresh re bean processing 170309.pdf
170309 WO Team re Blackpool no reply stringout 170309.pdf
170310 Blackpool re DB personal bkgrnd 170310.pdf
170310 Blackpool re former counsel Seattle 170310.pdf
170310 Blackpool to request firm commit on 60MM 170310.pdf
170310 Multifunding re Moore defame Whitestone Lex Gubsky 170310.pdf
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170310 WO Team re Blackpool deadline miss 170310.pdf
170311 Multifunding Moore defame Whitestone Lex Gubsky 170311.pdf

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170313 Reed on Rhodes Peacock Highlands 170313.pdf
170314 Kofi on Ghana Akoto contact via Yahoo Messenger 170314.pdf
170315 Akoto re Blackpool then DD 170315.pdf
170315 Petersen re backup financing plans 170315.pdf
170315 Reed Gerlach assessment 170315.pdf
170315 Smith Active Air Freight LLC USbank wire 1000 170315.pdf
170315 Smith adds 1000 170315.pdf
170316 Arpaio as land rep announcement 170316.pdf
170316 Swisslog developer search 170316.pdf
170320 Reed Gerlach Plan B Memo UTAH 170320.pdf
170320 Reed re Gerlach Assessment 170320.pdf
170320 WO Status Report DD retainer need 170320.pdf
170322 Smith re backup plan 170322.pdf
170322 Smith re Shefford Active Air Frt LLC 170322.pdf
170323 BA Bestwick Cardone on Balckpool fail new search DD170323.pdf
170323 MultiFunding re Blackpool fail DD retainer needed 170323.pdf
170323 Smith re collateral support for loan 170323.pdf
170324 BA Bestwick Cardone Cardone on Blackpool Shefford 170324.pdf
170324 DelMorgan re alt retainer arrangement 170324.pdf
170324 DelMorgan revised docs170324.pdf
170327 DelMorgan re alt firm retainer avail 170327.pdf
170328 Case Champoin rep re funding options 170328.pdf
170328 Case intro Dickens PVG Global re financing 170328.pdf
170328 Correlation VC are followon investors170328.pdf
170328 DD Callahan continue working 170328.pdf
170328 WMT McCormick nonreply fup 170328.pdf
170331 Full Circle Compost Cody Witt Invoice 170331.pdf
170331 Oppy Vancouver BC broker re financing rqmts 170331.pdf
170331 Swisslog referral developer 170331.pdf
170401 RAM demand notice 170401.pdf
170401 RAM final demand 170401.pdf
170401 Sullivan re RAM demand notice 170401.pdf
170402 Swisslog ref Developer on PPDC costs 170402.pdf
170403 Interstate Commerce WMT KR emails 170403.pdf
170403 WMT Baldwin re decision next week 170403.pdf
170403 WMT McCormick re mktg plans 170403.pdf
170403 WO also Cardone on Status WMT others 170403.pdf

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170404 Holistic Impact intro 170404.pdf
170404 WO Team WMT dead Alb on track others 170404.pdf
170405 Swisslog Dev Chain Berger 170405.pdf
170406 RAM on final demand from Sullivan 170406.pdf
170410 DD update to outside bridge potential investor 170410.pdf
170410 New World FL 170410.pdf
170412 WMT McCormick on price drop 170412.pdf
170415 Holistic Impact fup 170415.pdf
170417 DD revised Bus Plan adds cattle 170417.pdf
170418 Blair bogus lender 170418.pdf
170419 Blair 17mm fin proposal 170419.pdf
170419 Blair bogus lender 170419.pdf
170419 Skaar Sanders Swan 170419.pdf
170419 Tarazewich TX loan 2500 demand 170419.pdf
170420 Blair bogus lender 170420.pdf
170420 Petersen stock for cash infusion 170420.pdf
170425 Energy Bank Ghana Kabah xfr bank info 170425.pdf
170425 Kabah Energy Bank Ghana 180K 170425.pdf
170425 WMT McCormick buyer contacts 170425.pdf
170426 Kabah Energy Bank Ghana 180K 170426.pdf
170426 Kabah Energy Bank Ghana Govt Doc Forged 180K 170426.pdf
170426 Kroger cust ltr request 170426.pdf
170427 Kabah Energy Bank Ghana 180K 170427.pdf
170427 Smith re prior lost orders and funding level 170427.pdf
170428 Kabah re Energy Bank xfr 170428.pdf
170428 New World FL 170428.pdf
170429 Raboag Pitcher re Skaar review 170429.pdf
170429 Skaar Winnett Cattle Company LOI Skaar 170429.pdf
170502 Kabah Energy Bank Ghana 180K 170502.pdf
170503 DD re Rabo ID Skaar 170503.pdf
170503 Holistic Impact fup on prospectus distn 170503.pdf
170504 Smith re investor lead development 170504.pdf
170504 WO Status Skaar 170504.pdf
170506 Smith re trip 170506.pdf
170507 WP Executive Summary Bus Plan 170507.pdf
170509 Conterra IA brdige loan term sheet Skaar 170509.pdf
170509 DD Skaar Site Plan Barns Winnet Site Opt 8 170509.pdf

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170510 Arlon Weiner reprise 170510.pdf
170510 Smith worried 170510.pdf
170511 Summit Partners on Skaar 170511.pdf
170512 DD Transom re Skaar 170512.pdf
170512 Skaar Pitch Deck 170512.pdf
170512 Skaar Sales Brochure 170512.pdf
170513 DD on Skaar fert option 170513.pdf
170515 AGI 1 NYC Investor hit Axial 170515.pdf
170515 Isaac Capital Grp NYC investor interest 170515.pdf
170515 Swisslog re ASRS investment 170515.pdf
170515 WO Status Report Skaar Investor Interest 170515.pdf
170516 Alberts Organics Argiros and Pres phone mtg 170516.pdf
170516 Alberts Organics as Customer 170516.pdf
170516 BA Bestwick Cardone Fake Food Symposium 170516.pdf
170516 IntegratedAg initial web hit Prader 170516.pdf
170516 Petersen adds 2500 170516.pdf
170516 Petersen re investor options 170516.pdf
170517 AGI 1 Lee Mtg Set 170517.pdf
170517 Alberts Organics as Customer 170517.pdf
170517 Centerboard Grp as Investor 170517.pdf
170519 Petersen stock cert 170519.pdf
170523 DD Skaar Barns Detail Site Opt 8 170523.pdf
170523 JBS Williams Organic Beef 170523.pdf
170523 Skaar JBS Williams on Organic Beef 170523.pdf
170523 Skaar Teton River Ranch Broker ref Rumsfeld ref 170523.pdf
170526 Arpaio Prader Integrtd Ag re Hyder Farms 170526.pdf
170526 Blitch re contract fertilizer packaging 170526.pdf
170526 Centerboard Grp as Finder DD 170526.pdf
170526 Centerboard PE intro 170526.pdf
170526 DD Fleming on DD Finl Model 170526.pdf
170530 Arlon Webel DD Callahan phone call set 170530.pdf
170530 Arlon Webel from Weiner 170530.pdf
170530 JBS on Natural Cattle Production Projection 170530.pdf
170530 Royal Chem re organic liq fert 170530.pdf
170530 Skaar Barns 170530.pdf
170530 Skaar Steam Flake Plant Cost Est Gearn170530.pdf
170531 DD Callahan re PE dilutive 170531.pdf
170531 DD on Skaar Organic Fertilizer Mkt Size 170531.pdf

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170531 DD on Skaar Organic Fertilizer Plant Ops 170531.pdf
170531 Digested Organics WO Proposal 1 page DD 170531.pdf 170531 Raboag
Wilson TX 170531.pdf
170531 Smith avail escrow funds 170531.pdf
170601 DD on Skaar Organic Fertilizer Plant Concept Plan 170601.pdf
170601 Digested Organic 1 pager 170601.pdf
170602 Sullivan re prospective escrow lenders 170602.pdf
170603 Smith escrow lender fail 170603.pdf
170604 DD Skaar Royal Chem CAS numbers Contract Fert Pkg 170604.pdf
170605 DD Skaar Site Plan 170605.pdf
170605 DD Skaar Site Plan Ammonia Recovery Manure 170605.pdf
170607 DD Skaar Organic Fertilizer Effectiveness 170607.pdf
170607 DD Skaar Organic Fertilizer Pricing 170607.pdf
170607 DD Skaar PE Investor Bid email 170607.pdf
170607 DD Skaar PE Investor Bid form 170607.pdf
170608 DD re Centerboard Housing Solution WO 170608.pdf
170608 DD WCC teaser draft 170608.pdf
170608 Sullivan re CFO Smith termination 170608.pdf
170609 BA Bestwick Cardone Fake Food Symposium 170609.pdf
170609 DD Skaar Organic Fertilizer Production Cost 170609.pdf
170609 Digested Organic on processing cost per gallon 170609.pdf
170612 DD Callahan re funding sked 170612.pdf
170612 WO Team Smith CFO Termination Notice 170612.pdf
170613 Sullian re FATCO re title for Skaar 170613.pdf
170613 WO Team Smith CFO Termination 170613.pdf
170614 DD Skaar Organic Fertilizer Advantages 170614.pdf
170614 DD WCC Pitch Deck Skaar etal 170614.pdf
170615 Recruiter Connections Agricareers 170615.pdf
170615 WO Team on DD Funding Skaar Acq Date 170615.pdf
170616 DD Callahan on DeSai 170616.pdf
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170628 DD Callahan re AGIS NDA cmu not credible 170628.pdf
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170628 DD Skaar Advantage NDA 170628.pdf
170628 DD Skaar AgIS Boston 170628.pdf
170628 Equilibrium Capital cold email on online article 170628.pdf 170628 PDX
Investor cold email on online article 170628.pdf
170629 SPAC Chardan ref Loeb Nussbaum 170629.pdf
170629 SPAC Nussbaum Loeb atty 170629.pdf
170630 Costco initial review 170630.pdf
170630 Recruiter Connections Glandt 170630.pdf
170703 WMT China Beef ref from McCormick 170703.pdf
170703 WMT connects China on beef 170703.pdf
170704 WMT China Zheng initial contact 170704.pdf
170706 Equilibrium Capital referral to Haladay 170706.pdf
170706 PDX ref to Haladay 170706.pdf
170706 WO Status Report Skaar nothing from Alberts 170706.pdf
170707 Alberts Reorg replace Pres 170707.pdf
170707 Arpaio on status inquiry 170707.pdf
170707 WMT China Zheng merch support 170707.pdf
170708 WMT China Zheng ROM pricing 170708.pdf
170710 Hansen AgriPlacment Glandt refers Nickless 170710.pdf
170711 SPAC Nussbaum Loeb appt reset to 170711.pdf
170712 Smith complains 170712.pdf
170712 SPAC Chardan mtg fup 170712.pdf
170712 SPAC EB mtg fup 170712.pdf
170713 WO Status Report re DD potential investors 170713.pdf
170718 WMT China beef Higaki intro 170718.pdf
170719 Smith referred investor 170719.pdf
170719 True Fert re org fert samples 170719.pdf
170721 Royal Chemical email price quote 170721.pdf
170723 Royal Chemical drop on True misinformation 170723.pdf
170724 Arpaio 170724.pdf
170724 Arpaio on land and mkt conditions 170724.pdf
170726 DD Callahan re Skaar visit sked 170726.pdf
170726 Madison St outreach 170726.pdf
170727 BDO SLC initial contact 170727.pdf
170727 Madison St Banker Madison St Capital initial hit 170727.pdf
170727 WO Status Report Skaar deal progress LOI 170727.pdf

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170728 DD on HIG Capital Miami 170728.pdf
170728 DD Skaar site visit Sander 170728.pdf
170731 Skaar Jeffereon Cty ID on Skaar Expansion 170731.pdf
170731 Skaar Poulsen CPA appt 170731.pdf
170802 Belli on organic mkt conditions 170802.pdf
170803 Nickless initial hits re 170803.pdf
170803 Nickless initial hits re Skaar 170803.pdf
170804 DD JJU - Winnett Cattle Target Tracker_8_4_17 170804.pdf 170804 DD
Skaar BDO Auditor SLC Gordon 170804.pdf
170804 Saul to Fiera Comox 170804.pdf
170807 Armonia Van Brakel re poss SLC mtg 170807.pdf
170807 BDO SLC to DD NYC connection 170807.pdf
170807 DD Skaar BDO Auditor SLC Gordon 170807.pdf
170808 DD NYC Callahan connects to BDO SLC 170808.pdf
170809 DD Skaar Callahan Update 170809.pdf
170809 Skaar WF Id Falls Kay Burke and Sanders 170809.pdf
170810 Armonia Van Brakel 170810.pdf
170810 DD LaBelle Teton County 240 Tour Pass 170810.pdf
170810 Skaar ID Dept of Ag rqmts 170810.pdf
170811 DD Skaar Cost per pound gain 170811.pdf
170811 DD Skaar LOI xmit 170811.pdf
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170811 WMT China beef Higaki pricing 170811.pdf
170811 WMT China Higaki price quote 170811.pdf
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170817 Skaar outreach - US Bank reply delay arrange cutout 170817.pdf
170817 Skaar Sander re US Bank established relationship 170817.pdf
170818 JBS re natural program for customer 170818.pdf
170818 JBS WMT is customer for JBS program inquiry 170818.pdf
170818 Nickless on status 170818.pdf
170820 National Livestock cattle financing 170820.pdf
170821 DD Skaar LOI signing 170821.pdf
170821 DD Skaar past contacts 170821.pdf
170821 Key NYC ibanker reconnect 170821.pdf
170821 WMT China Hgiaki Quotes Specs 170821.pdf
170821 WMT China Higaki adding WO factory id 170821.pdf
170821 WMT China Higaki request factory number add 170821.pdf
170822 Armonia NYC Van Brakel on grass fed other options 170822.pdf

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170822 Auctus on Skaar DD 170822.pdf
170822 DD Skaar Teton River Farm Feeney email 170822.pdf
170822 DelMorgan on DD Callahan telcon 170822.pdf
170822 Rabo on organic fruits and veg mkt outlok 170822.pdf
170822 Skaar Teton River Ranch Broker Feeney 170822.pdf
170822 WMT China Higaki quote fup 170822.pdf
170823 Big Path ping MA D Patrick Bain 170823.pdf
170824 King Trade Capital re WMT order thru JBS 170824.pdf
170825 Tradekey intro 170825.pdf
170826 Arlon Danl Weiner 170826.pdf
170828 DD Skaar rev Alt Offer 170828.pdf
170828 Skaar AGR interest initial hit 170828.pdf
170829 Skaar Kritser Ranch Creek WA initial hit 170829.pdf
170905 DD Skaar Teaser 170905.pdf
170905 Skaar ClearLight initial hit 170905.pdf
170906 DD Callahan re no progress 170906.pdf
170906 Skaar Harris Williams re AGR 170906.pdf
170907 DD Skaar Kritser 170907.pdf
170907 DD Skaar Kritser to WO team 170907.pdf
170907 Skaar Sanders on strong interest Kritser Ranch Creek 170907.pdf
170913 DD Skaar Sanders tours Frank Maughan BDO 170913.pdf
170913 Petersen FL agent on funds xfr 170913.pdf
170914 Petersen FL agent stock cert 170914.pdf
170914 Smith on 7500 loan and cattle rotation 170914.pdf
170914 Smith re 7500 loan and cattle rotation 170914.pdf
170915 DD Skaar Sanders on Kritser alt structure 170915.pdf
170915 Skaar WF Id Falls Luke on sub debt 170915.pdf
170919 DD Skaar Kritser re adjusted LOI 170919.pdf
170920 DD Callahan on failure to date and breach 170920.pdf
170921 DD Skaar Kritser 170921.pdf
170921 DD Skaar Sander re Kritser 170921.pdf
170921 WMT China WO Status Report WMT China Beef 680 ton order
170921.pdf
170924 WMT Chna Higaki re WMT contract 170924.pdf
170925 Skaar Teton River Ranch Broker sale fail price drop Feeney 170925.pdf
170926 Armonia NYC vanBrakel MacGill mtg 170926.pdf
170926 JLL Sayre AZ check in 170926.pdf
170926 Sayre AZ check in 170926.pdf

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170926 Waseman re WMT China logistics and fulfillment process 170926.pdf
170926 WMT China Higaki re process steps 170926.pdf
170926 WMT China Preferred Freezer initial hit 170926.pdf
170928 Liquid Capital AZ Gottesman initial hit 170928.pdf
170929 DD Skaar Sanders on revised structure 170929.pdf
170929 Saul JV Structure incl Teton Valley Farm 170929.pdf
170929 Saul re Skaar Purchase Leaseback 170929.pdf
170929 Skaar Teton River Ranch Broker Feeney connects RL Holdings 170929.pdf
170929 WMT China Americold initial hit 170929.pdf
171002 DD Skaar Kritser 171002.pdf
171002 JBS Stevens re WMT China natural cattle processing Hyrum 171002.pdf
171002 Skaar Teton River Ranch Broker Halgerson 171002.pdf
171002 WMT China Cargill contact punt 171002.pdf
171004 DD Skaar Kritser string out 171004.pdf
171005 WO Status Report 171005.pdf
171010 WMT China Higaki Executed WMT Contract 171010.pdf
171011 Banco Advisors ref from Gottesman 171011.pdf
171012 Liquid Capital AZ Gottesman signed app 171012.pdf
171012 Liquid Capital AZ Gottesman on underwriting info request 171012.pdf
171012 WMT China Update WO Team 171012.pdf
171013 DD Skaar Sanders Update 171013.pdf
171013 Liquid Capital AZ Gottesman underwriting info complete 171013.pdf
171016 Armonia Mtg Delay 171016.pdf
171016 Petersen re WMT China 171016.pdf
171017 Liquid Capital AZ Gottesman email DLC sample 171017.pdf
171019 Personal Recruiter Connections Weis 171019.pdf
171021 Akoto Laura re \$2K to Mr Prince from Porter Patten \$3K 171021.pdf
171021 Armonia NYC mtg 171107 invite 171021.pdf
171021 Banco Advisors Nov 1 mtg w Nicholas 171021.pdf
171022 DD Skaar Sanders re Kritser Friona Ind ExCEO call 171022.pdf
171023 WMT China Higaki China visit and update 171023.pdf
171023 WMT China Higaki re contract signature rqmt 171023.pdf
171024 Banco Advisors 171101 mtg Blitch re pitch 171024.pdf
171024 DD Skaar WMT China ND Rep Sr Legislator Banco Advisors 171024.pdf
171024 Liquid Capital AZ Gottesman 171101 mtg request 171024.pdf
171024 Petersen extends 171024.pdf
171025 Akoto Hints of money laundering entrap scam 171025.pdf
171026 WMT China Higaki re JBS Specs 171026.pdf

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171027 Akoto Ramsey Fixup Expenses 171027.pdf
171030 Skaar Kritser WA advisor John Herring Friona Ind 171030.pdf
171101 WO Status Report Banco Advisors busted mtg 171101.pdf
171102 Banco Advisors 171101 busted mtg fup Nickless 171102.pdf
171102 WO team Blitch connects Alltech to Nickless 171102.pdf
171106 Smith update WMT ND investor 171106.pdf
171107 Digested Organic liq fert offering 171107.pdf
171108 Axial NYC re Investor Referrals 171108.pdf
171108 JBS Hyrum Rawlings 171108.pdf
171110 DD Skaar Kritser dragout decline to WO team 171110.pdf
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171113 Axial re Paine Schwartz 171113.pdf
171114 Altahawi Auditors popup 171114.pdf
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171114 DD Termination Notice 171114.pdf
171115 DD Callahan Disappears 171115.pdf
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171116 Digested Organic liq fert offering referrals 171116.pdf
171116 Paine Schwartz contact 171116.pdf
171116 WO Status Report re Banco ND Investors Skaar WMT 171116.pdf
171117 DD Callahan acks Termiantion 171117.pdf
171117 Fractal re initial contact 171117.pdf
171118 WO Status Report new investors Banco ND pass 171118.pdf
171128 DD Skaar Sanders revised LOI 171128.pdf
171129 Axial NYC Fractal stall 171129.pdf
171130 BA Bestwick Cardone alt ibanker intro 171130.pdf
171130 BA Bestwick Cardone re Skaar alt ibankers intro offer 171130.pdf
171130 Banco Advisors re other intl investors 171130.pdf
171204 Armonia Van Brakel on Rabo referral 171204.pdf
171204 Armonia Van Brakel Rabo referral 171204.pdf
171204 Axial NYC Fractal stall 171204.pdf
171205 Personal Recruiter Connections Pages 171205.pdf
171206 Axial NYC Fractal drag out 171206.pdf
171206 Banco Advisors China drag out 171206.pdf
171206 Fractal progress 171206.pdf
171208 Skaar deal dead Gerra 171208.pdf
171208 WMT China Higaki on revised order pricing 171208.pdf
171211 Fundable re fin after zero leads dev for WO 171211.pdf

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171220 WMT McCormick on China status 171220.pdf
171221 Fractal on status and nterest 171221.pdf
171222 Sole Source feedback 171222.pdf
171223 Summit on CO feedyard 171223.pdf
171226 Sole Source call 171226.pdf
171227 Sole Source NDA Double D feedyard 171227.pdf
171228 Gomez re Brereton has organic cattle in TX 171228.pdf
171229 Nickless sources a TX feedyard 171229.pdf
171231 Gearn Ibach on HEC feedyard 171231.pdf
180104 Gearn Ibach on state of HEC feedyard 180104.pdf
180104 WO Status Report re WMT China Sole Source 180104.pdf
180105 Sole Source Turner phenom news HEC etc 180105.pdf 180105
Sole Source TX feedyard options 180105.pdf
180108 Sole Source Turner mtg invite StRegis NYC 180108.pdf
180108 Sole Source Turner re NYC mtg 180108.pdf
180109 Sole Source mtg fup NYC 180109.pdf
180109 Sole Source mtg in NYC 180109.pdf
180109 Sole Source Turner at mtg StRegis 180109.pdf
180110 Sole Source mtg results to Nickless 180110.pdf
180110 WMT China re labeling 180110.pdf
180111 Sole Source 180111.pdf
180111 Summit connects NBH Ag bank 180111.pdf
180111 Turner on Feedyards and Deloitte Earnings review 180111.pdf
180112 Hillcrest PE IL interest 180112.pdf
180112 WMT China xmit manually signed contract copies 180112.pdf
180115 Hillcrest pass IL 180115.pdf
180115 WMT China order processing timeline 180115.pdf
180116 Nickless re HEC Friona eqpt 180116.pdf
180116 Nickless re HEC price drop 180116.pdf
180116 WMT China Higaki re sked 180116.pdf
180116 WMT China order timing Apr 180116.pdf
180117 Belli on progress lack of 180117.pdf
180117 Fractal intro Black Lake Chad Scripps 180117.pdf
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180118 Gearn Ibach Nickless re HEC design reconfig 180118.pdf
180118 HEC feedyard email contract 180118.pdf
180118 Sullivan TX HEC feedyard contract 180118.pdf

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180119 Gearn Ibach HEC design discusssion 180119.pdf
180119 HEC feedyard NBH cattle loan 180119.pdf
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180120 Bretz Hutchins on HEC E6 Double D feedyards 180120.pdf
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180122 Sole Source Check by outsider 180122.pdf
180122 WMT China Higaki re factory flow charts trial shipment 180122.pdf
180123 HEC Rio Bravo agrres to share fin data 3yr 180123.pdf
180123 OWB Brandt intro to Summers 180123.pdf
180123 Sole Source re WMT China added opptntys 180123.pdf
180123 WMT China Higaki orig signed contracts sent 180123.pdf
180124 HEC contract redraft fm Sullivan 180124.pdf
180124 Skaar Sanders on alt buyer LOI 180124.pdf
180125 Sole Source on string out 180125.pdf
180126 Gearn Ibach re halt work as HEC gone 180126.pdf
180126 Sole Source hold cmu to Gearn 180126.pdf
180130 Oppliger via Abacherli 180130.pdf
180131 WMT China CA OWB Packers delay 180131.pdf
180201 WMT China Higaki intro of SCS process 180201.pdf
180201 WMT China Higaki re OWB approval 180201.pdf
180201 WMT China Higaki SCS 180201.pdf
180202 Uddermatic Martin re Uddermatic 180202.pdf
180202 WMT China Hgiaki re Cargill Tyson on China 180202.pdf
180202 WMT China Higki re OWB SCS audit 180202.pdf
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180206 Lux DB advances rent Indian School Rd 180206.pdf
180206 Personal Recruiter Connections Nithin 180206.pdf
180206 Uddermatic cutout 180206.pdf
180206 WMT China OWB stringout 180206.pdf
180207 Arpaio Prader IntegratedAG AZ hangs in 180207.pdf
180207 WMT China OWB stringout 180207.pdf
180208 Bretz re E6 proof of funds conflict w investor 180208.pdf
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180213 Nickless on Rio Bravo fake finls 180213.pdf
180213 Resorce Land Holdings CO reconnect 180213.pdf
180214 WMT China OWB stringout 180214.pdf
180215 Summit re distressed deal E-6 feedyard 180215.pdf
180216 Black Lake Capital ref Fractal perhaps 180216.pdf
180217 Uddermatic feeding rates 180217.pdf
180218 HEC and E6 Blitch re workflow 180218.pdf
180219 HEC E6 calf barns quote 180219.pdf
180221 HEC E6 calf barn eqpt 180221.pdf
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180222 HEC E6 note sale to Summit 180222.pdf
180223 HEC E6 Calf hutch housing option 180223.pdf
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180223 Summit on E6 distress sale 180223.pdf
180223 WMT China OWB stall 180223.pdf
180223 WMT China OWB stall continues 180223.pdf
180227 Black Lake Capital re capital rqmts 180227.pdf
180227 WMT China SamsClub China dragin 180227.pdf
180228 EMN Europe Sales Network 180228.pdf
180228 HEC E6 Calf barn floors 180228.pdf
180228 Oppliger Abacherli ref to McDowel 180228.pdf
180228 Sole Source repeat decline 180228.pdf
180228 Summit own capital must have 180228.pdf
180228 WMT China Higaki email sig page xmit 180228.pdf
180228 WMT China LiqCap AZ update 180228.pdf
180301 EMN Euro unapproved 180301.pdf
180301 Lux AZ re rent Indian School Rd 180301.pdf
180301 Mercaimpex ES initial hit180301.pdf
180301 Petersen re funding next steps WMT 180301.pdf
180301 Petersen re WMT China 180301.pdf
180301 Tradeimpex fup prior Insight Network domicile 180301.pdf
180301 Tradeimpex re Madrid air frieght 180301.pdf
180301 WMT China Petersen re signed contract evidence 180301.pdf
180301 WMT China re post OWB to JFO 180301.pdf
180302 Axial fake investor leads 180302.pdf
180302 Tradeimpex re Madrid air frieght differential 180302.pdf
180302 WMT China JFO inquiry 180302.pdf

