

1 BARRETT S. LITT, SBN 45527  
2 PAUL J. ESTUAR, SBN 167764  
3 LITT & ASSOCIATES  
4 3435 Wilshire Blvd., Suite 1100  
5 Los Angeles, CA 90010-1912  
6 Telephone: (213) 386-3114  
7 Facsimile: (213) 380-4585  
8 Attorneys for Plaintiffs  
9 (Please see attached for additional counsel.)

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NOV 27 2002  
CENTRAL DISTRICT OF CALIFORNIA  
BY DEPUTY

6 DAVID D. LAWRENCE, SBN 123039  
7 PAUL B. BEACH, SBN 166265  
8 FRANSCELL, STRICKLAND, et al.  
9 100 West Broadway, Suite 1200  
10 Glendale, CA 91210-1201  
11 Telephone: (818) 545-1925  
12 Facsimile: (818) 545-1937  
13 Attorneys for Defendants

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ENTERED  
CLERK, U.S. DISTRICT COURT  
DEC 5 2002  
CENTRAL DISTRICT OF CALIFORNIA  
BY DEPUTY

11 UNITED STATES DISTRICT COURT  
12 CENTRAL DISTRICT OF CALIFORNIA

13  
14 MUNIQUE WILLIAMS, et al.,

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16  
17 Plaintiffs,

18 vs.

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21 COUNTY OF LOS ANGELES, et al.,

22  
23 Defendants.

CASE NO.: CV 97-03826-CW

[CONSOLIDATED WITH: CV-98-02475-CW; CV-98-03187-CW; CV-98-09573-CW; CV-98-09574-CW; CV-98-09575-CW; CV-98-09683-CW; CV-98-09695-CW; CV-99-00586-CW.]

~~PROPOSED~~ ORDER RE SETTLEMENT, RELEASE AND DISMISSAL OF CLAIMS IN CLASS ACTION

Date: October 28, 2002.  
Time: 9:00 A.M.  
Court: 640

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28 THIS CONSTITUTES NOTICE OF ENTRY AS REQUIRED BY FRCP, RULE 77(d).

DEC 5 2002

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ADDITIONAL COUNSEL OF RECORD

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JOHN C. BURTON, SBN 86029  
LAW OFFICES OF JOHN C. BURTON  
35 South Raymond Ave., Suite 405  
Pasadena, CA 91105  
Telephone: (626) 449-8300  
Facsimile: (626) 449-4417

ROBERT MANN, SBN 48293  
DONALD W. COOK, SBN 116666  
ADAM J. AXELRAD, SBN 148981  
MANN & COOK  
3435 Wilshire Blvd., Suite 2900  
Los Angeles, CA 90010  
Telephone: (213) 252-9444  
Facsimile: (213) 252-0091

TIMOTHY J. MIDGLEY, SBN 123738  
MANES & WATSON  
3435 Wilshire Blvd., Suite 2900  
Los Angeles, CA 90010  
Telephone: (213) 381-7793  
Facsimile: (213) 381-0024

MARY ANNA HENLEY, SBN 50015  
ATTORNEY AT LAW  
2766 Santa Rosa Avenue  
Altadena, CA 91001  
Telephone:(626)794-9978  
Facsimile:(626)794-9978

ROBERT C. MOEST, SBN 062166  
LAW OFFICES OF JOHN C. BURTON  
35 South Raymond Ave., Suite 405  
Pasadena, CA 91105  
Telephone: (626) 449-8300  
Facsimile: (626) 449-4417

Attorneys for Plaintiffs

DAVID D. LAWRENCE, SBN 123039  
PAUL B. BEACH, SBN 166265  
FRANSCCELL, STRICKLAND, et al.  
100 West Broadway, Suite 1200  
Glendale, CA 91210  
Telephone: (818) 545-1925  
Facsimile: (818) 545-1937

LLOYD W. PELLMAN, SBN 054295  
LOU V. AGUILAR, SBN 053053  
KEVIN C. BRAZILE, SBN 113355  
OFFICE OF COUNTY COUNSEL  
500 W. Temple St. #648  
Los Angeles, Calif. 90012  
Telephone: (213) 974-1904  
Facsimile: (213) 687-7300

Attorneys for Defendants

1 UPON CONSIDERATION OF the instant Stipulation of the parties, by and  
2 through their counsel of record, and review of the Stipulated Order for Settlement  
3 of Class Action (collectively "the Orders"), good cause existing therefor, and after  
4 a hearing on October 28, 2002, with prior notice to the Plaintiff Class, and with six  
5 (6) objections, seven (7) notices to appear and thirty-two (32) opt outs (excluding  
6 those objectors being given the option to opt out) having been filed, IT IS  
7 HEREBY ORDERED:

8 1. This Order encompasses, and fully and finally resolves, all the  
9 damages aspects of the cases listed in Exhibit A. Each was filed as a class action  
10 unless there is an indication to the contrary after the case name. The cases listed in  
11 Exhibit A are hereafter collectively referred to as the "Complaints."

12 2. Plaintiffs are members of one or more of three classes:

- 13 • Persons who were purportedly not released from Los Angeles  
14 County Jail within a reasonable time, as further defined in Exhibit  
15 B, after they became entitled to release.
- 16 • Persons who were in the custody of law enforcement and taken to  
17 Court, became entitled to release while at the Courthouse, were  
18 remanded to the custody of the Los Angeles County Sheriff's  
19 Department ("LASD") and then returned to County Jail, and were  
20 subjected to a purportedly unlawful strip and/or visual body cavity  
21 search prior to their release.
- 22 • Persons who were arrested based on a warrant who were not, in  
23 fact, the person for whom the warrant was issued, and were  
24 purportedly held without a timely determination of whether s/he  
25 was the correct arrestee, even if LASD personnel were notified that  
26 the warrant was not for him or her.

