1 2 3 4 5 6 7 8 9	Daniel M. Gilleon (SBN 195200) Mitchell Gilleon Law Firm 1320 Columbia St., Ste. 200 San Diego, CA 92101 Tel.: (619) 702-8623/Fax: (619) 702-6337 Email: dmg@mglawyers.com Web: www.mglawyers.com Web: www.mglawyers.com Sean D. Simpson, Esq. (SBN 145514) Charles E. Moore, Esq. (SBN 180211) Gary LoCurto, Esq. SBN (270372) SIMPSON MOORE, LLP The Historic Spreckels Building 121 Broadway, Sixth Floor San Diego, CA 92101 Tel: (619) 236-9696/Fax: (619) 236-9697		
10	Attorneys for Plaintiff Gilbert Garcia		
11	SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO (North County)		
12		• ,	
13	GILBERT GARCIA,	CASE NO.: 37-2011-00101110-CU-WT-NC	
14	Plaintiff,	FIRST AMENDED COMPLAINT FOR:	
15	v.	 Racketeering ("RICO"), 18 USC § 1964(c)); 	
16 17	CITY OF OCEANSIDE, a public entity; CHIEF FRANK McCOY; CAPTAIN REGINALD GRIGSBY; and	2. Discrimination In Violation Of Government Code § 12940 (Race/National Origin); and	
18	DOES 1 through 20 inclusive,	3. Failure to Prevent Harassment/ Discrimination/Retaliation,	
19	Defendants.	Government Code § 12940(k)	
20	GENERAL	ALLEGATIONS	
21	1. Plaintiff, Gilbert Garcia ("GAI	RCIA"), at all times relevant in this complaint had his	
22	place of residence in the County of San Dieg	o, State of California.	
23	2. Defendant, City of Oceanside,	is a municipality located in the County of San Diego,	
24	State of California, and operates a police depart	tment called Oceanside Police Department ("OPD").	
25	OPD at all relevant times had in excess of 10	0 employees.	
26	3. Defendant, CHIEF FRANK M	AcCOY ("McCOY"), is the Chief of Police for OPD,	
27	is an employee of OPD and was at all relevan	at times a supervisor of GARCIA. McCOY is white.	
28	4. Defendant, CAPTAIN REGIN	IALD GRIGSBY ("GRIGSBY"), is an employee of	

OPD and was at all relevant times a supervisor of GARCIA. GRIGSBY is African-American and had previously sued the OPD alleging that OPD used minority officers and employees as "scapegoats."

- 5. Sgt. Travis Norton ("Norton") is an employee of OPD and was at all relevant times a supervisor of GARCIA. Norton is white.
- 6. Sgt. Dave Larson ("Larson") is an employee of OPD and was at all relevant times above GARCIA in the hierarchy of OPD. Larson is white.
- 7. Plaintiff GARCIA is unaware of the true names and capacities of the defendants named as DOES 1 through 20, and therefore sues these defendants as fictitious parties. Plaintiff will, upon learning the true names and capacities of these DOE defendants, seek leave to amend the complaint so that the true names and capacities of these individuals may be added to the complaint. At this time, plaintiff GARCIA states on information and belief that each of the fictitiously named defendants is and/or acted as the agent of the other defendants and is responsible for the occurrences herein alleged, and is liable to plaintiff for the damages proximately caused thereby.
- 8. GARCIA was hired by OPD in or about July, 2007. GARCIA was hired as a police officer. GARCIA is of Hispanic descent and is a member of a recognized minority group protected under the Fair Employment and Housing Act.
 - 9. GARCIA was very good at his job and received numerous accolades from OPD.
- 10. On August 24, 2009, at 7 p.m., GARCIA received a radio call from OPD dispatch of a reckless driver. The report of a reckless driver was made by a citizen, Mr. Richard Ortiz. Ortiz had reported a driver in his neighborhood who was drinking a beer while driving recklessly. Ortiz reported that the driver had thrown a beer can out the window towards his kids and him who were playing basketball in their driveway. Ortiz provided the make, model and license plate number for the car. OPD dispatch ran the plate and provided GARCIA with the address of the registered owner of the car. The registered owner of the car was one Larson. However, GARCIA was unaware at the time that the owner of the car was David Larson, a sergeant with OPD.
- 11. GARCIA drove to the neighborhood where the car was reported, but the driver had already left the scene. GARCIA then started looking for the car and drove toward the target address

he had obtained from dispatch. While en route to "Larson's" residence, GARCIA was called by Norton. Norton asked GARCIA if he realized that the owner of the vehicle was Sgt. Larson.