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180302 WMT China re retail link 180302.pdf
180302 WMT China status on China 180302.pdf
180304 LAST Email before blocked at 221130 180304.pdf
NOTE: See also email 180604 at Binder65 Emails listing below
180817 DD Skaar WMT China procurement 180817.pdf
180904 Cresa Realty Advisors AZ Office Search 180904.pdf
181105 Personal Recruiter Connections Alcanzirin 181105.pdf
NOTE: See also email 181210 at Binder65 Emails listing below
190910 Personal Recruiter Connections Harte 190910.pdf
200709 SBI first accesible email Canchola 200709.pdf
200710 Abdelsayed on market 200710.pdf
200710 Deeken re financing 200710.pdf
200710 Kumin Ind Contr TX 200710.pdf
200710 Kumin re China Supplier Search 200710.pdf
200716 Indeed re Galkin start 200716.pdf
200720 Dematic 200720.pdf
200720 Funding options Patriot Antonelli 200720.pdf
200720 Heuer MO on timing 200720.pdf
200721 Kumin re China chicken price diff 200721.pdf
200722 Artuso re plant design 200722.pdf
200722 CCW Artuso on plant design 200722.pdf
200722 Maggard TX re Abdelsayed 200722.pdf
200723 Kumin sales and fulfillment options 200723.pdf
200724 Abdelsayed re status 200724.pdf
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200724 Montminy Les Allan re investors 200724.pdf
200727 Canchola phone number change 200727.pdf
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re ABT pork 200728.pdf
200730 Abdelsayed Painter re loan gty 200730.pdf
200730 Flynn re additional capital 200730.pdf
200730 Painter TX earlier ref from WorldWide Fin 200730.pdf
200730 Painter TX on WCC collapse 200730.pdf
200730 RJ Capital Flynn re additional capital 200730.pdf
200731 ABT inquiry 200731.pdf
200731 Kumin Craft re rferral agrmt 200731.pdf
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200801 Kumin re ABT 200801.pdf

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200802 Kumin ABT 200802.pdf
200803 Kumin ABT pork inquiry 200803.pdf
200803 Painter TX wants exclusivity also WWF cc on this email 200803.pdf
200804 Mijajlovic acctnt re billing 200804.pdf
200804 Sullivan re sales contract review 200804.pdf
200805 NJ EDC Inquiry 200805.pdf
200806 Dematic 200806.pdf
200806 Dematic2 200806.pdf
200807 CCW Artuso Case Ready Plant email to 3rd party 200807.pdf
200811 CCW Atruso re engrng recommendation 200811.pdf
200811 Nickless Ops re Galkin Procurement 200811.pdf
200811 Nickless Ops re Galkin Procurement contract 200811.pdf
200811 Painter re Abdelsayed gty 200811.pdf
200811 Painter re Ibdelsayed gty 200811.pdf
200811 RMC Lonergan re agent quals 200811.pdf
200812 RMC Lonergan Poon mtg 200812.pdf
200812 RMC Lonergan re contract 200812.pdf
200813 RMC Lonergan contract agreement 200813.pdf
200814 RMC Lonergan Poon collaboration agreed 200814.pdf
200817 Maggard TX re Abdelsayed start date 200817.pdf
200817 Natnl Livestock re fin MO organic cattle 200817.pdf
200819 Colliers re Dev prtnr IN plant 200819.pdf
200821 Abdelsayed on est start dates team 200821.pdf
200821 Abdelsayed re loan gty 200821.pdf
200821 PLM coop fin for beef 200821.pdf
200822 Abdelsayed signs loan form 200822.pdf
200822 Sullivan re Abdelsayed 2mm loan gty shares grant 200822.pdf
200824 Galkin NYCDir Procuremnt 200824.pdf
200825 Painter TX re loan fail income 200825.pdf
200826 Galkin is vehicle for procurement contacts dump 200826.pdf
200827 Koenigsfeld MO re insurance underwirting info 200827.pdf
200828 Indeed Company recruiter Indeed 200828.pdf
200828 Indeed re Kumin Galkin starts 200828.pdf
200830 RMC Lonergan re sales activity 200830.pdf
200831 Galkin fishing expedition and leave 200831.pdf
200831 Galkin Kumin on quote requests 200831.pdf
200831 Painter re Galkin telcon 200831.pdf
200831 RMC Lonergan re co-venture details 200831.pdf

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200901 Artuso on plant progression 200901.pdf
200901 Caviness CS Cattle re finishing contract potential 200901.pdf
200901 CCW Artuso on plant progression 200901.pdf
200902 DC International Daleuski re Kumin intro 200902.pdf
200902 DC Intl Intro Kumin Galkin 200902.pdf
200902 RMC Poon coventure orgzn options 200902.pdf
200903 RMC Lonergan 200903.pdf
200908 RMC Lonergan re pricing 200908.pdf
200911 Cho Trader 200911.pdf
200916 AGI pork heads 200916.pdf
200921 MO Contract Farmer Heuer 200921.pdf
200924 Galkin re termination after source strip via Indeed 200924.pdf
200930 Kumin re Thomas Referral Contract and NCNDA 200930.pdf
201008 ABT Pork 6 way China 201008.pdf
201008 ABT Pork 6 way China Referral Contract 201008.pdf
201008 ABT Pork 6 Way Referral 201008.pdf
201014 Craft sourcing agent and network on pork products 201014.pdf
201015 Kumin LOA announcement 201015.pdf
201015 Maggard TX status 201015.pdf
201022 Indeed recruiter re status 201022.pdf
201123 Abdelsayed 201123.pdf
201207 Kumin re China mkt dev 201207.pdf
201207 RMC Lonergan re China Mktg 201207.pdf
201207 RMC Lonergan re Poon mktg direct support 201207.pdf
201209 Feedex UAE Export Quotes ref from Phillips 201209.pdf
201214 DC Intl re export mkt dev 201214.pdf
201214 DC Intl re export pgm 201214.pdf
201214 OWB Summers Korea Angus pgm 201214.pdf
201221 DC International Daleuski re pricing 201221.pdf
201223 OWB Korea suspension reply 201223.pdf
201226 OWB Korea beef pgm 201226.pdf
201226 Sterling re further process beef 201226.pdf
201230 RMC China direct mktg pgm 201230.pdf
210104 Cho Trader re pricing 210104.pdf
210104 Waseman history disappeared new email acct needed 210104.pdf
210105 ABT FL Quote 210105.pdf
210114 CCW Artuso on plant Dematic study 210114.pdf
210115 Gross re Korea beef pgm finance 210115.pdf

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210115 Kolleng JPMorgan prob cutout 210115.pdf
210115 Painter re Korea finance 210115.pdf
210115 Sirk re selling product 210115.pdf
210115 VC Legendary 210115.pdf
210115 Waseman Nickless re Korea sales pgm 210115.pdf
210116 JBS Rust re plant slaughter capacity 210116.pdf
210116 Nickless re Korea sales pgm 210116.pdf
210116 OWB Summers slaughter availability 210116.pdf
210118 ABT re Korea Angus pgm 210118.pdf
210118 DC Intl re Korea Angus pricing 210118.pdf
210118 Maggard re Korea Angus pgm etc 210118.pdf
210119 JBS Bradbury re slaughter pgm 210119.pdf
210119 Koenigsfeld MO re insurance 210119.pdf
210119 M Gross re Korea contract finanaicn g et al 210119.pdf
210120 Abdelsayed and Waseman Covid DB no vax appt Bergen 210120.pdf
210120 Kumin takes LOA 210120.pdf
210123 ABT FL Quote 210123.pdf
210123 Craft re bogus chicken part ref photos and doc set 210123.pdf
210123 Craft re bogus chicken part ref photos and doc set2 210123.pdf
210124 Sadia BR re quote request 210124.pdf
210125 BRF China re contact info for RMC China rep 210125.pdf
210125 Lonergan re BRF China 210125.pdf
210126 JBS chicken pork quote requests 210126.pdf
210126 RMC Poon re BRF contact inside China 210126.pdf
210127 BRF Brazil re pymt terms for new customers 210127.pdf
210127 BRF Quote Authentication Request 210127.pdf
210127 Craft re bogus supply network 210127.pdf
210128 Craft re bogus suppliers prev provided 210128.pdf
210128 RMC re BRF info request 210128.pdf
210130 Costco Huskey re China ofcs 210130.pdf
210130 RMC Lonergan re Costco WMT on China ofc 210130.pdf
210130 WMT China re local China ofcs 210130.pdf
210131 JPM Kolleng re China LC monetization 210131.pdf
210201 Tyson chicken re China no availability, alt pork contact 210201.pdf
210202 WMT China re China ofc and contact history 210202.pdf
210203 BR Packer Quote Request FOB Indonesia 210203.pdf
210203 DC Intl Beef Pricing Quote 210203.pdf
210203 RMC Poon on BRF China mtg results 210203.pdf

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210204 WMT China Liao re China ofc details 210204.pdf
210207 Costco Huskey re China ofcs 210207.pdf
210208 SBI Status Report 210208.pdf
210216 LaBelle MJ hold add Big Sandy 210216.pdf
210217 Nickless re Big Sandy 210217.pdf
210218 LaBelle re Big Sandy cmsn split w Theo list agt 210218.pdf
210219 Abdelsayed re 26 Ranch 210219.pdf
210221 Maggard re 26 Ranch and Abdelsayed 210221.pdf
210222 LaBelle on Big Sandy Rejects First Offer 210222.pdf
210222 Maggard on Abdelsayed positive connect 210222.pdf
210222 WMT China on packaged cuts 210222.pdf
210224 Feedex Phillips update 210224.pdf
210224 LaBelle re contract for deed 210224.pdf
210225 RMC re China contract mod 210225.pdf
210225 Sullivan re RMC contract mod 26 Ranch sked 210225.pdf
210226 LaBelle on Big Sandy deal structure 210226.pdf
210226 Manning Beef CA quote request 210226.pdf
210226 RMC Lonergan on RMC sales strategy doc China 210226.pdf
210227 Craft re quote request 210227.pdf
210301 LaBelle re Big Sandy botton line from Theo 210301.pdf
210302 Abdelsayed re status 210302.pdf
210302 Maggard re Abdelsayed 210302.pdf
210302 Manning Beef CA quote request reply 210302.pdf
210304 AgAmerica Reiten Big Sandy loan re pers gty issues 210304.pdf
210304 LaBelle Big Sandy basic title info 210304.pdf
210304 Maggard re Abdelsayed to Egypt 210304.pdf
210305 LaBelle on Big Sandy Ranch Maggard gty 210305.pdf
210306 Maggard on loan docs PFS need 210306.pdf
210307 Maggard re gty and PFS 210307.pdf
210307 Nickless re Big Sandy Housing 210307.pdf
210307 RMC Lonergan re Berkshire pork 210307.pdf
210310 LaBelle re Big Sandy 210310.pdf
210310 LaBelle re New Mexico comp AU pricing 210310.pdf
210311 RMC Lonergan re Berkshire cuts cherry picking 210311.pdf
210311 RMC Lonergan re China sales progress 210311.pdf
210312 Feedex re their catalog our volumes 210312.pdf
210312 Renfrew CA Ashurst Ranch into escrow 210312.pdf
210312 RMC Lonergan Berkshire Trial Order Pricing 210312.pdf

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210312 RMC Lonergan re Berkshire volumes 210312.pdf
210312 WMT China docs needed 210312.pdf
210313 WestCoastPrime reatil prepack quote request 210313.pdf
210314 Big Sandy Ranch sub debt RFQ 210314.pdf
210316 Capital Source S Gordon 210316.pdf
210316 RMC Lonergan 210316.pdf
210316 RMC Lonergan sales prospect report 210316.pdf
210316 RMC Lonergan Yao Quote 210316.pdf
210317 Cerebro Capital on Big Sandy Ranch 210317.pdf
210317 LaBelle Big Sandy BAFO 210317.pdf
210317 Stampede Meats delay sales reply 4MM pound opptny 210317.pdf
210317 Stampede Meats retail prepack RFQ 210317.pdf
210319 Stampede Meats retail prepack RFQ questions 210319.pdf
210319 Tradimpex BR re retail prepack 210319.pdf
210321 OWB Summers Quote Request 210321.pdf
210322 AgAmerica attempt Miles Reiten Big Sandy pers gty 210322.pdf
210322 Lake County 3559 Appraisal 210322.pdf
210322 Lake County Appraisal 210322.pdf
210322 Maggard re Big Sandy BAFO 210322.pdf
210324 Bergen Covid Exec emails 210324.pdf
210324 LaBelle on Big Sandy BAFO DB reaction to rejection 210324.pdf
210324 LaBelle re Big Sandy BAFO response to Theo comments 210324.pdf
210324 SBI team on Big Sandy BAFO deal fail 210324.pdf
210325 Mijajlovic re deferral of billing 210325.pdf
210325 Tradimpex BR re quote 210325.pdf
NOTE: See also email 210325 at Binder65 Emails listing below
210326 Bergen Covid Exec emails 210326.pdf
210326 RMC Lonergan China sales quotes 210326.pdf
210330 Manning re contracts in process 210330.pdf
210331 RMC re signed modified contract 210331.pdf
210402 Chase phone intro appt 210402.pdf
210405 Manning China case ready 210405.pdf
210406 Tradimpex BR re case ready retail prepack 210406.pdf
NOTE: See also email 210406 at Binder65 Emails listing below
210407 WMT China Liao re new ofcs in China 210407.pdf
210409 Artuso update 210409.pdf
210409 CCW Artruso update 210409.pdf
210413 RMC Lonergan beef sales quote 210413.pdf

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210414 AGI Uruguay beef sale 210414.pdf
210415 AgAmerica Miles Reiten 210415.pdf
210415 LaBelle on Theo ping Big Sandy 210415.pdf
210415 WMT China re beef purchase embargo in China 210415.pdf
210420 FedEx update 210420.pdf
210421 AGI RFQ non-GMO soybeans 210421.pdf
210422 WMT China SAmerica Quote 210422.pdf
210423 Tradimpex BR re China beef quotes 210423.pdf
210423 Tradimpex BR soybean availability 210423.pdf
210426 CrowdCow organic beef intro 210426.pdf
210426 Kroger re organic pork availability 210426.pdf
210426 Stampede re WMT China pricing reaction 210426.pdf
210426 WMT China rejects BR Tradimpex case ready pricing 210426.pdf
210427 Euro pig trailers 210427.pdf
210428 ABT re Euro price quote request 210428.pdf
210428 Luckhart pig trlr quote request 210428.pdf
210428 Luckhart pig trlrs and transport 210428.pdf
210428 WMT China intro to RMC China rep Jason 210428.pdf
210430 RMC China sales report 210430.pdf
210505 Maggard re Big Sandy reprise 210505.pdf
210506 Gross re Big Sandy finance 210506.pdf
210506 LaBelle re Theo and Big Sandy new interest 210506.pdf
210506 VII Capital reply 210506.pdf
210507 RMC Poon on Big Sandy investment potential 210507.pdf
210507 Sole Source Turner on Big Sandy 210507.pdf
210508 LaBelle on Big Sandy structure and deal quantitties 210508.pdf
210510 LaBelle re Theo Pearson Big Sandy behavior 210510.pdf
210511 Fiera Comox Corbett initial hit 210511.pdf
210511 RMC Jason on WMT China Intro mtg 210511.pdf
210513 Gross re grainfed organic taste difference 210513.pdf
210514 Gross 210514.pdf
210514 LaBelle on broker comments and Big Sandy 210514.pdf
210517 Gross re Big Sandy rewrite Bus plan 210517.pdf
210517 LaBelle Big Sandy delay and deficient reply pattern 210517.pdf
210517 LaBelle Pearson re Big Sandy deficient communications 210517.pdf
210518 Personal Recruiter Connections Foster Peters 210518.pdf
210518 Personal Recruiter Connections Olympia 210518.pdf
210518 Personal Recruiter Connections Walsh 210518.pdf

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210518 RMC Poon on status 210518.pdf
210519 Fiera Comox Corbett Big Sandy structure revision 210519.pdf
210519 Gross re mkt research to demo our case 210519.pdf
210519 Maggard re investors and Big Sandy 210519.pdf
210520 Fiera Comox Corbett Big Sandy returns issues 210520.pdf
210520 Fiera Comox Corbett decline 210520.pdf
210520 Hartman re Gross organic mkt research inquiry 210520.pdf
210520 RMC China pricing 210520.pdf
210521 NGEN Grubstein re Organic beef pigs 210521.pdf
210521 Tradimpex re prices quotes and competitiveness 210521.pdf 210522 Gross
on organic mkt update 210522.pdf
210522 NGEN and Correlation VCs 210522.pdf
210525 Hartman re refs and experience 210525.pdf
210525 PE reaction1 to Big Sandy offer 210525.pdf
210525 PE reaction2 to Big Sandy offer 210525.pdf
210525 PE reaction3 to Big Sandy offer 210525.pdf
210525 PE reaction4 to Big Sandy offer 210525.pdf
210525 RMC Jason on scam beef request 210525.pdf
210525 Waseman ref request 210525.pdf
210526 Waseman ref request fup 210526.pdf
210527 AGI nonGMO Soybeans 210527.pdf
210528 AGI non-GMO soybean supplier quote reply to SBI 210528.pdf
210531 AGI non GMO soybeans 210531.pdf
210601 Sole Source Turner on feed price sensitivity 210601.pdf
210603 Gross re organic beef proof of concept 210603.pdf
210603 Hartman Group re Organic Mktg Study for Gross Mark 210603.pdf
210604 Costco Huskey Update 210604.pdf
210604 Feedex re organic dairy in Earth TX 210604.pdf
210604 JPM Aberbach ref to another unit 210604.pdf
210604 NGEN update 210604.pdf
210604 Personal Recruiter Connections Foster Peters 210604.pdf
210605 WMT re US organic beef pgm 210605.pdf
210605 Zeman Ranch 2 NE on famr sales process and investors 210605.pdf
210605 Zeman Ranch broker discussion re investors 210605.pdf
210607 NGEN next round 210607.pdf
210607 Riverside re investment opptny 210607.pdf
210607 WMT Redfield on domestic organic beef 210607.pdf
210609 OWB re Utility Cattle for China 210609.pdf

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210610 ABT China Utility Grade 210610.pdf
210610 Whole Foods Weening organic beef decline 210610.pdf
210610 WMT Lehr Organic Beef Intro 210610.pdf
210611 Riverside founder Kohl re investment opptny 210611.pdf
210611 Riverside Kohl CoCEO re financing turndown 210611.pdf
210613 ABT re deboning labor costs and pricing 210613.pdf
210614 Nelson on dropping Yreka CA ranch no water 210614.pdf
210614 Safeway Rayburn decline 210614.pdf
210615 WMT re organic beef partner pgm 210615.pdf
210616 ABT quote request for Houston TX delivery 210616.pdf
210616 Costco Huskey on organic beef 210616.pdf
210616 Waseman checkin re WMT organic beef 210616.pdf
210616 WMT Lehr video mtg 210616.pdf
210617 Caviness on plant availability for slaughter pending order 210617.pdf
210617 Costco Huskey re pricing organics 210617.pdf
210617 LaBelle Big Sandy drop 210617.pdf
210617 WMT Lehr re comp organic price premiums on ther products 210617.pdf
210617 WMT Redfield cc Lehr video mtg 210617.pdf
210618 Gross re WMT Redfield US Grocery SVP 210618.pdf
210618 WMT Lehr alt sales ramp 210618.pdf
210620 OWB Summers Req 6 for deboning cost 210620.pdf
210621 OWB Summers apology re telcon 210621.pdf
210622 RMC China sales pgm conversion attempts reqd 210622.pdf
210623 Harvest Returns Debt Opptny Zone 210623.pdf
210624 Bankers Capital ref to Riverside Marcks 210624.pdf
210625 Facebook re IP block 210625.pdf
210626 ABT re WhatsApp and Houston 210626.pdf
210626 SBI team on FB ads et al 210626.pdf
210627 Lake County OR Brandon 210627.pdf
210628 Lake County Gannett Peak Ranch Mid-Case Business Plan 210628.pdf
210628 RMC Jason re sales efforts 210628.pdf
210628 RMC Jason Sales Advice 210628.pdf
210629 Lake County OR Offer Mod 210629.pdf
210630 Gross re Lake County tax advantages opptny zone 210630.pdf
210630 Lake County Opptny Zone Investments cold email 210630.pdf
210701 Harvest Returns 210701.pdf
210701 Maggard re Lake County LOI 210701.pdf
210701 SBI Team on Lake County 210701.pdf

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210702 Lake County LOI 210702.pdf
210702 Maggard re Lake County 210702.pdf
210702 Manna Tree update WMT organic beef pgm sales progress 210702.pdf
210702 SBI Team on WMT mtg plan 210702.pdf
210702 WMT Lehr Baskin video mtg to come 210702.pdf
210703 Lake County Due Diligence folder link 210703.pdf
210703 Maggard re 500k loan 210703.pdf
210703 Painter re Lake County 550K need and WMT progress 210703.pdf
210703 RMC Jason Omasum No Quote 210703.pdf
210704 Broadmark re Lake County fin 210704.pdf
210705 Painter re Lake County 500k loan purpose 210705.pdf
210707 AgAmerica Reiten sked call 210707.pdf
210707 Maggard enroute Lake County 210707.pdf
210707 Maggard re Lake County enroute 210707.pdf
210708 Lake County tour fup 210708.pdf
210709 Harvest Returns Cattle Notes Decline 210709.pdf
210709 Harvest Returns Lake County Due Diligence 1of2 210709.pdf
210709 Harvest Returns Lake County Due Diligence 2of2 210709.pdf
210709 Lake County Creek Fishway project 210709.pdf
210709 Maggard re Lake Copunty tour and plus minus issues 210709.pdf
210709 Nickless on Lake County tour 210709.pdf
210709 Vision AZ re Lake County fin 210709.pdf
210710 Broussard re Lake County fin 210710.pdf
210710 Lake County plant siting opptny zone 210710.pdf
210711 YieldStreet re Lake County fin 210711.pdf
210712 DC Intl beef quote request 210712.pdf
210712 Lake County 3559 Mike Maggard PFS 210712.pdf
210712 Lake County Opptny Zone seller options 210712.pdf
210712 NorthwestFCS Rayl re Lake County fin 210712.pdf
210713 Lake County seller re stock v loan 210713.pdf
210713 WMT Hutchins mtg set 210713.pdf
210714 AGI beef utility wrapped qtrs 210714.pdf
210714 Flynn re Lake County fin and DB prior WMT China issue 210714.pdf
210714 Lake County Binding PurchSale Agrmt 210714.pdf
210714 RJ Capital Flynn re Lake County fin and DB prior WMT China 210714.pdf
210715 Maggard re Lake County and pers FICo improvement 210715.pdf
210715 SBI team on Lake County fin WMT mtg 210715.pdf
210716 Abdelsayed pg decline 210716.pdf

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210716 AgAmerica Carson re WMT organic sales progress 210716.pdf
210719 Lake County Prelim title report request 210719.pdf
210719 Maggard re Lake County 210719.pdf
210719 SBI team re Facebook ad effectiveness 210719.pdf
210719 Trust Capital re bridge loan 210719.pdf
210719 WeFunder Maggard as sponsor 210719.pdf
210719 WeFunder Solicitation fup example 1of55 sent 210719.pdf
210720 Harvest Captial cattle notes 210720.pdf
210720 Harvest Returns Cattle Notes 210720.pdf
210720 WeFunder Maggard re 2k 210720.pdf
210721 Harvest Returns Cattle Notes SBI team email 210721.pdf
210721 Maggard Loan to DB improving FICO 210721.pdf
210721 Maggard re Lake County 3559 LOI 210721.pdf
210725 Lake County Loan Options Disappear Ex 1of11 210725.pdf
210725 Maggard on Lake County Fin snags 210725.pdf
210728 Vision AZ re Lake County fin 210728.pdf
210729 SBI Team update 210729.pdf
210729 WMT Baskin Lehr call fup on pricing 210729.pdf
210729 WMT Baskin Lehr video call 210729.pdf
210729 WMT Partnering Zoom Call 210729.pdf
210731 RMC Poon re status and future pymt opptnys 210731.pdf
210731 Symbrosia Etzioni re methane reduction cattle trial 210731.pdf
210803 WeFunder LaBelle re mandatory signup to vouch 210803.pdf
210804 Maggard on WMT Wagyu comp price and other status 210804.pdf
210805 Google Ads circular response to initial ban info request 210805.pdf
210806 General Mills outreach re Annies 210806.pdf
210808 SBI Team Startup Sequencing Plan 210808.pdf
210810 WMT Baskin on pricing 210810.pdf
210811 Natural Grocers New Item Submission 210811.pdf
210813 Kumin re his status 210813.pdf
210813 Vision AZ re Lake County fin 210813.pdf
210814 GPR website developer re feedback 210814.pdf
210816 Maggard re startup sequencing plan 210816.pdf
210816 Maggard re status web dev sales 210816.pdf
210816 RMC Jason re status 210816.pdf
210816 RMC Poon re status 210816.pdf
210816 WMT Baskin status inquiry 210816.pdf
210817 Maggard re add subs WeFunder 210817.pdf

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210817 VC in-house fake pitch Blumberg 210817.pdf
210817 VC in-house fake pitch Mayfield 210817.pdf
210817 VC Mayfield 210817.pdf
210818 Annies General Mills Cross Marketing Discussion 210818.pdf
210818 Maggard re GAAP fin need 210818.pdf
210818 Maggard re mkt gap 210818.pdf
210818 VC Blumberg 210818.pdf
210818 VC Mayfield feedback 210818.pdf
210818 WMT Baskin pass 210818.pdf
210818 WMT Organic Beef pass 210818.pdf
210819 GPR Website stall 210819.pdf
210820 GPR Website product load begins 210820.pdf
210823 WMT Organic Beef pgm not established 210823.pdf
210824 GPR website further delays 210824.pdf
210824 WMT Baskin re pass pricing other issues 210824.pdf
210826 Maggard 5k GPR loan 210826.pdf
210826 Maggard re 4500 loan recvd 210826.pdf
210829 GPR Startup Plan Rev 210829.pdf
210830 Maggard Revised GPR Startup Plan 210830.pdf
210830 Waseman re cold chain fulfillment 210830.pdf
210830 Waseman re cold chain launch timing 210830.pdf
210831 Capstone Trading re fin 210831.pdf
210831 Mijajlovic re no response email acct delete and status 210831.pdf
210901 Capstone Trading re fin 210901.pdf
210901 Maggard re DB overadvance 210901.pdf
210901 Manner Influencer Contract 210901.pdf
210901 NYC FOIL righttoknow Summary 210901.pdf
210901 NYPD FOIL Request 210901.pdf
210902 ABT Partner re China quotes 210902.pdf
210902 RMC re 60 day notice terminating 210902.pdf
210902 WeFunder GAAP Acctnt Cheng 210902.pdf
210903 GPR website closer but not functional 210903.pdf
210903 Maggard re loan not pursued 210903.pdf
210903 NYPD Response to FOIL Request 210903.pdf
210903 RMC Lonergan re repay advances 210903.pdf
210903 RMC payment plan request 210903.pdf
210903 WeFunder start sequence 210903.pdf
210907 ABT Partner re Freelancer label delay 210907.pdf

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210907 Freelancer disappearance on Chinese beef label 210907.pdf
210907 GPR website slides again 210907.pdf
210907 WeFunder GAAP Acctnt Cheng Delays 210907.pdf
210908 WeFunder re Cheng auditor delay 210908.pdf
210909 GPR website added dev fees 210909.pdf
210909 Harvest Returns checkin 210909.pdf
210909 Maggard re 26k loan 210909.pdf
210909 Manner Influencer Status 210909.pdf
210909 WeFunder GAAP Acctnt Cheng 210909.pdf
210909 WeFunder GAAP Acctnt refuses Opinion 210909.pdf
210910 Manner Influencer re web progress status 210910.pdf
210910 SBI Team on further web slowness ABT sales 210910.pdf
210913 ABT re Lan Zhou ICPO LOI-FM-210913.pdf
210913 Maggard re ICPO LOI-FM-LZ-210913.pdf
210914 ABT re pending contract 210914.pdf
210914 ABT sends Lan Zhou ICPO-FB4-LZ-210914.pdf
210914 Hive re non-std product line 210914.pdf
210914 Liu Markk re ICPO-FB4-LZ-210914.pdf
210914 Manning Beef re slaughter availability 210914.pdf
210915 ABT re further deadline extension request 210915.pdf
210915 ABT re termination 210915.pdf
210915 Caviness re slaughter availability 210915.pdf
210915 NYC FOIL Appeal Denial Letter 210915.pdf
210916 ABT Trader Liu Intl Termination 210916.pdf
210916 Maggard re Terminating Trader efforts 210916.pdf
210917 Nickless re Intl Trader Termination 210917.pdf
210928 Symbrosia re LITIGATION transition 210928.pdf
211001 NYC Mayor Ofc Assist Re NYPD FOIL Appeal Denial 211001.pdf
211001 NYC Mayor Ofc Assit Request NYPD FOIL Appeal Denial 211001.pdf
211014 CCW Artuso on Dematic study 211014.pdf
211015 Capital Source S Gordon 211015.pdf
211015 RMC Poon re pricing guidelines 211015.pdf
211017 AGI re Q421 pricing 211017.pdf
211020 DC International Daleuski re pricing 211020.pdf
211020 DC Intl pricing avail ability 211020.pdf
211026 GPR web dev re project hold 211026.pdf
211101 Manner Influencer Hold 211101.pdf
211102 Costco GC reply to verification request 211102.pdf

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211104 Maggard re status 211104.pdf
211109 DOJ OIG Institutional Contacts 211109.pdf
211116 NYPD Notice of Duty to Preserve Evidence 211116.pdf
NOTE: See also email 211116 at Binder65 Emails listing below
211123 NYPD Reply to Evidence Retention Letter 211123.pdf
211127 NYPD Reply to Corbett Evidence Preservation 211127.pdf
NOTE: See also email 211127 at Binder65 Emails listing below
211130 G3 Vancouver BC Terminal Transit for AGI Quote Request 211130.pdf
211202 Abdelsayed inquiry on status 211202.pdf
211207 Gia first date 211207.pdf
211213 Adams re NYPD 211213.pdf
211220 RMC Raymond re status 211220.pdf
211221 Maggard re 700 211221.pdf
211223 ABT quote request 211223.pdf
211227 AGI Trader quote request 211227.pdf
220101 Adams NYC re NYPD 220101.pdf
220114 Abdelsayed re cancel email address 220114.pdf
220118 Colliers Powers check in 220118.pdf
220122 Match Group Second Notice re Preserve Evidence 220122.pdf
220127 Personal Recruiter Connections Vasamshetti 220127.pdf
220128 DOJ OIG From Investigations 220128 Div Ack Letter 220128.pdf
220218 Chinese AR money laundering scam attempt 220218.pdf
220222 Mijajlovic checkin 220222.pdf
220322 DOJ OIG Decline Ltr 220322.pdf
220325 D Brewer reply to DOJ OIG decline ltr 220325.pdf
220328 Bay State Milling RFQ 220328.pdf
220422 NYPD Event Sequence 220422.pdf
220621 Kritser re Lake County OR Organic Finishing Op 220621.pdf
220622 AGI coal handling inquiry 220622.pdf
220701 AGI Quote Request 220701.pdf
220701 AGI SBI unable to reply AGI disappears 220701.pdf
220701 Bryant Park Jazz and 911 call bemused response 220701.pdf
221004 Wire Fraud Examples Raising Consciousness of Guilt 221004.pdf
221007 Tech Sales Leads Revised TSL Contact List 2003 221007.pdf
221011 Intrepid Capital DC reprise 221011.pdf
221110 Match EPL Response 221110.pdf
221110 Match Group Legal Dept Email 221110.pdf
221117 GPR Web contacts zero response rate note 221117.pdf

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221130 Binder50 Akoto Photos Money Emails 2014-2018 221130.pdf

SELECTED EMAILS IN ALPHABETIC ORDER

NOTE: See also emails at Binder65 and Binder66 Emails listings at page 1068 below for unalphabetized emails not in this alphabetized listing.