27 The full definition of each class is contained in Exhibit B to this Order.

28 3. The following terms are used throughout this Order, and have

1 the following meanings:

- 2 • Plaintiffs – All class members who have not opted out of this settlement.
- 3 • Class Counsel –The team of lawyers who have represented the Class in  
4 the Complaints. They are: Barrett S. Litt, Paul J. Estuar (Firm: Litt &  
5 Associates), John Burton (Firm: Law Offices of John Burton), Timothy J.  
6 Midgley (Firm: Manes & Watson), Robert Mann, Donald W. Cook,  
7 Adam Axelrad (Firm: Mann & Cook), Mary Anna Henley and Robert C.  
8 Moest.
- 9 • Named Plaintiffs – Any Plaintiffs individually named in the Complaints  
10 or currently individually represented by any Class Counsel in claims for  
11 overdetection, visual body cavity search and/or wrong warrant detentions  
12 as described in the Recitals above, and further defined in Exhibit B (the  
13 Class Definition). They are identified in Exhibit C.
- 14 • Class Fund or Class Damages Settlement – Total class damages to be  
15 paid by Defendants before expenses, and before Class Fund Attorney’s  
16 Fees (\$21,500,000).
- 17 • Class Fund Attorneys’ Fees – Portion of the Class Fund awarded as  
18 attorney’s fees and costs to Class Counsel.
- 19 • Named Plaintiffs’ Distribution – The amount of the Class Fund to be  
20 distributed to the Named Plaintiffs.
- 21 • *Cy Pres* Fund or *Cy Pres* Distribution – A portion of the Class Fund to be  
22 used to monitor programs instituted by the LASD to eliminate problems  
23 relating to over-detentions, strip/body cavity searches and wrong  
24 warrants, and to fund existing LASD Inmate Programs, or community  
25 organizations serving the needs of populations at risk to be detained in  
26 jail. This distribution addresses the interests of absent class members  
27 (i.e., Class members who did not file claims, and who, as class members,  
28 will nonetheless be bound by a final, approved settlement).

- 1 • Class Distribution – The portion of the Class Fund available for  
2 distribution to class members who have filed claims (i.e., the Class Fund  
3 less Class Fund Attorneys’ Fees, costs of class administration, the Named  
4 Plaintiffs’ Distribution and the *Cy Pres* Distribution).
- 5 • Class Administrator or Administrator – The Class Administrator  
6 previously approved by the Court to administer the settlement, Rosenthal  
7 & Company.

8 4. In several of the cases listed in Exhibit A, Plaintiffs requested  
9 injunctive relief. Injunctive relief has been agreed to between counsel for Plaintiffs  
10 and Defendants in a separate Injunctive Relief Agreement under which certain  
11 attorneys’ fees and costs were paid. It is not part of this Order, and is effective  
12 independent of it.

13 5. For and in consideration of the monetary payment to the Class  
14 Fund described elsewhere in this Order, Plaintiffs and their heirs, executors,  
15 administrators, successors, insurers, wards, officers, directors, shareholders,  
16 employees, agents and attorneys (hereinafter individually and collectively  
17 designated as “Releasors”) do hereby release, acquit, and forever discharge all  
18 Defendants, including, without limitation, the County of Los Angeles, the Los  
19 Angeles County Sheriff’s Department, the Los Angeles County Board of  
20 Supervisors, the Los Angeles Municipal and Superior Courts, and each of their  
21 attorneys, officers, directors, insurers, assigns, employees, servants, principals,  
22 agents, representatives, predecessors, successors, successors-in-interest, parents,  
23 subsidiaries, affiliates, divisions, heirs, executors, and administrators, whether  
24 specifically named herein or not (hereinafter individually and collectively  
25 designated as “Releasees”) from and against any and all claims which were  
26 asserted in the Complaints, including without limitation the claims of the Plaintiffs  
27 for all damages encompassed within the definitions of the classes as set forth in  
28 Exhibit B (the “Released Matters”). The injuries and damages sustained by

1 Releasors on the Released Matters may be of such a character that the full extent  
2 and type of damages sustained by them are not known at this time and further  
3 damages may be sustained by Releasors with respect to the Released Matters.  
4 Releasors may hereafter discover facts different from or in addition to the facts  
5 which Releasors now know or believe to be true with respect to the Released  
6 Matters. This Order shall constitute a full and complete release of the Released  
7 Matters notwithstanding the discovery of any such additional or different facts.  
8 Releasors expressly waive and assume the risk of any and all claims for damages  
9 which exist, have existed in the past or may develop in the future, which Releasors  
10 do not know or suspect to exist, whether through ignorance, oversight, error,  
11 negligence or otherwise, including claims which, if known, could affect Releasors'  
12 decision to settle the Complaints and release the Releasees on the subjects of the  
13 Released Matters.

14           6. Releasors have been advised of, and have waived the provisions  
15 of Civil Code §1542, which reads:

16           “A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH  
17 THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS  
18 FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF  
19 KNOWN BY HIM MUST HAVE MATERIALLY AFFECTED HIS  
20 SETTLEMENT WITH THE DEBTOR.”

21           7. The existence, terms and provisions of this Order, and of all  
22 other settlement documents, are not and shall not be construed or contended to be  
23 an admission by any of the Defendants of either the validity of any of the claims  
24 asserted in any of the Complaints, or of any of their liability for any claim of any  
25 wrongdoing whatsoever. Any statements or arguments made on behalf of any  
26 Plaintiff or any Defendant in connection with, or at the settlement hearing on, or in  
27 support of the settlement, shall not be used as evidence or otherwise in any way in  
28 any subsequent trial, proceeding or hearing either in this action or in any other  
action or proceeding between all or any of the parties, should such occur.

1           8. Any Plaintiff, including any Named Plaintiff, who has not opted  
2 out of this settlement by filing an opt-out form in accordance with the terms set  
3 forth in the Class Notice is deemed to have released the Releasees in accordance  
4 with the terms of this Order, and is bound by it. The list of persons who have opted  
5 out of this settlement is contained in Exhibit D.

6           9. This settlement and the Orders effectuating it involve a  
7 compromise of disputed claims. Neither the Orders nor the payment of any money  
8 by any Defendant is ever to be deemed or contended or construed in any manner  
9 whatsoever as an admission of any of the allegations of wrongful conduct, claims  
10 or liability on the part of any of the Defendants, by whom such allegations and  
11 liability are expressly denied and contested.

12           10. The order of Judge Mariana R. Pfaelzer, entered on March 10,  
13 1999, granting partial summary judgment to Plaintiffs in *Tchakmakjian, et al. v.*  
14 *County of Los Angeles, et al.*, Case No. CV-98-9683-MRP, on the issue of whether  
15 the policy and practice of subjecting Court returnees entitled to immediate release  
16 to strip and/or visual body cavity searches prior to release violates any person's  
17 constitutional or civil rights is hereby vacated. That Order is deemed null and void,  
18 and may not be cited by any party on the basis of the doctrines of *res judicata* or  
19 collateral estoppel, or for any other reason. Judge Pfaelzer is aware of and has no  
20 objection to the entry of this provision of this Order.

