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5	SANGER & SWYSEN Attorneys at Law	CARRIE L. WAGNER, Debuty Clert
6,	Robert M. Sanger, State Bar No. 058214	
7	Santa Barbara, CA 93101 Tel.: (805) 962-4887, Fax: (805) 963-7311	VIInsualed pursuan
8	OXMAN & JAROSCAK Brian Oxman, State Bar No. 072172	Lunsialid pursuan
9	14126 East Rosecrans Santa Fe Springs, CA 90670 Tel.: (562) 921-5058, Fax: (562) 921-2298	order
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11	Attorneys for Defendant MICHAEL JOSEPH JACKSON	FILED UNDER SEAL &
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13	SUPERIOR COURT (	OF THE STATE OF CALIFORNIA
14	FOR THE COUNTY OF S	SANTA BARBARA, COOK DIVISION
15		MATTER BRIDGING, COOK DIVISION
16	ر فر النب	
17	THE PEOPLE OF THE STATE OF CALIFORNIA,	Case No. 1133603
18	Plaintiffs,	MR. JACKSON'S MEMORANDUM OF POINTS AND AUTHORITIES IN
19	VS.	SUPPORT OF MOTION TO COMPEL COMPLIANCE WITH SUBPOENA
20		TO DR. GEORGE SUN
21	MICHAEL JOSEPH JACKSON,	DECLARATION OF BRIAN OXMAN
	Def <del>e</del> ndant.	Honorable Rodney S. Melville
22		Date: March 11, 2005
23		Date: March 11, 2005 Time: 8:30 a.m. Dept: SM-2/8
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#### INTRODUCTION

Mr. Michael Jackson submits this Memorandum in Support of his Motion to Compel Compliance with Subpoena and Subpoena Duces Tecum to Dr. George Sun. Mr. Jackson's Motions based on the following grounds:

- (1) There is no physician-patient privilege in criminal proceedings, and the Subpoenaed Party's objection to responding to Mr. Jackson's subpoena is without legal or factual support;
- (2) The complaining mother's medical treatment with Dr. George Sun and Advanced Center Medical Group is relevant and material to this case because she solicited money from individuals, including Michael Jackson, claiming she needed to pay for medical bills for her ill child, when in truth she utilized the money to obtain an "elective" breast enhancement and tummy tuck with Dr. Sun and Advanced Center Medical Group, and the costs and payment details of such diversion of funds demonstrates a pattern of misrepresentation to obtain money from Michael Jackson;
- (3) The complaining mother's medical records and condition is relevant because she claims physical injuries as a result of Mr. Jackson's conduct and she has placed in issue her physical and mental conditions.

#### A. Statement of the Case.

1. Mr. Jackson's Subpoena to Dr. George Sun and Advanced Center Medical Group for Medical Records.

On January 25, 2005, Mr. Jackson served a Subpoena Duces Tecum on the Custodian of Records for Dr. George Sun. (Exhibit "A"). While subpoena sought all medical records for Janet Arvizo, Davellin Arvizo, Gavin Arvizo, and Star Arvizo, who are all complaining witnesses in this case, the only person Dr. Sun actually treated was the complaining mother, Janet Arvizo. The subpoena was based on the claims from the complaining witnesses that they suffered physical and psychological injury as a result of the conspiracy alleged in this case.

The subporna was also designed to obtain information concerning the dates of the complaining mother's treatment and expenditure of money from the complaining mother that she had obtained from Michael Jackson and other individuals by claiming she was destitute and needed money to pay for the

medical expenses for her ill son. The truth was all of the medical bills for the ill child were paid for by medical insurance, and the solicitation of funds from Mr. Jackson and other persons and organizations was fraudulent. More important, the money she obtained from Mr. Jackson and others was falsely utilized to pay for a breast enhancement and turnmy tuck with Dr. Sun at the Advanced Center Medical Group in the latter part of 2001, and was not utilized to pay for her son's medical bills as she had represented to Mr. Jackson.

On January 26, 2005, Mr. Jackson also personally served a Notice of Subpoena on the complaining witnesses. (Exhibit "B"). The notice provided that if there was any objection to the subpoena, the objection should be filed with the court by February 1, 2005. No objection to the Subpoena or Subpoena Duces Tecum has been filed by Dr. Sun.

However, on January 27, 2005, complaining witness Janet Arvizo, served an Objection to Subpoenas on Mr. Jackson. The Objection stated:

"...Janet Arvizo hereby objects to the subpoena issued to the custodian of records of Dr.

George Sun and Advanced Center Medical Group on the basis that the subpoena duces tecum is overly broad, irrelevant, intrusive, and violates Janet Arvizo's, Davellin Arvizo's, Star Arvizo's Jay Jackson's, and Baby Jackson's rights to privacy.... Furthermore, the court should review these records in camera to determine relevancy prior to turning them over to defendant's attorneys."

(Exhibit "C")

#### 4. The complaining mother placed her physical and mental condition in issue.

Mr. Jackson seeks Janet Arvizo's medical records because she has placed in issue her medical and mental condition in this proceeding. The complaining mother testified that her older son took a BB gun, deliberately aimed it at her, and shot her in the leg. (GJ Tr., p. 1209, lns 17-21). She claimed it was Michael Jackson's fault and a product of the trauma inflicted on her older boy. (Police Interview, 8-13-04, Exhibit "F," p. 13 ln 12 to p. 14, ln 7). She also claims that because of the false imprisonment she experience, she experienced physical and emotional trauma that prevented her from promptly reporting the incident, which by definition, places her medical condition in issue in this proceeding.

In any other circumstance, the older son would have been charged with an assault with a deadly weapon. But here, Mr. Jackson is blamed for the actions of a violent and out of control youth. Mr. Jackson

is entitled to all medical records of the complaining mother because she has placed her medical condition in issue in this case and blamed Mr. Jackson for her son's violent conduct.

The complaining mother cannot claim physical injuries that are Mr. Jackson's fault and then hide her medical records. The effort to conceal her medical records in and of itself is a warning sign there is something wrong with this prosecution. When the complaining mother accused Mr. Jackson of harming her son resulting in physical injury to her, she cannot thereafter try to hide her medical records that demonstrate the falsity of her claims.