26 Ranch Clark re PPM stock swap 151016.pdf

26 Ranch Terms Marvel 160107.pdf

Abdelsayed on market 200710.pdf

Abdelsayed re status 200724.pdf

Abdelsayed Painter re loan gty 200730.pdf

Abdelsayed on est start dates team 200821.pdf

Abdelsayed re loan gty 200821.pdf

Abdelsayed signs loan form 200822.pdf

Abdelsayed 201123.pdf

Abdelsayed and Waseman Covid DB no vax appt Bergen 210120.pdf

Abdelsayed re 26 Ranch 210219.pdf

Abdelsayed re status 210302.pdf

Abdelsayed pg decline 210716.pdf

Abdelsayed inquiry on status 211202.pdf

Abdelsayed re cancel email address 220114.pdf

ABT inquiry 200731.pdf

ABT Pork 6 way China 201008.pdf

ABT Pork 6 way China Referral Contract 201008.pdf

ABT Pork 6 Way Referral 201008.pdf

ABT FL Quote 210105.pdf

ABT re Korea Angus pgm 210118.pdf

ABT FL Quote 210123.pdf

ABT re Euro price quote request 210428.pdf

ABT China Utility Grade 210610.pdf

ABT re deboning labor costs and pricing 210613.pdf

ABT quote request for Houston TX delivery 210616.pdf

ABT re WhatsApp and Houston 210626.pdf

ABT Partner re China quotes 210902.pdf

ABT Partner re Freelancer label delay 210907.pdf

ABT re Lan Zhou ICPO LOI-FM-210913.pdf

ABT re pending contract 210914.pdf

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ABT sends Lan Zhou ICPO-FB4-LZ-210914.pdf
ABT re further deadline extension request 210915.pdf
ABT re termination 210915.pdf
ABT Trader Liu Intl Termination 210916.pdf
ABT quote request 211223.pdf
Adams re NYPD 211213.pdf
Adams NYC re NYPD 220101.pdf
AgAmerica Reiten Big Sandy loan re pers gty issues 210304.pdf
AgAmerica attempt Miles Reiten Big Sandy pers gty 210322.pdf
AgAmerica Miles Reiten 210415.pdf
AgAmerica Reiten sked call 210707.pdf
AgAmerica Carson re WMT organic sales progress 210716.pdf
AGI 1 NYC Investor hit Axial 170515.pdf
AGI 1 Lee Mtg Set 170517.pdf
AGI pork heads 200916.pdf
AGI Uruguay beef sale 210414.pdf
AGI RFQ non-GMO soybeans 210421.pdf
AGI nonGMO Soybeans 210527.pdf
AGI non-GMO soybean supplier quote reply to SBI 210528.pdf
AGI non GMO soybeans 210531.pdf
AGI beef utility wrapped qtrs 210714.pdf
AGI re Q421 pricing 211017.pdf
AGI Trader quote request 211227.pdf
AGI coal handling inquiry 220622.pdf
AGI Quote Request 220701.pdf
AGI SBI unable to reply AGI disappears 220701.pdf
AJSH Jain re xmit audited fin stmts 151205.pdf
Akoto re AltaVista bad actor 161018.pdf
Akoto re Blackpool then DD 170315.pdf
Akoto Laura re \$2K to Mr Prince from Porter Patten \$3K 171021.pdf
Akoto Hints of money laundering entrap scam 171025.pdf
Akoto Ramsey Fixup Expenses 171027.pdf
Alam Junaid ibanker too busy AZ 160419.pdf
Alberts Organics first hit 140115.pdf
Alberts buyer re free freight 140218.pdf
Alberts Organics Argiros and Pres phone mtg 170516.pdf
Alberts Organics as Customer 170516.pdf
Alberts Organics as Customer 170517.pdf

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Alberts Organics as Customer 170619.pdf
Alberts Reorg replace Pres 170707.pdf
Alfardan Carr ref investor Prince Omar Alfardan160404.pdf
Alfardan loan proposal accepted 160512.pdf
Alfardan decline due to advance fee rqmt 160627.pdf
Altahawi re S1 PPM fees 150909.pdf
Altahawi 40K and info for S1 PPM 150910.pdf
Altahawi re PPM corrections150919.pdf
Altahawi re any progress S1 PPM 150928.pdf
Altahawi re auditor ref 150929.pdf
Altahawi PPM progress 151001.pdf
Altahawi re auditor engagement ltr 151001.pdf
Altahawi S1 PPM progress 151005.pdf
Altahawi PPM connection 151007.pdf
Altahawi re Jabor MEC fee 151028.pdf
Altahawi Tracy re 100mm debt PPM 151203.pdf
Altahawi Jain re auditor consent 160108.pdf
Altahawi re auditors 160111.pdf
Altahawi on status 160115.pdf
Altahawi on status 160126.pdf
Altahawi on status 160324.pdf
Altahawi on status 160401.pdf
Altahawi on investor search fail 161122.pdf
Altahawi re status 161122.pdf
Altahawi re Dropbox Access to Blackpool 170202.pdf
Altahawi Auditors popup 171114.pdf
AltaVista Investment Commitment- Winnett Perico, Inc.161010.pdf
AltaVists faked fin 161017.pdf
AltaVista fup 161018.pdf
AltaVista key personnel intro 161018.pdf
AltaVista Sullivan re bad actor 161018.pdf
AltaVista WP due diligence on AV 161018.pdf
AltaVista fake followon funding anncmnt 161025.pdf
AltaVista update 161026.pdf
Anglade FL investor 150811.pdf
Anglade FL investor update PHX trip date 150817.pdf
Anglade FL investor cancel PHX trip date 150910.pdf
Annies General Mills Cross Marketing Discussion 210818.pdf

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Arlon Weiner intial hit 130202.pdf
Arlon update to WO team 130203.pdf
Arlon Declines 130207.pdf
Arlon Weiner reprise 170510.pdf
Arlon Webel DD Callahan phone call set 170530.pdf
Arlon Webel from Weiner 170530.pdf
Arlon Danl Weiner 170826.pdf
Armgold Harmony Vusimile on seed funds investor 141211.pdf
Armgold Harmony Vusimile funds notice email 141215.pdf
Armgold Harmony Vusimile funds notice recvd 141215.pdf
Armgold Harmony Vusimile funds notice 141216.pdf
Armgold Harmony Vusimile delay discussion 141218.pdf
Armgold investor interest 160412.pdf
Armgold affirms investor interest 160418.pdf
Armonia Van Brakel re poss SLC mtg 170807.pdf
Armonia Van Brakel 170810.pdf
Armonia NYC Van Brakel on grass fed other options 170822.pdf
Armonia NYC vanBrakel MacGill mtg 170926.pdf
Armonia Mtg Delay 171016.pdf
Armonia NYC mtg 171107 invite 171021.pdf
Armonia Van Brakel on Rabo referral 171204.pdf
Armonia Van Brakel Rabo referral 171204.pdf
Arpaio Truitt intial hit connects to B Oliver 141108.pdf
Arpaio Crossgrove first hit 141212.pdf
Arpaio Crossgrove Persist Example 150707.pdf
Arpaio from Brewer on startup plan 150810.pdf
Arpaio intro Oliver 150902.pdf
Arpaio on Project Progress Oliver 150906.pdf
Arpaio on Plant Design Rqmts 150916.pdf
Arpaio Castro Leases to do forgoteen during telcon 151007.pdf
Arpaio availability 151014.pdf
Arpaio tours Gerra Plug Power 151018.pdf
Arpaio announces Captiva Salome Farm Availability 160210.pdf
Arpaio on Oliver Hyder 160321.pdf
Arpaio on involvement 160427.pdf
Arpaio on greenhouses and financing arranged 160430.pdf
Arpaio on lack of investor contact other updates 160505.pdf
Arpaio King update 160511.pdf

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Arpaio on Oliver as poss investor 160513.pdf
Arpaio on Oliver and Hyder layout 160520.pdf
Arpaio on status and prior Captiva Verde involvement 160624.pdf
Arpaio on Brother as Nunes exec 160627.pdf
Arpaio on Oliver proposal 160703.pdf
Arpaio on Oliver Term Sheet Clarification 160707.pdf
Arpaio on Oliver Direct Funding 160721.pdf
Arpaio on Proposed budget Oliver Hyder project 160729.pdf
Arpaio on temp cooler Cowley Kodiak Produce PHX 160730.pdf
Arpaio on Hyder Oliver per acre costs Castro 160801.pdf
Arpaio info request 160805.pdf
Arpaio on grow plan fin projections 160809.pdf
Arpaio on Oliver deal collapse 160809.pdf
Arpaio King re Hyder Oliver 160812.pdf
Arpaio re Hyder Oliver resurrection 160813.pdf
Arpaio on Oliver Hyder structure 160816.pdf
Arpaio on Oliver Hyder 160819.pdf
Arpaio on spring lettuce season 160819.pdf
Arpaio on Oliver Hyder prep and Buckeye 160902.pdf
Arpaio on acre reallocation 160906.pdf
Arpaio on Oliver proposal and conv cropping 160911.pdf
Arpaio connects RAM ACTS Freedom Famrs 160913.pdf
Arpaio intro ACTS Freedom Farms 160913.pdf
Arpaio on Oliver Hyder son objection 160913.pdf
Arpaio ACTS Freedom Farms and Hinson 161005.pdf
Arpaio on brother at Nunes and Sprouts open AZ 161008.pdf
Arpaio CFO Smith re plan for Hyder Oliver presnetation 161026.pdf
Arpaio on Oliver pitch date 161026.pdf
Arpaio on Western Growers Assn Pricing 161027.pdf
Arpaio CFO Smith re plan for Hyder Oliver presnetation 161102.pdf
Arpaio re WMT Kroger 161215.pdf
Arpaio on Gerlach NV 161216.pdf
Arpaio refers Gerlach Black Rock 161216.pdf
Arpaio re Sprouts 161230.pdf
Arpaio re Sprouts Kroger Costco WMT 161230.pdf
Arpaio Sheriff Term Ends 170101.pdf
Arpaio ref grower shipper interest 170115.pdf
Arpaio ref RWood Offer Letter 170115.pdf

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Arpaio on new VP Growing referred 170117.pdf
Arpaio on Buckeye Greenhouses 170211.pdf
Arpaio on Freedom Farms reconnect 170211.pdf
Arpaio re phone appt avail 170216.pdf
Arpaio on investor closing and startup 170303.pdf
Arpaio re land avail and deadlines 170303.pdf
Arpaio 170309.pdf
Arpaio VP Grow comments 170309.pdf
Arpaio as land rep announcement 170316.pdf
Arpaio Prader Integrated Ag re Hyder Farms 170526.pdf
Arpaio on status inquiry 170707.pdf
Arpaio 170724.pdf
Arpaio on land and mkt conditions 170724.pdf
Arpaio 170817.pdf
Arpaio Prader IntegratedAG AZ hangs in 180207.pdf
Artuso re plant design 200722.pdf
Artuso on plant progression 200901.pdf
Artuso update 210409.pdf
Auctus on Skaar DD 170822.pdf
Austin Address CO 150824.pdf
Axial Investor Interest 150904.pdf
Axial to Altahawi connect 150910.pdf
Axial NYC re Investor Referrals 171108.pdf
Axial re Paine Schwartz 171113.pdf
Axial NYC Fractal Intro 171116.pdf
Axial NYC Fractal stall 171129.pdf
Axial NYC Fractal stall 171204.pdf
Axial NYC Fractal drag out 171206.pdf
Axial fake investor leads 180302.pdf
BA Bestwick Cardone Axial Nat Food Symposium 160415.pdf
BA Bestwick Cardone Cardone on my BA
history160502.pdf BA Bestwick Cardone Fake Food
Symposium 160531.pdf
BA Bestwick Cardone on RAM CS sales contract 160608.pdf
BA Bestwick Cardone referes Callahan DD 160707.pdf
BA Bestwick Cardone re intro at DD 160712.pdf
BA Bestwick Cardone progress report DD 160808.pdf
BA Bestwick Cardone lunch pre DD mtg 160927.pdf

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BA Bestwick Cardone NYC Keily trust ref call161102.pdf
BA Bestwick Cardone Cardone on Kroger uptake agreed 161110.pdf
BA Bestwick Cardone update 170227.pdf
BA Bestwick Cardone on Balckpool fail new search DD170323.pdf
BA Bestwick Cardone Cardone on Blackpool Shefford 170324.pdf
BA Bestwick Cardone Fake Food Symposium 170516.pdf
BA Bestwick Cardone Fake Food Symposium 170609.pdf
BA Bestwick Cardone alt ibanker intro 171130.pdf
BA Bestwick Cardone re Skaar alt ibankers intro offer 171130.pdf
Banco Advisors ref from Gottesman 171011.pdf
Banco Advisors Nov 1 mtg w Nicholas 171021.pdf
Banco Advisors 171101 mtg Blitch re pitch 171024.pdf
Banco Advisors 171101 busted mtg fup Nickless 171102.pdf
Banco Advisors Blitch Vindiola Waseman invite 171114.pdf
Banco Advisors re other intl investors 171130.pdf
Banco Advisors China drag out 171206.pdf
Bankers Capital ref to Riverside Marcks 210624.pdf
Bay State Milling RFQ 220328.pdf
BDO SLC initial contact 170727.pdf
BDO SLC to DD NYC connection 170807.pdf
Belli intital hit 141217.pdf
Belli on payment 160304.pdf
Belli on investor sales progress 160608.pdf
Belli on status 160811.pdf
Belli on organic mkt conditions 170802.pdf
Belli on progress lack of 180117.pdf
Bergen Covid Exec emails 210324.pdf
Bergen Covid Exec emails 210326.pdf
NOTE: See also Bergen Covid emails at Binder65 Emails listing below
Bergen Regional Sinisi re resume and cover ltr 101230.pdf
Big Path ping MA D Patrick Bain 170823.pdf
Big Sandy Ranch sub debt RFQ 210314.pdf
Binder50 Akoto Photos Money Emails 2014-2018 221130.pdf
Bk Tucson Lender re S-1 and banker due diligence 151025.pdf
Bk Tucson Lender re Brewer bio red flag issues for lenders 151030.pdf
Bk Tucson Lender re Brewer bio red flag issues for lenders 151102.pdf
Bk Tucson Lender re S-1 and banker due diligence 151103.pdf

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Black Lake Capital ref Fractal perhaps 180216.pdf
Black Lake Capital re capital rqmts 180227.pdf
Blackpool First Hit 110815.pdf
Blackpool IC Approval 120919.pdf
Blackpool decl Podzemny to Dalhart Realty130201.pdf
Blackpool Cross early hook 140120.pdf
Blackpool Persists Example 150707.pdf
Blackpool IC Approval 150821.pdf
Blackpool on PHX trip 150825.pdf
Blackpool Persists Example 151103.pdf
Blackpool merge annmnt 161101.pdf
Blackpool PPM process 161122.pdf
Blackpool 1MM Bridge Loan Contract 161129.pdf
Blackpool WF wire advice 161130.pdf
Blackpool Term Sheet proposal email Smith Petersen 170126.pdf
Blackpool re TIAA-CREF (Skye Root Jackson tieback poss) 170131.pdf
Blackpool email Term Sheet Signed 170201.pdf
Blackpool re other investors rejected 170201.pdf
Blackpool tour Stockton Hill Farm LV realtor contact 170202.pdf
Blackpool re Stockton Hill Broadway Volk connection 170203.pdf
Blackpool Stockton Hill tpour fup 170210.pdf
Blackpool Stockton Hill dataroom access 170213.pdf
Blackpool Stockton Hill offer status 170214.pdf
Blackpool Saul Barings Stockton Hill LOI 170215.pdf
Blackpool Stockton Hills Farm Tour Final Logistics 170217.pdf
Blackpool re Stockton Hill Saul Barings LOI response 170221.pdf
Blackpool re delay 170225.pdf
Blackpool xmit detail financial info 170227.pdf
Blackpool re investment to date 170228.pdf
Blackpool to fund fup 170301.pdf
Blackpool re Saul Barings Deadline Stockton Hill 170303.pdf
Blackpool stringout 60MM financing 170303.pdf
Blackpool Cmte Mtg 170307.pdf
Blackpool re possible loss Stockton Hill Farm 170307.pdf
Blackpool more questions string out 170308.pdf
Blackpool stringout 60MM financing 170308.pdf
Blackpool recvs CFO Smith resume during IC mtg 170308.pdf
Blackpool re DB personal bkgrnd 170310.pdf

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Blackpool re former counsel Seattle 170310.pdf
Blackpool to request firm commit on 60MM 170310.pdf
Blair bogus lender 170418.pdf
Blair 17mm fin proposal 170419.pdf
Blair bogus lender 170419.pdf
Blair bogus lender 170420.pdf
Blitch re contract fertilizer packaging 170526.pdf
Blum re mtg to discuss finders fee arrangement 130327.pdf
Blum Signed Agreement Blum 130620.pdf
BR Packer Quote Request FOB Indonesia 210203.pdf
BReed email Offer Letter 170115.pdf
BReed Offer Letter 170115.pdf
BReed on Stockton Hill Farm Kingman 170129.pdf
BReed on Stockton Hill Farm offer progress 170131.pdf
BReed re Gila Bend lead 170131.pdf
BReed re Stockton Hills tour 170209.pdf
BReed refs VP Grow candidate 170210.pdf
Bretz Hutchins on HEC E6 Double D feedyards 180120.pdf
Bretz re E6 proof of funds conflict w investor 180208.pdf
BRF China re contact info for RMC China rep 210125.pdf
BRF Brazil re pymt terms for new customers 210127.pdf
BRF Quote Authentication Request 210127.pdf
Brickell Fin FL referred to Adamson 150910.pdf
Bridges re organic produce PNW and Costco sales 140410.pdf
Bridges re production update 160922.pdf
Broadmark WA 150717.pdf
Broadmark re Lake County fin 210704.pdf
Broadway AZ 16K acres Hyder 161005.pdf
Broadway AZ likely cutout msg 161006.pdf
Broadway Kingman Red Lake info 161020.pdf
Broadway KJV re Blackpool Cross sked arrival 170203.pdf
Broadway KJV re Saul and Barings availability 170209.pdf
Broadway KJV re Stockton Hill Loans 170212.pdf
Broadway KJV re well drill sub Stockton Hill Loans 170213.pdf
Broadway KJV xmit NDA dataroom access 170214.pdf
Broadway KJV escrow and psa to be drafted 170301.pdf
Broussard re Lake County fin 210710.pdf
Bryant Park Jazz and 911 call bemused response 220701.pdf

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Burges Salmon 1 re London Closing 140917.pdf
Burges Salmon 1 re London Closing 140918.pdf
Caasmallaffairs Morocco Investment for Williams R 140918.pdf
Canchola phone number change 200727.pdf
Capital Source S Gordon 210316.pdf
Capital Source S Gordon 211015.pdf
Capstone Trading re fin 210831.pdf
Capstone Trading re fin 210901.pdf
Case Champoin rep re funding options 170328.pdf
Case intro Dickens PVG Global re financing 170328.pdf
CaseStack cutout Edwards Tracy 080625.pdf
Castro CA VP-Ops Intvw 150825.pdf
Castro CA re Mota Dir Ops add 150901.pdf
Castro introduces Gerlach to DB Arpaio 151106.pdf
Castro re financings 151120.pdf
Castro re Hyder Water Quality 151126.pdf
Castro on Dole Gerlach 160125.pdf
Castro on lettuce production detail 160214.pdf
Castro on Kingman Farms status 160304.pdf
Castro progress report 160427.pdf
Castro re Hinson Lyle proposal via Arpaio 160513.pdf
Castro on Aqua 4D saline water trmt 160608.pdf
Castro re personnel rqmts 160705.pdf
Castro re Aqua 4D Giora bkfst miss and Oliver mtg 160719.pdf
Castro on Aqua4D in Oliver Hyder budget 160731.pdf
Castro on budget format Oliver Hyder 160801.pdf
Castro on resignation 160810.pdf
Castro Separation Agreement 160811.pdf
Castro Separation Agreement to Sullivan 160811.pdf
Castro connection Aqua 4D Giliad email samples 161101.pdf
Caviness CS Cattle re finishing contrct potential 200901.pdf
Caviness on plant availability for slaughter pending order 210617.pdf
Caviness re salughter availability 210915.pdf
CCW Artuso on plant design 200722.pdf
CCW Artuso Case Ready Plant email to 3rd party 200807.pdf
CCW Atruso re engrng recommendation 200811.pdf
CCW Artuso on plant progression 200901.pdf
CCW Artuso on plant Dematic study 210114.pdf

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CCW Artruso update 210409.pdf
CCW Artuso on Dematic study 211014.pdf
Centerboard Grp as Investor 170517.pdf
Centerboard Grp as Finder DD 170526.pdf
Centerboard PE intro 170526.pdf
Cerebro Capital on Big Sandy Ranch 210317.pdf
CFO Smith entrap attempt backdating 161016.pdf
Chalom re improvements billing 081229.pdf
Chalom Final rent pymt 100913.pdf
Chase phone intro appt 210402.pdf
Chinese money laundering scam email 161219.pdf
Chinese AR money laundering scam attempt 220218.pdf
Cho Trader 200911.pdf
Cho Trader re pricing 210104.pdf
Coco Capital 2 LA NYC re sub debt 151002.pdf
Coco Capital LA NYC re sub debt 151002.pdf
Coco Capital on loan availability 161015.pdf
Coco Capital on status 161130.pdf
Coco Capital on status incl WMT 170103.pdf
Coco Capital connects others 170104.pdf
Coco Capital Strasser re connect results pass 170104.pdf
Colliers re Dev prtnt IN plant 200819.pdf
Colliers Powers check in 220118.pdf
Collins ref by Sullivan on Bridge Loan 150629.pdf
Conterra IA brdige loan term sheet Skaar 170509.pdf
Correlation VC are followon investors170328.pdf
Costco Padilla on Craves 161110.pdf
Costco initial review 170630.pdf
Costco Huskey re China ofcs 210130.pdf
Costco Huskey re China ofcs 210207.pdf
Costco Huskey Update 210604.pdf
Costco Huskey on organic beef 210616.pdf
Costco Huskey re pricing organics 210617.pdf
Costco GC reply to verficiation request 211102.pdf
Craft sourcing agent and network on pork products 201014.pdf
Craft re bogus chicken part ref photos and doc set 210123.pdf
Craft re bogus chicken part ref photos and doc set2 210123.pdf
Craft re bogus supply network 210127.pdf

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Craft re bogus suppliers prev provided 210128.pdf
Craft re quote request 210227.pdf
Cresa Realty Advisors AZ Office Search 180904.pdf
Crestnorth Capital disbursement instruction 140327.pdf
CrowdCow organic beef intro 210426.pdf
Crystal Lands Resources 150924.pdf
Crystal Reosurces Xfr 150928.pdf
Crystal Resources Xfr Fail 150928.pdf
Crystal Resources XFR Fail to Smith 150928.pdf
Crystal Resources Fee Scam 150929.pdf
D Brewer reply to DOJ OIG decline ltr 220325.pdf
D Merck Stock Cert 3 121202.pdf
Dallam Cty LOI Farm HULL LOI 0001 120809.pdf
DC International Daleuski re Kumin intro 200902.pdf
DC Intl Intro Kumin Galkin 200902.pdf
DC Intl re export mkt dev 201214.pdf
DC Intl re export pgm 201214.pdf
DC International Daleuski re pricing 201221.pdf
DC Intl re Korea Angus pricing 210118.pdf
DC Intl Beef Pricing Quote 210203.pdf
DC Intl beef quote request 210712.pdf
DC International Daleuski re pricing 211020.pdf
DC Intl pricing avail ability 211020.pdf
DD Callahan on Holistic Impact Partners 140417.pdf
DD on Oliver Term Sheet 160711.pdf
DD Callahan re engement ltr 160714.pdf
DD Callahan re cancelled Oliver mtg 160812.pdf
DD on Oliver Hyder resurrection 160824.pdf
DD re Revolution intro 160825.pdf
DD for Revolution WinnettOrganics Presentation 160910.pdf
DD Callahan 160914.pdf
DD on Revolution VC presentation 160919.pdf
DD on Nielson organic foods outlook 160920.pdf
DD on DelMorgan intro 160925.pdf
DD mtg fup 160929.pdf
DD Sep Discussion Document 160929.pdf
DD re work Wakefern connection 160930.pdf
DD Commitment Cmte pkg to Callahan 161006.pdf

