1 2 3 4 5 6 7 8 9 UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA 10 11 RUSSELL MOYLE, a minor, by and through his Case No. C05-02324 JCS Guardian Ad Litem, his custodial parent, RHONDA 12 BOWERS; KATHERINE ERMITANO, a minor, by ORDER FOR PRELIMINARY APPROVAL 13 and through her Guardian Ad Litem, her custodial OF SETTLEMENT OF CLASS ACTION parent, MARLON ERMITANO, and on behalf of 14 themselves and all those similarly situated, DATE: September 18, 2009 **TIME**: 9:30 a.m. **CTRM**: A, 15<sup>th</sup> Floor 15 Plaintiffs, JUDGE: Hon. Joseph C. Spero 16 VS. 17 CONTRA COSTA COUNTY; CONTRA COSTA COUNTY PROBATION DEPARTMENT; CONTRA 18 COSTA COUNTY CHIEF PROBATION OFFICER LIONEL CHATMAN, in his official capacity; 19 CONTRA COSTA COUNTY CHIEF DEPUTY PROBATION OFFICER FOR JUVENILE HALL. 20 NANCY MILLER, in her official capacity; and DOES 1 THROUGH 100, 21 Defendants. 22 23 WHEREAS, plaintiff Katherine Ermitano, on behalf of herself and all persons similarly situated, 24 by and through her attorneys, Mark E. Merin of the Law Office of Mark E. Merin, and Andrew C. 25 Schwartz of the firm Casper, Meadows, Schwartz & Cook, and defendants, CONTRA COSTA 26 COUNTY, CONTRA COSTA COUNTY PROBATION DEPARTMENT, CONTRA COSTA COUNTY 27 CHIEF PROBATION OFFICER LIONEL CHATMAN, in his official capacity, CONTRA COSTA 28 COUNTY CHIEF DEPUTY PROBATION OFFICER FOR JUVENILE HALL, NANCY MILLER, in

her official capacity, by and through their counsel, James Fitzgerald, III, of the firm McNamara, Dodge, Ney, Beatty, Slattery, Pfalzer, Borges & Brothers, and Peter Obstler of the firm Bingham McCutchen, LLP, have entered into a Stipulation of Settlement intending to resolve all claims raised in this class action pending in this Court;

WHEREAS, the Stipulation of Settlement, together with the supporting materials, sets forth the terms and conditions for a proposed settlement and dismissal with prejudice of the pending above-captioned class action against all defendants;

WHEREAS, the Court has before it and has reviewed the parties' Stipulated Motion for Preliminary Approval of Settlement of Class Action together with the Stipulation of Settlement and supporting materials; and

WHEREAS, the Court is satisfied that the terms and conditions set forth in the Stipulation of Settlement were the result of good faith, arms' length settlement negotiations between competent and experienced counsel for both plaintiffs and defendants, after mediation before the Honorable Fern M. Smith (Retired);

IT IS HEREBY ORDERED AS FOLLOWS:

#### I. PRELIMINARY APPROVAL OF SETTLEMENT

- 1. The terms of the Stipulation of Settlement are hereby preliminarily approved and the class is preliminarily certified, subject to further consideration thereof at the Fairness Hearing provided for below. The Court finds that the settlement is sufficiently within the range of reasonableness and that notice of the proposed settlement should be given as provided in this Order.
- 2. The Court has previously found and now reiterates that plaintiff Katherine Ermitano is an adequate class representative for the settlement class.
- 3. The Court further finds that plaintiffs' counsel Mark E. Merin of the Law Office of Mark E. Merin and Andrew C. Schwartz of the firm Casper, Meadows, Schwartz & Cook are adequate class counsel.
- 4. The Court approves the Notice of Proposed Settlement of Class Action Strip Search Case attached hereto as Exhibit A and further approves the method by which notice is proposed to be given.

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- 5. If, pursuant to the terms of the Stipulation of Settlement, the settlement is not consummated, the preliminary approval of the Stipulation of Settlement and the preliminary certification of the class shall be void and the parties shall have reserved all of the rights to continue with any litigation or further mediation or settlement discussions.
- 6. The Bar Date, as defined in paragraph 2 of the Stipulation of Settlement shall be **January** 19, 2010.

# II. NOTICE TO SETTLEMENT CLASS MEMBERS, APPROVAL OF CLASS COUNSEL, AND EMPLOYMENT OF CLASS CLAIM ADMINISTRATOR

7. Counsel for the class ("class counsel") is as follows:

Mark E. Merin, Esq. Law Office of Mark E. Merin 2001 P Street, Suite 100 Sacramento, CA 95811 (916) 443-6911 - Telephone (916) 447-8336 - Facsimile

Andrew C. Schwartz, Esq. Casper, Meadows, Schwartz & Cook 2121 North California Blvd., Suite 1020 Walnut Creek, California 94596 (925) 947-1147 - Telephone (925) 947-1131 - Facsimile

8. Counsel for defendants are as follows:

James Fitzgerald, III, Esq. McNamara, Dodge, Ney, Beatty, Slattery, Pfalzer, Borges & Brothers 1211 Newell Avenue Walnut Creek, CA 94596 (925) 939-5330 - Telephone (925) 939-0203 - Facsimile

Peter Obstler, Esq. Bingham McCutchen, LLP Three Embarcadero Center San Francisco, CA 94111-4067 (415) 393-2578 - Telephone (415) 262-9244 - Facsimile

9. Class Claims Administrator is as follows:

Gilardi and Company, LLC P.O. Box 8060 San Rafael, CA 94912-8060 (415) 461-0410 - Telephone (800) Toll Free Number to be arranged. (415) 461-0412 – Facsimile

- 10. On or before October 19, 2009, counsel for the parties acting with the Class Claims Administrator shall cause to be disseminated the Notice and Claim Form, substantially in the form attached hereto as Exhibits A and B, in the manner set forth in paragraphs 54 through 59 of the Stipulation of Settlement. Such summary notice as the parties agree will be published in accordance with the Stipulation of Settlement and the parties may make announcements following a script approved by the parties to be made on such radio stations with the frequency provided in the Stipulation of Settlement, as well as have the option of posting the announcement on billboards in Contra Costa County for the duration of the claims period. Class members will have up to and including January 19, 2010, in which to object to this settlement or file claims. Prior to the Fairness Hearing, the Claims Administrator shall file and serve a sworn statement attesting to compliance with the provisions of this paragraph.
- 11. The notice to be provided as set forth in the Stipulation of Settlement is hereby found to be the best means practicable of providing notice under the circumstances and, when completed, shall constitute due and sufficient notice of the proposed settlement and of the Fairness Hearing to all persons and entities affected by and/or entitled to participate in the settlement, in full compliance with applicable statutes and Constitution of the state of California, due process, the Constitution of the United States and all other applicable laws. The notices are accurate, objective, informative and provide class members with all of the necessary information to make an informed decision regarding their participation in the settlement and its fairness.
- 12. Counsel for the respective parties are authorized to retain Gilardi and Company, LLC, P.O. Box 8060, San Rafael, CA 94912-8060, as Class Claims Administrator in accordance with the Stipulation of Settlement and this Order.

## III. REQUESTS FOR EXCLUSION FROM THE SETTLEMENT CLASS

- 13. Any member of the Settlement Class who wishes to be excluded ("Opt Out") from the Settlement Class must send a written request for exclusion to the Court at the address indicated in the Notice, postmarked on or before the Bar Date. The request for exclusion shall fully comply with the requirements set forth in the Stipulation of Settlement. Members of the Settlement Class may not exclude themselves by filing requests for exclusions as a group or class, but must, in each instance, individually and personally execute a request for exclusion and timely transmit it to the Court.
- 14. Any member of the Settlement Class who does not properly and timely request exclusion from the Settlement Class shall be bound by all of the terms and provisions of the Stipulation of Settlement, including but not limited to the releases, waivers, and covenants described in the Stipulation of Settlement, whether or not such person objected to the settlement and whether or not such person made a claim under the terms of the Stipulation of Settlement.

