FILED SUPREME COURT STATE OF WASHINGTON 9/22/2025 BY SARAH R. PENDLETON CLERK

No. 86929-9

## COURT OF APPEALS, DIVISION ONE, OF THE STATE OF WASHINGTON

FILED Court of Appeals Division I State of Washington 9/22/2025 8:00 AM

Michael Schermerhorn, Pro Se

Appellants,

V.

WSLCB, SCIDEU, SKAGIT COUNTY et al

Respondent(s).

[In re Matter of Michael Schermerhorn/Co-op138 et al, Skagit County Superior Court Case No. 22-2-00050-2]

### PETITION FOR DISCRETIONARY REVIEW

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Representing Coop138

- -Michael Schermerhorn
- -Roxanna Larson
- Michelle Larson
- Jennifer Olds

# TABLE OF CONTENTS

		Page
I.	Introduction	1-2
II.	Identity of Petitioner	
III.	Decision	2
IV.	Issues Presented for Review	3-4
A.	Pursuant to RAP 13.4 (b)(3)  1. Pre-warrant Conspiracy  2. Executing a False Search Warrant  3. Evaluation of Required Evidence  4. Blatant Constitutional Violations	3 3 3 3 3
B.	Pursuant to RAP 13.4 (b)(4)	4
1.	Constitutional Violations  a. Due Process  b. Innocence Before Guilt  c. Illegal Search and Seizure  d. Abuse of Power  e. Entrapment  f. Falsifying and Manufacturing Evidence  g. Aiding and Abetting After the Fact	4 4 4 4 4 4
2.	Consumer Fraud	4
V.	Statement of The Case	5-27
1.	Constitutional Violations:  a. Violation of Due Process b/c. Innocence Before Guilt d. Abuse of Power e. Entrapment	5-14 14-19 19-24 24

		Falsifying and Manufacturing Evidence Aiding and Abetting After the Fact	25-27 27			
2.	Consumer Fraud					
VI.	Argument					
VII.	Remedy					
VIII. Conclusion						
	Wor	d Count and Signature Page	39			
IX.	Certificate of Service					
X.	Exhibits					
	A.	Copy of RCW 69.51A.045				
	B.	Care Provider Information				
	C. Property/Evidence Report filed 9-6-2019					
	D.	ATG correspondence re: Coop138 and				

## NO. 86929-9

# COURT OF APPEALS, DIVISION I OF THE STATE OF WASHINGTON

MICHAEL A.	)	
SCHERMERHORN, Pro Se	)	PETITION FOR
FOR CO-OP 138	)	DISCRETIONARY
	)	REVIEW
Appellant,	)	
VS.	)	
	)	
SKAGIT COUNTY	)	
INTERLOCAL DRUG	)	
ENFORCEMENT UNIT	)	
(SCIDEU); WASHINGTON	)	
STATE LIQUOR AND	)	
CANNABIS CONTROL	)	
BOARD (WSLCB), ET AL	)	
	)	
Respondents.	)	
	)	
	1	

# I. INTRODUCTION

COMES NOW, Appellant Michael Schermerhorn,

Pro Se, on behalf of all members of Cooperative 138,

# TABLE OF AUTHORITIES / STATUTES

		<u>Page</u>
1.	RAP 13.4 (b)(3)	2, 3, 5
2.	RAP 13.4 (b)(4)	2, 4
3.	Franks v. Delaware, 438 U.S. 154 (1978)	26, 33
4.	RCW 69.50.407	3,
5.	RCW 69.51A.045(1)(2)	6, 33
6.	RCW 9A.70.020	5
7.	RCW 69.51A.045	5, 35
8.	WAC 9A.84.040	12, 20, 21
9.	RCW 9A.04.100	14

Michael Schermerhorn and requests a Petition for Review to the Supreme Court of Appeals due to the incredible lack of accuracy and constitutional law violations pursuant to RAP 13.4(b)(3) and (4) according to the WA State Constitution and our rights under the Constitution of the United States.

# II. <u>IDENTITY OF PETITIONER</u>

I am a disabled person who cannot read nor write [CP 66]. I was forcibly, and unlawfully deprived of my presumption of innocence and Due Process, as was Roxanna Larson, Michelle Larson, and Jennifer Olds.

## III. <u>DECISION</u>

A decision made of August 21, 2025 by the WA State
Court of Appeals Denying Motion for
Reconsideration. We request the court review and
lawfully investigate failures in acceptance of a

perjured search warrant [CP 36] and the denial of our rights of Due Process.

### IV. <u>ISSUES PRESENTED FOR REVIEW</u>

- A. Pursuant to RAP 13.4 (b) (3) significant question(s) of law under the Constitution of Washington State and involves the Constitution of the United States, whereas we state the violations overlooked as follows:
- Pre-warrant conspiracy to commit fraud in search warrant application under RCW 69.50.407.
- 2. Executing the search warrant under false parameters
- 3. Evaluation of required evidence, including identifying all documents that were verifiable and validatable prior to seizing them and depriving owners of their authority which was lawfully issued by the WA State DOH and the WSLCB

- 4. Blatant constitutional violations
- B. Pursuant to RAP 13.4 (b) (4) whereas, there is an issue of substantial public interest, we state as follows:
- Violations of our Constitutional Rights of U.S.
   Citizens and Federal Law:
  - a. Due Process
  - b. Innocence before Guilt
  - c. Illegal Search and Seizure
  - d. Abuse of Power
  - e. Entrapment
  - f. Falsifying and manufacturing evidence
  - g. Aiding and Abetting after the Fact
- 2. Consumer Fraud

# V. STATEMENT OF THE CASE Listed in order of issues in RAP 13.4(b)(3), as follows:

Violation of Due Process in Search Warrant Application- On September 3, 2019 when WSP agent Frank Black requested a search and seizure warrant [CP 36, App. A] it was signed with claim that he would not lie in the search warrant – which equates to perjury under RCW 9A.70.020. The parameters of the search warrant were to search 12356 Old Fidalgo Bay Road, Anacortes WA under the allegation of a non-compliant location and not the domicile of a cooperative member, as can clearly be seen in the allegation where a cooperative member is used. In violation of WA State cooperative members rights Frank Black, WSP willfully violated the law under RCW 69.51A.045. This RCW states you must give

cooperative members 24 hour notice of inspection to include a search and seizure warrant. That search was conducted unlawfully because we gave Anacortes law enforcement permission to enter our facility at any time.

Furthermore, as stated in RCW 69.51A.045 (EX A) law enforcement can only seize unlicensed cannabis. That means that if you have four active licensees and a validatable, active cooperative registrations

[Opening Brief, now OB, Att A] at that location, then under the search and seizure parameters the only plants that can be seized are unlicensed and above the limit authorized in the documents listed at

Cooperative 138. It is important at this time to note that active licenses were posted at Michelle Larson's Cooperative138, as well as an active medical

cooperative registration which holds one of the keys in our inventory catalog showing which plant license belongs to which licensed holder within the cooperative. This eliminates any confusion in the plant count and identifying who was in violation.

Under the search warrant parameters this was supposed to be an investigative search and seizure. Michelle Larson had an active medical cannabis license issued to her by her oncologist from Swedish Hospital, the WA State DOH, and the WSLCB. She also had a WA State licensed and registered Care Provider, Michael Schermerhorn [EX B]. She paid Michael to finish the construction of her home while she was confined to the hospital getting open heart surgery and treatment for Stage 3/Stage 4 colon cancer which took several years. She was prepared to

address on September 6, 2019 the allegation of noncompliant location, and not the domicile of a cooperative member. This information, required by law, clearly noted and referenced in all documents with WA Attorney General, WSLCB, and WA State DOH. At this time, when Frank Black, WSP and SCIDEU asked for a search warrant all the required documents were valid and in place as required by law. We were prepared to defend those documents September 6, 2019 by stating that it is unconstitutional to put a one mile moat and boundary around their revenue collection sites. In our opinion it violates multiple constitutional rights and property rights. This is taxation without representation, by charging us \$.47 on the dollar tax on medical cannabis in 2019. That is an excise tax plus sales tax which was not voter approved, and illegally increased the

cost of our cancer medication. We were never able to present this argument because Frank Black, WSP, and SCIDEU lied about the parameters of their information in order to apply for and execute a search and seizure of false parameters and pretenses.

Michelle Larson filed five burglary complaints in 2019 and authorized her security subcontractor to turn over the video security footage over to Corporal Leetz of the Anacortes Police Department. Michael Schermerhorn was present in the subcontractors business office when Corporal Leetz received the security video footage from the subcontractor, directly.

From that security footage, which Michelle Larson paid for, they quickly identified Tammer O'Conner

and associates driving up into the property, drilling out the locks, removing a freezer which contained her medical, Schedule I, cancer medication, including \$20,000-\$30,000 worth of property.

At that time Anacortes PD, not being aware of the cost LED lighting made specifically for our cooperative, was paid for by two donations from Puget Sound Energy for over \$150,000. The ownership of that property is undeniable and each light costs over \$2000. Tammer O'Conner was caught on our video surveillance stealing these and the cannabis plants they were hanging over, which were licensed and registered. We need to contrast that at this time and make a distinction for the courts.

At this time Tammer O'Conner should have been served a search and seizure warrant under an allegation of illegal manufacturing and burglary so that our licensed and registered plants and property could be retrieved and returned to us. This is exactly what law enforcement alleged I was doing.

In defiance of the authority granted to us by our doctors, the WA State DOH, the WSLCB, law enforcement stated there was only one license at the location and it was expired (my deceased father) so that they could execute a search and seizure instead of an inspection. The parameters for a search and seizure warrant were definitely fulfill-able with Tammer O'Conner who was caught on camera committing the very same crimes they alleged I committed. That is obvious interference in a criminal

investigation where they could retrieve our property in thefts over \$100,000. This is where the abuse of power is quite obvious, and a violation occurred again in the search warrant application.

I was hospitalized with a broken, Shoulder, hip, and foot as I was leaving the Anacortes Mayor's office after attempting to file complaints on behalf of Michelle Larson who was confined to a hospital. A clear violation of WAC 9A.84.040. I feel quite certain that if I were allowed to file this complaint a search and seizure warrant would not be issued.

I went, first, to the Anacortes PD to file a complaint.