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DD re Kingman acquisition 161007.pdf
DD Gross on other fin options 161014.pdf
DD re Alta Vista involvement 161014.pdf
DD Callahan re AltaVista 401pm 161017.pdf
DD notes on AltaVista offer 161017.pdf
DD Callahan 2 re AltaVista 161018.pdf
DD Callahan re AltaVista 1107am 161018.pdf
DD Callahan re AltaVista739pm 161018.pdf
DD Gross on Alta Vista2 161018.pdf
DD Gross re AltaVista 161018.pdf
DD on Alta Vista play out 161018.pdf
DD on Smith CFO Hyder Stall 161105.pdf
DD Hinson on production volumes 161106.pdf
DD Callahan on proposed WMT revision 161114.pdf
DD Callahan re investor interest 161115.pdf
DD on WMT Swisslog 161230.pdf
DD re 5 yr plan to WMT 161231.pdf
DD Callahan re 170124 Swisslog mtg 170109.pdf
DD Callahan re Swisslog mtg 170109.pdf
DD Callahan re lending DD name to WMT presentation 170126.pdf
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DD Callahan on Blackpool funding 170202.pdf
DD Callahan re Blackpool Term Sheet 170202.pdf
DD Callahan update Blackpool 170227.pdf
DD Callahan continue working 170328.pdf
DD update to outside bridge potential investor 170410.pdf
DD revised Bus Plan adds cattle 170417.pdf
DD re Rabo ID Skaar 170503.pdf
DD Skaar Site Plan Barns Winnet Site Opt 8 170509.pdf
DD Transom re Skaar 170512.pdf
DD on Skaar fert option 170513.pdf
DD Skaar Barns Detail Site Opt 8 170523.pdf
DD Fleming on DD Finl Model 170526.pdf
DD Callahan re PE dilutive 170531.pdf
DD on Skaar Organic Fertilizer Mkt Size 170531.pdf
DD on Skaar Organic Fertilizer Plant Ops 170531.pdf
DD on Skaar Organic Fertilizer Plant Concept Plan 170601.pdf
DD Skaar Royal Chem CAS numbers Contract Fert Pkg 170604.pdf

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DD Skaar Site Plan 170605.pdf
DD Skaar Site Plan Ammonia Recovery Manure 170605.pdf
DD Skaar Organic Fertilizer Effectiveness 170607.pdf
DD Skaar Organic Fertilizer Pricing 170607.pdf
DD Skaar PE Investor Bid email 170607.pdf
DD Skaar PE Investor Bid form 170607.pdf
DD re Centerboard Housing Solution WO 170608.pdf
DD WCC teaser draft 170608.pdf
DD Skaar Organic Fertilizer Production Cost 170609.pdf
DD Callahan re funding sked 170612.pdf
DD Skaar Organic Fertilizer Advantages 170614.pdf
DD WCC Pitch Deck Skaar etal 170614.pdf
DD Callahan on DeSai 170616.pdf
DD Skaar Bidding Process to Sanders 170616.pdf
DD Callahan on Axial lead Chatham 170619.pdf
DD Skaar Site Plan Mods 170619.pdf
DD NGEN fake NYC investor 170622.pdf
DD NYC Van Brakel 170622.pdf
DD Callahan re AGIS NDA emu not credible 170628.pdf
DD Skaaar AgIS Boston 170628.pdf
DD Skaar Advantage NDA 170628.pdf
DD Skaar AgIS Boston 170628.pdf
DD Callahan re Skaaar visit sked 170726.pdf
DD on HIG Capital Miami 170728.pdf
DD Skaar site visit Sander 170728.pdf
DD JJU - Winnett Cattle Target Tracker_8_4_17 170804.pdf
DD Skaar BDO Auditor SLC Gordon 170804.pdf
DD Skaar BDO Auditor SLC Gordon 170807.pdf
DD NYC Callahan connects to BDO SLC 170808.pdf
DD Skaar Callahan Update 170809.pdf
DD LaBelle Teton County 240 Tour Pass 170810.pdf
DD Skaar Cost per pound gain 170811.pdf
DD Skaar LOI xmit 170811.pdf
DD Skaar LOI signing 170821.pdf
DD Skaar past contacts 170821.pdf
DD Skaar Teton River Farm Feeney email 170822.pdf
DD Skaar rev Alt Offer 170828.pdf
DD Skaar Teaser 170905.pdf

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DD Callahan re no progress 170906.pdf
DD Skaar Kritser 170907.pdf
DD Skaar Kritser to WO team 170907.pdf
DD Skaar Sanders tours Frank Maughan BDO 170913.pdf
DD Skaar Sanders on Kritser alt structure 170915.pdf
DD Skaar Kritser re adjusted LOI 170919.pdf
DD Callahan on failure to date and breach 170920.pdf
DD Skaar Kritser 170921.pdf
DD Skaar Sander re Kritser 170921.pdf
DD Skaar Sanders on revised structure 170929.pdf
DD Skaar Kritser 171002.pdf
DD Skaar Kritser string out 171004.pdf
DD Skaar Sanders Update 171013.pdf
DD Skaar Sanders re Kritser Friona Ind ExCEO call 171022.pdf
DD Skaar WMT China ND Rep Sr Legislator Banco Advisors 171024.pdf
DD Skaar Kritser dragout decline to WO team 171110.pdf
DD Skaar Revised Buyout 171112.pdf
DD Termination Notice 171114.pdf
DD Callahan Disappears 171115.pdf
DD Callahan acks Termiantion 171117.pdf
DD Skaar Sanders revised LOI 171128.pdf
DD Skaar WMT China procurement 180817.pdf
Deeken re financing 200710.pdf
DelMorgan re intro 160925.pdf
DelMorgan email WP proposal 160928.pdf
DelMorgan fup DD declines to share 160929.pdf
DelMorgan update WMT 170106.pdf
DelMorgan 170110.pdf
DelMorgan re DD engagement 170308.pdf
DelMorgan re alt retainer arrangement 170324.pdf
DelMorgan revised docs 170324.pdf
DelMorgan re alt firm retainer avail 170327.pdf
DelMorgan nogo on alt fee provider 170404.pdf
DelMorgan on DD Callahan telcon 170822.pdf
Dematic Proposal to Waseman 161228.pdf
Dematic 200720.pdf
Dematic 200806.pdf
Dematic2 200806.pdf

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DHS CPB Travel Record incl Dubai 150516.pdf
Digested Organics WO Proposal 1 page DD 170531.pdf
Digested Organic 1 pager 170601.pdf
Digested Organic on processing cost per gallon 170609.pdf
Digested Organic liq fert offering 171107.pdf
Digested Organic liq fert offering referrals 171116.pdf
DOJ OIG Institutional Contacts 211109.pdf
DOJ OIG From Investigations 220128 Div Ack Letter 220128.pdf
DOJ OIG Decline Ltr 220322.pdf
Don Brewer Dies Jane S-W 151006.pdf
Dooley Hook to EB-5 110922.pdf
Earthbound Kodet re cust commitment and timing 140327.pdf
Edgar Wood on Dubai Trip Sched 150626.pdf
Elkhereiji Assistant referral 150410.pdf
Elkhereiji Loan 150412.pdf
Elkhereiji Reponse 150412.pdf
Elkhereiji Increased Loan Amount 150421.pdf
Elkhereiji Agreement Meeting 150430.pdf
Elkhereiji Wood Edgar on trip cancelled 150626.pdf
EMN Europe Sales Network 180228.pdf
EMN Euro unapproved 180301.pdf
Energy Bank Ghana Kabah xfr bank info 170425.pdf
Equilibrium Capital cold email on online article 170628.pdf
Equilibrium Capital referral to Haladay 170706.pdf
Equities dot com Financing Proposal 160623.pdf
Equities dot com Financing contract 160630.pdf
Equities dot com implementation sked 160708.pdf
EquityNet Profile Interest 150520.pdf
EquityNet Profile up 150520.pdf
Establish Drumm post wedding 253pm 080630.pdf
Establish Meeks re closeout issues 080630.pdf
Establish Ross re CWP stiff and closeout 080702.pdf
Establish Ross re CWP stiff and closeout 080709.pdf
Establish Ross Demand Ltr 080714.pdf
Establish Meeks New Ramsey Address Move in date 110331.pdf
Euro pig trailers 210427.pdf
Facebook re IP block 210625.pdf
Factoring Rec Financing Fees 160217.pdf

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Fargotrust Investor ND interest in PPM 151010.pdf
Feedex UAE Export Quotes ref from Phillips 201209.pdf
Feedex Phillips update 210224.pdf
Feedex re their catalog our volumes 210312.pdf
Feedex update 210420.pdf
Feedex re organic dairy in Earth TX 210604.pdf
Fiera Comox Corbett initial hit 210511.pdf
Fiera Comox Corbett Big Sandy structure revision 210519.pdf
Fiera Comox Corbett Big Sandy returns issues 210520.pdf
Fiera Comox Corbett decline 210520.pdf
Figdor Drew Paris investment banker 160712.pdf
Fisher Ent NYC re 60MM funding 160701.pdf
Flores on funds raise 160705.pdf
Flynn re additional capital 200730.pdf
Flynn re Lake County fin and DB prior WMT China issue 210714.pdf
Fractal re initial contact 171117.pdf
Fractal progress 171206.pdf
Fractal on status and nterest 171221.pdf
Fractal intro Black Lake Chad Scripps 180117.pdf
Freelancer disappearance on Chinese beef label 210907.pdf
Full Circle Compost Cody Witt Invoice 170331.pdf
Fundable re fin after zero leads dev for WO 171211.pdf
Funding options Patriot Antonelli 200720.pdf
G3 Vancouver BC Terminal Transit for AGI Quote Request 211130.pdf
Gaines Ira AZ first contact ref by Sayre Tappen 150311.pdf
Galkin NYCDir Procuremnt 200824.pdf
Galkin is vehicle for procurement contacts dump 200826.pdf
Galkin fishing expedition and leave 200831.pdf
Galkin Kumin on quote requests 200831.pdf
Galkin re termination after source strip via Indeed 200924.pdf
Gearn Ibach on HEC feedyard 171231.pdf
Gearn Ibach on state of HEC feedyard 180104.pdf
Gearn Ibach Nickless re HEC design reconfig 180118.pdf
Gearn Ibach HEC design discusssion 180119.pdf
Gearn Ibach re halt work as HEC gone 180126.pdf
General Mills outreach re Annies 210806.pdf
Gia first date 211207.pdf
Gomez Dir Food Safety Intvw 150829.pdf

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Gomez refers Brereton Hamilton 160407.pdf
Gomez re investor call request 160408.pdf
Gomez re investor interest 160427.pdf
Gomez on Costamanga mtg plan 160429.pdf
Gomez update on CA investor progress 160506.pdf
Gomez Costamanga mtg request 160508.pdf
Gomez re new investor leads 160512.pdf
Gomez investor update 160525.pdf
Gomez re Japanese Inv Lead sales progress 160616.pdf
Gomez update Kevin investor 160704.pdf
Gomez re Costamanga mtg 170203.pdf
Gomez re Brereton has organic cattle in TX 171228.pdf
Google Ads circular response to initial ban info request 210805.pdf
GPR website developer re feedback 210814.pdf
GPR Website stall 210819.pdf
GPR Website product load begins 210820.pdf
GPR website further delays 210824.pdf
GPR Startup Plan Rev 210829.pdf
GPR website closer but not functional 210903.pdf
GPR website slides again 210907.pdf
GPR website added dev fees 210909.pdf
GPR web dev re project hold 211026.pdf
GPR Web contacts zero response rate note 221117.pdf
Grasse Long Realty 160601.pdf
Grasse re properties search 160630.pdf
Gross re Korea beef pgm finance 210115.pdf
Gross re Big Sandy finance 210506.pdf
Gross re grainfed organic taste difference 210513.pdf
Gross 210514.pdf
Gross re Big Sandy rewrite Bus plan 210517.pdf
Gross re mkt research to demo our case 210519.pdf
Gross on organic mkt update 210522.pdf
Gross re organic beef proof of concept 210603.pdf
Gross re WMT Redfield US Grocery SVP 210618.pdf
Gross re Lake County tax advantages opptny zone 210630.pdf
Grt Western Bk local takeover visit 151117.pdf
Guitierrez Ranch LOI Signed140130.pdf
GWB Pagel re Financing 160216.pdf

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GWB Pagel re 7500000 LOC 160222.pdf
GWB line announcement to team 160223.pdf
Hansen AgriPlacment Glandt refers Nickless 170710.pdf
Hartman re Gross organic mkt research inquiry 210520.pdf
Hartman re refs and experience 210525.pdf
Hartman Group re Organic Mktg Study for Gross Mark 210603.pdf
Harvest Returns Debt Opptny Zone 210623.pdf
Harvest Returns 210701.pdf
Harvest Returns Cattle Notes Decline 210709.pdf
Harvest Returns Lake County Due Diligence 1of2 210709.pdf
Harvest Returns Lake County Due Diligence 2of2 210709.pdf
Harvest Returns 1 cattle notes 210720.pdf
Harvest Returns 2 Cattle Notes 210720.pdf
Harvest Returns Cattle Notes SBI team email 210721.pdf
Harvest Returns checkin 210909.pdf
HEC feedyard email contract 180118.pdf
HEC feedyard NBH cattle loan 180119.pdf
HEC Feedyard NBH re loans 180119.pdf
HEC water lease contact 180119.pdf
HEC Bretz re Double D issues 180120.pdf
HEC Rio Bravo agrres to share fin data 3yr 180123.pdf
HEC contract redraft fm Sullivan 180124.pdf
HEC returns to mkt per Nickless 180212.pdf
HEC and E6 Blich re workflow 180218.pdf
HEC E6 calf barns quote 180219.pdf
HEC E6 calf barn eqpt 180221.pdf
HEC E6 calf milk pasteurizing plant 180222.pdf
HEC E6 note sale to Summit 180222.pdf
HEC E6 Calf hutch housing option 180223.pdf
HEC E6 Calf barn floors 180228.pdf
Heuer MO on timing 200720.pdf
Hillcrest PE IL interest 180112.pdf
Hillcrest pass IL 180115.pdf
Hive re non-std product line 210914.pdf
Holistic Impact intro 170404.pdf
Holistic Impact fup 170415.pdf
Holistic Impact fup on prospectus distn 170503.pdf
Hoyle Finl Intro 140216.pdf

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Hoyle Fee Agreement Signed 140221.pdf
I banker BreretonHamilton 160407.pdf
I banker BreretonHamilton 160412.pdf
I banker BreretonHamilton 160718.pdf
Ibankattny S-1 update email 161022.pdf
IBM Circo DB Headhunter 1080717.pdf
Indeed re Galkin start 200716.pdf
Indeed Company recruiter Indeed 200828.pdf
Indeed re Kumin Galkin starts 200828.pdf
Indeed recruiter re status 201022.pdf
Insight Keiser Intl Debt placement 100mm 151028.pdf
Insight Ovcar Intl Debt placement 100mm 151029.pdf
Insight Keiser Terms for Intl Debt placement 100mm 151104.pdf
Insight Verbal Commit by WO 151104.pdf
Insight PPM Winnett Perico 151201.pdf
Insight status inquiry 160112.pdf
Insight status report 160113.pdf
Insight status report 160122.pdf
Insight re lack of progress 160418.pdf
IntegratedAg initial web hit Prader 170516.pdf
Interstate Commerce WMT KR emails 170403.pdf
Intrepid Capital DC reprise 221011.pdf
Investor Commitment Crystal Resources 150924.pdf
Investor Commiment Fail to Smith re Ukraine Xfr Fail 150928.pdf
Investor Commitment Crystal Resources Xfr 150928.pdf
Investor Commitment Crystal Resources Xfr Fail 150928.pdf
Investor Commitment Crystal Resources Fee Scam 150929.pdf
Investor Contact List Sent to Wyly 130712.pdf
Investor Lead Gomez re CA 160322.pdf
Investor Lead fup Gomez 160331.pdf
Investor Prince Omar Alfardan 160404.pdf
Isaac Capital Grp NYC investor interest 170515.pdf
Jabor Funding Due Diligence151012.pdf
Jabor dilution and free trading share plan 151014.pdf
Jabor investor team info to Sullivan 151020.pdf
Jabor Due Diligence Info Sullivan 151021.pdf
Jabor Funding Agreement 151021.pdf
Jabor investor wire xfr date 151021.pdf

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Jabor Funding Stock Adj Petersen 151022.pdf
Jabor Funding wire tomorrow 151026.pdf
Jabor Funding MEC fee and agreement sig page 151027.pdf
Jabor MEC fee wire xfr record TD Ameritrade 151028.pdf
Jabor Funding MEC fee wire MIA 151030.pdf
Jabor Funding Cconfirm to Belli Salinas 151105.pdf
Jabor Funding MEC License Rcvd 151105.pdf
Jabor Funding Bust 151119.pdf
Jackson Initial Contact 130311.pdf
Jackson ibanker deal agreed 130809.pdf
Jackson retainer pymt 130903.pdf
Jackson re Blackpool Term Sheet and BP fail 131015.pdf
Jackson intro to Sullivan 131125.pdf
Jackson re Alberts Organics as customer 140114.pdf
Jackson investor status inquiry 140115.pdf
Jackson re new cust 2 3 140115.pdf
Jackson reply on investor questions 140128.pdf
Jackson Hurwitz on 25MM loan 140206.pdf
Jackson Hurwitz verbal Relay 140206.pdf
Jackson Pru Ag Reed Mitchell referral 140207.pdf
Jackson Reed Mitch Pru Ag Loans self intro 140207.pdf
Jackson on Alberts contract update 140218.pdf
Jackson re 140226 Sullivan mtg Ramsey 140219.pdf
Jackson re Sullivan face mtg 140219.pdf
Jackson Domeier Prudential Ag referral 140224.pdf
Jackson re Zayid alleged investment 140303.pdf
Jackson re Attorney retainer wire on Zayid deal 140304.pdf
Jackson re Zayid Attny Retainer Xfr 140304.pdf
Jackson re Burstein call FL 140307.pdf
Jackson re Sherbrooke Capital 140404.pdf
Jackson connects Skye Root 140407.pdf
Jackson re circular referral to Resource Land Byron Lekulvich 140627.pdf
Jackson re Tyler 140629.pdf
Jackson re Tyler Eager to Raise 200MM 140701.pdf
Jackson Contract 140707.pdf
Jackson re 55% MS investor 140827.pdf
Jackson on 3 London closings 140902.pdf
Jackson re 3 London Closings 140902.pdf

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Jackson re Tyler Doughty Maricopa County mtg 140909.pdf
Jackson Maricopa County Visit Details 140917.pdf
Jackson re PHX trip 141101 Tyler mtg 140917.pdf
Jackson re personal BofA acct number 141015.pdf
Jackson VanDeGraaf likely Maricopa Rabo poser 141024.pdf
Jackson 700 for Maricopa trip 141027.pdf
Jackson VanDeGraaf likely Maricopa Rabo poser 141027.pdf
Jackson re Burstein Miami update 141204.pdf
Jackson re Burstein mtg and Hain 141210.pdf
Jackson re Hain Celestial interest 141210.pdf
Jackson Gail on Charles Death 150209.pdf
Jackson Tyler re PPM review by Sullivan 150806.pdf
JacksonCG Frambes TX 161205.pdf
JBS Williams Organic Beef 170523.pdf
JBS on Natural Cattle Production Projection 170530.pdf
JBS re natural program for customer 170818.pdf
JBS WMT is customer for JBS program inquiry 170818.pdf
JBS Stevens re WMT China natural cattle processing Hyrum 171002.pdf
JBS Hyrum Rawlings 171108.pdf
JBS Rust re plant slaughter capacity 210116.pdf
JBS Bradbury re slaughter pgm 210119.pdf
JBS chicken pork quote requests 210126.pdf
JCXL Advance Fee Scam
Barrister140602.pdf
JCXL Term Sheet 10MM 140609.pdf
JCXL Term Sheet 10MM Jackson Sullivan 140609.pdf
JCXL Advance Fee Scam 140611.pdf
JLL Sayre AZ check in 170926.pdf
JPM Aberbach ref to another unit 210604.pdf
JPM Kolleng re China LC monetization 210131.pdf
Kabah scam resurrection 140424.pdf
Kabah first hit 140526.pdf
Kabah funds xfr 140605.pdf
Kabah Energy Bank Ghana 180K 170425.pdf
Kabah Energy Bank Ghana 180K 170426.pdf
Kabah Energy Bank Ghana Govt Doc Forged 180K 170426.pdf
Kabah Energy Bank Ghana 180K 170427.pdf
Kabah re Energy Bank xfr 170428.pdf

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Kabah Energy Bank Ghana 180K 170502.pdf
Keiser 100MM Debt Raise Terms Summary 151104.pdf
Kennedy Orrego intial hit 141110.pdf
Key NYC ibanker reconnect 170821.pdf
King AZ Arpaio Ops Connection 150818.pdf
King Trade Capital re WMT order thru JBS 170824.pdf
Kingman Land Swap status inquiry 160219.pdf
Kingman land legal des request 160223.pdf
Kingman Farm land swap 160224.pdf
Kingman Land Swap status 160224.pdf
Kingman Farms deal structure revision 160229.pdf
Kingman Farms Rhodes discussion confirm 160229.pdf
Kingman status to team 160303.pdf
Kingman Farms deal structure revision 160304.pdf
Koenigsfeld MO re insurance underwirting info 200827.pdf
Koenigsfeld MO re insurance 210119.pdf
Kofi on Ghana Akoto contact via Yahoo Messenger 170314.pdf
Kolleng JPMorgan prob cutout 210115.pdf
Krapf Bank Tucson Land Financing Inquiry 160213.pdf
Kritser re Lake County OR Organic Finishing Op 220621.pdf
Kroger cold email initial hit 161005.pdf
Kroger re mtg plan 161010.pdf
Kroger re coming mtg 161107.pdf
Kroger mtg contact info 161109.pdf
Kroger mtg fup 161109.pdf
Kroger Frys Avg Utilization Jose Merced 161221.pdf
Kroger Demand Projection Merced 161223.pdf
Kroger cust ltr request 170426.pdf
Kroger re organic pork availability 210426.pdf
Kumin Ind Contr TX 200710.pdf
Kumin re China Supplier Search 200710.pdf
Kumin re China chicken price diff 200721.pdf
Kumin sales and fulfillment options 200723.pdf
Kumin TX re third party supplier 200724.pdf
Kumin re ABT FL sales contract 200728.pdf
Kumin re ABT pork 200728.pdf
Kumin Craft re rferaal agrmt 200731.pdf
Kumin Craft referral agrmt 200629 sent 200731.pdf

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Kumin re ABT 200801.pdf
Kumin ABT 200802.pdf
Kumin ABT pork inquiry 200803.pdf
Kumin re Thomas Referral Contract and NCNDA 200930.pdf
Kumin LOA announcement 201015.pdf
Kumin re China mkt dev 201207.pdf
Kumin takes LOA 210120.pdf
Kumin re his status 210813.pdf
Kunsak re Altahawi Adamson Contract 160108.pdf
LaBelle MJ hold add Big Sandy 210216.pdf
LaBelle re Big Sandy cmsn split w Theo list agt 210218.pdf
LaBelle on Big Sandy Rejects First Offer 210222.pdf
LaBelle re contract for deed 210224.pdf
LaBelle on Big Sandy deal structure 210226.pdf
LaBelle re Big Sandy botton line from Theo 210301.pdf
LaBelle Big Sandy basic title info 210304.pdf
LaBelle on Big Sandy Ranch Maggard gty 210305.pdf
LaBelle re Big Sandy 210310.pdf
LaBelle re New Mexico comp AU pricing 210310.pdf
LaBelle Big Sandy BAFO 210317.pdf
LaBelle on Big Sandy BAFO DB reaction to rejection 210324.pdf
LaBelle re Big Sandy BAFO response to Theo comments 210324.pdf
LaBelle on Theo ping Big Sandy 210415.pdf
LaBelle re Theo and Big Sandy new interest 210506.pdf
LaBelle on Big Sandy structure and deal quantitties 210508.pdf
LaBelle re Theo Pearson Big Sandy behavior 210510.pdf
LaBelle on broker comments and Big Sandy 210514.pdf
LaBelle Big Sandy delay and deficient reply pattern 210517.pdf
LaBelle Pearson re Big Sandy deficient communications 210517.pdf
LaBelle Big Sandy drop 210617.pdf
Lake County 3559 Appraisal 210322.pdf
Lake County Appraisal 210322.pdf
Lake County OR Brandon 210627.pdf
Lake County Gannett Peak Ranch Mid-Case Business Plan 210628.pdf
Lake County OR Offer Mod 210629.pdf
Lake County Opptny Zone Investments cold email 210630.pdf
Lake County LOI 210702.pdf
Lake County Due Diligence folder link 210703.pdf

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Lake County tour fup 210708.pdf
Lake County Creek Fishway project 210709.pdf
Lake County plant siting opptny zone 210710.pdf
Lake County 3559 Mike Maggard PFS
210712.pdf
Lake County Opptny Zone seller options 210712.pdf
Lake County seller re stock v loan 210713.pdf
Lake County Binding PurchSale Agrmt 210714.pdf
Lake County Prelim title report request 210719.pdf
Lake County Loan Options Disappear Ex 1of11 210725.pdf
Lantern Capital Advisors Risey re raise financing 111007.pdf
LAST Email before blocked at 221130 180304.pdf
Lease Co Van Tassell 161102.pdf
LeBlond CA VP Sales Intvw 150825.pdf
LeBlond re Kroger connection 150910.pdf
LeBlond sales update 150917.pdf
LeBlond sales update 150928.pdf
LeBlond 5K advance 150930.pdf
LeBlond re 2500 advance 151117.pdf
LeBlond re status 160525.pdf
Liberty EB-5 initial hit 141027.pdf
Liberty Keller Carter mtg thanks 141103.pdf
Liberty EB-5 WinnettOrganics LOI 11-12-14 141112.pdf
Liberty Carter ref request services matrix request 141114.pdf
Liberty re CADC TEA eligibility 150106.pdf
Liberty backout excuse sent to UFIG 150505.pdf
Liberty EB-5 LOI to WP 221105.pdf
Liquid Capital AZ Gottesman initial hit 170928.pdf
Liquid Capital AZ Gottesman signed app 171012.pdf
Liquid Capital AZ Gottesman on underwriting info request 171012.pdf
Liquid Capital AZ Gottesman underwriting info complete 171013.pdf
Liquid Capital AZ Gottesman email DLC sample 171017.pdf
Liquid Capital AZ Gottesman 171101 mtg request 171024.pdf
Liu Markk re ICPO-FB4-LZ-210914.pdf
LLoyd Staffing K Shipper DB Headhunter 110621.pdf
Lonergan re BRF China 210125.pdf
Luckhart pig trlr quote request 210428.pdf
Luckhart pig trlrs and transport 210428.pdf