- 12. Norton told GARCIA not to go to Larson's house and instead to meet Norton at an intersection near Larson's house. Norton met GARCIA near Roosevelt Middle School. Norton ordered GARCIA not to use the radio during the rest of the investigation of this incident. When Norton arrived at the school, he started making phone calls.
- 13. Norton called the citizen who made the report, Ortiz. Ortiz reported that the driver of the car was wearing a green, camouflage type hat. Norton also talked to GRIGSBY who directed Norton and GARCIA go to Larson's house and determine if Larson was the reckless driver. GARCIA told Norton, "we need to be professional and I have a family." Norton responded that when we get to the house, "he's not going to be drunk."
- Norton and GARCIA went to Larson's house and knocked on the door. Neither Norton nor GARCIA had turned on audio recorders. Larson partially opened the door. He was wearing a green, camouflage-type hat, like the citizen, Ortiz, had reported the driver of the car was wearing. Norton asked Larson if he was just driving his car and Larson denied that he was and also denied that anyone else was driving his car. Later in the interview, Larson admitted that he was driving the car from In-N-Out Burger. Norton and GARCIA then left the Larson residence. Norton told GARCIA, "it's him and he's hammered."
- 15. Norton made another call to a superior officer at OPD who instructed Norton and GARCIA to go to Ortiz's residence and obtain a statement. While at Ortiz's home, Norton stated that the batteries in his recorder were dead and instructed GARCIA to record the interview with Ortiz. GARCIA recorded the interview. Ortiz reported that the driver (Larson) was flaunting that he was drinking and driving and had a real attitude about it. Ortiz also said it appeared to him that Larson was lost since this was a residential street. At no time did Ortiz say he did not want to make a complaint, nor did he say he wanted to drop the matter. Ortiz had a nine-year old daughter who was present at the interview. During the interview, Ortiz asked Norton, "So does he get a DUI for that?", to which Norton responded, "Yeah. We're still investigating at this point. We just want to make sure we dot all our Is and cross our Ts." (See Exhibit 1, a certified transcript of the audio recording

First Amended Complaint

On information and belief, GARCIA alleges Norton returned on his own to Ortiz's

iresidential neighborhood in the vicinity of children and had thrown a beer can out the window of

his car. GARCIA initially thought that it might be a test to see if he would go along.

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home on August 24, 2009, and disposed of the beer can Larson had thrown so that it could not be used as evidence against Larson.

Before the DUI incident involving Larson and GARCIA's refusal to destroy evidence, 23. GARCIA was under investigation for a false claim of sexual harassment by Kim Hirst. Lewd, vulgar and sexual comments were commonplace within the OPD throughout GARCIA's employment and were accepted practice. None of GARCIA's supervisors had ever stated that such talk in the workplace was prohibited. Given the rampant racism and sexism that is openly demonstrated and tolerated (i.e., ratified) at the OPD, GARCIA never thought that such speech was cause for disciplinary action. After all, it was known at the OPD that another officer was not punished even when she showed GARCIA nude photographs of herself while on duty; that another infamous Captain, whose career has advanced swimmingly, had been caught having sex in a car with another married officer outside a police event; that same Captain had been caught with a woman in his marked police vehicle in the middle of a planned drug sting operation by OPD undercover detectives; that same Captain had used, with hostility, racist terms toward an Asian officer, and then retaliated against that Asian officer when he protested; that despite the civil rights lawsuit filed by the Asian officer against the Captain and OPD, the command did nothing to curtail the rampant racism at OPD, and even continued its unjustified policy of requiring racial diversity training only one time in an officer's career (at the start); that as a result of the OPD's failure to attempt stop the racism at OPD after the above lawsuit was filed, the racism continued to a point that another Asian officer who was openly harassed due to his heritage was forced to consider legal action against the OPD.

24. Ms. Hirst was an employee of AFN, Inc., a contractor for the San Diego Sheriff's Department. GARCIA had admittedly carried on a banter involving sexual innuendo and lewd remarks for approximately three months in the Summer, 2008, a year before the DUI incident. The banter was initiated by Ms. Hirst and ultimately it made GARCIA uncomfortable so he stopped. In April, 2009, GARCIA made a remark to a co-worker of Hirst's that GARCIA thought Hirst was "a tease." Unknown to GARCIA, the co-worker turned out to be Hirst's supervisor and Hirst's supervisor initiated a complaint. In an apparent attempt to save her job, Hirst claimed sexual

harassment against GARCIA based solely on a comment. Hirst's claims of sexual harassment were false because she had invited the comments, was not bothered by them, and at no time was harassed by GARCIA. She never reported the comments made by GARCIA, nor did she ever tell GARCIA to stop. Indeed, Hirst called GARCIA and tried to start an affair with him. GARCIA refused Hirst's advances.

- 25. GARCIA had three interviews with Internal Affairs and was told that comments were not grounds for termination since GARCIA had never been subject to discipline previously, they told GARCIA it was "survivable." During the four months prior to the DUI incident, GARCIA was not suspended he continued with his normal work schedule.
- 26. After the DUI incident, GARCIA was very uncomfortable with being told to cover up Larson's DUI, particularly since he was already under investigation by Internal Affairs. GARCIA talked to his union representative, Martin Morjabe. The union representative told GARCIA not to destroy the tapes, that he should not go along with the cover-up, and to talk to the union's attorney. GARCIA did talk to the union's attorney.
- 27. Plaintiff is informed and believes and thereon alleges that Morjabe reported to OPD command that GARCIA was refusing to go along with the cover-up of Larson's DUI. Morjabe informed GARCIA that two OPD sergeants had told him that they had heard that GARCIA was going to "take out" OPD command with the tapes. OPD and its command officers, McCOY and GRIGSBY, retaliated against GARCIA for refusing to cover up the DUI of Larson.
- 28. Shortly after GARCIA learned that OPD command was aware that he was not going along with the cover-up, GARCIA was retaliated against by abruptly being put on administrative leave due to the unfounded sexual harassment allegations.
- 29. In further retaliation for refusing to destroy evidence, McCOY and GRIGSBY then added to the pending sexual harassment case a charge that GARCIA was "untruthful." The untruthful charge is the most damning charge for a police officer. Plaintiff is informed and believes and thereon alleges that McCOY and GRIGSBY knew that this charge was false yet made it anyway in a pre-emptive attempt to discredit GARCIA if he disclosed the Larson cover-up..
 - 30. In the end, the sexual harassment charge, which was initially a "courtesy complaint"