21           11. The Class Distribution shall be made according to the terms and  
22 standards contained further on in this Order, a determination that shall be made by  
23 the Class Administrator, who may confer with counsel for either Plaintiffs or  
24 Defendants as he sees fit. With the exception of the foregoing, the Class  
25 Administrator shall be solely responsible for the allocation and distribution of the  
26 proceeds of the settlement funds to Plaintiffs in accordance with this Order. Except  
27 for the deposits into the Class Fund as required by this Order, the Defendants will  
28 have no further obligations or duties or liability whatsoever with respect to the  
Class Fund.

1           12. In agreeing to the entry of the Orders, the Court finds that  
2 Plaintiffs have relied wholly on their judgment, belief and knowledge of the nature,  
3 extent and duration of the alleged damages and injuries, and have not been  
4 influenced to any extent by any representations or statements regarding alleged  
5 damages or injuries or regarding any other matter made by Defendants or by any  
6 persons employed by, retained by or representing the Defendants, which are not  
7 contained in the Orders.

8           13. Plaintiffs have been represented by Class Counsel throughout  
9 all negotiations which preceded the Orders.

10           14. In accepting money under this Settlement, the Plaintiffs have  
11 represented and warranted to the Defendants that they have not assigned,  
12 transferred or purported to assign or transfer any claim, demand, action, cause of  
13 action or right herein released or discharged. If any Plaintiff has made such a  
14 transfer or assignment, the Orders apply to such transferee or assignee.

15           15. This Order, the previously filed Stipulated Settlement  
16 Agreement, and the Exhibits and documents attached to or referenced in them,  
17 contain the entire agreement and understanding concerning the Settlement and  
18 Release of All Claims between the Plaintiffs and the Defendants. They supersede  
19 and replace all prior negotiations and any proposed agreement and agreements,  
20 written and oral. The Court finds that no Defendant, or agent or attorney of any  
21 Defendant, has made any promise, representation or warranty whatsoever, express  
22 or implied, not contained in the documents referred to in this paragraph to induce  
23 Plaintiffs to agree to the Settlement and Release of All Claims. The Court further  
24 finds that Plaintiffs have not agreed to the terms of this settlement in reliance upon  
25 any promise, representation or warranty not contained in the documents referred to  
26 in this paragraph.

27           16. Plaintiffs and/or Class Counsel shall not individually or  
28 collectively institute, instigate, bring, commence or continue any additional actions  
at law or in equity, or any civil or other proceeding in any Court of the United



1 States, any State thereof, or any other body, administrative or otherwise, against  
2 any the Releasees for any claim which is discharged by this Order.

3 17. The terms, conditions, and provisions of this and prior Orders  
4 of this Court in connection with this settlement shall be binding upon, and shall  
5 inure to the benefit of, the Parties and their respective successors and assigns.

6 18. Plaintiffs have not relied upon the advice of Releasees as to the  
7 legal and/or tax consequences of this settlement, the payment of any money by the  
8 Defendants or the distribution of the Class Fund. Releasors hereby release and  
9 discharge the Releasees from any and all present and future actions, causes of  
10 action, claims, demands, rights, debts, damages, costs, expenses, sums of money,  
11 losses, compensation, controversies, accountings, reckonings, liens, damages,  
12 costs, losses, expenses, compensation and suits of any kind or of any nature  
13 whatsoever by reason of the legal or tax consequences of the Orders, the payment  
14 of any money by the Defendants, and the distribution of the Class Fund.

15 19. Appropriate notice has been given to the classes, as previously  
16 ordered by the Court, and as detailed in the Report of the Class Administrator filed  
17 with the Court. The Court was notified that the published notice was run two times  
18 rather than the three times contained in the Court's earlier Order, and the Court has  
19 previously approved this change orally, and does so now through this Order.

20 20. The terms of the settlement as embodied herein are adequate,  
21 fair, just, reasonable and equitable, and it is in the best interest of the classes that  
22 this settlement be approved as set forth herein. The Court has reviewed and  
23 considered the objections that have been filed to this proposed settlement. The  
24 Court notes that none of the objections have gone beyond a general statement of  
25 opposition, without explanation or clarification of the specific reasons for  
26 objection, or citation to any legal authority that would provide support for the  
27 objection. The Court considers the settlement one that is very favorable to the  
28 classes, and concludes that none of the objections are meritorious. See also Order

1 re Award of Attorneys' Fees for a discussion of the factors affecting the possible  
2 risks to the classes if this settlement were not approved.

3           21. The Court approves the settlement as it is embodied in this  
4 Order. In the last paragraph of this Order, the Court addresses the requirements of  
5 F. R. Civ. P. Rule 23, and concludes that they have been met and that this matter  
6 has been appropriately certified as a class action.

7           22. Defendants shall pay a total of \$21,500,000 into a Class Fund.

8           23. The Court approves the Named Plaintiffs Distribution – a total  
9 of \$737,000 (exclusive of fees). The Court concludes that this award is justified  
10 because the Named Plaintiffs made contributions to the class as a whole, justifying  
11 awards to them higher than those to the general class. In addition, the Named  
12 Plaintiffs' individualized damages claims, including special damages, are a factor  
13 in the determination of the sum they receive. Any fees due Class Counsel for their  
14 representation of the Named Plaintiffs is encompassed within the Class Fund  
15 Attorney's Fees referenced in ¶25.

16           24. The Court approves the payments made to date to the Class  
17 Administrator for its efforts in distributing the Class Notice, and administering and  
18 processing the Plaintiffs' Claim Forms, and the related activities in which it has  
19 engaged or will engage, which amounts to \$384,224.99. The Court also approves  
20 the payment of an additional \$273,123.08 for work performed by the Class  
21 Administrator through October 9, 2002. The Court also approves the payment to  
22 the University of California at Los Angeles of \$5,380 for class administration  
23 expenses. Further, the Court approves additional payment of up to \$182,652 to the  
24 Class Administrator, which is his estimate of the high end of the additional costs  
25 entailed in completing the claims administration process. The combined total  
26 projected costs for Class Administration thus come to \$845,380.07 or less, which is  
27 reasonably consistent with the estimate received from the Class Administrator to  
28 process the number of claims that have been filed here. Any of that sum not used  
will be placed into the *Cy Pres* Fund. A final accounting of the Class

1 Administrator's bill shall be provided to the Court, as part of the final accounting  
2 for the case, and shall be filed no later than 30 days after completion of the mailing  
3 of the checks to the Plaintiffs.

