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**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
LOS ANGELES DIVISION**

**IN RE APPLICATION OF
CONSUMER WATCHDOG AND
LOS ANGELES TIMES
COMMUNICATIONS LLC TO
UNSEAL COURT RECORDS**

Misc. Case No. 2:24-mc-28
Related to Case Nos. 2:21-cr-540-SB,
2:22-cr-00009-SB, 2:21-CR-00559-PA,
2:21-CR-00572-FMO
**APPLICATION TO UNSEAL COURT
RECORDS**

NATURE OF THE ACTION

1
2 1. Applicants Consumer Watchdog and Los Angeles Times
3 Communications LLC (“*Los Angeles Times*”) respectfully move this Court for an
4 order unsealing 33 search warrants and related documents executed by the Federal
5 Bureau of Investigation (“FBI”) in connection to what government prosecutors have
6 called a “collusive litigation scheme,” extortion, and subsequent cover-up involving
7 the Los Angeles City Attorney’s Office and the Los Angeles Department of Water
8 and Power (“DWP”). Applicants are informed and believe that the search warrants
9 were issued by this Court during the period of 2019–2021 in connection with the
10 federal criminal investigation into this misconduct. Pursuant to Local Rule 79-7.2,
11 Applicants respectfully request an order unsealing the search warrant applications,
12 any supporting affidavits, the search warrants themselves, the returns, the docket
13 sheets, and any related judicial records (the “warrant materials”).

14 2. This case concerns a tale as old as time—corrupt and unethical behavior
15 by public officials after mismanagement at a public utility. While the broad strokes
16 of the story here are largely known, the public has a significant interest in the
17 important details provided in the warrant materials. The public knows the actors,
18 City Attorney Mike Feuer and his two top deputies, among other City of Los
19 Angeles (“City”) officials and individuals acting on behalf of the City, mitigating
20 any potential privacy concerns. As described *infra*, there were two key underlying
21 acts of misconduct committed by City Attorney’s Office personnel—(1) creating
22 and resolving on favorable terms a sham lawsuit against the City, and (2) aiding and
23 abetting extortion in order to cover up the sham lawsuit.

24 3. **Sham lawsuit:** In 2013–14, after consulting with
25 PricewaterhouseCoopers (“PwC”), the DWP rolled out a new billing system that
26 failed spectacularly, leading to multiple class action suits against the City by the end
27 of 2014. Rather than try to resolve the situation by compensating ratepayers, the City
28 hatched a plan with its retained Special Counsel to engineer a sham lawsuit by a

1 ratepayer against the City, *Jones v. City*, which the City would be able to resolve on
2 favorable terms while shifting blame to PwC in a separate lawsuit for damages,
3 *City v. PwC*. *Jones v. City* ultimately did resolve on favorable terms for the City,
4 and PwC’s lawyers were stonewalled for years in their efforts to obtain information
5 through discovery demonstrating the collusive origins of the litigation.

6 4. **Extortion:** In November 2017, the City learned that a former employee
7 of its Special Counsel had taken documents revealing the collusive nature of *Jones v.*
8 *City*, and was threatening to produce the documents to PwC’s lawyers at a
9 December 4, 2017 hearing in *City v. PwC*. The City frantically tried to prevent the
10 employee from producing the documents, culminating in a December 1, 2017
11 meeting involving “senior members of the City Attorney’s Office,” wherein it was
12 agreed to pay off the employee. Ultimately, the City Attorney’s Office successfully
13 pressured Special Counsel to pay off the employee to the tune of \$800,000.

14 5. The recent conclusion of a years-long federal criminal investigation
15 into this misconduct has “prompt[ed] a new round of questions [with c]ritics ask[ing]
16 why certain individuals — including high-ranking personnel in the city attorney’s
17 office who remain unidentified in prosecutors’ public court filings — escaped
18 punishment.”¹ Indeed, only one member of the City Attorney’s Office was charged
19 with a crime, leading a former prosecutor to remark: “*This investigation [was]*
20 *unusual because ‘there are a lot of unanswered questions about who did what and*
21 *why It remains unresolved, in the eyes of the public.’”² Similarly, Central
22 District Judge Stanley Blumenfeld, who oversaw the sentencing of Special Counsel
23*