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(i.e., a formal wrist-slapping process stemming from a hypocritical, litigious vendor had complained about a comment to which GARCIA admitted making), then turned into a another opportunity by the OPD command, through a steered internal affairs investigation, to have GARCIA terminated. This was a complete turnaround from what GARCIA had been told previously, by the Internal Affairs investigating officer, Sgt. Ron Hardy, that the courtesy complaint was "survivable." In retaliation for refusing to destroy evidence of Larson's DUI, plaintiff alleges on information and belief that Sgt. Hardy was instructed to steer his investigation in such a way as to reach a recommendation to McCOY that GARCIA's employment with OPD to be terminated.

Sgt. Ron Hardy's fraudulent investigation into Hirst's complaint against GARCIA to 31. reach a conclusion and recommendation desired by OPD's command was consistent with a pattern of such activity in other Internal Affairs investigations conducted by Sgt. Ron Hardy, such as 1) the fraudulent and steered investigation by Sgt. Ron Hardy into an egregious violation of sexual harassment rules by a female officer (who was called as a witness by Oceanside City Attorney to testify against GARCIA), following her illegal act of showing GARCIA nude photographs of herself while on duty, and yet as a result of Sgt. Hardy's investigation, she was not reprimanded; 2) the fraudulent and steered investigation conducted by Sgt. Ron Hardy into the purported wrongful behavior of an Asian officer, which was resulted in a retaliatory demotion of the Asian officer for having complained about wrongful behavior of his supervisor and of his partner; and 3) the fraudulent and steered investigation of Sgt. Ron Hardy into a second Asian officer's complaints of racial discrimination by white officers who openly made fun of the officer's Asian heritage by speaking out loud in training sessions using stereotyped Asian dialect and accents, other unidentified officer(s) placing a Cat Fancy magazine about in the Asian officer's locker with comments handwritten on it about cats being food, comments not only made to the Asian officer out loud, but in front of a high ranking command officer who did not reprimand the offending partner, regarding restaurants in San Diego that might serve dog, and open comments made during meetings about "DWO's," which is a term commonly and openly used by OPD officers to refer to bad driving as "Driving While Oriental." As with the other investigations conducted by Sgt. Hardy discussed above, the second Asian officer's complaints were dealt with in a way that suited the desired

outcome of the OPD command, which meant his complaints were swept under the rug with no discipline being recommended for the white officers who openly violated the Asian officer's civil rights.

- 32. In further retaliation for refusing to destroy evidence, and after Sgt. Hardy's fraudulent investigation resulted in McCOY recommending GARCIA's termination, GARCIA was given a perfunctory *Skelly* hearing after which the official decided that GARCIA should be terminated. GARCIA appealed the decision through an arbitration.
- 33. The arbitration was handled for the OPD by Senior Deputy City Attorney Tarquin Preziosi. OPD used the testimony of Ms. Hirst as a centerpiece of their evidence against GARCIA at the arbitration. The arbitrator found Hirst credible enough and affirmed the termination decision.
- 34. After GARCIA was terminated, in or about October, 2010, Hirst initiated a civil complaint against him and the City of Oceanside and the OPD. GARCIA submitted a demand for defense and indemnification. In further and ongoing retaliation for refusing to destroy evidence, OPD refused GARCIA's lawful demand for a defense and indemnification. This demand was reiterated and on each occasion denied.
- 35. During GARCIA's ongoing attempts to defend himself from Hirst's unfounded charges, GARCIA attended a session of Hirst's deposition. This was on September 6, 2011. The OPD was represented at this deposition by Senior Deputy City Attorney Preziosi, the same attorney who represented the OPD at the arbitration on GARCIA's termination. After the deposition, GARCIA approached Preziosi and said, "You know she [Hirst] is lying, right?" Preziosi started laughing, and responded, "Yes, we know she's lying." GARCIA told Preziosi, "You guys railroaded me. Are you going to give me my job back?" Preziosi continued laughing and remarked that it was "not his department."
- 36. Plaintiff is informed and believes and thereon alleges that OPD knowingly used the perjured testimony of Ms. Hirst against plaintiff at the arbitration hearing thus making the arbitration and the entire *Skelly* procedure a sham. Plaintiff did not discover this sham until it was admitted by OPD, on September 6, 2011.
 - 37. At the arbitration, over strenuous objection from Senior Deputy City Attorney