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Lux re virtual ofc svcs 161021.pdf
Lux ofc switch Waseman 161022.pdf
Lux 1 of many credit card decline 170301.pdf
Lux DB advances rent Indian School Rd 180206.pdf
Lux AZ re rent Indian School Rd 180301.pdf
Lyle Hinson re Buckeye Grnhses DC 161218.pdf
Lyle re 350K Buckeye whse cooler 160818.pdf
M Gross re Korea contract finanaicn g et al 210119.pdf
Madison St Capital 160328.pdf
Madison St outreach 170726.pdf
Madison St Ibanker Madison St Capital initial hit 170727.pdf
Maggard TX re Abdelsayed 200722.pdf
Maggard TX re Abdelsayed start date 200817.pdf
Maggard TX status 201015.pdf
Maggard re Korea Angus pgm etc 210118.pdf
Maggard re 26 Ranch and Abdelsayed 210221.pdf
Maggard on Abdelsayed positive connect 210222.pdf
Maggard re Abdelsayed 210302.pdf
Maggard re Abdelsayed to Egypt 210304.pdf
Maggard on loan docs PFS need 210306.pdf
Maggard re gty and PFS 210307.pdf
Maggard re Big Sandy BAFO 210322.pdf
Maggard re Big Sandy reprise 210505.pdf
Maggard re investors and Big Sandy 210519.pdf
Maggard re Lake County LOI 210701.pdf
Maggard re Lake County 210702.pdf
Maggard re 500k loan 210703.pdf
Maggard enroute Lake County 210707.pdf
Maggard re Lake County enroute 210707.pdf
Maggard re Lake Copunty tour and plus minus issues 210709.pdf
Maggard re Lake County and pers FICo improvement 210715.pdf
Maggard re Lake County 210719.pdf
Maggard Loan to DB improving FICO 210721.pdf
Maggard re Lake County 3559 LOI 210721.pdf
Maggard on Lake County Fin snags 210725.pdf
Maggard on WMT Wagyu comp price and other status 210804.pdf
Maggard re startup sequencing plan 210816.pdf
Maggard re status web dev sales 210816.pdf

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Maggard re add subs WeFunder 210817.pdf
Maggard re GAAP fin need 210818.pdf
Maggard re mkt gap 210818.pdf
Maggard 5k GPR loan 210826.pdf
Maggard re 4500 loan recvd 210826.pdf
Maggard Revised GPR Startup Plan 210830.pdf
Maggard re DB overadvance 210901.pdf
Maggard re loan not pursued 210903.pdf
Maggard re 26k loan 210909.pdf
Maggard re ICPO LOI-FM-LZ-210913.pdf
Maggard re Terminating Trader efforts 210916.pdf
Maggard re status 211104.pdf
Maggard re 700 211221.pdf
Manna Tree update WMT organic beef pgm sales progress 210702.pdf
Manner Influencer Contract 210901.pdf
Manner Influencer Status 210909.pdf
Manner Influencer re web progress status 210910.pdf
Manner Influencer Hold 211101.pdf
Manning Beef CA quote request 210226.pdf
Manning Beef CA quote request reply 210302.pdf
Manning re contracts in process 210330.pdf
Manning China case ready 210405.pdf
Manning Beef re slaughter avialability 210914.pdf
Marchal Semple CPA AZ 160125.pdf
Marvel 26 Ranch rejects structure 160122.pdf
Marvel re Black Rock Famrs deal 170303.pdf
Match Group Second Notice re Preserve Evidence 220122.pdf
Match EPL Response 221110.pdf
Match Group Legal Dept Email 221110.pdf
Mbazock Kelvin French Investment firm 140219.pdf
Mbazock Kelvin 140220.pdf
Mercaimpex ES initial hit180301.pdf
Mijajlovic acctnt re billing 200804.pdf
Mijajlovic re deferral of billing 210325.pdf
Mijajlovic re no response email acct delete and status 210831.pdf
Mijajlovic checkin 220222.pdf
MO Contract Farmer Heuer 200921.pdf
██████████ email re Pankowski wedding Drumm attends 080625.pdf

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
Listings: Selected Emails, Documents, Disbursements, and Calendar

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██████████ re wedding 080626.pdf

██████████ email re Pankowski wedding Drumm attends 817am 080627.pdf

██████████ bustup after 6 week absence 080803.pdf

Montminy Les Allan re investors 200724.pdf

Mubadala Capital UAE Investment 140624.pdf

Mubadala Sullivan on FCPA violation 140715.pdf

Multifunding initial hit 141215.pdf

Multifunding Paul Avery initial contact 141215.pdf

Multifunding Sullivan re referral to David Hughes 150130.pdf

Multifunding Dan Krewson initial contact 150915.pdf

MultiFunding referral Shepherd 161018.pdf

MultiFunding referral Shepherd has target 161208.pdf

MultiFunding referral Shepherd refs Lex 170120.pdf

Multifunding re Whitestone Lex Gubsky Phil 170123.pdf

Multifunding Shepherd Whitestone Gubsky email 170125.pdf

Multifunding re eqpt loan 170126.pdf

Multifunding Shepherd Intro Whitestone Lex Gubsky 170127.pdf

Multifunding Whitestone Lex Gubsky term sheet deadline 170130.pdf

Multifunding Conf call fup 170131.pdf

Multifunding Whitestone Lex Gubsky confirms interest 170131.pdf

Multifunding Whitestone Lex Gubsky casting doubt on other deals 170201.pdf

Multifunding Shepherd Whitestone Gubsky update email 170206.pdf

Multifunding re Utica eqpt leasing 170210.pdf

Multifunding re broker fee on Utica eqpt leasing 170222.pdf

Multifunding re Utica eqpt lease LOI 170222.pdf

MultiFunding Shepherd Blackpool progress delay 170309.pdf

Multifunding re Moore defame Whitestone Lex Gubsky 170310.pdf

Multifunding Moore defame Whitestone Lex Gubsky 170311.pdf

MultiFunding re Blackpool fail DD retainer needed 170323.pdf

National Livestock cattle financing 170820.pdf

Natnl Livestock re fin MO organic cattle 200817.pdf

Natural Grocers New Item Submission 210811.pdf

Nelson on dropping Yreka CA ranch no water 210614.pdf

New World FL 170410.pdf

New World FL 170428.pdf

New York Cares Library Bowling Outing 080815.pdf

Newman 2014 Master DRF Completed 140424.pdf

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Newman AA NDA GNA Signed 140424.pdf
Newman Gerald agreement via Inder Singh 140424.pdf
Newman Gerald Inder Singh re Bridges not confirm orders 140425.pdf
Newman re 2MM proof of concept 140425.pdf
NGEN Grubstein re Organic beef pigs 210521.pdf
NGEN and Correlation VCs 210522.pdf
NGEN update 210604.pdf
NGEN next round 210607.pdf
NHIG Firm Insurance re payment bond 140821.pdf
NHIG Songbird Niles re bond invoice nonpayment 140917.pdf
Nickless initial hits re 170803.pdf
Nickless initial hits re Skaar 170803.pdf
Nickless on status 170818.pdf
Nickless sources a TX feedyard 171229.pdf
Nickless re HEC Friona eqpt 180116.pdf
Nickless re HEC price drop 180116.pdf
Nickless re HEC LOI 180117.pdf
Nickless on Rio Bravo fake finls 180213.pdf
Nickless Ops re Galkin Procurement 200811.pdf
Nickless Ops re Galkin Procurement contract 200811.pdf
Nickless re Korea sales pgm 210116.pdf
Nickless re Big Sandy 210217.pdf
Nickless re Big Sandy Housing 210307.pdf
Nickless on Lake County tour 210709.pdf
Nickless re Intl Trader Termination 210917.pdf
NJ EDC Inquiry 200805.pdf
NJ Unemployment Hangup and shelter info request 081217.pdf
NorthwestFCS Rayl re Lake County fin 210712.pdf
NYC Ace Produce Hit 150724.pdf
NYPD FOIL righttoknow Summary 210901.pdf
NYPD FOIL Appeal Denial Letter 210915.pdf
NYC Investor Axial Conf Intro PWP Growth Schectman 151028.pdf
NYC Investor from Axial Formanek 151027.pdf
NYC Investor Seth investors 150818.pdf
NYC Investor Seth re eqpt 150901.pdf
NYC Investor Seth re eqpt detail 150911.pdf
NYC Investor Seth re eqpt losn progress151001.pdf
NYC Investor Seth proposal 151016.pdf

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NYC Investor Seth re Jabor and 300mm loan terms 151019.pdf
NYC Investor Seth re fee waiver 151021.pdf
NYC Investor Seth signed MARV capital agreement 151023.pdf
NYC Investor Seth on status 160203.pdf
NYC Investor Seth on equity investor interest 160208.pdf
NYC Investor Seth on closing 7MM investment 160219.pdf
NYC Mayor Ofc Assist Re NYPD FOIL Appeal Denial 211001.pdf
NYC Mayor Ofc Assit Request NYPD FOIL Appeal Denial 211001.pdf
NYPD FOIL Request 210901.pdf
NYPD Response to FOIL Request 210903.pdf
NYPD Notice of Duty to Preserve Evidence 211116.pdf
NYPD Reply to Evidence Retention Letter 211123.pdf
NYPD Reply to Corbett Evidence Preservation 211127.pdf
NYPD Event Sequence 220422.pdf
Oliver AZ mtg contact 150902.pdf
Oliver re Hyder Lease 150928.pdf
Oliver PHX Hyder Lease Sign 151004.pdf
Oliver Hyder Eqpt Lease Dep Status 151215.pdf
Oliver Hyder Funding update 151222.pdf
Oliver on financings outstanding 160111.pdf
Oliver Dole sales update 160123.pdf
Oliver on financings status 160129.pdf
Oliver on financings status 160208.pdf
Oliver on financings status 160217.pdf
Oliver on financings status 160223.pdf
Oliver has poss investor interest 160226.pdf
Oliver on financings status 160226.pdf
Oliver on status 160322.pdf
Oliver re Costamanga invest decsion postponed 160420.pdf
Oliver update 160629.pdf
Oliver Term Sheet Proposal 160705.pdf
Oliver on Term Sheet Clarification 160707.pdf
Oliver PHX mtg proposal 160713.pdf
Oliver re mtg location Arpaio King Castro Smith 160714.pdf
Oliver 160719 mtg preview email 160718.pdf
Oliver Term Sht mtg update to Tarazewich 160719.pdf
Oliver on Hyder Budget Cost Detail 160810.pdf
Oliver on Hyder Deal Fail 160810.pdf

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Oliver resurrects Hyder 160812.pdf
Oliver re Hyder Dev collateral 161103.pdf
Oliver re Hyder Dev proposal 161103.pdf
Oliver re Hyder Farm Dev Plan 161103.pdf
Oppliger via Abacherli 180130.pdf
Oppliger Abacherli drops out 180209.pdf
Oppliger Abacherli ref to McDowel 180228.pdf
Oppy Vancouver BC broker re financing rqmts 170331.pdf
OWB Brandt intro to Summers 180123.pdf
OWB Summers Korea Angus pgm 201214.pdf
OWB Korea suspension reply 201223.pdf
OWB Korea beef pgm 201226.pdf
OWB Summers slaughter availability 210116.pdf
OWB Summers Quote Request 210321.pdf
OWB re Utility Cattle for China 210609.pdf
OWB Summers Req 6 for deboning cost 210620.pdf
OWB Summers apology re telcon 210621.pdf
Oxbo Eqpt PO 1004_from_Winnett_Perico_Inc 170303.pdf
Oxbo Eqpt WP PO 170303.pdf
Oxbo Smith PO for 170306.pdf
Paine Schwartz contact 171116.pdf
Painter TX earlier ref from WorldWide Fin 200730.pdf
Painter TX on WCC collapse 200730.pdf
Painter TX wants exclusivity also WWF cc on this email 200803.pdf
Painter re Abdelsayed gty 200811.pdf
Painter re Ibdelsayed gty 200811.pdf
Painter TX re loan fail income 200825.pdf
Painter re Galkin telcon 200831.pdf
Painter re Korea finance 210115.pdf
Painter re Lake County 550K need and WMT progress 210703.pdf
Painter re Lake County 500k loan purpose 210705.pdf
Paris I Bank interest 160712.pdf
Paul Rainer IMS 080701.pdf
Paul Smith Resume 170308.pdf
PDX Investor cold email on online article 170628.pdf
PDX ref to Haladay 170706.pdf
PE reaction1 to Big Sandy offer 210525.pdf
PE reaction2 to Big Sandy offer 210525.pdf

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PE reaction3 to Big Sandy offer 210525.pdf
PE reaction4 to Big Sandy offer 210525.pdf
Perer Super G Funding 151020.pdf
Perimeter Sales Mktg re brokered LA regional mkt coverage 140408.pdf
Personal Recruiter Connections Carnegieww Stricklin DB Headhunter 080625.pdf
Personal Recruiter Connections Circo 080716.pdf
Personal Recruiter Connections Kvederis 080716.pdf
Personal Recruiter Connections Circo 080725.pdf
Personal Recruiter Connections Rivera 080725.pdf
Personal Recruiter Connections Rowa 080801.pdf
Personal Recruiter Connections Sklenar 081021.pdf
Personal Recruiter Connections Gonzalez 110324.pdf
Personal Recruiter Connections Knox 110413.pdf
Personal Recruiter Connections Santorelli 110420.pdf
Personal Recruiter Connections McQuilkin 111015.pdf
Personal Recruiter Connections Lang 120726.pdf
Personal Recruiter Connections Melino 130213.pdf
Personal Recruiter Connections Andersen 140128.pdf
Personal Recruiter Connections DeNapoles 150210.pdf
Personal Recruiter Connections Weis 171019.pdf
Personal Recruiter Connections Pages 171205.pdf
Personal Recruiter Connections Nithin 180206.pdf
Personal Recruiter Connections Alcanzirin 181105.pdf
Personal Recruiter Connections Harte 190910.pdf
Personal Recruiter Connections Foster Peters 210518.pdf
Personal Recruiter Connections Olympia 210518.pdf
Personal Recruiter Connections Walsh 210518.pdf
Personal Recruiter Connections Foster Peters 210604.pdf
Personal Recruiter Connections Vasamshetti 220127.pdf
Petersen Stock Cert Issued 150927.pdf
Petersen Status comments 160107.pdf
Petersen adds 2500 170102.pdf
Petersen re backup financing plans 170315.pdf
Petersen stock for cash infusion 170420.pdf
Petersen adds 2500 170516.pdf
Petersen re investor options 170516.pdf
Petersen stock cert 170519.pdf
Petersen FL agent on funds xfr 170913.pdf

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Petersen FL agent stock cert 170914.pdf
Petersen re WMT China 171016.pdf
Petersen extends 171024.pdf
Petersen re funding next steps WMT 180301.pdf
Petersen re WMT China 180301.pdf
Pitch Deck to RAM WinnettOrganics Notes 160328.pdf
PLM coop fin for beef 200821.pdf
Poindexter VP Sales intvw Kingman later 150826.pdf
Poindexter Kingman veg crops 151001.pdf
Poindexter Kingman tour Jim Rhodes intro 151007.pdf
Poindexter direct Rhodes re Kingman 151017.pdf
Portable Vac Coolers Inquiry 160216.pdf
PPM Expert Invoice 145.11-2015 Winnett Perico, Inc 151117.pdf
Pruska investor 161128.pdf
Pruska investor 161129.pdf
PWP update 160928.pdf
RaboAg Kemp re Arlon Podzemny Perico 130203.pdf
Rabo on Oliver Direct funding 160721.pdf
Raboag Pitcher re Skaar review 170429.pdf
Raboag Wilson TX 170531.pdf
Rabo on organic fruits and veg mkt outllok 170822.pdf
RAM initial meeting set 160325.pdf
RAM private placement interest 160326.pdf
RAM mtg sked 160330.pdf
RAM Call Summary re financing strategy 160425.pdf
RAM investor progress 160426.pdf
RAM on Olin engagememt ltr 160427.pdf
RAM Olin update 160430.pdf
RAM re sales POs 160430.pdf
RAM re Maines 160503.pdf
RAM call to update RAM progress 160505.pdf
RAM contract redline draft 160509.pdf
RAM update 160526.pdf
RAM re progress and concerns 160527.pdf
RAM re progress and sales lead 160604.pdf
RAM re sales leads progress 160609.pdf
RAM re accredited investors 160612.pdf
RAM on financing progress 160629.pdf

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RAM initial referrer reconnect 160708.pdf
RAM on CS sales mtg 160711.pdf
RAM Olin Termination Notice 160718.pdf
RAM initial referrer reconnect 160720.pdf
RAM Olin Capital Accepts Termination 160722.pdf
RAM re DD Clark Mckenzie 160809.pdf
RAM temriantion no results 160907.pdf
RAM continues work 160911.pdf
RAM Investment Priorities 160911.pdf
RAM connects Arpaio ACTS freedom farms 160913.pdf
RAM on Hinson ACTS Freedom Farms 160914.pdf
RAM re ground lease and beef investor iinterest 160914.pdf
RAM re CS apptmt attempt 161027.pdf
RAM CS reqmts 161028.pdf
RAM CS 161103.pdf
RAM CS stall 161108.pdf
RAM stall family emergency 161109.pdf
RAM conv produce fail 161121.pdf
RAM on conv produce contractual issues 161205.pdf
RAM re conv produce agents sales progress 161215.pdf
RAM failure on conv produce and lack of notice 161221.pdf
RAM litigation threat 170228.pdf
RAM demand notice 170401.pdf
RAM final demand 170401.pdf
RAM on final demand from Sullivan 170406.pdf
Recruiter Connections Plus DeLeon Recruiter 150903.pdf
Recruiter Connection Plus DeLeon ref Waseman 150911.pdf
Recruiter Connections Plus DeLeon submits Waseman 150915.pdf
Recruiter Connections LeBlond subord searches 150928.pdf
Recruiter Connections Smith CFO subord 151117.pdf
Recruiter Connections DeLeon on Waseman fee160229.pdf
Recruiter Connections JBN Contingency Fee Agrmt 160414.pdf
Recruiter Connections JBN 160414.pdf
Recruiter Connections DeLeon update Waseman 160513.pdf
Recruiter Connections JBN 160513.pdf
Recruiter Connections Plus DeLeon 160513.pdf
Recruiter Connections DeLeon re Waseman start160627.pdf
Recruiter Connections Plus DeLeon on Waseman fees 170307.pdf

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Recruiter Connections Agricareers 170615.pdf
Recruiter Connections Glandt 170630.pdf
Reed VP Ops intvw Lunch Tucson 150831.pdf
Reed re Gerlach 170127.pdf
Reed on Stockton Hill Farm Kingman 221028 170129.pdf
Reed re Stockton Hill Status 170130.pdf
Reed xmits Stockton Hill Rd LOI draft 170209.pdf
Reed re Black Rock visit 170304.pdf
Reed to Gomez on Bacak Rock Farm Maps Gerlach 170305.pdf
Reed on Jjim Rhodes ppty 170311.pdf
Reed on Rhodes Peacock Highlands 170313.pdf
Reed Gerlach assessment 170315.pdf
Reed Gerlach Plan B Memo UTAH 170320.pdf
Reed re Gerlach Assessment 170320.pdf
Renfrew CA Ashurst Ranch into escrow 210312.pdf
Resorce Land Holdings CO reconnect 180213.pdf
Revolution VC Interest Hughes 160825.pdf
Revolution VC Feedback Hughes 161019.pdf
Revolution VC Feedback Hughes2 161019.pdf
Richards Sarah DB Headhunter 080630.pdf
Riverside re investment opptny 210607.pdf
Riverside founder Kohl re investment opptny 210611.pdf
Riverside Kohl CoCEO re financing turndown 210611.pdf
RJ Capital Flynn re additional capital 200730.pdf
RJ Capital Flynn re Lake County fin and DB prior WMT China 210714.pdf
RJ Lumba CV 12.2012 121201.pdf
RJ Lumba Starbucks Ramsey following day 121211.pdf
RJ Lumba Ramsy Xmas Deutsche Bank Ibanker fup 121216.pdf
RJ Lumba no response 130208.pdf
RMC Lonergan re agent quals 200811.pdf
RMC Lonergan Poon mtg 200812.pdf
RMC Lonergan re contract 200812.pdf
RMC Lonergan contract agreement 200813.pdf
RMC Lonergan Poon collaboration agreed 200814.pdf
RMC Lonergan re sales activity 200830.pdf
RMC Lonergan re co-venture details 200831.pdf
RMC Poon coventure orgzn options 200902.pdf
RMC Lonergan 200903.pdf

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RMC Lonergan re pricing 200908.pdf
RMC Lonergan re China Mktg 201207.pdf
RMC Lonergan re Poon mktg direct support 201207.pdf
RMC China direct mktg pgm 201230.pdf
RMC Poon re BRF contact inside China 210126.pdf
RMC re BRF info request 210128.pdf
RMC Lonergan re Costco WMT on China ofc 210130.pdf
RMC Poon on BRF China mtg results 210203.pdf
RMC re China contract mod 210225.pdf
RMC Lonergan on RMC sales strategy doc China 210226.pdf
RMC Lonergan re Berkshire pork 210307.pdf
RMC Lonergan re Berkshire cuts cherry picking 210311.pdf
RMC Lonergan re China sales progress 210311.pdf
RMC Lonergan Berkshire Trial Order Pricing 210312.pdf
RMC Lonergan re Berkshire volumes 210312.pdf
RMC Lonergan 210316.pdf
RMC Lonergan sales prospect report 210316.pdf
RMC Lonergan Yao Quote 210316.pdf
RMC Lonergan China sales quotes 210326.pdf
RMC re signed modified contract 210331.pdf
RMC Lonergan beef sales quote 210413.pdf
RMC China sales report 210430.pdf
RMC Poon on Big Sandy investment potential 210507.pdf
RMC Jason on WMT China Intro mtg 210511.pdf
RMC Poon on status 210518.pdf
RMC China pricing 210520.pdf
RMC Jason on scam beef request 210525.pdf
RMC China sales pgm conversion attempts reqd 210622.pdf
RMC Jason re sales efforts 210628.pdf
RMC Jason Sales Advice 210628.pdf
RMC Jason Omasum No Quote 210703.pdf
RMC Poon re status and future pymt opptnys 210731.pdf
RMC Jason re status 210816.pdf
RMC Poon re status 210816.pdf
RMC re 60 day notice terminating 210902.pdf
RMC Lonergan re repay advances 210903.pdf
RMC payment plan request 210903.pdf
RMC Poon re pricing guidleines 211015.pdf

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RMC Raymond re status 211220.pdf
Rose Jordan Recruiter Fee Agreement 150824.pdf
Roth on S-1 160124.pdf
Royal Chem re organic liq fert 170530.pdf
Royal Chemical email price quote 170721.pdf
Royal Chemical drop on True misinformation 170723.pdf
Ryder re financing plan 160317.pdf
Ryder Nichols VP Sales Ramsey mtg 161201.pdf
Ryder Aquilino re startup sequence fin 161208.pdf
Sadia BR re quote request 210124.pdf
Safeway Rayburn decline 210614.pdf
Salm Ben Promissory Note 131204.pdf
Saul Barings Stockton Hill WO LOI RLV 170215.pdf
Saul Stockton Hill WinnettOrganics LOI RLV 170215.pdf
Saul re Stockton Hill Farms Structure 170217.pdf
Saul Barings revise Stockton Hill WO LOI RLV 170218.pdf
Saul Barings re LOI rev plans 170220.pdf
Saul Barings status on Blackpool financing 170224.pdf
Saul Barings moving ahead Blackpool financing 170301.pdf
Saul Barings re sked pressure on fin 170303.pdf
Saul to Fiera Comox 170804.pdf
Saul JV Structure incl Teton Valley Farm 170929.pdf
Saul re Skaar Purchase Leaseback 170929.pdf
Sayre Belli re Jabor scam 151119.pdf
Sayre AZ check in 170926.pdf
SBI first accesible email Canchola 200709.pdf
SBI Status Report 210208.pdf
SBI team on Big Sandy BAFO deal fail 210324.pdf
SBI team on FB ads et al 210626.pdf
SBI Team on Lake County 210701.pdf
SBI Team on WMT mtg plan 210702.pdf
SBI team on Lake County fin WMT mtg 210715.pdf
SBI team re Facebook ad effectiveness 210719.pdf
SBI Team update 210729.pdf
SBI Team Startup Sequencing Plan 210808.pdf
SBI Team on further web slowness ABT sales 210910.pdf
Seth MARV Capital xmit of PPM S1 151124.pdf
Sherbrooke re LA organic mkt 140409.pdf

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Sherbrooke re sales backlog 140411.pdf
Sirk re selling product 210115.pdf
Skaar Sanders Swan 170419.pdf
Skaar Winnett Cattle Company LOI Skaar 170429.pdf
Skaar Pitch Deck 170512.pdf
Skaar Sales Brochure 170512.pdf
Skaar JBS Williams on Organic Beef 170523.pdf
Skaar Teton River Ranch Broker ref Rumsfeld ref 170523.pdf
Skaar Barns 170530.pdf
Skaar Steam Flake Plant Cost Est Gearn170530.pdf
Skaar Jeffereon Cty ID on Skaar Expansion 170731.pdf
Skaar Poulsen CPA appt 170731.pdf
Skaar WF Id Falls Kay Burke and Sanders 170809.pdf
Skaar ID Dept of Ag rqmts 170810.pdf
Skaar outreach - US Bank reply delay arrange cutout 170817.pdf
Skaar Sander re US Bank established relationship 170817.pdf
Skaar Teton River Ranch Broker Feeney 170822.pdf
Skaar AGR interest initial hit 170828.pdf
Skaar Kritser Ranch Creek WA initial hit 170829.pdf
Skaar ClearLight initial hit 170905.pdf
Skaar Harris Williams re AGR 170906.pdf
Skaar Sanders on strong interest Kritser Ranch Creek 170907.pdf
Skaar WF Id Falls Luke on sub debt 170915.pdf
Skaar Teton River Ranch Broker sale fail price drop Feeney 170925.pdf
Skaar Teton River Ranch Broker Feeney connects RL Holdings 170929.pdf
Skaar Teton River Ranch Broker Halgerson 171002.pdf
Skaar Kritser WA advisor John Herring Friona Ind 171030.pdf
Skaar deal dead Gerra 171208.pdf
Skaar Sanders on alt buyer LOI 180124.pdf
Smith adds investment 160326.pdf
Smith 5K View Wire Transfer Detail - U.S 170126.pdf
Smith Active Air Freight LLC USbank wire 1000 170315.pdf
Smith adds 1000 170315.pdf
Smith avail escrow funds 170531.pdf
Smith CFO re Belli invoices 151105.pdf
Smith CFO re Jabor confirms xfr BkTucson rejects 151113.pdf
Smith CFO on avoiding expenditures 151119.pdf
Smith CFO reports Castro determines Jabor is scam 151119.pdf

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Smith CFO Keiser re PPM wire xfr 151123.pdf
Smith CFO re PPM Expert Fees Paid160103.pdf
Smith VP Fin intvw and connect DSmithPDX 150826.pdf
Smith on expenses Vindiola 160114.pdf
Smith on BA pers acct scam wire xfrs 160125.pdf
Smith on Jabor wire fee scam 160125.pdf
Smith on potential financing network intro 160217.pdf
Smith on development costs per acre 160406.pdf
Smith sales intro call in AZ 160704.pdf
Smith re Oliver Term Sheet 160707.pdf
Smith re fine tuning on Oliver financial proposal 160720.pdf
Smith re IT traceability budget add Oliver Hyder 160731.pdf
Smith re Status Report Detail on Hyder Oliver et al 160818.pdf
Smith Triple Fresh Contact on Sales Prospects 160907.pdf
Smith status 160908.pdf
Smith Triple Fresh passes setback on sales 160915.pdf
Smith re WMT prior sales agents failures 161011.pdf
Smith re continuation 161012.pdf
Smith re 2500 add 161022.pdf
Smith re avocdos sales hook and PACA 161102.pdf
Smith re Blockpool Funding 170202.pdf
Smith re backup plan 170322.pdf
Smith re Shefford Active Air Frt LLC 170322.pdf
Smith re collateral support for loan 170323.pdf
Smith re prior lost orders and funding level 170427.pdf
Smith re investor lead development 170504.pdf
Smith re trip 170506.pdf
Smith worried 170510.pdf
Smith escrow lender fail 170603.pdf
Smith complains 170712.pdf
Smith referred investor 170719.pdf
Smith re WMT 170811.pdf
Smith on 7500 loan and cattle rotation 170914.pdf
Smith re 7500 loan and cattle rotation 170914.pdf
Smith update WMT ND investor 171106.pdf
Sole Source cold email hit 171219.pdf
Sole Source feedback 171222.pdf
Sole Source call 171226.pdf

