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PRELIMINARY STATEMENT

- 1. This case arises from an anti-union policy implemented by Defendant Steven Cooley, the District Attorney of Los Angeles County, and his senior officials. They have called the president of the employees' union representing deputy district attorneys, plaintiff STEVEN J. IPSEN (hereinafter "Ipsen") a "crook." Worse, they have declared that prosecutors who join the union, a group including the Plaintiffs named herein, are "ratifying dishonesty" and are "contaminated," thereby justifying "disastrous" career consequences for any such deputy.
- 2. Remarkably, Defendants admitted in sworn testimony that they retaliate against prosecutors who join the union. As described in detail below, the victims of Defendants' discriminatory policy are some of the best and brightest prosecutors in the District Attorney's Office. Defendants' discriminatory acts include transferring senior union members to juvenile courts, assignments reserved for young, inexperienced prosecutors. For more experienced prosecutors, such transfers amount to a career death sentence. These assignments often involve substantial commutes from prosecutors' residences and are referred to by Defendants as "freeway therapy." Defendants are also retaliating against union-represented prosecutors by threatening to reduce their health care benefits beginning in January 2010.
- 3. Defendants use District Attorney Investigators (*i.e.*, law enforcement officers working directly for Defendants) to harass and intimidate the union's most active members as well as their allies in the media, a practice harkening back to the kind of 19th Century thuggery commonly employed against union organizers. On at least one occasion, DA Investigators have attempted to manufacture evidence that a heterosexual union board member engaged in homosexual conduct, a tactic they have employed against targets in other cases.

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- Each of these acts constitutes an adverse employment action substantially 4. motivated by protected association and/or speech, including speech touching on public policy as set forth herein.
- 5. Defendants' retaliation against Ipsen, the union's president has been especially severe, involving numerous punitive transfers, an illegal suspension without pay and inclusion of false allegations in his most recent performance evaluation.¹
- 6. Plaintiffs seek to exercise their First Amendment rights of freedom of speech and freedom of association to engage in union-related activities without being subjected to Defendants' policy of discrimination and intimidation.
- Plaintiff Association of Deputy District Attorneys also brings this suit as 7. a Class Action pursuant to F.R.Civ.P. Rules 23(a), (b)(2) and (b)(3) on behalf of the Los Angeles County Deputy District Attorneys in Grades I through IV during the period from December 2007 to February 2008 who signed union cards demonstrating their desire to become unionized employees. Plaintiffs' class-based claims arise from the unlawful disclosure to Cooley and his management officials of a list identifying each of these prosecutors, and his subsequent use of that list to intimidate, harass and slander union supporters. This disclosure illegally revealed one of the most personal and sensitive decisions employees ever make in their careers. As explained by the head of the County's independent labor agency, this disclosure may subject any union

¹ Punitive transfers, law enforcement harassment (including attempts to manufacture evidence of homosexual conduct by heterosexual men), illegal suspensions, and false employee allegations are also par for the course for other deputies who exercise their First Amendment rights in ways Defendants find displeasing. See, e.g., First Amended Complaint, ¶¶ 33, 59, 67-71, filed in Eng v. County of Los Angeles, Steve Cooley, et al. (C.D. Cal. Case No. CV 05-2686). As detailed below, Defendants sharply increased their reliance upon these practices after Plaintiff Association of Deputy District Attorneys became a certified public employees union in March 2008.

supporter to "retaliation by management, which may include discipline up to and including termination under a pretense." Plaintiffs therefore seek damages on behalf of all prosecutors who are victims of what amounts to identity theft committed against them by Cooley and his agents.

JURISDICTION AND VENUE

- 8. This Court has subject matter jurisdiction over this case under 28 U.S.C. § 1331, as this action arises under the First and Fourteenth Amendments to the United States Constitution; under 28 U.S.C. § 1343(a)(3), in that Plaintiffs seek redress for deprivations made under color of state law of rights, privileges, and immunities secured by the United States Constitution; under 28 U.S.C. § 1343(a)(4), in that Plaintiffs seek damages and equitable relief under 42 U.S.C. § 1983, which provides a cause of action for the protection of civil rights; under 42 U.S.C. § 1988(b) for an award of attorneys fees; under 28 U.S.C. § 2201(a) to secure declaratory relief; and under 28 U.S.C. § 2202 to secure preliminary and permanent injunctive relief.
- 9. Venue is proper in the United States District Court for the Central District of California under 28 U.S.C. § 1391(b), because the events giving rise to the claims described in this Complaint occurred within Los Angeles County.

PARTIES

10. Plaintiff Association of Deputy District Attorneys ("ADDA") is an employee organization (*i.e.*, public employees union) formed in accordance with Los Angeles County's Employee Relations Ordinance. The Los Angeles County Employee Relations Commission, the County agency that oversees employee relations between the County and its public employees unions, certified ADDA as the official

² The class action allegations required under Cent. Dist. Local Rule. 23-2.2 are contained on pages 56 through 59 of this Complaint.

- representative for Los Angeles County Employees Bargaining Unit 801 in March 2008. ADDA has approximately 300 deputy district attorneys as members and Bargaining Unit 801 consists of deputy district attorneys in Grades I through IV.
 There are approximately over 700 additional deputy district attorneys who are eligible to become members of the ADDA.

 The Unnamed Deputy District Attorney Plaintiff is currently a deputy
 - district attorney in the DA's Office and shall be referred to as the "Unnamed DDA." The Unnamed DDA is eligible for ADDA membership but is not yet a member. He/she intends to join ADDA as a dues-paying member and become active in the organization's affairs once there is an injunction preventing Defendants from discriminating against ADDA members. The Unnamed DDA resides in Los Angeles County.
 - 12. Plaintiff Steven J. Ipsen ("Ipsen") is currently a Grade IV deputy district attorney in the DA's Office and the President of ADDA, who resides in Los Angeles County, who has been active in ADDA's affairs and in its organization prior to its certification as a bargaining unit.
 - 13. Plaintiff Marc Debbaudt ("Debbaudt") is currently a Grade IV deputy district attorney in the DA's office and the Vice-President of ADDA, who resides in Los Angeles County, who has been active in ADDA's affairs and in its organization prior to its certification as a bargaining unit.

³ The Unnamed DDA is suing anonymously in accordance with *Does I thru XXIII v. Advanced Textile Corp.*, 214 F.3d 1058, 1069-1071 (9th Cir. 2000). He/she will file a motion for leave to proceed by using a pseudonym in the event that Defendants object to his/her continued presence in this action as an anonymous party.

14. Plaintiff Hyatt Seligman ("Seligman") is currently a Grade IV deputy district attorney in the DA's office who resides in Orange County and a member of ADDA who is active in ADDA's affairs and who was instrumental in obtaining ADDA's certification as a bargaining unit, and who in 2009 became a member of ADDA's contract negotiating team.

- 15. Defendant Los Angeles County is a municipal corporation and at all times mentioned herein has been the employer of the Unnamed DDA as well as plaintiffs Ipsen, Debbaudt and Seligman. The remaining individual defendants, sued here in both their personal and official capacities, were at all relevant times mentioned herein employees and/or agents of Los Angeles County.
- 16. Defendant Steve Cooley is, and at all times herein mentioned was, the District Attorney for the County of Los Angeles. He was first elected to office in November 2000. His office has approximately 1,000 deputy prosecutors. Defendant Cooley resides in the County of Los Angeles. He is sued in his personal and official capacity.
- 17. Defendants Curtis Hazell, John Spillane, John Zajec, and Jacquelyn Lacey have been at all times pertinent to this action top ranking officials in the administration of Defendant Cooley. Each of these Defendants has authority over promotions, demotions, transfers and discipline within the DA's Office and each has illegally discriminated and retaliated against plaintiffs Ipsen, Debbaudt, Seligman and other union members in matters pertaining to promotions, transfers, and discipline. This policy is described in detail below. They are sued in their personal and official capacities.

18. Defendant Peter A. Burke has been at all times pertinent to this action an Assistant Head Deputy District Attorney in District Attorney's Office. He is sued in his personal and official capacity.

- 19. Defendants Janet Moore, Lance Wong and Mario Trujillo have been at all times pertinent to this action members of Defendant Cooley's management team. Each of these Defendants conspired with Cooley, Burke, and other persons to violate the constitutional rights of deputy district attorneys by revealing whether they signed a union card requesting representation by ADDA, and threatening adverse employment actions against those that supported unionization as well as by slandering them. They are sued in their personal and official capacities.
- 20. Plaintiffs are informed, believe and thereon allege that at all relevant times herein, each of the fictitiously named defendants was an agent, employee or co-conspirator of one or more of the named defendants, and was acting within the course and scope of said agency or employment. Plaintiffs are further informed, believe and thereon allege that each of the fictitiously-named defendants aided and assisted the named Defendants in committing the wrongful acts alleged herein, and that Plaintiffs' damages, as alleged herein, were proximately caused by such Defendants.
- 21. Plaintiffs are informed, believe and thereon allege that Defendants, and each of them, conspired and agreed among themselves to do the acts complained of herein and were, in doing such acts, acting pursuant to and in furtherance of said conspiracy, and each Defendant sued herein is jointly and severally responsible and liable to Plaintiffs for the damages alleged herein.
 - 22. Defendants, and each of them, and/or their agents/employees knew or

1	should have known that each of the remaining co-Defendants, individually and
2	together in varying combinations, was engaging in the conduct alleged herein.
3	
4	
5	FACTS
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7	1.
8	Admissions by Defendants Regarding Their Policy of
9	Discriminating Against ADDA, Plaintiffs Ipsen, Debbaudt,
10	Seligman, and other ADDA Members
11	
12	23. On March 24, 2008, Los Angeles County's Employee Relations
13	Commission ("ERCOM") certified ADDA as the employee organization recognized
14	to represent the prosecutors of County Bargaining Unit 801. Prior to organizing,
15	ADDA was an entity that served primarily as a vehicle for social events for deputy
16	prosecutors. After certification, ADDA became a full-fledged public employees union
17	with the same rights and responsibilities as any other County-recognized union.
18	
19	24. Shortly before ADDA's certification, ADDA Vice President Frank
20	Tavelman sent an email to Defendant Lacey, ADDA's liaison with the
21	Administration, requesting the DA's office state, in writing, that it would comply with
22	State and Federal law and remain neutral regarding union issues and that it would
23	refrain from taking punitive action against any prosecutor for exercising his or her
24	right to join ADDA.
25	
26	25. Defendant Lacey told Tavelman that Defendants would not comply with
27	ADDA's request. Rather than honor ADDA's request to take a neutral position,
28	

Defendants implemented an office-wide policy of discriminating against ADDA members regarding promotions, demotions, and transfers. This policy, and the actions of the individual Defendants taken in furtherance of this policy, shall hereinafter be referred to as Defendants' "Union Discrimination Policy."

26. Shortly before October 17, 2008, Defendant Lacey met with Robert Dver, a 24-year veteran prosecutor and, at that time, the Assistant Head Deputy of the Training Division of the DA's Office. The Training Division is responsible for providing, *inter alia*, a one-month training seminar for all newly hired prosecutors, followed by additional seminars during the first two years of new prosecutors' careers. During their early years in the office, newly-hired prosecutors often look to their trainers as mentors and routinely seek advice from them not only relating to cases but also to office policies, both written and unwritten.

27. Dver and Defendant Lacey were close friends prior to October 17, 2008.

28. When they met, Dver told Defendant Lacey that he wanted to join ADDA's Contract Negotiating Team, which was scheduled to begin negotiating with Cooley's management team later in the year. ADDA believed Dver would be a significant asset to its team, as both ADDA's leadership and Defendants regarded Dver as highly ethical and one of the best prosecutors in the DA's Office.

29. Dver told Defendant Lacey that he wanted to join ADDA's Contract Negotiating Team because he believed he could help achieve reasonable compromises between ADDA and the Cooley Administration. Dver intended to tell Defendant Cooley of his decision and sought advice from Defendant Lacey as to how best to approach him. Dver was also friends with Defendant Cooley at that time - Cooley had

previously attended bar mitzvahs for Dver's children - and thought he should speak to Cooley face-to-face about his decision.