24 _____
25 ¹ Dakota Smith, *Questions, anger after feds signal an end to DWP billing probe*
26 (*“Questions, anger”*), L.A. Times, Sept. 20, 2023,
27 [https://www.latimes.com/california/story/2023-09-20/los-angeles-dwp-billing-](https://www.latimes.com/california/story/2023-09-20/los-angeles-dwp-billing-investigation-ending-questions-remain)
28 [investigation-ending-questions-remain](https://www.latimes.com/california/story/2023-09-20/los-angeles-dwp-billing-investigation-ending-questions-remain). (Attached as Exhibit 1 to the Declaration
of Jerry Flanagan [“Flanagan Decl.”], filed concurrently to the Notice of
Motion/Motion and Memorandum of Points and Authorities.)

² *Id.*

1 Paul Paradis, noted that “too few people have been held to account.”³ Other former
2 prosecutors “saw avenues for possible criminal charges, including obstruction of
3 justice, based on the public facts.”⁴

4 6. There is a high degree of public interest in making these documents
5 available to the public. In particular, the public has an interest in accessing the
6 warrant materials in order to determine the knowledge, actions, and conduct of
7 former Los Angeles City Attorney Mike Feuer, who served as City Attorney until
8 December 2022, and is currently running for the United States House of
9 Representatives in California’s 30th Congressional District.⁵

10 **THE WARRANT MATERIALS**

11 7. According to the government, the warrant materials “chronicle the
12 government’s extensive, years-long investigation into potential and actual criminal
13 conduct stemming from the collusive litigation scheme and related matters,” and
14 show “the identities of the attorneys and City officials under investigation . . . and
15 evidence regarding their alleged conduct”⁶

16 8. Upon information and belief, the search warrants at issue here were
17 filed in connection with a federal criminal investigation by the United States
18 Attorney’s Office for the Central District of California (“USAO”) and the FBI,
19 which commenced around March 2019. Many of the search warrants were likely
20 issued in connection with raids conducted on a number of Los Angeles City agencies

21 _____
22 ³ Transcript of Sentencing Hearing at 34:24–25, *United States v. Paradis*, No.
23 2:21-cr-00540-SB, Nov. 7, 2023, ECF No. 108 (“Paradis Sentencing Transcript”).
(Attached as Exhibit 2 to the Flanagan Decl.)

24 ⁴ *Questions, anger, supra* note 1.

25 ⁵ *Mike Feuer*, Ballotpedia, https://ballotpedia.org/Mike_Feuer. (Attached as
26 Exhibit 3 to the Flanagan Decl.)

27 ⁶ Government’s Motion to Intervene for the Limited Purpose of Opposing
28 Plaintiff’s Motion to Compel Confidential Criminal Sentencing Discovery and to
Quash Plaintiff’s Subpoena to Defendant Paul Paradis at 5:5–10, *Bradshaw v. City
of Los Angeles*, No. 2:19-cv-06661-GW(MARx), Aug. 22, 2023, ECF No. 290
 (“Motion to Quash”). (Attached as Exhibit 4 to the Flanagan Decl.)

1 on July 22, 2019, including the “DWP headquarters on Hope Street . . . the offices
2 of City Atty. Mike Feuer a few blocks away at City Hall,” and the office of Special
3 Counsel Paul Kiesel,⁷ though Applicants are unable to determine the exact number
4 of locations raided based on the public record. A spokesman for the City Attorney’s
5 Office acknowledged that “the FBI served search warrants for documents on several
6 city employees at (City Hall East) and DWP offices, including some of our staff
7 members . . . relat[ing] to issues that have arisen over the class-action litigation and
8 settlement surrounding the DWP billing system and the city’s lawsuit against
9 (PricewaterhouseCoopers).”⁸

10 9. Applicants understand that all 33 search warrants at issue were filed
11 with Central District Judge Stanley Blumenfeld on June 13 and June 20, 2023, as
12 part of former Special Counsel Paul Paradis’s sentencing discovery attached to his
13 sentencing memorandum in the case *United States v. Paradis*, 2:21-cr-00540-SB.⁹
14 According to the USAO, around 1,390 of the 1,451 total pages in the sentencing
15 discovery consisted of the warrant materials at issue here, or approximately 96%.¹⁰