They told me, with three officers there in the parking lot, that I could either have an investigation into the burglary that occurred or I could file a complaint

against these officers. This was said by the Sergeant I requested to file a complaint against these officers. They told me then that if I wanted an investigation we could do that now and file a complaint the next day, but they couldn't do both at that time, even through there were three officers there standing around and doing nothing. I agreed to their option. I had to have an investigation prior to retrieving Michelle Larson's property which was strewn about in a staging pattern for quick removal. Mind you, this was also caught on our video surveillance footage. The only reason law enforcement could allege I was committing a burglary is because they lied about who was seen removing property from that location. In retaliation, instead of requesting a search and seizure warrant for Tammer O'Conner, Paul Ware, and associates, who were seen stealing Michelle Larson's Schedule I narcotics and

personal property which were reported in all five burglaries. It is clear that they unlawfully requested the search and seizure warrant to cover up Tammer O'Conner's theft of Michelle Larson's property, and further interfere with the retrieval of her property and unlawfully complicate the information on the return document dated September 17, 2019. They made no attempt to validate anybody's licensing. That information is made clear through public record documents and goes to prove intent of their criminal conduct.

b/c. <u>Innocence Before Guilt</u> – In violation of RCW 9A.04.100. Due to our disabilities the State of WA provided us with free taxpayer supported healthcare. In accordance State law Molina Insurance paid for our Michelle Larson's medical cannabis license, Michael

Schermerhorn's medical cannabis license. At no time were those medical licenses inactive, nor has there been a accusation lawfully made against them.

Further the WSLCB has two investigative bodies under its' pervue, recreational and medical. In order to verify and validate medical cannabis licensing and histories you must contact the appropriate person and the appropriate enforcement side. If you contact anybody other than (360) 664-1717, LCB Dustin Dickson, or the person filling that position with the LCB are the only people who have the authority granted by the State of Washington to verify documents through public record. Dustin Dickson of the LCB was contacted by us to see if there was ever an investigation conducted, as was alleged by Frank Black, WSP in his conversation with Shannon Angell,

LCB. Public record documents clearly show there were no WA State law enforcement agents who legally conducted an investigation from their agency. There was a violation in 2019 for non-compliant location. We were addressing this baseless and unconstitutional allegation on September 6, 2019. It is a violation of our presumption of innocence to state that Michelle Larson, Jennifer Olds, Roxanna Larson, and Michael Schermerhorn, who all had active medical cannabis license posted at Michelle Larson's domicile. This is the only lawful conclusion that could be submitted in a search warrant application and is required by law as a receipt of authorization we posted these documents so that we could lawfully possess and process in accordance with WA State law.

Every single item on the evidence report sheet is below numbers allowable for cooperatives. By failing to acknowledge active licenses registered by the State of WA and stating that there was only one and it was expired is a violation of our innocence. This legally changes the parameters of a search and seizure application. By decreasing the allowable quantities by 300%, from four licenses to one. It is also important to note at this time that two weeks prior to September 3, 2019 Tammer O'Conner orchestrated a burglary for the 5th time. After any one of these burglaries WSP Frank Black, SCIDEU, and Anacortes PD shouldn't have conspired to commit fraud by alleging Michael Schermerhorn was in possession of property that Tammer O'Conner was seen on video tape committing the very same crime the search and

seizure warrant alleges Michael Schermerhorn committed.

In complete and easily provable formula for this violation is by taking the information they alleged Michael Schermerhorn did contrasting it with how this search warrant should have been applied to Tammer O'Conner, Paul Ware and associates, who were literally caught on camera removing our cannabis lighting, our cannabis plants, our cannabis flower, our cannabis oils, our cannabis topicals. They had absolutely no licensing and were not making any attempts in falling into compliance with the State of WA. Tammer O'Conner and Paul Ware were purposefully and illegally trying to get around WA State tax law so that they could generate illicit profits. We refused to be a part of that illegal endeavor and

for that they stole our processing equipment, growing equipment, and cannabis so they could create an illegal drug empire to ship cannabis across State lines. Law enforcement would have gotten a conviction if they would have executed a search and seizure against Tammer O'Conner in 2019 after any of the five burglaries.

This is an obvious violation of presumption of innocence. This is called a frame-up and cover-up to conceal Michelle Larson's property in avoidance of admitting their mistakes.

d. The above statement is a perfect example of an abuse of power. Law enforcement had Tammer O'Conner captured on video committing these crimes which includes theft of Schedule I narcotics, Michelle Larson's cancer medication. By what authority can

they allege Michael Schermerhorn committing these crimes against Michelle Larson who is her best friend and charged with taking care of her garden while undergoing severe life saving medical treatments.

When going through great lengths to file complaints as was instructed by Anacortes PD I was set up and ambushed as I was leaving Anacortes City Hall trying to file a complaint with the Mayor. I left my I.D. and phone number with the Mayor's receptionist and the receptionist of the Parks and Recreation Dept. Their failure to note this is to cover-up the fact that Don Messemer, in a violation of RCW 9A.84.040 called 911 to lie and say that I was there threatening employees of Anacortes City Hall. That is an out and out lie.

As I was leaving City Hall I was assaulted by
Anacortes PD under false pretenses, violation of
RCW 9A.80.040. I was charged with DWLS/3 and
trespassed off City Hall for a year. I refused to pay
the fine and requested a court hearing with the Judge
in Anacortes. I was given a public defender who
represented me. I asked for a court hearing and was
never given one.

Law enforcement, to this day, have continued to deny me, Michelle Larson, and Roxanna Larson of filing complaints. Michelle Larson has showed up in person and given her I.D. to Captain Fuller of the Anacortes PD who was instructed by Chief, Dave Floyd, who was present at that time to take her complaint.

Captain Fuller took her I.D., returned it to her and left, and refused to take her complaint. On that very same

day we left Anacortes PD drove to Skagit County

Sheriff, where again we tried to file a complaint with

Skagit County Sheriff Tobin Meyer, who also heads

up the SCIDEU. He turned around, grabbed a 1"x1"

yellow post-it note and with a smirk said, "here's your complaint form", and left.

Michelle Larson then showed up by leaving Swedish
Hospital to Skagit Superior Court on five different
occasions while literally carrying her artificial heart in
a back pack with tubes leaving her backpack and
going into her chest that required her to inject over
100 syringes of NPT a day to stay alive. She showed
up there to request her property back. She was denied
a voice in court.

It is a violation of our constitutional rights to disregard the truth. For any State Agency,

Penny Allen, who we were schedule to appear before Judge Bryant on September 6, 2019 to arbitrate the unsubstantiated and unconstitutional, in our opinion, to recognize Michelle Larson's domicile while she is confined at Swedish Hospital due to medical procedures for long periods of time. Michael Schermerhorn, a trusted friend, was tasked with helping her get her house ready even though we did not know if she would live. She was then confined to wearing a backpack with a mechanical pump so had to wear and inject a solution 100 times per day just to stay alive. Where is her justice?

Further in violations of her human rights Michelle
Larson was made to sit in court for hours with us
before bringing up our case. It is very important to

note at this time that Skagit County Superior Court

Clerk and Skagit county Superior Court Judge

Elizabeth Yost-Neidewski were given notes from our
doctors describing the latest stoppage of Michael

Schermerhorn's heart and if they could expedite the
wait and to do everything possible to reduce the stress
due to the risk of another heart stoppage. They failed
to adhere to that doctors request thereby causing the
stoppage of my heart while trying to file a complaint,
and they replicated this exact scenario, which caused
the stoppage of my heart, in every hearing thereafter.

e. Entrapment – It is entrapment when an allegation is made against factual evidence, then withhold that evidence without retracting the allegation. In the medical cannabis industry whereas after five burglaries we relied on donations from other medical patients to cover for the theft of our

prescribed medication. Entrapment would be to allege anything other than that.

Falsifying and Manufacturing Evidence - It is false to allege and provide information that is factually different or alters the meaning of documents issued to us by the State of Washington without citing authority. It is illegal for law enforcement to use any other document, or in place of a document, construct a document that changes the authority granted to the holder of that document [EX D]. Meaning, that if the State of WA issued a cooperative, registration, and accepted it's filing, and then noted it wasn't in a compliant location, we said that it was, and we agreed to meet in court to decide that difference. At this time we were addressing the allegations on September 6, 2019 to Judge Charles Bryant, Office of Administrative Hearings.

It is a violation of our constitutional rights, blatant, gross disregard for the rule of law. Rod Moody, our attorney, should have brought up actual facts and challenged the search warrant and fought for our constitutional rights. Franks v. Delaware, 438 U.S. 154(1978) states ...'we have the right to challenge the truthfulness of statements in a search warrant affidavit. The court held that if a defendant can show that a false statement in the affidavit was included knowingly, intentionally, or with reckless disregard for the truth, and that the false statement was necessary for the finding of probably cause, then the warrant is invalid.' Rod Moody failed us. Law enforcement manufactured a false narrative against the facts, intent, and purpose of the documents issued to us by the State of WA, meaning law

enforcement is manufacturing intent and illegal conduct by unlawfully withholding documents issued to us by the State of WA that gave Cooperative 138 the legal authorization to manufacture medical cannabis for their medical purposes. There is not one factual component that is supportable in their allegations. It is important to note, again, you would not have to manufacture this information if you would have applied Tammer O'Conner and associates to the search and seized warrant applied to Michael Schermerhorn. This is unconstitutional and unlawful. Aiding and abetting after the fact – It is asinine g. to allege, without contacting Dustin Dickson, LCB Medical Cannabis Enforcement at (360) 664-1717, or his equal, to call and verify if there were active licenses and registrations the day of the raid, as is required by law, giving authority to the parameters of

their search and seizure. Here again, it is important to note that the search and seizure was for unlicensed and unregistered cannabis. By denying the existence of active licenses and registration law enforcement has aided Tammer O'Conner's, Paul Ware, and associates, burglaries of over \$100,00 and illegal manufacturing, in order to violate WA State tax laws governing the sale and distribution of cannabis. This goes directly to the heart and center of all laws made to protect recreational owners from illegal manufacturing. The law was also made to protect licensed and registered medical cannabis patients from illegal search and seizure. As can clearly be shown law enforcement violated the purpose and the intent that we voted on to make cannabis legal for medical use and give patients arrest exemption. I personally am a member of the American Medical

Cannabis Reform Board, and in 2015 raised \$60,000 with the help of Snoop Dog to author 4 HB's and 2 SB's, which four passed unanimously through WA State legislation, and two are now law. I testified before a house panel.

At no time, ever, having undergone a minimum of 100 interactions with law enforcement in 2019 alone, and during the investigation at Michelle Larson's domicile, 12356 Old Fidalgo Bay Road, Anacortes, where WA law enforcement was inside with cameras, collecting finger prints, taking pictures, and conducting what they said constituted an investigation of a burglary at Michelle Larson's domicile. At no time did they ever contact the WA State LCB to state we were in violation of a plant count, as is required by law.