4           25. Class Counsel are awarded 20 % of the Class Fund after  
5 payment of the costs of Class Administration (after addition of interest and  
6 subtraction of Class Administrative and Counsel Costs), plus costs of \$34,743, in  
7 Class Fund Attorneys' Fees and Costs, to be paid equally from Distributions 3 and  
8 4. (Distributions 1-4 are described in ¶27 below.) This comes to a total of  
9 \$4,184,000, plus \$34,743, or a combined total of \$4,218,743, to be paid in two  
10 equal installments. The basis for the Court's award is contained in a separate order.  
11 To the extent there is any conflict between this paragraph and the separate fee  
12 order, the separate fee order controls.

13           26. All funds due under this settlement shall be paid into a special  
14 trust or class settlement account established by the Administrator, or a temporary  
15 special County account, and shall be distributed from there pursuant to the terms of  
16 this Order. Interest earned from any such accounts through October 28, 2002, is  
17 part of the Class Fund, and will be allocated accordingly. Interest earned after  
18 October 28, 2002, shall go to the *Cy Pres* Fund. In the event of an appeal that lasts  
19 longer than six months from October 28, 2002, before final resolution, the Court  
20 will consider then whether to modify the allocation of the accrued interest.

21           27. The Defendants will make payments as indicated below, which  
22 in some cases have already been made. Those funds shall be paid into a special  
23 interest bearing account as described in ¶26, *supra*. The payments shall be, or have  
24 been, made on the following terms and schedule:

- 25           a) \$500,000 to fund Class administration as needed (Distribution 1). This  
26           has already been placed in a special County fund, and interest is  
27           deemed to accrue into the Class Fund from that date on those funds  
28           not paid out.
- b) \$9,000,000 was due on September 1, 2001, but was not paid due to

1 the delay in processing the class claims. This has already been placed  
2 in a special County fund, and interest is deemed to accrue into the  
3 Class Fund from that date on those funds, as provided in ¶26 above.  
4 (Distribution 2)

5 c) \$9,000,000 was due on September 1, 2002. This has already been  
6 placed in a special County fund, and interest is deemed to accrue into  
7 the Class Fund from that date on those funds as provided in ¶26  
8 above. Of this payment, one-half (1/2) of the Class Fund Attorneys'  
9 Fees and Costs awarded by the Court due Class Counsel will be paid,  
10 and the remainder will be distributed to the *Cy Pres* Fund described in  
11 ¶30, *infra*. (Distribution 3)

12 d) \$3,000,000 is due September 1, 2003. Of this payment, one-half (1/2)  
13 of the Class Fund Attorneys' Fees and Costs awarded by the Court  
14 due Class Counsel will be paid, and the remainder will be distributed  
15 to the *Cy Pres* Fund described in ¶30, *infra*. (Distribution 4)

16 e) The foregoing sums amount to \$21,500,000 plus accrued interest of  
17 \$300,000. As noted previously in ¶24, a total of up to \$845,380.07 has  
18 been authorized or set aside for class administrative expenses. As of  
19 October 2, 2002, the accrued interest has amounted to approximately  
20 \$300,000. \$737,000 is allocated to the Named Plaintiffs' Distribution.  
21 It will be distributed according to the agreements between Class  
22 Counsel and the Named Plaintiffs. (No separate attorneys' fees or  
23 costs will be taken from this distribution; rather any fees from this  
24 work are incorporated into the Court's order regarding the Motion for  
25 an Attorneys' Fee Award.) \$13,399,000 shall be reserved for  
26 distribution by the Class Administrator to Plaintiffs based on the  
27 standards contained in ¶¶ 28-32, *infra*. This figure was determined by  
28 the difference between the total of 1) the maximum class  
administration costs of \$845,380.07 and Class Counsel costs of

1 \$34,743 (rounded off to a total of \$880,000); 2) the Class Fund  
2 Attorneys' Fees of \$4,184,000; 3) the Named Plaintiffs award of  
3 \$737,000; 4) and the *Cy Pres* Fund of \$2,600,000<sup>1</sup>, on the one hand,  
4 and the \$21,500,000 Class Fund plus accrued interest on the other.  
5 See Order re Attorney's Fees for a chart presentation of the allocation  
6 of the total Class Fund. As described above and summarized here,  
7 one-half (1/2) of the Class Fund Attorneys' Fees and costs awarded by  
8 the Court due Class Counsel will be paid from Distribution 3, and  
9 one-half will be paid from Distribution 4. In each period, the balance  
10 (after paying all class claimants) will go to the *Cy Pres* Fund  
11 described in ¶ 30, *infra*.

12 28. Based upon the point system distribution formula hereby  
13 approved by the Court, the Administrator shall make a determination of the claim  
14 of each Plaintiff, based upon the definitions contained in Exhibit B, as follows.

- 15 • Overdetentions: Day 1 or any part thereof of overdetention = 1  
16 point total; Days 2-3 = 2 points total; Days 4-5 = 3 points total;  
17 Days 6-7 = 4 points total; Over one week = 5 points total.
- 18 • Body cavity search: One strip/visual body cavity search = 3 points.  
19 Each subsequent strip/visual body cavity search = 2 points.
- 20 • Wrong warrant: One wrong warrant = 2 points.

21 29. Except for the strip/visual body cavity search points, each  
22 Plaintiff's points are to be based upon information obtained from the LASD's  
23 computerized records, and no other source. The total points will be divided into the  
24 available funds, so that a value per point is determined. Each Plaintiff will receive  
25 the value of his or her points.  
26

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27 <sup>1</sup> See ¶31, which discusses how the size of *Cy Pres* Fund was determined. As that paragraph  
28 notes, it is not known for certain what the final number of points will be, and the figure given  
here is thus an estimate, but it is an estimate on the high side. Should the final number of points  
change the amount to go to the *Cy Pres* Fund under the provisions of ¶31, that calculation will  
prevail, and the figures contained herein will be adjusted accordingly.