1	Preziosi, Norton admitted he told GARCIA to destroy the audio recordings of Ortiz and Larson, as
2	shown by the following testimony that related to the August 24, 2009 incident with Larson:
3	GARCIA'S COUNSEL: Do you have a recollection of covering Officer Garcia on an incident
4	where there was an audio recording made as a result of the response to the
5	incident, and you for whatever reason directed Officer Garcia to dispose of
6	or destroy the audio recording?
7	SERGEANT NORTON: Yes.
8	FIRST CAUSE OF ACTION (Racketeering; 18 USC § 1964(c) Against McCoy, Grigsby
9	And Does 1 Through 20)
10	38. The allegations of paragraphs 1 through 37, inclusive, are realleged and incorporated
11	by reference.
12	39. The multiple actions taken by McCOY, GRIGSBY, and Does 1 through 20, as
13	alleged above, relating to their orders to Norton cover up the Larson DUI (e.g., by not securing
14	evidence of Larson's BAC pursuant to Vehicle Code § 40300.5, by disposing of the beer can, and
15	by ordering GARCIA to destroy the audiotapes), and by these defendants' retaliation against

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ough 20, as not securing eer can, and tion against GARCIA for refusing to destroy evidence (e.g., by having Sgt. Hardy conduct a steered investigation into Hirst's allegations, by terminating GARCIA, and by refusing to indemnify GARCIA in the *Hirst v. Garcia* action) were examples of the multiple predicate acts that amounted to "a pattern racketeering activity" as defined by 18 USC § 1961(1)(B), (5). For example, such actions constituted at least two acts indictable under 18 USC § 1512 (relating to witness and evidence tampering), and under § 1513 (relating to retaliation against witnesses), and therefore are also considered RICO violations of § 1962, giving rise to a private cause of action under § 1964(c). Not only was there a pattern of racketeering activity related to the above cover-up and retaliation, GARCIA alleges on information and belief OPD itself routinely engages in additional predicate acts such as coverups of crimes committed by other City employees and retaliation against persons, like GARCIA, who blow the whistle or resist being involved in the cover ups. For example, and in addition to the above allegations regarding Sgt. Hardy's steered Internal Affairs investigations, in March, 2009, GARCIA's partner for a DUI checkpoint, while acting as the subject officer in charge

of DUI testing and arrests, concluded that an off duty City of Oceanside firefighter was driving with a BAC greater than .08%, in violation of V.C. 23152(b). Nonetheless, because of his employment as a firefighter with the City of Oceanside, an officer was ordered by the commanding sergeant at OPD not to arrest the firefighter, and instead to call him a taxi. Although not currently alleged as predicate acts, the witness tampering continues by OPD's attorney, Tarquin Preziosi, in his repeated threats of criminal action directed at GARCIA's attorney if the audio recordings that exist on GARCIA's personally owned recorder are distributed to the media. (See, e.g., Exhibit 3, a true and correct copy of a Preziosi's letter dated November 15, 2011 (and GARCIA's counsel's reply thereto, which continued an implicit, yet frivolous threat of criminal prosecution for violation of Penal Code § 832.7, if the electronic audio files were disclosed to the media, even though the audio files were created by GARCIA's personally owned recording device, and therefore were not personnel records at all, but instead were records related to a criminal investigation that was washed out by the OPD command.)

- 40. McCOY, GRIGSBY, and Does 1 through 20 were "persons employed by" OPD, which itself was an "enterprise engaged in, or the activities which affect, interstate or foreign commerce" as defined by 18 USC § 1961(c). For example, GARCIA alleges on information and belief that OPD receives federal money for DUI enforcement; OPD uses interstate wires to investigate suspected DUI drivers; OPD purchases and uses out-of-state equipment to enforce DUI laws; etc.
- 41. As a legal cause of the above racketeering, GARCIA was injured by the loss of his employment and associated past and future wages and benefits, as well as the ongoing legal costs of having to defend himself in the Hirst litigation. He also has suffered mental anguish and emotional distress. In addition, he is entitled to recover treble damages, costs of suit, and attorney's fees.

SECOND CAUSE OF ACTION (Discrimination In Violation Of Government Code § 12940 (Race/National Origin) Against OPD)

42. The allegations of paragraphs 1 through 37, inclusive, are realleged and incorporated by reference.

- 43. At all times relevant in this complaint, Government Code §§ 12900 et. seq. were in full force and effect, and were binding upon all defendants. Government Code § 12940 requires that employers employing more than five employees refrain from discriminating against any employee on the basis of race and national origin.
- 44. GARCIA has complied with the exhaustion of administrative remedies requirements of Government Code § 12940 et seq. The Department of Fair Employment and Housing has issued a right to sue letter.

THIRD CAUSE OF ACTION (Failure To Prevent Harassment/Discrimination/Retaliation; Govt. Code §12940(k) Against OPD)

- 45. The allegations of paragraphs 1 through 37, inclusive, are realleged and incorporated by reference.
- 46. OPD knew or should have known about the common use of sexual comments in the workplace described above. OPD failed to implement adequate training, policies or instructions to inform its employees, including plaintiff, that such language was prohibited and could constitute the basis for disciplinary action up to and including termination. OPD also knew or should have known that OPD command covered up the misdeeds of white officers and used minority officers as scapegoats, which also constituted racial discrimination. OPD also knew or should have known of the "code of silence" that prevailed in the OPD command and that minority officers who refused to go along with this would be subjected to retaliation. OPD breached its duty to prevent this harassment/discrimination/retaliation, and violated Government Code § 12940(k) and Title 2 of the California Code of Regulations § 7287.6(3).
- 47. As a legal result of these violations, GARCIA has been damaged in an amount according to proof, but in an amount in excess of the jurisdiction of this Court. GARCIA also seeks "affirmative relief" or "prospective relief" as defined by Government Code § 12926.