- 30. Defendant Lacey told Dver not to join ADDA's negotiating team and also told him not to even bring up the subject with Defendant Cooley. To do so, she said, would be a "disaster" for Dver's career.
- 31. Dver nevertheless met with Defendant Cooley on October 17, 2008 in order to discuss his desire to join ADDA's bargaining team.
- 32. Defendant Cooley reacted to Dver's idea with disgust. He told Dver that many of ADDA's members supported unionization as a result of Dver doing so and that ADDA had exploited Dver's reputation to aid its organizational activities.
- 33. Defendant Cooley then slandered ADDA's President, Steve Ipsen, by referring to him as a "crook" and declared that the prosecutors who signed the union cards leading to ADDA's certification were "contaminated."
- 34. Defendant Cooley had obtained a confidential list of ADDA members who signed union cards when one of his subordinates, Peter Burke, unlawfully obtained the list from ERCOM. Immediately upon obtaining the list, Burke published it to unauthorized persons and attached it as an exhibit to a state court complaint he filed the day before Dver met with Defendant Cooley.
- 35. Defendant Cooley instructed Dver to "undermine" ADDA since, according to Cooley, Dver signed a union card and encouraged other DDA's to join, and was therefore responsible for ADDA's certification as a public employees union.

1	Defendant Cooley further instructed Dver to team up with Burke and another depur	
2	prosecutor, Tom Rubinson, in their efforts to undermine ADDA. ⁴	
3		
4	36. Dver was shocked by Defendant Cooley's anti-union animus and did no	
5	agree to his demand to "undermine" ADDA and concluded that his career was over.	
6		
7	37. After the meeting on October 17, 2008, Defendant Cooley transferred	
8	Dver out of the Training Division. Defendant Cooley also demoted Dver from his	
9	position as Assistant Head Deputy and stripped him of his supervisory tasks.	
10		
11	38. Dver never joined ADDA's bargaining team. Plaintiffs are informed,	
12	believe, and thereon allege that Defendants' intimidation and harassment of Dver	
13	caused him to decline ADDA's offer to join its bargaining team.	
14		
15	39. On July 9, 2009, Defendant Lacey testified under oath at a hearing and	
16	admitted that participation in ADDA, particularly its negotiating team, is detrimental	
17	to a deputy prosecutor's career.	
18		
19	40. In response to questions posed by ADDA President Ipsen, who was	
20	representing himself at that hearing, Defendant Lacey elaborated upon Defendants'	
21	Union Discrimination Policy and her reasons for dissuading Dver from joining	
22	ADDA's bargaining team:	
23		
24	Q Did you think it would be bad for [Dver's] career if he	
25		
26	⁴ The day before the meeting between Dver and Defendant Cooley, Burke filed a lawsuit in	
2728	state court alleging irregularities in a recent ADDA election. This suit is now on appeal. Tom Rubinson now sits on the Los Angeles County Superior Court.	

1		was closely allied with the Union, meaning it would lessen his
2		chance of getting promoted to Grade Five by Steve Cooley?
3		
4	A.	No. In as much as if you were the President,
5		
6	Q.	Okay.
7		
8	A.	Yeah, I did.
9		
10	Q.	And you believed that it would hurt his chances and hurt his
11		career if he did that while I was President?
12		
13	A.	I definitely thought being associated with you would hurt him.
14		
15	Q.	Or even with the Union while I was President?
16		
17	A.	While you were President.
18		
19	Q.	Would hurt him in the sense of hurt his career?
20		
21	A.	Yes.
22		
23	Q.	Why did you think that?
24		
25	A.	I thought that because Mr. Cooley felt that you were
26		dishonest and felt quite frankly that anybody associated
27		with you would be ratifying or endorsing that dishonesty.
28		

1	41. Later in that same proceeding, Defendant Lacey admitted that "I felt that	
2	it would be bad for [Dver] to be associated with the union with [Ipsen] at the	
3	leadership."	
4		
5	42. Defendants' Union Discrimination Policy is commonly known among	
6	deputy district attorneys throughout Los Angeles County.	
7		
8		
9	2	
10	Cooley Officials' Unlawful Acquisition and Exploitation of	
11	The Highly Confidential List of Prosecutors who Returned	
12	Union Cards	
13		
14	43. Sometime in early October 2008, ERCOM unlawfully gave to Defendar	
15	Peter Burke a highly confidential list (hereinafter, the "List") submitted to it earlier i	
16	the year by ADDA identifying those prosecutors that had returned union cards and in	
17	doing so demonstrated their desire to become unionized employees.	
18		
19	44. Burke attached the List as an exhibit to a complaint he filed in Superior	
20	Court on October 16, 2008.	
21		
22	45. The dangers created by this shocking breach of confidentiality were	
23	described by ERCOM's Executive Director Paul Causey in a declaration he filed a	
24	week later in Superior Court seeking to seal the List:	
25	Disclosing the fact that a person signed a union authorization	
26	card could subject the person to retaliation by management, which may include discipline up to and including termination	
27	under a pretense.	
28		

46. Every prosecutor who returned a union card had a right to privacy as to that fact under both ERCOM rules as well as clearly established federal law. Prior to submission by ADDA of the List to ERCOM, Mr. Causey expressly promised ADDA Board Members that the List would never be disclosed to members of the Cooley Administration.

- 47. During a subsequent examination before ERCOM in 2009, Burke admitted that he distributed copies of the List to at least six other persons. He refused to identify these individuals and admitted that he had given each of these persons a written promise that he would never reveal their identities.
- 48. ADDA successfully sought an order from the Superior Court in December 2009 requiring Burke to identify the six persons to whom he gave copies of the List.
- 49. At a subsequent hearing before ERCOM in January 2010, Burke admitted that four of the persons to whom he gave copies of the List included these Cooley Administration officials: Bureau Director Janet Moore, Head Deputy District Attorney Lance Wong, who is a member of Cooley's collective bargaining team and the person assigned the task of harassing Plaintiff Ipsen in late 2009, and Mario Trujillo, a special assistant to Bureau Directors Pam Booth and John Zajec.
- 50. Burke admitted giving these persons copies of the List on October 16, 2008, the same day that he filed his complaint in Superior Court.
 - 51. The day after Burke filed his suit and gave copies of the List to top

1	Cooley officials, Cooley had the meeting with Rob Dver described earlier in this	
2	Complaint. At that meeting, Cooley said that he knew Dver had signed a union card	
3	and that ADDA had used that fact to sign up hundreds of young deputies who looked	
4	up to Dver. Absent the shocking invasion of prosecutors' privacy rights resulting	
5	from the disclosure of the List by Burke and other Cooley administration officials,	
6	Cooley could not have known about Dver signing a card.	
7		
8	52. Defendants have asserted that prosecutors who signed union cards	
9	prosecutors whose identities are now known to Defendants are "contaminated" and	
10	that they have "ratified dishonesty" by associating with ADDA.	
11		
12	53. Plaintiffs are informed, believe and therefore allege that Defendant	
13	Cooley has expressly threatened adverse employment actions against those	
14	prosecutors who have signed union cards, associated with Ipsen or joined ADDA's	
15	bargaining team.	
16		
17	3	
18	Injuries Being Sustained by Plaintiffs as a Result of Defendants'	
19	Union Discrimination Policy	
20		
21	54. Defendants' Union Discrimination Policy has deprived, and is continuing	
22	to deprive, Plaintiffs and ADDA's members of their constitutional rights to freedom	
23	of association and freedom of speech in numerous ways.	
24		
25	55. For example, Defendants gave written notice to all deputy prosecutors	
26	that, beginning in January 2010, the County will reduce the health care benefits of all	
27	union-represented prosecutors in the DA's Office.	
28		

twice before joining ADDA.

56. Besides violating both federal and state law, Defendants' threats to reduce health care benefits starting in January 2010 have hindered ADDA's ability to recruit and retain members.

- 57. As detailed in the remainder of this Complaint, Defendants have also subjected Plaintiffs Ipsen, Debbaudt, Seligman and other ADDA members to punitive transfers, illegal suspensions, and intimidation by armed DA Investigators. They have called ADDA's president Ipsen a "crook" and declared that all other members of ADDA have "ratif[ied] dishonesty" by joining the union and associating with Ipsen. These smears would damage the reputation of any attorney. They are extraordinarily damaging to prosecutors, attorneys from whom the judicial system rightly demands the highest ethics. More than simply insulting, the slandering of 300 ADDA prosecutors by the men and women who run the DA's office has created a moral stigma that, left undisturbed, will cause reasonable, non-member prosecutors to think
- 58. Each of these acts constitutes an adverse employment action substantially motivated by protected association and/or speech, including speech touching on matters relating to public policy as set forth herein.
- 59. In taking these actions, Defendants seek to chill Plaintiffs' constitutional rights to freedom of association and freedom of speech by discouraging non-ADDA prosecutors, including the Unnamed DDA, from joining the union. These actions are unlawfully undermining plaintiff ADDA's representation of prosecutors in the DA's office and financially damaging plaintiff ADDA by depriving it of dues-paying members who would join the union but for Defendants' illegal actions.

- 60. Defendants also seek to chill Plaintiffs' constitutional rights to freedom of association and freedom of speech by punishing Plaintiffs and other ADDA members, such as Dver, who desire to aid ADDA's Contract Negotiating Team.
- 61. Defendants also have sought and continue to seek to chill Ipsen's constitutional rights to freedom of association and freedom of speech by punishing him through repeated punitive and retaliatory transfers amounting to "freeway therapy" to chill Ipsen's right to participate in ADDA bargaining sessions and other activities, and from speaking out on public policy issues critical of DA Cooley's administration, and DA Cooley, including running against him in the 2008 election, subjecting Ipsen to lowered performance evaluations, placement on an unfounded and retaliatory "Plan for Individual Improvement," and assignment to duties befitting deputy DA's of far lesser experience, which discrimination and retaliation continue.
- 62. Defendants also sought and continue to seek to chill Debbaudt's constitutional rights to freedom of association and freedom of speech by punishing him through repeated punitive and retaliatory transfers amounting to "freeway therapy" to chill Debbaudt's right to participate in ADDA bargaining sessions and other activities, and from speaking out on public policy issues critical of DA Cooley's administration, and DA Cooley, including supporting opposing candidates in the 2004 and 2008 elections, subjecting Debbaudt to lowered performance evaluations, and assignment to duties befitting deputy DA's of far lesser experience, which discrimination and retaliation continue.
- 63. Defendants also sought and continue to seek to chill Seligman's constitutional rights to freedom of association and freedom of speech by punishing

him through repeated punitive and retaliatory transfers and assignments. Seligman is also member of ADDA's Contract Negotiating Team. During a bargaining session in 2009 Seligman questioned Defendants' denials that punitive transfers occur in the DA's office. Defendants became so irate at having a deputy prosecutor dare to ask such a question that, two days later, Seligman found *himself* on the receiving end of one of those transfers.

64. Defendants' illegal retaliation and threats of continued retaliation against highly respected prosecutors such as Ipsen, Debbaudt, Dver and Seligman have deprived ADDA of valuable and persuasive persons to represent it in collective bargaining negotiations. Additionally, Defendants' retaliation against members of ADDA's Contract Negotiating Team including Ipsen, Debbaudt and Seligman, plaintiffs herein, in response to statements made in bargaining sessions has been intended to chill the team's ability to represent ADDA and its members. The removal of Dver and Seligman from the Training Division has further injured ADDA by depriving newly-hired prosecutors of pro-union mentors, thereby reducing the chances that newly-hired prosecutors will make the mistake of "contaminating" themselves -- in the words of Steve Cooley -- by joining ADDA.

65. Defendants' illegal retaliation and threats of continued retaliation against highly respected prosecutors such as Ipsen, Debbaudt, Dver and Seligman have deprived ADDA of valuable and persuasive persons capable of speaking on public policy matters and including "issues about which information is needed or appropriate to enable the members of society to make informed decisions about the operation of their government."

1 2 **Application of the Union Discrimination Policy to Individual ADDA Members** 3 4 5 Defendants have applied their Union Discrimination Policy against 66. ADAA members, particularly members of ADDA's Board of Directors, including 6 7 Plaintiffs Ipsen, Debbaudt, and Seligman, who have actively sought to organize deputy district attorneys into a viable collective bargaining organization. Examples of 8 9 how Defendants apply their Policy are detailed below. 10 ADDA President Steve Ipsen's Background: 11 12 13 67. DDA Steve Ipsen joined the Los Angeles County District Attorney's 14 Office 1987. He has been ADDA's President since February 2002 and also served on 15 the Board of Directors for the State Bar of California from 2002 to 2005. He is 16 currently a Grade IV deputy. 17 Until July 15, 2009, Ipsen's supervisors had predominately rated him 18 68. "Outstanding," the highest rating a deputy district attorney can receive on his or her 19 performance evaluation ("PE"). 20 21 One of Ipsen's "Outstanding" PE's came in 1993 from his supervisor at 22 69. the San Fernando Branch of the DA's Office. This supervisor observed the following 23 about Ipsen: 24 25 Mr. Ipsen continues to accept the most difficult and complicated cases. 26 2.7 He has achieved exceptional results in their prosecution. He is willing 28

to spend the time necessary to adequately prepare assigned cases. He is diligent and hard working and thoroughly dedicated. He is well liked by his peers and witnesses have confidence in his ability. He has an enviable record of trial success. His legal reasoning and judgment are sound. His greatest strength lies in the fact that jurors like him. Mr. Ipsen remains an asset to this office and his skills will only improve with additional experience.