### IV. THE FAIRNESS HEARING

- 15. A hearing on final approval, the "Fairness Hearing," is hereby scheduled to be held before this Court on March 19, 2010, at 9:30 a.m., to consider the fairness, reasonableness, and adequacy of the proposed settlement, the dismissal with prejudice of this class action complaint with respect to the released parties herein, and the entry of final judgment in the class action. Class counsels' application for an award of attorneys' fees and costs shall be heard at the time of the Fairness Hearing. The motion for final approval and class counsels' application for an award of attorneys' fees and costs shall be filed no later than February 19, 2010.
- 16. The date and time of the Fairness Hearing shall be set forth in the Notice, but the Fairness Hearing shall be subject to adjournment by the Court without further notice to the members of the settlement class other than that which may be issued by the Court.
- 17. Any person who does not elect to be excluded from the settlement class may, but need not, enter an appearance through his or her own attorney. Settlement class members who do not enter an appearance through their own attorneys will be represented by class counsel.

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- 18. Any person who does not elect to be excluded from the settlement class may, but need not, submit comments or objections to the proposed settlement. Any class member may object to the proposed settlement, entry of the final order and judgment approving the settlement, and class counsels' application for fees and expenses by filing and serving a written objection.
- 19. Any class member making the objection (an "objector") must sign the objection personally. Any objection must state why the objector objects to the proposed settlement and provide the basis to support such position. If an objector intends to appear personally at the Fairness Hearing, the objector must include with the objection a notice of the objector's intent to appear at the hearing.
- 20. Objections, along with any notice of intent to appear, must be filed with the Court no later than January 19, 2010. If counsel is appearing on behalf of more than one class member, counsel must identify each such class member and each class member must have complied with the requirements of this order. The documents must be filed with the clerk of the Court at the following address: United States District Court, Northern District of California, 450 Golden Gate Avenue, 16th Floor, San Francisco, California 94102.
- 21. Objections, along with any notice of intent to appear, must also be mailed to class counsel and counsel for defendants at the addresses listed below:

Counsel for the class ("class counsel") is as follows:

Mark E. Merin, Esq. Law Office of Mark E. Merin 2001 P Street, Suite 100 Sacramento, CA 95811 (916) 443-6911 - Telephone (916) 447-8336 - Facsimile

Andrew C. Schwartz, Esq. Casper, Meadows, Schwartz & Cook 2121 North California Blvd., Suite 1020 Walnut Creek, California 94596 (925) 947-1147 - Telephone (925) 947-1131 - Facsimile

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Counsel for defendants are as follows:

James Fitzgerald, III, Esq. McNamara, Dodge, Ney, Beatty, Slattery, Pfalzer, Borges & Brothers 1211 Newell Avenue Walnut Creek, CA 94596 (925) 939-5330 - Telephone (925) 939-0203 - Facsimile

Peter Obstler, Esq.
Bingham McCutchen, LLP
Three Embarcadero Center
San Francisco, CA 94111-4067
(415) 393-2578 - Telephone
(415) 262-9244 - Facsimile

- 22. Only class members who have filed and served valid and timely notices of objection shall be entitled to be heard at the Fairness Hearing. Any class member who does not timely file and serve an objection in writing to the settlement, entry of final order and judgment, or to class counsels' application for fees and expenses, in accordance with the procedure set forth in the class notice and mandated in the order, shall be deemed to have waived any such objection by appeal, collateral attack, or otherwise.
- 23. Persons wishing to be heard at the Fairness Hearing are required to file written comments or objections and indicate in their written comments or objections their intention to appear at the Fairness Hearing. Settlement class members need not appear at the hearing or take any other action to indicate their approval.
- 24. All members of the settlement class who do not personally and timely request to be excluded from the class are enjoined from proceeding against the defendants until such time as the Court renders a final decision regarding approval of the settlement and, if the settlement is approved, enters final judgment as provided in the Stipulation of Settlement.

#### V. OTHER PROVISIONS

25. Upon approval of the settlement provided for in the Stipulation of Settlement, each and every term and provision thereof shall be deemed incorporated herein as if expressly set forth and shall have the force and effect of an order of this Court.

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All reasonable costs incurred in notifying members of the settlement class as well as 26. administering the Stipulation of Settlement shall be paid as set forth in the Stipulation of Settlement. IT IS SO ORDERED. DATED: \_\_ Sept. 8, 2009 HON Judge Joseph C. Spero ORNIA NORTH