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2	COUNTY OF RIVERSIDE		
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4	DENISE COLLINS; CHRISTOPHER )		
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6	PLAINTIFFS, )		
O	V. ) Case No. PSC1901096		
7	)		
	CPV SENTINEL ENERGY CENTER, )		
8	LLC; MOTT MACDONALD, LLC; )		
0	GEMMA POWER SYSTEMS, LLC; and )		
9	DOES 1 to 15, Inclusive, )		
10	DEFENDANTS. )		
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16	REPORTER'S PARTIAL TRANSCRIPT OF TRIAL PROCEEDINGS PLAINTIFFS' CLOSING/REBUTTAL ARGUMENTS		
17	BEFORE THE HONORABLE MANUEL BUSTAMANTE		
18	July 26, 2022		
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PALM SPRINGS, CALIFORNIA; JULY 26, 2022 BEFORE THE HONORABLE MANUEL BUSTAMANTE

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(The following proceedings commenced at 10:29 a.m.)

## PLAINTIFFS' CLOSING ARGUMENT

MR. BASILE: You know, over a month ago is when we started. That's kind of hard to believe. And, you know, we talked in jury selection about what an important case this is and I think you see that now, to judge corporate conduct and determine what's full accountability. I can't tell you how proud I am that we got 12 left here. There was 15 when we started and you three have taken the place. And I must say my hands were a little sweaty this morning when I was hoping that 12 would show, but it shows your commitment to this case and I thank you and appreciate you for that.

I know some of you have been jurors before, but I want to talk to you a little bit about juries. You see, juries go way back with this country, way back. And it was -- a lot of people don't realize this, but the right to a jury trial was one of the primary reasons for the Revolutionary War to break away from England. I know freedom of religion was a big one. But what was happening was England was controlling the colonies and overtaxing them and forcing on them oppressive laws, tyranny. And juries weren't putting up with it. Juries were letting people go that the king would bring. And

so the king said no more juries. And the founding father says no, wait a minute.

That was a motivating factor for the Revolutionary War. And the reason is, this is the purest form of democracy that we have today because it's not represented democracy. None of you are running for office. None of you are getting paid much for on here. None of you are seeking political contributions or anything. You're members of the community. And what I like to believe and what a lot of people consider, you are the conscious of the community to make these decisions.

So I wanted to start off just to tell you the importance of juries and the power that comes with it. That was in the Constitution, not in the Bill of Rights once but twice in the Sixth and Seventh Amendment.

Now, we said your job was going to be judging corporate conduct. So I wanted to say something about corporations before we begin. There's a lot of good corporations. Right here in Palm Springs you have the Betty Ford Center; Jonas Salk Institute over in San Diego doing tremendous research in the vaccines and cancer research; St. Jude's Hospital back in Nashville treating children's cancers. Many civil rights organizations are incorporated in corporations.

But we've seen there's another side of Corporate America. There's corporations that will use the corporate structure to hide from their responsibility. There are some corporations that will use the corporate structure to distort the facts, to distort the facts on who's really responsible. There's corporations that will use the corporate structure to get the benefit from the business but use that structure to avoid the responsibility that should come with it. That's something I wanted to say about corporations before we begin.

Now, this case began almost over five years ago when a wife and a son learned that a man got blown up at a power plant and they were told that gas was trapped while he was removing a lid and he was killed. Seven months or so went by and they still wondered why they weren't getting any answers. Family friends led them to Mr. Sullivan. Mr. Sullivan asked me to help him. That's all we knew. Daniel Collins was blown up and someone said gas was trapped at this big power plant while he was removing a lid.

We had to begin somewhere. Who built the plant? Who designed the plant? Who's operating the plant? After years of depositions, after years of deposing people on the corporate structure, who's who and who's what, we found the responsible party hiding behind that corporate structure and we brought them here to you, Diamond Generating Corporation. There will be no other jury to ever hear this case. There will be no other opportunity for you to decide. This is the one and only time that this case will be decided, and we go

back to the power that you will have.

So you're going to be given a verdict form like this to answer. There's 22 questions on it. And I'm going to go through some of those now, but the judge is going to give you that packet he read. I know they were long and you were wondering, but he's going to give you three different packets of those instructions that you guys can -- can refer to and I'm going to go over some of them.

But I want to point out two -- probably the most important one of them all, and that's this one about the burden of proof. Those are just legal numbers up on top, but you can refer to those, CACI 200. The burden of proof is when you're deciding any of these questions that we're going to go over, is it more likely true than not, and that's only 51 percent. And nine of you have to agree. But here's the key. When you're deliberating and looking at answers for those questions, once you reach yeah, that's 51 percent, yeah, it's more likely true than not, you can move on. You don't have to keep weighing the evidence and going up more and more, further and further.

Likewise, only nine of you need to agree on each question. So if nine of you go yeah, more likely than not, that's it, you can move on. And I know you might want to bring your friends along or your friends might have a different opinion, which you should respect everyone's opinion when discussing this, but once you

reach 51 percent you can move on to the next question. So it's 22. Once nine agree, move on to the next one. So that's -- that applies to all the questions.

So let's start here. How many witnesses did I ask in this case on that witness stand that agreed with me businesses, corporations in the business of producing and selling electricity should pay as much attention to the safety as they do production and profits? Every executive that was in here, every expert, Mr. Forsyth, Mr. Johnson, even the current plant manager, they all agreed to that.

But let's look at the evidence. Actions speak louder than words, don't they, in this case? Actions speak louder than words. They all said yeah, we should pay as much attention to safety as we do production, but let's look at some of the evidence. The first question on this verdict form that you're going to get -- and each of you are going to get one of these verdict forms to keep track of your answers on it and there will be one official one that the foreperson, whoever you select, will put your official -- but you guys will each have one of these to follow.

And the first question there is this one: "Did Diamond Generating Corporation voluntarily or for a charge render services related to Sentinel Energy Center worker safety?" That's pretty clear on this. They hired Mr. Walker. They gave him safety policies. They established all the LOTO sheets were reviewed by them.

Their LOTO sheets had -- were Diamond Generating
Corporation documents on there. They reviewed him,
Walker, annually. Many other services were provided.
They were directly involved in that whole thing. In
fact, you can almost see that Diamond Generating
Corporation Operations were one. Walker even said about that.