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Sole Source NDA Double D feedyard 171227.pdf
Sole Source Turner phenom news HEC etc
180105.pdf Sole Source TX feedyard options
180105.pdf
Sole Source Turner mtg invite StRegis NYC 180108.pdf
Sole Source Turner re NYC mtg 180108.pdf
Sole Source mtg fup NYC 180109.pdf
Sole Source mtg in NYC 180109.pdf
Sole Source Turner at mtg StRegis 180109.pdf
Sole Source mtg results to Nickless 180110.pdf
Sole Source 180111.pdf
Sole Source update TX 180119.pdf
Sole Source 180121.pdf
Sole Source Check by outsider 180122.pdf
Sole Source re WMT China added opptntys 180123.pdf
Sole Source on string out 180125.pdf
Sole Source hold cmu to Gearn 180126.pdf
Sole Source repeat decline 180228.pdf
Sole Source Turner on Big Sandy 210507.pdf
Sole Source Turner on feed price sensitivity 210601.pdf
Southern Vacuum Coolers Inquiry 160216.pdf
SPAC Early Bird 170626.pdf
SPAC Chardan 170627.pdf
SPAC Chardan ref Loeb Nussbaum 170629.pdf
SPAC Nussbaum Loeb atty 170629.pdf
SPAC Nussbaum Loeb appt reset to 170711.pdf
SPAC Chardan mtg fup 170712.pdf
SPAC EB mtg fup 170712.pdf
Stampede Meats delay sales reply 4MM pound opptny 210317.pdf
Stampede Meats retail prepack RFQ 210317.pdf
Stampede Meats retail prepack RFQ questions 210319.pdf
Stampede re WMT China pricing reaction 210426.pdf
Sterling re further process beef 201226.pdf
Stock Cert 003 D Merck 121202.pdf
Sullivan re Benibo fake 131202.pdf
Sullivan Intro from Jackson 140219.pdf
Sullivan on 140225 mtg 140226.pdf
Sullivan re Zayid investment 140304.pdf

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Sullivan re Zayid as former Customs Investigator 140305.pdf
Sullivan re Mubadala Commission reqmt and FCPA violation 140715.pdf
Sullivan WO sends \$10K 150828.pdf
Sullivan appointed Corp Counsel 151110.pdf
Sullivan on financings 160111.pdf
Sullivan on financing lead from Castro 160206.pdf
Sullivan on MARV Capital drop 160401.pdf
Sullivan re Insight scam Argold, Brereton status 160419.pdf
Sullivan re RAM Olin contract 160426.pdf
Sullivan on Oliver Term Sheet to Contract 160707.pdf
Sullivan on Akoto Brewer Fund creation 160710.pdf
Sullivan on Akoto Brewer Fund creation 160727.pdf
Sullivan Draft for Oliver Funding 160728.pdf
Sullivan re Blackpool CAP 161128.pdf
Sullivan re Arpaio Palmeri Gerlach Black Rock Farms 161220.pdf
Sullivan Arpaio Palmeri Black Rock Farms Jack Palmeri 161222.pdf
Sullivan re WMT Bentonville visit Feb 161229.pdf
Sullivan re Smith 5K loan 170126.pdf
Sullivan re Whitestone Lex Gubsky Moneywise 170126.pdf
Sullivan Marvel re Black Rock Gerlach 170301.pdf
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Sullivan re pea harvester lease 170303.pdf
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Sullivan re prospective escrow lenders 170602.pdf
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Sullivan review of E6 docs okay 180223.pdf
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Sullivan re Abdelsayed 2mm loan gty shares grant 200822.pdf
Sullivan re RMC contract mod 26 Ranch sked 210225.pdf
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Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

Sure Fresh re bean processing 170309.pdf
Swisslog automation Jennings NYC in house 161101.pdf
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Swisslog to Waseman re automation 161228.pdf
Swisslog Jennings re DD mtg and progress 170113.pdf
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Swisslog ref Developer on PPDC costs 170402.pdf
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Symbrosia Etzioni re methane reduction cattle trial 210731.pdf
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Tarazewich TX re VP Sales position 160420.pdf
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Tarazewich TX re Maines fail others in flux 160506.pdf
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Tarazewich TX loan 2500 160725.pdf
Tarazewich TX loan 2500 demand 170419.pdf
Tech Sales Leads Revised TSL Contact List 2003 221007.pdf Tissiman first hit
140519.pdf
Tradeimpex fup prior Insight Network domicile 180301.pdf
Tradeimpex re Madrid air frieght 180301.pdf
Tradeimpex re Madrid air frieght differential 180302.pdf
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Tradimpex BR re quote 210325.pdf
Tradimpex BR re case ready retail prepack 210406.pdf
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Trinity AZ expression of interest 160930.pdf
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Trust Capital re bridge loan 210719.pdf
Tucson Intel Ofc re temination 161020.pdf
Turner on Feedyards and Deloitte Earnings review 180111.pdf
Turner re TX feedyards status 180121.pdf
Tyson chicken re China no availability, alt pork contact 210201.pdf
Tyson re China mkt 180205.pdf
Uddermatic Martin re Uddermatic 180202.pdf
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UFIG Loan conf call 141107.pdf
UFIG LOI Adding Eqpt to Loan Amt 150107.pdf
UFIG Fin Inquiry Land for Stock Kingman Rhodes 160216.pdf
US Capital Partners Ritter 150409.pdf
VC Legendary 210115.pdf
VC in-house fake pitch Blumberg 210817.pdf
VC in-house fake pitch Mayfield 210817.pdf
VC Mayfield 210817.pdf
VC Blumberg 210818.pdf
VC Mayfield feedback 210818.pdf
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Vision AZ re Lake County fin 210709.pdf
Vision AZ re Lake County fin 210728.pdf
Vision AZ re Lake County fin 210813.pdf
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Warren John London 150403.pdf
Waseman re Tucson ofc tour 160604.pdf
Waseman re intvw new VP Ops Bill Reed 170104.pdf
Waseman re Stockton Hill Farm 170310.pdf
Waseman re WMT China logistics and fulfillment process 170926.pdf
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Waseman Nickless re Korea sales pgm 210115.pdf
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Waseman ref request fup 210526.pdf
Waseman checkin re WMT organic beef 210616.pdf
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Waseman re cold chain launch timing 210830.pdf
WeFunder Maggard as sponsor 210719.pdf

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WeFunder Solicitation fup example 1of55 sent 210719.pdf
WeFunder Maggard re 2k 210720.pdf
WeFunder LaBelle re mandatory signup to vouch 210803.pdf
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WeFunder start sequence 210903.pdf
WeFunder GAAP Acctnt Cheng Delays 210907.pdf
WeFunder re Cheng auditor delay 210908.pdf
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Weiner Arlon 130202.pdf
Wells Oliver Tissiman 419pm acct info150612.pdf
Wells Oliver Tissiman 654pm 150612.pdf
Wells Oliver Tissiman 150613.pdf
Wells Oliver Tissiman 2015 150615.pdf
Wells Oliver Tissiman 1 655am 150616.pdf
Wells Oliver Tissiman 2 713am 150616.pdf
Wells Oliver Tissiman 3 141110 to 1120am 150616.pdf
Wells Oliver Tissiman 3 BA Deposit Slip 1120am 150616.pdf
Wells Oliver Tissiman 4 439pm 150616.pdf
Wells Oliver Tissiman 5 619am 150617.pdf
Wells Oliver Tissiman 6 818am 150617.pdf
Wells Oliver Tissiman 7 1207pm act fast on 150617.pdf
Wells Oliver Tissiman 8 105pm 150617.pdf
Wells Oliver Tissiman 9 343pm 150617.pdf
Wells Oliver Tissiman 9190 150622.pdf
Wells Oliver Tissiman 150616R BA 180K NSF 150707.pdf
Wells Oliver Tissiman P BA 180K NSF 150707.pdf
Wells Oliver Tissiman Q re bank fraud 150715.pdf
Westchester Mgmt Skye Root re farm acq parameters 140407.pdf
WestCoastPrime reatil prepack quote request 210313.pdf
Whole Foods Weening organic beef decline 210610.pdf
WHoyle Fee Agreement Signed 140221.pdf
Willmeng Jarvis Tom Contact Info 150808.pdf
Winnett Initial Property Search Email to Espy 110627.pdf
Winters Referral from Wyly 111101.pdf
Winters on Earnout 111123.pdf
Winters on Fund Closing 120225.pdf
Winters extends 120601.pdf

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Winters re set bridge loan appt time 130104.pdf
Wire Fraud Examples Raising Consciousness of Guilt 221004.pdf
WMT initial hit on cold email 161002.pdf
WMT fup Baldwin 161010.pdf
WMT McCormick ref from Balwin 161011.pdf
WMT sales news to WO team 161011.pdf
WMT McCormick Webex 161014.pdf
WMT McCormick call tomorrow email 161017.pdf
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WMT McCormick call 161109.pdf
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WMT McCormick call fup 161116.pdf
WMT McCormick call fup 161118.pdf
WMT McCormick re investors ibankers 161121.pdf
WMT McCormick on contract outline 170108.pdf
WMT McCormick Bentonville Mtg Attendees 170111.pdf
WMT McCormick 170224 Bentonville mtg Present Draft 170123.pdf
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WMT McCormick Bentonville Mtg Attendees 170216.pdf
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WMT McCormick on price drop 170412.pdf
WMT McCormick buyer contacts 170425.pdf
WMT China Beef ref from McCormick 170703.pdf
WMT connects China on beef 170703.pdf
WMT China Zheng initial contact 170704.pdf
WMT China Zheng merch support 170707.pdf
WMT China Zheng ROM pricing 170708.pdf
WMT China beef Higaki intro 170718.pdf
WMT China beef Higaki pricing 170811.pdf
WMT China Higaki price quote 170811.pdf

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WMT China Hgiaki Quotes Specs 170821.pdf
WMT China Higaki adding WO factory id 170821.pdf
WMT China Higaki request factory number add 170821.pdf
WMT China Higaki quote fup 170822.pdf
WMT China WO Status Report WMT China Beef 680 ton order 170921.pdf
WMT Chna Higaki re WMT contract 170924.pdf
WMT China Higaki re process steps 170926.pdf
WMT China Preferred Freezer initial hit 170926.pdf
WMT China Americold initial hit 170929.pdf
WMT China Cargill contact punt 171002.pdf
WMT China Higaki Executed WMT Contract 171010.pdf
WMT China Update WO Team 171012.pdf
WMT China Higaki China visit and update 171023.pdf
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WMT China xmit manually signed contract copies 180112.pdf
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WMT China Higaki re sked 180116.pdf
WMT China order timing Apr 180116.pdf
WMT China Higaki re factory flow charts trial shipment 180122.pdf
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WMT China CA OWB Packers delay 180131.pdf
WMT China Higaki intro of SCS process 180201.pdf
WMT China Higaki re OWB approval 180201.pdf
WMT China Higaki SCS 180201.pdf
WMT China Hgiaki re Cargill Tyson on China 180202.pdf
WMT China Higki re OWB SCS audit 180202.pdf
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WMT China OWB stringout 180207.pdf
WMT China OWB stringout 180214.pdf
WMT China OWB stall 180223.pdf
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WMT China LiqCap AZ update 180228.pdf

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WMT China Petersen re signed contract evidence 180301.pdf
WMT China re post OWB to JFO 180301.pdf
WMT China JFO inquiry 180302.pdf
WMT China re retail link 180302.pdf
WMT China status on China 180302.pdf
WMT China re local China ofcs 210130.pdf
WMT China re China ofc and contact history 210202.pdf
WMT China Liao re China ofc details 210204.pdf
WMT China on packaged cuts 210222.pdf
WMT China docs needed 210312.pdf
WMT China Liao re new ofcs in China 210407.pdf
WMT China re beef purchase embargo in China 210415.pdf
WMT China S America Quote 210422.pdf
WMT China rejects BR Tradimpex case ready pricing 210426.pdf
WMT China intro to RMC China rep Jason 210428.pdf
WMT re US organic beef pgm 210605.pdf
WMT Redfield on domestic organic beef 210607.pdf
WMT Lehr Organic Beef Intro 210610.pdf
WMT re organic beef partner pgm 210615.pdf
WMT Lehr video mtg 210616.pdf
WMT Lehr re comp organic price premiums on ther products 210617.pdf
WMT Redfield cc Lehr video mtg 210617.pdf
WMT Lehr alt sales ramp 210618.pdf
WMT Lehr Baskin video mtg to come 210702.pdf
WMT Hutchins mtg set 210713.pdf
WMT Baskin Lehr call fup on pricing 210729.pdf
WMT Baskin Lehr video call 210729.pdf
WMT Partnering Zoom Call 210729.pdf
WMT Baskin on pricing 210810.pdf
WMT Baskin status inquiry 210816.pdf
WMT Baskin pass 210818.pdf
WMT Organic Beef pass 210818.pdf
WMT Organic Beef pgm not established 210823.pdf
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WO Status Report 130130.pdf
WO Intent to Proceed Brewer corp apt rental inquiry 150809.pdf
WO Team Initial Mtg LAX 150914.pdf
WO Plant Kickoff Salinas Mtg 150916.pdf

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WO Plant Willmeng ref from Sayre 150917.pdf
WO Status Report Adamson PPM 150917.pdf
WO Team re PPM S-1 processes 150921.pdf
WO Plant Kickoff Salinas Mtg 150922.pdf
WO Plant Willmeng contract draft 151012.pdf
WO Plant Willmeng kickoff meet Oct 27 151019.pdf
WO Plant Willmeng cost workup status 151021.pdf
WO Status Report Jabor and Sales 151022.pdf
WO Hyder Farm Castro on Oliver 151028.pdf
WO Weekly Status Report reaction Petersen 151029.pdf
WO Hyder Farm Terminal Estimate to Oliver 151030.pdf
WO Sales Fresh Express Smith contact 151104.pdf
WO Grt Western Bk local takeover visit 151117.pdf
WO Team on Jabor Funded on Time 151117.pdf
WO Team re Jabor snag 151118.pdf
WO Team on financings 151120.pdf
WP Paypal Acct Detail Sep-Dec 151231.pdf
WO Team on 179mm Financings 160101.pdf
WO Status Financings 160121.pdf
WO Financings deal status to team 160208.pdf
WO Status Kingman Startup Financings
160209.pdf WO Status Report financings
160421.pdf
WO Status re Oliver Term Sheet Verbal 160719.pdf
WO Status Final Oliver Hyder present sked 160804.pdf
WO Status Hyder Oliver rework 160818.pdf
WO Status DD Fin Sales 160929.pdf
WO Status Report on Hyder Oliver new pitch status 161006.pdf
WO on WMT progress 161018.pdf
WO Status financings 161103.pdf
WO Status Financings WMT Kroger 161115.pdf
WO Status Kroger projection incl 161226.pdf
WP Great Western 2016 DDA Account 161231.pdf
WO Org Chart 170111.pdf
WO Blitch re ofc space tour 170118.pdf
WO Status Report Reed Wood join 170119.pdf
WO Team re Gerlach soi tests 170201.pdf
WO Blitch re Stockton Hill Famr tour w Blackpool 170203.pdf

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WO Smith CFO re Revolution VC pass 170203.pdf
WO Status Rpt Stockton Hill Update 170209.pdf
WO Status Rpt incl WMT status 170223.pdf
WO Team re Blackppol to fund 170301.pdf
WO Team re Blackpool no reply stringout 170309.pdf
WO Team re Blackpool deadline miss 170310.pdf
WO Status Report DD retainer need 170320.pdf
WO also Cardone on Status WMT others 170403.pdf
WO Team WMT dead Alb on track others 170404.pdf
WO Status Skaar 170504.pdf
WP Executive Summary Bus Plan 170507.pdf
WO Status Report Skaar Investor Interest 170515.pdf
WO Team Smith CFO Termination Notice
170612.pdf WO Team Smith CFO Termination
170613.pdf
WO Team on DD Funding Skaar Acq Date 170615.pdf
WO Status Report Skaar nothing from Alberts 170706.pdf
WO Status Report re DD potential investors 170713.pdf
WO Status Report Skaar deal progress LOI 170727.pdf
WO Status Report 171005.pdf
WO Status Report Banco Advisors busted mtg 171101.pdf
WO team Blitch connects Alltech to Nickless 171102.pdf
WO Status Report re Banco ND Investors Skaar WMT 171116.pdf
WO Status Report new investors Banco ND pass 171118.pdf
WO Status Report re WMT China Sole Source 180104.pdf
WO Status on WCC feedyerds TX 180118.pdf
Wyly re Winters Delay Response 111114.pdf
Wyly re bridge need Blackpool 120921.pdf
Wyly early contact 130716.pdf
YieldStreet re Lake County fin 210711.pdf
Zaharis re Cowley Kodiak Produce temp cooler space 170206.pdf
Zayid email cc Hewitt London 121008.pdf
Zayid Hewitt re Investor Zayid 121008.pdf
Zayid email re funds transfer 121014.pdf
Zayid Corp JV Agreement 121018.pdf
Zayid Signed Subscription Agreement Cancelled 121018.pdf
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Zayid on attny funding request 140227.pdf
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 Zayid Attorney Tawfeek Chaing re fee 140301.pdf
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 Zeman Ranch broker discussion re investors 210605.pdf

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210325	Bergen County NJ Vax Emails to County Executive and freeholders	10187-10250
180604	Outlook response to Email Hack	10251-10252
211116	Club Freetime hack	10253-10255
210406	NOLA Marriott Doublebill to constrain available credit	10256-10258
181210	Employment applications - resume submissions to screened-in network, recruiters, prospective employers	10259-10301
211127	NYPD – clarification of scope of evidence preservation letter sent to NYPD	10302-10304

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080110	Chalom re ██████████ Cliffside Park NJ plumbing issue	10305-10306
070927	Chalom re ██████████ Cliffside Park NJ rent and deposit analysis	10307
070905	HopeFound re deposit loan to transition from Boston homeless shelter	10308-10310
071106	Establish client PPG project travel reservation	10311-10317
071203	Establish Wong re yearbook article editing	10318
080227	Establish Pregner re email access issue	10319
080227	Establish Clipper Windpower project notes	10320-10330

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080623	Establish Ross re termination today	10331-10335
080625	Establish – Pankowski wedding	10336-10340
080625	██████████ re Pankowski wedding	10341-10342
080625	Establish Ross re commission and termination pay short pay	10343-10344
080626	██████████ re Pankowski wedding	10345-10351
080630	Establish – Ross, Meeks re commission and termination pay short pay	10352-10354
080630	Establish – Drumm confirming conversation and re departure	10355
080702	Establish – Ross re commission and termination pay short pay	10356-10360
080227	Establish Clipper Windpower project notes document	10361-10364
080522	Telluride Cancelled vacation trip	10365-10371
080502	Disability insurance request masquerade for illegal medical records search	10372
080426	Telluride vacation reservation	10373-10375
080624	Employment networking email – 14 contacts, insider network sustains control	10376-10393
080512	██████████ email sequence incl Pankowski wedding, weekend trip, Spamalot	10394-10422
080821	NY Cares volunteer project Long Beach	10423-10424
080818	Jeanette check-in	10425
080815	NY Cares volunteer Library reading trip	10426-10427
080803	██████████ bust up notes	10428
080802	NY Cares volunteer trip bad address note	10429
080720	NY Cares volunteer HousingWorks clothing sort	10430-10432
071201	Accidental art short pay note from Brewer	10433

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081212	NJ Unemployment Insurance re their call cutoff after 57 minute hold	10434-10436
081216	NJ Unemployment insurance re 9 failed inbound call attempts re benefits	10437-10439
081218	Family members re landlord Chalom \$11K short pay on improvements to [REDACTED] Ave Cliffside Park NJ apartment and corruption issues	10440-10444

DOCUMENTS: Contents are originally drawn from Lead Plaintiff’s personal computer folders. This includes the folder All Email Addresses 221103 which includes selected contents from the following Lead Plaintiff (Dennis Brewer) accounts:

WO WinnettOrganics

SBI Sheldon Beef

Hotmail Hotmail

GPR Gannett Peak Ranch

Other documents included in these binders were located by Lead Plaintiff during preparation of this set of exhibits. They are retained throughout the original document folders on Lead Plaintiff’s personal computer. The folders contain contracts, agreements, business plans, document drafts, bank statements spreadsheets, and other source documents. Excerpts considered relevant to the original Complaint are included in the Binders.

Lead Plaintiff also noted numerous instances where signed copies of documents which had been executed by both parties were not accessible on his personal computer. These may have been removed or deleted by Defendants during a hacking process or by Defendants as a result of consent given for “customer support” takeovers of Lead Plaintiff’s personal computer as the result of a hack which disabled the personal computer. Such acts of Defendants would have included color of law pretexted and preplanned acts including, without limitation, deletions of documents and/or software, such as keyboard and/or file logging and malware software code which had been previously planted by Defendants and later removed by Defendants to avoid detection or to update such software.

Thousands of additional emails and documents are available during the discovery process.

NOTE: Documents located in Binder52 through Binder62 are in date sequence. Additional documents located in Binder64 through Binder68 are shown with the page number reference listed in the rightmost column below as they are not necessarily in date sequence in those binders.

DOCUMENTS IN DATE SEQUENCE:

Date	Topic	Page
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490812	Geneva Convention 1949 Table of Contents	10614-10619
490812	Geneva Convention 1949 Article 3 Murder, Torture, Degrading Treatment, Religion	10620
490812	Geneva Convention 1949 Article 32 Access to Health Care	10631
490812	Geneva Convention 1949 Article 33 Property	10631
490812	Geneva Convention 1949 Article 50 Medical Experiments	10637
490812	Geneva Convention 1949 Article 56 Access to Health Care	10639
490812	Geneva Convention 1949 Article 97 Theft	10653
490812	Geneva Convention 1949 Article 147 Murder, Torture, Medical Experiments, Property	10672
770608	GENEVA CONVENTIONS 1977 ADDITIONAL PROTOCOL 1	10694-10736

840201 D Brewer 17026 NE 133 Redmond WA Redfin 220818 840201.pdf

840201 D Brewer 17026 NE 133 Redmond WA Sale Deed Listing 220818 840201.pdf

840505 D Brewer Marriage Cert May 5 1984 Lynne 840505.pdf

900330 D Brewer 11729 NE 149 Kirkland WA 220818 900330.pdf

900330 D Brewer Marriage App Jeanette 1990 900330.pdf

010911	010911 AUMF 2001 Afghanistan 010911.pdf	10737- 10738
021016	021016 AUMF 2002 Iraq 021016.pdf	10739- 10744

030122 CNA Brewer et al Unpaid Compensation Case Document Summary Info 30122.pdf

030122	030122 Brewer CNA Brewer Counsel Larson 030122.pdf 030122 Brewer CNA CNA Motion for Summary Judgment 030122.pdf 030122 Brewer CNA Decl Amount Due etc 030122.pdf 030122 Brewer CNA Docket Sheet 030122.pdf 030122 Brewer CNA Plaintiff Brewer Ans 030122.pdf 030122 Brewer CNA Summons and Complaint 030122.pdf	10468-10527
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030630 Tech Sales Leads Revised TSL List 221007.pdf

040210 Performa (Allegent dba) v ShipNow 220818 040210.pdf

040713	040713 Allegent ShipNow Confirmation of Joinder 040713.pdf 040713 Allegent ShipNow Dismissal With Prejudice 040713.pdf 040713 Brewer Allegent ShipNow Docket Sheet 040713.pdf 040713 Brewer ShipNow Amended Complaint 040713.pdf 040713 Brewer ShipNow Disclosure 040713.pdf 040713 Brewer ShipNow Notice of Appearance 040713.pdf	10445- 10467
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040804 Biolabs Fire EPA ER Report- Final.PDF.pdf
061001 Jeanette Timeline 1 061001.pdf
061001 Jeanette Timeline 2 061001.pdf
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070725 Establish Offer Letter Dennis Brewer.pdf
080625 D Brewer Resume.pdf
120809 Williams LOI Dallam Cnty 800ac Farm HULL LOI 0001.pdf
120824 WP IRS Employer ID Number FEIN 120824.pdf
121002 Zayid 20MM Cancelled Signed Subscription Agreement Cancelled 121002.pdf
121022 WP (CO) Articles of Incorporation 121022.pdf
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121201 RJ Lumba CV 12.2012 121201.pdf
121202 Stock Cert 003 D Merck 121202.pdf
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130311 Charles Jackson Resume 130311.pdf
130620 Blum Signed Agreement Blum 130620.pdf
131021 CalOrganic Price List 201401301259 131021.pdf
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140221 WHoyle Fee Agreement Signed 20140221150230580 140221.pdf
140227 Signed Tawfeek Chiang standard agreement form filling 140227.pdf
140408 Perimeter Sales Merchandising Pitch Deck 140408.pdf
140620 Ray Sullivan ID incl Bar Numbers 140620.pdf
140801 NHIG Hong Kong Financing Signed 140801.pdf
140829 Warren John INVESTMENT AGREEMENT New-2 Signed 140829.pdf
141105 Liberty EB-5 LOI WinnettOrganics LOI 11-5-14.pdf
141112 Liberty EB-5 Contract Annotated 141112.pdf
141112 Liberty EB-5 LOI .pdf
141112 Liberty EB-5 LOI 141112.pdf
150101 Akoto Mailing Address 150101.pdf
150516 CPB Travel Record incl Dubai 150516 2021-107640_rc (3).pdf
150618 Blackpool Private Placement Offering Doc Winnett 150618.pdf
150702 WO (CO) Articles of Incorporation 150702.pdf
150729 Smith 100K Subscription Agreement SKMBT_C36415072911310 DB Signed
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150730 Smith 100K Check 2oof2 150730.pdf

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150805	<p>150805 WP Stock Cert 002 Preferred Series A Dean Smith 150805.pdf</p> <p>150917 WP Stock Cert 003 D Brewer 150917.pdf</p> <p>150921 WP Stock Cert 016 Common Belli Architectural Group 190521.pdf</p> <p>150921 WP Stock Cert 017 Common Sullivan 190521.pdf</p> <p>150927 WP Stock Cert 004 Preferred Series A Doug Petersen 150927.pdf</p> <p>150927 WP Stock Cert 005 Preferred Series A Dean Smith 150927.pdf</p> <p>150929 WP Winnett Perico Shares Auth Attach150929.pdf</p> <p>160320 WP Stock Cert 006 Preferred Series A Dean Smith 160320.pdf</p> <p>160404 WP Stock Cert 007 Preferred Series A Doug Petersen 160404.pdf</p> <p>161024 WP Stock Cert 008 Preferred Series A Dean Smith 161024.pdf</p> <p>161028 WO Cattle Co Annual Report 161028.pdf</p> <p>170103 WP Stock Cert 009 Preferred Series A Doug Petersen 170103.pdf</p> <p>170420 WP Stock Cert 010 Preferred Series A Doug Petersen 170420.pdf</p> <p>170519 WP Stock Cert 011 Preferred Series A Doug Petersen 170519.pdf</p> <p>170708 WP Stock Cert 012 Preferred Series A Doug Petersen 170708.pdf</p> <p>170911 WP Stock Cert 013 Common D Brewer 170911.pdf</p> <p>170914 WP Stock Cert 014 Preferred Series A Doug Petersen 170914.pdf</p> <p>170923 WP CO SOS Annual Report 170923.pdf</p> <p>180305 WP Stock Cert 015 Preferred Series A Doug Petersen 180305.pdf</p> <p>190628 WP Shares Distribution 190628.pdf</p>	10528-10565
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150821 Shareholder Info D Smith Address Preferred Trust 150821.pdf