16 ⁷ Dakota Smith, David Zahniser, Alene Tchekmedyan, & Laura J. Nelson, *FBI*
17 *raids at DWP, L.A. City Hall related to fallout from billing debacle* (“*FBI raids at*
18 *DWP*”), L.A. Times, July 22, 2019,
19 [https://www.latimes.com/california/story/2019-07-22/fbi-searches-dwp-](https://www.latimes.com/california/story/2019-07-22/fbi-searches-dwp-headquarters-in-downtown-l-a)
[headquarters-in-downtown-l-a.](https://www.latimes.com/california/story/2019-07-22/fbi-searches-dwp-headquarters-in-downtown-l-a) (Attached as Exhibit 5 to the Flanagan Decl.)

20 ⁸ City News Service, *FBI Probe, Raids of DWP Reportedly Involve Cybersecurity*,
21 NBC Los Angeles, Aug. 10, 2019, [https://www.nbclosangeles.com/news/fbi-](https://www.nbclosangeles.com/news/fbi-probe-into-dwp-reportedly-involves-cybersecurity/131307/)
22 [probe-into-dwp-reportedly-involves-cybersecurity/131307/](https://www.nbclosangeles.com/news/fbi-probe-into-dwp-reportedly-involves-cybersecurity/131307/). (Attached as Exhibit 6
23 to the Flanagan Decl.) Applicants understand that part of the FBI raid on DWP
24 headquarters concerned “information about security issues at [DWP]” unrelated to
25 the scandal. *Id.* To the extent the warrant materials here relate to those security
26 issues, Applicants are not seeking unsealing.

27 ⁹ To be clear, however, Applicants are not seeking to obtain the warrant materials
28 through the *Paradis* case or his filed discovery—Applicants seek the warrant
29 materials as filed with the court pursuant to the court’s own supervisory authority
30 to manage its records. Applicants are simply identifying the simplest way for the
31 court to determine the exact warrant materials at issue.

¹⁰ Motion to Quash at 5, n.2, *supra* note 6. The remaining discovery included 58
32 pages of FBI reports, and three pages listing recordings made by Paradis, which

1 Applicant *Los Angeles Times* reviewed an excerpt of at least one of the search
2 warrants on July 22, 2019, which had been filed the previous week.¹¹

3 10. The warrant materials will shed light on critical questions concerning
4 the roles played by the different participants in the scandal. The key City Attorney’s
5 Office personnel in this “incredibly sordid affair”¹² were Mike Feuer, the City
6 Attorney, and his two top deputies, Jim Clark and Thomas Peters. Throughout the
7 scandal, Mr. Feuer was the Los Angeles City Attorney.¹³ Mr. Peters was the Chief
8 Assistant City Attorney, and Chief of the Civil Litigation Branch of the City
9 Attorney’s Office, and reported directly to Mr. Clark, the Chief Deputy City
10 Attorney until retiring in 2020, who reported directly to Mr. Feuer.¹⁴ Mr. Clark stated
11 he would normally meet with Mr. Feuer “twice a week” and “advise[] [him] of
12 what’s going on.”¹⁵ Mr. Clark and Mr. Feuer had a longstanding professional
13 relationship—Mr. Feuer served as the executive director of Bet Tzedek from the
14 mid-1980s through 1994,¹⁶ while Mr. Clark was president of Bet Tzedek from 1990
15 to 2013,¹⁷ before leaving to join Mr. Feuer at the City Attorney’s Office.

16 11. Other key figures include: (1) Paul Paradis, who was retained as the
17

18 are not being sought here. *Id.*

19 ¹¹ *FBI raids at DWP*, *supra* note 7.

20 ¹² Transcript of Sentencing Hearing at 10:9, *United States v. Peters*, No. 2:22-cr-
21 00009-PA, May 9, 2023, ECF No. 63 (“Peters Sentencing Transcript”). (Attached
22 as Exhibit 7 to the Flanagan Decl.)