REQUEST FOR RELIEF

WHEREFORE, Plaintiff Gilbert Garcia requests a judgment against defendants City Of Oceanside, Chief Frank McCoy, Captain Reginald Grigsby, and Does 1 through 20 for:

a. Compensatory damages including lost wages, lost employee benefits, bonuses,

1	mental and e	motional distress, and other general and special damages according to proof;
2	ь.	Incidental and consequential damages according to proof;
3	c.	Prejudgment interest at the legal rate;
4	d.	Attorney fees as provided for under the FEHA and RICO;
5	e.	Restitution;
6	f.	Costs of suit;
7	g.	Treble damages under RICO; and
8	h.	Any other proper relief.
9		4
10	Dated: Febr	uary 9, 2012 Mitchell Gildon Law Firm
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12		Daniel M. Gilleon, Attorneys for Plaintiff Gilbert Garcia
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TLS THORSNES Litigation services CERTIFIED COPY

Transcript of Audio Recording:

WS_10035

Hirst v. García

August 24th

THORSNES LITIGATION SERVICES, LLC 2550 Fifth Avenue, Ninth Floor San Diego, California 92103 P: 877.771.3312 | F: 619.330.1956 www.thorsnes.com

SUPERIOR COURT OF THE STAT	
KIMBERLI HIRST,)
Plaintiffs,)) Case No. 37-2010-) 00101050-CU-PO-NC
OFFICER GILBERT GARCIA, et al.,)))
Defendants.)

TRANSCRIPT OF

AUDIO RECORDING WS_10035

AUGUST 24th

Transcribed by Thomas R. McPhail, CSR No. 12544

OFFICER GARCIA: Hi, how are you, sir?

WITNESS: Good. Yeah, we were walking up, and as soon as he -- he was sort of drinking it from, you know, this whole distance right here. Almost as if he was showing off to the kids that were playing basketball, and he drove by real slow.

And when he got down there, came back, he kind of slowed down. He saw me looking at him throwing hoops here, and he just saw me do it. And then he took a long drink as he went down there and tossed the can. All right.

SERGEANT NORTON: At you guys?

WITNESS: What's that?

SERGEANT NORTON: At you quys?

WITNESS: No. Well, we were kind of walking up right here, and he just, like, I guess he was pulling away, he just, "This is what I think of you guys," you know, looking at me. So that's basically it.

SERGEANT NORTON: So he didn't throw it directly at you?

WITNESS: No, no. He just tossed it. You know, it was just sort of rude, you know, as far as, "Hey, this is what I think of you guys and your neighborhood", you know. I don't know he had a bit of an attitude or

1 something. Kind of sneered at us, whatever. SERGEANT NORTON: So where were you guys when he 2 3 threw that beer can? 4 WITNESS: Maybe just walking right here. As he 5 passed us, he kind of just tossed it out the window. Не 6 didn't aim at us or anything. He just tossed it in the back after he passed us. You know, I came walking here, 7 and I kind of remembered the number and -- were you able 8 9 to find him? 10 SERGEANT NORTON: Yeah. 11 WITNESS: Okay. 12 SERGEANT NORTON: So he was drinking as he went by? 13 WITNESS: Oh, yeah, absolutely. And he was sort of 14 flaunting it. So it was just sort of weird, you know. 15 He seems old enough to know better than that, you know? 16 SERGEANT NORTON: Right. 17 It's sort of a teenage move, if anything. So does he get a DUI for that? 18 19 SERGEANT NORTON: Yeah. We're still investigating 20 at this point. 21 WITNESS: Okay. SERGEANT NORTON: We just want to make sure we dot 22 all our Is and cross all our Ts. 23 24 WITNESS: Yeah. He was maybe right here in this 25 driveway here as we were walking up. These guys were

1	playing. And, you know, the other guy was chasing a
2	ball or something like that, and as soon as I come
3	walking back this way.
4	SERGEANT NORTON: Did he roll real slow by you or
5	drive normally?
6	WITNESS: Just drove normally. Yeah, he wasn't
7	nah, he was just driving normal speed.
8	SERGEANT NORTON: Okay. Hi, Sweetie, how are you?
9	FEMALE CHILD: Fine.
10	SERGEANT NORTON: How old are you?
11	FEMALE CHILD: Nine.
12	SERGEANT NORTON: Nine? Wow. What grade are you
13	in?
14	FEMALE CHILD: Fourth.
15	SERGEANT NORTON: Wow.
16	WITNESS: I think they weren't really watching, but
17	I keep an eye out. I watch the traffic coming up and
18	down here pretty good so.
19	SERGEANT NORTON: Okay. Is there anything you can
20	think of?
21	OFFICER GARCIA: No. No, sir.
22	SERGEANT NORTON: Okay.
23	OFFICER GARCIA: Is the beer can here?
24	WITNESS: It's just right down there.
25	SERGEANT NORTON: Down the street?