The supervisor expressing these comments was Defendant Steve Cooley who, in 1993, was the Head Deputy of the San Fernando Branch.

70. Ipsen's prior supervisor in San Fernando, Billy Webb, congratulated Ipsen in Ipsen's 1991 PE for developing what Webb described as a "unique video process for presenting documentary evidence that generated accolades from judges, attorneys and expert witnesses alike." Webb concluded his 1991 PE by noting that "[w]e have several top flight trial attorneys here in San Fernando. [Ipsen] is one of the top two or three."

71. After 1993, Ipsen moved to the Van Nuys Branch. Philip Wynn, Ipsen's supervisor in Van Nuys, stated the following in Ipsen's 1996 PE:

2.7

Mr. Ipsen is an outstanding trial attorney. He has an ability to speak with the jury rather than to them. He is very comfortable in the courtroom and conveys sincerity, a belief in his cases, and a confidence which jurors are drawn to. He has been assigned several other "specials" due to his trial abilities. They include several murders and sex offense cases. Mr. Ipsen has an excellent knowledge and understanding of the law. He reasons well

and has demonstrated judgment and common sense. His written work is 1 2 organized, cogent and professional. 3 Wynn further stated that "[o]utgoing, friendly and personable, Mr. Ipsen 4 72. 5 is popular with fellow employees. He handles witnesses and victims with sensitivity and concern. His personal appearance is professional and he makes a favorable 6 impression inside and outside the courtroom." 7 8 9 73. Two years later, Wynn's successor at the Van Nuys Branch wrote the following in Ipsen's 1998 PE. 10 11 Based on [Ipsen's] outstanding trial skills, he has been selected to 12 try some of the most difficult cases this branch has to offer. When 13 14 particularly challenging cases arise, he is the first deputy this rater 15 checks to see if he is available. 16 After detailing Ipsen's success with "two extremely difficult cases," the 17 74. supervisor further stated in Ipsen's 1998 PE that Ipsen's "adaptability and eagerness to 18 19 do whatever is necessary that needs to be done makes him a pleasure to 20 supervise....Mr. Ipsen's inventive trial strategies and work ethic are well-known in the Van Nuys office. He is professional in his dealings with opposing counsel while 21 remaining a tenacious litigator. In summary, he is seen as a formidable opponent for 22 23 the best of defense attorneys." 24 25 The above-cited comments came from Defendant John Spillane, who is 75. now Chief Deputy District Attorney, the second highest official in the DA's Office. 26 27 28

After assuming his duties as Chief Deputy, Defendant Spillane actively enforced Defendants' Union Discrimination Policy.

76. Ipsen's performance as a trial lawyer was so good that he was assigned to the Crimes Against Police Officers ("CAPOS") unit of the DA's Office in 1999. As its title suggests, CAPOS focuses exclusively on crimes against law enforcement personnel, crimes that usually involve murders of officers. CAPOS is considered one of the most prestigious units in the DA's Office.

77. In Ipsen's 2002 PE, the supervisor at CAPOS described Ipsen's performance as follows:

Mr. Ipsen is a highly effective advocate. His advocacy is also tempered with ethics...Mr. Ipsen demonstrates initiative and good attitude. Once he commences preparation for a case he dedicates a total and complete effort. He works long hours to accomplish whatever is needed for the case. Mr. Ipsen achieves outstanding results with his methods....One of his greatest attributes as a trial lawyer is his ability to creatively and effectively respond to changing circumstances. Mr. Ipsen is well liked by his fellow prosecutors and support staff. He enjoys an excellent reputation with law enforcement. Steven J. Ipsen is an outstanding deputy district attorney who has been a valuable asset to the . . . Crimes Against Peace Officers Section.

78. The author of Ipsen's 2002 PE, Defendant John Zajec, is now a Director in the DA's office, making him one of the highest-ranking officials in the Cooley

1	administration. Defendant Zajec has participated directly in the enforcement of		
2	Defendants' Union Discrimination Policy.		
3			
4	Defendants' Acts of Retaliation Against ADDA President Ipsen in Violation of His		
5	First Amendment Rights of Free Speech and Freedom of Association		
6			
7	79. ADDA members elected Ipsen as their president in February 2002. Late		
8	that year, Ipsen made clear his goal of expanding ADDA's membership and using		
9	ADDA as a vehicle to unionize deputy district attorneys.		
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11	80. Defendants then engaged in a series of retaliatory actions against Ipsen		
12	that dramatically intensified after ADDA became a certified union in 2008.		
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14	81. After Ipsen assumed the presidency of ADDA in 2002, Defendants		
15	removed Ipsen from CAPOS, stripped him of most of his trial duties and limited his		
16	duties to filing criminal complaints. Defendants transferred Ipsen to the Complaints		
17	Division in retaliation for his union activism.		
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19	82. Despite this punitive transfer, Ipsen continued meriting "Outstanding"		
20	ratings from his supervisors while he was in the Complaints Division.		
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22	83. In June 2003, Ipsen and ADDA filed a complaint with the California		
23	Commission on Judicial Performance alleging that some Los Angeles Superior Court		
24	judges illegally ordered the release of several defendants, including one defendant		
25	who committed a murder shortly after his release. Defendant Steve Cooley strongly		
26	objected to the position Ipsen and the ADDA Board had taken, including opposing the		
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re-election of the judges who had ordered the release, and taking out ad space in the *Los Angeles Daily Journal* stating ADDA's position.

84. Later in November 2003, Ipsen published an advertisement in the *Los Angeles Daily Journal* calling for the defeat of the judges in the next election.

Defendant Cooley endorsed each of these judges and attended fundraisers to assist in their re-election.

85. During the efforts of the ADDA and Ipsen to support ADDA candidates in this judicial race, Defendants retaliated against Ipsen, and sought to interfere with his free speech rights and efforts to organize the union, by transferring him to the most remote branch office, the Antelope Valley Branch in Lancaster, approximately 70 miles north of downtown Los Angeles. As there were no open assignments in Lancaster at that time, Defendants facilitated Ipsen's punitive transfer by simultaneously transferring another Grade IV deputy out of Lancaster. This deputy had been performing well in Lancaster, and did not want to be moved from his assignment.

86. Despite this retaliation, Ipsen continued his ADDA efforts and outstanding performance. Kerry White, Ipsen's supervisor in Lancaster, described a retrial in Ipsen's 2007 PE that Ipsen handled involving two co-defendants in a murder case. Another prosecutor handled the first trial, resulting in a "not guilty" verdict for one of the defendants and a hung jury (nine jurors voting "not guilty") for the other defendant.

87. White had "seriously considered dismissing the case" but Ipsen "put together a compelling memorandum demonstrating how there was sufficient evidence

to prove the case beyond a reasonable doubt." According to White, "DDA Ipsen worked long hours putting the case together," and ultimately convinced a jury to convict the remaining defendant. White noted that "there are probably very few attorneys in the office that could have won that retrial. DDA Ipsen is clearly an excellent trial attorney and has earned an outstanding rating for this evaluation period."

88. In the fall of 2004, Ipsen became aware of a ballot initiative known as Proposition 66 that threatened to dilute the three strikes law and release an estimated 26,000 dangerous felons. Lead by Ipsen, ADDA actively campaigned against Prop. 66, while DA Cooley did not. Just weeks prior to the November, 2004 election Prop. 66 was winning by an approximate 20% margin, and Ipsen personally wrote and distributed materials entitled "The Insider" describing the deceptive claims of Prop. 66, and rallied supporters, ADDA and DDA's across the state to distribute these materials. Ipsen also met with a homicide victim's brother, now wealthy victim's rights leader, in order to secure financing for a broadcast media campaign to defeat Prop. 66, and co-wrote a radio commercial days before the election featuring Govs. Schwarzenegger, Brown, Ipsen and the victims rights leader who had lost his sister to murder.

89. Proposition 66 was defeated in the 2004 election, and following this defeat, DA Cooley attended his last ADDA meeting. During a discussion about ADDA's participation in the campaign, in front of the ADDA Board Cooley stated: "Ipsen you are such a whore."

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- 90. During the fall of 2006, Ipsen and the entire ADDA board won reelection by a vote of 344 to 40. The opposing slate featured a group composed substantially of supervisory DDA's. They were again re-elected in 2007.
- 91. During the spring and fall of 2006, Ipsen campaigned in support of Jessica's Law, an initiative initially opposed by Defendant Cooley as an outspoken critic.
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- 92. In the years leading up to the 2008 election a consensus developed on the ADDA Board that the office and county would be better served with a district
 - attorney that had a greater concern for public safety, and the proper treatment of the attorneys employed by the office who dedicated their lives to prosecuting crime. As
- ADDA President, Ipsen began in 2006 and 2007 to seek viable candidates who might
- 14 reflect these values and run for district attorney, or a slate of individuals who might
- 15 seek to force the DA into a runoff. Several persons were contacted, and none indicated
- an intent or willingness to run for the office, but encouraged Ipsen to do so. Some of
- the persons included members of the Superior Court, DA Management, ADDA Board,
- and ADDA membership. When the efforts did not result in a candidate, it was 18
 - determined that Ipsen would run. Though a majority of ADDA Board members
- 20 signed personal endorsement statements for Ipsen, he did to seek the ADDA
- 21 endorsement or do extensive fundraising within the office out of concern for
- 22 retaliation by Cooley supporters. During the course of this campaign, Ipsen spoke out
- 23 on issues and expressed viewpoints which were contrary to those of Defendant Steve
- Cooley, and exposed misconduct and failures of the DAs office in several areas, 24
- including: 25
- 26 Jessica's Law: Efforts by Cooley, with cooperation of other members of a) the court system, to ignore the provisions of Jessica's law, and undermine the voters'

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intent, which Ipsen brought to the attention of the media including the L.A. Times, resulting in a court decision mandating a longer commitment term for the most sexually violent predators – contrary to the position advocated by Cooley;

- Jamiel Shaw/Immigration Issue: b) Ipsen campaigned aggressively that the Murder of Jamiel Shaw Jr. was the direct result of not only special order 40, but more broadly by a conspiracy between the DAs office and the criminal courts system to ignore the citizenship status of illegal aliens, particularly illegal alien gang members. Ipsen appeared with the Shaw family at a Los Angeles County Board of Supervisors meeting and spoke during the comment portion on this failure of DA policy. Ipsen spoke at a Shaw family event during his campaign at which Assistant DA Curt Hazell was present as Ipsen criticized the DA and office for the policy that allowed probation for illegal alien gang members, early release of illegal alien gang members and ordered DDAs to ignore citizen status of illegal alien gang members status when determining issues of bail and whether probation should be granted.
- 93. In Ipsen's Performance Evaluation documenting his alleged drop from "Outstanding" when last rated to "Needs Improvement" in 2009, the supervisor cited Ipsen's inclusion of the defendant's status as an "Illegal Alien" in file documents as a violation of office policy. This drop in rating, based in part on Ipsen's documentation of a defendant's status as an illegal alien, subjected Ipsen to the threat of demotion or termination under civil service rules.
- 94. On March 24, 2008, Ipsen and his fellow ADDA members achieved their long-sought goal of certification of ADDA by ERCOM as the employee organization recognized to negotiate on behalf of deputy prosecutors.
 - 95. Around May 2008, a Grade III prosecutor assigned to Antelope Valley

requested advice from ADDA regarding intimidation by her supervisor, John Nantroup. Nantroup succeeded Kerry White as supervisor of Antelope Valley. He had unsuccessfully campaigned against Ipsen for ADDA's presidency in 2004, and has remained adversarial.

96. Nantroup's intimidation of this prosecutor began when the prosecutor learned that a deputy sheriff who was a witness in one of her cases had a history of fabricating evidence against defendants. The prosecutor notified the Brady Unit⁵ of the DA's Office, which advised her to disclose this information to the defendant's attorney.