Instead, after seizing Michelle Larson's license and registration which was required to be posted at her domicile by WA State Law so that law enforcement can inspect them prior to conducting a search and seizure. In violation of that posted authority they went on and unlawfully conducted a seizure anyway despite having four easily validated and verifiable medical cannabis licenses through the proper channels, which were up to date, along with a verifiable cooperative registration. This is easy because we were in court at that time under the WA State Attorney General, WSLCB, and the Dept of Administrative Hearing, Judge Charles Bryant. He would be determining whether we had 14 days to change location [CP 98, EX 2], or in our opinion, we would not have to move. If, after all appeals are

exhausted, we would have 14 days to actually move. In violation of that constitutionally protected right, and omission of facts in the search and seizure warrant, which would give the Judge reason to deny it based on the evidence seized. By failing to verify and validate the documents with regards to registration and licensing law enforcement further aided and abetted criminal conduct. They violated Michelle Larson's property rights, Jennifer Olds property rights, Roxanna Larson's property rights, and Michael Schermerhorn's property rights. Property confiscated BY WSP is listed in [EX C].

2. <u>Consumer Fraud</u> – When our medical insurance providers pay for our prescriptions and authorizations it is consumer fraud when one state agency doesn't recognize the authority that we purchased from

another state agency. Because the state benefits financially by not recognizing our licenses, or staying quiet bout them, they have violated the authority we had purchased through our medical insurance provider, namely Molina Healthcare. We were required to have these documents under the threat of being prosecuted criminally. Allegedly, by having these documents we are protected from arrest and/or allegations of wrong doing. That being said, when we were conducting ourselves lawfully, and executing the service we paid for it is fraudulent for the State or any of it's actors to allege otherwise. This constitutes consumer fraud. We bought the documents solely for purposes of lawful cannabis manufacturing. By altering the quantity of documents at the location 12356 Old Fidalgo Bay Road, Anacortes, WA law enforcement has committed consumer fraud.

# VI. ARGUMENT

Law enforcement does not have the authority to cover-up crimes. They do have the authority to register the complaints and can choose not to investigate the crimes, but they cannot, with false pretenses, create parameters in order to execute a search and seizure warrant. We challenge the search warrant and refer to Franks v. Delaware 438 U.S. 154 (1978) due to blatant and reckless disregard for the truth. In the face of those parameters, law enforcement secreted the documents that were paid for by the licensee that gave them the authority to do exactly as they were doing. This is easily verifiable. Rod Moody should have done his due diligence by simply taking the time to see what was seized and contrast it with RCW 69.51A.045(1)(2). This

overrides any criminal intent that can be alleged in the search warrant application in so far as it involves illegal manufacturing, by simply saying the licenses aren't active the day of the raid. Law enforcement failed to demonstrate where they verified or invalidated those documents, and the authority granted to the licensees by the State of Washington.

This lawsuit is about a failure by law enforcement to conduct itself lawfully. In an investigation that has several components. Law enforcement had no lawful reason to couple the cannabis count violation with the burglary violation other than to interfere with a criminal investigation done at our request. Our requests revolves around the theft of over \$100,000 of property. We pay law enforcement to retrieve that stolen property with tax dollars and by lying to a

Judge and including this unsustainable and unlawful burglary accusation. Upon finding no evidence that falls within the parameters of the search warrant application, failing to substantiate any of the four allegations on the search warrant application, Frank Black, WSP and SCIDEU are required by law to return the property and pay for damages. What that means is Frank Black, WSP and Fred Haist, Skagit County Prosecutor, told the court that they investigated the evidence and could not find any other active or verifiable cannabis licenses or cooperative registration forms. They even testified in court to win a verdict, unlawfully so. At this time we are demanding the Court look at the WSP Evidence Report (EX C) and contrast it with RCW 69.51A.045 (EX A) which states that, if over the quantities allowed by active documents they seized unlawfully,

and shown in the evidence report, #C as unlawfully identified "MJ Permits" which is the legal cannabis authorizations they seized.

# VII. REMEDY

An allegation does not supersede the documents issued to us by the State of Washington. Law enforcement was required by law to pay damages and return all property that was protected by those documents. We now ask the court to examine those documents and enforce the authority given to us by them, as is required by WA State Law and US Federal Law. We are asking for immediate return of our property and damages awarded to all four members of Cooperative138.

# VIII. CONCLUSION

We also ask to be able to continue to file complaints against law enforcement in Anacortes, law

enforcement in Skagit county, and WSP law
enforcement agent, Frank Black. This complaint will
include obstruction of justice, perjury, interference
with the filing of a complaint, interference with a
criminal investigation, excessive force, three counts of
assault against 3 Anacortes police officers who two
weeks prior to the request for a search warrant
assaulted Michael Schermherhorn on August 20, 2019
while attempting to file complaints about 5 burglaries
on behalf of Michelle Larson, Roxanna Larson,
Jennifer Olds, and Michael Schermerhorn.

Skagit County Sheriff's office, Anacortes Chief of
Police, and Anacortes Captain Fuller never took down
our complaints. We request that the court require an
outside investigative body to see if the assault
committed against me in Anacortes in August in

2019, before the execution of the search warrant is lawful. I'm alleging they assaulted me then committed perjury in a search warrant application to cover-up the assault. Law enforcement simply will not field my complaint.

Rod Moody was paid, in advance, to prove to the court and law enforcement that on the day they executed a search warrant at our licensed and registered cooperative, when seizing Michelle Larson's license and registration off her domicile wall, where it was required to be posted, law enforcement lied to a judge in support of their efforts to commit fraud and seize Michelle Larson's property without first serving her. Rod Moody did not subpoena video surveillance and lawful licenses

unlawfully seized and not returned to us, as we requested. He failed to do the job he was paid to do.

This document contains 4,964 words, excluding the parts of the document exempted from the word count by RAP 18.17.

RESPECTFULLY SUBMITTED, this 21st day of September 2025.

Michael A. Schermerhorn Pro Se

(360) 840-2758

# IX.

# CERTIFICATE OF SERVICE

I, Roxanna Larson, residing at 915 N 8th Street, Mount
Vernon do hereby swear that a true and correct copy
of Motion for Consideration was submitted via Efile
Portal and email copy to:

Frederick Haist, WSBA 48937 Deputy Prosecuting Attorney 605 3<sup>rd</sup> Street, Courthouse Annex Mount Vernon WA 98273 Email: <u>fhaist@co.skagit.wa.us</u>

Steve Puz, Sr. Attorney Torts Division Office of the Attorney General POB 40126 7141 Clearwater Lane SW Olympia WA 98504-4299 Email: steve.puz@atg.wa.gov Jesse Williams, Attorney at Law FAVROS Law 1301 A Street, Ste 900 Tacoma WA 98402-4299 Email: jesse@favros.com

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Anne Elizabeth Ryan Office of the Attorney General 800 5<sup>th</sup> Ave, Ste 2000 Seattle WA 98104-3188 Email: <u>anne.ryan@atg.wa.gov</u>

DATED this 21st day of September, 2025

Roxanna M Larson

Loxarnaby.

# X.

# **EXHIBIT A**

- RCW 69.51A.045 Possession of plants, cannabis concentrates, useable cannabis, or cannabis-infused products exceeding lawful amount—Affirmative defense. (1) A qualifying patient or designated provider in possession of plants, cannabis concentrates, useable cannabis, or cannabis-infused products exceeding the limits set forth in this chapter but otherwise in compliance with all other terms and conditions of this chapter may establish an affirmative defense to charges of violations of state law relating to cannabis through proof at trial, by a preponderance of the evidence, that the qualifying patient's necessary medical use exceeds the amounts set forth in RCW 69.51A.040.
- (2) An investigating law enforcement officer may seize plants, cannabis concentrates, useable cannabis, or cannabis-infused products exceeding the amounts set forth in this chapter. In the case of plants, the qualifying patient or designated provider shall be allowed to select the plants that will remain at the location. The officer and his or her law enforcement agency may not be held civilly liable for failure to seize cannabis in this circumstance. [2022 c 16 s 120; 2015 c 70 s 29; 2011 c 181 s 405.]

Intent—Finding—2022 c 16: See note following RCW 69.50.101.

Short title—Findings—Intent—References to Washington state liquor control board—Draft legislation—2015 c 70: See notes following RCW 66.08.012.

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# Washington State Medical Marijuana Authorization

This form must be completed and signed by the authorizing practitioner or delegate. This authorization form is not a prescription and does not provide protection from arrest unless the qualifying patient and their designated provider is also entered in the medical marijuana authorization database and holds a recognition card.