1 WITNESS: It just sort of tumbled as he was going. 2 SERGEANT NORTON: Okay. 3 WITNESS: He wasn't speeding or anything. It was just -- it was almost as if he was lost or something. 4 5 He was kind of looking around. 6 SERGEANT NORTON: Saw you guys? 7 WITNESS: Yeah. I don't know. The whole thing is 8 just kind of weird. I don't even know if he's from this 9 street, but, you know, driving around on a street that you don't even know drinking, you know. Unless he just 10 was spending some time before he got home to finish it 11 off, you know. 12 13 OFFICER GARCIA: Can you identify him? 14 WITNESS: Yeah, I think so. 15 OFFICER GARCIA: You think so? 16 SERGEANT NORTON: Okay. All right. Thank you, 17 I appreciate your time. WITNESS: No. Thank you guys for being here. 18 Ι 19 appreciate it. 20 SERGEANT NORTON: Have a good night. Bye, Sweetie. 21 This is Officer Garcia, OFFICER GARCIA: 22 August 24th, 19:41 hours. Myself and Sergeant Norton 23 made contact at 769 Masters Drive. End of interview. 24 25

1	STATE OF CALIFORNIA)
2	COUNTY OF SAN DIEGO)
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4	I, Thomas R. McPhail, a Certified Shorthand
5	Reporter for the State of California, do hereby certify
6	that the foregoing audio recording was transcribed by
7	computer-aided transcription under my direction; that
8	the foregoing is a true record, to the best of my
9	ability, of the proceedings taken electronically at that
10	time.
11	
12	I further certify that I am a disinterested
13	person and that I am in no way interested in the outcome
14	of said action.
15	
16	IN WITNESS WHEREOF, I have subscribed my name
17	this 31st day of January, 2012.
18	
19	Momas K. McKhail
20	Thomas R. McPhail, CSR No. 12544
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23	
24	
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	- COLIMINA	2.14	1,4-8	1
A	COUNTY	3:14	kind	3:15 4:10
ability	1:2,2 6:2	foregoing	2:8,16 3:1,5,8	outcome
6:9	COURT	6:6,8	5:5,8	6:13
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absolutely	3:23	further	2:25 3:7,14	passed
3:13	CSR	6:12	3:15,15 4:1	3:5,7
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6:14		_ G	5:12	6:13
aim	D	Garcia		Plaintiffs
3:6	day	1:6 2:2 4:21,23	L	1:4
al	6:17	5:13,15,21,21	long	playing
1:6	Defendants	GILBERT	2:10	2:6 4:1
appreciate	1:7	1:6	looking	point
5:17,19	DIEGO	going	2:9,19 5:5	3:20
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2:25	direction	good	5:4	4:18
audio	6:7	2:3 4:18 5:20		proceedings
1:15 6:6	directly	grade		6:9
August	2:20	4:12	Masters	pulling
1:16 5:22	disinterested	quess	5:23	pulling 2:17
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TLS THORSNES Litigation services CERTIFIED COPY

Transcript of Audio Recording:

WS_10036

Hirst v. Garcia

August 24th

THORSNES LITIGATION SERVICES, LLC 2550 Fifth Avenue, Ninth Floor San Diego, California 92103 P: 877.771.3312 | F: 619.330.1956 www.thorsnes.com

SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF SAN DIEGO, NORTH COUNTY DIVISION

KIMBERLI HIRST,

Plaintiffs,

vs.

) Case No. 37-2010-) 00101050-CU-PO-NC

OFFICER GILBERT GARCIA, et al.,

Defendants.

TRANSCRIPT OF

AUDIO RECORDING WS_10036

AUGUST 24th

Transcribed by Thomas R. McPhail, CSR No. 12544

1	OFFICER GARCIA: This is Officer Garcia with
2	Sergeant Norton recording a contact of 5276 Rosewood
3	Drive. It's August 24th at 20:17 hours.
4	SERGEANT NORTON: Just leave it.
5	OFFICER GARCIA: Okay. It's a Hyundai.
6	SERGEANT NORTON: Hey, Dave, can I talk to you?
7	SERGEANT LARSEN: Do what?
8	SERGEANT NORTON: Can I talk to you?
9	SERGEANT LARSEN: Yeah.
10	SERGEANT NORTON: Can you come out?
11	SERGEANT LARSEN: Get in the house.
12	SERGEANT NORTON: There was a radio call. Somebody
13	was driving your car, was driving down Masters Street
14	right off Frazee, drove past some kids, was drinking,
15	turned back around, looked at them, and then threw a
16	beer can out the window.
17	So I'm asking: Was that you?
18	SERGEANT LARSEN: I had a beer on the way home.
19	SERGEANT NORTON: Okay. Was that you driving past
20	them?
21	THE WITNESS: Yeah.
22	SERGEANT NORTON: How much have you had to drink?
23	Then?
24	THE WITNESS: Two.
25	SERGEANT NORTON: Two?
l	