150824 Intelligent Office Tucson Winnett Perico IO 20150824133459961 150824.pdf

150824 Rose Jordan Contingency Agreement-Winnett Organics Signed 150824.pdf

150825 AZ Foreign Corp Signed 150825 WINNETT PERICO, INC. AZ QUALIFICATION 150825.pdf

150830 D Brewer Air Itinerary EWR PHX Hold for Anglade EWR 150830.pdf

150830 D Brewer Car Rental Itinerary EWR PHX Hold for Anglade EWR 150830.pdf

150830 D Brewer Hotel EWR PHX Hold for Anglade EWR 150830.pdf

150830 D Brewer Hotel Tucson EWR PHX Hold for Anglade EWR 150830.pdf

**Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
Listings: Selected Emails, Documents, Disbursements, and Calendar**

150830 D Brewer NJ Transit Out EWR PHX EWR 150830.pdf
 150830 D Brewer NJT Rtn EWR PHX EWR 150830.pdf
 150830 D Brewer US Airways EWR PHX EWR 150830.pdf
 150908 Altahawi Adamson 150908 Capital Markets Agreement Signed 150908.pdf 150908
 Altahawi Adamson 150908 Consultancy Agreement, Winnett Perico Signed
 150908.pdf
 150908 Altahawi Adamson Consultancy Agreement ANNEX A.pdf
 150915 Intelligent Ofc Tucson D Brewer Additional Members Signed 150915.pdf
 150917 Belli 14077 Belli-WO PSA Signed 150917.pdf
 150918 Belli 14077_Meeting Minutes 150918.pdf
 150920 Altahawi Adamson 22MM WP PPM FINAL 150920.pdf
 150924 WP WO Los Angeles Management Meeting Agenda 150924.pdf
 150925 Belli 14077 WO Mtg Agenda Salinas 150925.pdf
 150925 Belli 14077_Project Contacts 150925.pdf
 150925 Belli 14077_Winnett Organics Kick-Off Meeting Minutes 1 150925.pdf

150930	Smith Stock Option Agreement Signed After Backdating request	10176-10178
151021	Qatar MEC Application for JV License - Jabor	100108-10110
151027	Wire Transfer \$9975 for MEC License	10111-10113
151027	TD Ameritrade Wire Transfer	10114-10118

151123 PPM Expert Questionnaire 151123.pdf
 151223 Ibankattroneys Kunsak Complete s1filing Signed DB 151223.pdf

151227	Paypal Debit Card Detail 150902-151227	10134-10137
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160105 PPM Expert 100MM Debt Offer Document Winnett Perico 160105.pdf
 160107 Leblond Hire Release Signed 160107.pdf
 160601 Chardan SPAC overview (June 2017) - \$50 MM (Sponsors) 160601.pdf
 160604 RAM C&S WinnettOrganics C&S Presentation 160604.pdf
 160609 RAM Reinhart WinnettOrganics Reinhart Food Services 160609.pdf
 160713 DD Engagement Letter Signed 160713.pdf
 160719 Oliver Hyder WO Presentation to Oliver 160719.pdf
 160719 Oliver mtg WO ProForma Presentation V1 160719.pdf
 160928 DelMorgan 160928 Engagement Summary - WinnettOrganics.pdf 161024
 Lux Offices Avondale AZ WinnettOrganic Inc. Signed Lease 161024.pdf
 161129 Blackpool Shefford Consulting Agreement \$1MM WinnettOrganics Fully Executed
 161129.pdf

161129	Blackpool Bridge Loans Brochure	10138-10156
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**Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
Listings: Selected Emails, Documents, Disbursements, and Calendar**

161228 Swisslog Winnetta Organics-Budget Proposal 12-28-2016 v1_1 161228.pdf
 161231 Great Western Bank Disbursements 2016 221130.pdf
 170107 Barings WinnettOrganics Barings Presentation 170107.pdf
 170119 Reed Bill Reed Disclosure Letter Winnett Organics 17.01.2017.pdf
 170124 DD Swisslog Winnetta Organics- JAN Mtg 1-24-2017 v1 170124.pdf

170127	Task Worksheet – Brewer CEO	10179-10180
170127	Task Worksheet – Blitch CIO	10181-10182
170127	Task Worksheet – Smith CFO	10183-10184
170127	Task Worksheet – Vindiola Dir HR	10185-10186

170202 Blackpool 20MM WinnettOrganics Term Sheet Executed 170202.pdf
 170218 Saul Barings WO Revised LOI Stockton Hill Farm 170218.pdf
 170222 Utica Signed Winnet Proposal 2-21-17 170222.pdf
 170222 WMT McCormick 170221 Bentonville mtg Revised Presentation Fup 170222.pdf
 170303 Oxbo Eqpt email Purchase_Order_1004_from_Winnett_Perico_Inc 170303.pdf

170303	DoubleK Invoice Ricky King	10132-10133
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170306 Oxbo Dump Carts WP PO 1008 170306.pdf
 170306 Oxbo Quote Winnett Organics 2475 x3 rev. 03.02.17 (2) 170306.pdf
 170509 SeedInvest Winnett Perico, Inc. Engagement Agreement 170509.pdf
 170510 Petersen Midland Completed New Asset Information Document.5.10.17
 170510.pdf
 170522 DD Skaar JBS Letter 170522.pdf
 170524 BA Bestwick Cardone BAML-Natural Food Symposium (2017) 170524.pdf
 170601 Chardan SPAC overview (June 2017) - \$50 MM 170601.pdf
 170601 EarlyBirdCapital SPAC Overview - June 2017 v3 170601.pdf
 170626 SPAC EB Dennis Brewer - \$100mm SPAC Illustrations 170626.pdf
 170630 Glandt Hansen AP Fee Schedule 170630.pdf
 170710 NY PE Firm Ref by DD OGrady Signed Project Feedlot NDA 170710.PDF
 170710 Signed Focus Acquisition-Winnett Cattle NDA 170710.PDF
 170721 Royal Chemical Price Qte Org Fert Pkg 170721.pdf
 170905 DD Skaar Teaser 170905.pdf
 171010 WMT China Std Supplier Contract 171010.pdf
 171116 DD Signed Terminated Engagement Agreement Winnett-Dominick_5_31_17
 171116.pdf
 171221 Eslabon Bretz Executed Winnett Cattle CA 12-22-17 171221.pdf
 180102 Tradekey VIP Contract #89779 180102.pdf
 180117 Fractal Roznowski Executed Agreement1-17-18 180117.pdf

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
Listings: Selected Emails, Documents, Disbursements, and Calendar

180118 HEC feedyard contract SKMBT_C654e18011814500 180118.pdf

180207 WMT Std Supplier Contract Signature Page image2018-02-09-142033 180207.pdf

180302	Walmart China Retail Link Vendor application	10172-10173
180304	Beef Sales Solicitation Email text	10174-10175

180306 Tradekey Orbit Winnett Cattle Company VIP Contract #89779 180306.pdf

180306 Winnett Cattle Company VIP Contract #89779 Signed 180306.pdf

180313 NBH Treasury Services Resolution 201803151612 180313.pdf

180313 Tradekey KYC Form Complete 180313.pdf

180315 Waseman I-9 scan0010 180315.pdf

180318 DC International Daleuski Passport DC Intl 180318.pdf

180320 Bibby 1MM AR Line WCC Signed Proposal for Winnett Cattle Company, Inc. 180320.pdf

180320 Bibby WCC Signed Proposal for Winnett Cattle Company, Inc. 180320.pdf

180323 WCC 420K App Currency Signed Verification Form - Currency 2016 180323.pdf

180331 Crossroads PO Fin 750K Winnett Cattle Company - Signed Proposal 180331.pdf

180404	Auctus Confidentiality Agreement	10119
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180405 Madison Street Capital MSC Agreement-Winnett Cattle Co, Inc. 180405.pdf

180414 Sallyport Signed SCF Proposal Letter Winnett Cattle Company Inc_ (003) 180814.pdf

180418 Rostra 300K Notes Term Sheet no signature reqd.pdf

180425 Tradekey Orbit Winnett Cattle Company VIP Invoice 180425.pdf

180514 Tradekey Winnett Cattle Company VIP Invoice #89779-B 180514.pdf

180517 WMT SCS Audit Preferred Frzr 20180517_1005110267Deposit_Invoice 180517.pdf

180529 Bawtry UK Winnett PO 180529.pdf

180530 Bawtry ProForma Invoice from WCC bdproforma 180530.pdf

180604 Preferred Freezer CA Winnett Cattle 2018 Agreement Preferred signed 180604.pdf

180616 Sallyport Signed SCF Application 180616.pdf

180620 Dynamic Capital App Signed Winnett Dynamic App 180620.pdf

180701 Sullivan Winnett Perico Bill for June 2018 180701.pdf

180723 England Logistics WCC Signed CCLTL Customer Packet (Master) 180723.pdf

180726 Tradekey Winnett Cattle Company VIP Invoice #89779-C 180726.pdf

180726	Smith \$30K Loan	10157
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180730 D Brewer FS for SBI Surety Bond 413-NEW-as-of-7-30-2018 180730 .pdf

180731 Tradekey Orbit Winnett Cattle Company VIP Contract #89779 - C.PDF

180801 Winnett Perico Bill for July 2018 180801.pdf

**Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
Listings: Selected Emails, Documents, Disbursements, and Calendar**

180814 Sallyport 1750K SCF Proposal Letter Winnett Cattle Company Inc_ (003)
180814.pdf
180823 NAL Hughes \$2point5MM Initial Term Sheet debenture 180823.pdf
180901 Gibson 8plusMM BGibson WCC LOAN Contract 180901.pdf
180901 Sullivan Winnett Perico Bill for August 2018 180901.pdf
180905 NAL Hughes Consulting Agreement Winnerr 180905.pdf
180919 Priority Funding 5point6 MM WCC PFS-Application 180919.pdf
181001 Sullivan Winnett Perico Bill for September 2108 181001.pdf
181010 Tradekey Winnett Cattle Company Working Report 181010.pdf
181011 1856_001 SMETA Audit Invoice181011.pdf
181012 NAL Hughes 350K min Winnett Conditional Term Sheet (002) 181012.pdf
181025 Al Mal Capital KYC 181025.pdf
181101 Sullivan Winnett Perico Bill for October 2018 181101.pdf
181106 Winnett Cattle Company Working Report181106.pdf
181120 Al Mal Capital signature page on This PC drive 181120.pdf
181201 Sullivan Winnett Perico Bill for November 2018 181201.pdf
181228 Tradekey Winnett Cattle Company Working Report 181228.pdf
190102 Sullivan December 2018 Billing 190102.pdf

190124	Cornhusker engagement Letter	10120-10124
190201	Smith Loan pays Cornhusker Retainer	10125

190201 Smith Note 5K 190201.pdf
190201 Sullivan Billing for Jan 2019 190201.pdf
190213 Vendorco Walker SBI Teaser for Costco 190213.pdf
190213 Vendorco Wlaker Signed Agreement Costco 190213.pdf
190228 Sullivan Billing for Feb 2019 190228.pdf
190303 Leverstone LOI Beef 190303.pdf
190310 Est Date of DC International Sales Agreement 190310.pdf
190310 Est Date of DC International Sales Agreement Signed 190310.pdf
190319 Commercial Finance Partners App 190319.pdf
190319 Commercial Finance Partners App Acct Rec Suppl 190319.pdf
190325 Capital Source Group App 190325.pdf
190401 Sullivan Winnett Perico Bill for March 2019 190401.pdf
190411 Interbio ICPO N° IBI-20190321-01 Beef Cuts_ Signed 190411.pdf

190412	Smith Paid Costco Trip Hotel Reservation	10165-10171
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190501 Costco Walker Vendorco Huskey Costco Final Presentation 190501 (1) (2).pdf
190501 Sullivan Winnett Perico Bill for April 2019 190501.pdf
190508 Antonelli refers World Bus Lenders 2point5MM WCC WBL Application
190508.pdf

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
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190529 Kennedy Funding WCC Completed KFF_Executive_Summary_Fillable_Levitt
NEW 190529.pdf
190612 Reich Bros \$3pt5MM Lease ref Buckingham 190612.pdf
190621 Smith Litigation Sullivan Winnett - WCC Letter Respond to Evers-DSmith
190621.pdf
190625 Evers Ltr to R. Sullivan 160925.pdf
190703 Turpin Feedyard Purch Agrmt144454 190703.pdf
190708 Kennedy Funding LOI Turpin 2pt5MM 190708.pdf
190710 Smith Litigation Winnett - WCC Letter Responding to Evers - Dean Smith II
190710.pdf
190714 Hitoshi Investment \$3MM Fully Executed NOGUCHI HITOSHI 190714.pdf
190723 Smith Litigation Sullivan Winnett - WCC Letter to Evers - Dean Smith III
190723.pdf
190729 Capital Markets Expert WCC Submission Policy w. agent CME 190729.pdf
190729 Johnson Todd Approval letter to Loaning 2.8MM 190729.pdf
190730 NY Business Capital App 190730.pdf
190730 NY Business Capital App is digitally signed at the original 190730.pdf
190730 WCC AgAmerica Land Loan Application FL 3MM 190730.pdf
190731 ACG & Dennise Brewer Signed back fee agr. NV 190731.pdf

190801	Auctus Subpoena re Cornhusker Poaching Illegal Search Pretext	10126-10131
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190909 CIA's Secret Quest For Mind Control _ NPR 190909.pdf
200106 Smith Litigation Halt Proposal to resume company operations 200106.pdf
200110 Capstone App 200110.pdf
200123 SBI Articles of Incorporation NJ 200123.pdf
200123 SBI Completed App NJ-REG 200123.pdf
200123 SBI EIN CP 575 A Notice 200123.pdf
200124 SBI Shares Distn 200124.pdf

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200123	200123 SBI Completed NJ-REG 200123.pdf 200123 SBI EIN 84-4406368 CP 575 A Notice 200123.pdf 200123SBI Articles of Incorp NJ 200123.pdf 200225 SBI 001 Brewer Stock Cert Common 200225.pdf 200225 SBI 002 Waseman Stock Cert Common 200225.pdf 200225 SBI 003 Nickless Stock Cert Common 200225.pdf 200225 SBI 004 Sullivan Stock Cert Common 200225.pdf 200225 SBI 005 Canchola Stock Cert Common 200225.pdf 200225 SBI 006 Petersen Stock Cert Common 200225.pdf 200225 SBI 007 Belli Stock Cert Common 200225.pdf 200225 SBI 2020 Stock Opt Plan approved by BD on 200225.pdf 200225 SBI Canchola SB Grant - Signed 200225.pdf 200225 SBI Canchola SBI Notice of Stock Option Grant 200225.pdf 200225 SBI Nickless SBI Notice of Stock Option Grant 200225.pdf 200225 SBI Nickless Stokcoption Grant 200225.pdf 200225 SBI Waseman SBI Notice of Stock Option Grant 200225.pdf 200324 SBI Shares Distribution 200324.pdf	10566- 10613
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200220 Intrepid Capital Sheldon Beef Intrepid NC-NDA Completed 200220.pdf
 200220 Intrepid Capital Sheldon Beef Intrepid NC-NDA Completed Screenshots
 200220.pdf
 200225 Intrepid Capital Fees 12K Invoice 1 200225.pdf
 200225 SBI Shares Distn 200225.pdf

200228	200228 Brookings Natnl Security Study Group	10745- 10747
200228	200228 Pres Auth Natnl Security 202228.pdf	10748- 10749

200306 AAY Investments Panama Info Form PO Fin \$3MM SBI AAY CIS - 2020
 Completed 200306.pdf
 200401 Capstone Term Sheet 11MM Trade Finance Line 200401.pdf
 200707 SBI Case Ready Plant 17 Plant Operations Workflow Design Rev 1.7 200707.pdf
 200813 RMC Poon Raymond Signed Contract RMC Signature page 200813.pdf
 201002 Assure Group AGI signature page 201002.pdf
 201231 SBI AP Aging Detail Report 2020 12-31 draft v1 201231.pdf
 201231 SBI Balance Sheet 2020 12-31 draft v1 201231.pdf
 201231 SBI Income Statement 2020 12-31 draft v1 SBI.pdf

**Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
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201231 SBI Sheldon Beef Tax Return 2020 12-31 Draft v1 201231.pdf
 210328 Bergen Covid Vaccine History from Jan 28 210328.pdf
 210701 Lake County 3559 AC MOL Signed LOI 210701.pdf
 210701 Lake County 3559.45 Brochure.pdf
 210703 D Brewer SBI Debt-Schedule-Signed 210703.pdf
 210703 SBI Debt Schedule Digitally Signed Document Not Converted 210703.pdf
 210713 DB Markup for Reimbursement Chase Bank Statement 210713.pdf
 210913 ABT ICPO Lan Zhou Utility Beef Qtrs 210913.pdf
 211027 BRF_Specification & Price Offer 2020 210127.pdf

NOTE: Documents located in Binder52 through Binder62 are in date sequence. Additional documents located in Binder64 through Binder68 are shown with the page number reference listed in the rightmost column below as they are not necessarily in date sequence in those binders.

DOCUMENTS IN ALPHABETIC SEQUENCE:

1856_001 SMETA Audit Invoice181011.pdf
 AAY Investments Panama Info Form PO Fin \$3MM SBI AAY CIS - 2020 Completed 200306.pdf
 ABT ICPO Lan Zhou Utility Beef Qtrs 210913.pdf
 ACG & Dennise Brewer Signed back fee agr. NV 190731.pdf
 Akoto Mailing Address 150101.pdf
 Al Mal Capital KYC 181025.pdf
 Al Mal Capital signature page on This PC drive 181120.pdf
 Alberts Organics 201312300955 New Vendor Form Signed 140217.pdf

040713 Allegent ShipNow Confirmation of Joinder 040713.pdf	10445-
040713 Allegent ShipNow Dismissal With Prejudice 040713.pdf	10467
040713 Brewer Allegent ShipNow Docket Sheet 040713.pdf	
040713 Brewer ShipNow Amended Complaint 040713.pdf	
040713 Brewer ShipNow Disclosure 040713.pdf	
040713 Brewer ShipNow Notice of Appearance 040713.pdf	

Altahawi Adamson 150908 Capital Markets Agreement Signed 150908.pdf
 Altahawi Adamson 150908 Consultancy Agreemnt, Winnett Perico Signed 150908.pdf
 Altahawi Adamson 22MM WP PPM FINAL 150920.pdf
 Altahawi Adamson Consultancy Agreement ANNEX A.pdf
 Antonelli refers World Bus Lenders 2point5MM WCC WBL Application 190508.pdf
 Assure Group AGI signature page 201002.pdf

**Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
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AZ Foreign Corp Signed 150825 WINNETT PERICO, INC. AZ QUALIFICATION 150825.pdf

Auctus Confidentiality Agreement	10119
Auctus Subpoena re Cornhusker Poaching Illegal Search Pretext	10126-10131

BA Bestwick Cardone BAML-Natural Food Symposium (2017) 170524.pdf

Barings WinnettOrganics Barings Presentation 170107.pdf

Bawtry ProForma Invoice from WCC bdproforma 180530.pdf

Bawtry UK Winnett PO 180529.pdf

Belli 14077 Belli-WO PSA Signed 150917.pdf

Belli 14077 WO Mtg Agenda Salinas 150925.pdf

Belli 14077_Meeting Minutes 150918.pdf

Belli 14077_Project Contacts 150925.pdf

Belli 14077_Winnett Organics Kick-Off Meeting Minutes 1 150925.pdf

Bergen Covid Vaccine History from Jan 28 210328.pdf

Bibby 1MM AR Line WCC Signed Proposal for Winnett Cattle Company, Inc. 180320.pdf

Bibby WCC Signed Proposal for Winnett Cattle Company, Inc. 180320.pdf

Biolabs Fire EPA ER Report- Final.PDF.pdf

Blackpool 20MM WinnettOrganics Term Sheet Executed 170202.pdf

Blackpool Private Placement Offering Doc Winnett 150618.pdf

Blackpool Shefford Consulting Agreement \$1MM WinnettOrganics Fully Executed 161129.pdf

Blackpool Bridge Loans Brochure	10138-10156
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Blum Signed Agreement Blum 130620.pdf

BRF_Specification & Price Offer 2020 210127.pdf

CalOrganic Price List 201401301259 131021.pdf

Capital Markets Expert WCC Submission Policy w. agent CME 190729.pdf

Capital Source Group App 190325.pdf

Capstone App 200110.pdf

Capstone Term Sheet 11MM Trade Finance Line 200401.pdf

Chardan SPAC overview (June 2017) - \$50 MM (Sponsors) 160601.pdf

Chardan SPAC overview (June 2017) - \$50 MM 170601.pdf

Charles Jackson Resume 130311.pdf

CIA's Secret Quest For Mind Control _ NPR 190909.pdf

CNA Brewer et al Unpaid Compnesation Case Document Summary Info 30122.pdf

030122 Brewer CNA Brewer Counsel Larson 030122.pdf	10468-10527
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030122 Brewer CNA CNA Motion for Summary Judgment 030122.pdf 030122 Brewer CNA Decl Amount Due etc 030122.pdf	
030122 Brewer CNA Docket Sheet 030122.pdf 030122 Brewer CNA Plaintiff Brewer Ans 030122.pdf 030122 Brewer CNA Summons and Complaint 030122.pdf	

Commercial Finance Partners App 190319.pdf
Commercial Finance Partners App Acct Rec Suppl 190319.pdf

Cornhusker engagement Letter	10120-10124
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Costco Walker Vendorco Huskey Costco Final Presentation 190501 (1) (2).pdf
CPB Travel Record incl Dubai 150516 2021-107640_rc (3).pdf
Crossroads PO Fin 750K Winnett Cattle Company - Signed Proposal 180331.pdf
D Brewer 11729 NE 149 Kirkland WA 220818 900330.pdf
D Brewer 11729 NE 149 Kirkland WA 220818 900330.pdf
D Brewer 17026 NE 133 Redmond WA Redfin 220818 840201.pdf
D Brewer 17026 NE 133 Redmond WA Redfin 220818 840201.pdf
D Brewer Air Itenerary EWR PHX Hold for Anglade EWR 150830.pdf
D Brewer Car Rental Itenerary EWR PHX Hold for Anglade EWR 150830.pdf
D Brewer FS for SBI Surety Bond 413-NEW-as-of-7-30-2018 180730 .pdf
D Brewer Hotel EWR PHX Hold for Anglade EWR 150830.pdf
D Brewer Hotel Tucson EWR PHX Hold for Anglade EWR 150830.pdf
D Brewer Marriage App Jeanette 1990 900330.pdf
D Brewer Marriage App Jeanette 1990 900330.pdf
D Brewer Marriage Cert May 5 1984 Lynne 840505.pdf
D Brewer Marriage Cert May 5 1984 Lynne 840505.pdf
D Brewer NJ Transit Out EWR PHX EWR 150830.pdf
D Brewer NJT Rtn EWR PHX EWR 150830.pdf
D Brewer Resume.pdf
D Brewer SBI Debt-Schedule-Signed 210703.pdf
D Brewer US Airways EWR PHX EWR 150830.pdf
D Brewer17026 NE 133 Redmond WA Sale Deed Listing 220818 840201.pdf
D Brewer17026 NE 133 Redmond WA Sale Deed Listing 220818 840201.pdf
DB Markup for Reimbursement Chase Bank Statement 210713.pdf
DC International Daleuski Passport DC Intl 180318.pdf
DD Engagement Letter Signed 160713.pdf
DD Signed Terminated Engagement Agreement Winnett-Dominick_5_31_17
171116.pdf
DD Skaar JBS Letter 170522.pdf
DD Skaar Teaser 170905.pdf

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DD Swisslog Winnetta Organics- JAN Mtg 1-24-2017 v1 170124.pdf

DelMorgan 160928 Engagement Summary - WinnettOrganics.pdf

DoubleK Invoice Ricky King	10132-10133
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Dynamic Capital App Signed Winnett Dynamic App 180620.pdf EarlyBirdCapital SPAC Overview - June 2017 v3 170601.pdf

England Logistics WCC Signed CCLTL Customer Packet (Master) 180723.pdf

Eslabon Bretz Executed Winnett Cattle CA 12-22-17 171221.pdf

Est Date of DC International Sales Agreement 190310.pdf

Est Date of DC International Sales Agreement Signed 190310.pdf

Establish Offer Letter Dennis Brewer.pdf

Evers Ltr to R. Sullivan 160925.pdf

Fractal Roznowski Executed Agreement1-17-18 180117.pdf

Gibson 8plusMM BGibson WCC LOAN Contract 180901.pdf

Glandt Hansen AP Fee Schedule 170630.pdf

Great Western Bank Disbursements 2016 221130.pdf

HEC feedyard contract SKMBT_C654e18011814500 180118.pdf

Hitoshi Investment \$3MM Fully Executed NOGUCHI HITOSHI 190714.pdf

Ibankatroneys Kunsak Complete s1filing Signed DB 151223.pdf

Intelligent Ofc Tucson D Brewer Additional Members Signed 150915.pdf

Intelligent Office Tucson Winnett Perico IO 20150824133459961 150824.pdf

Interbio ICPO N° IBI-20190321-01 Beef Cuts_ Signed 190411.pdf

Intrepid Capital Fees 12K Invoice 1 200225.pdf

Intrepid Capital Sheldon Beef Intrepid NC-NDA Completed 200220.pdf

Intrepid Capital Sheldon Beef Intrepid NC-NDA Completed Screenshots 200220.pdf

151021	Jabor Qatar MEC Application for JV License - Jabor	100108-10110
151027	Jabor Wire Transfer \$9975 for MEC License	10111-10113
151027	Jabor TD Ameritrade Wire Transfer	10114-10118

Jackson Contract 140207.pdf

Jeanette Timeline 1 061001.pdf

Jeanette Timeline 2 061001.pdf

Jeanette Timeline 3 061001.pdf

Jeanette timeline email 061001.pdf

Johnson Todd Approval letter to Loaning 2.8MM 190729.pdf

Kennedy Funding LOI Turpin 2pt5MM 190708.pdf

Kennedy Funding WCC Completed KFF_Executive_Summary_Fillable_Levitt NEW 190529.pdf

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
Listings: Selected Emails, Documents, Disbursements, and Calendar