Patient and Designated Provider I			4 1 1	e):Initia	Buttaneterweit .
Patient's Full Name: (same as state-issued ID) Mich		arson		Date of Birt	h: 03/28/88
Street address: 130 SW 11			y SEATTLE	State: WA	Zip: 98146
(No P.O. Box)  Does the patient have a designate		and the second second	/)		
Yes, patient sign's item 6 bel	ow, unless they are a	minor (under a	age 18) XNo.	continue to \$	Section II
DP or Parent/Legal Guardian's N			Control on the co	The same of	in: 03-22-66
Street address: Q 15 N 32	h 5H.		y:Mb. Vernon	1	zip:98273
I am an adult nation! (18 and old	der) and agree the pe	rson named	bove will serve	as my desig	inated provider.
Patient Signature: Min Lilla		10 A A	Date: 3-77	at MRCW	39,51A.010(4))
Healthcare Practitioner Informat					
Healthcare Practitioner's Name (	as it appears on licens	se): WA L	icense Number:	(Example: M	D000011110):
Melinda Egan Hawkins		MD6	0205189		
Office/Clinic Address (No P.O. B	lox) City:	State:	Zip:	Phone:	0.0000
1101 MADISON SUITE 51	0 SEATTLE	WA	98104	(206) 38	6-6600
redical purposes under RCVV 09.51A.	010. In my profession	al opinion, as	the treating heal	thcare practit	marijuana for ioner, the above k all that apply)
edical purposes under RCVV 09.5 IA.	010. In my profession edical use of marijuani	a for the qualit	ying condition(s	) below (chec	k all that apply)
amed patient may benefit from the m	010. In my profession edical use of marijuani	a for the qualit	the treating heal ying condition(s uiring Hemodialy	) below (chec rsis 🙀 Croh	k all that apply) m's Disease
amed patient may benefit from the m	edical use of marijuan	a for the qualit	ying condition(s	) below (checosis XX Croh	k all that apply) n's Disease atitis C
amed patient may benefit from the m	edical use of marijuani  Chronic Rena  Glaucoma  Intractable Pi	a for the qualit al Failure Requ aln	ying condition(s	) below (chec rsis X Croh Hep Mult	k all that apply) in's Disease atitis C iple Sclerosis
amed patient may benefit from the m  ⊠ Cancer  □ Epilepsy/Other Seizure Disorder  □ HIV	edical use of marijuani  Chronic Rena  Glaucoma  Intractable Pi	a for the qualit al Failure Requ alin	ying condition(s uiring Hemodialy	) below (checonsis X Croh	k all that apply) in's Disease atitis C iple Sclerosis imatic Brain Injur
amed patient may benefit from the management of	edical use of marijuani  Chronic Renser  Glaucoma  Intractable Pa	a for the qualit al Failure Requalit ain sorder appetite loss,	ying condition(s uring Hernodialy cramping, seizu	) below (checonsis X Crohad Crohad X Cr	k all that apply) in's Disease atitis C iple Sclerosis imatic Brain Injur pasms or spastic
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amed patient may benefit from the management of	edical use of marijuani Chronic Rena Glaucoma Intractable Pr Spasticity Disea, yomiting, wasting ove named patient is earijuana authorization	a for the quality all Failure Requality ain sorder appetite loss, aligible for a contact attachase per stration on the	ying condition(s uiring Hemodialy cramping, seizu impassionate ca RCW 69.51A.03 their benalf)	) below (check rsis X Croh Hep Mult Trau res, muscle's re renewal of (check one	k all that apply) in's Disease atitis C iple Scierosis imatic Brain Injur pasms or spastle their authorization inot eligible
Cancer  Epilepsy/Other Seizure Disorder  HIV  Posttraumatic Stress Disorder  A disease that results in nause orm and registration in the medical m  Yes, is eligible (Patient's DP may  1. By issuing this authorization, I und	coto. In my profession edical use of marijuani Chronic Rena Glaucoma Intractable Profession Disea, vomiting, wasting ove named patient is a arijuana authorization renew database registerstand a patient or the	a for the quality all Failure Requality all Failure Requality and the sorder appetite loss, aligible for a contabase per stration on the neir designate and the political and	ying condition(s uiring Hemodialy cramping, selzul impassionate ca RCW 69.51A.03 their benalf)	) below (check rsis X Croh Hep Mult Trau res, muscle's are renewal of (check one No, is e patient's bel	k all that apply) in a Disease atitis C iple Scierosis imatic Brain Injur pasms or spastic their authorizatio a): not eligible half, may grow up y grow up to six
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amed patient may benefit from the management of	Chronic Renamer Glaucoma Glaucoma Glaucoma Glaucoma Glaucoma Grant Glaucoma Grant Glaucoma Grant Glaucoma Grant Glaucoma Grant	a for the quality all Failure Requals for the quality all Failure Requals for a control of the form of the failure for a control of the failure for a control of the pattern of the failure for the pattern of the failure for the pattern of the failure for the f	ying condition(s piring Hemodialy cramping, seizur empassionate ca RCW 69.51A.03 their benalf) diprovider on the tigor designated the patient's me	below (check of the check of th	k all that apply) in's Disease atitis C iple Scierosis imatic Brain Injur pasms or spastlo their authorizatio e): not eligible half, may grow up y grow up to six exceed the amoun









# X.

# **EXHIBIT C**

5W14-50C

PROPERTY/EVIDENCE REPORT (CHECK ONLY ONE):

AGE	1	OF	1

Cervantes, Ser	gio	402		11/70	ADDRESS, STREET, HW	-016688 -	-003	2
DEFENDANT	OWNER	FINDER			go Bay Road	1, 711. ;		
AME (LAST, FIRST, MI) Schermerhorn,	Michael A.	3-22-1966	DENT	ERED INT	CHECKED O COMPUTER CHECKED		H BRANCHAN	9-5-19
2356 S Fidalg	o Bay Road	HOME PHONE ( ) WORK PHONE	GITATION	T	ERTY MSG.	DATE DE	(65 Philips   Monte	g <sup>1000</sup> 9-5-19
Anacortes, WA		( )	CHABON		Skagit CO	TIME DEP		1700
ADDITIONAL C	EFENDANT OWNE				DEFENDANT	OWNE		
AME (LAST, FIRST, MI) Carson, Roxan TREET ACCRESS		12-23-1961	NAME (LA	ST, FIRST, MI	)		DATE	OF BIRTH
9 Willow Lane			COV STA	IE, ZIP CODE				
Nount Vernon								
OME PHONE )	WORK PHONE	CITATIONS	HOME PHO	)	WORK PHON		CITATION#	
CRIMINAL CH	ARGE(S)? YES N	O LIST CHAP	RGE(S):					
ITEM# Q	TY. PROPERTY DESCR		TURER'S NAME, MODEL & SERIA IPPLICABLE		ITEM WEIGHT	PACKAGE WEIGHT	PRG. #	BIN#
CV2038	Pressed Bu				363.3g		A	
CS9999	Box of MJ Samples				100.7g		1.13	
СТ0000	Medical MJ permits						X	
RECEIVED BY:	SIGNATURE OF PROPERT	Y CUSTODIAN		X. PER	397 SONNEL#	9-6	019 C	250
ADDITIONAL REM	ARKS (READ REVERS	E SIDE FOR FOUND PRO	PERTY)	DATE	CONTRACTOR OF STREET	IAL STATUS	CALL SALVEN SERVICE PROPERTY OF THE PROPERTY O	INITIAL
Type of Dr	ug Marian Marian							
	Transported fro	m Burlington to — 397 on — — 19						
Disposal	Return to Owner/Cl	aimant (For Property	Technicia	n Only)				
PEC Signature						Date		
Vitness Signat						Date		

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WASHINGTON BYATE PATRICE

# PROPERTY/EVIDENCE REPORT (CHECK ONLY ONE):

	100		Page 1
AGE	2	OF	2
The state of	- Granes	- C	

OBTAINED BY (LAS	T, FIRST, MI	VIDENCE S	AFEKEEPING	FOL		DIST/DET/	SEIZURE		ROPERTY		
Cervantes,	Sergio			402		11/70				-001	3
OEFEND!		OWNER	FINDE	₹		NOBTAINED (AD NOW Lane			P)		
NAME (LAST, FIRST Schermerho	rn, Mic	hael A.	3-22-1966		D EN	CIC / NCIC C	COMPUTER		DATE OB	TAINED	9-5-19
STREET ADDRESS 12356 S Fid	algo Ba	ay Road	HOME PHONE			NUMBER CI IND PROPEI IT			TIME OB	TAINED	1000
Anacortes, \			WORK PHONE		CITATION	•	COURT Skagit C	:0	DATE DE		9-5-19
ADDITION	AL DEFEI	NDANT OWN	ER		ПАР	DITIONAL DI	EFENDANT	Г	OWNE		1700
Carson, Rox	MI)		12-23-		NAME (LA	ST, FIRST, MI)	ar assessment		] (		E OF BIRTH
49 Willow La	ine				STREET						
Mount Verne					CITY, STA	TE, ZIP CODE					
IOME PHONE		WORK PHONE	CITATION#		HOME PH	ONE	WORK P	HONE		CITATION#	
CRIMINAL (	CHARG	E(S)? YES [	NO D LIST	CHARG	SE(S):		-11				
ITEM#	QTY.	PROPERTY DESC	LIST	MANUFACTU	RER'S NAME	CALIBER, AL #, OWNER	ITEM WEIGH		CKAGE VEIGHT	PKG.#	BIN #
CT0001	8	Illumitex Power Ha		electric entremental entrement						T	Τ
CT0005	1	In-line filter									
CT0006	1	Platinum Vacuum									
e∀2035 ?	1	Magnetic Stirrer				+	+-				
			1								
RECEIVER	C/ SIG	NATURE OF PROPER	TY CUSTODIAN			PERSO	77-		9-4	219 DATE/TIM	080
IDDITIONAL RI	EMARKS	(READ REVERS	E SIDE FOR FOUN	ID PROPE	RTY)	DATE	DISP		STATUS (	CHECK	INITIALS
Type of I	Drug										HALLDICK
Disposal		Return to Owner/C	laimant (For Pro	operty Te	chnicia	n Only)					
								Da	te		
EC Signatur			West Emily in College Services	CONTRACTOR SERVE	3.50			ALCON STREET	-		
EC Signatur Vitness Sign	ature							Da	ta		

# PROPERTY/EVIDENCE REPORT

5W17-00C

Cervantes,	st, FIRST, M Sergio			8ADGE # 402		11/70		19-0	16688 —		3
⊠ DEFEND	ANT	OWNER	FINDER			OBTAINED (ADD			Pj		
VAME (LAST, FIRS Schermerh		chael A.	3-22-1966			IC / NCIC CH			DATE OBT	AINED	9-5-19
TREET ADDRESS 12356 S Fi		av Road	HOME PHONE		U VIN F	NUMBER CH	ECKED		TIME OBTA	INED	1000
CITY, STATE, ZIP (	ODE		WORK PHONE		CITATION		COURT		DATE DEPO	OSITED	9-5-19
Anacortes,	WA		( )				Skagit C	0	TIME DEPO	SITED	1700
ADDITION NAME (LAST, FIRS	T, MI)		DATE OF BIR		NAME (LAS	TONAL DE	FENDANT		OWNER	DATE	OF BIRTH
TREET ADDRESS 49 Willow L	STATE OF THE STATE		14.20-11	30,	STREET AD	DRESS					
ony, state, zip o Mount Verr	ODE				CITY, STATI	E, ZIP CODE					
HOME PHONE		WORK PHONE	CITATION#		HOME PHO	NE \	WORK PI	HONE		CITATION#	
CRIMINAL	CHAR	GE(S)? YES NO	LIST	CHARG	E(S):						
ITEM#	QTY.	PROPERTY DESCRIP	TION ARTICL		ER'S NAME, O DEL #, SERVAI ICABLE		ITEM WEIGHT		ACKAGE VEIGHT	PKG.#	BIN
CT0015		Bag of BHO Samples					23.2g		30.5g	K	
CV2035		Envelope with rolled	joint				23.6	10	13.6	MAL	
CV2037	1	Black Columbia Back	pack							m m	
RECEIVED BY	Tsic	FL WHE	COSTOCIAN			PERSON	59.7- NNEL #		9-6	DATE TIME	08
ADDITIONAL I		READ REVERSE	SIDE FOR FOUND	PROPER	(מדא	DATE	DISP		STATUS C OSITION	neux	INITIAL
Type of	Urug	Transported from Marysville by X		to							
Disposa		Return to Owner/Clai	mant (For Pro	perty Te	chnician	Only)					
PEC Signate	ire							Da	ite		
	nature										