97. Nantroup yelled at the prosecutor upon learning of her contact with the Brady Unit. He then ordered her not to disclose the exculpatory evidence to the defendant and to never again contact the Brady Unit.

98. Fearing (correctly) that a failure to comply with *Brady's* mandate can expose a prosecutor to sanctions from the State Bar, the newly-hired prosecutor contacted ADDA Board Member Guy Shirley and requested advice. Shirley began an investigation of the matter. Ipsen also participated significantly in this investigation beginning in June 2008. The prosecutor remains afraid of consequences.

⁵ The "Brady Unit" derives its name from *Brady v. Maryland*, 373 U.S. 83 (1963), a case in which the Supreme Court held that the U.S. Constitution's guarantee of due process compels prosecutors to disclose exculpatory evidence in their possession to defendants. The Brady Unit maintains records of allegations of misconduct by law enforcement officers that are subject to *Brady's* disclosure requirements. It also advises prosecutors throughout the County as to what evidence falls within this disclosure requirement.

99 The District Attorney election was held in June, 2008, at which time Defendant Cooley was re-elected, defeating Ipsen. Following this result, Defendants intensified their retaliatory efforts against Ipsen, notwithstanding that ADDA's bargaining process was underway, in what constituted a clear, unabridged effort to punish and retaliate against Ipsen for his activities in support of ADDA and for his commentary during the election campaign.

100. After the election, and the ongoing ADDA investigation, Defendants ultimately assigned the *Brady* issue case to another prosecutor, an act which appears retaliatory to the original prosecutor who contacted the *Brady* unit.⁶

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101. Prior to that case being resolved, and after the election, in July, 2008 Defendants transferred Ipsen, to the DA's office in Inglewood where his supervisor was Deputy District Attorney Shawn Randolph. This transfer was another punitive act by Defendants and was made over Ipsen's strong objections. In fact, on June 20, 2008, Ipsen had submitted an assignment preference request and requested a transfer to the Criminal Courts Building (CCB) "Compatible with his ADDA duties and Collective Bargaining duties" and his residence which was located in West Los Angeles."

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102. On July 21, 2008, Ipsen submitted an informal email/grievance in response to the Inglewood transfer, on the grounds that it hindered his ADDA bargaining duties and that it was an assignment out of his grade.

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⁶ The Los Angeles County DA's Office has a practice of retaliating against prosecutors who seek to comply with their constitutional duties under *Brady* when such compliance undermines the integrity of law enforcement witnesses. See, e.g., Garcetti v. Ceballos, 547 U.S. 410, 414-415 (2006) (describing allegations of retaliation by the DA's office against deputy district attorney who questioned the veracity of a Los Angeles County Sheriff's deputy).

103. While Ipsen was assigned to Inglewood, Randolph prepared a PE for a younger, Grade II prosecutor who was also assigned to Inglewood and rated her "Not Competent." This PE was inaccurate and omitted numerous positive aspects of this prosecutor's performance. Randolph's evaluation resulted in the prosecutor's demotion from Grade II to Grade I.

104. In December 2008, Ipsen acted as a union steward for the demoted prosecutor and met with Randolph to explain why the prosecutor should be reevaluated. Additionally, ADDA retained counsel on behalf of the prosecutor. As a result of the efforts by Ipsen, ADDA, and the attorney hired by ADDA, the prosecutor's evaluation was changed from "Not Competent" to "Competent" and the prosecutor being restored to Grade II status with recovery of all of her lost wages that had resulted from her unlawful demotion.

105. On or about March 4, 2009, Ipsen was handed a letter advising him that he was again being transferred against his wishes, this time to the Compton Court as a calendar deputy. This transfer was Ipsen's second transfer within one year, the normal transfer time being once every FOUR to FIVE years, and was to commence on March 23, 2009. This transfer would result in Ipsen being supervised by Lance Wong, a member of Defendant Cooley's negotiating team which opposes ADDA. This transfer, an act of retaliation against Ipsen, added an additional 20 to 30 minutes to Ipsen's daily one-way commute, and again, constituted "freeway therapy."

106. At the same time, on March 4, 2009, in a further act of retaliation against Ipsen, two armed DA Investigators again hand delivered a letter to Ipsen notifying him that Defendants had suspended him for two days without pay for alleged

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misconduct during the meeting Ipsen had with Randolph in December 2008 in which Ipsen acted as union steward, the suspension was scheduled to coincide with Ipsen's "transfer" to Compton Court, in that the two days' suspension were to be served March 20 through March 21, 2009, returning Ipsen to work at his "regularly scheduled time" on March 23, 2009 – except that it was at his "new" assignment at Compton Court. 107. The allegations Defendants made against Ipsen about his meeting with Randolph were false. Defendants did not give Ipsen any opportunity to rebut the allegations. Moreover, Ipsen acted in his capacity as a union steward during the December 2008 meeting. Accordingly, Ipsen was not subject to employer discipline for his actions during this meeting. Any objections Defendants had regarding Ipsen's actions as a union steward were required to be handled by filing complaints with ERCOM, not "handled" by armed DA Investigators and illegal suspensions. 108. ADDA continued its bargaining process into 2009, however, bargaining ended in April, 2009, because Defendant Cooley's bargaining team admitted it had no authority to agree to any provision which were being discussed, known as "surface bargaining" and because the DA's office was not willing to meet in good faith. ADDA and its Board filed an Unfair Labor Practice charge for this failure to bargain. 109. On May 28, 2009, Ipsen examined Robert Dver at an ERCOM administrative proceeding. It was then that Dver testified publicly, for the first time, about the Union Discrimination Policy that Cooley had revealed to Dver when the two

met in October 2008.⁷ Ipsen followed up on July 9, 2009 with an examination of Defendant Lacey, at which she admitted to the existence of Defendants' Policy.⁸

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110. Less than a week after Lacey's bombshell testimony, Defendants again retaliated against Ipsen by presenting him with a "Needs Improvement" PE rating. This rating was presented in an untimely fashion, and illegally based on Randolph's false allegations relating to Ipsen's intervention in December 2008 on behalf of the Grade II prosecutor that Randolph had falsely maligned. It was also based upon misleading statements by Nantroup, Ipsen's former supervisor in Antelope Valley and the perpetrator of the *Brady* violation Ipsen and ADDA had previously investigated.⁹

111. Concurrently with the "needs improvement" rating, which was rife with mischaracterizations and prepared by individuals who were, and are, members of Defendant Cooley's bargaining team, Defendants presented Ipsen with a retaliatory "Plan for Individual Improvement" "PII" to be effective between July 15, 2009 and October 30, 2009.

112. The "Needs Improvement" PE and accompanying "PII" subjected Ipsen to possible demotion or termination at anytime until October 30, 2009.

⁷ See *supra*, ¶¶ 31-37.

 $^{^{8}}$ See *supra*, ¶ 39.

 $^{^9}$ See *supra*, ¶ 97.

114. Ipsen advised HDDA Lance Wong that the PE was untimely, did not follow procedure, and requested that the PE process be postponed until after the ADDA agency shop election since Ipsen would be consumed with the election process and would not have sufficient opportunity to prepare a proper response or file grievances to challenge the PE. HDDA Wong denied the request without hesitation, or further inquiry, begging the conclusion that this false and unfounded PE and PII were designed specifically to disrupt Ipsen during the Agency Shop election process.

and disparate treatment by his supervisors, including AHD John Gilligan denying Ipsen rights to representation, and to document meetings regarding his progress on the plan; denying Ipsen documentary back-up for his false and unfounded PE by ADA Jacqueline Lacey; requiring Ipsen to perform procedures not required of other DDA's; AHD Gilligan and HDDA Wong accusing Ipsen of substandard performance without being able to cite any specific instances or examples thereof; falsely claiming that Ipsen had been advised of a non-existent "noon calendar" policy and a violation thereof; HDDA Wong falsely accusing Ipsen of improper use of staff resources to assist in pulling files although there is no office policy on use of staff in this manner; and HDDA Wong's bad faith rejection of Ipsen's efforts to exceed expectations by summarily rejecting Ipsen's offer to be available to young DDA's during the lunch break daily and after work to act as a trial adviser; Ipsen's preparation of materials for

¹⁰ An agency shop election is one in which members of a County bargaining unit vote to determine whether union dues shall become mandatory for all members of the unit.

DDA's as part of a calendar workplan, which were placed in a notebook form to keep important forms and information at the DDA's fingertips, which Wong felt was "contrary to the office's effort to go paperless;" (These notebooks were welcomed by the DDA's who received them and many suggestions for additions thereto were also submitted); and Wong's assertion that Ipsen had "failed" to train DDA's how to use the Red Book tracking procedure for the Calendar Court. (However, later it was determined that there is no policy to use a Red Book Procedure and HDDA Wong instructed Ipsen to teach the young DDA's "whatever method" he used, and Ipsen did so, although to Ipsen's knowledge no other calendar DDA has ever been required to engage in such training activity.)

116. Ipsen was assigned to the Compton Branch until approximately October, 2009. His supervisor in Compton, Lance Wong, was a member of Defendant Cooley's management negotiating team, the counterpart of ADDA's Contract Negotiating Team. Since Ipsen's transfer to Compton, Wong has been manufacturing grounds that could be used by Defendants to discipline, demote or terminate Ipsen.

Improvement period, near the end of October, 2009, Ipsen was again transferred against his wishes, this time back to Lancaster (Antelope Valley). Ipsen objected to this transfer as another incidence of "freeway therapy" and as a union hardship due to interference with collective bargaining obligations, and other union activities, and as a hardship on Ipsen's family since he has a small child and his spouse works in the West Hollywood area. Due to child care responsibilities, and these additional obligations, Ipsen has continually requested to be near Downtown Los Angeles. Defendants have repeatedly ignored Ipsen's requests, notwithstanding that such requests are routinely considered when making assignments.

1 130. Plaintiffs are informed, believe, and thereon allege that Defendants 2 pressured the Sheriff's Department to withdraw its support from Dutton's conference due to ADDA's participation in it.11 3 4 5 6 ADDA Vice President Marc Debbaudt's Background: 7 8 131. DDA Marc Debbaudt is Vice President of ADDA and has been since 9 2002. He currently sits on ADDA's Labor Committee, Litigation Committee, ERCOM committee, and Contract Negotiating Team. 10 11 132. In Debbaudt's 2009 PE, his supervisor described Debbaudt as "the best 12 13 calendar deputy I have ever seen in the office." 14 15 133. Debbaudt's prior supervisors have heaped similar praises on him. In January 2005, Debbaudt's supervisor in the San Fernando Branch, Beverly Campbell, 16 17 made these comments in Debbaudt's PE that year: 18 19 Marc is an excellent calendar deputy and is highly regarded by his 20 peers and subordinates as well as the defense bar and bench. He has 21 won the trust and admiration of his judge as well as the public 22 defenders assigned to his court. Marc is an excellent mentor and 23 counselor. He has done an outstanding job in maintaining a 24 25 ¹¹ This is not the first time Defendants have used DA Investigators to bully small media outlets. 26 In May 2002, after obtaining an illegal search warrant, Defendants ordered DA Investigators to raid the Los Angeles offices of the *Metropolitan News*. Their behavior prompted a *Los Angeles Times* 27 editorial comparing the DA Investigators who conducted the raid to "thugs" and "vandals." See The D.A.'s Press Attack, Los Angeles Times, May 4, 2002. 28

professional atmosphere in his court. The public defenders feel confident that perceived grievances are handled appropriately. Mr. Debbaudt has outstanding interpersonal skills and is extremely approachable. As a result, he routinely solves problems before they become of crisis proportion. He performs well in new situations and does so with a minimum of instructions. However, he seeks guidance when appropriate and communicates potential problems to his supervisors. Judge Taylor is effusive in praising him not only for his calendar management but also for his ability to get along with everyone in the courthouse. Mr. Debbaudt's legal knowledge, legal reasoning, judgment, and oral and written presentations are excellent. Marc is a team player who willingly tries cases as well as runs a calendar. His calendar management is excellent. He always knows his cases and is well prepared on both the facts and the law.

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Mr. Debbaudt is sensitive to the needs of victims and witnesses. He is well liked and has a delightful sense of humor. He can always be depended upon to handle sensitive situations in an appropriate manner. He is a credit to the office and a pleasure to supervise.