23 ¹³ Special Master Edward M. Robbins, Jr., *Report on The Investigation Into Any*
24 *Violations Surrounding The Case and Action of Jones v. City of Los Angeles and*
25 *Related Cases*, April 2021, Vol. III, at 120 (“*Special Master’s Report*”). (Volumes
26 I–III of the *Special Master’s Report* are attached as Exhibit 8 to the Flanagan
27 Decl.)

28 ¹⁴ *Id.* at 120, 122; see also *Questions, anger*, *supra* note 1.

¹⁵ *Special Master’s Report*, Vol. II, at 66, *supra* note 13.

¹⁶ Jon Regardie, *Eight Short Stories, and One Long One, About Mike Feuer*, DT
News, updated Aug. 27, 2014, https://www.ladowntownnews.com/news/eight-short-stories-and-one-long-one-about-mike-feuer/article_6d1e4190-9e43-11e2-a554-001a4bcf887a.html. (Attached as Exhibit 9 to the Flanagan Decl.)

¹⁷ *Special Master’s Report*, Vol. III, at 120, *supra* note 13.

1 City's Special Counsel, was "at the center of corruption on multiple fronts," spent
 2 the last four-plus years cooperating with investigators looking into the scandal, and
 3 pled guilty to bribery charges related to the scandal;¹⁸ (2) Paul Kiesel, who worked
 4 alongside Mr. Paradis as Special Counsel for the City and participated in the
 5 collusive litigation and extortion;¹⁹ (3) Leela Kapur, Mr. Feuer's chief of staff;²⁰
 6 (4) Joseph Brajevich, DWP General Counsel and Senior Assistant City Attorney
 7 starting in 2016;²¹ and (5) David Wright, DWP General Manager, who was
 8 sentenced to six years in federal prison for accepting bribes from Mr. Paradis.²²

9 INTEREST OF APPLICANTS

10 12. Applicant the *Los Angeles Times* is the largest metropolitan daily
 11 newspaper circulated in California and one of the largest daily newspapers in the
 12 United States. Through its daily publication and information website,
 13 www.latimes.com, the *Los Angeles Times* publishes news to audiences throughout
 14 California and across the nation. The *Los Angeles Times* has extensively reported on
 15 and played a key role in keeping the public informed about this investigation into
 16 serious public misconduct and corruption.

17 13. Applicant Consumer Watchdog is a nationally recognized, California-
 18 based non-profit group organized to provide an effective voice for American
 19 consumers in an era when special interests dominate public discourse, government,
 20 and politics. One of Consumer Watchdog's chief missions is to investigate
 21 corruption and other unethical behavior by elected officials and politicians and
 22 report this information to the public. Consumer Watchdog does so by researching

23 ¹⁸ Paradis Sentencing Transcript, 3:22–25, 11:12–13, 18:15–17, *supra* note 3.

24 ¹⁹ *Special Master's Report*, Vol. I at 5, *supra* note 13.

25 ²⁰ *Questions, anger*, *supra* note 1.

26 ²¹ *Special Master's Report*, Vol. I at 4, *supra* note 13.

27 ²² Press Release, USAO, *Former LADWP Executive Sentenced to Four Years in*
 28 *Federal Prison for Lying to FBI About Secret Business Relationship with Lawyer*,
 June 7, 2022, <https://www.justice.gov/usao-cdca/pr/former-ladwp-executive-sentenced-four-years-federal-prison-lying-fbi-about-secret>. (Attached as Exhibit 10 to the Flanagan Decl.)

1 and investigating evidence of bad actors through both legal and non-legal channels,
2 and educating the public through investigative reports, blogs, news releases, online
3 videos, contributing to news stories published in the state's largest newspapers, and
4 participating in television news reports and radio news broadcasts. Consumer
5 Watchdog's website, www.ConsumerWatchdog.org, has approximately 20,000
6 visitors per month. Consumer Watchdog has 80,000 Facebook fans and over 6,956
7 Twitter followers. Consumer Watchdog has conducted public education and
8 advocacy to increase public accountability of state and local officeholders over the
9 last three-and-a-half decades including by:

- 10 a. Investigating the DWP ratepayer billing scandal, collusive litigation,
11 and subsequent cover-up at issue in this Application for nearly a
12 decade, beginning with a 2015 letter to then-Mayor Eric Garcetti and
13 then-City Attorney Feuer.²³ Consumer Watchdog has been closely
14 involved in monitoring the unfolding scandal and seeks to uncover
15 more information to enhance the public's ability to assess how to
16 apportion the blame. For example, Consumer Watchdog was the first
17 organization to reveal that Mr. Feuer was being investigated by the
18 State Bar.²⁴ Access to the warrant materials will further Consumer
19 Watchdog's mission to inform the public about acts of public
20 corruption.