Lake County 3559 AC MOL Signed LOI 210701.pdf
 Lake County 3559.45 Brochure.pdf
 Leblond Hire Release Signed 160107.pdf
 Leverstone LOI Beef 190303.pdf
 Liberty EB-5 Contract Annotated 141112.pdf
 Liberty EB-5 LOI .pdf
 Liberty EB-5 LOI 141112.pdf
 Liberty EB-5 LOI WinnettOrganics LOI 11-5-14.pdf
 LOI Farm Dickson Final 121211.pdf
 Lux Offices Avondale AZ WinnettOrganic Inc. Signed Lease 161024.pdf
 Madison Street Capital MSC Agreement-Winnett Cattle Co, Inc. 180405.pdf
 NAL Hughes \$2point5MM Initial Term Sheet debenture 180823.pdf
 NAL Hughes 350K min Winnett Conditional Term Sheet (002) 181012.pdf
 NAL Hughes Consulting Agreement Winnerr 180905.pdf
 NBH Treasury Services Resolution 201803151612 180313.pdf
 NHIG Hong Kong Financing Signed 140801.pdf
 NY Business Capital App 190730.pdf
 NY Business Capital App is digitally signed at the original 190730.pdf
 NY PE Firm Ref by DD OGrady Signed Project Feedlot NDA 170710.PDF
 Oliver Hyder WO Presentation to Oliver 160719.pdf
 Oliver mtg WO ProForma Presentation V1 160719.pdf
 Oxbo Dump Carts WP PO 1008 170306.pdf
 Oxbo Eqpt email Purchase_Order_1004_from_Winnett_Perico_Inc 170303.pdf
 Oxbo Quote Winnett Organics 2475 x3 rev. 03.02.17 (2) 170306.pdf

Paypal Debit Card Detail 150902-151227	10134- 10137
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Performa (Allegent dba) v ShipNow 220818 040210.pdf
 Perimeter Sales Merchandising Pitch Deck 140408.pdf
 Petersen Midland Completed New Asset Information Document.5.10.17 170510.pdf
 PPM Expert 100MM Debt Offer Document Winnett Perico 160105.pdf
 PPM Expert Questionnaire 151123.pdf
 Preferred Freezer CA Winnett Cattle 2018 Agreement Preferred signed 180604.pdf
 Priority Funding 5point6 MM WCC PFS-Application 180919.pdf
 RAM C&S WinnettOrganics C&S Presentation 160604.pdf
 RAM Reinhart WinnettOrganics Reinhart Food Services 160609.pdf
 Ray Sullivan ID incl Bar Numbers 140620.pdf
 Reed Bill Reed Disclosure Letter Winnett Organics 17.01.2017.pdf
 Reich Bros \$3pt5MM Lease ref Buckingham 190612.pdf
 RJ Lumba CV 12.2012 121201.pdf
 RMC Poon Raymond Signed Contract RMC Signature page 200813.pdf

**Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
Listings: Selected Emails, Documents, Disbursements, and Calendar**

Rose Jordan Contingency Agreement-Winnett Organics Signed 150824.pdf
 Rostra 300K Notes Term Sheet no signature reqd.pdf
 Royal Chemical Price Qte Org Fert Pkg 170721.pdf
 Sallyport 1750K SCF Proposal Letter Winnett Cattle Company Inc_ (003)
 180814.pdf
 Sallyport Signed SCF Application 180616.pdf
 Sallyport Signed SCF Proposal Letter Winnett Cattle Company Inc_ (003)
 180814.pdf
 Saul Barings WO Revised LOI Stockton Hill Farm 170218.pdf
 SBI AP Aging Detail Report 2020 12-31 draft v1 201231.pdf
 SBI Articles of Incorporation NJ 200123.pdf
 SBI Balance Sheet 2020 12-31 draft v1 201231.pdf
 SBI Case Ready Plant 17 Plant Operations Workflow Design Rev 1.7 200707.pdf
 SBI Completed App NJ-REG 200123.pdf
 SBI Debt Schedule Digitally Signed Document Not Converted 210703.pdf
 SBI EIN CP 575 A Notice 200123.pdf
 SBI Income Statement 2020 12-31 draft v1 SBI.pdf
 SBI Shares Distn 200124.pdf
 SBI Shares Distn 200225.pdf
 SBI Sheldon Beef Tax Return 2020 12-31 Draft v1 201231.pdf

200123 SBI Completed NJ-REG 200123.pdf	10566-
200123 SBI EIN 84-4406368 CP 575 A Notice 200123.pdf	10613
200123SBI Articles of Incorporation NJ 200123.pdf	
200225 SBI 001 Brewer Stock Cert Common 200225.pdf	
200225 SBI 002 Waseman Stock Cert Common 200225.pdf	
200225 SBI 003 Nickless Stock Cert Common 200225.pdf	
200225 SBI 004 Sullivan Stock Cert Common 200225.pdf	
200225 SBI 005 Canchola Stock Cert Common 200225.pdf	
200225 SBI 006 Petersen Stock Cert Common 200225.pdf	
200225 SBI 007 Belli Stock Cert Common 200225.pdf	
200225 SBI 2020 Stock Opt Plan approved by BD on 200225.pdf	
200225 SBI Canchola SB Grant - Signed 200225.pdf	
200225 SBI Canchola SBI Notice of Stock Option Grant 200225.pdf	
200225 SBI Nickless SBI Notice of Stock Option Grant 200225.pdf	
200225 SBI Nickless Stokcoption Grant 200225.pdf	
200225 SBI Waseman SBI Notice of Stock Option Grant 200225.pdf	
200324 SBI Shares Distribution 200324.pdf	

SeedInvest Winnett Perico, Inc. Engagement Agreement 170509.pdf

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

Shareholder Info D Smith Address Preferred Trust 150821.pdf
 Signed Focus Acquisition-Winnett Cattle NDA 170710.PDF
 Signed Tawfeek Chiang standard agreement form filling 140227.pdf
 Smith 100K Check 1of2 150730.pdf Smith
 100K Check 2oof2 150730.pdf
 Smith 100K Subscription Agreement SKMBT_C36415072911310 DB Signed
 150729.pdf
 Smith Litigation Halt Proposal to resume company operations 200106.pdf
 Smith Litigation Sullivan Winnett - WCC Letter Respond to Evers-DSmith
 190621.pdf
 Smith Litigation Sullivan Winnett - WCC Letter to Evers - Dean Smith III
 190723.pdf
 Smith Litigation Winnett - WCC Letter Responding to Evers - Dean Smith II
 190710.pdf
 Smith Note 5K 190201.pdf

Smith Loan pays Cornhusker Retainer	10125
Smith \$30K Loan	10157
Smith \$5K loan	10164
Smith Paid Costco Trip Hotel Reservation	10165- 10171
Smith CFO Stock Option Agreement Signed After Backdating request	10176- 10178

SPAC EB Dennis Brewer - \$100mm SPAC Illustrations 170626.pdf
 Stock Cert 003 D Merck 121202.pdf
 Sullivan Billing for Feb 2019 190228.pdf
 Sullivan Billing for Jan 2019 190201.pdf
 Sullivan December 2018 Billing 190102.pdf
 Sullivan Winnett Perico Bill for April 2019 190501.pdf
 Sullivan Winnett Perico Bill for August 2018 180901.pdf
 Sullivan Winnett Perico Bill for June 2018 180701.pdf
 Sullivan Winnett Perico Bill for March 2019 190401.pdf
 Sullivan Winnett Perico Bill for November 2018 181201.pdf
 Sullivan Winnett Perico Bill for October 2018 181101.pdf
 Sullivan Winnett Perico Bill for September 2108 181001.pdf
 Swisslog Winnette Organics-Budget Proposal 12-28-2016 v1_1 161228.pdf

Task Worksheet – Brewer CEO	10179-10180
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**Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
Listings: Selected Emails, Documents, Disbursements, and Calendar**

Task Worksheet – Blitch CIO	10181-10182
Task Worksheet – Smith CFO	10183-10184
Task Worksheet – Vindiola Dir HR	10185-10186

Tech Sales Leads Revised TSL List 221007.pdf
 Tradekey KYC Form Complete 180313.pdf
 Tradekey Orbit Winnett Cattle Company VIP Contract #89779 - C.PDF
 Tradekey Orbit Winnett Cattle Company VIP Contract #89779 180306.pdf
 Tradekey Orbit Winnett Cattle Company VIP Invoioce 180425.pdf
 Tradekey VIP Contract #89779 180102.pdf
 Tradekey Winnett Cattle Company VIP Invoice #89779-B 180514.pdf
 Tradekey Winnett Cattle Company VIP Invoice #89779-C 180726.pdf
 Tradekey Winnett Cattle Company Working Report 181010.pdf
 Tradekey Winnett Cattle Company Working Report 181228.pdf
 Turpin Feedyard Purch Agrmt144454 190703.pdf
 Utica Signed Winnet Proposal 2-21-17 170222.pdf
 Vendorco Walker SBI Teaser for Costco 190213.pdf
 Vendorco Wlaker Signed Agreement Costco 190213.pdf

War Crimes - Geneva Convention 1949 Table of Contents	10614-10619
War Crimes - Geneva Convention 1949 Article 3 Murder, Torture, Degrading Treatment, Religion	10620
War Crimes - Geneva Convention 1949 Article 32 Access to Health Care	10631
War Crimes - Geneva Convention 1949 Article 33 Property	10631
War Crimes - Geneva Convention 1949 Article 50 Medical Experiments	10637
War Crimes -Geneva Convention 1949 Article 56 Access to Health Care	10639
War Crimes - Geneva Convention 1949 Article 97 Theft	10653
War Crimes- Geneva Convention 1949 Article 147 Murder, Torture, Medical Experiments, Property	10672
War Crimes Geneva Convention 1977 Additional Protocol 1	10694-10736
War Crimes - 010911 AUMF 2001 Afghanistan 010911.pdf	10737-10738

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
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War Crimes- 021016 AUMF 2002 Iraq 021016.pdf	10739-10744
War Crimes - 200228 Brookings Natnl Security Study Group	10745-10747
War Crimes - 200228 Pres Auth Natnl Security 202228.pdf	10748-10749

Warren John INVESTMENT AGREEMENT New-2 Signed 140829.pdf

Waseman I-9 scan0010 180315.pdf

WCC 420K App Currency Signed Verification Form - Currency 2016 180323.pdf

WCC AgAmerica Land Loan Application FL 3MM 190730.pdf

WHoyle Fee Agreement Signed 20140221150230580 140221.pdf

Williams LOI Dallam Cnty 800ac Farm HULL LOI 0001.pdf

Winnett Cattle Company VIP Contract #89779 Signed 180306.pdf

Winnett Cattle Company Working Report181106.pdf

Winnett Perico Bill for July 2018 180801.pdf

Walmart China Retail Link Vendor application	10172-10173
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WMT McCormick 170221 Bentonville mtg Revised Presentation Fup 170222.pdf

WMT SCS Audit Preferred Frzr 20180517_1005110267Deposit_Invoice 180517.pdf

WMT Std Supplier Contract Signature Page image2018-02-09-142033 180207.pdf

WO Beef Sales Solicitation Email text	10174-10175
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WO (CO) Articles of Incorporation 150702.pdf

WP (CO) Articles of Incorporation 121022.pdf

WP IRS Employer ID Number FEIN 120824.pdf

WP WO Los Angeles Management Meeting Agenda 150924.pdf

**Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
Listings: Selected Emails, Documents, Disbursements, and Calendar**

150805 WP Stock Cert 002 Preferred Series A Dean Smith 150805.pdf	10528-
150917 WP Stock Cert 003 D Brewer 150917.pdf	10565
150921 WP Stock Cert 016 Common Belli Architectural Group 190521.pdf	
150921 WP Stock Cert 017 Common Sullivan 190521.pdf	
150927 WP Stock Cert 004 Preferred Series A Doug Petersen 150927.pdf	
150927 WP Stock Cert 005 Preferred Series A Dean Smith 150927.pdf	
150929 WP Winnett Perico Shares Auth Attach150929.pdf	
160320 WP Stock Cert 006 Preferred Series A Dean Smith 160320.pdf	
160404 WP Stock Cert 007 Preferred Series A Doug Petersen 160404.pdf	
161024 WP Stock Cert 008 Preferred Series A Dean Smith 161024.pdf	
161028 WO Cattle Co Annual Report 161028.pdf	
170103 WP Stock Cert 009 Preferred Series A Doug Petersen 170103.pdf	
170420 WP Stock Cert 010 Preferred Series A Doug Petersen 170420.pdf	
170519 WP Stock Cert 011 Preferred Series A Doug Petersen 170519.pdf	
170708 WP Stock Cert 012 Preferred Series A Doug Petersen 170708.pdf	
170911 WP Stock Cert 013 Common D Brewer 170911.pdf	
170914 WP Stock Cert 014 Preferred Series A Doug Petersen 170914.pdf	
170923 WP CO SOS Annual Report 170923.pdf	
180305 WP Stock Cert 015 Preferred Series A Doug Petersen 180305.pdf	
190628 WP Shares Distribution 190628.pdf	

Zayid 20MM Cancelled Signed Subscription Agreement Cancelled 121002.pdf
Zayid Signed JV Agreement121022.pdf

DISBURSEMENTS IN DATE SEQUENCE:

130101 Winnett Perico 2013 Expenses P&L 130101.pdf
130926 Jackson fee from BA personal acct130926.pdf
150730 Smith 100K Check 150730.pdf
150822 Inv Blue Sky Search150822.pdf
150824 Vista Bus Cards Pd 150824.pdf
150825 Pd Inv Org Trade Assn150825.pdf
150825 Pd Inv Tucson Intel Ofc 150825.pdf
150828 D Brewer Expense report 150824.pdf
150831 Petersen 25K Inv Check 150831.pdf
150901 Pd Inv Tucson Intel Ofc 150901.pdf
150916 D Brewer Expense report 150916.pdf
151116 D Brewer Expense Report 151116.pdf
151231 D Brewer Expense Report 151231.pdf
151231 WP Financial Statements 151231.pdf

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
Listings: Selected Emails, Documents, Disbursements, and Calendar

170126 Smith 5K Wire 170126.pdf
170315 Smith Active 1K Wire170315.pdf
170930 WCC Balance Sheet Only 9-30-2017 170930.pdf
180131 NBH 7469-BUSINESS CHECKING-20180131.pdf
180228 NBH 7469-BUSINESS CHECKING-20180228.pdf
180308 Lance Surety Livestock Dlr Bond 180308.pdf
180320 ADP Quote Reprint 180320.pdf
180329 NBH Pex Deposit 180329.pdf
180331 NBH 7469-BUSINESS CHECKING-20180331.pdf
180414 Sallyport Wire ACH Information 180414.pdf
180430 NBH 7469-BUSINESS CHECKING-20180430.pdf
180430 Tradekey Orbit ACH 180430.pdf
180501 Weblink Pymt180501.pdf
180511 Reprint of ADP Payroll Setup Fees 180511.pdf
180515 Tradekey Orbit ACH 180515.pdf
180521 Lux Offices Pd 180521.pdf
180531 NBH 7469-BUSINESS CHECKING-20180531.pdf
180620 Lux Offices Pd 180620.pdf
180720 Lux Offices Pd 180720.pdf
180726 Smith 30K Note 180726.pdf
180803 Autoklose Paid Invoice180803.pdf
180803 EGM List Pd INV 4479 180803.pdf
180806 EGM Deploy INV 4481 180806.pdf
180807 Smith \$18K Wire 180807.pdf
180814 Sallyport Fee 2K Wire180814.pdf
180814 Tradekey Orbit 3K ACH 180814.pdf
180814 Tradekey Orbit ACH 180814.pdf
180816 True Comm Pd 180816.pdf
180823 NAL Hughes \$2K Wire Details 180823.pdf
180831 Alvarez Lori Acctnt Svcs Invoice Pd 180831.pdf
180905 EGM Email List Rent Pd Inv 4485 180905.pdf
180906 EGM INV 4485 \$300 Completed ACH 180906.pdf
180906 Exact Data Fee ACH 180906.pdf
180906 Exact Data Rent Agrmt180906.pdf
180925 Right Networks \$25 pd Setup INV180925.pdf
181012 NAL Hughes \$5000 Compl Wire 181012.pdf
181203 Weblink \$500 Wire 181203.pdf
181204 Weblink Invoice 181204.pdf
181231 WCC PandL 181231.pdf
181231 WP IRS 1120 18Exp Sched 181231.pdf

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
Listings: Selected Emails, Documents, Disbursements, and Calendar

181231 WP IRS 1120 for 2015 181231.pdf
181231 WP IRS 1120 for 2016 181231.pdf
181231 WP IRS 1120 for 2017 181231.pdf
181231 WP IRS 1120 for 2018 181231.pdf
190228 NBH 7469-BUSINESS CHECKING-20190228.pdf 190331 NBH 7469-BUSINESS
CHECKING-20190331 (1).pdf
190430 Financials WCC 190430.pdf
190430 NBH 7469-BUSINESS CHECKING-20190430.pdf
190513 NBH 7469-BUSINESS CHECKING-20190513.pdf
190531 NBH 7469-BUSINESS CHECKING-20190531.pdf
190630 NBH 7469-BUSINESS CHECKING-20190630.pdf
190731 NBH 7469-BUSINESS CHECKING-20190731.pdf
191231 WP Financials 2018-2019 191231.pdf
201231 SBI General Ledger Detail 201231.pdf
201231 SBI Income Statement Detail 201231.pdf
210901 DB Reimb for Advance to SBI 210901.pdf
210903 GPR 210731 FS Change Notes 210903.pdf
210904 GPR INC 073121 GAAP FS 210904.pdf
220614 Sheldon Beef Chase Check To 220614.pdf
C1 220628 Notes to C1 Ltrs Series 220628.pdf
C1 220629 CapitalOne Autopay June 29 220629.pdf
C1 220719 CapitalOne WMT late fee dispute 220719.pdf
C1 220801 C1 CEO 220629Ltr re Autopay 220801.pdf
C1 220805 C1 Letter from 220805.pdf
C1 220808 C1 Pymt Corresp 220808.pdf
C1 220812 C1 Letter from 220812 .pdf
C1 220813 C1 Collections Process 220813.pdf

DISBURSEMENTS IN ALPHABETIC SEQUENCE:

ADP Quote Reprint 180320.pdf
Alvarez Lori Acctnt Svcs Invoice Pd 180831.pdf
Autoklose Paid Invoice180803.pdf
C1 CEO 220629Ltr re Autopay 220801.pdf
C1 Collections Process 220813.pdf
C1 Letter from 220805.pdf
C1 Letter from 220812 .pdf
C1 Pymt Corresp 220808.pdf
CapitalOne Autopay June 29 220629.pdf
CapitalOne WMT late fee dispute 220719.pdf

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
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D Brewer Expense report 150824.pdf
D Brewer Expense report 150916.pdf
D Brewer Expense Report 151116.pdf
D Brewer Expense Report 151231.pdf
DB Reimb for Advance to SBI 210901.pdf
EGM Deploy INV 4481 180806.pdf
EGM Email List Rent Pd Inv 4485 180905.pdf
EGM INV 4485 \$300 Completed ACH 180906.pdf
EGM List Pd INV 4479 180803.pdf
Exact Data Fee ACH 180906.pdf
Exact Data Rent Agrmt180906.pdf
Financials WCC 190430.pdf
GPR 210731 FS Change Notes 210903.pdf
GPR INC 073121 GAAP FS 210904.pdf
Inv Blue Sky Search150822.pdf
Jackson fee from BA personal acct130926.pdf
Lance Surety Livestock Dlr Bond 180308.pdf
Lux Offices Pd 180521.pdf
Lux Offices Pd 180620.pdf
Lux Offices Pd 180720.pdf
NAL Hughes \$2K Wire Details 180823.pdf
NAL Hughes \$5000 Compl Wire 181012.pdf
NBH 7469-BUSINESS CHECKING-20180131.pdf
NBH 7469-BUSINESS CHECKING-20180228.pdf
NBH 7469-BUSINESS CHECKING-20180331.pdf
NBH 7469-BUSINESS CHECKING-20180430.pdf
NBH 7469-BUSINESS CHECKING-20180531.pdf
NBH 7469-BUSINESS CHECKING-20190228.pdf
NBH 7469-BUSINESS CHECKING-20190331 (1).pdf
NBH 7469-BUSINESS CHECKING-20190430.pdf
NBH 7469-BUSINESS CHECKING-20190513.pdf
NBH 7469-BUSINESS CHECKING-20190531.pdf
NBH 7469-BUSINESS CHECKING-20190630.pdf
NBH 7469-BUSINESS CHECKING-20190731.pdf
NBH Pex Deposit 180329.pdf
Notes to C1 Ltrs Series 220628.pdf
Pd Inv Org Trade Assn150825.pdf
Pd Inv Tucson Intel Ofc 150825.pdf
Pd Inv Tucson Intel Ofc 150901.pdf
Petersen 25K Inv Check 150831.pdf

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
Listings: Selected Emails, Documents, Disbursements, and Calendar

Reprint of ADP Payroll Setup Fees 180511.pdf
Right Networks \$25 pd Setup INV180925.pdf
Sallyport Fee 2K Wire180814.pdf
Sallyport Wire ACH Information 180414.pdf
SBI General Ledger Detail 201231.pdf
SBI Income Statement Detail 201231.pdf
Sheldon Beef Chase Check To 220614.pdf
Smith \$18K Wire 180807.pdf
Smith 100K Check 150730.pdf
Smith 30K Note 180726.pdf
Smith 5K Wire 170126.pdf
Smith Active 1K Wire170315.pdf
Tradekey Orbit ACH 180515.pdf
Tradekey Orbit 3K ACH 180814.pdf
Tradekey Orbit ACH 180430.pdf
Tradekey Orbit ACH 180814.pdf
True Comm Pd 180816.pdf
Vista Bus Cards Pd 150824.pdf
WCC Balance Sheet Only 9-30-2017 170930.pdf
WCC PandL 181231.pdf
Weblink \$500 Wire 181203.pdf
Weblink Invoice 181204.pdf
Weblink Pymt180501.pdf
Winnett Perico 2013 Expenses P&L 130101.pdf
WP Financial Statements 151231.pdf
WP Financials 2018-2019 191231.pdf
WP IRS 1120 18Exp Sched 181231.pdf
WP IRS 1120 for 2015 181231.pdf
WP IRS 1120 for 2016 181231.pdf
WP IRS 1120 for 2017 181231.pdf
WP IRS 1120 for 2018 181231.pdf

CALENDARED MEETINGS AND PHONE CALLS IN DATE SEQUENCE:

Dennis Brewer WinnettOrganics.com Calendar

Date Party

2016

1/22 Colby Arkin, NetSuite update

2/18 Chris Nichols, Ryder

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

- 3/17 Ramsey Café Ryder Mtg (Chris Nichols + Mktg VP or Sandra, Controller)
- 3/30 Richard Miller, RAM Consulting
- 4/25 Richard Miller, RAM Consulting
- 5/2 BA Bestwick Cardone Group Group Natural Food symposium Andrew Cardone
- 6/22 Matt Paul
- 8/11 Libby Leggett re solar greenhouses
- 8/25 NYC Food Investing Conference - intial introduction, Revolution VC
- 9/12 Quentin Cote, LeaseQ
- 9/19 GVC intro call
- 9/26 Michael Callahan, Domincik and Dickerman (DD)
- 9/30 Peter Hsuing, DelMorgan introduction
- 10/4 Cardone intro of John Kiely - trust attny
- 10/11 Micheal Callahan, DD
- 10/18 Ron McCormick, Walmart Senior Director, Fresh, WebEx call
- 10/26 John Cecilian, Clutch
- 10/27 Jim Case, Champion (re housing at Hyder farm, AZ)
- 11/3 Jim Case
- 11/4 Lance Troutman
- 11/9 Jacob Krempel & Jose Merced, Kroger re organic produce in KPPC Conference room, Blue Vine, OH
- 11/10 Dan Davidson re soils and gypsum addition
- 11/14 Michael Callaahn, DD, meeting at NYC office on Lexington Ave
- 11/21 Chris Nichols, Ryder, re update
- 11/23 Ken Ferguson re Hyder ag housing
- 11/29 Britney Smith re Hyder ag housing

2017

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

- 1/6 Sarah Freese re IBM marketing cloud
- 1/27 Dan Krewson, Multifunding re loans
- 2/6 Shefford Wire Transfer
- 2/8 Kingman, AZ farm visit w/ Christine J Volk, realtor, and Jonathan Cross (Blackpool/Shefford), Bruce Blich
- 2/17 C Arkin
- 2/21 Walmart Bentonville, AR - Meeting with Ron McCormick, Shawn Baldwin, others in Walmart second floor GPS conference room
- 2/22 Jim Case, Chamion re Gerlach, NV , Hyder, AZ, Kingman, AZ agricultural worker housing
- 2/23 C Arkin, NetSuite, review of NetSuite Professional Services statement of work
- 2/24 Shefford closing sked
- 2/27 J. Buddy Persons re Constsvcs ag housing
- 2/27 C Nichols, Ryder reupdated fleet needs
- 2/28 Dave Wanders, Utica Leaseco
- 4/6 Wendy Berger, re refrigerated facilities development
- 4/26 Steve Monroe, re factor financing NJ
- 5/18 M Callahan, DD and staff meeting at DD Lexington Avenue offices, NYC
- 7/11 G Troutman, telcon re SPAC meeting at Chardan offices, Battery Park, NYC
- 7/11 EarlyBird telcon re SPAC meeting at their offices
- 7/11 Loeb & Loeb telcon re SPAC meeting at their offices
- 7/14 J Ju, DD, conference call w/Advantage Capital Partners
- 7/18 Conference call w/HIG
- 8/7 Gordon, Maughan breakfast meeting in Salt Lake City re accounting services
- 8/7 Sam Sanders, Swan Raelty, travel from Salt Lake City to Idaho Falls, ID for two days at Skaar, then afternoon visits to Wells Fargo Bank, Idaho Falls, Jefferson County offices, then to Teton River Farm and rural residential property near Driggs, ID
- 8/8 Sam Sanders - Skaar tour complete and return to Salt Lake City, UT for travel home to NJ

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals Listings: Selected Emails, Documents, Disbursements, and Calendar

- 8/24 Jasper Van Brakel, Armonia, and 2 female team members in NYC shared offices conference room re grassfed beef
- 8/25 Jasper Van Brakel follow-up telcon
- 9/7 JD Kritser, Ranch Partners, Seattle, WA telcon
- 9/8 Stephen O'Hara Riverside Capital, NYC re investment review
- 9/25 Gavin Haladay - Equilibrium Capital, Portland, OR permanent crop investment firm telcon
- 10/30 JD Kritser, Ranchland Partners, Seattle, WA and Fiona Industries ex-CEO John Herring TX feedlot expert call, per email
- 10/31 Visit to Manning Beef, Pico Rivera, CA with Anthony DiMaria
- 11/1 Phoenix, AZ investor meeting scheduled with Greg Smith, Zach Sease, both of Banco Advisors. Both are no shows at their office in Scottsdale with WP employees including Blich and others. Receptionist connects us to Banco and some of the supposed investors on a conference call while we are at their offices. Afternoon meeting thereafter with Joel Gottesman, Liquid Capital AZ re financing.
- 11/1 Joel Gottesman Liquid Capital early pm restaurant mtg
- 11/13 Gavin Haladay - Equilibrium Capital, Portland, OR permanent crop investment firm telcon
- 11/13 Monday date to confirm Andy Wiegand Peninsula Funds telcon per email on 11/10/17
- 12/22 Lucas Gibson NBH re nat org beef telcon
- 12/27 Lucas Gibson NBH re nat org beef telcon

2018

- 1/9 Sole Source Capital in NYC for meetings with their funders, so Brewer has meeting with Turner, Rossi, two others at St Regis King Cole Bar in NYC. Managing Partner Rossi verbally commits to funding Winnett Perico during that meeting
- 1/10 Eric Edwards NBH Ag Banking telcon
- 1/17 Chris Nichols, Ryder update
- 1/18 Mike Roznowski Fractal Advisors intro Black Lake Capital intro
- 1/23 Dewey Turner telcon
- 2/26 Brandon Sowder Indoor cattle pen facility telcon Hart TX

Lead Plaintiff Dennis Brewer: Glossary of Selected Entities and Individuals
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2/28 Bryan Sprinkman project review telcon

4/26 Colby Arkin, NetSuite update