So I wanted to point out this exhibit, though, when you're looking at that question. It's Exhibit 172. Exhibit 172. You may want to look at it closely because it says -- this is their fact sheet, this is what they put out -- "DGC's role is." And it tells about other project benefits and things here, but you should read it carefully. And they acknowledge -- they acknowledge that they had an ownership and owned it, ownership and maintenance. So they were directly involved.

Did they render services? Yes to the first question. Second question: "Were the services rendered of the kind that Diamond Generating Corporation should have recognized as needed for protection of the workers at the Sentinel Energy plant?" That's another gimme. I mean, that's all these policies were about. That's all these things were was about safety at that fuel filter skid. It was about the safety process whenever they'd have the annual shutdowns.

And if you remember Mr. Forsyth, this is from the trial transcript testimony. We asked the reporter to provide us actual trial testimony from here. And Mr. Forsyth, who is the safety and compliance manager for Diamond Generating Corporation, and I asked him, And in September, remember those e-mails that were going back and forth, we were reviewing safety policies, safety procedures -- in the fall of 2016 leading up to January '17, Diamond Generating Corporation was reviewing safety procedures at Sentinel Energy facility; isn't that true? And he said yes. We all know that.

But this is their head of corporate -- of compliance and safety was saying that. What else did he say? Right here, and you can keep this in mind through the whole thing -- through this whole -- whatever I'm saying and whatever's going on. And I didn't mention this at the beginning. This is more years than I'd like to acknowledge doing this, 41 years. And I know -- I know they call it argument, but I'm trying to do -- let's reason together about this. You can take -- and I'm an advocate, I'll give you that, but I'm trying to present this, let's come together and reason together about this.

So he said, "Diamond Generating Corporation was responsible for safety at the Sentinel Energy Center when Daniel Collins was killed. Is that what you're telling us? Yes. Yes. Then, Up to the date when Daniel Collins was killed, are you aware of any evidence that there was annual review of the Lock Out/Tag Out procedure? No. Talked about production, not safety.

So were the services rendered of the kind that

Diamond Generating Corporation should have recognized as needed for the protection of the workers? Yes.

Question 2.

Question 3, Did they fail to exercise reasonable care in rendering those services? Well, let's take a look. Remember opening statement I put this same slide up here and I was telling you this is about a safety system. This is about a plant that they claim is the largest high-pressure gas plant of its kind in the world. And so you need a safety system in place. And safety starts at the top. Some of them even acknowledged it when I was asking them. And you need to develop the policies, train the workers and review and enforce those policies, those audits and reviews. We talked about those.

So you guys heard the evidence. I'm going to go through this quickly because I trust you, I saw you guys paid attention. It always troubles me when -- being a lawyer here, you know, we got to stand here and watch you walk in and I try to watch you while we're asking questions. Man, I wish I knew what he was thinking, or I wish I knew what she was doing. Is he really with me or is he following this, or geez, should I ask this again? All that stuff runs through my head. But I trust you guys to do this, and so I'm not going to go over in detail but you guys have heard it.

That training, the training was crazy. I mean, they did it at the beginning with that SMP-3 where they

went out and they did the hands-on training. And they did it in 2013 but then it was never done again. It was never done again. Their own standard said it was to be done annually. It was to be hands-on annually. And it wasn't done. And then the records that showed up close were just people sitting at a computer screen going through routine stuff over and over.

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And so one question we might ask is, where are the records of training? You know, they haven't -- this is all we found. They gave us a big stack. This is it. There was none. You heard Mr. Gonzalez say he never had training when that thing -- when the ISO valve two was changed. I'm going to go over that. So that was one failure, the training.

There was no separate energy control procedure, everyone agreed to that. Remember, down here is that fuel filter skid. Everyone said there should have been a separate energy control procedure just for that. Instead, they had this outage shutdown on that LOTO sheet that covered all these systems where workers would have to be gone from one place to another to another and then back over there, then again and move and back. you saw -- I'm going to talk a little bit about their animation. But you saw their animation, how crazy it was, how they got it running around everything. another failure was no separate procedure because that's where that high pressured gas is coming into that fuel filter. Of all the places you need a separate energy

control procedure, that's it. And they didn't have it.

And even their current plant manager admits that they should have had it on that.

Those annual reviews was another thing that was, you know, just head shaking. Walker was required to do it by their own standards to review that policy to make sure that the Lock Out/Tag Out was being done properly and how it was supposed to be done, like we talked. First, the installer goes out, puts the tag, locks it. Then after he's done with all the steps, then the verifier comes out and they're recording it. And they're recording the times on the sheets and that's supposed to be reviewed.

In opening statement they were trying to say that they go out together. And the first witness says no, no, that's not how it's supposed to be done like that. And even in their animation they're showing them still gone together. But the point being is why weren't there any audits and reviews? That's a critical safety system. And we're going to talk about what they were looking at in a few minutes, but that was another.

That near miss. Four years before, the exact same thing that's going to kill Daniel Collins happens and nothing is done about it. Ben Stanley is very critical about that. When there's failures like that, there has to be a root cause analysis done then, not after someone dies.

Communicate the change, you know, we went over

that a lot. It was so interesting they'd gone through all those e-mails with the corporate executives, with Kromer, with Aberg, and even Sheppard was on that agenda for the 27th where we're going to talk about changes. Remember, the workers aren't there. The managers of the plants are there at that 27 -- January 27th meeting. And on that agenda is how are we going to communicate change. And nothing was ever communicated to them.

So there's more, and this confusion, it goes back to -- I mean, different valves aren't marked. And this one up here is -- which was the old ISO valve two, is now halfway down and this one is close. This is after the fact. All that confusion and the unusual venting on that date. If the system had been in place, it would have been properly marked. And whenever there was that unusual venting, if a safety system was in place, we're shutting this down. They didn't do that because we don't want these outages to be too long. We don't want these outages to be too long. And you're going to hear about that in a minute.

So it was a systems failure, safety systems failure. And the interesting thing to note, you guys may remember, who all said it was a systems failure? Their head of safety said it was a systems failure. Dennis Johnson, the current plant manager, said it was a systems failure. Ben Stanley, their manager that did the root cause analysis, said this was a systems failure. And then the only safety expert that was

called was by us and that was Mr. Lane. The only -- it was a systems failure.

So what was going on? What was going on? We went back when we found him and took Walker, the plant manager at the time this happened, his deposition for it was -- it's a deposition, but we noticed it as trial testimony because he was so far away. When witnesses are more than 150 miles from the courthouse you can tell the other side I'm going back and we're going to take his trial testimony, and you have to tell them weeks ahead of time that you're going to do that. So Diamond Generating's corporate lawyer knew we were going to do this. They had weeks' notice.

Before I began his deposition --

MR. SCHUMANN: Improper argument, Your Honor.

THE COURT: Sustained on the facts not in evidence.

MR. BASILE: Okay. We went back there, and you heard at the beginning of his deposition that I played for you, I asked him have you had time to meet with Mr. Reid? And he said yes. Do you need any more time to meet with Mr. Reid? He said no. I played that for you guys, what you saw. And then these reviews, annual reviews were for safety. No one else was reviewing them for safety. None of those other people that they're mentioning, all those other corporate layers and stuff, none of them are reviewing it for safety. Diamond Generating corporate executives are reviewing it for

safety. Not only that, but that's who his boss are [sic]. Diamond Generating corporate executives are his boss who he's reporting to.

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So what's going on with Mr. Walker? So we asked him, you know, what about these reviews? I mean, they were good reviews. You know, what's -- what's the story? You know, what was going on?

(The video deposition played in open court.)

MR. BASILE: Yes, it was Diamond Generating What's more likely true than not? Corporation. doing the reviews? Diamond Generating Corporation. he said did that tell you you were doing a good job? says I got high -- not just a bonus, high bonus and a high salary increase every year. What was the only Even though Mr. Walker said -- if you remember his testimony when we asked him, you know -- well, when they were doing his reviews, did they have access to all the information at the plant? Yes. Could they review the LOTO sheets? Yes. Could they review the procedures and safety? Yes. They had free access to everything, he said.

But when they reviewed him for safety, it looks on the reporting in his review the only thing they're asking is, was there any reportable incidents during the past year, reportable injuries? And we asked him well, what's a reportable injury? And he said a reportable injury is if someone has to go to the urgent care or the hospital. And as long as no one is going to the urgent

care or the hospital, here's a bonus, here's a raise, keep up the good work, Mr. Walker. That was Diamond Generating Corporation. So the reportable incident that happened wasn't -- wasn't an urgent care visit or a hospital visit. It was a trip to the morgue in pieces before they do anything.

So Mr. Sheppard, he was who Walker was reporting to, along with Aberg, all corporate executives and Kromer that were doing the reviews. And you might ask yourself where's Mr. Kromer? Where's Mr. Aberg? Why didn't they call Mr. Kromer and Mr. Aberg to come in and say oh, we weren't really reviewing them for safety or we weren't whatever? Where is he? We don't have that burden. We got their stack of documents and we saw these reviews. Where's Kromer and that -- and hearing Sheppard say he was the VP of asset management at 14 of these plants. Walker got a big bonus, big raise. You can infer that someone else was getting bonuses and raises with that production too.

MR. SCHUMANN: Argumentative. Not in evidence. Improper arguments.

THE COURT: Overruled.

MR. BASILE: Thank you, Your Honor.

Now I just want to touch this dangerously different change, and I want to say this up front to you folks. You know, they took, I don't know, hours on -- going through printouts and pressure gauges and pressure -- pressure in the tank and pressure at the

skid and pressure in the turbine and all this and what time this was read and what time that was read.

Remember all that time they spent doing that? All that time they spent doing that?

The mere fact that they're taking that time to do all that tells you there was a problem with the system. If there wasn't a problem with this system, they could have come in and said look, here's the LOTO sheet, here's how everybody should have done it, this is what is done, here's our training records, here's everything. Instead, they continue with that pattern from the beginning to distract, to distort, to deny and to blame everybody from looking at their own corporate self.

So that's just the mere fact we're talking about it, the orders and all that thing tells you there was a system. But let me address that for a moment.

This ISO valve two, ISO valve one, close, close, open these vents, everything gets drained nice and clean here. Now, over here ISO valve two gets changed to down here on this. Delaney and Gonzalez are two witnesses, I think -- you know, Judge gave you those instructions on how to weigh witnesses. Delaney and Gonzalez are no longer associated with Diamond Generating Corporation. Delaney doesn't work there anymore. Gonzalez is off in, I think, it was South Dakota or Minnesota in the Midwest. We took his testimony from Zoom and played it for you.

And what do they say? Delaney said, "I didn't know what was going on." He's an operator. He said, "I don't know how this operated. I didn't know which valve was which. I never had hands-on training on the thing," was Delaney. Gonzalez said, "I was confused. I was never told of changes." But we know there were changes on -- that ISO valve two change is way down in Step 14 on the sheet.

So they're trying to say -- I think if I was following right, they were trying to say that ISO valve two was never changed, that it was always down here. Well, if it was always down here and they were doing it the way they were doing it, it would have been like another near miss or someone getting blown up. Because if you close this valve and this valve and there's the vents, that's the only area that's going to get drained. This is going to remain pressurized.

So they could not -- and remember, Mr. Johnson, when he took over at the plant, he wrote that e-mail. It's Exhibit 60 where he's saying, you know, the problem in light of the events of March 6th, everybody's doing something different. Everybody's doing something different. We're not on the same page. That's a problem. Everybody was doing something different because people were doing it this way. And then Daniel Collins comes in that day and he has to ask Robert Ward where's ISO valve two? And he told him on the sheet look, it's further down. But no one's saying that it

pointed out.

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Now I want to say something about Mr. Ward. You know, he teared up and said he really liked Daniel Collins and all that. But he was kind of like in between on dumping on him or not. And Ward said something that really stuck out to me when he said -- he was like tearing up almost. He says, you know, if I'd been working with Daniel that day, this would have never happened. Because he knows, he knows that Daniel didn't have the information he needed. He knows that Daniel didn't have the information that he needed. In hindsight, had he worked closer with him, he would have made sure this happened.

And I can't help but feel that Robert Ward has a little guilt inside him and it's kind of hard for him to accept that he may have contributed. But he should feel bad. He should feel bad because he was part of that system that they had in place. If one person makes a mistake in a system of operation, well, you might say that's you in error. But when you have Jason King, Robert Ward, all these other people making mistakes, it's not human error. It's a dangerous system that they let in place.

So that's what ended up. But like I said, going back, if you're even talking about this, it shows that there's a safety system. The confusion that Tony Gonzalez -- he goes by Juan Tony Gonzalez. Were you told on two? No. Were you trained on two? No,

nothing. And they had that meeting in January where the executives at the 27th floor high-rise in L.A. on their agenda, how are we going to communicate change with our employees? Paul Sheppard was even on the agenda about update on operational procedures. Wasn't it interesting when Sheppard was here and I tried to ask him about that? Well, I don't really remember. I don't really remember. I even showed him -- Sheppard a picture of the control room and he didn't even recognize Daniel Collins at first in it. Maybe that's what this case means to them.

So the verdict form, "Did Diamond Generating Corporation fail to exercise reasonable care in rendering those services?" Absolutely. But again, 51 percent, more likely than not, yes. Here's what they were doing. They buried their head in the sand like an ostrich. We had all those red flags that we talked about. We had the near miss that they ignored. We had that change, that change, where instead of being together, now they've moved it here, different valve, different time and different place, all that confusion. And we have that aimless update, how are we going to communicate change, that doesn't get communicated.

What were they paying attention to? It certainly wasn't safety. They received daily reports. Diamond Generating Corporation would get a daily report from the Sentinel Energy Center. And what was on that daily report? What were the outages for each of those

units? And when it's zero, that means no outages, no duration. We're producing electricity, we're selling electricity, we're making money.

Every day they would get these reports. And if you remember, they would -- on the outages, the detail that they went to on what the workers and the outside contractors would have to do on an outage day, there was like 178 steps. They spend their time on all the details of that, and Forsyth even said well, yeah, we reviewed the LOTOs. Why didn't they spend a little more time on safety? All these steps.

And then Mr. Delaney, again, who's no longer associated with the company, said they had that incentive program. Remember it said that came out that morning and they were scheduled Monday to have it done by Saturday but they were going to try to get it done by Friday because they get a bonus on availability. When that unit's up and running, bonuses are tied to that. So talk about a corporate mentality to put production and profits ahead of safety. Corporations must pay attention to safety. But as you see, actions, they do speak louder than words. That's why we have you.

Now I want to talk a little bit about this whole thing. And remember -- I might as well show you this right now. I'll put this up. This is Diamond Generating Corporation. This is their case outline: distract, distort, deny and blame. That's what they've done this whole case, and here's one of the ways they

did it. Now, I want you to keep in mind when you hear all this, remember Ben Stanley did that root cause analysis to see, you know, what the root cause was. And it's Exhibit 34. If you look at his root cause analysis, you will not find the name of any of those, you know, the Mott MacDonald, the Sentinel CPV, the other ones that are layers that I'll talk about briefly in a few minutes.

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When do they show up? They show up whenever it comes to court so that they can distract you, they can distort you, they can continue to deny and they can blame everybody but themselves. Now they're playing this asset manager thing about well, Mark McDaniels, you know, he was the guy that we had this big contract and then this contract. That was another thing. They took a long time going through all that. He had this contract and Mark McDaniels was the guy and he was the one that really had safety and all that. And then I asked him on cross, who are you working for now? working for Diamond Generating -- or DGC Ops, which is -- might as well say Diamond Generating Corporation. That's who he's working for now. It's wholly owned. back then, you think they brought him in to kind of fall on the sword here? And Sheppard too.

So again, when we went back there and took his trial testimony, Diamond Corporation's lawyers, not me, lawyers, asked him, well, did -- Mr. McDaniels, wasn't he in charge of safety? Wasn't he the guy that you were

working with Mr. Walker at safety? Listen to this.

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(The video deposition played in open court.)

MR. BASILE: It's not in the root cause analysis. But whenever we show up in court and we know we're in trouble -- I'm speaking about them -- now let's try to distort.

Then Paul Sheppard, who is now the COO of Diamond Generating Corporation -- and I think that stands for the chief operating officer -- at the time, he was the vice president of the portfolio management of all their power plants and an asset manager. He come in here on the stand, and I don't know if he was looking me in the eye, but he said oh, I wasn't the asset manager at Sentinel, that wasn't me. They're trying to distort and distract and point the finger at someone else. Well, Walker was the manager of the plant, and I asked him who was the asset manager there?

(The video deposition played in open court.)

MR. BASILE: Was Diamond -- the fourth -- "Was Diamond Generating Corporation's failure to exercise reasonable care a substantial factor in the death of Daniel Collins?" And I want to move on because I think I addressed that other stuff enough. I want to get through these questions for you. Was it a substantial factor? Well, here's the instruction for this. It's a substantial factor that contributed to the harm. And again, you only need 51 percent. You guys could probably spend hours in there listing all the factors

that they failed, that contributed to the harm of Daniel Collins in building that -- I can't even say safety system -- and having that system involved. There would be multiple factors.

But don't take my word for it. Ben Stanley, their own manager that did the root cause analysis, here's what he says about this substantial factor and the cause of Daniel Collins' death.

(The video deposition played in open court.)

MR. BASILE: So verdict form, "Did it contribute?" Yes. Question 4.

Question 5, "Did Diamond Generating's failure to use reasonable care add to the risk of harm to the Sentinel workers?" Well, of course.

And this is just one that I haven't addressed, but you can add them up to all the other ones we talked about. All those years from when that near miss until this happened, all the time from before 2017 up until there, all they needed to do was put -- check the pressure gauge on there. It was never added to their sheet. It was never -- never had a separate energy control procedure.

And look what Dennis Johnson said. I think this is the one where like he denied it. Remember I had to read from his deposition? He denied it initially, then I read from his deposition. The things that would have prevented -- we know there's a lot of things -- would have prevented this from occurring, one of them

would have been the reminder on the sheet that required the operator to actually record the pressure on the pressure gauge on the tank before they start to remove the lid, is that right? Correct.

And about this increased risk of harm. This is the last clip I believe I'm going to play of Mr. Stanley. He kind of sums this up. Remember how he talked about this safety person who was supposed to be at the plant, Lily Cardenas? Where is she? Why didn't they bring her in? And about how she was being ignored there. And he also spoke of that near miss reporting. But all these things that increase the substantial risk of harm, here's what he said. Remember we're back there and their lawyers are there and we're going to do this for the jury, we're going to play this for the jury. Here's what he said.

(The video deposition played in open court.)

MR. BASILE: And if I might just remind you of
the filings with the Secretary of State that we
haven't -- you know, there were three times throughout.
Diamond Generating Corporation has to file. Please
state the name of your manager. Diamond Generating
Corporation is their manager. Filed official document,
Secretary of State, who the manager was of the Sentinel
facility. None. In addition to Forsyth saying who is
responsible for safety at the plant, Diamond Generating
Corporation.

So did their failure to use reasonable care add

to the risk? Certainly. Number 5, yes.

Now, this next one is important also. "Were Diamond Generating Corporation's services related to Sentinel Energy worker safety rendered to perform" -- and here's the key -- "a duty that DGC Operations owed to the workers at Sentinel Energy Center, including Daniel Collins?" So was the stuff that they were supplying -- the policies, the review, the managers, the reporting, the boss of the managers and all that -- was that rendered to perform a duty that DGC owed? Well, the judge instructed you on what that duty is. It says "An employer shall," down here, "adopt and use methods and processes reasonably adequate to render employment in place of employment safe." Diamond Generating Corporation took over that duty right there.

So on Number 6 on the verdict form, that's yes.

Then there's one more question. "Was he killed because DGC Operations relied on Diamond Generating Corporation services?" Yes.

Now, 1, 2, 3, 4, those questions, and then 5, 6 and 7, it says to answer all of them, the ones I just went through, 5, 6 and 7. But you only need one yes on 5, 6 or 7. You'll see what I mean on the verdict form when you see it, but you can answer yes on all of them.

So now I'm going to share -- talk with you about what is justice in this case and what is, more importantly, the lack of responsibility. You see, that word "responsibility" really means the ability to

respond. Who had the ability to respond? Who held themselves out as a worldwide leader in the safe production of electricity? Who hired the manager? Who did all those things? Who had the ability to respond? Who had the response ability but didn't do it? When someone fails in their response ability, justice is to hold them accountable. So -- and hold them fully accountable for all the harm that they have caused.

We talked in voir dire about that, about being fully accountable for all the harm. So how do we get there? The first thing you got to do is look at who this man was. And we're not looking for sympathy here. This family and their friends that are here today, they've provided a lot of sympathy. So we're not -- I'm not putting Daniel up here and going to talk about him to ask for your sympathy. Certainly, you're going to feel sympathy. But that's not what justice is in this case. Justice is not sympathy. Justice is what we're going to talk about.

So who -- the first stepping thing is we got to pause when you get to this in the verdict form. And this is a wrongful death case. So whose death are we talking about? Daniel Collins. Grew up on that farm up in Whidbey Island. Bob Goodman told you about it, how they went to high school and they both planned to go into the military right in high school. And Daniel called late and went in and had to have his parents sign to go into the military, and when they graduated Bob

backed out but then went in the Air Force later. Daniel did 25 years in the service of the country. Bob Goodman has said Daniel loved two things, his family and the country.

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25 years in the service. And what did he do in those 25 years? We didn't go over all them, but I had Christopher tell you about some of the ribbons and medals he had. Two tours of duty in Afghanistan, special accomodation for his involvement in the war on terror, a tour of duty in Iraq. 25 years. 25 years in attaining a enlisting man's rank as chief. Just about the highest you can go in the Navy as an enlisted person is chief. And this is the thing that really kind of twists me when you think of this case. There's a man that served his country and was full of training and following orders for 25 years. You heard those accommodations he had for all that. Now, do you think for one minute if he would have had proper training and the proper orders to check gauges on that this would have happened? A man like that? But they're going to blame him, that man that served us.

So anyhow, you do need to look at who the person is that was taken, and that was Daniel.

And I'm just going to highlight a couple of things. Remember Dr. Gianna O'Hara? She's now a medical doctor, a geriatrics doctor. This was her when Christopher was a young boy and she was there playing with Daniel on his back. And what was the thing that

told her that made him unique? When she was doing her residency -- or I think it was an intern program in Hemet, Daniel asked her to come and stay with them for free and all that. And she was kind of -- at that point in her life didn't feel good about marriage. There was some divorces in her family, didn't feel good about marriage. And she told you from the stand when she lived there for those months with Daniel and Denise, she'd never seen a closer marriage and it changed her attitude about life partners and what it means to have someone like that. And it was the best that she'd seen, about their marriage.

Who else? Remember the young man, Brian
Caprino. With Gianna, it was about marriage. With
Brian, it was Christopher's best friend. He said he
never talked about it before in his life, never told
that story when he and Christopher and Daniel were in
San Diego and Christopher had to stay in San Diego. And
that ride back it was just Brian and Daniel. And
Brian's dad was a lot older than him and Daniel was
closer to his age. And he said, Daniel changed my
relationship with my dad. He talked to me about that
age difference and it was really something special and
it changed my relationship with my dad. So there's a
special guy. Marriage, father, two witnesses, just
that.

And the funny thing -- the thing that I heard from Beth Goodman was that when I asked her, I said --

you know, it was the end and she gave great testimony. And I was right here and I said what was his best quality? You know, what was his best value that Daniel had? And she said -- she hesitated and she looked down and said he had lots of qualities, but he -- I'll never forget what she said -- he loved out loud. Here's an example.

(The video played in open court.)

MR. BASILE: So we could watch that, and I heard friends back there chuckling about that. But that's what the man was. He loved out loud. With his son too. How about the hockey game they went to and they honored him as a service member, calling him out on the ice between periods? And then this aviation warfare medal that Christopher earned during a deployment. And he could have got it during the deployment, the award pinned on him, but he waited until he got back onshore so his dad could pin him with that aviation award.

And I want to play for you, you know, another love out loud. I'm not playing this to be sad, even though I am kind of getting sad. I don't mean to, but talk about loving out loud. When Christopher was on his way to Vegas, his dad couldn't reach him and he left that voicemail. This is a dad loving out loud.

(The audio played in open court.)

MR. BASILE: It's funny. I love you, we're going to the beach next weekend. Well, the next weekend was their last trip to the beach that he's talking

about. But that's a guy that's loving his son out loud.

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So it gets to the justice in this case. only justice, the only power to give justice in this case, is this jury to come up with money. Nothing else can we do to recognize this man's life and these relationships. It's just money. But that's the language that some people understand. It's the language that some corporations understand. So those are the questions for both Chris and her. What are the past noneconomic damages for the loss of Daniel Collins? this is the law: the loss of love, compassion, comfort, care, assistance, society. Past, from when he was killed to today, over five years. And then if you just go with the 32 years, that would be another 27 years that was taken for this. So here's the law. I want to take you through the steps to what the law provides on how you come up with these numbers.

The first is Step 1, and the judge read this to you. It's 3900. This is the jury instruction here. And it says "The amount of damages must include an award for each item of harm." So you must include for each item of harm. So that means all these items, both past and future, that I just went over. And you got to determine them separately too. They don't get a discount because there's two. It's not a twofer here, you know. It could just be Denise if he didn't have kids, or if he didn't have a spouse it could just be Christopher. But they don't get a reduction. The judge

told you you got to evaluate both of those claims separately.

And think about each one. You got to include an award for each. Love, 32 years, companionship, comfort, care, assistance, protection, affection, society, enjoying life together as a couple, moral support, enjoyment of intimacy, training and guidance. And I think what sums up their relationship -- I'm not going to go into a whole lot of it, but I think what sums it up is here's a man that wrote her poems from '92. For 25 years he was writing her poems. And if we just look at those two poems, I got the first one and the last one.

"92, I just want to read the second one. "Our world is all brand new, not because of I, but because of you. I love you, you love me. Those feelings set me free." So I mean, that's in '92. And here, just weeks before he's killed on Valentine's Day, he's still writing her poems. And right there at the bottom, this is the paragraph that I think kind of shows -- "So when you feel sad, go to this beach" -- I can't read that word.

UNIDENTIFIED SPEAKER: Grasp.

MR. BASILE: -- "grasp ahold of our memories,
making it never out of reach."

I think those two poems, you know, show the love that he had and what they wanted for the future, where they were going to move, what they were going to

do. And the same items all apply to Christopher, the same thing.

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Now, Step 3 -- so 1 is must for each of these items. Step 2, look at all the items. Step 3, how long And it's 32 years. You guys might choose 40 is it? years, 35, based on how it went. But let's just go with 32 years for each. That's 64 years taken. And you got to say well, what's going to be an equal trade dollar value? Nothing is higher priced in our society, nothing is valued more or precious than relationships and love and life. And I have this one example. For example, like in the military, they have \$500 million planes. And if something's blinking or going wrong in that plane, they don't tell the guy to stay in the plane and see what you can do. It's bail out. Let the \$500 million plane go. Get out. Save your life. You bail There's nothing higher. on it.

So the question that you all are going to have to answer is not how much is too much in this case, because no amount would be too much for what was taken. We said in voir dire how these things are priceless. Nothing would be too much that you come up with. The challenge we have is how much is going to be enough to hold them fully accountable for all the harm? How much would be enough? It's a debt that's owed for these two relationships.

So there's two alternatives you can look at in coming up with this number. One is through the eyes of

the people that lost Daniel. So you can ask yourself, what would Chris and Denise do to have one moment back with him? He went to work and was gone like that. They didn't get to say goodbye. But what would they do if they could just have one moment back? They'd do anything. They'd clean public restrooms. They'd pick up trash on the freeway. They would get second and third jobs. They would sell everything they had. They would do anything literally to have one moment with Daniel.

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What moment would they choose if they could have one moment back? Maybe they would choose -- Denise would choose like another day on the beach, a moment on the beach, holding hands and watching the sunset for one moment. Maybe it would be when they moved to Whidbey Island and they opened up that dog rescue center that they wanted to, the grand opening for that. Maybe it would be that one minute. What minute would they choose?

What minute would Christopher choose? Would it be to be at one of his baseball games that he's still playing that his dad set him off with when he was young with the tee-ball? Would it be when Christopher is going to call his dad and say, Dad, you're going to be a grandfather? Would it be that moment? Would it be a moment with, Hey, Dad, come over, let your son hit a tee-ball like I did? Which moment would they choose?

last moment. Daniel's 90 years old. Time to go. He's holding his hand, he's looking in his dad's eye and he says, Dad, you were a great dad. Great dad. I'm going to be fine, the kids are going to be fine. It's time to go. Maybe he'd choose that one.

They've all been taken, and they're each a million-dollar moment. Every moment's a million-dollar moment. So now you're probably thinking, my God, what's this lawyer going to do? Is he going to want a million dollars for every moment he would have ever lived? No, no. I want to be reasonable. No. How many million-dollar moments would there be? We know there would probably be at least one a year, one a month.

So the question you're going to have to ask is not what's too much but what's enough. So I submit to you the least amount for each year that was taken is a million dollars, the least amount. But you folks can come up with a just amount, hearing what you've seen and heard in this courtroom, what is a just amount to hold them fully accountable for all the harm.

That's one alternative through their eyes.

Here's another alternative. Remember they called those three -- I called them paid witnesses, which they were.

They were paid witnesses that they called. None of them were safety people. None of them were safety people.

None of them had put a LOTO -- had done a LOTO. I think -- Mr. Krauss, I don't think he's ever got his hands dirty working. He had a pretty smile when he came

in here and looked at you and smiled. I don't think he ever got his hands dirty. Never -- he'd never been to the plant, works for this company called Exponent who does \$200 million a year in litigation support, mostly on behalf of corporations. Corporations, you heard him say, involved with asbestos, car manufacturers, tobacco. Who else does he work for? This law firm of Diamond Generating Corporation, 23 different cases with them.

And they paid him what would come out to be \$50,000, having never gone to the scene or anything, to come in here and say to you well, even if there had been a warning on that sheet and even if there'd been a warning on that tank, Daniel Collins would have never paid any attention to it. I guess you get what you pay for, huh? A guy 25 years in the Navy, they're going to bring in a pretty boy like this to tell you oh, he would have ignored that, and pay him 40,000 bucks?

Who else did they call? Held. He's the one we stipulated to. He's the one they paid and they went out there and they made that animation and everything. And remember I asked Johnson, I go, well, geez, 40,000 bucks -- I didn't say that to Johnson, but I'm thinking, they paid 40,000 bucks after someone is killed to try to generate a video to play to you to distort, distract and deny and confuse you with that. Why didn't they pay someone to make a training video before this happened? They paid him \$40,000 for that, and nothing was ever done for the training before. We're still wondering

when are they going to come in with the training records, let alone that?

Then Mr. Mason came in. Again, you're not a safety person, are you, I said. Nope. You'd defer to Mr. Lane, wouldn't you? Yeah. Mr. Lane's the safety person in this case? Yes. He agreed to all that. They called him in to say what? To say well, if the LOTO had been followed, this wouldn't have happened. No kidding. If the training would have been right, if the red flags review and all that would have been right. But they paid him 18,000.

So another way to evaluate, I figured that out, what does -- this is about 600 bucks an hour that they're paying him. This is about two weeks and this is about two more weeks. So this is about a month's work worth of paying that they've paid to avoid their accountability. So you may want to take that total times 12 months, comes out to about 1.3 million a year. I said one million a year is the least amount. Find the just amount. This is what they've paid to avoid accountability. It's their evaluation of this case.

So what are Denise Collins' past noneconomic?

The least amount is one million per year. That would be \$5 million for the past. But you guys can decide. Some of you might think it's too much, a million bucks a year. But -- and some of you might think it's not enough and you go higher. Now, the other thing you might be thinking is geez, \$5 million for five years,

that's a lot of money. Or someone would say well, gee, that's a lot of money. But remember we talked in voir dire, just because it's a high number that's not a reason not to come up with it, just on the size of the number alone, and we all agreed.

Another thing that they may say or someone may say oh, look, they're going to get over it. You know, they're going to get over it in ten years if they're not over it in five. They're going to get over it. It's not -- they're not going to miss him that much down the road and all that. So do they get a discount because they killed this guy and say oh, they'd get over it? Why do they have to get over it? Because they took their loved one. So don't give them a discount on that. Come up -- and I submit a million bucks a year is the least amount.

Other jurors after cases have sometimes said what they do in deliberations --

MR. SCHUMANN: Argumentative, Your Honor. Improper. Other jurors -- other juries.

THE COURT: Sustained. Just rephrase, Mr. Basile.

MR. BASILE: I'll rephrase, yeah.

What you can do when you get to how much per year, you can all in that jury room just sit there in a moment of silence and think about it and each write down a number that you feel is the least amount per year, each of you, before you talk. What's the least amount

per year for Chris and Denise? And you each write it down before you say anything, write it on your notepad. Then after everybody does it, then you talk as a group, share that and decide what's a just amount. So write the least. Then as a group, come together as a just amount to hold them fully accountable, fully accountable for all this harm.

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Same thing for Christopher, no discount. I already talked about that. It's the same thing, least is one. And, you know, this man represented a lot to a lot of people and he's not coming back. And the only justice is what you come up with, and we trust you that you will do justice in this case.

Now I want to talk to you about this and about their distract, distort and deny, their ultimate way in what they're going to be -- distract, distort and deny. They're going -- on the verdict form, they're going to have each of these names and it's going to say were they negligent, were they a substantial factor in causing They're going to have that on the verdict form Like I said, Mott MacDonald, I mean, they're going to try to say well, they should have put a warning or something on there. Mott MacDonald should have put a warning? Why doesn't DGC got to put a warning? This is four or five years later. So anything that they did, that wasn't the substantial factor. The substantial factor was, all that time, that they had to do something. So Mott MacDonald, it should be nothing, it

should be zero that they contributed.

Sentinel Energy, who are they? Who are they? That's one of their shell games they want you guys to join in with, join in with who's who. In the root cause analysis where he's finding who caused this death, none of these people are mentioned other than DGC Ops, and we're going to talk about them in a minute. None of these people were other ones that are mentioned. Daniel Collins too. But these should all be zero. CPV Sentinel, that's -- they're now employing McDaniels. They're going to try to get him to fall on the sword. Don't fall for their shell game. It's only meant to avoid being fully accountable.

Now, they're going to blame DGC Ops. They're going to try to enlist you to join in their corporate structure where you guys have found with those first four or five questions that they were responsible for safety at the plant, and then they want to say we did such a terrible job, you should reduce our responsibility because the people at DGC Ops, they were the ones that screwed up, not us. Well, who was the manager of Ops? Don't fall for that. That should also be zero here because anything you put on there is just going to be a reduction of their responsibility, of their accountability that they're going to ask you to buy in by their distract, distort and deny.

Now, what about Daniel Collins? I've already talked about that. They're going to stand up with what

the circumstances -- under the circumstances of that day, what was going on. Daniel Collins was just part of Daniel Collins, like I said, 25 years in that system. the Navy. Had he been properly trained and given the proper orders, this would have never happened. on them. So this is all part of their distract, distort I ask you not to fall for it like they're and deny. going to talk about. Was he negligent? No. was part of the system, doing the system that he was And even if you were to say he was, it thrown in. No. certainly wasn't a substantial factor; it was all the other things. So you can say no there too.

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So that brings us to you. I was up on top of your tram, that beautiful sight up there, and I took this picture because that Sentinel Energy Center is here. L.A. is over here with the big high-rise where they're doing it, but we're here. We're here. day you folks have come in. Every day you've come in to hear this case, to have that power that no one else can do, the direct democratic power, democracy, conscious of the community in action, and you have it right here where you sit. Chris and Denise have stood up through a lot for a long time since they were just told by Diamond Generating Corporation oh, there was a gas trap that blew up, killed him. They fought to bring this here so that you can judge corporate conduct and hold them fully responsible for all the harm.

I'll have one last word after they speak, but I

trust you all to do the right thing. Thank you.

(The partial proceedings ended at 11:43 a.m.)

(The following proceedings commenced at 3:23

p.m.)

PLAINTIFFS' REBUTTAL CLOSING ARGUMENT

MR. BASILE: I was trying to keep track of that time that he spoke to you, and I think it was close to two hours hour, an hour and 40 minutes, something like that. If Diamond Generating Corporation were to spend as much time with plant manager Walker on one of those reviews looking at the LOTO sheets, looking at whether he did the audits, looking at safety as it was supposed to be at that plant, looking at training on how it was supposed to be at that plant, if they would have taken as much time as they just took to try to confuse you and do all the things I said, none of us would probably be here. Only one person would be here; that would be Daniel Collins. He took all that time to do what I just said.

Now, Exhibit 172, please.

I mentioned this in the beginning when they're saying who's in charge of who and all this CPV and all that stuff. Take a look at 172. That's their fact sheet saying that they are the owners and managers of that plant, in addition to what I said about the filings with the Secretary of State. And there's three witnesses that you want to always keep in mind throughout your deliberations, and that is Mr. Forsyth

who said Diamond Generating Corporation is responsible for safety at the Sentinel Energy Center. He said that. You can always go back to that, no matter where they want to point their fingers or anything. Number two, the plant manager Walker, who's your boss? Who do you answer to? Diamond Generating Corporation, Auden Aberg, Mike Kromer, Paul Sheppard. You can always go back to Walker.

And finally, keep in mind this is the third,
Ben Stanley, their own manager that came to that root
cause analysis. And I know if you remember the
testimony of him and how he said before he wrote the
final report, who did he meet with? Paul Sheppard. Who
assigned him? According to him, not according to
Sheppard, according to Stanley, Sheppard did. And
before he wrote the final report he met with Paul
Sheppard. And that's when they called Daniel Collins
brush fire. Did you hear anyone come in and say that
other than that report, he was called brush fire? Where
was all the discipline they said they were going to come
in with about Daniel Collins.

And, you know, I'll let you all judge for yourself, though. We saw who Daniel Collins was. And they called him, if I heard right, a forger. They called him someone that lies. They called him someone that makes stuff up. We know who Daniel Collins was, don't we?

Now, Paul Sheppard, the COO -- and remember I

put this up in opening statement, Diamond Generating Corporation wholly-owned subsidiary is Ops and then all their power plants there. They're now trying to point the finger at everyone. But remember Question 4 when you get to this. I'm sorry. By the time you get to Question 4, once you see -- once you answer this question, "Did Diamond Generating Corporation fail to exercise reasonable care," once you answer yes to those there and listen to Forsyth, they are the ones that are in charge of safety, you've now satisfied.

And it was interesting he tried to change the wording of the first question. This man here, His Honor, is the one that instructs what that first question is. And that's the first question on here. It's not what he was trying to narrow it down or do something. He said it could be something else. His Honor tells you what that first question is.

So when you get to that first question, they provided services, when you get down to Number 4, that they're now in charge, how can they then, when they're in charge, point the finger at Ops other than to try to use this shell game of corporate structure to try to avoid responsibility? That's what this whole thing is about.

So the choice -- put that up there. Let's see the next one. Here's the choice. He said 2 to 3 million. In rebuttal to that, I would like to go back to if Paul Sheppard and Daniel left for work that day,

called Denise and Christopher on the phone and said, I want to tell you something. We've haven't been doing a very good job at safety at that plant. Daniel is going to be confused today like all the other workers. If it was just one person, it would be human error, but everyone is confused and we haven't marked those valves or done anything. And this is the last day you're ever going to see your husband.

MR. SCHUMANN: Improper Golden Rule, Your Honor.

THE COURT: I'm sorry?

MR. SCHUMANN: Improper Golden Rule argument.

THE COURT: Overruled. Just be careful,

Mr. Basile.

MR. BASILE: Thank you.

Yeah. I -- and Sheppard says if you seek justice for what's going to happen that day, we're going to first, not tell you what happened. We're just going to say he got trapped and we're --

THE COURT REPORTER: Counsel, I can't hear you, I apologize.

MR. BASILE: We're going to have to make you file a lawsuit. We're going to have to make you sort it out for yourself who owned the plant, who's in charge of the plant, who's doing what. And then if you seek justice, we're going to take your deposition and then we're going to make you come into court and we're going to make your friends come into court and we're going to

call Daniel a liar, an abuser and whatever they were saying and all that. But in exchange for that, we'll give you a million bucks a year for as long as Daniel would live, 32 million to each of you. You think they'd take that offer? I don't care how many houses they say it would buy. Those are materials. This is love, compassion. This is who we are. They'd never take that.

I have to read what I wrote. I was thinking last -- last night about this whole case, what I'd say and I want to make sure I get it right. So excuse me. I usually don't read, as you see, from this stuff, but I want to read you this. Distort, deny, blame others until they face you. Until they face you. Your duty and responsibility now is to speak loud and true, loud and clear the truth to which they have hidden, covered up and confused. We ask you to hold them accountable for all this harm. Let your verdict serve as an indelible reminder of what they should have done to maintain safety at the largest power plant of its kind in the world.

It has been -- I'm in my 41st year. It has been a privilege to represent this family and that man, but all I am is a messenger. You are the ones with the power. You're the ones with the truth. You're the ones that we're putting Daniel Collins' life in your hands. And what is that? No one else can do it. There won't be another jury. I want us to walk out that courtroom

door together after the verdict. I want you all to be talking to your grandkids about how you stood up for justice. There's good corporations. I said that. But I want you to be proud about how you stood up for justice against this corporation. It's been my privilege. I will look forward to speaking with you after this is over. Thank you.

(The partial proceedings ended at 3:32 p.m.)

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4	DENISE COLLINS; CHRISTOPHER ) COLLINS, )
5	)
6	PLAINTIFFS, ) Case No. PSC1901096
7	V. )
/	CPV SENTINEL ENERGY CENTER, )
8	LLC; MOTT MACDONALD, LLC; ) GEMMA POWER SYSTEMS, LLC; and )
9	DOES 1 to 15, Inclusive,
10	DEFENDANTS. )
11	
12	<i>_</i>
13	I, SHAYNA MONTGOMERY, REPORTER PRO TEMPORE OF
14	THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, FOR THE
15	COUNTY OF RIVERSIDE, DO HEREBY CERTIFY THAT I DID
16	CORRECTLY REPORT THE PARTIAL PROCEEDINGS CONTAINED
17 18	HEREIN AND THAT THE FOREGOING PROCEEDINGS PAGES 1 THROUGH 45, INCLUSIVE, COMPRISE A FULL, TRUE, AND
19	CORRECT TRANSCRIPT OF THE PROCEEDINGS AND TESTIMONY
20	TAKEN IN THE MATTER OF THE ABOVE-ENTITLED CAUSE ON
21	TUESDAY, JULY 26, 2022.
22	
23	DATED THIS 2ND DAY OF AUGUST, 2022.
24	
25	
26	Shayna Montgomery
27	
28	SHAYNA MONTGOMERY, CSR NO. 13452

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