21
22 ²³ Dakota Smith, *Red Flags Missed? Critics Raised Concerns Years Ago About*
23 *DWP Lawsuit Settlement*, L.A. Times, Feb. 10, 2022,
24 [https://consumerwatchdog.org/in-the-news/red-flags-missed-critics-raised-](https://consumerwatchdog.org/in-the-news/red-flags-missed-critics-raised-concerns-years-ago-about-dwp-lawsuit-settlement/)
25 [concerns-years-ago-about-dwp-lawsuit-settlement/](https://consumerwatchdog.org/in-the-news/red-flags-missed-critics-raised-concerns-years-ago-about-dwp-lawsuit-settlement/). (A link to Consumer
26 Watchdog's 2015 letter appears in the news article.) (The article and letter are
27 attached as Exhibit 11 to the Flanagan Decl.)

28 ²⁴ Press Release, Consumer Watchdog, *Mike Feuer Under State Bar Investigation*
According to Bar Documents and Sources, Consumer Watchdog Reveals, Sept. 16,
2021, [https://consumerwatchdog.org/accountability/mike-feuer-under-state-bar-](https://consumerwatchdog.org/accountability/mike-feuer-under-state-bar-investigation-according-to-bar-documents-and-sources-consumer-watchdog-reveals/)
[investigation-according-to-bar-documents-and-sources-consumer-watchdog-](https://consumerwatchdog.org/accountability/mike-feuer-under-state-bar-investigation-according-to-bar-documents-and-sources-consumer-watchdog-reveals/)
[reveals/](https://consumerwatchdog.org/accountability/mike-feuer-under-state-bar-investigation-according-to-bar-documents-and-sources-consumer-watchdog-reveals/). (Attached as Exhibit 12 to the Flanagan Decl.)

- 1 b. Authoring a report detailing the so-called DWP “Ratepayer Advocate”
2 Fred Pickel’s failure to protect consumers during the ratepayer billing
3 scandal²⁵ and Mr. Pickel’s earlier backing of a self-dealing ballot
4 measure to amend the Los Angeles City Charter that was ultimately
5 rejected by voters.²⁶
- 6 c. Exposing the hidden hand of the utility, oil, and gas industries over state
7 policymaking at the Public Utilities Commission (“PUC”) and in the
8 state Capitol through investigative reports and creation of a website,
9 PUCpapers.org. The website published thousands of primary source
10 documents and emails exchanged between PG&E and other utility
11 executives and government officials that were unearthed in a corruption
12 scandal that led to the criminal investigation of PUC President Michael
13 Peevey and scrutiny of other PUC Commissioners.
- 14 d. Authoring investigative reports such as *Power Play*, chronicling how
15 Sempra shareholders profited wildly from the favorable decisions taken
16 by Governor Brown’s appointees. Governor Brown’s sister Kathleen
17 Brown, a Sempra board member, made more than \$1 million in cash
18 and stock after joining the board.
- 19 e. Launching LA Watchdog to uncover the public impact of political
20 influence at the Los Angeles Department of Water and Power and City
21 Hall.
- 22 f. Uncovering influence peddling of former California Insurance

23 ²⁵ Press Release, Consumer Watchdog, *New Report: LADWP’s Ratepayer*
24 *Advocate Is Costing Angelenos Nearly \$7 Billion Extra and Should Be Fired*,
25 March 14, 2018, [https://consumerwatchdog.org/energy/new-report-ladwps-](https://consumerwatchdog.org/energy/new-report-ladwps-ratepayer-advocate-costing-angelenos-nearly-7-billion-extra-and-should-be/)
26 [ratepayer-advocate-costing-angelenos-nearly-7-billion-extra-and-should-be/](https://consumerwatchdog.org/energy/new-report-ladwps-ratepayer-advocate-costing-angelenos-nearly-7-billion-extra-and-should-be/).
(Attached as Exhibit 13 to the Flanagan Decl.)