Note

# WASHINGTON STATE PATROL

# PROPERTY/EVIDENCE REPORT

PAGE 1 OF

(CHECK ONLY ONE): **EVIDENCE** SAFEKEEPING ASSET SEIZURE FOUND WEAPONS FORFEITURE OBTAINED BY ILAST, FIRS DIST / DET / UNIT CASE / PROPERTY NUMBER Cervantes, Sergio 402 11/70 19-016688 - 001 LOCATION OBTAINED (ADDRESS, STREET, HWY, MP) DEFENDANT OWNER FINDER 12356 S. Fidalgo Bay Road NAME (LAST, FIRST, MI) DATE OF BIRTH Schermerhorn, Michael A. 3-22-1966 WACIC / NCIC CHECKED 9-5-19 DATE OBTAINED **ENTERED INTO COMPUTER** VIN NUMBER CHECKED STREET ADDRESS HOME PHONE 1000 TIME OBTAINED FOUND PROPERTY MSG. 12356 S Fidalgo Bay Road SENT 9-5-19 CITY, STATE, ZIP CODE DATE DEPOSITED WORK PHONE CITATION # Anacortes, WA ( Skagit CO 1700 TIME DEPOSITED ADDITIONAL DEFENDANT OWNER ADDITIONAL DEFENDANT OWNER NAME (LAST, FIRST, MI) DATE OF BIRTH NAME (LAST, FIRST, MI) DATE OF BIRTH Carson, Roxanne M 12-23-1961 STREET ADDI STREET ADDRESS 49 Willow Lane CITY STATE ZIP CODE CITY, STATE, ZIP CODE Mount Vernon HOME PHONE CITATION # HOME PHONE WORK PHONE CRIMINAL CHARGE(S)? YES NO T LIST CHARGE(S): LIST MANUFACTURER'S NAME, CALIBER, ARTICLE TYPE, MODEL 8, SERIAL 8, OWNER APPLIED 8, IF APPLICABLE ITEM PACKAGE WEIGHT ITEM# QTY. PROPERTY DESCRIPTION PKG.# BIN # WEIGHT CS9992 4 Husky 175 PSI Compressor CS9993 20 Illumitex Focused Lighting 80 W CS9994 1 Delonghi Humidifier CS9995 1 20 Ton Hydraulic Bottle Jack ? 1 Mash press sensor CS9996 20 Illumitex Power Harvest LED Lights CS9997 2 Light Ballast Combo CS9998 -GE Humidifer RECEIVED BY: SIGNATURE OF PROPERTY DISPOSAL STATUS CHECK ADDITIONAL REMARKS (READ REVERSE SIDE FOR FOUND PROPERTY) DATE DISPOSITION INITIALS Type of Drug Disposal Return to Owner/Claimant (For Property Technician Only) **PEC Signature** Date Witness Signature Date Note

2014-00-

# PROPERTY/EVIDENCE REPORT (CHECK ONLY ONE):

PAGE 1 OF 1

OBTAINED BY (LAST, FIRST, Cervantes, Sergic	MI)	FEKEEPING	FOL BADGE 402		DIST/DET/I	SEIZURE		PROPERTY N	ONS FORE	42
DEFENDANT	OWNER			LOCATIO	N OSTAINED (AD	DRESS, STREET			-00	4
NAME (LAST, FIRST, MI)	OWNER	FINDER		AMM	4092 Tan	Honda			,	
Schermerhorn, M	ichael A.	3-22-1966		DEN	CIC / NCIC C	COMPUTER		DATE OF	TAINED	9-5-19
12356 S Fidalgo I	Bay Road	HOME PHONE			NUMBER CI JND PROPEI NT			TIME OBT	AINED	1000
CITY, STATE, ZIP CODE		WORK PHONE		CITATION		COURT	_	DATE DE	POSITED	9-5-19
Anacortes, WA		1				Skagit C	0	TIME DEP	OSITED	1700
MADDITIONAL DEF	ENDANTOWNER	DATE OF BIR	eth e		DITIONAL DI	EFENDANT	L	OWNE	Mark the second of the second	TE OF BIRTH
Carson, Roxanne	M	12-23-1		STREET						TO OF BIRCH
49 Willow Lane										
Mount Vernon				CITY, ST	ITE, ZIP CODE					
HOME PHONE ( )	WORK PHONE	CITATION #		HOME PI	ONE )	WORK PI	HONE )		CITATION #	
CRIMINAL CHAP	RGE(S)? YES N		CHAR							
ITEM# QTY.	PROPERTY DESCR	IPTION ARTIC		rer's name odel & ser 'Licable	, CALIBER, AL #, OWNER	ITEM WEIGHT		ACKAGE VEIGHT	PKG. #	BIN#
CV2039	Black Cell phone Z1	E					T		TA	
		oorted from Bui		to _		95=1500				
		ville by X397 or								
		7-6-1	7							
RECEIVED BY	60 1110	1-1			Y2	97		91	-19	nen
- 6	IGNATURE OF PROPERTY	CUSTODIAN			PERSO	NNEL#		7-4	DATE/TII	WE COL
ADDITIONAL REMARK	(S   (READ REVERSE	SIDE FOR FOUN	D PROPE	RTY)	DATE	DISF	CONTRACTOR SAIN	STATUS	CHECK	INITIALS
☐ Type of Drug										
Пъ Г	7									
Disposal L	Return to Owner/Cla	ilmant (For Pro	perty T	echnicia	in Only)					
PEC Signature							Di	ate		
Witness Signature							Di	ate		
Note				MALLY IL		100				

	T, FIRST, MD	IDENCE SAF	EKEEPING [	FOU		DIST/DET/	SEIZURE	ASE I PROPERTY		RFEITURE
Cervantes,				402		11/70	1	9-016688,		2 3
DEFEND!	ANT	OWNER	FINDER				oress, street, i Mount Verr			
AME (LAST, FIRST Schermerho		nael A.	3-22-1966		☐ ENTE		COMPUTER	DATE OF	BTAINED	9-5-19
TREET ADDRESS 2356 S Fid	lalgo Ba	y Road	HOME PHONE			IUMBER CI ND PROPEI T		TIME OB	TAINED	1000
STATE, ZIP CO			WORK PHONE		CITATION		COURT		POSITED	9-5-19
Anacortes, \	WA		( )				Skagit CC	) TIME DE	POSITED	1700
ADDITION		DANT OWNER					EFENDANT	OWNE		
ame (LAST, FIRST Carson, Ro)			12-23-19		NAME (LAS	T, FIRST, MI)			0	ATE OF BIRTH
TREET ADDRESS 19 Willow La	ane				STREET AC	DRESS				
ITY, STATE, ZIP CO	ODE				CITY, STAT	E, ZIP CODE				
IOME PHONE		WORK PHONE	CITATION #		HOME PHONE WORK PHONE		NE	CITATION#		
RIMINAL	CHARG	E(S)? YES NO	LIST C	CHARG	E/6/-	,		1	1	
			LIST M		RER'S NAME,	CALIBER.	ITEM	PACKAGE		
ITEM#	QTY.	PROPERTY DESCRI	PTION ARTICL	E TYPE, MC D & IF APPI	DEL #, SERIA	L s, OWNER	WEIGHT	WEIGHT	PKG.	# BIN
CT0002		Dry Marijuana Bud					1449g		A	
CT0003		White lid plastic cont	ainer/MJ rolled	joint			58g	68g	B	Maria de la compansión de
CT0004		Plastic bag Marijuana				- Commission of Contract of Co				
C10004		i idolo bag mangaan	a Bud					252g	C	
CT0004	1	ZTE Cell Phone	a Bud					252g	9	
	1 2		a Bud					252g	CONTRACTOR	
CT0007		ZTE Cell Phone						252g 1927g	AM CIC	
CT0007 CT0008	2	ZTE Cell Phone Digital Scales	edibles						S	
CT0007 CT0008 CT0009	2	ZTE Cell Phone Digital Scales Box containing THC	edibles					1927g	S G	
CT0007 CT0008 CT0009 CT0010	2	ZTE Cell Phone Digital Scales Box containing THC Boo Boo Crème THC	edibles	entrate				1927g	MAGI	7
CT0007 CT0008 CT0009 CT0010 CT0011	2	ZTE Cell Phone Digital Scales Box containing THC Boo Boo Crème THC Bag of MJ Seeds	edibles ; ; ; BHO MJ conc	entrate			493g	1927g	MAGI	
CT0007 CT0008 CT0009 CT0010 CT0011 CT0012	2	ZTE Cell Phone Digital Scales Box containing THC Boo Boo Crème THC Bag of MJ Seeds Paper bag containing	edibles ; g BHO MJ conc ake	entrate			493g	1927g 615.	MAGI	
CT0007 CT0008 CT0009 CT0010 CT0011 CT0012 CT0013	2 1 18	ZTE Cell Phone Digital Scales Box containing THC Boo Boo Crème THC Bag of MJ Seeds Paper bag containing Plastic bag of MJ Sh	edibles  p BHO MJ concludes  ake  ng Material	entrate		X 2 PERS	493g	1927g 615.	MAGI	

ADDITIONAL REMARKS	/DEAN DELEDGE CINE CAN CALLIN SPANTAN	The second secon	DIVI COME CIMICO CINECIN	
ADDITIONAL REMARKS	(READ REVERSE SIDE FOR FOUND PROPERTY)	DATE	DISPOSITION	INITIALS
Type of Drug		RESERVE IN		
	Transported from Burlington to			
	Marysville by X397 on			
	Warysville by A357 bit			
	9-10-19			
Disposal DR	eturn to Owner/Claimant (For Property Technicis	an Only)		
PEC Signature			Date	

Note

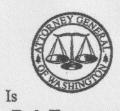
Witness Signature

more as before

Date

# X.

# **EXHIBIT D**



# **Bob Ferguson** ATTORNEY GENERAL OF WASHINGTON

Government Compliance & Enforcement Division PO Box 40100 • Olympia, WA 98504-0100 • (360) 664-9006

# REQUEST FOR ASSIGNMENT OF ADMINISTRATIVE LAW JUDGE

DATE:

August 16, 2019

TO:

Office of Administrative Hearings

MS: WT-54

FROM: W Kelli Lewis

Legal Assistant

Government Compliance & Enforcement

Office of the Attorney General

SUBJECT:

Client Agency: Liquor & Cannabis Board/Licensing & Regulation Division

Case Name: Cooperative 138 dba Cooperative 138

Agency Number: M-27,237

License No.: 428651

This notice serves as a request for the assignment of an administrative law judge to schedule and conduct a hearing in the above referenced matter. Kindly assign the case to an OAH field office and schedule the hearing as identified below. The following information is provided at the request of the Office of Administrative Hearings. All Notices and Orders should be sent to the following parties unless otherwise designated.

## PARTIES:

Agency Contact:

N/A

Agency Representative:

Penny Allen, Senior Counsel Office of the Attorney General

PO Box 40100

Olympia, WA 98504-0100

(360) 586-1520

Penny.allen@atg.wa.gov

# ATTORNEY GENERAL OF WASHINGTON

Cooperative 138 August 16, 2019 Page 2

LICENSEE:

Cooperative 138 dba Cooperative 138

12356 S Fidalgo Bay Rd Anacortes, WA 98221

MAILING:

Cooperative 138 49 Willow Ln #B

Mount Vernon, WA 98273

(360) 840-2758

COUNSEL:

None as of July 22, 2019

**CHARGING DOCUMENTS:** 

Attached.