SERGEANT NORTON: All right. Will you blow in a PASS SERGEANT LARSEN: Now? I am going to blow over. SERGEANT NORTON: Okay. Why don't you hang tight right here for me. Okay. I've got a couple calls. Can you hang tight for me? THE WITNESS: All right. SERGEANT NORTON: Right here. Do you want them to go inside or stay here?	
SERGEANT NORTON: Okay. Why don't you hang tight right here for me. Okay. I've got a couple calls. Can you hang tight for me? THE WITNESS: All right. SERGEANT NORTON: Right here. Do you want them to	į
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7 THE WITNESS: All right. 8 SERGEANT NORTON: Right here. Do you want them to	
8 SERGEANT NORTON: Right here. Do you want them to	
9 go inside or stay here?	
I e e e e e e e e e e e e e e e e e e e	
10 THE WITNESS: Whatever they want.	
11 SERGEANT NORTON: Okay. Hang tight right here.	
12 Are you good?	
OFFICER GARCIA: Yes, sir. Okay.	
MRS. LARSEN: He only had two beers. What's going	
15 to happen?	
OFFICER GARCIA: The Sergeant is going to make some	
phonecalls. That's where we're at right now.	
MRS. LARSEN: But he wasn't drunk when he was	
19 driving.	!
SERGEANT LARSEN: Go inside. You guys busy?	
OFFICER GARCIA: Nah, not really. Last night we	
were busy.	
23 SERGEANT LARSEN: Do what?	
OFFICER GARCIA: Last night we were busy.	
25 SERGEANT NORTON: Oh, you were?	

1	OFFICER GARCIA: Yeah.
2	SERGEANT NORTON: You had a homicide; right?
3	OFFICER GARCIA: Yeah.
4	SERGEANT LARSEN: Yeah.
5	OFFICER GARCIA: For like an hour, I was the only
6	one 10-8.
7	SERGEANT NORTON: Really?
8	OFFICER GARCIA: Everybody was downtown.
9	SERGEANT LARSEN: Who's he calling? Reggie?
10	OFFICER GARCIA: I don't know, sir. This is his
11	show.
12	SERGEANT NORTON: Do what?
13	OFFICER GARCIA: It's his show.
14	SERGEANT NORTON: Oh.
15	OFFICER GARCIA: I'm just here with him.
16	MRS. LARSEN: When you guys rang the doorbell the
17	first time, I was just kidding.
18	SERGEANT LARSEN: Do what?
19	MRS. LARSEN: [INAUDIBLE]
20	OFFICER GARCIA: No. Let's just stay out here a
21	few more, Ma'am.
22	SERGEANT NORTON: Gil?
23	OFFICER GARCIA: Yes.
24	SERGEANT NORTON: Go to the car.
25	OFFICER GARCIA: Okay.

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SERGEANT NORTON: Can I talk to Dave real quick?
 1
            OFFICER GARCIA: This is Officer Garcia.
 2
      hours. End of interview.
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1	STATE OF CALIFORNIA)
2	COUNTY OF SAN DIEGO)
3	
4	I, Thomas R. McPhail, a Certified Shorthand
5	Reporter for the State of California, do hereby certify
6	that the foregoing audio recording was transcribed by
7	computer-aided transcription under my direction; that
8	the foregoing is a true record, to the best of my
9	ability, of the proceedings taken electronically at that
10	time.
11	
12	I further certify that I am a disinterested
13	person and that I am in no way interested in the outcome
14	of said action.
15	
16	IN WITNESS WHEREOF, I have subscribed my name
17	this 31st day of January, 2012.
18	
19	Thomas Mithaull
20	Thomas R. McPhail, CSR No. 12544
21	
22	
23	
24	
25	

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CITY OF OCEANSIDE

OFFICE OF THE CITY ATTORNEY

JOHN P. MULLEN City Attorney (760) 435-3979

BARBARA L. HAMILTON Assistant City Attorney (760) 435-3986

November 15, 2011

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DEBORAH NASH Deputy City Attorney (760) 435-3991

CAROLYN M. KHOUZAM
Deputy City Attorney
(760) 435-3975
VIA FACSIMILE (619) 702-6337

and U.S. MAIL

Mitchell Gilleon Law Firm Daniel M. Gilleon 1320 Columbia Street, Suite 200 San Diego, CA 92101

Re: Garcia v. City of Oceanside

Dear Mr. Gilleon:

I am in receipt of the letter that you faxed to my office yesterday following our telephone conversation. It is both highly inflammatory, inaccurate, and leaves out a number of key details. You called me yesterday at approximately 3 p.m. You advised that you were prepared to file a complaint against the City alleging that Garcia was wrongfully terminated in retaliation for refusing to destroy evidence. You stated that the statue of limitations to file your action ran "today" (November 14th). You wanted to know if we could enter into some sort of "tolling agreement". You stated that you had information that would be very damaging and embarrassing to the Department, namely, a tape recording that Garcia made while he was on-duty. You stated that Garcia, while he was with Sgt. Norton, made contact with Sgt. Larson at Sgt. Larson's house in response to a citizen's complaint. You stated that on that tape Sgt. Larson admitted to drinking and driving and that Sgt. Norton told Garcia to "destroy" the tape recording. You further alleged that subsequently the Department failed to discipline or take other action against Sgt. Larson. You stated that you were prepared to release this tape recording to the media and that the media was still very interested in receiving a copy of the tape. You claimed that the tape and the Department's alleged subsequent failure to take any action against Sgt. Larson would be very embarrassing to all concerned; you further stated that the Department could avoid all this by agreeing to toll the statute of limitations so that you and I could "work something out", thus avoiding alleged media scrutiny into the Larson incident.