27 ²⁶ Press Release, Consumer Watchdog, *Self-Dealing in Charter Measure RRR*
28 *Exposed By LA Times*, Nov. 7, 2016,
[https://consumerwatchdog.org/uncategorized/self-dealing-charter-measure-rrr-](https://consumerwatchdog.org/uncategorized/self-dealing-charter-measure-rrr-exposed-la-times/)
[exposed-la-times/](https://consumerwatchdog.org/uncategorized/self-dealing-charter-measure-rrr-exposed-la-times/). (Attached as Exhibit 14 to the Flanagan Decl.)

1 Commissioner Chuck Quackenbush, which ultimately resulted in his
2 resignation from office.

3 g. Filing complaints with the state ethics watchdog, the Fair Political
4 Practices Commission (FPPC), resulting in fines for financial conflicts
5 of interest and reporting violations by numerous public officials and
6 entities.

7 14. Applicants' interests in the warrant materials include the charging
8 decisions made by the USAO. Only one member of the City Attorney's Office was
9 prosecuted in connection with the scandal, despite other senior members of the City
10 Attorney's Office being involved and directly implicated in government filings,
11 leading to both public and legal criticism.²⁷ Meanwhile, Mr. Feuer requested and
12 received from the USAO an August 19, 2022 letter ("USAO letter") stating that
13 there was no "ongoing investigation" into his conduct in the scandal.²⁸ Mr. Feuer
14 has continued to point to this letter as proof of his lack of wrongdoing.²⁹

15 15. Among other considerations, Applicants and the public have a
16 legitimate interest in determining what kind of evidence the government had and
17 whether it nevertheless "pulled its punches" in deciding not to prosecute certain
18 individuals. *In re Los Angeles Times Commc'ns LLC*, 628 F. Supp. 3d 55, 66 (D.D.C.
19 2022).

20 JURISDICTION

21 16. "Every court has supervisory power over its own records and files[.]"

22 ²⁷ *Questions, anger, supra* note 1.

23 ²⁸ Eric Leonard, *LA City Attorney Not a Target of DWP Corruption Investigation*,
24 *Feds Say*, NBC Los Angeles, Aug. 23, 2022,
25 [https://www.nbclosangeles.com/investigations/la-city-attorney-mike-feuer-not-
target-ladwp-corruption-investigation/2970210/](https://www.nbclosangeles.com/investigations/la-city-attorney-mike-feuer-not-target-ladwp-corruption-investigation/2970210/). (The article and USAO letter are
26 attached as Exhibit 15 to the Flanagan Decl.)

27 ²⁹ Dakota Smith, *Key lawyer in DWP corruption scandal gets 33-month prison*
sentence ("Key lawyer"), L.A. Times, Nov. 7, 2023,
28 [https://www.latimes.com/california/story/2023-11-07/lawyer-dwp-scandal-33-
month-prison-sentence](https://www.latimes.com/california/story/2023-11-07/lawyer-dwp-scandal-33-month-prison-sentence). (Attached as Exhibit 16 to the Flanagan Decl.)

1 *Nixon v. Warner Commc'ns, Inc.*, 435 U.S. 589, 598 (1978). “[W]arrant materials
 2 are ‘judicial records and documents.’” *United States v. Bus. of Custer Battlefield*
 3 *Museum & Store*, 658 F.3d 1188, 1193 (9th Cir. 2011) (quoting *Nixon*, 435 U.S. at
 4 597). As a result, this Court has “jurisdiction in the first instance to adjudicate a
 5 claim of right” to inspect those records. *In re Motion for Release of Court Records*,
 6 526 F. Supp. 2d 484, 487 (FISA Ct. 2007).