STATUTORY OR

**RULE AUTHORITY:** 

[RCW 69.51A.250; WAC 314-55-410

INTERPRETER REQUESTED:

None

Hearing:

Settlement Conference

Hearing

PLA:kl

Attachments:

Statement of Intent to Withdraw and Deny Marijuana Cooperative

Registration Application Request for Hearing

cc:

Michael Schermerhorn, Licensee Representative

Brenda Pearson, WSLCB



# APPENDIX C

428651-30

Washington State
Liquor and Cannabis Board

Marijuana Unit PO Box 43098 29 3000 Pacific Ave SE 76 Olympia WA 98504 Phone: (360) 664-1600 For Validation Only
5/31/2019

COOPERATIVE 138

Cooperatives Registration
Application to Register a Cooperative

This application is for qualified patients or designated providers to form a cooperative. Cooperatives may share responsibility for acquiring and supplying the resources needed to produce and process medical marijuana. Only members of the cooperative may use medical marijuana produced by the cooperative.

- To qualify for this authorization, the cooperative must meet all of the requirements outlined on the following page.
- · Additional documentation will be requested at a later date.
- · Complete this form, obtain initials, sign and then scan and email to mjcooperatives@lcb.wa.gov.

For more Information, please visit <u>lcb.wa.gov</u>. If you have any questions, please contact the Licensing Division at 380-664-1600.

Location Address (Suburban Propage Blds	
12356 S. FLOAR ON P. AMAE	ERTES 98221-8310
Mailing Address	
49 B. WILLIS Camp MOUNT VERNOR	N 98273
Primary contact for cooperative	Contact Telephone Number(s)
Wichael & Schernerhorn	1360-840-2758
Émail Address	
Spydieceourte Domail com	

Note: The person(s) listed above will be the person(s) the Liquor and Cannabis Board contacts to complete this application and will serve as an on-site contact for the Liquor and Cannabis Board. You must inform the Liquor and Cannabis Board within 15 days of the date the qualifying patient or designated provided ceases participation.

Name of Participants and/or Designated Providers	Date of Birth	Mailing Address	Designated Provider?
Michael & Schangelor	3-22-66	Hout Vernon un 98279	Yes Z No 🗆
Povania M. Larson	12-23-61	49 B. Willow Lane	Yes No No
T. C. OLL	7-24-1975	3417 148th St SW, # 0103	Yes No 2
Midialle Floren	3-28-1988	20136 NE Garina Vista Be Poulsho or 18370	Yes No Z

Page 3 of 3

	Medical Marijuana Authorization Form								
Charles Control	Health This authorization does not provide protection from arrest unless the qualifying patient or designate provider is also entered in the medical marijuana authorization database and holds a recognition of								
100	Patient Information and Attestation								
	Full Legal Name Michael Alan Scheumerhorn	City .	Date of Birth  3 -2-2-1966  State Zip Code						
	i hereby attest that I have discussed the risks and benefits of the munderstand some of the risks may include possible long-term effect cognition; impairment of the ability to drive or operate heavy machidamage if smoked. I understand that I may revoke my designated in Chapter 69.51A RCW and understand the legal requirements of be Patient Signature.	M+ Vernou  redical use of marijuana wit is to the brain in the areas nery, physical or psychologorovider (if applicable) at ar- ing a patient.  Date	of memory, coordination, and lical dependence; and respirally time in writing. I have read	7 tory					
	Designated Provider Information and Attestation (if any	= Mark N/A in each box							
	Full Legal Name		Date of Birth						
	Street Address	City	State Zip Code WA						
The state of the s	I understand I may serve as the designated provider for only one patient at a time. I can stop serving as designated provider for this patient by revoking the designation in writing. The revocation must be signed, dated, and provided to the patient and the medical marijuana authorization database administrator if I am entered into the database. I understand 14 days must go by before I may begin serving as the designated provider for a different patient. I have read Chapter 69.51A RCW and understand the legal requirements of being a designated provider.								
	Designated Provider Signature:	Date							
	Katrina liams-Hauser N		ense # (Ex: MD00001111)						
		City Everett	State Zip Code WA 98208						
Phone (Please list the phone number where this authorization can be verified during normal business hours.  425-420-6329 or verify online at: www.cannablsverify.com ID: pf 00590									
	I am licensed in the state of Washington and have diagnosed the above named patient as having the following terminal or debilitating medical condition that is severe enough to significantly interfere with the patient's activities of daily living and ability to function, and can be objectively assessed and evaluated (check all that apply):								
	☐ Cancer       ☐ Chronic renal failure in Epilepsy or other seizure disorder       ☐ Glaucoma         ☐ HIV       ☒ Intractable pain         ☐ Post traumatic stress disorder       ☐ Spasticity disorder		Crohn's disease Hepatitis C Multiple scierosis Traumatic brain injury						
A disease that results in nausea, vomiting, wasting, appetite loss, cramping, seizures, muscle spasms or spasticity tourther attest that I have performed an in-person examination of the above named patient and assessed his or her medical history and medical condition. I have advised this patient about the potential risks and benefits of the medical use of marijualitis my professional opinion that this patient may benefit from the medical use of marijuana.									
	Healthcare Practitioner Signature: D. K. Liv. D.	one - Hausen Issu	e Date: 07-05-2018	l .					
	Authorization Expiration Date: Maximum from issue date of six months  Additional Plant Authorization (Optional)  This provision is valid only if the person is entered into the authorization is required if authorizing additional plants. Authorization	zation database and posse	sses a recognition card. A sec						
	Healthcare Practitioner Attestation: In my professional opinion, the medical needs of this patient exceed the pre-sumptive number of plants allowed by law of 4 plants with just an authorization form or 6 plants if entered in the database. I recommend this patient or their designated provider be allowed to grow in his or her domicile up to								
	Healthcare Practitioner Signature: (second signature only required if recommending additional plants)	2 - Kather Dan		3.51A					
	DOH 630-123 July 2017 Medical Maniuana Program 1 ww	au dob wa goviniadinalmanika	ma X2 A	(ARY					

Medical Manjuana Program | www.doh.wa.gov/medicalmarliuana

DOH 630-123 July 2017

# **Medical Marijuana Authorization Form**



Health This authorization does not provide protection from arrest unless the qualifying patient or designated provider is also entered in the medical manijuana authorization database and holds a recognition card.

Patient Information and Attestation					
Full Legal Name Michael Alan Schermerbern	Date of Birth 3 -22 -1 966				
Canana Andreana City	State Zip Code				
HONE UND HONE HONE HONE HONE HONE HONE HONE HONE	Veryon WA 98273				
I hereby attest that I have discussed the risks and benefits of the medical use of a understand some of the risks may include possible long-term effects to the brain					
cognition; impairment of the ability to drive or operate heavy machinery; physical					
damage if smoked. I understand that I may revoke my designated provider (if app					
Chapter 69.51A RCW and understand the legal requirements of being a patient.	Date: 10 - 16-19				
Patient Signature:					
Full Legal Name	Date of Birth				
N/A	N/A				
Street Address . City N/L	"" PUT				
I hereby attest that I am over the age of 21 and agree to serve as the designated					
I understand I may serve as the designated provider for only one patient at a time for this patient by revoking the designation in writing. The revocation must be sign	I can stop serving as designated provider  ned dated and provided to the patient and				
the medical marijuana authorization database administrator if I am entered into the	ne database. I understand 14 days must go by				
before I may begin serving as the designated provider for a different patient. I have the legal requirements of being a designated provider.	ve read Chapter 69.51A RCW and understand				
Designated Provider Signature:	Date: N /A-				
Authorizing Healthcare Practitioner Information and Attestation	DOIC 100 100				
마트워크로 NGC 이 경기 의료 (1988년 1988년 1일 등) 이 경기 시간 사람들은 사람들이 되어 보면 보고 있는 것이 되는 것이 되는 것이 되는 것이 없는 것이 없는 것이 없는 것이다. 나를 다 하는 것이 없는 것이 없는 것이다.	ctitioner License # (Ex: MD00001111)				
Office Address 111 SE Everett Mall Way Suite E-101 Everett	State Zip Code WA 98208				
Phone (Please list the phone number where this authorization can be verified 425-420-6329 Verify online at www.cannabisverify.com ID: D + 00 S	ed during normal business hours.				
I am licensed in the state of Washington and have diagnosed the above named patient as having the following terminal or					
debilitating medical condition that is severe enough to significantly interfere with to function, and can be objectively assessed and evaluated (check all that apply).					
Cancer Chronic renal failure requiring hemod					
Epilepsy or other seizure disorder	Hepatitis C				
HIV Untractable pain	Multiple scierosis				
Post traumatic stress disorder Spasticity disorder  A disease that results in nausea, vomiting, wasting, appetite loss, cramping, s	Traumatic brain injury				
I further attest that I have performed an in-person examination of the above name					
history and medical condition. I have advised this patient about the potential risks	and benefits of the medical use of marijuana.				
It is my professional opinion that this patient may benefit from the medical use of	marijuana 10-16-2018				
Healthcare Practitioner Signature: De Ketha Daw Hause					
Authorization Expiration Date: Maximum from issue date of six months for minors and	one year for adults. 07-65-2019				
Additional Plant Authorization (Optional)	and account a constitution and A constitution				
This provision is valid only if the person is entered into the authorization database signature is required if authorizing additional plants. Authorization must not exceed	ed 15 plants				
Healthcare Practitioner Attestation: In my professional opinion, the medical ne pre-sumptive number of plants allowed by law of 4 plants with just an authorization					
in the database. I recommend this patient or their designated provider be allowed	I to grow in his or her domicile				
up to 12 plants for the patient's personal use.					
Healthcare Practitioner Signature (second signature only required if recommending additional plants)	LIL Ilvan / /44 & 18 00 512.03				
	72, 40,000				

\*OH 630-123 July 2017

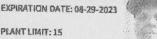
Medical Marijuana Program | www.doh.wa.gov/medicalmarijuana

# WASHINGTON STATE MEDICAL MARIJUANA RECOGNITION CARD



CARD# 2540 0783 0746 1052 MICHAEL SCHERMERHORN

EFFECTIVE DATE: 03-28-2023 EXPIRATION DATE: 08-29-2023



Authorizing Healthcare Practitioner KATRINA HAMS-HAUSER

Corresponding Patient Cards 5180 0279 0048 1882

# WASHINGTON STATE MEDICAL MARIJUANA RECOGNITION CARD



CARD# 1000 0136 6355 9848 MICHAELA

SCHERMERHORN

EFFECTIVE DATE: 09-16-2021 EXPIRATION DATE: 08-28-2022

PLANT LIMIT: 15

Authorizing Healthcare Practitioner KATRINA IIAMS-HAUSER

### WASHINGTON STATE MEDICAL MARIJUANA RECOGNITION CARD



CARD# 7790 0570 2716 7120 MICHAEL SCHERMERHORN

EFFECTIVE DATE: 08-22-2019 EXPIRATION DATE: 08-12-2020

Authorizing Healthcare Practitioner KATRINA ILAMS-HAUSER

## WASHINGTON STATE MEDICAL CANNABIS RECOGNITION CARD

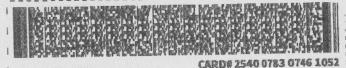
CARD# 7528 0317 8337 6885 MICHEAL SCHERMERHORN