1           30. Of the \$21,500,000 Class Fund due to the classes under this  
2 Order, a portion, as further defined in this paragraph and ¶31 *infra*, will be placed  
3 in a *Cy Pres* Fund as an allocation for absent class members. This fund will be  
4 allocated in Distributions 3 and 4. The *Cy Pres* Distribution will be used to fund  
5 costs to monitor policy changes adopted by the LASD to eliminate problems  
6 relating to over-detentions, strip/body cavity searches and wrong warrants, and to  
7 fund programs serving the population at risk of incarceration in the Los Angeles  
8 County Jail. The *Cy Pres* Fund will first pay monitoring costs, specifically to pay  
9 Class Counsel to monitor the implementation of the policy changes adopted by  
10 LASD. The parties shall maintain a reserve in the *Cy Pres* Fund of \$100,000 until  
11 September 1, 2003, or the time that this settlement becomes final, whichever is  
12 later, to pay any claims that are determined to have been timely filed but not  
13 received and/or appropriately processed by the Class Administrator through that  
14 date. Lead Class Counsel Barry Litt and John Burton will fulfill this task, with  
15 Class Counsel Robert Mann as back up. Compensation will be at their then current  
16 hourly rates. Two-thirds (2/3) of the remaining *Cy Pres* Distribution shall go to  
17 LASD Inmate programs and one-third (1/3) shall go to community based  
18 organizations serving populations at risk of incarceration, to be mutually agreed to  
19 by Class Counsel and the Los Angeles County Sheriff through a process to be  
20 agreed upon between them, and with the approval of the Los Angeles County  
21 Board of Supervisors. However, the *Cy Pres* Fund shall not be distributed until all  
22 Plaintiffs who are due funds under this settlement have been paid or the funds  
23 reserved. All Class Fund claims for which checks are written, sent and not cashed  
24 within six months of the date the check was issued shall revert from the individual  
25 claimant and be added to the *Cy Pres* Fund.

26           31. The parties previously stipulated that, if the total points were  
27 60,000 or less, then the *Cy Pres* Fund would be \$3,000,000. Various point  
28 increases thereafter would reduce the *Cy Pres* Fund in \$100,000 increments, but in  
no event would it go below \$2,000,000. The progression was as follows:

- 1 • 60,001-70,000 points = *Cy Pres* Distribution of \$2,900,000
- 2 • 70,001-80,000 points = *Cy Pres* Distribution of \$2,800,000
- 3 • 80,001-90,000 points = *Cy Pres* Distribution of \$2,700,000
- 4 • 90,001-110,000 points = *Cy Pres* Distribution of \$2,600,000
- 5 • 110,001-130,000 points = *Cy Pres* Distribution of \$2,500,000
- 6 • 130,001-150,000 points = *Cy Pres* Distribution of \$2,400,000
- 7 • 150,001-170,000 points = *Cy Pres* Distribution of \$2,300,000
- 8 • 170,001-190,000 points = *Cy Pres* Distribution of \$2,200,000
- 9 • 190,001-210,000 points or more = *Cy Pres* Distribution of
- 10 \$2,100,000
- 11 • 210,001 points or more = *Cy Pres* Distribution of \$2,000,000
- 12

13 Based on the Report of the Class Administrator, the total number of points  
14 attributed to the Class Claimants is estimated to range from approximately 99,000  
15 to 108,000, which would set the amount of the *Cy Pres* Fund as \$2,600,000. It is  
16 not known for certain what the final number of points will be. Should the final  
17 number of points change the amount to go to the *Cy Pres* Fund under the  
18 provisions of this paragraph, that calculation will prevail, and the figures contained  
19 in ¶27(d) will be adjusted accordingly.

20 32. The parties previously stipulated that, despite the earlier  
21 provisions of this Order, no Plaintiff not listed in Exhibit C could receive more  
22 than 10 points, or receive more than \$5,000, under this Order, even if s/he would  
23 otherwise be entitled to do so under the standards contained above. Further, they  
24 agreed that no Plaintiff could receive less than \$50, even if s/he would not be  
25 entitled to receive that amount under the standards contained above, except in the  
26 event that the number of claimants was so large that there was not sufficient funds  
27 in the Class Distribution to pay each claimant \$50, in which case the amount would  
28 be reduced pro rata. Based on the report of the Class Administrator, no Plaintiff

1 would receive less than \$50 nor more than \$5,000 based upon application of the  
2 formula contained in this Order, and thus no adjustments are required.

3 33. The Class Administrator is Rosenthal & Co., a firm specializing  
4 in processing class actions, which has previously been appointed by this Court.  
5 The Administrator shall scale the claims based upon the point system described in  
6 ¶28. It shall compute the number of points due to each Plaintiff, and divide each  
7 Plaintiff's number of points into the total number of points to determine each  
8 Plaintiff's proportionate share of the Class Distribution.

9 34. The period in which to file a class claim terminated on  
10 September 20, 2002 (except in the case of people who had outstanding inquiries,  
11 who were allowed an additional two weeks in which to file claims pursuant to  
12 verbal authority granted by this Court). Any claim filed after those dates shall be  
13 void regardless of whether the Plaintiff otherwise qualifies as a class member. No  
14 exceptions shall be considered.

15 35. All Distributions called for under this Order shall be paid into  
16 the Class Fund on the dates set out in ¶27 of this Order shall be allocated based  
17 upon the allocation system contained in ¶¶28-32 of this Order, but shall be actually  
18 distributed only as provided in ¶36 of this Order.

19 36. There have been a combined total of five (5) objections to the  
20 settlement and/or the Motion for an award of attorneys' fees filed. All such  
21 objections have been filed *in pro persona* (i.e., no objectors are represented by  
22 counsel). No funds shall be distributed until the time for appeal has run on any  
23 objections to this settlement and no appeal has been filed, or an appeal has been  
24 filed and finally disposed of. During the intervening period, the funds shall be  
25 maintained in a special interest bearing account as described in ¶26, *supra*.  
26 However, if the appeal would only affect a portion of the Class Fund, or would  
27 only affect the award of attorneys' fees and costs and not the Class Distribution, or  
28 would only affect a portion of the attorneys' fees and costs awarded, then the  
unaffected portion shall be distributed, as shall any Class Fund Attorneys' Fees



1 awarded for the unaffected part. The Court has addressed the objections generally  
2 in ¶20, *supra*, and addresses each of the objections separately in a separate Order.

3 37. Except as otherwise provided in this Order, each party shall  
4 bear its own costs, expenses and attorneys' fees.

5 38. The use of the masculine gender herein is construed to include  
6 the feminine and/or the neuter where applicable. The use of the singular herein is  
7 to be construed to include the plural where applicable. The use of the plural herein  
8 shall be construed to include the singular where applicable.

9 39. The Court reserves and maintains jurisdiction over this  
10 settlement, and over the claims administration and distribution of the funds.  
11 Disagreements between the parties on any disputes or unresolved aspects of this  
12 Order shall be subject to mediation before the mediator who has mediated this case  
13 to date. If mediation is not successful, the matter shall be brought to this Court for  
14 resolution.

15 40. The Class Administrator shall process all claims within 60 days  
16 of the time monies may be distributed to Plaintiffs under the provisions of ¶36 of  
17 this Order, and shall file a final report within 60 days thereafter regarding the Class  
18 Distribution for which it is responsible under this Order. Class Counsel shall file a  
19 final report on all distributions under this Order no later than February 1, 2004, or  
20 at the time that the Class Administrator files his final report, whichever is later.

21 41. When this, or any subsequent, Order of the Court becomes  
22 final, an Order of Dismissal of the Complaints, including in this case, shall be  
23 entered in each of the cases (except for the *Riley* case, which is already scheduled  
24 for final dismissal once this case is resolved. Pursuant to the provisions of ¶39, the  
25 Court retains jurisdiction over matters related to the settlement.)

26 42. The court previously certified these classes pursuant to the  
27 agreement of the parties, but did not independently address the requirements of F.  
28 R. Civ. P. Rule 23, which it now addresses. The court finds that all requirements of  
F. R. Civ. P. Rule 23 have been met in this case for each class certified, and that

1 the case is appropriately certified as a class action. Each consideration under F. R.  
2 Civ. P. Rule 23 is discussed in turn below:

- 3           A. The class is so numerous that joinder of all members is  
4 impracticable. Over 250,000 notices were mailed to class  
5 members, and over 40,000 claims were made. F. R. Civ. P.  
6 Rule 23(a)(1).
- 7           B. There are questions of law and fact common to the class, to wit,  
8 whether, pursuant to a policy of the LASD, class members were  
9 overdetailed, were strip and/or visually body cavity searched  
10 after being entitled to release, and/or were detained on a wrong  
11 warrant. F. R. Civ. P. Rule 23(a)(2).
- 12           C. The claims of the representative parties are typical of the claims  
13 of the classes. The named class members included several  
14 people claiming they were overdetailed, several claiming they  
15 were strip and/or visually body cavity searched after becoming  
16 entitled to release, and several claiming they were detained on a  
17 wrong warrant. Information was presented indicating that these  
18 claims were typical of the class. Further, on the overdetailed  
19 issue, the Ninth Circuit determined that the District Court's  
20 initial finding of lack of typicality was wrong as a matter of  
21 law. F. R. Civ. P. Rule 23(a)(3).
- 22           D. The representative parties have fairly and adequately protected  
23 the interests of the class, as this settlement, and the large  
24 numbers of class claims, indicate. F. R. Civ. P. Rule 23(a)(4).
- 25           E. Further, the Court finds that "the questions of law or fact  
26 common to the members of the class predominate over any  
27 questions affecting only individual members, and that a class  
28 action is superior to other available methods for the fair and  
efficient adjudication of the controversy." F. R. Civ. P. Rule

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23(b)(3). In addition, the Court concludes that (A) the interests of the class are best served by aggregation of the action rather than individual prosecution of the claims which, as a practical matter, would preclude the vast majority of class members from realizing any remedy at all; (B) these matters have consistently been litigated as class actions by the Named Plaintiffs, based upon the conclusion of the class representatives and their counsel that this was the best means of obtaining relief; (C) the most desirable and efficient means of resolving the issues is in the form of a class action; and (D) the class was manageable, involving people who could be reasonably determined from the LASD's own data, and regarding the resolution of whose claims few difficulties were expected to be or were encountered beyond the sheer management of the numbers involved.

DATED: November 27, 2002

Carla M. Woehrle  
Carla M. Woehrle  
United States Magistrate Judge

Submitted by:

LITT & ASSOCIATES  
A LAW CORPORATION

By: Barrett S. Litt  
Barrett S. Litt  
Lead Class Counsel

FRANSCCELL, STRICKLAND, ROBERTS & LAWRENCE

By: Paul Beach (PBE)  
Paul Beach  
Lead Counsel for Defendants

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- EXHIBIT A – List Of Cases Encompassed By Order re Settlement
- EXHIBIT B – Definitions of the three Classes.
- EXHIBIT C – List of the persons receiving Distributions as part of the Named  
Plaintiffs' Distribution.
- EXHIBIT D – List of Opt-outs.

EXHIBIT "A"

LOS ANGELES SUPERIOR COURT

Jane Davey, et al.

Plaintiffs

v.

Sheriff Sherman Block, et al.

Defendants.

Case No. BC 182579

(Consolidated with Case No. BC 204624)

Judge Ann Kough

Filed: 12/10/97

Vartan Derkallessanian

Plaintiff

v.

County of Los Angeles, etc., et al.

Defendants.

James E. Johnson, et al.

Plaintiffs

v.

County of Los Angeles, et al.

Defendants.

Case No. BC 213059

Judge Ann Kough

Filed: 7/6/99

Martha S. Riley,

Plaintiff

v.

County of Los Angeles, et al.

Defendants.

Case No. BC 239825

Judge Ann Kough

Filed: 11/6/00

NOT A CLASS ACTION

Related To BC 213059

Valentin Landeros Sanchez, et al.

Plaintiffs

v.

County of Los Angeles, et al.

Defendants

Case No. BC 231187

Judge Gregory Alarcon

Filed: 6/5/00

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT  
OF CALIFORNIA

Munique Williams, et al.  
Plaintiffs

v.

Sheriff Sherman Block, et al.  
Defendants

Case No. CV-97-03826-WJR  
Judge William J. Rea

Filed: 4/22/97 (State Court)

Randall Cleaves, et al.  
Plaintiffs

v.

County of Los Angeles, et al.  
Defendants

Case No. CV-98-09573-WJR  
Judge William J. Rea

Filed: 11/30/98

Valerie Ann Streit, et al.  
Plaintiffs

v.

County of Los Angeles, et al.  
Defendants

Case No. CV-98-09575-WJR  
Judge William J. Rea

Filed: 11/30/98

Samuel Gladney, et al.  
Plaintiff

v.

County of Los Angeles, et al.  
Defendants

Case No. CV-99-00586-WJR  
Judge William J. Rea

Filed: 1/21/99

Leellen Patchen, et al.  
Plaintiffs

v.

County of Los Angeles, et al.  
Defendants

Case No. CV-98-09574-WJR  
Judge William J. Rea

Filed: 11/30/98

Eddie Shields,  
Plaintiff  
v.  
County of Los Angeles, et al.  
Defendants

Case No. CV-98-09695-WJR  
Judge William J. Rea  
Filed: 12/3/98

Pedro Canizales,  
Plaintiff  
v.  
Sheriff Sherman Block, et al.  
Defendants

Case No. No. CV-98-2475-WJR  
Judge William J. Rea  
Filed: 4/3/98

John B. Fairley,  
Plaintiffs  
v.  
Sheriff Sherman Block, et al.  
Defendants

Case No. No. CV-98-03187-  
WJR  
Judge William J. Rea  
Filed: 4/27/98

Sahag Tchakmakjian, et al.  
Plaintiffs  
v.  
Sherman Block, et al.  
Defendants

Case No. CV-98-9683-MRP  
Judge Mariana R. Pfaelzer  
Filed: 12/2/98

CLASS DEFINITIONS [EXHIBIT B TO SETTLEMENT STIPULATION; EXHIBIT A TO  
ORDER RE RELEASE AND SETTLEMENT OF ALL CLAIMS]

Recitals

1. The class definitions in this document apply to people who were held in the custody of the Los Angeles Sheriff's Department ("LASD") between April 23, 1996 and the date the Court preliminarily approves the settlement, to wit December 31, 2001.
2. The identities of the class members shall be determined from the Los Angeles County Sheriff's Department's Historical Automated Justice Information System.
3. Notwithstanding the class definitions in this document, excluded from each class is any person who has previously received compensation for the claims which are the subject of this settlement or who has filed suit against the County of Los Angeles and/or its agents and whose claim has been adjudicated against him or her.

Class Definitions

I. OVERDETENTION CLASS

People who were not subject to a hold and who were not timely released from jail in one or more of the following circumstances:

1. People for whom there was no finding of probable cause by a judicial officer for their arrest and who were released more than 56 hours after they were arrested;
2. People who were ordered released by a court and who were not released the same day;
3. People who were not arraigned or released within the maximum time permitted by California Penal Code § 825. For people arrested on a Wednesday, in a week when neither the Wednesday nor the Friday was a holiday, this includes people who were not released by midnight on the Friday. Otherwise, for people arrested on or before 4:00 p.m. this includes people who were not released by midnight on the second court day following their arrest; and, for people arrested after 4:00 p.m. this includes people who were not released by midnight on the third court day following their arrest. A court day is a day when the court is in session and does not include Saturdays, Sundays or holidays;
4. People who became entitled to be released, other than by a court order or because they had completed a jail sentence, and who were not released within 8 hours of the time at which the Los Angeles Sheriff's Department entered the release information in its computer system;
5. People who were held in jail to serve a jail sentence and who were not released by midnight on the day their sentence expired; or
6. People who had holds which were not cancelled before they otherwise became entitled to release and who were not released within 8 hours after the hold cancellation date and time in the LASD computer system.

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II. STRIP AND VISUAL BODY CAVITY SEARCH CLASS

People who were transported from a courthouse to jail to be processed for release, and who were subjected to a strip search or a visual body cavity search at the jail after return from court.

III. WRONG WARRANT CLASS

People who were improperly held in custody on a warrant for another person.

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## AMENDED NAMED PLAINTIFFS' LIST

Name	Case
Acosta, Rene	None
Aguliera, Juan*	<i>Davey</i>
Allen, Renea	None
Austin, Sherman	None
Bolderoff, Dunya	<i>Tchakmakjian</i>
Borrupt, Margo	
Britt, Loretha	<i>Canizales</i>
Caldwell, Janis	None
Campos, Luis	<i>Campos</i>
Canizales, Pedro	<i>Canizales</i>
Carillo, Alfred	<i>Cleaves &amp; Tchakmakjian</i>
Cleaves, Randall	<i>Cleaves &amp; Tchakmakjian</i>
Courie, April	
Davey, Jane	<i>Davey</i>
Davis, Sylvia Ann	None
Derkallessanian, Vartan	<i>Derkalles</i>
Dickey, Jr., Robert	None
Estrada, Lorraine	<i>Estrada</i>
Fairley, John	<i>Fairley</i>
Fernald, Gregory	None
Fricks, Master	<i>Davey</i>
Gant, Kelvin	None
Garcia, Yesenia	None
Gladney, Samuel	<i>Gladney</i>
Glover, Deborah	<i>Tchakmakjian</i>
Hardin, Doug	None
Henry, Victor	<i>Henry</i>
Hernandez, Raul	None
Herrera, David	None
Ho Sin	<i>Ho Sin</i>
Huerta, Pedro	<i>Davey</i>
Johnson, James	<i>Johnson</i>
Johnson, Tishon	<i>Johnson T</i>
Jones, Lawanda	None
Landeros, Valentin	<i>Sanchez</i>
Lopez, Saul	<i>Davey</i>
Mitchell, Eric	<i>Williams</i>
Newson, Jacqueline	<i>Johnson</i>
Olano, Marisol	None
Overton, Jerome	None

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Name	Case
Owens, Frederick	<i>Sanchez</i>
Patchen, Leellen	<i>Patchen</i>
Patton, Jock	None
Perez-Torres, Lenin Freud	None
Pittman, Patrick James	<i>Sanchez</i>
Price, Eric	<i>Sanchez</i>
Ramirez, Diane	<i>Williams</i>
Ross, Homer	None
Salvo, Gaetano Dan	<i>Salvo</i>
Sanchez, Laura	None
Santillana, Diego	<i>Streit</i>
Sellers, Ruby	<i>Williams</i>
Sheffield, Linda	None
Shields, Eddie	<i>Shields</i>
Solis, Marlene	<i>Solis</i>
Tchakmakjian, Issac	<i>Tchakmakjian</i>
Teitelbaum, Sol	Teitelbaum
Thome, Lisa	None
Villalobos, Miguel	None
Watson, Lennard	<i>Davey</i>
White, Michael	<i>Williams</i>
	<i>Patchen</i>
Yousif, Heather	<i>Williams</i>
Total: 64**	

\*- This is a newly added named plaintiff who was inadvertently omitted from the list of named plaintiffs existing at the time that the settlement agreement was originally signed, but who was contemplated by plaintiffs' counsel to be included within the \$750,000 Named Plaintiffs Distribution because he was part of the group that was to be covered (i.e., all individuals represented by plaintiffs' counsel were to be accounted for).