Daniel M. Gilleon November 15, 2011 Page 2

You stated that if I did not agree to toll the statute of limitations, you would be forced to file a complaint in court and go to the media with the tape, as well as documents relating to Garcia's termination. I unequivocally refused to "toll" any statute of limitations. When I enquired as to what legal theory Garcia would be proceeding under given the procedural circumstances of this termination, you provided no answer.

Accordingly, the very clear implication of your call was that Garcia would be filing this complaint to harass and embarrass the Department (and by extension, Sgt. Larson and others involved). I reminded you that any tape recording made while Garcia was on duty while investigating a potential crime would be the property of the Department, as are Garcia's personnel records. Further, I informed you that Garcia's personnel documents are subject to a protective order issued by the Court in *Hirst v. Garcia*, and that you as an attorney are not free to disseminate them to the media in violation of that order. Finally, I will inform you now that any release of materials relating to Sgt. Larson's personnel file (i.e., the tape recording) is prohibited by Penal Code sections 832.7 & 832.8.

Sincerely,

JOHN P, MULLEN

City Attorney

By:

UDVPRÉZIOSI

Senior Deputy City Attorney

TP/sh

cc: John Simpson, Esq. (facsimile (619) 515-1197)

G:\Word Documents\Litigation Files\GARCIA v. City\Letter.11-15-11 Gilleon.doc



November 15, 2011

By Facsimile: 760.439.3877

Tarquin Preziosi Oceanside City Attorney 300 North Coast Highway Oceanside, CA 92054

Re: Garcia v. Oceanside

Dear Mr. Preziosi:

I just received your letter dated November 15, 2011, which contains a few accurate statements intertwined with mostly delusional fantasy. I called last Thursday and left a detailed message which went unreturned. I did not state the statute of limitations ran yesterday. In fact, I said I do not believe the statute actually ran because I believed the causes of action for retaliation have not even accrued due to ongoing retaliation, e.g., the City's ongoing refusal to defend Mr. Garcia. However, to play it safe I was suggesting a tolling agreement. You shot that suggestion down, as with others, in a tone that can only be described as obnoxious. I did not state I was prepared to release the tapes to the media. I said the complaint would be filed in the public realm and the media was clearly interested. In fact, I just gave a statement to the North County Times and Channel 10, and I'm scheduled to talk with the Union Tribune shortly. I have made it clear to all media that I will not release the tapes, but that the tapes will be played at trial in this case, as well as the Hirst case in light of the City's ongoing attempt to throw Mr. Garcia under the bus by falsely claiming he was terminated for sexual harassment. If you make that claim at trial, the jury will hear the real reason Mr. Garcia was terminated.

I will not spend more of my time responding to the other misrepresentations you made in your CYA letter. I will keep all communications with you to writing in light of your obvious willingness to distort the truth.

Sincerely,

Mitchell | Gilleon Law Firm

Daniel M. Gilleon

1	Garcia v. City Of Oceanside, et al. San Diego Superior Court Case No. 37-2011-00101110-CU-WT-NC
2	PROOF OF SERVICE
3	STATE OF CALIFORNIA, COUNTY OF SAN DIEGO
4 5	I, the undersigned, whose address is 1320 Columbia Street, Suite 200, San Diego, California 92101, certify:
6	That I am, and at all times hereinafter mentioned was, more than 18 years of age and not a party to this action;
7	That on February 9, 2012, I served the within:
8	FIRST AMENDED COMPLAINT FOR: 1. Racketeering ("RICO"), 18 USC
10	§ 1964(c)); 2. Discrimination In Violation Of
11	Government Code § 12940 (Race/National Origin); and 3. Failure to Prevent Harassment/
12	Discrimination/Retaliation, Government Code § 12940(k)
13	on all interested parties in said action: SEE ATTACHED SERVICE LIST
14	·
15 16	[X] (VIA U.S. MAIL) I placed [] the original [xx] a true copy thereof enclosed in a sealed envelope(s) addressed as stated on the attached mailing list and placing such envelope(s) with first class postage fees, thereon fully prepaid, in the United States Mail at San Diego on this date following ordinary business practices.
17 18	[] (BY CERTIFIED MAIL) I placed [] the original [] a true copy thereof enclosed in a sealed envelope(s) addressed as stated on the attached mailing list and placing such envelope(s), certified mail, return receipt requested postage thereon fully prepaid, in the United States Mail at San Diego on this date following ordinary business practices.
19 20	[] (BY FACSIMILE TRANSMISSION) I transmitted a true copy thereof via facsimile on all interested parties to the action for immediate delivery to SEE ATTACHED SERVICE LIST.
21	[] (PERSONAL SERVICE) Personally served/Delivered to the addressed stated on the attached mailing list via DLS Attorney Service.
22	I dealars under monetar of nonium, under the large of California that the foressing is true and
23	correct.
24	Dated: February 9, 2012 Lisa D. Parker
25	Lisa D. Tarker
26	
27	
28	

Proof of Service

SERVICE LIST

1	SER FICE LIST
2	Office of the City Attorney John P. Mullen, City Attorney
3	Office of the City Attorney John P. Mullen, City Attorney Deborah Nash, Deputy City Attorney 300 North Coast Highway Oceanside, CA 92054 Tel: 760.435.3981
4	Oceanside, CA 92054 Tel: 760.435.3981
5	Fax: 760.439.3877 Attorneys for Defendants City of Oceanside, Frank McCoy, Reginald Grigsby
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