## 5. <u>Under Evidence Code section 998, There is No Physician-Patient Privilege in</u> <u>Criminal Proceedings</u>

The effort to hide the complaining mother's medical records is all the more suspicious because there is no physician patient privilege in criminal matters. Evidence Code section 998 provides no such privilege exists before a criminal court. It is inexcusable for the complaining mother to come before this Court a second time and assert either a right to privacy or a physician patient privilege for her medical records when no such privileges exist and the complaining mother's claims to privilege and right to privacy in this case are without foundation.

The rule that there is no physician-patient privilege in criminal cases has existed for well over one hundred years. People v. Lane, 101 Cal. 513, 516 (1894). The complaining mother made this identical same objection on October 28, 2004, when Mr. Jackson sought medical records from UCLA Medical Center. This court granted Mr. Jackson's request for the UCLA records filed November 19, 2004, ordering production of the records, finding there was no privilege or right to privacy, and that since the complaining mother had put her physical and mental condition at issue, the records were relevant to this proceeding.

#### B. Basis for Motion to Compel Production of Documents.

The items sought in the subpoena are not overly broad and seek specifically the medical records, the dates of treatment, and records of bills and payments for the complaining mother. There is no physician-patient privilege in criminal proceedings, and the complaining witnesses' objection to Mr. Jackson's subpoena is without legal or factual support. The complaining mother's medical treatment with Dr. Sun is relevant and material to this case because she solicited money from individuals, including Michael Jackson, claiming she needed to pay for medical bills for her ill child, when in truth she utilized the money to obtain

an "elective" breast enhancement and tummy tuck with Dr. Sun with the Advanced Center Medical, and the costs and payment details of such diversion of funds demonstrates a pattern of misrepresentation to obtain money from Michael Jackson and others for her own personal use. The complaining mother's medical records and condition is relevant because she claims physical injuries as a result of Mr. Jackson's conduct and she has placed in issue her physical and mental

II.

# THE COURT SHOULD COMPEL PRODUCTION OF THE MEDICAL RECORDS BECAUSE THEY ARE RELEVANT AND NOT COVERED BY ANY PRIVILEGE

#### A. The Records Sought are not Overly Broad, Intrusive or Irrelevant.

Mr. Jackson's subpoena to Dr. Sun requests records with respect to medical treatment, dates of treatment, billing and payment records for the complaining witnesses. In actuality, it is only the complaining mother, as far as Mr. Jackson knows, who was treated by Dr. Sun. There is no issue of over broadness, vagueness, or ambiguity, and complaining witnesses' privacy and relevancy issues are discussed below.

#### B. There is No Physician-Patient Privilege in Criminal Proceedings.

The complaining mother's objection and claim of physician-patient privilege and right to privacy is without foundation. No such privilege exists in criminal cases. The objection is baseless.

The physician patient privilege did not exist at common law and is strictly controlled by statute.

Kramer v. Policy Holders Life Ins. Assn, 5 Cal. App. 2d 38, 384 (1935). Evidence Code section 998

provides, "There is no privilege under this article in a criminal proceeding." It is a fundamental tenant of the physician patient privilege that it has no application in criminal proceedings. People v. Combes, 56

Cal. 2d 135, 149 (1961)(no individual may claim any privilege based on a physician-patient relationship in any criminal proceeding).

The rule that there is no physician patient privilege has long been the law in California. People v. Lane, 101 Cal. 513, 516 (1894); People v. West, 106 Cal. 89, 91 (1895). There is no doctor-patient privilege in criminal cases. People v. Ditson, 57 Cal. 2d 415, 448 (1962), cert. denied, 371 U.S. 852, cert. dismissed, 372 U.S. 933 (1963); People v. Gonzales, 182 Cal. App. 2d 276, 280 (1960); People v.

Griffith, 146 Cal. 339 (1905); People v. Dutton, 62 Cal. App. 2d 862 (1944). "There is no physician-patient privilege for any communication sought to be disclosed in a criminal action. Evid C sec. 998." 2 Jefferson's California Evidence Benchbook, sec. 37.22, at 827 (3d ed. 2004).

In People v. Combes, 56 Cal. 2d 135, 149 (1961), the court stated:

"There is no physician-patient privilege in criminal cases. (Code of Civil Procedure, section 1881, subdivision 4, provides for the privilege in civil cases only.) Testimony is admissible concerning the results and findings of a physical examination of a defendant to which he has voluntarily submitted. (People v. Guiterez, 126 Cal.App. 526, 531.)"

More importantly, this court has already heard the same argument by complaining witnesses with respect to the UCLA Medical Center Records. That argument was overruled and the records were ordered produced. This is the identical issue EXCEPT that this subpoena goes a step further, tracing dates and payments made for the complaining mother's elective surgeries.

The only objection is that of the complaining mother. The plain fact is the complaining mother utilized funds she solicited from Mr. Jackson and others under false pretenses to obtain an elective surgery that was unnecessary. The records from Dr. George Sun will demonstrate both her false solicitation of money, misuse of funds, and fraudulent scheme to obtain money for her own selfish purposes.

#### C. Mr. Jackson's Right to A Fair Trial Outwelghs the Mother's Privacy Claims.

The complaining mother has testified about her medical condition and her mental state and accused Michael Jackson of injuring her. She accused Mr. Jackson of causing her physical injuries, including trauma from false imprisonment and being shot by a BB Gun. Mr. Jackson's interest in a fair trial far outweighs any of the mother's claims to privacy.

The constitutional right to privacy is not absolute and is outweighed by rights to a fair trial. Binder v. Superior Court, 196 Cal. App. 3d 893, 900 (1987). Other state interests, such as facilitating the ascertainment of truth in a criminal proceeding, outweigh privacy rights. Board of Trustees v. Superior Court, 119 Cal. App. 3d 516, 524-25 (1981). In Palay v. Superior Court, 18 Cal. App. 4th 919, 933 (1993), the court stated:

"The constitutional right to privacy is not absolute. ([Jones v. Superior Court,] 119
Cal.App.3d at p. 550; Board of Medical Quality Assurance v. Gherardini, supra, 93 Cal.App.3d at p.

679.) It may be outweighed by supervening concerns. (Ibid.) The state has enough of an interest in discovering the truth in legal proceedings, that it may compel disclosure of confidential material. (Jones v. Superior Court, supra, 119 Cal.App.3d at p. 550.) "[A]n individual's medical records may be relevant and material in the furtherance of this legitimate state purpose ...." (Board of Medical Quality Assurance v. Gherardini, supra, 93 Cal.App.3d at p. 679.) An "intrusion upon constitutionally protected areas of privacy requires a balancing of the juxtaposed rights, and the finding of a compelling state interest.' [Citations.]" (Jones v. Superior Court, supra, 119 Cal.App.3d at p. 550.)"

Mr. Jackson has a right to determine the veracity of not only the complaining mother, but also the physicians involved, and the court should compel production of the medical records. The complaining mother's veracity is further tested by her misrepresentations to the community at large that she was raising money to pay her son's medical bills while spending the money on her own elective, cosmetic surgeries. The records sought will further evidence these misrepresentations and this conduct.

## D. The Mother's Medical Condition is Relevant because She has Placed her Medical Condition into Issue.

The complaining mother placed her physical and mental state in issue in this case. The complaining mother's medical conditions is a relevant issue of this case, as are the medications she is or is not taking, the narcotics she is ingesting, and her physical injuries attributable to Mr. Jackson. The mother has been (See Motion for Mental Examination filed November 22, 2004). Mr. Jackson has the right to the medical records that demonstrate both her need for drugs and the drugs that have been prescribed to her.

There is no physician-patient privilege as to a communication relevant to an issue concerning the condition of the patient if such issue has been tendered by the patient. Evidence Code sec. 996(a); Palay v. Superior Court, 18 Cal. App. 4<sup>th</sup> 919, 926 (1993). There is no privilege in any action in which a party tenders the issue of their own medical condition. 2 Jefferson's California Evidence Benchbook, sec 37.31, at 829 (3d ed. 2004), citing Evidence Coded section 996(d). Where the patient's condition is involved as an issue of the ease, even though the patient is not an actual party to the action, Evidence code section 996

1 provides the physician patient privilege is waived. 2 B. Witkin, California Evidence, Witnesses sec. 1196, 2 at 1140 (3d ed. 1986). 3 In City & County of San Francisco v. Superior Court, 37 Cal. 2d227, 232 (1951), the court stated: 4 "The patient-litigant exception precludes one who has placed in issue his physical condition from 5 invoking the privilege on the ground that disclosure of his condition would cause him humiliation. 6 He cannot have his cake and eat it too." 7 The complaining mother has tendered her medical condition by testifying to physical injures and 8 emotional trauma caused by the alleged false imprisonment, and also from a violent assault on her by her 9 own son which she claims was Michael Jackson's fault. The complaining mother has waived all physician-10 patient privileges and claims of rights to privacy by tendering the issue of her medical condition. The 11 objection should be overruled. 12 Ш 13 CONCLUSION 14 For the foregoing reasons, Mr. Michael Jackson requests his Motion to Compel Compliance with 15 Subpoena be granted. 16 COLLINS, MESEREAU, REDDOCK & YU DATED: March 1, 2005 Thomas A. Mesereau, Jr. 17 Susan C. Yu 18 SANGER & SWYSEN Robert M. Sanger 19 **OXMAN & JAROSCAK** 20 Brian Oxman 21 22 R. Brian Oxman Attorneys for Mr. Michael Jackson 23 24 25 26 27 28

MR. JACKSON'S MEMORANDUM IN SUPPORT OF MOTION TO COMPEL

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I, Brian Oxman, declare and say:
 I am an attorney at law admitted to practice before all the courts of the State of California and I

am an attorney for Michael Jackson. I submit this declaration in support of Mr. Jackson's Motion to

Compel Compliance with Subpoena to Dr. George Sun.

2. On January 25, 2005, Mr. Jackson served a Subpoena Duces Tecum on the Custodian of Records for Dr. George Sun. (Exhibit "A"). While subpoena sought all medical records for Janet Arvizo, Davellin

Arvizo, Gavin Arvizo, and Star Arvizo, who are all complaining witnesses in this case, the only person Dr.

Sun actually treated was the complaining mother, Janet Arvizo. The subpoena was based on the claims

from the complaining witnesses that they suffered physical and psychological injury as a result of the

conspiracy alleged in this case.

3. The subpoena was also designed to obtain information concerning the dates of the complaining

mother's treatment and expenditure of money from the complaining mother that she had obtained from

Michael Jackson and other individuals by claiming she was destitute and needed money to pay for the

medical expenses for her ill son. The truth was all of the medical bills for the ill child were paid for by

medical insurance, and the solicitation of funds from Mr. Jackson and other persons and organizations was

fraudulent. More important, the money she obtained from Mr. Jackson and others was falsely utilized to

pay for a breast enhancement and tummy tuck with Dr. Sun at the Advanced Center Medical Group in the

latter part of 2001, and was not utilized to pay for her son's medical bills as she had represented to Mr.

Jackson.

4. On January 26, 2005, Mr. Jackson also personally served a Notice of Subpoena on the

complaining witnesses. (Exhibit "B"). The notice provided that if there was any objection to the subpoena,

the objection should be filed with the court by February 1, 2005. No objection to the Subpoena or

Subpoena Duces Tecum has been filed by Dr. Sun.

5. However, on January 27, 2005, complaining witness Janet Arvizo, served an Objection to

Subpoenas on Mr. Jackson. The Objection stated:

Ω

"Janet Arvizo hereby objects to the subpoena issued to the custodian of records of Dr.
George Sun and Advanced Center Medical Group on the basis that the subpoena duces tecum is
overly broad, irrelevant, intrusive, and violates Janet Arvizo's, Davellin Arvizo's, Star Arvizo's Ja
Jackson's, and Baby Jackson's rights to privacy Furthermore, the court should review these
records in camera to determine relevancy prior to turning them over to defendant's attorneys."
(Exhibit "C")

- 6. Mr. Jackson seeks Janet Arvizo's medical records because she has placed in issue her medical and mental condition in this proceeding. The complaining mother testified that her older son took a BB gun, deliberately aimed it at her, and shot her in the leg. (GJ Tr., p. 1209, lns 17-21). She claimed it was Michael Jackson's fault and a product of the trauma inflicted on her older boy. (Police Interview, 8-13-04, Exhibit "F," p. 13 ln 12 to p. 14, ln 7). She also claims that because of the false imprisonment she experience, she experienced physical and emotional trauma that prevented her from promptly reporting the incident, which by definition, places her medical condition in issue in this proceeding.
- 7. In any other circumstance, the older son would have been charged with an assault with a deadly weapon. But here, Mr. Jackson is blamed for the actions of a violent and out of control youth. Mr. Jackson is entitled to all medical records of the complaining mother because she has placed her medical condition in issue in this case and blamed Mr. Jackson for her son's violent conduct.
- 8. The complaining mother cannot claim physical injuries that are Mr. Jackson's fault and then hide her medical records. The effort to conceal her medical records in and of itself is a warning sign there is something wrong with this prosecution. When the complaining mother accused Mr. Jackson of harming her son resulting in physical injury to her, she cannot thereafter try to hide her medical records that demonstrate the falsity of her claims.
- 9. The effort to hide the complaining mother's medical records is all the more suspicious because there is no physician patient privilege in criminal matters. Evidence Code section 998 provides no such privilege exists before a criminal court. It is inexcusable for the complaining mother to come before this Court a second time and assert either a right to privacy or a physician patient privilege for her medical records when no such privileges exist and the complaining mother's claims to privilege and right to privacy in this case are without foundation.

10. The rule that there is no physician-patient privilege in criminal cases has existed for well over one hundred years. People v. Lane, 101 Cal. 513, 516 (1894). The complaining mother made this identical same objection on October 28, 2004, when Mr. Jackson sought medical records from UCLA Medical Center. This court granted Mr. Jackson's request for the UCLA records filed November 19, 2004, ordering production of the records, finding there was no privilege or right to privacy, and that since the complaining mother had put her physical and mental condition at issue, the records were relevant to this proceeding. 10.

I declare under penalty of periody under the laws of the State of California the force in the fo

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct.

Executed this 1st day of March, 2005, at Santa Maria, California.

R. Brian Oxman

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ATTORNEY OR PARTY WITHOUT		.663);	TELEPHONE NO.:	FOR COUR	T USE ONLY
_ Thomas A. Mesereau		Brian Oxman 07217	(310) 284-3120		
187 <mark>5 Centu</mark> ry Park E	ast, Suite 700	14126 E. Rosecrans	(562) 921-5058		
Los Angeles, CA 900		Santa Fe Springs, CA			
ATTORNEY FOR (Nomed): Micha	el Joe Jackson			mjfa	cts.com
Insert name of court, judiciel district or	brench court, if any, and p	ost office and street address;		1	
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THE PEOPLE OF THE ST	ATE OF CALIFO	RNIA. TO (NAME):			
		ords, Dr. George Sun a	and Advanced Cen	ter Medical Group	2
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2. AND YOU ARE					
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d. ordered to ma	ke the original t	usiness records describe	d in the accompany	ring affidavit availal	ole for inspection at your
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a. Name: Brian Oxma	ın		b. Telepho	ne number: (562) 9	921-5058
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Form Adopted by Rule 982 Judicial Council of California

ATTACHMENT TO ITEM 2(b) Subpoena to Custodian of Records, Dr. George Sun and Advanced Center Medical Group January 24, 2005

The items described in the following Affidavit to be produced pursuant to this subpoena are as follows:

- (1) All DOCUMENTS constituting, evidencing, concerning, discussing, or mentioning the care, treatment, medical services, examinations, diagnosis, outpatient services, monitoring, or in-patient treatment rendered to COMPLAINANTS, who are: Tanet Arvizo, aka Janet Ventura or Janet Jackson date of birth social security number Davellin Arvizo, date of birth (b)\_ social security number | (c) Gavin Arvizo, date of birth social security number (d) Star Arvizo, date of birth social security number Jay Daniel Jackson, date of birth (e) social security number (f) Baby Jackson born Medical Center to Janet Arvizo (aka Janet Jackson and Janet Ventura) and Jay Daniel Jackson. (2) All DOCUMENTS constituting, evidencing, concerning, discussing or mentioning the complete medical chart for any of the COMPLAINANTS, who are: (a) Janet Arvizo, aka Janet Ventura or Janet Jackson, date of birth social security number Davellin Arvizo, date of birth (b) social security number Gavin Arvizo, date of birth (¢) social security number Star Arvizo, date of birth
- Jay Daniel Jackson, date of birth (e) social security number (f) Baby Jackson born Medical Center to Janet Arvizo (aka Janet Jackson and Janet Ventura) and Jay Daniel Jackson.

(d)

social security number

- (3) All DOCUMENTS constituting, evidencing, concerning, discussing, or mentioning the following for any of the COMPLAINANTS:
- (a) medical records, questionnaires, doctors and nurses notes, prescribed or recommended medications, medical, psychiatric, or psychological records of history, diagnosis, treatment and prognosis, obstetrics reports and examinations, medical reports and examinations, and physical examination reports;

- (b) medical, psychiatric, or psychological records of history, diagnosis, treatment and prognosis, in patient care and treatment records, physical examination reports, counseling records, rehabilitation and physical therapy records, recommended rehabilitation, and prescribed aftercare;
- (C) images and reports for X-ray's, MRI's, CT Scan's, ultrasound's, IVP's, and all other medical imaging scans, slides, tests, films, electronic stored images, and reports relating to all such imaging;
- (d) results of diagnostic tests, laboratory tests, pathology slides, tissue samples, and reports regarding samples, slides, and tests;
- (e) work or school absentee excuses and records, medical, health, and psychological insurance information;
- (f) billing information, bills, statements of charges, records of payments, including source of payments, insurance billings, insurance claims, Medi-cal payments, insurance information and records, and insurance payment and reimbursement information;
- (g) prescribed or recommended medications, medical prescriptions, psychological prescriptions, re-fills on medications, prescription compliance, and dose adjustment records
- (h) all medical records, notes, reports, correspondence, communications, prescriptions, and the complete medical chart of Dr. George Sun regarding any of the COMPLAINANTS.

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Collins, Mesereau, Reddock & Yu, LLP 1875 Century Park East, 7<sup>th</sup> Floor Los Angeles, CA 90067 (310) 284-3120

Brian Oxman 072172 14126 E. Rosecrans Blvd. Santa Fe Springs, CA 90670 (562) 921-5058

Attorneys for defendant, Mr. Michael Jackson

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SANTA BARBARA

PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff.

Case No. 1133603

VS.

MICHAEL JACKSON,

Defendant.

DECLARATION AND
APPLICATION
FOR SUBPOENA DUCES TECUM

#### STATE OF CALIFORNIA, COUNTY OF SANTA BARBARA

- 1. The undersigned states: That he is the attorney of record for defendant, Michael Jackson, in the above-entitled action and that this cause has been duly set for hearing on February 8, 2005, at 8:30 a.m. in Department SM-2 of the Santa Barbara Superior Court, located at 312 East Cook Street, Santa Maria, California 93454.
- 2. Witness the Custodian of Records for Dr. George Sun and Advanced Center Medical Group, has in his possession or control the following documents, objects, or other tangible things:

A. <u>INSTRUCTIONS AND DEFINITIONS</u>:

(1) As used herein, the term "DOCUMENT" or "DOCUMENTS" means any handwritten, recorded, typed, printed, pictorial, or graphic matter whatsoever, however produced or reproduced, and including without limitation, all "WRITINGS" as defined in California Evidence Code \$ 250. The term "DOCUMENT" or "DOCUMENTS" also includes any data compilation of any sort, whether stored magnetically, electronically, or otherwise, from which information can be obtained, translated, or, if necessary, through detection devices into reasonably usable form. Any

comment or notation appearing on any document, and not a part of the original text, is considered a separate document and any copy, draft, or preliminary form of any document is also considered a separate document.

- (2) As used herein, the term "DOCUMENT" is intended to include within its scope each and every "ORIGINAL" (as the term is defined in California Evidence Code Section 255), and each and every "DUPLICATE" (as the term is defined in Evidence Code Section 260), of each and every "WRITING" (as the term is defined in California Evidence Code S 250) described in the requests set forth below. All such documents are meant to referred to those DOCUMENTS which are within your possession and control, or subject to your possession or control.
- (3) As used herein, "ACCOUNT" shall include, but not be limited to, any bank account, saving account, certificate of deposit, share draft account, time deposit, money market account, trust accounts, Individual Retirement Account, 401K account, credit card account, revolving credit account, or other financial instrument or demand deposit. Where DOCUMENTS are requested concerning such ACCOUNTS, you shall produce all records of monthly statements, cancelled checks, deposit checks and drafts, deposit records and receipts, wire transfers, wire deposits, automatic withdrawals or deposits, monthly charges, interest payments, and fees.
  - (4) As used herein, the "COMPLAINANTS" refers to

    (a) Janet Arvizo, aka Janet Ventura or Janet

    Jackson, date of birth social security number

    (b) Davellin Arvizo, date of birth

    social security number

    (c) Gavin Arvizo, date of birth

    social security number

    (d) Star Arvizo, date of birth

    social security number

    (e) Jay Daniel Jackson, date of birth

    social security number

or any person who is their representative, agent, or acting on their behalf, including their partners, corporations, or business entities where they have a property or ownership interest. The term "COMPLAINANTS" refers to all the individuals mentioned in this paragraph individually, whether or not the names of the others persons identified in this paragraph appear or are mentioned in the DOCUMENT. The term "COMPLAINANTS" also include present and former attorneys, agents, representatives, and any other persons acting on behalf of COMPLAINANT.

(5) As used herein, the "COMPLAINT" refers to the reports, claims, or allegations made by the COMPLAINANTS regarding Mr. Michael Jackson, which are stated in the Indictment in the case of People v. Michael Jackson, SBSC Case no. 1133603.

- (6) "YOU" or "YOURS" refers to the Custodian of Records of Dr. George Sun and Advanced Center Medical Group, and all of its agents, representatives, employees, attorneys, or any person acting on his behalf.
- (7) As used herein, "PERSON" or "PERSONS" means any natural individual in any capacity whatsoever, and all entities of every description, including, but not limited to, associations, organizations (public or private), agencies, companies, partnerships, joint ventures, corporations, and trusts.
- (8) As used herein, "REPRESENTATIVE" or "REPRESENTATIVES" means any person (as defined herein) who acts, has at any time acted, or has purported to act, at the request of, for the benefit of, or on behalf of another, including, but not limited to, the parents, guardians, or agents of COMPLAINANT, businesses, partnership, corporation, in which they have an interest or association as reflected in YOUR records.
- (9) As used herein, the term "COMMUNICATION" is to be interpreted comprehensively, and means any instance in which information was exchanged between or among two or more persons, including any oral or written utterance, notation, or statement of any nature whatsoever, by and to whomsoever made, and all understanding or exchanges of information between or among two or more persons.
  - (10) As used herein, the term "CORRESPONDENCE" means any handwritten, printed, typed, or otherwise recorded communication whatsoever between or among two or more persons, and includes, without limitation, memoranda, letters, notes, telegrams, telexes, facsimile transmissions, email records, and marginal notations or comments.

#### B. DOCUMENTS TO BE PRODUCED:

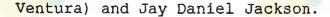
- (1) All DOCUMENTS constituting, evidencing, concerning, discussing, or mentioning the care, treatment, medical services, examinations, diagnosis, outpatient services, monitoring, or in-patient treatment rendered to COMPLAINANTS, who are:
- (a) Janet Arvizo, aka Janet Ventura or Janet Jackson, date of birth social security number
- (b) Davellin Arvizo, date of birth social security number
- (c) Gavin Arvizo, date of birth social security number
- (d) Star Arvizo, date of birth social security number
- social security number

  (f) Baby Jackson born

  (a) Jav Daniel Jackson, date of birth

  (b) Baby Jackson born

  (c) Baby Jackson born
- (f) Baby Jackson born at UCLA Medical Center to Janet Arvizo (aka Janet Jackson and Janet



- (2) All DOCUMENTS constituting, evidencing, concerning, discussing or mentioning the complete medical chart for any of the COMPLAINANTS, who are:
- (a) Janet Arvizo, aka Janet Ventura or Janet Jackson, date of birth social security number
- (b) <u>Davellin Arvizo</u>, date of birth social security number
- (c) Gavin Arvizo, date of birth
- social security number
- (d) Star Arvizo, date of birth social security number
- (e) Jay Daniel Jackson, date of birth social security number
- (f) Baby Jackson born at UCLA Medical Center to Janet Arvizo (aka Janet Jackson and Janet Ventura) and Jay Daniel Jackson.
- (3) All DOCUMENTS constituting, evidencing, concerning, discussing, or mentioning the following for any of the COMPLAINANTS:
- (a) medical records, questionnaires, doctors and nurses notes, prescribed or recommended medications, medical, psychiatric, or psychological records of history, diagnosis, treatment and prognosis, obstetrics reports and examinations, medical reports and examinations, and physical examination reports;
- (b) medical, psychiatric, or psychological records of history, diagnosis, treatment and prognosis, in patient care and treatment records, physical examination reports, counseling records, rehabilitation and physical therapy records, recommended rehabilitation, and prescribed aftercare;
- (c) images and reports for X-ray's, MRI's, CT Scan's, ultrasound's, IVP's, and all other medical imaging scans, slides, tests, films, electronic stored images, and reports relating to all such imaging;
- (d) results of diagnostic tests, laboratory tests, pathology slides, tissue samples, and reports regarding samples, slides, and tests;
- (e) work or school absentee excuses and records, medical, health, and psychological insurance information;
- (f) billing information, bills, statements of charges, records of payments, including source of payments, insurance billings, insurance claims, Medi-cal payments, insurance information and records, and insurance payment and reimbursement information;

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- (g) prescribed or recommended medications, medical prescriptions, psychological prescriptions, re-fills on medications, prescription compliance, and dose adjustment records
- (h) all medical records, notes, reports, correspondence, communications, prescriptions, and the complete medical chart of Dr. George Sun regarding any of the COMPLAINANTS.
- 3. The above documents are material to the issues involved in the case by reason of the following facts:
- A. The information sought will lead to witness, documents, and discoverable evidence that will show the claims made in the Pending Criminal Case in the Santa Barbara Superior Court are unfounded.
- B. The information sought by this subpoena will disclose motives, biases, and exaggerations on behalf of and engaged in by the various persons identified in the above requests who are witnesses in this proceeding;
- C. The information sought contains information regarding the background, motives, state of mind, character and reputation for veracity, and reports of COMPLAINANTS and the various persons identified in the above-requests who are witnesses in this proceeding;
  - D. The requested documents and/or information contains the prior inconsistent statements, recollections, observations, and reactions of COMPLAINANTS to the events and circumstances which gave rise to the Pending Criminal Case in the Santa Barbara Superior Court;
  - E. The requested materials constitute evidence of a financial motive for making false and inaccurate claims in this matter:
  - 4. Good cause exists for the production of the above described matters and things by reason of the following facts:
  - A. The subpoenaed party is the sole and exclusive source of all such information, and no other person, business, or other entity has possession or control of such information.
- B. The information requested by this Subpoena discloses the motive, intent, and conscious state of mind of persons making claims in the Santa Barbara Superior Court, along with persons directing, counseling and controlling the complainants in the Santa Barbara Superior Court action.
  - C. No other source exists for such information because such disclosures were made only in the records of the subpoenaed party, and the only person with such information is the

subpoenaed party.

WHEREFORE, request is made that the Subpoena Duces Tecum issue.

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct.

Executed this 24h day of January, at Los Angeles, California.

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R. Brian Oxman

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APPLICATION FOR SUBPOENA

#### DECLARATION OF CUSTODIAN OF RECORDS

Custodian of Records, Dr. George Sun, Advanced Center Medical Group

I,, decl	are and say:	
(1) I am the duly authoriz	ed Custodian of Records for Dr. C	George Sun and Advanced
Center Medical Group, and I have	the authority to certify such reco	rds.
(2) The copies of the records a	attached hereto are a true copy of	records which are kept by, or
in the possession of Dr. George S	un and Advanced Center Medical	Group;.
(3) These records were pr	repared by the personnel of the bu	siness in the ordinary course
	the act, condition, or event, and th	
records.  I declare under penalty of	perjury under the law of the State	of California the foregoing is
true and correct.		
Executed thisday of	f February, 2005, at	_, California.
	om milia	cts com
	Custodian of Records	
Gia.		
		mjfacts.com

mjfacts.com

SUPERIOR COUNTY OF SANTA THE SANTA

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GARY M. BLAIR, EXECUTIVE PIPOSE

GARNEL & U.R. 371234

CARRIE I. WAGNER TIGHTY CIE.

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SANTA BARBARA

THE PEOPLE OF THE STATE OF CALIFORNIA, )

Plaintiff,

miles

MICHAEL JACKSON,

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Defendant.

Case No.: 1133603

Protective Order Regarding Defendant's Subpoenas Duces Tecum

Good cause appearing, it is hereby ordered that the clerk of the court shall permit

Defendant Michael Jackson, by and through his counsel, to subpoen amaterials without

disclosing the nature of the subpoena, the person or items sought by the subpoena, or the
response to the subpoena and any materials returned therewith.

It is further ordered, without limiting the generality of the foregoing, that:

1. The clerk of the court shall segregate and keep confidential and not disclose to the People any materials pertaining to the subpoena, including returns, documents, and other materials returned in response to said subpoena.

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- 2. The derk of the court shall permit Counsel for the defendant to subpoena materials to the court on days and times at which the case itself is not on calendar for other purposes.
- 3. Persons or entities subpoenaed by the defendant shall not disclose directly or indirectly to the People the fact that they have been subpoenaed or the nature of the subpoena.
- Any appearance, objection, compliance, or other communication by a party subpoenaed by the defendant shall be filed under seal.
- 5. Any hearings involving the materials pertaining to the subpoena, including returns, documents and other materials returned in response to the subpoena regarding compliance, privacy or other issues shall be held in camera.
- 6. This order does not affect the right of any party whose records are subpoensed to assert any applicable claims of privilege.
- 7. Subject to the resolution of any issues of privilege that may be asserted, the clerk of the court shall permit counsel for the defendant to inspect and copy the subpoenaed materials.
  - 8. A copy of this order shall be served with each subpoena to which it pertains.

DATED: JUL U 3 2004

RODNEY S. MELVILLE
Judge of the Superior Court

ATTORNEY OR PARTY WITHOUT ATTORNEY (N Thomas A. Mesereau, Jr. 911 1875 Century Park East, Suite Los Angeles, CA 90067	82 Brian Oxman 072	ns (562) 921-5058	FOR COURT USE ONLY
ATTORNEY FOR (Nomes): Michael Joe J			mifacts.com
Freen name of court, budded destrict or branch court, in Santa Barbara County Superior 312 E. Cook Street Santa Maria, CA 93454 Title of cases:	• • •		
The People of the Stat	e of California v. Michael J	ackson, et al.	<b>a</b> .
SUBPENA (CRIMINAL OR JUVE	NILE)		CASE NUMBER: 1133603
DUCES TECUM			1133003
THE PEOPLE OF THE STATE OF		injiact	
1. YOU ARE ORDERED TO APPEL UNLESS you make a special ag	AR AS A WITNESS In this a	med in item 3;	nd place shown in the box below
b. Address: 312 E. Cook Street Santa Maria, CA 9:	, Dept. SM-2 (Judge Rodn		P-Z L. DIV
declaration of custodian copy of the records in a Attach a copyof this sut time, and place from item of the court at the address ordered to appear in period of the custodian or other procedure authorized by deemed sufficient comportered to make the ordered to make the ordered to make the ordered business address by the normal business hours.  3. IF YOU HAVE ANY QUESTION	of records in compliance with an envelope (or other wrapped pena to the envelope or writer 1 (the box above). (3) Place as in item 1. (4) Mall a copy of records and to produce the recorder qualified witness and the y subdivision (b) of section 1 liance with this subpenational business records desire attorney's representative a conditions during normal business ABOUT THE TIME OR D.	th Evidence Code sections). Enclose your original e on the envelope the cast this first envelope in an fivour declaration to the add described in the accomproduction of the original 560, and sections 1561 cribed in the accompany and to permit copying eness hours.  ATE FOR YOU TO APP FOLLOWING PERSON E	the eccompanying affidavit and a completed ins 1560, 1561, 1562, and 1271. (1) Place a declaration with the records. Seal them. (2) ase name and number, your name and date, outer envelope, seal it, and mail it to the clerk attorney or party shown at the top of this form, impanying affidavit. The personal attendance at records is required by this subpena. The and 1562, of the Evidence Code will not be a tring affidavit available for inspection at your at your business address under reasonable EAR, OR IF YOU WANT TO BE CERTAIN DEFORE THE DATE ON WHICH YOU ARE no number: (562) 921-5058
	-		n of the court. Contact the person named in
DISOBEDIENCE OF THIS SUBFISSUE FOR YOUR ARREST IF		A FINE, IMPRISONMEN	VT, OR BOTH. A WARRANT MAY
FOR COURT USE OHLY Date:	January 24, 2005	(SIGN	L DALSHE (June)  HATURE OF PERSON ISSUING SUBPENA
			R. Brian Oxman (TYPE OR PRINT NAME)
1	(See reverse fo	or proof of service)	

Form Adopted by Rule 982 Judicial Council of California 082/34481 (Rev. January 1, 1991) SUBPENA (CRIMINAL OR JUVENILE)

Penal Code, § 1326 et sea. Weifere and medikutions Code, §§ 341, 684, 1727

SHORT TITLE: PEOPLE v. JACKSON	8.	1133603
1. I served this Subpena Subpena Duces Tecu		by personally delivering a copy to the person
a. Person served (name): JUANNE TORRE	S S (OFFIDO MA	
a. Person served (name): Ton NNE TORRE  b. Address where served: DR CroRLO SON  ADUANCO OFF  C24 W. PORRT	TROSCOL	CRIOR
c. Date of delivery:		
2. I received this subpens for service on (date): 1-25, -		
a. After due search, careful Inquiry, and diligent atter business, I have been unable to make personal decounty on the following persons (specify):  b. Reason: (1) Unknown at address. (2) Moved, forwarding address unknown. (3) No such address.	(4) Out-of-coun	ena Subpena Duces Tecum in this
mjfacts.com		acts.com
<ul> <li>4. Person serving;</li> <li>a. Not a registered California process server.</li> <li>b. California sheriff, marshal, or constable.</li> <li>c. Registered California process server.</li> <li>d. Employee or independent contractor of a registered California process server.</li> </ul>	Bus, & Prof.	ans Blvd. , Ca 90670
I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.		sherfff, marshal, or constable use only) foregoing is true and correct.
Date: 1/25/15	Date:	
Misto P Dista	•	
(SIGNATURE)		(SIGNATURE)
962(a)(15) [Rev. Jernary 1, 1991] PROOF OF S	SERVICE OF SUBPENA	Page two

































U				
1	COLLINS, MESEREAU, REDDOCK & Y Thomas A. Mesereau, Jr., State Bar Number	091182		
2	Susan C. Yu, State Bar Number 195640 1875 Century Park East, 7th Floor			
3	Los Angeles, CA 90067 Tel.: (310) 284-3120, Fax: (310) 284-3133			
4	SANGER & SWYSEN			
5	Attorneys at Law Robert M. Sanger, State Bar No. 058214			
6	233 East Carrillo Street, Suite C Santa Barbara, CA 93101 Tel.: (805) 962-4887, Fax: (805) 963-7311			
8	OXMAN & JAROSCAK			
9	Brian Oxman, State Bar No. 072172 14126 East Rosecrans			
10	Santa Fe Springs, CA 90670 Tel.: (562) 921-5058, Fax: (562) 921-2298			
11	Attorneys for Defendant MICHAEL JOSEPH JACKSON			
12	MICHAEL JOSEPH JACKSON			
13	SUPERIOR COURT OF	E THE STATE OF CALLEDONIA		
14	SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF SANTA BARBARA, COOK DIVISION			
15	TOR THE COUNTY OF SA	aria balbaica, cook biribion		
16	THE PEOPLE OF THE STATE OF )	Case No. 1133603		
17	CALIFORNIA,	NOTICE OF SUBPOENAS		
18	Plaintiffs,	Honorable Rodney S. Melville		
19	vs.	•		
20	MICHAEL JOSEPH JACKSON,	Date: None Time: None Dept: None		
21	Defendant.	Dept. None		
22	Defendant.			
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24	facts.com mjfacts			
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NOTICE OF SUBPOENAS

27

TO JANET ARVIZO, DAVEL<mark>LIN</mark> ARVIZO, GAVIN ARVIZO, STAR <mark>ARVIZ</mark>O, AND JAY JACKSON:

PLEASE TAKE NOTICE that pursuant to the Court's Order of November 29, 2004, you are being provided with notice of the subpoenas served on you on January 25, 2005. Pursuant to that Order, you are not to disclose this information or permit any other person to make any disclosures of this information to any third person not your agent. Nor are you to disclose this information to any member of the prosecution, including but not limited to the Santa Barbara District Attorney, the Santa Barbara Sheriff's Office, or any other person, business, or other entity.

You are hereby advised that you have five (5) court days from the service of this Notice to file any objection and set a hearing regarding these documents. That time expires on the close of business on February 1, 2005. The Court has ordered the parties to file papers by 3:00 p.m. on the date they are due.

Nothing in this Notice is intended to provide you with legal advice. Any legal advice regarding this matter should come from your own attorney.

Dated: January 25, 2005

Respectfully submitted,

Thomas A. Mesereau, Jr. Susan Yu COLLINS, MESEREAU, REDDOCK & YU

Robert M.Sanger SANGER & SWYSEN

Brian Oxman OXMAN & JAROSCAK

Rv.

R. Brian Oxman Attorneys for Defendant Michael Jackson

1 PROOF OF PERSONAL SERVICE 2 3 I, Michael Distaso, declare and say: I work for the Law Offices of Oxman and Jaroscak located at 14126 East Rosecrans Blvd., Satna Fe 4 5 Springs, California. I am over 18 years of age and not a party to the within action. On January 26, 2005, I 6 served the following copies of subpoenas 7 Michael Manning William Dickerman 8 George Sun 9 on the interested parties by placing a true copy of the document in a sealed envelope, and personally serving 10 it on: 11 Janet Arvizo Davellin Arvizo 12 Gavin Arvizo Star Arvizo 13 Jay Jackson 14 15 I declare under penalty of perjury under the laws of the State of California the foregoing is true and 16 17 correct. Executed this 26th day of January, 2005, at Santa Fe Springs, California 18 19 20 Michael Distaso 21 22 23 24 25 26 27 28































	1 1	KAYE SCHOLER LLP	njfacts.com			
	2	Larry R. Feldman, Bar Number 150 Julian Brew, Bar Number 150 Theodore Maya, Bar Number 1999 Avenue of the Stars, Sui Los Angeles, California 9006 Telephone: (310) 788-1000 Fax: (310) 788-1200	er 45126 615			
	3	1999 Avenue of the Stars, Sui	223242 te 1700 7.6048			
	4	Telephone: (310) 788-1000	7-0040			
	. 5	Attorneys for Janet Arvizo				
	б	mjracts.com				
	7					
	8	FOR THE COUNTY OF SANTA BARBARA, COOK DIVISION				
	9					
	10					
9	11	THE PEOPLE OF THE STATE CALIFORNIA,	mjracts.com	CASE NO. 1133603		
SCHOLERLE	12 13	Plaintiff,	} '	OBJECTION TO SUBPOENAS		
10 L	14	v.	{			
SCF	15	MICHAEL JACKSON,	{			
	16	De <mark>fendan</mark> t.	{			
KAYE	17	mjfacts.co	m			
	18	TO BE FILED UNDER SEAL				
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#### TO DEFENDANT MICHAEL JOSEPH JACKSON AND HIS ATTORNEYS OF RECORD: PLEASE TAKE NOTICE that Janet Arvizo hereby objects to the subpoena issued to the custodian of records of Dr. George Sun and Advanced Center Medical Group on the basis that the subpoena duces tecum is overly broad, irrelevant, intrusive and violates Janet Arvizo's, Davellin Arvizo's, Gavin Arvizo's, Star Arvizo's, Jay Jackson's, and Baby Jackson's rights to privacy. Furthermore, the Court should review these records in camera to determine relevancy prior to turning them over to the defendant's attorneys. KAYE SCHOLER LLP Dated: January 27, 2005 KAYE SCHOLERLP Attorneys for Janet Arvizo

#### 2 STATE OF CALIFORNIA COUNTY OF LOS ANGELES 3 I am employed in the County of Los Angeles, State of California. I am over the age of 4 18 and not a party to the within action. My business address is 1999 Avenue of the Stars, Suite 1700, Los Angeles, California 90067. 5 On January 28, 2005, I served the following documents described as: 6 OBJECTION TO SUBPOENAS 7 by placing a true copy of the above entitled document in a sealed envelope addressed as follows: 8 9 SEE ATTACHED SERVICE LIST 10 11 KAYE SCHOLERLP by FEDERAL EXPRESS 12 by U.S. MAIL (I am readily familiar with the firm's practice of collection and 13 processing correspondence for mailing. Under that practice it would be deposited with U.S. Postal Service on that same day with postage thereon fully prepaid at Los Angeles, California in the ordinary course of business. I am aware that on motion of 14 the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.) 15 16 OR 17 by PERSONAL SERVICE by personally delivering such envelope to the addressee. by causing such envelope to be delivered by messenger to the office of the 18 addressee. 19 (State) I declare under penalty of perjury under the laws of the State of California that 20 the above is true and correct. (Federal) I declare that I am employed in the office of a member of the bar of this 21 court at whose direction the service was made. 22 Executed on January 28, 2005, at Los Angeles, California. 23 David Mandis 24 Name 25 26 27 28

PROOF OF SERVICE

SERVICE LIST Thomas A. Mesereau, Jr. 1875 Century Park East, Suite 700 Los Angeles, CA 90067 Brian Oxman 14126 E. Rosecrans Santa Fe Springs, CA 90670 Dr. George Sun Advanced Center Medical Group 624 W. Duarte Road, Suite 102 Arcadia, California 91007 KAYE SCHOLERL