EFFECTIVE DATE: 10-14-2023 **EXPIRATION DATE: 09-21-2024** 

PLANT LIMIT: 15

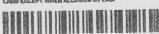
Authorizing Healthcare Practitioner KATRINA HAMS-HAUSER





NOT FOR IDENTIFICATION PURPOSES

eg: It is illegal to duplicate this CARD DECEPT UNION ALLOWED BY LIST



# TRANSACTION AMOUNTS:

Usable Marijuana (3 ounces maximum) Solid Infusion (48 ounces maximum) Liquid Infusion (216 ounces maximum) Concentrates (21 grams maximum)

## QUESTIONS?

Call the Washington State Department of Health Medical Marijuana Program (360) 236-4819



## CARD# 1000 0136 6355 9848



I NOT FOR IDENTIFICATION PURPOSES

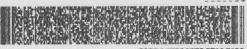


### TRANSACTION AMOUNTS:

Usable Marijuana (3 ounces maximum) Solid Infusion (48 dunces maximum) Liquid Infusion (216 ounces maximum) Concentrates (21 grams maximum)

### QUESTIONS?

Call the Washington State Department of Health Medical Marijuana Program (360) 236-4319



### CARD# 7790 0570 2716 7120



I NOT FOR IDENTIFICATION PURPOSES

HARNING IT IS BLEGAL TO DUPLICATE THIS CARD EXCEPT WHEN ALLOWED BY LAW



### TRANSACTION AMOUNTS:

Usable Marijuana (3 ounces maximum) Solid Infusion (48 ounces maximum) Liquid Infusion (216 ounces maximum) Concentrates (21 grams max

### QUESTIONS?

Call the Washington State Department of Health Medical Marijuana Program (360) 236-4819





NOT FOR IDENTIFICATION PURPOSES

WARNING: IT IS ILLEGAL TO DUPLICATE THIS CARD EXCEPT WHEN ALLOWED BY LAW



### CARD# 7528 0317 8337 6885

TRANSACTION AMOUNTS: Usable Cannabis (3 ounces maximum) Solid Infusion (48 ounces maximum) Liquid Infusion (216 ounces maximum) Concentrates (21 grams maximum)

## QUESTIONS

Call the Washington State Department of Health Medical Cannabis Program (360) 236-4819

### Medical Marijuana Authorization Form This authorization does not provide protection from arrest unless the qualifying patient or designated provider is also entered in the medical marijuana authorization database and holds a recognition card. Patient Information and Attestation Date of Birth Full Legal Name Koxanna L Street Address I hereby attest that I have discussed the risks and benefits of the medical use of marijuana with my healthcare practitioner. I understand some of the risks may include possible long-term effects to the brain in the areas of memory, coordination, and cognition; impairment of the ability to drive or operate heavy machinery; physical or psychological dependence; and respiratory damage if smoked. I understand that I may revoke my designated provider (if applicable) at any time in writing. I have read Chapter 69.51A-RCW and understand the legal requirements of being a patient. Patient Signature: Designated Provider Information and Attestation (If any - Mark N/A in each box if not applicable) Date of Birth Full Legal Name State Zip Code Street Address NI/A-I hereby attest that I am over the age of 21 and agree to serve as the designated provider for the patient identified on this form. I understand I may serve as the designated provider for only one patient at a time. I can stop serving as designated provider for this patient by revoking the designation in writing. The revocation must be signed, dated, and provided to the patient and the medical marijuana authorization database administrator if I am entered into the database. I understand 14 days must go by before I may begin serving as the designated provider for a different patient. I have read Chapter 69.51A RCW and understand the legal requirements of being a designated provider. Designated Provider Signature: Authorizing Healthcare Practitioner Information and Attestation Name of Healthcare Practitioner (as it appears on license) Healthcare Practitioner License # (Ex: MD00001111) Natrina liams Hauser HT 50398060 Office Address City State Zip Code 111 SE Everett Mall Way Suite E-101 WA 98208 Everett Phone (Please list the phone number where this authorization can be verified during normal business hours. (425)420-6329 Verify online at: www.cannabisverify.com ID: DF 06697 I am licensed in the state of Washington and have diagnosed the above named patient as having the following terminal or debilitating medical condition that is severe enough to significantly interfere with the patient's activities of daily living and ability to function, and can be objectively assessed and evaluated (check all that apply): Chronic renal failure requiring hemodialysis Crohn's disease Hepatitis C Epilepsy or other seizure disorder Glaucoma Multiple sclerosis HIV Intractable pain Spasticity disorder Traumatic brain injury Post traumatic stress disorder A disease that results in nausea, vomiting, wasting, appetite loss, cramping, seizures, muscle spasms or spasticity I further attest that I have performed an in-person examination of the above named patient and assessed his or her medical history and medical condition. I have advised this patient about the potential risks and benefits of the medical use of marijuana. It is my professional opinion that this patient may benefit from the medical use of maniuana. Healthcare Practitioner Signature: Authorization Expiration Date: Maximum from issue date of six months for minors and one year for adults. Additional Plant Authorization (Optional) This provision is valid only if the person is entered into the authorization database and possesses a recognition card. A second signature is required if authorizing additional plants. Authorization must not exceed 15 plants. Healthcare Practitioner Attestation: In my professional opinion, the medical needs of this patient exceed the pre-sumptive number of plants allowed by law of 4 plants with just an authorization form or 6 plants if entered in the database. I recommend this patient or their designated provider be allowed to grow in his or her domicile

OOH 630-123 July 2017

up to 15 plants for the patient's personal use.

(second signature only required if recommending additional plants)

Healthcare Practitioner Signature:

Medical Marijuana Program | www.don.wa.gov/medicalmarijuana



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CAMON 5070 4309 9781 4523



CARD# 2100 0151 0842 1381







HI HILLINI

ANDS 5070 0309 9781 4



Washington State Medical Marijuana Authorization
This form must be completed and signed by the authorizing practitioner or delegate. This authorization form is not a prescription and does not provide protection from arrest unless the qualifying patient and their designated provider is also entered in the medical marijuana authorization database and holds a recognition card.

I. Pa	tient and Designated Provider Info	The state of the s	- Carrier - Carr	sue Type (check on	e): Linitia	al Mellewal	
1	Patient's Full Name: (same as state-issued ID) Michelle Frances Larson			1	Date of Birth: 03/28/88		
2	Street address: 130 SW 112T				State: WA	Zip: 98146	
3	Opes the patient have a designated provider (DP)? (check one below)  Yes, patient sign's item 6 below, unless they are a minor (under age 18)  No, continue to Section II						
4	DP or Parent/Legal Guardian's Name					h: 03-22-66	
5	Street address: (No P.O. Box)			City: Phy. Vernan	State: WA	Zip:\[\frac{1}{2}\frac{7}{2}\frac{7}{3}\]	
6	I am an adult nation (18 and older) and agree the person I		son na	med above will serve as my designated provider.  Date: 200 (RCW 69.51A.010(4))			
	lealthcare Practitioner Information						
7	Healthcare Practitioner's Name (as it Melinda Egan Hawkins	appears on license	):	WA License Number: ( MD60205189	Example: MI	0000011110):	
8	Office/Clinic Address (No P.O. Box)	City: SEATTLE	State	Zip: 98104	Phone: (206) 386	6-6600	
nam	am a Washington State licensed health lical purposes under RCW 69.51A.010 lied patient may benefit from the medical	al use of marijuana f	for the	draining condition(s)	DEIDW (CITED)	Con mor obbill	
	Cancer			is 🖫 Crohr	n's Disease		
					☐ Hepatitis C ☐ Multiple Sclerosis		
			sticity Disorder		☐ Traur	matic Brain Injury	
	A disease that results in nausea, vemiting, wasting, appetite loss, cramping, seizure			s, muscle sp	asms or spasticity		
10.	In my professional opinion, the above in and registration in the medical mariju:	e renewal of	their authorization				
X	Yes, is eligible (Patient's DP may ren	ew database registra	ation o	n the their benaif)	No, is r		
to f	By issuing this authorization, I underst our plants within their domicile. If enter	antiont's bob	not eligible				
War I to	nts within their domicile. In my profession within their doministration of the within the ministration of the within the ministration of the within the wi	ed into the database onal opinion, I have s (check one below	deterr : ):	nined the patient's med	I CALCALL LITER	not eligible alf, may grow up grow up to six	
X	nts within their domicile. In my profession within their dominion and recommend additional plants of the second se	ed into the database onal opinion, I have s (check one below of plants (enter 6-15)	deterr	nined the patient's med	ical needs ex	not eligible alf, may grow up grow up to six sceed the amounts	
12.	nts within their domicile. In my profession within their doministration of the within the ministration of the within the ministration of the within the wi	ed into the database onal opinion, I have s (check one below of plants (enter 6-15)  20 (today's date) a for up to one year fr	deterring):  ind ne rom is:	nined the patient's med  No recommendations  eds to be renewed befought to be to be to be six months.	re 03/10/21	not eligible alf, may grow up grow up to six ceed the amounts  (expiration date*) patients.	