\*\* - The original number of named plaintiffs submitted included two plaintiffs whose claims had been previously settled in full: Moses Carranza and Kerry Schrek. Their names had been included in error, and have now been removed in accordance with their individual settlements.

## OPT-OUTS

<u>Last Name</u>	<u>First Name</u>	<u>Booking No.</u>	<u>Claim No.</u>	<u>Date Rcvd</u>
Andrews	Viceroy	5947541	12301925	09/30/02
Bell	William			08/22/02
Berry	Rodney	6216306	11063500	08/22/02
Bryant	Donald G	4373288	10822824	09/27/02
Clarke	Larry Oliver	6596022	12264730	09/03/02
Currie	Denise Michelle	5285418	12224767	09/27/02
Downs, Jr.	Marvin H.	5279153	10201649	09/10/02
Harris	Arneva Louise	5170207	11585647	07/22/02
Hart	Anthony K.	6565539	12634034	09/23/02
Huynh	Thai Quoc	5930329	12609463	08/22/02
Jackson	David	6292338	11055203	09/20/02
Kaminskiy	Illya	6546356	13010138	09/11/02
Karim	Parvez	6482838	12452908	07/15/02
Mattson	Jimmy Paul	6203183	12753219	09/23/02
May	Karen R.	5088710	11208178	09/19/02
Mesa	Teresa	6676885	12544572	09/06/02
Mortimer	Roger D.	6414333	11057215	08/22/02
Mulcahy	Tim	4963223	10880480	08/22/02
Niems	Kenneth	7113517	11069536	09/30/02
Padilla	Jaime	6409212	10527752	
		5189807		
		6328344		
Pilone	Paul Kenneth	7102542	12001588	09/23/02
Rosenberg	Tracy Wynne			09/20/02
Sanford	Dianna	6622685	11524769	08/22/02
Survine	Herschel Massa	6724585	11558581	
Teodoro	Nelson	5958878	11106339	08/22/02
		5650405		
Thomas, Jr.	Melvin			09/04/02
Tolozza	Manuel	5846380	11165521	08/22/02
Vasquez	Jeronimo	5194760	11317883	08/22/02
Velasco	Carmen Ibanez	6302954	11106878	09/03/02
Volochtchouk	Alexandre	5922698	10749467	09/06/02
Von Friedly	Kenneth	5880106	10232888	09/03/02
Young	Robert M.	6608858	12350683	07/10/02

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WILLIAMS, ET AL. V. COUNTY OF LOS ANGELES, ET AL.  
SERVICE LIST

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JOHN C. BURTON, SBN 86029  
LAW OFFICES OF JOHN C. BURTON  
35 South Raymond Ave., Suite 405  
Pasadena, CA 91105  
Telephone: (626) 449-8300  
Facsimile: (626) 449-4417

ROBERT MANN, SBN 48293  
DONALD W. COOK, SBN 116666  
ADAM J. AXELRAD, SBN 148981  
MANN & COOK  
3435 Wilshire Blvd., Suite 2900  
Los Angeles, CA 90010  
Telephone: (213) 252-9444  
Facsimile: (213) 252-0091

TIMOTHY J. MIDGLEY, SBN 123738  
MANES & WATSON  
3435 Wilshire Blvd., Suite 2900  
Los Angeles, CA 90010  
Telephone: (213) 381-7793  
Facsimile: (213) 381-0024

MARY ANNA HENLEY, SBN 50015  
ATTORNEY AT LAW  
2766 Santa Rosa Avenue  
Altadena, CA 91001  
Telephone:(626)794-9978  
Facsimile:(626)794-9978

ROBERT C. MOEST, SBN 062166  
LAW OFFICES OF JOHN C. BURTON  
35 South Raymond Ave., Suite 405  
Pasadena, CA 91105  
Telephone: (626) 449-8300  
Facsimile: (626) 449-4417

Attorneys for Plaintiffs

DAVID D. LAWRENCE, SBN 123039  
PAUL B. BEACH, SBN 166265  
FRANSCCELL, STRICKLAND, et al.  
100 West Broadway, Suite 1200  
Glendale, CA 91210  
Telephone: (818) 545-1925  
Facsimile: (818) 545-1937

LLOYD W. PELLMAN, SBN 054295  
LOU V. AGUILAR, SBN 053053  
KEVIN C. BRAZILE, SBN 113355  
OFFICE OF COUNTY COUNSEL  
500 W. Temple St. #648  
Los Angeles, Calif. 90012  
Telephone: (213) 974-1904  
Facsimile: (213) 687-7300

Attorneys for Defendants

**PROOF OF SERVICE**

**STATE OF CALIFORNIA, COUNTY OF LOS ANGELES**

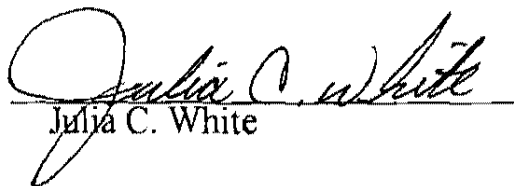
I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action; my business address is 3435 Wilshire Boulevard, Suite 1100, Los Angeles, California 90010-1912.

On November 5, 2002, I served the foregoing document described as [PROPOSED] ORDER RE SETTLEMENT, RELEASE AND DISMISSAL OF CLAIMS IN CLASS ACTION on the interested parties in this action by placing the true copies thereof in sealed envelopes addressed according to the attached service list.

**[XX] BY MAIL**

I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. It is deposited with the U.S. postal on that same day in the ordinary course of business. I am aware that on motion of party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after the date of deposit for mailing in affidavit.

Executed on November 5, 2002, at Los Angeles, California.

  
Julia C. White