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Campbell's successor at the San Fernando Branch, Michael Grosbard, 134. wrote an equally glowing PE in December 2006 regarding Debbaudt's work:

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[Debbaudt] possesses a unique combination of intelligence, experience, and common sense that result in excellent judgment. His legal knowledge is extensive and his ability to engage in legal

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reasoning is unparalleled. Mr. Debbaudt's calendar is always organized and well prepared. He provides guidance to the deputies assigned to his court and assigns work in a fair and evenhanded manner. He is cognizant of and adheres to office policy.

Mr. Debbaudt willingly assists in the operation of the office in any way he can. He has a terrific attitude, providing legal advice or personal assistance to anyone who is in need. Mr. Debbaudt supervises the law clerks and legal interns, teaching them how to conduct preliminary hearings, motion writing and otherwise making sure that they have a positive experience here. He is well liked and respected by everyone in this office and by bench officers and defense attorneys as well.

He has the highest ethical standards and conveys the importance of ethical behavior to those he works with and supervises. He is a credit to the legal profession. Mr. Debbaudt fully deserves an outstanding rating.

<u>Defendants' Acts of Retaliation Against Debbaudt in Violation of His First</u>

<u>Amendment Rights of Free Speech and Freedom of Association</u>

135. For most of his career with the DA's office, Debbaudt has been vocal about issues of public concern, often voicing opinions, adverse to those of DA Steve Cooley.

136. From approximately 1998 through 2008, Debbaudt cohosted the cable public access television show "Public Comment With John Harrold" based in Glendora, California, a broadcast which over the years regularly featured commentary critical of the District Attorney's office, including defendant Cooley's actions and policies. Debbaudt has suffered ongoing retaliation from DA Cooley and his administration as a result of his exercise of his First Amendment Free Speech rights, by speaking out on these issues of public concern.

137. In or around 2005-2006, Debbaudt discussed as co-host on a cable television show District Attorney Steve Cooley's run for Attorney General and Debbaudt's support for Cooley's opponent, Former Governor Jerry Brown. Following this broadcast Steve Cooley sent Debbaudt a copy of a photograph of Debbaudt and Brown with a handwritten statement by Cooley - which Debbaudt understood as a threat to him for supporting the candidate of his choice. In each of Cooley's campaigns for District Attorney Debbaudt has also openly discussed and opposed Steve Cooley's candidacy, and supported one of his opponents. Debbaudt's support and association with Cooley's political opponents has resulted in additional retaliation and punitive and adverse employment actions, including adverse transfers, assignments and lowered evaluations.

138. On or about May 30, 2007, Debbaudt also discussed as co-host, previously undisclosed allegations that Assistant District Attorney Curt Hazel had impregnated a material witness in a Special Circumstance Death Penalty case. Curt Hazel is Steve Cooley's de facto Chief Deputy, who heads the Special Circumstances committee which decides if the DA's office will pursue the Death Penalty in any case. Deputy District Attorney James Bozajian, also an ADDA Board Member, was a guest on the cable access television show and discussed the retaliation he received by

Assistant District Attorney Curt Hazel, when the evidence was revealed. The penalty phase was subsequently overturned due to Hazel withholding material exculpatory evidence from the defense. The effect on this case of Hazel's actions is still unfolding.

- 139. In or around April, 2003, Debbaudt discussed and also wrote a newsletter article, in a publication called "Internal Affairs" which was distributed throughout the DA's Office, that criticized District Attorney Steve Cooley's settlement in a matter involving *Newhall Land and Farming Company*, and an apparent conflict of interest therein, since Newhall was represented by a close friend of Steve Cooley's, Robert Philobosian, a former L.A. County District Attorney, and the godfather of Cooley's children, with whom Cooley owns a cabin. Philobosian achieved a "miracle" settlement of this case, which was also reported upon by other newspapers. Prior to this publication, Defendant Cooley attempted to intimidate Debbaudt and dissuade him from speaking out. Subsequent thereto, Debbaudt has been punished through punitive transfers and lowered evaluations.
- 140. During another broadcast, Debbaudt proved up a crime by a former mayor of Glendora and sent a copy of that show and the documentary evidence supporting the crime to the DA's Public Integrity Division. That was over 5 years ago. There has been no response or prosecution. Debbaudt has previously accused Cooley of complicity in covering up corruption in Glendora and has opined that Cooley has misrepresented his dedication to the pursuit of public integrity.
- 141. Debbaudt also commented about the punitive and retaliatory transfer of John Harrold, another ADDA Board member. Harrold was transferred to El Monte. Before that, he was transferred 7 times in a 2 week period to a juvenile assignment

clear across the county from his home – another example of "Freeway Therapy." Harrold grieved that transfer, and Debbaudt prepared the grievance. DA Director, Richard Doyle, heard the Grievance (notwithstanding that he was also a subject thereof), lost his composure at the hearing, and threatened to destroy Harrold's career as retaliation for filing the Grievance. The grievance was sustained. Debbaudt continues to be the recipient of retaliation and punishment for supporting this grievance and exposing the DA's office' tactics.

- 142. In August, 2009, Debbaudt, publicly criticized Cooley's policy to discourage prosecutors from seeking a third strike for third felonies that are "not violent" citing as an example the recent Lily Burke murder, which, according to Debbaudt, might have been precluded in 2006 but for a paperwork error which Cooley's office should have caught.
- 143. Debbaudt said that LA prosecutors who sought permission to set aside Cooley's approach "risk" being criticized and ignored as he was. Prosecutors who do seek to push Three Strikes are punished with punitive transfers and other adverse employment actions. Following this commentary Debbaudt continues to be subject to punitive assignments, transfers and further retaliation.
- 144. Debbaudt has also been an active member of ADDA for most of this decade and has been a vocal supporter of unionizing deputy prosecutors.
- 145. In 2004, he was endorsed by ADDA as a candidate who ran unsuccessfully against Los Angeles Superior Court Judge Daniel Oki, the Supervising Judge of the County's Criminal Courts, due to allegations that Judge Oki had

unlawfully released numerous violent offenders. 12 Thereafter, Steve Cooley endorsed Judge Oki. the Supervising Judge of the Criminal Courts chose to release in excess of 30 criminal defendants after Memorial Day weekend, one of whom thereafter murdered a citizen. Steve Cooley, as District Attorney, remained silent in the face of this tragedy, whereas the ADDA as a Board chose to challenge this judge's dangerous actions. At the encouragement of the ADDA and with their endorsement Debbaudt ran for judicial office against this judge, a personal friend of Cooley's who Cooley decided to endorse despite this unjustifiable and tragic debacle. 146. In October 2005 DA Investigators began harassing Debbaudt while ostensibly investigating a complaint that Michael Kraut, an openly gay deputy district

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attorney in San Fernando, was creating a "hostile work environment."

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147. Three DA Investigators and a prosecutor interrogated Debbaudt at the San Fernando Police Station regarding the complaint against Kraut. The interrogation lasted approximately an hour and forty-five minutes.

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148. Debbaudt's interrogators repeatedly asked Debbaudt how he knew Kraut was gay.

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149. DA Investigators asked these questions despite knowing that Kraut was openly gay and that his sexual orientation was common knowledge throughout the San Fernando office.

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¹² See, *supra*, ¶¶ 83-84.

- 150. DA Investigators kept asking Debbaudt *how* Debbaudt knew that Kraut was gay. From the tone and manner of their questioning, it was clear that DA Investigators were questioning Debbaudt's own sexuality. Debbaudt, who is heterosexual, finally stated that he had not had sex with Kraut and therefore could not testify from first-hand experience that Kraut was, in fact, gay.
- 151. In July 2007, Debbaudt wrote a letter on ADDA letterhead on behalf of ADDA to unions throughout Los Angeles County asking them to withhold support from Cooley's 2008 campaign for re-election due to Cooley's anti-union actions.
- and said that Steve Cooley had directed her to inquire if Debbaudt had the authority of the ADDA to send the letter. Thereafter, Defendant Lacey stated that Steve Cooley directed her to investigate the allegations contained in the letter and to discredit Debbaudt and the letter. She did not explain what authority Defendant Cooley had to use County resources to discredit the political criticisms of Cooley that were contained in the letter.
- 153. During several ADDA meetings in the summer of 2008, Debbaudt repeatedly criticized Defendants' unilateral imposition of a new Performance Evaluation system [PERSA] upon deputy district attorneys, without negotiation with the ADDA. Debbaudt drafted the unfair labor practices complaint which was filed with ERCOM challenging the legality of these new PE procedures which are a subject of mandatory bargaining.
- 154. In September 2008 Defendants subjected Debbaudt to a punitive transfer as a result of his role in drafting this complaint as well as for other acts taken in his

capacity as an ADDA member.

155. Defendants first decided in September 2008 to transfer Debbaudt to an entry-level position in the East Lake Juvenile Court.

156. Juvenile court assignments are almost always filled by inexperienced deputies, not those such as Debbaudt with twenty-plus years of experience and "Outstanding" ratings from supervisors.

157. Days later, by October 9, 2008, Defendants decided to transfer Debbaudt to an entry-level assignment in Pomona Juvenile Court, an assignment located 42 miles from Debbaudt's home –a long commute is commonly referred to in the District Attorney's office as an act of "freeway therapy."

158. Significantly, at this time, ADDA was preparing to enter into its contract negotiations and, similar to Ipsen, Defendants undertook to transfer Debbaudt to an assignment located as far away from downtown Los Angeles – the situs of the bargaining sessions – as possible, in what can only be explained as a deliberate effort to interfere with contract negotiations.

159. Defendant Lacey, through her attorney, later admitted that "Mr. Debbaudt was not transferred as part of the usual, normal every couple of months transfer." She also admitted that, though office policy is to transfer deputies based upon the needs of the office, there was no legitimate need in Pomona Juvenile for Debbaudt. She further admitted that Defendant Cooley himself ordered Debbaudt's transfer, that such orders from Steve Cooley were infrequent, and that Debbaudt was

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the only Grade IV deputy district attorney that she was aware of transferred to an entry-level juvenile assignment. 160. Debbaudt reported for work in Pomona Juvenile on October 16, 2008. His last day of work there was December 5, 2008, at which time he was scheduled to begin work at Sylmar Juvenile Court on December 8, 2008. On December 6, 2008 Debbaudt severely fractured his right tibia and was on medical leave until February 23, 2009, at which time his doctor released him to commence work at Sylmar Juvenile Court. 161. Debbaudt's supervisor at Pomona Juvenile Court was Abram Weisbrot. 162. In January 2009, Weisbrot issued a PE that rated Debbaudt substantially lower than any of the prior PEs he had received in his 24-year career with the office. For each of the prior 23 years with the County of Los Angeles, Debbaudt received "Outstanding" PEs. Weisbrot's evaluation reduced Debbaudt's rating by two tiers, to "Meets Expectations." Defendants provided no explanation for this two-tier downgrade. 163. Weisbrot issued this PE after Debbaudt had worked for less than two months in Pomona, despite the fact that (1) Grade IV deputies are almost never issued a PE until they've been in at an assignment for over one year and (2) Debbaudt's supervisor, for whom Debbaudt had served for eight months of the 2008 rating period, described Debbaudt as "the best calendar deputy I have ever seen in the office." 164. After Debbaudt spent two months in Pomona Juvenile Court, Defendants

transferred him to the Sylmar Juvenile Court in January 2009.

165. Defendants made this transfer despite the fact that Grade IV deputies such as Debbaudt are normally permitted to stay in a particular assignment for on average approximately three and one half years. Debbaudt currently remains at his Sylmar Juvenile assignment.

Hyatt Seligman's Background

166. Another active ADDA member who has been subject to Defendants' discriminatory policies is Hyatt Seligman, a 30-year veteran of the DA's office and, at all times pertinent to this action, a member of ADDA.

167. For much of the first half of his career in the DA's Office, Seligman tried murder cases involving defendants claiming mental disease as a defense.

168. Seligman is arguably the most knowledgeable prosecutor in the state on the subject of mental defenses in criminal cases. He authored the practice guide on mental defenses used by the California District Attorneys Association and distributed to prosecutors throughout the state.

169. From 1996 to 2006, Seligman was assigned to the Training Division of the DA's Office. During that time, he personally trained hundreds of new deputy prosecutors for the office. Seligman received "Outstanding" ratings during the entire time he was assigned to the Training Division.

170. In May 2006, Seligman was assigned to the position of Deputy-In-Charge of the Psychiatric Section of the DA's Office, a unit of the office specializing

in issues involving competency of defendants to stand trial and extensions of involuntary commitments in state hospitals for mentally disordered offenders found not guilty of crimes by reason of insanity.