DOH 623-123 November 2019



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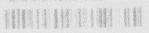
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MICHANIS CONTRACTOR STATE OF STATE



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### This authorization does not provide protection from arrest unless the qualifying patient or designated provider is also entered in the medical marijuana authorization database and holds a recognition card. Patient Information and Attestation Full Legal Name Date of Birth Renee olds Jen Street Address State 148th St. SW Aut 8/03 I hereby attest that I have discussed the risks and benefits of the medical use of marijuana with my healthcare practitioner. I understand some of the risks may include possible long-term effects to the brain in the areas of memory, coordination, and cognition; impairment of the ability to drive or operate heavy machinery; physical or psychological dependence; and respiratory damage if smoked. I understand that I may revoke my designated provider (if applicable) at any time in writing. I have read Chapter 69.51A RCW and understand the legal requirements of being a patient. Patient Signature: Designated Provider Information and Attestation (If any – Mark N/A in each box if not applicable) Date of Birth Full Legal Name Michael Schermerhorn 03/22 State Street Address Willow Lane I hereby attest that cam over the age of 21 and agree to serve as the designated provider for the patient identified on this form. I understand I may serve as the designated provider for only one patient at a time. I can stop serving as designated provider for this patient by revoking the designation in writing. The revocation must be signed, dated, and provided to the patient and the medical marijuana authorization database administrator if I am entered into the database. I understand 14 days must go by before I may begin serving as the designated provider for a different patient. I have read Chapter 69.51A RCW and understand the legal requirements of being a designated provider. Designated Provider Signature: Authorizing Healthcare Practitioner Information and Attestation Name of Healthcare Practitioner (as it appears on license) Healthcare Practitioner License # (Ex: MD00001111) Katrina liams-Hauser NT 60398060 Office Address City State Zip Code Everett 111 SE Everett Mall Way Suite E-101 98208 WA Phone (Please list the phone number where this authorization can be verified during normal business hours. 425-420-6329 Verify online at: www.cannabisverify.com ID#: PF DOGGO I am licensed in the state of Washington and have diagnosed the above named patient as having the following terminal or debilitating medical condition that is severe enough to significantly interfere with the patient's activities of daily living and ability to function, and can be objectively assessed and evaluated (check all that apply): Chronic renal failure requiring hemodialysis Crohn's disease Cancer Hepatitis C Epilepsy or other seizure disorder Glaucoma Multiple sclerosis Intractable pains HIV Post traumatic stress disorder Traumatic brain injury Spasticity disorder A disease that results in nausea, vomiting, wasting, appetite loss, cramping, seizures, muscle spasms or spasticity I further attest that I have performed an in-person examination of the above named patient and assessed his or her medical history and medical condition. I have advised this patient about the potential risks and benefits of the medical use of marijuana It is my professional opinion that this patient may benefit from the medical use of marijuana. Gant Hanse Issue Date: Healthcare Practitioner Signature: ` Authorization Expiration Date: Maximum from issue date of six months for minors and one year for adults. Additional Plant Authorization (Optional) This provision is valid only if the person is entered into the authorization database and possesses a recognition card. A second signature is required if authorizing additional plants. Authorization must not exceed 15 plants. Healthcare Practitioner Attestation: In my professional opinion, the medical needs of this patient exceed the pre-sumptive number of plants allowed by law of 4 plants with just an authorization form or 6 plants if entered

**Medical Marijuana Authorization Form** 

Healthcare Practitioner Signature:

(second signature only required if recommending additional plants)

up to NA plants for the patient's personal use.

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RCW 69.51A.0;

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DOH 630-123 July 2017

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BLUE BACKGROUND. SECURITY FEATURES LISTED ON BACK.

in the database. I recommend this patient or their designated provider be allowed to grow in his or her domicile

# MICHAEL SCHERMERHORN - FILING PRO SE

# September 21, 2025 - 1:04 PM

# **Transmittal Information**

Filed with Court: Court of Appeals Division I

**Appellate Court Case Number:** 86929-9

**Appellate Court Case Title:** Michael Schermerhorn, Appellant v. WSLCB and Cannabis Board, Respondents

**Superior Court Case Number:** 24-2-00050-2

# The following documents have been uploaded:

869299\_Petition\_for\_Review\_20250921130155D1615965\_9126.pdf

This File Contains: Petition for Review

The Original File Name was COA 869299 Petition for Discretionary Review.pdf

## A copy of the uploaded files will be sent to:

- TORTTAP@atg.wa.gov
- anne.ryan@atg.wa.gov
- evefax@atg.wa.gov
- fhaist@co.skagit.wa.us
- haist2000@lawnet.ucla.edu
- jcw-assistants@favros.onmicrosoft.com
- jesse@favros.com
- john.versnel@wilsonelser.com
- jxw@leesmart.com
- ltl@leesmart.com
- mls@leesmart.com
- pmelesio@nwtrialattorneys.com
- skagitappeals@co.skagit.wa.us
- steve.puz@atg.wa.gov
- torolyef@atg.wa.gov
- torseaf@atg.wa.gov

### **Comments:**

Certificate of Service 40-41

Sender Name: Michael Schermerhorn - Email: spydeeeemike@gmail.com

Address:

915 N 8th Street

Mount Vernon, WA, 98273 Phone: (360) 840-2758

Note: The Filing Id is 20250921130155D1615965

FILED 7/21/2025 Court of Appeals Division I State of Washington

# IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON

MICHAEL SCHERMERHORN/CO-OP 138,

Appellant,

٧.

WASHINGTON STATE LIQUOR AND CANNABIS BOARD and WILLIAM N. LUKELA (Official Capacity Only) and SKAGIT COUNTY DRUG ENFORCEMENT TASK FORCE (SCIDEU) and SKAGIT COUNTY PROSECUTOR'S OFFICE and ALL PROSECUTOR'S WHO TOUCHED MY CASE (In their Individual and Corporate Capacities) and FRANK BLACK (In his Individual and Corporate Capacities) and SKAGIT COUNTY SHERIFF DON MCDERMOTT (In his Individual and Corporate Capacities) and THE OFFICE OF THE SKAGIT COUNTY SHERIFF and ANACORTES PD and ANACORTES UNKNOWN OFFICERS, and JESSE C. WILLIAMS, ESQ.,

Respondents.

No. 86929-9-I

DIVISION ONE

UNPUBLISHED OPINION

COBURN, J. — Michael Schermerhorn appeals from the dismissal of his lawsuit against the Washington State Liquor and Cannabis Board, Board executive director William Lukela, Washington State Patrol detective Frank Black (collectively "State Defendants"), Skagit County Drug Enforcement Task Force, Skagit County Prosecutor's

Office, "all prosecutors who touched my case," Skagit County Sheriff Don McDermott, the Office of the Skagit County Sheriff (collectively "County Defendants"), Anacortes Police Department, Anacortes Unknown Officers (collectively "Anacortes Defendants") and Jesse Williams. Because Schermerhorn does not make any cognizable legal argument, we dismiss his appeal.

# **FACTS**

The facts underlying this dispute were articulated in our opinion in <u>In the Matter</u> of the Forfeiture of Cannabis Grow Equip., No. 86120-4-I, slip op. (Wash. Ct. App. Mar. 10, 2025) (unpublished), https://www.courts.wa.gov/opinions/pdf/861204.pdf. We will not repeat them here.

On April 20, 2023, Schermerhorn filed a lawsuit against the County Defendants and Black under 42 U.S.C. §§ 1983 and 1985. Schermerhorn claimed that he was entitled to relief because the County Defendants and Black violated his right to procedural and substantive due process by illegally obtaining a search warrant for his cannabis grow operation in September 2019. On June 29, 2023, the superior court dismissed Schermerhorn's lawsuit with prejudice under CR 12(b)(6) for failing to state a claim upon which relief can be granted. Schermerhorn did not appeal.

On June 14, 2023, Schermerhorn filed a lawsuit against the Anacortes

Defendants, police chief Dave Floyd, retired director of planning Don Measamer, mayor

Matt Miller, and the Office of the Skagit County Sheriff under 42 U.S.C. §§ 1983 and

1985. Schermerhorn claimed that he was entitled to relief because the Anacortes Police

Department failed to properly investigate his reports of burglary, illegally obtained a

search warrant for his cannabis grow operation, falsely arrested him, and caused him

physical injury. On October 26, 2023, the superior court entered an order dismissing all of Schermerhorn's claims with prejudice as time-barred by the applicable statutes of limitation. Additionally, the court found that Schermerhorn "has not established that his untimely filing should in any way be excused through any argument of equitable tolling." Schermerhorn did not appeal.

Schermerhorn filed this lawsuit against the Respondents on January 17, 2024. In his complaint, Schermerhorn asserted claims for violation of RCW 69.51A.230, violation of the Health Insurance Portability and Accountability Act (HIPAA), outrage, and deprivation of procedural and substantive due process in violation of 42 U.S.C. §§ 1983 and 1985 against all Respondents. Schermerhorn also asserted a claim for promissory and equitable estoppel against the State Defendants, and claims for assault and First Amendment violations against the Anacortes Defendants. Like in his previous lawsuits, Schermerhorn's claims were based upon the Respondents' actions in relation to the seizure of property from his cannabis grow operation in 2019.

The State Defendants, County Defendants, Anacortes Defendants, and Williams each separately moved to dismiss all of Schermerhorn's claims under CR 12(b)(6). The trial court heard all of the motions at a hearing on June 5, 2024. Following the hearing, the trial court granted all of the motions to dismiss and entered separate orders on each. The trial court dismissed Schermerhorn's claims against the County Defendants on multiple grounds, including claim preclusion, untimeliness under the applicable statutes of limitation, lack of a private action available under HIPAA, and failure to allege any facts that would support the claims asserted. The trial court dismissed Schermerhorn's claims against the Anacortes Defendants on the basis of claim and

issue preclusion, the statute of limitations, and the lack of private action available under HIPAA and RCW 69.51A.230. The trial court dismissed Schermerhorn's claims against the State Defendants and against Williams without stating its reasoning.

Schermerhorn appeals.

# DISCUSSION

Schermerhorn represents himself on appeal. While we recognize the difficulties of self-representation, "the law does not distinguish between one who elects to conduct his or her own legal affairs and one who seeks assistance of counsel—both are subject to the same procedural and substantive laws." In re Marriage of Olson, 69 Wn. App. 621, 626, 850 P.2d 527 (1993) (quoting In re Marriage of Wherley, 34 Wn. App. 344, 349, 661 P.2d 155 (1983)). In other words, we hold pro se litigants to the same standards as attorneys. Id.

Pro se litigants, like those represented by counsel, must comply with all procedural rules on appeal. Olson, 69 Wn. App. at 626. In their opening brief, appellants must provide "assignments of error," and "argument in support of the issues presented for review, together with citations to legal authority and references to relevant parts of the record." RAP 10.3(a)(4), (6). Adherence to this rule is not "merely a technical nicety." In re Estate of Lint, 135 Wn.2d 518, 532, 957 P.2d 755 (1998). This court will "not address issues that a party neither raises appropriately nor discusses meaningfully with citations to authority." Saviano v. Westport Amusements, Inc., 144 Wn. App. 72, 84, 180 P.3d 874 (2008) (citing RAP 10.3(a)(6)).

Although we would ordinarily exercise our discretion to consider an appeal that contains technical flaws in compliance with the Rules of Appellate Procedure, <u>State v.</u>

Olson, 126 Wn.2d 315, 323, 893 P.2d 629 (1995), the flaws in Schermerhorn's brief are far beyond technical. Schermerhorn's brief does not contain a single citation to legal authority. His brief also fails to identify any error made by the trial court. In fact, Schermerhorn does not even mention the trial court's orders of dismissal anywhere in his brief. Because Schermerhorn does not make any cognizable legal argument supported by authority, we are unable to reach the merits of his appeal.

# CONCLUSION

Colun,

The appeal is dismissed.

WE CONCUR: