

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

THE PEOPLE OF THE STATE OF) Case No.: 1133603
CALIFORNIA,	Order for Release of Redacted Documents
Plaintiff,	Declaration of Brian Oxman in Opposition to Motion to Modify Teal Order]
vs.	
MICHAEL JACKSON,	
Defendant.	

The redacted form of the Declaration of Brian Oxman in Opposition to Motion to Modify Teal Order attached to this order shall be released and placed in the public file. The court finds that there is more material in the motion that should be redacted than that contained in the proposed redacted version. The unredacted originals shall be maintained conditionally under seal pending the hearing on November 29, 2004.

DATED: November 24, 2004

RODNEY S. MELVILLE
Judge of the Superior Court

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DECLARATION OF BRIAN OXMAN IN OPPOSITION TO MOTION TO MODIFY TEAL ORDER

DECLARATION OF BRIAN OXMAN

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I, Brian Oxman, declare and say:

- 1. I am an attorney at law admitted to practice before all the courts of the State of California and I am an attorney for Mr. Michael Jackson. I submit this declaration in opposition to plaintiff's Motion to Modify Teal Order.
- 2. I am the attorney who issued the subpoena that are the subject of plaintiffs motion. Mr. Jackson's subpoena are material and relevant to this case and demonstrate the complaining witnesses

 None of the subpoena invade any privilege or right to privacy and in the cause of the U.S. Army subpoena the Court has already endorsed the subpoena.

A. Mr. Jackson's Subpoer

are Relevant and Material

3. Plaintiff states:

"I am aware that subpoenas have been sent to at least three entities and two professional persons that have records relating to the Doe family. The entities are the

.. The professionals are

(Franklin Dec., p. 4, ln 14-17).

4. In direct violation of this Court's July 9, 2004, Order,

have informed the prosecution of the existence of a subpoena. Their disregard for this Court's orders after being served with a copy of the July 9, 2004, Order, demonstrates an overriding bias that is the product of their vested financial interest in this case that is so strong that it compels them to violate court orders. These individuals have no excuse for their inexcusable flaunting of the July 9, 2004, Order.

- 1. Mr. Jackson's subpoena to a relevant and material.
 - a. Plaintiff has placed the family's medical condition in issue.
- 5. Plaintiff argues:

"The subpoent medical records demands all records of each member of the family, including their three month-old-baby. The demand is for actual copies of x-rays, lab tests.

MRI films, ultrasounds, gynecological records, billing records, examinations, medical diagnosis and

DECLARATION OF BRIAN OXMAN IN OPPOSITION TO MODIFY TEAL ORDER

history of medications. There is nothing a medical institution can do to a patient or for a patient that isn't demanded by defendant's subpoena." (Zonen Dec., p. ln 5-11).

- 6. Plaintiff produced a medical report dated August 12, 2004, from claiming the complaining mother was physically incapacitated and unable to attend curt. (Exhibit "A"). Plaintiff then asks this Court to block Mr. Jackson's subpoena that seeks to verify the medical representations that the prosecution and the complaining witness made to this Court. There was no limitation on the August 12, 2004, and not only did plaintiff open the door to permit Mr. Jackson's inquiry into the medical representations made in that letter, but also under Evidence Code section 998, there is no physician-patient privilege in criminal proceedings. Evidence Code section 998.
- 7. 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).
- 8. 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).
 - 9. In <u>People v. Combes</u>, 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

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DECLARATION OF BRIAN OXMAN IN OPPOSITION TO MODIFY TE	AL ORDER

submitted. (People v. Guiterez, 126 Cal.App. 526, 531.)"

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1	15. The defense believes additional and other urine samples from both the mother and her children
2	will demonstrate is the complaining witnesses who has raised these issue
3	and opened the door to the examination of their medical records. Mr. Jackson is entitled to subpoena those
4	records.
5	(2) MRI films are relevant to show claimed injuries.
6	16. MRI films of the mother will demonstrate if she has ever sustained a head injury.
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9	and Mr. Jackson is entitled
10	to MRI scans that demonstrate the nature and extent of the secomplaining witnesses. In
1:	addition, MRI films will demonstrate the presence of absence of injury
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13	(3) Gynecology records show the use or non-use of drugs
14	17. Mr. Jackson's subpoena seeks the complaining mother's most recent medical treatments at
15	UCLA and seeks gynecological records only to the extent they reflect her treatment, prescription of drugs,
16	and her use or non-use of drugs. The subpoena seeks all of her medical records, and the mother's
17	gynecological records are relevant to this proceeding because the mother became pregnant at the same time
18	she has given testimony in this case. Her medical records contain a history of the use of
19	drugs, and
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21	The records are relevant because they disclose other medical information dealing with the
22	truth of her claims and not for the sake of the gynecological portion of the records.
23 .	18. The mother testified before the Grand Jury without the benefit of medications,
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27	The complaining
28	mother's gynecological records will demonstrate the fact she failed to take her medication.
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	DECLARATION OF BRIAN OXMAN IN OPPOSITION TO MODIFY TEAL ORDER

"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 Medica: Ouality 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

DECLARATION OF BRIAN OXMAN IN OPPOSITION TO MODIFY TEAL ORDER

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3. The complaining family waived all privileges with Psychologist Katz.

A. Psychologist Katz publicly disclosed confidential communications.

29. Plaintiff claims the subpoena to Psychologist Katz violates the psychotherapist-patient privilege under Evidence Code section 1014, and demands the court to hold they are "privileged and confidential and that such records not be turned over to any third party without the specific consent of the holder of the privilege." (Zonen Dec., p. 6, ln 26 to p. 7, ln 1). However, under Penal Code section i 1171, when Psychologist Katz disclosed, with his patient's permission, his confidential patient communications by making a public report concerning his allegations of abuse, all privilege was lost. When Psychologist Katz testified before the Grand Jury, there is no basis for any claim of privilege under section 1014 because the information was disclosed and the privilege lost.

30. Evidence Code section 912(a) provides:

"Except as otherwise provided in this section, the right of any person to claim a privilege provided by Section ... 994 (physician-patient privilege), 1014 (psychotherapist-patient privilege), is waived with respect to a communication protected by the privilege if any holder of the privilege, without coercion, has disclosed a significant part of the communication or has consented to disclosure made by anyone. Consent to disclosure is manifested by any statement or other conduct of the holder of the privilege indicating consent to the disclosure, including failure to claim the privilege in any proceeding in which the holder has the legal standing and opportunity to claim the privilege."

31.	In Roe v. Superior Court,	229 Cal.	App.	3d 832,	838-39 (1991),	the court stated:

DECLARATION OF BRIAN OXMAN IN OPPOSITION TO MODIFY TEAL ORDER

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"One of the primary reasons for our conclusion is that Mrs. Roe's confidential communications have already been disclosed to several parties, including the DCS and at least two social workers. Under these circumstances, it would be obstructionist to deny Mr. Roe discovery of previously disclosed information."

- 32. Privileged information previously disclosed in a public forum may no longer be claimed as privileged. Klang v. Shell Oil Co., 17 Cal. App. 3d 933, 938 (1971). Once a psychotherapist communication has been disclosed, the patient can no longer claim the communication to be privileged. Jasmine Networks, Inc. v. Marvell Semiconductor, Inc., 117 Cal. App. 4th 794, 805 (2004). Even if the expert's communication is somehow protected, any privilege is lost once the expert is called to testify at trial. Mitchell v. Superior Court, 37 Cal. 3d 591, 601 (1984).
- 33. The complaining family waived all privileges with Psychologist Katz when Katz publically disclosed their communications with their consent, and Mr. Jackson is entitled to Psychologist Katz' records, not only because he brought them to court on August 17, 2004, and testified utilizing them, but also be has fully disclosed their content. People v. Gurule, 28 Cal. 4th 557, 593 (2001), and People v. Milner, 45 Cal.3d 227, 241 (1988)(during cross-examination, the opposing party is entitled to delve into all matters relied on or considered by the expert in reaching his conclusions). Mr. Jackson has the right to cross-examine the expert witness on all aspects of the opinion rendered regarding the psychological state of a person the expert has examined. Nielsen v. Superior Court, 55 Cal. App. 4th 1150, 1155 (1997). All of the communications have been previously disclosed, and the privilege has been lost.

b. Psychologist Katz' report to authorities waived the privilege.

- 34. Psychologist Katz made a report under Penal Code section 11165 to the Department of Children and Family Services on June 13, 2003, and the Santa Barbara Sheriff's Department. By making that report, the psychotherapist privilege is not only lost through disclosure, but also by statute is no longer available. Penal Code section 11171. Mr. Jackson is entitled to all records in Psychologist Katz' possession.
 - 35. In People v. Stritzinger. 34 Cal. 3d 505, 512 (1983), the court stated:

"Together these provisions [Evidence Code sections 11165 et seq.] impose on
psychotherapists the affirmative duty to report to a child protective agency all known and suspected

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DECLARATION OF BRIAN OXMAN IN OPE	POSITION TO MODIEV TEAL ORDER

instances of child abuse. Lest there be any doubt that the Legislature intended the child abuse reporting obligation to take precedence over the physician-patient or psychotherapist-patient privilege, section 11171, subdivision (b), explicitly provides an exception to these very privileges: "Neither the physician-patient privilege nor the psychotherapist-patient privilege applies to information reported pursuant to this article in any court proceeding or administrative hearing." The Legislature obviously intended to provide specific exception to the general privileges set out in the Evidence Code (Evid. Code, §§ 994, 1014) so that incidents of child abuse might be promptly investigated and prosecuted."

- 36. A psychotherapist is required to testify in court about any conversation the therapist has had with a person which is reported to the authorities. People v. John B., 192 Cal. App. 3d 1073, 1077 (1987). A psychotherapist who makes a mandatory report under Penal Code section 11165 et seq. must also reveal to the person accused of improper conduct all communications to the psychotherapist from the complaining witness. Roe v. Superior Court, 229 Cal. App. 3d 832, 838 (1991). The psychotherapist-patient privilege is not absolute and must yield in the face of compelling state interests where there is a public child abuse report. People v. Younghanz, 156 Cal. App. 3d 811, 816-17 (1984).
- 37. Psychologist Katz made a public report of the conduct he claims required a mandatory report under Penal Code section 11165. That report waived all claims of psychotherapist-privilege and he is required to disclose the communications with his patients as a result of that report. Mr. Jackson's subpoena does not infringe on any psychotherapist-patient privilege.

c. The subpoena to Psychologist Katz is not overbroad.

38. Attorney Zonen states:

"I am informed by Dr. Stan Katz that a subpoena duces tecum issued on behalf of Defendant by Attorney Brian Oxman calls for, among other information, all his telephone records over what I assume are the past several years. Dr. Katz is concerned that the disclosure of such records will readily lead to Defendant's discovery of the identities of his patients." (Zonen Dec., p. 6, ln 26 to p. 7, ln 2).

39. However, Attorney Zonen's information is not only incorrect, but also hearsay without foundation. Kendall v. Allied Investigations, Inc., 197 Cal. App. 3d 619, 623-24 (1988)(attorney testimony

DECLARATION OF BRIAN OXMAN IN OPP	OSITION TO MODIFY TEAL ORDER

based on hearsay is inadmissible). Not only does the subpoena to Psychologist Katz not request information regarding other patients, but also improper communications have repeatedly taken place between the prosecution and Psychologist Katz. This court should demand Psychologist Katz produced telephone records that demonstrate the communications with the prosecution that are so compelling that both the prosecution and Psychologist Katz see fit to violate a Court Order dated July 9, 2004.

40. Not one of Mr. Jackson's subpoena requests to Psychologist Katz asks for revelation of other patient information. Neither Psychologist Katz nor Attorney Zonen can point to any request in the subpoena that seeks to invade other patients' information. The claim lacks foundation in law and fact.¹

4. Attorney Feldman's Waived Attorney Client privilege.

- For the prosecution to now claim there is a privilege that prevents Mr.

 Jackson from issuing a subpoena to Attorney Feldman defies explanation. The prosecution procured an Indictment against Mr. Jackson through Attorney Feldman's testimony, and Mr. Jackson is entitled to his records.
 - 42. Attorney Feldman told the Grand Jury on March 29, 2004:
 - "Q Okay. Did the subject of the conversations concern
 - "A That was part of the subject. You have a waiver, right?
 - "Q Yes, I do.
 - "A Okay. Yes.
 - "Q has waived the attorney-client privilege?
 - "A Right. Yes. The answer is yes." (Tr. p. 66, Ins. 2-10).
- 43. This was a full and complete waiver of the privilege without any qualifications. Any communications Attorney Feldman had with also because Attorney Feldman testified about his communications with his clients to the Grand Jury. Klang v. Shell Oil Co., 17 Cal. App. 3d 933, 938

DECLARATION OF BRIAN OXMAN IN OPPOSITION TO MODIFY TEAL ORDER

Mr. Jackson is not interested in Psychologist Katz other clients and patients. Psychologist Katz should take whatever means that are appropriate to redact other patients.

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(1971)(privileged information previously disclosed in a public forum may no longer be claimed as privileged). Once the communication between the attorney's clients was publicly disclosed or the privilege was waived, the client can no longer claim the communication to be privileged. Mitchell v. Superior Court, 37 Cal. 3d 591, 601 (1984). Mr. Jackson is entitled to all of Attorney Feldman's records and his subpoena to this attorney is proper.

5. The Court has already approved the subpoena to

- 44. Plaintiff claims that the subpoenas and American Express "seek documents with little or no limitation on the information about the Doe family that would be revealed by these documents. I have been asked by Mr. Doe, the victim's stepfather, to seek the court's intervention to curb what he rightly believes to be Defendant Jackson's unlimited and unrestrained access to personal and private records and materials." (Zonen Dec., p. 18-22). How Attorney Zonen learned of these subpoenas in direct violation of the Court's July 9, 2004, Order has been concealed from the Court. Plaintiff appears willing to knowingly violate the Court's July 9, 2004, Order, while at the same time neglecting to tell the Court the Court previously approved on October 22, 2004.
 - subpoena seeks relevant and material information.
 - 45. Plaintiff says:

"One of Defendant's 'everything-but-the-kitchen-sink' subpoenas was directed to calling for a virtually complete copy of Mr. Doe's personnel file." (Plaintiff's Memo, p. 18, lines 12-13).

46. However, on October 17, 2004,. Mr. Jackson made an application to this court requesting his be approved as "material and relevant" under the rules and regulations subpoena

The application made a showing of both probable cause and materiality of the requested records and set forth for the court the requirements for the approval of a subpoena. On October 22, 2004, the court signed an Order endorsing the subpoena which stated:

"The Court having permitted Counsel to submit an Ex Parte Application, Counsel having done so and GOOD CAUSE APPEARING THEREFORE,

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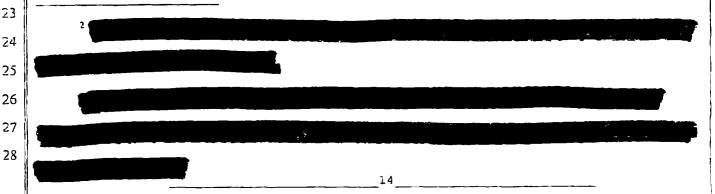
DECLARATION OF BRIAN OXMAN IN OPPOSITION TO MODIFY TEAL ORDER

he did nothing regarding such false imprisonment. His failure to take action I conducted surveillance of Bradley Miller prior to the search of his office on November 18, 2003, with full knowledge that Mr. Miller was employed by Attorney Mark Geragos because Jay Jackson was present at a tape recorded interview where Bradley Miller where he said he worked for Attorney Geragos. However, according to his sworn testimony before this Court, hever once disclosed that information to the government. This blatant omission, or more accurately concealment, renders his relevant to this proceeding. 50. DECLARATION OF BRIAN OXMAN IN OPPOSITION TO MODIFY TEAL ORDER

- B. Plaintiff's Requests for Injunctive Orders are Without Foundation.
- 53. Plaintiff has requested the Court enter a series of injunctive orders without providing any evidence or support for them, and requests the Court to order Mr. Jackson to provide an accounting of each subpoena issued by him that call for production of documents. (Plaintiff's motion, p. 2, lines 8-10) However, on December 6, 2004, Mr. Jackson is required by the orders of this Court, Penal Coce section 1054, and the express terms of Teal v. Superior Court, 17 Cal. App. 4th 488 (2004), to disclose all information gathered by his subpoenas. Since the court has set December 6, 2004, as the date to turn over such information, and Mr. Jackson will turn over all subpoenaed materials on December 6, 2004, plaintiff's request is moot.
 - 54. Plaintiff asks this court to order the defense to

"Commit to the court that no copies of documents obtained by subpoena duces tecum will be made until after the court has determined that the materials subpoenaed are relevant to the defense case and not overly intrusive

55. The request is not only unworkable, but also designed to create a violation of a court order before the court order is issued. Plaintiff presents no justification nor factual support as the basis for this unduly burdensome request. With the plaintiff having engaged in more than 100 search warrants, gathered documents itself in secret through the use of subpoenas, plaintiff has no basis to make such a request.



DECLARATION OF BRIAN OXMAN IN OPPOSITION TO MODIFY TEAL ORDER

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56. Plaintiff asks the Court to required Mr. Jackson to notify recipients of subpoenas they are free to communicate with the Plaintiff concerning the subpoena and to provide the Plaintiff with copies.

(Plaintiff's Motion, p. 2, 18-20). However, there is no reason to vitiate the holding of <u>Teal v. Superior Court.</u> 117 Cal. App. 4th 488 (2004), nor is there justification to notify subpoenaed parties of anything. Plaintiff will receive all subpoenaed materials on December 6, 2004, and whatever inquires plaintiffs wishes to make concerning the materials will be plaintiff's decision.

- 57. Plaintiff requests the Court to enter an "order requiring that all materials received by defendant pursuant to a subpoena duces tecum issued by him be kept secure and confidential and not be turned over to any other party." (Plaintiff's Motion, p. 2, lines 21-23). This kind of "injunctive" order not only is without factual support, but also the Court has in place a Protective Order dated January 23, 2004, that requires non-disclosure of materials in this proceeding. Not once has the defense violated that protective order, while on the other hand, the prosecution had repeatedly given the news media information that it considered favorable to it.
 - C. The Prosecution's Claim the Defense Will Leak Information is Without Merit.
- 58. The problem of prosecution leaks has been so severe that Mr. Jackson can point to repeated news reports of

The prosecution has leaked all of them If Mr. Jackson had ever been interested in leaking information concerning this case, he would have leaked information contained in this memorandum.

. Mr. Jackson did not do that because

59. In the face of this, plaintiff states:

of his great respect for this Court.

"The Doe family is concerned that sensitive materials subpoenaed by Defendant will ultimately end up on NBC or CNN just as did the victim's DCFS file and the video of Jane Doe's interview with detective." (Zonen Dec., p. 5, lines 2-4).

There is not one single document which has been subpoensed by the defense in this case that has wound up in the hands of any news organization. Unlike the prosecution that has repeatedly leaked the reports indicated above, the defense has never done that. With the damning evidence Mr. Jackson has

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DECLARATION OF BRIAN OXMAN IN OPPOSITION TO MODIFY TEAL ORDER

produced through his subpoenas, this Court will recognize Mr. Jackson has not ever leaked any of it to any outside source.

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

Executed this 24th day of November, 2004, at Santa Fe Springs, California.

R. Brian Oxman

DECLARATION OF BRIAN OXMAN IN OPPOSITION TO MODIFY TEAL ORDER

EXHIBITS A – G OMITTED

PROOF OF SERVICE 1013A(1)(3), 1013(c) CCP

STATE OF CALIFORNIA, COUNTY OF SANTA BARBARA:

of NOVEMBER , 20 04 , at Santa Maria, California.

I am a citizen of the United States of America and a resident of the county aforesaid. I am employed by the County of Santa Barbara, State of California. I am over the age of 18 and not a party to the within action. My business address is 312-H East Cook Street, Santa Maria, California. On NOVEMBER 24, 20 04, I served a copy of the attached ORDER FOR RELEASE OF REDACTED DOCUMENTS (DECLARATION OF BRIAN OXMAN IN OPPOSITION TO MOTION TO MODIFY TEAL ORDER) addressed as follows: THOMAS'A. MESEREAU, JR. COLLINS, MESEREAU, REDDOCK & YU, LLP 1875 CENTURY PARK EAST. 7TH FLOOR LOS ANGELES, CA 90067 THOMAS W. SNEDDON, JR. DISTRICT ATTORNEY'S OFFICE 1112 SANTA BARBARA STREET SANTA BARBARA, CA 93101 Х FAX By faxing true copies thereof to the receiving fax numbers of: (310) 861-1007 (Thomas Mesereau, Jr.); (805) 568-2398 (Thomas Sneddon) ._ Said transmission was reported complete and without error. Pursuant to California Rules of Court 2005(i), a transmission report was properly issued by the transmitting facsimile machine and is attached hereto. MAIL By placing true copies thereof enclosed in a sealed envelope with postage fully prepaid, in the United States Postal Service mail box in the City of Santa Maria, County of Santa Barbara, addressed as above. That there is delivery service by the United States Postal Service at the place so addressed or that there is a regular communication by mail between the place of mailing and the place so addressed. PERSONAL SERVICE By leaving a true copy thereof at their office with the person having charge thereof or by hand delivery to the above mentioned parties. EXPRESS MAIL By depositing such envelope in a post office, mailbox, sub-post office, substation, mail chute, or other like facility regularly maintained by the United States Postal Service for receipt of Express Mail, in a sealed envelope, with express mail postage paid. I certify under penalty of perjury that the foregoing is true and correct. Executed this 24TH day

Nov 24 04 04:34P

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