171. As the Deputy-In-Charge of the Psychiatric Section, Seligman supervised other deputies assigned to the unit. Seligman performed numerous tasks that had not been performed by his predecessor. He consulted, almost on a daily basis, with both of the Superior Court judges assigned to hear psychiatric cases as well as all of his deputies, most of the defense attorneys who specialized in psychiatric cases, and the psychiatrists who routinely testified as expert witnesses.

172. Seligman routinely visited mental hospitals run by the California Department of Mental Health. He also visited separately-run juvenile mental health centers and volunteered to speak with sexual offenders and their families. He even donated some of his used suits to a job-interview program established for them.

173. He participated in a panel discussion held at Patton Hospital that was televised live to all five state hospitals and all the mental health psychiatrists and technicians and social workers. Seligman consulted with the Hospital's directors and their administrative and treating psychiatrists and provided lectures for their benefit.

174. Seligman lectured to psychiatric fellows at USC and cross-examined psychiatric fellows from UCLA in mock training exercises. He also met with officials from the National Association of Mental Illness in order to develop programs that accommodated both the needs of the mentally ill accused of violent felonies while also protecting society from them.

1	175. The DA's Office tasked Seligman with responsibility for reviewing			
2	legislative proposals affecting the mentally ill and the criminal justice system. He			
3	provided key input that Governor Arnold Schwarzenegger relied upon in vetoing a			
4	poorly drafted bill concerning the establishment of criminal courts devoted to the			
5	mentally ill. Seligman also played a key role in drafting a bill to allow prosecutors to			
6	select an expert to examine a defendant who puts his or her mental state at issue in a			
7	criminal case. Governor Schwarzenegger signed this bill, AB 1516, on October 11,			
8	2009.			
9				
10	176. While at the Psychiatric Section, Seligman volunteered to lecture to			
11	deputy prosecutors at the DA's offices throughout the County on how to process and			
12	litigate competency and conservatorship issues and the interplay between these issues			
13	and issues arising in criminal cases. He continued training all newly-hired deputies or			
14	trial advocacy and other key legal issues and doctrines. He also regularly lectured to			
15	various law enforcement agencies throughout the County on issues such as Confession			
16	Law and Search and Seizure.			
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18	177. During the time he was assigned to Psychiatric Section, Seligman			
19	received "Outstanding" ratings from his superiors.			
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21				
22	Defendants' Acts of Retaliation Against Seligman in Violation of His First Amendment			
23	Rights of Freedom of Speech and Freedom of Association			
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25	Seligman's 2008 Punitive Transfer			
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1	178. Seligman testified before the Los Angeles County Employee Relations		
2	Commission in 2007 in hearings to determine whether ADDA should be certified as		
3	an employee organization qualified to represent deputy district attorneys in		
4	negotiations for a collective bargaining agreement with the County.		
5			
6	179. Seligman offered key testimony that convinced the Commission to		
7	certify ADDA an employee organization. ADDA trumpeted Seligman's role in		
8	convincing ERCOM on March 24, 2008 to recognize ADDA as a County employee		
9	organization.		
10			
11	180. Approximately one month after ERCOM certified ADDA, Richard		
12	Doyle, a high level official in the Cooley Administration, called Seligman and told		
13	him he was being transferred out of the Psychiatric Section. Doyle said he did not		
14	know the reason for Seligman's transfer, despite the fact that Directors normally		
15	conduct all transfers in the DA's Office. Doyle told Seligman that he had done such		
16	good job that Seligman could choose his next assignment.		
17			
18	181. Seligman called Doyle early the following week and asked for an		
19	assignment in which he would continue to have supervisory authority, either as a		
20	Deputy-In-Charge or as Assistant Head Deputy. Doyle said no such openings existed		
21			
22	182. Seligman then requested an assignment in the Major Crimes Division.		
23	Doyle said there was no opening there.		
24			
25	183. Seligman then requested an assignment in the Organized Crimes		
26	Division. Doyle told him there was no opening there.		
27			

1 184. Finally, Seligman requested to be sent back to the Training Division. Doyle granted this request, but refused to give Seligman a supervisory position, 2 despite the fact that Seligman's supervisors had rated him "Outstanding" in his 3 previous, supervisory assignment in the Psychiatric Section. 4 5 6 7 Seligman's 2009 Punitive Transfer 8 9 185. In 2009 Seligman joined ADDA's Contract Negotiating Team. 10 11 186. In a bargaining session on March 17, 2009, Seligman questioned Defendants' punitive transfers of prosecutors. In response, a member of Cooley's 12 bargaining team told Seligman that she found his comments to be "off-putting." 13 14 Seligman told her that he apologized if she found his comments to be offensive. 15 16 Two days later, Seligman's supervisor in the Training Division informed him that Defendants were transferring Seligman to the DA's branch office in Long 17 Beach. Seligman's supervisor was upset by the transfer and did not want to lose 18 19 Seligman as a trainer for new deputy prosecutors, given that he had performed key 20 components of every training class for the past thirteen years. In fact, Seligman was 21 informed that he was not to have any role whatsoever in training any of the new 22 prosecutors. 23 188. Defendants' punitive transfers of Seligman and Dver¹³ from the Training 24 25 Division have ensured that no ADDA Board members are available to train newly 26 27 ¹³ See, *supra*, ¶ 37. 28

hired prosecutors and that new prosecutors, in turn, will not have any pro-union mentors during the early years of their careers in the DA's office.

189. Seligman promptly contacted Michael Tranbarger, the Head Deputy of the Long Beach Branch Office and the person who would soon be Seligman's superior. Tranbarger informed Seligman that Long Beach did not need Seligman and did not have any office space for him. He then said that he would find somewhere to put a desk for Seligman, even if it was in a hallway.

190. Seligman's assignments in Long Beach do not include any training of deputy prosecutors or special expertise in psychiatric issues.

191. Defendants subjected Seligman to these punitive transfers in accordance with their Union Discrimination Policy, and in retaliation for his exercise of his First Amendment Rights of Freedom of Speech and Freedom of Association.

192. Four months after Defendants transferred him to Long Beach, Seligman received a PE rating of "Meets Expectations" from Tranbarger. This rating was two tiers below the "Outstanding" ratings Seligman had previously received throughout his career. The PE did not describe any of Seligman's work during his prior eight months at the Training Division, despite the fact that PEs are supposed to be based upon a prosecutor's performance for an entire 12-month period.

193. When Seligman asked Tranbarger about the PE, Tranbarger explained that a "Meets Expectations" rating was the highest rating he was allowed to give to Seligman and, if he had given Seligman a higher rating in his PE, Defendants would have "kicked it back" to Tranbarger and made him revise it.

DDA James Bozajian's Background

194. James Bozajian is a Grade III deputy district attorney. He joined the DA's office in 1990 and has been on ADDA's Board of Directors since 1993. He served as ADDA's President in 1996 and 1997.

195. Bozajian has also served as a member of the Calabasas City Council for 13 years.

196. As with his fellow ADDA colleagues, Bozajian has routinely received "Outstanding" ratings on his PEs. His 2007 PE contained the following remarks:

Mr. Bozajian did an excellent job in the arraignment court in San Fernando. He took the job very seriously and represented our office well in court. He overhauled the filing system for [drug court] and bench warrant files so that the files are more readily accessible. He read files carefully in preparation for arraignments, making sure that the charges filed and the bail requested were appropriate. Mr. Bozajian would bring to my attention issues that he spotted which may have eluded the filing deputies. Mr. Bozajian also displayed initiative in taking upon himself the preparation on a monthly basis of statistics on [drug court] and [deferred entry of judgment] cases.

Mr. Bozajian has been very dependable in his attendance and observance of work hours. Despite the fact that the arraignment court was not an easy assignment as it often ran late into the evening, Mr.

1	Bozajian approached the assignment without any complaints. He		
2	required minimal instruction, yet sought guidance when appropriate.		
3			
4	Mr. Bozajian got along well with his colleagues, office staff and		
5	courtroom staff. Mr. Bozajian did an outstanding job in San Fernando.		
6			
7	197. As a result of Bozajian's participation and support of ADDA, Defendants		
8	have transferred him eight times in the past eight years.		
9			
10	198. These transfers included three years in the Juvenile Courts in Sylmar and		
11	Antelope Valley between 2001 and 2004, an unprecedented punishment for a		
12	prosecutor with over a decade of experience, as Bozajian had at that time.		
13			
14	199. After Bozajian and other ADDA Board members began seeking		
15	certification of ADDA as an employee organization, Defendants used DA		
16	Investigators to harass him.		
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18	200. In January 2006, Defendants instructed two DA Investigators to hand		
19	deliver a letter to Bozajian. This letter threatened disciplinary action if he sent		
20	political material from his home computer to other deputy district attorneys.		
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22	201. When the DA Investigators served this letter upon Bozajian, they were		
23	apologetic and expressed their regrets to him.		
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25	202. This harassment came in the midst of one of the most hotly contested		
26	elections in ADDA's history. Defendants had tacitly supported a rival slate of		
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1	candidates who opposed unionization. Defendants used DA Investigators to disrupt		
2	the re-election efforts of ADDA Board Members such as Bozajian.		
3			
4	203. Steve Ipsen, ADDA's President, was also personally served with a letter		
5	by DA Investigators threatening discipline against him.		
6			
7	204. Both before and after January 2006, Defendants routinely permitted non		
8	ADDA members to use office e-mail addresses to send and receive political material.		
9	They have also permitted ADDA members deemed to be pro-Cooley to use office e-		
10	mail addresses for the same purpose.		
11			
12	205. On or about May 26, 2008, Bozajian mailed a letter to all of his fellow		
13	deputies in the DA's Office. The letter was entitled "10 Reasons Why Steve Cooley		
14	Does Not Deserve Another Term in Office." Bozajian sent the letter to each deputy's		
15	office via U.S. Mail and bore all of the related mailing and copying expenses.		
16			
17	206. Defendants Cooley and Spillane illegally ordered the impoundment and		
18	destruction of this mail.		
19			
20	207. On October 19, 2009, Defendants suspended Bozajian without pay for 3		
21	days. Plaintiffs are informed, believe, and thereon allege that Bozajian's suspension		
22	resulted from Defendants' anti-union animus.		
23			
24	CLASS ACTION ALLEGATIONS		
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26	208. ADDA brings its Class Action claims on behalf of itself and all other		
27	persons similarly situated pursuant to F.R.Civ.P. Rules 23(a), (b)(2) and (b)(3).		
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209. Pursuant to Cent. Dist. Local Rule 23-2.2, ADDA alleges the following:

- (a) The Class consists of Los Angeles County Deputy District Attorneys in Grades I through IV from December 2007 through February 2008 who returned union cards during that time demonstrating their desire to become unionized employees.
- (b) The Class consists of approximately 650 prosecutors, thus the members of the Class are so numerous that joinder of all Class members is impracticable.
- (c) ADDA will fairly and adequately protect the interests of the members of the Class who, by definition, are favorably disposed toward the union. ADDA has retained competent and experienced counsel for this matter. ADDA has no interests that are adverse or antagonistic to those of the other members of the Class.
- (d) Questions of fact common to the Class are present in that the invasion of the Class members' privacy rights arose from the same acts: (1) Defendant Burke's disclosure to Cooley and his management officials of a highly confidential list containing the names of prosecutors who returned union cards and (2) Defendants' use of that list to threaten adverse employment actions against those that voted for unionization as well as slandering all prosecutors who returned union cards. Questions of law common to the Class are also present because all of the Class members' rights arise from the same

provisions of the U.S. Constitution and the same procedural rules will apply to all of the Class members.

- (e) ADDA's claims are typical of those of the Class members.

 Defendants' disclosure and exploitation of highly sensitive information identifying prosecutors who returned union cards has resulted in union activities by members being chilled, thereby damaging both union members and the union as an entity.
- (f) The claims arising from Defendants' violation of the Class members' privacy rights are suitable for certification under F.R.Civ.P. Rule 23(b)(3) because common questions of law and fact predominate and a class action is superior to other available methods for the fair and efficient adjudication of this controversy, for several reasons:
 - 1) The members of the Class have little interest in individually controlling the prosecution of separate actions. Virtually all of them are career prosecutors currently employed by Defendants, and desire to remain so employed for the duration of their careers and do not desire to further antagonize Defendants by bringing separate suits;
 - 2) There is no pending litigation concerning the violations suffered by members of the Class;

1	3) Concentrating the litigation of the Class members' claims is			
2	desirable because all of them will be subject to the same			
3	procedural rules and substantive law;			
4				
5	4) The Class will be manageable because it is precisely defined,			
6	easily ascertained, and its virtually all of its members are currently			
7	employed by the District Attorney's Office. No hostility or			
8	antagonism exists among Class members.			
9				
10	(g) ADDA proposes to notify members of the proposed Class by first			
11	class mail and/or by notices that can be easily placed in paycheck envelopes or			
12	included with other notices that Defendants regularly distribute to prosecutors.			
13	ADDA also notes that notice would be both feasible and economical through			
14	the use of Defendants' internal email system, which is connected to the			
15	computer terminals assigned to each of the Class members.			
16				
17	210. The claims arising from Defendants' violation of the Class members'			
18	privacy rights are also suitable for certification under F.R.Civ.P. Rule 23(b)(2)			
19	because Defendants have acted and/or refused to act on grounds generally applicable			
20	to the Class, thereby making appropriate final declaratory and injunctive relief with			
21	respect to the Class as a whole.			
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23				
24	FIRST CAUSE OF ACTION			
25	(Violation of U.S. Constitution, Amendment I – Freedom of Association)			
26	(On Behalf of Plaintiffs ADDA and the Unnamed Deputy District Attorney			
27	Against All Defendants)			
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- 211. Plaintiffs hereby incorporate by reference all of the foregoing allegations as if set forth fully herein.
- 212. At all times pertinent hereto, it was clearly established federal law that Plaintiffs ADDA and the Unnamed Deputy District Attorney had a right to freedom of association guaranteed by the First Amendment to the Constitution of the United States. This right encompasses the right of all workers, both in public and private sectors, to form, and participate in, labor unions.
- 213. At all times pertinent hereto, it was clearly established federal law that Plaintiffs ADDA and the Unnamed Deputy District Attorney had a right to be free from actions taken by a governmental employer that "chill the exercise of First Amendment Freedoms."
- 214. At all times pertinent hereto, it was clearly established federal law that the First Amendment right to freedom of association is violated by threats of retaliation against persons desiring to exercise that right as well as actual retaliation occurring after the fact.
- 215. At all times pertinent hereto, each Defendant knew, or should have known, of the aforementioned constitutional rights clearly established under federal law.
- 216. ADDA desires to have its members be able to gather together and promote the activities of ADDA including, but not limited to, organizing deputy district attorneys, representing deputy district attorneys in negotiations with the County regarding collective bargaining agreements, and advancing legislative

1	proposals in the California Legislature and the County Board of Supervisors that are		
2	beneficial to ADDA members, the public, and the criminal justice system.		
3			
4	217. Defendants' Union Discrimination Policy has hindered ADDA and its		
5	members from organizing and recruiting other deputy district attorneys to become		
6	members of ADDA and promote the activities of ADDA.		
7			
8	218. Defendants' Union Discrimination Policy has also violated the rights of		
9	the Unnamed DDA and other deputy district attorneys who desire to become active		
10	members of ADDA but do not want to risk exposure to Defendants' Union		
11	Discrimination Policy.		
12			
13	219. Accordingly, Defendants' Union Discrimination Policy violates the right		
14	of free association guaranteed by the First Amendment to the United States		
15	Constitution, made applicable to state and local governments through the Due Process		
16	Clause of the Fourteenth Amendment and actionable pursuant to 42 U.S.C. §1983.		
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18	220. Plaintiffs ADDA and the Unnamed Deputy District Attorney suffered		
19	injuries, damages and losses as a result of Defendants' conduct as stated herein.		
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22	SECOND CAUSE OF ACTION		
23	(Violation of U.S. Constitution, Amendment I – Freedom of Speech)		
24	(On Behalf of All Plaintiffs ADDA and The Unnamed Deputy District Attorney		
25	Against All Defendants)		
26			
27	221. Plaintiffs hereby incorporate by reference all of the foregoing allegations		
28	as though set forth fully herein.		

- 222. At all times pertinent hereto, it was clearly established federal law that Plaintiffs ADDA and the Unnamed Deputy District Attorney had a right to freedom of speech guaranteed by the First Amendment to the Constitution of the United States. This right encompasses the right of all workers, both in public and private sectors, to discuss, make statements regarding, and express opinions regarding matters of public policy, including "issues about which information is needed or appropriate to enable the members of society to make informed decisions about the operation of their government."
- 223. At all times pertinent hereto, it was clearly established federal law that Plaintiffs ADDA and the Unnamed Deputy District Attorney had a right to be free from government retaliation taken against them for speech that touches matters of public concern. This right to be free of retaliation includes the right to be free from adverse employment action substantially motivated by protected speech.
- 224. At all times pertinent hereto, each Defendant knew, or should have known, of the aforementioned constitutional rights clearly established under federal law.
- 225. ADDA and its members have a constitutional right to free speech in relation to the promotion of the activities of ADDA including, but not limited to, public policy matters relating to organizing deputy district attorneys, representing deputy district attorneys in negotiations with the County regarding collective bargaining agreements, and advancing legislative proposals in the California Legislature and the County Board of Supervisors that are beneficial to ADDA members and the criminal justice system.

Plaintiffs Ipsen, Debbaudt and Seligman had a right to freedom of association guaranteed by the First Amendment to the Constitution of the United States. This right encompasses the right of all workers, both in public and private sectors, to form, and participate in, labor unions.

232. At all times pertinent hereto, it was clearly established federal law that Plaintiffs Ipsen, Debbaudt and Seligman had a right to be free from actions taken by a

governmental employer that "chill the exercise of First Amendment Freedoms.

233. At all times pertinent hereto, it was clearly established federal law that the First Amendment right to freedom of association is violated by threats of retaliation against persons desiring to exercise that right as well as actual retaliation occurring after the fact.

234. At all times pertinent hereto, each Defendant knew, or should have known, of the aforementioned constitutional rights clearly established under federal law.

235. Plaintiffs Ipsen, Debbaudt and Seligman, who are members of ADDA, and sit on its Board of Directors and negotiating committee, and have done so for several years, desire to be able to gather together, and with other members of ADDA and promote the activities of ADDA including, but not limited to, organizing deputy district attorneys, representing deputy district attorneys in negotiations with the County regarding collective bargaining agreements, and advancing legislative proposals in the California Legislature and the County Board of Supervisors that are beneficial to ADDA members and the criminal justice system.

- 236. Defendants' Union Discrimination Policy, and defendants themselves, including Defendant Cooley, have hindered and prevented plaintiffs Ipsen, Debbaudt and Seligman from organizing and recruiting other deputy district attorneys to become members of ADDA, gathering together to represent the interests of ADDA and of its members, participate in collective bargaining sessions and otherwise conduct the business, further the interests and promote the activities of ADDA and its members.
- 237. Defendants' Union Discrimination Policy and Defendants themselves including Defendant Cooley have also defamed and disparaged plaintiffs Ipsen, Debbaudt and Seligman, in their efforts to further their Union Discrimination Policy and to interfere with these plaintiffs' constitutional rights to associate, by calling ADDA president Ipsen a "crook," a "whore," subjecting Ipsen, Debbaudt and Seligman to punitive transfers, transfers designed to interfere with the collective bargaining process and other union functions and duties, constituting "freeway therapy," lowered evaluations and other adverse employment actions, in order to publicly "make an example" of these plaintiffs in order to dissuade and discourage other DDA's from becoming members of ADDA and associating with these plaintiffs.
- 238. Accordingly, Defendants' Union Discrimination Policy, and the actions of defendants including Defendant Cooley violate the right of free association of plaintiffs Ipsen, Debbaudt and Seligman guaranteed by the First Amendment to the United States Constitution, made applicable to state and local governments through the Due Process Clause of the Fourteenth Amendment and actionable pursuant to 42 U.S.C. §1983.
- 239. As a legal and proximate result of the above-described conduct of said defendants, plaintiffs have sustained and will continue to sustain severe physical,

mental, and emotional injuries, pain, distress, suffering, anguish, fright, nervousness, grief, anxiety, worry, shame, mortification, injured feelings, shock, humiliation and indignity, as well as other unpleasant physical, mental, and emotional reactions, damages to reputation, and other non-economic damages;

240. As a further legal and proximate result of the above-described conduct of said defendant, plaintiffs were required, and/or in the future may be required, to

240. As a further legal and proximate result of the above-described conduct of said defendant, plaintiffs were required, and/or in the future may be required, to engage the services of health care providers, and incurred expenses for medicines, health care appliances, modalities, and/or other related expenses in a sum to be ascertained according to proof.

- 241. As a further legal and proximate result of the above-described conduct of said defendants, plaintiff were and will be hindered, prevented, and/or precluded from performing plaintiffs' usual activities, work, education, and occupations, causing the plaintiffs to sustain damages for loss of income, wages, benefits, earnings, and earning capacity, and other economic damages, in an amount to be ascertained according to proof.
- 242. As a further legal and proximate result of the above-described conduct of said defendants, plaintiffs suffered incidental, consequential, and/or special damages, in an amount according to proof.
- 243. As a further legal and proximate result of the above-described conduct of said defendants, plaintiffs have and will sustain attorneys' fees and costs in an amount according to proof.
 - 244. Plaintiffs further request pre-judgment interest as available by law.

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245. The aforesaid acts directed towards plaintiffs were carried out with a conscious disregard of plaintiffs' rights and with the intent to vex, injure, and annoy plaintiffs, such as to constitute oppression, fraud or malice, entitling plaintiff to exemplary and/or punitive damages in a sum which is an amount appropriate to punish and set an example of the individual defendants, and each of them, to deter such conduct in the future, and to set an example for others.

FOURTH CAUSE OF ACTION

(Violation of U.S. Constitution, Amendment I – Freedom of Speech) (On Behalf Plaintiffs Ipsen, Debbaudt and Seligman Against All Defendants)

- 246. Plaintiffs hereby incorporate by reference the allegations set forth in Paragraphs 1 through 6, 8 through 207, 211 through 240 herein as though set forth fully herein.
- 247. At all times pertinent hereto, it was clearly established federal law that Plaintiffs Ipsen, Debbaudt and Seligman had a right to freedom of speech guaranteed by the First Amendment to the Constitution of the United States. This right encompasses the right of all workers, both in public and private sectors, to discuss, make statements regarding, and express opinions regarding matters of public policy, including "issues about which information is needed or appropriate to enable the members of society to make informed decisions about the operation of their government."
 - 248. At all times pertinent hereto, it was clearly established federal law that

Plaintiffs Ipsen, Debbaudt and Seligman had a right to be free from government retaliation taken against them for speech that touches matters of public concern. This right to be free of retaliation includes the right to be free from adverse employment action substantially motivated by protected speech.

249. At all times pertinent hereto, each Defendant knew, or should have known, of the aforementioned constitutional rights clearly established under federal law.

250. Plaintiffs Ipsen, Debbaudt and Seligman have constitutional rights to free speech as citizens of the United States, both personally and in relation to the promotion of the activities of ADDA including, but not limited to, organizing deputy district attorneys, representing deputy district attorneys in negotiations with the County regarding collective bargaining agreements, and advancing legislative proposals in the California Legislature and the County Board of Supervisors that are beneficial to ADDA members and the criminal justice system.

251. Defendants' Union Discrimination Policy and the actions of defendants, including Defendant Cooley have deliberately hindered and prevented plaintiffs Ipsen, Debbaudt and Seligman from exercising their right to Freedom of Speech, and engaging in public comment both on issues of concern to them as individuals and to ADDA and its members.

252. Defendants' Union Discrimination Policy and Defendants themselves including Defendant Cooley have also defamed and disparaged plaintiffs Ipsen, Debbaudt and Seligman, in their efforts to further their Union Discrimination Policy and to interfere with these plaintiffs' constitutional right to freedom of speech, by

calling ADDA president Ipsen a "crook," a "whore," subjecting Ipsen, Debbaudt and Seligman to punitive transfers, transfers designed to interfere with the collective bargaining process and other union functions and duties, constituting "freeway therapy," lowered evaluations and other adverse employment actions, in order to publicly "make an example" of these plaintiffs in order to dissuade and discourage other DDA's from becoming members of ADDA and associating with these plaintiffs.

253. Accordingly, Defendants' Union Discrimination Policy and the actions of defendants, including Defendant Cooley, violate the right of free speech guaranteed by the First Amendment to the United States Constitution to plaintiffs Ipsen, Debbaudt and Seligman made applicable to state and local governments through the Due Process Clause of the Fourteenth Amendment and actionable pursuant to 42 U.S.C. §1983.

254. As a legal and proximate result of the above-described conduct of said defendants, plaintiffs have sustained and will continue to sustain severe physical, mental, and emotional injuries, pain, distress, suffering, anguish, fright, nervousness, grief, anxiety, worry, shame, mortification, injured feelings, shock, humiliation and indignity, as well as other unpleasant physical, mental, and emotional reactions, damages to reputation, and other non-economic damages;

255. As a further legal and proximate result of the above-described conduct of said defendant, plaintiffs were required, and/or in the future may be required, to engage the services of health care providers, and incurred expenses for medicines, health care appliances, modalities, and/or other related expenses in a sum to be ascertained according to proof.

- 256. As a further legal and proximate result of the above-described conduct of said defendants, plaintiff were and will be hindered, prevented, and/or precluded from performing plaintiffs' usual activities, work, education, and occupations, causing the plaintiffs to sustain damages for loss of income, wages, benefits, earnings, and earning capacity, and other economic damages, in an amount to be ascertained according to proof.
- 257. As a further legal and proximate result of the above-described conduct of said defendants, plaintiffs suffered incidental, consequential, and/or special damages, in an amount according to proof.
- 258. As a further legal and proximate result of the above-described conduct of said defendants, plaintiffs have and will sustain attorneys' fees and costs in an amount according to proof.
 - 259. Plaintiffs further request pre-judgment interest as available by law.
- 260. The aforesaid acts directed towards plaintiffs were carried out with a conscious disregard of plaintiffs' rights and with the intent to vex, injure, and annoy plaintiffs, such as to constitute oppression, fraud or malice, entitling plaintiff to exemplary and/or punitive damages in a sum which is an amount appropriate to punish and set an example of the individual defendants, and each of them, to deter such conduct in the future, and to set an example for others.
- 261. As a further legal and proximate result of the actions of defendants, and each of them, plaintiffs Ipsen, Debbaudt and Seligman have sustained economic damages consisting of loss of past and future earnings, past and future earning

1	capacity, promotions, promotional opportunities, benefits, and other career		
2	advancement opportunities, in such nature and sums as shall be determined.		
3			
4	FIFTH CAUSE OF ACTION		
5	(Violation of U.S. Constitution, Amendment XIV – Equal Protection)		
6	(On Behalf of All Plaintiffs Against All Defendants)		
7			
8	262. Plaintiffs hereby incorporate by reference all of the foregoing allegations		
9	as if set forth fully herein.		
10			
11	263. The Equal Protection Clause of the Fourteenth Amendment requires the		
12	government to treat similarly-situated persons equally.		
13			
14	264. Defendants' enforcement of their Union Discrimination Policy, and the		
15	actions of defendants, including Defendant Cooley which violate defendants Ipsen,		
16	Debbaudt and Seligman's First amendment Rights of Freedom of Association and		
17	Freedom of Speech, discriminates against these defendants, and ADDA members		
18	while allowing similarly-situated County employees to enjoy their constitutional		
19	rights without interference.		
20			
21	265. By treating Ipsen, Debbaudt, Seligman and ADDA members in a		
22	discriminatory manner, Defendants have violated these Plaintiffs' fundamental		
23	constitutional rights.		
24			
25	266. Defendants have no rational justification for their discrimination or		
26	actions which violate First Amendment Rights of plaintiffs Ipsen, Debbaudt, Seligman		
27	and ADDA and its members.		
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267. Therefore, Defendants' Union Discrimination Policy and the actions of defendants, including Defendant Cooley in violation of Plaintiffs First Amendment Rights of Freedom of Association and Freedom of Speech, violate the Equal Protection Clause of the Fourteenth Amendment.

268. As a legal and proximate result of the actions of defendants, and each of them plaintiffs have sustained general damages in such nature and sum as shall be determined.

269. As a further legal and proximate result of the actions of defendants, and each of them, plaintiffs Ipsen, Debbaudt and Seligman have sustained economic damages consisting of loss of past and future earnings, income, past and future earning capacity, promotions, promotional opportunities, and other career advancement opportunities, benefits, and other losses in such nature and sums as shall be determined.

SIXTH CAUSE OF ACTION

(Violation of U.S. Constitution, Amendment I and XIV – Monell Claims
(On Behalf of All Plaintiffs Against Defendants Steven Cooley, in his official capacity as the District Attorney of Los Angeles County and County of Los Angeles)

270. Plaintiffs hereby incorporate by reference all of the foregoing allegations as if set forth fully herein.

SEVENTH CAUSE OF ACTION 1 2 (Violation of U.S. Constitution, Amendments IV and XIV) 3 (On Behalf of All Members of the Class Consisting of Deputy District Attorneys in Grades I through IV) 4 5 6 276. Plaintiffs hereby incorporate by reference all of the foregoing allegations as if set forth fully herein. 7 8 9 277. The Fourth Amendment to the United States Constitution, as incorporated by the Due Process Clause of the Fourteenth Amendment, requires the 10 government to refrain from searches when the target of a search has a reasonable 11 expectation of privacy in the information sought. 12 13 278. The Class of Los Angeles County Deputy District Attorneys in Grades I 14 15 through IV who signed union cards between December 2007 and February 2008 had a 16 reasonable expectation of privacy under clearly established federal law that applied to the act of returning union cards. 17 18 279. Defendants violated the rights of the Class members by disclosing their 19 20 identities to management officials, including Defendant Steve Cooley, which has 21 resulted in Defendants using that information to threaten adverse employment actions against Class members as well as Defendants slandering Class members and 22 23 intimidating them from exercising their constitutional right to unionize. 24 280. The members of the Class have sustained injuries, damages and losses as 25 a result of Defendants' illegal search of documents identifying them as supporters of 26 2.7 the union. 28

EIGHTH CAUSE OF ACTION 1 2 (Violation of U.S. Constitution, Amendment XIV) (On Behalf of All Members of the Class Consisting of Deputy District Attorneys 3 in Grades I through IV) 4 5 6 281. Plaintiffs hereby incorporate by reference all of the foregoing allegations as if set forth fully herein. 7 8 9 The Due Process Clause of the Fourteenth Amendment protects the interests of individuals in avoiding disclosure of personal matters. 10 11 283. The Class of Los Angeles County Deputy District Attorneys in Grades I 12 through IV who signed union cards between December 2007 and February 2008 had a 13 14 privacy interest protected by clearly established federal law regarding their act of returning union cards. 15 16 284. Defendants violated the rights of the Class members by disclosing their 17 identities to management officials, including Defendant Steve Cooley, which has 18 19 resulted in Defendants using that information to threaten adverse employment actions 20 against Class members as well as Defendants slandering Class members and intimidating them from exercising their constitutional right to unionize. 21 22 23 285. The members of the Class have sustained injuries, damages and losses as a result of Defendants' illegal disclosure of them as union supporters. 24 25 26 27 28

NINTH CAUSE OF ACTION 1 2 (Violation of U.S. Constitution, Amendment I) (On Behalf of All Members of the Class Consisting of Deputy District Attorneys 3 in Grades I through IV) 4 5 6 286. Plaintiffs hereby incorporate by reference all of the foregoing allegations as if set forth fully herein. 7 8 9 287. At all times pertinent hereto, it was clearly established federal law that the Class of Los Angeles County Deputy District Attorneys in Grades I through IV 10 who signed union cards between December 2007 and February 2008 had a right to 11 freedom of association guaranteed by the First Amendment to the Constitution of the 12 United States. This right encompasses the right of all workers, both in public and 13 private sectors, to form, and participate in, labor unions. 14 15 288. At all times pertinent hereto, it was clearly established federal law that 16 these plaintiffs had a right to be free from actions taken by a governmental employer 17 that chill the exercise of First Amendment Freedoms. 18 19 289. At all times pertinent hereto, it was clearly established federal law that 20 the First Amendment right to freedom of association is violated by the disclosure to 21 management of one's association with, or support for, a union, threats of retaliation 22 against persons desiring to exercise that right, and actual retaliation occurring after the 23 fact. 24 25 290. At all times pertinent hereto, each Defendant knew, or should have 26 known, of the aforementioned constitutional rights clearly established under federal 27

law.

2.7

291. Defendants violated the rights of the Class members by disclosing their identities to management officials, including Defendant Steve Cooley, which has resulted in Defendants using that information to threaten adverse employment actions against Class members as well as Defendants slandering Class members and intimidating them from exercising their constitutional right to unionize.

292. The members of the Class have sustained injuries, damages and losses as a result of Defendants' violation of their First Amendment Right to Freedom of Association.

WHEREFORE, Plaintiffs pray for judgment against the Defendants and that the Court:

- A. Adjudge, decree and declare the rights and other legal relations of the parties to the subject matter and claims in controversy in order that such declarations shall have the force and effect of a final judgment and that the Court retain jurisdiction of this matter for the purpose of enforcing the Court's Orders;
- B. Pursuant to 28 U.S.C. §2201, declare that the Defendants' policies and practices, as alleged above, violate the First and Fourteenth Amendments to the United States Constitution;
- C. Pursuant to 28 U.S.C. §2202, F.R.C.P. Rule 65, and 42 U.S.C. § 1983, preliminarily and permanently enjoin the Defendants from enforcing their unconstitutional policies and practices against Plaintiffs and others similarly situated;

- D. Award Plaintiff ADDA and the Class of Los Angeles County Deputy District Attorneys in Grades I through IV who signed union cards between December 2007 and February 2008 compensatory and punitive damages for the injuries suffered in violation of federal law in an amount to be determined by a jury;
- E. Award plaintiffs Ipsen, Debbaudt, and Seligman exemplary and/or punitive damages against each of the individual defendants in an amount sufficient to punish and set an example of such individual defendants, to deter such conduct in the future, and to set an example for others, in an amount to be determined by a jury;
- F. Award plaintiffs Ipsen, Debbaudt, and Seligman general damages in such sums and nature as shall be determined by a jury;
- G. Award plaintiffs Ipsen, Debbaudt, and Seligman damages in such sums and nature as shall be determined by a jury for physical, mental, and emotional injuries, pain, distress, suffering, anguish, fright, nervousness, grief, anxiety, worry, shame, mortification, injured feelings, shock, humiliation and indignity, as well as other unpleasant physical, mental, and emotional reactions, damages to reputation, and other non-economic damages, in such sums and nature as shall be determined by a jury;
- H. Award plaintiffs Ipsen, Debbaudt, and Seligman damages in such sums and nature as shall be determined by a jury for health care, services, supplies, medicines, health care appliances, modalities, and other related expenses in such sums and nature as shall be determined by a jury;

1	I. Award plaintiffs Ipsen, Debbaudt, and Seligman damages in such sums			
2	and nature as shall be determined by a jury for loss of wages, income, earnings,			
3	earning capacity, support, services, benefits, and other past and future economic			
4	damages in such sums and nature as shall be determined by a jury;			
5				
6	J. Award plaintiffs Ipsen, Debbaudt, and Seligman damages for other			
7	actual, consequential, and/or incidental damages in such sums and nature as shall be			
8	determined by a jury;			
9				
10	K. Pursuant to 42 U.S.C. §1988, and other applicable law, award the Plaintiffs			
11	their costs and expenses incurred in bringing this action, including reasonable			
12	attorneys' fees;			
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14	L. Award plaintiffs pre-judgment interest as available by law.			
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16	M. Grant such other and further relief as the Court deems equitable and			
17	proper.			
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1		REQ	UEST FOR JURY TRIAL
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3	Plai	ntiffs request a jury tr	rial for all issues so triable.
4			
5	DATED:	April 5, 2010	
6			Respectfully submitted,
7			MATTHEW G. MONFORTON,
8			(SBN 175518) MONFORTON LAW OFFICES, PLLC
10			
11			By: MATTHEW G. MONFORTON
12			Attorney for Plaintiffs Association
13			of Deputy District Attorneys and Unnamed Deputy District Attorney
14			omanica Deputy District recorney
15			
16			GREGORY W. SMITH (SBN 134385)
17			MARLA A. BROWN (SBN 140158) LAW OFFICES OF GREGORY W.
18			SMITH
19			By:
20			MARLA A. BROWN
21			Attorneys for Plaintiffs Steven J. Ipsen, Marc <u>D</u> ebbaudt and Hyatt
22			Seligman
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