7 **BACKGROUND FACTS**

8 **A. Billing Debacle at the DWP Leads the City to Create a Sham Lawsuit**

9 17. The origins of the scandal lie in the botched launch of a new Customer
 10 Information System (“CIS”) rolled out by the DWP in 2013–14.³⁰ “As part of the
 11 new CIS the DWP replaced its forty-year-old billing system with a new [billing
 12 system—the “CC&B System”] configured and implemented by [PwC].” “By the
 13 end of 2014, the City had lost hundreds of millions of dollars in unclaimed revenue
 14 due to billing problems with the CC&B System and had suffered from scathing and
 15 relentless attacks in the media about the billing debacle,”³¹ and the DWP was
 16 “enmeshed in a public relations firestorm resulting from the DWP’s ongoing failure
 17 to provide reliable billing services to its over 1.5 million ratepayers.”³² Four class
 18 action lawsuits were filed against DWP and the City in response.³³ A
 19 contemporaneous report commissioned by the City found that the problems with
 20 CIS were primarily attributable to DWP, with the “CC&B System largely escap[ing]
 21 blame.”³⁴

22 18. Despite the report’s finding that the CC&B was largely blameless, the
 23 “City Attorney’s Office [], along with retained Special Counsel . . . hatched a three-
 24 part plan beginning in December 2014, to take control of the ever-worsening DWP
 25

26 ³⁰ *Special Master’s Report*, Vol. I, at 2, *supra* note 13.

27 ³¹ *Id.* at 3.

28 ³² *Id.* at 4.

³³ *Id.* at 3.

³⁴ *Id.* at 2–3.

1 billing debacle,” with step one being “shifting blame in the press from DWP to
 2 [PwC],” and step two being “suing PwC for damages,” which became the case
 3 *City v. PwC*.³⁵ The final step of the plan was “getting rid of the other class action
 4 suits filed against the City through orchestrating a competing class action suit to
 5 become the lead suit, filed by a ratepayer client [Antwon Jones] who had
 6 unknowingly retained the City’s Special Counsel.”³⁶ This orchestrated lawsuit was
 7 intended to be brought on behalf of Jones against PwC, with the case being *Jones v.*
 8 *PwC*.³⁷ “By mid-February 2015, Michael Feuer, James Clark, [and] Thomas Peters
 9 . . . knew most or all of this three-part plan.”³⁸

10 19. However, after objections to the plan were raised by the City’s outside
 11 counsel, the City decided to pursue an “even more nefarious” plan.³⁹ The City
 12 decided “to drop *Jones v. PwC* and swap in *Jones v. City*, a ‘white knight’ suit that
 13 would be the prime class action and would sideline the other ratepayer class action
 14 suits then pending against the City.”⁴⁰ “The City was motivated to create *Jones v.*
 15 *City* as a vehicle for ending its public relations problem from the DWP’s billing
 16 fiasco, for getting rid of the other class action cases, and for settling the ratepayer
 17 claims on terms it dictated with the imprimatur of a court settlement.”⁴¹ In other
 18 words, rather than admit fault and try to fix the problem head-on, the “city attorney’s
 19 office, seeking to play the hero, swooped in [and] crafted a sham lawsuit over the
 20 faulty DWP bills[.]”⁴² *Jones v. City* was filed on April 1, 2015, and the City publicly
 21 announced the settlement of the case the week of June 16, 2015,⁴³ “on terms and a
 22

23 ³⁵ *Id.* at 4.

24 ³⁶ *Id.*

25 ³⁷ *Id.*

26 ³⁸ *Id.* at 5.

27 ³⁹ Peters Sentencing Transcript, 11:10, *supra* note 12.

28 ⁴⁰ *Special Master’s Report*, Vol. I, at 5, *supra* note 13.

⁴¹ *Id.* at 6.

⁴² *Questions, anger, supra* note 1.

⁴³ *Special Master’s Report*, Vol. I, at 25, 29, *supra* note 13.

1 schedule that had secretly been dictated by the City Attorney’s office.”⁴⁴

2 20. It did not take long for questions to be raised about the “City’s
3 egregious plan.”⁴⁵ On June 26, 2015, Tim Blood, acting as counsel for ratepayers
4 suing the City, wrote a letter to Mr. Feuer to memorialize his concern that “the City
5 Attorney’s Office has engaged in a prohibited reverse auction of a class action
6 settlement,” and describe his “shock[at] the manner in which the City and the DWP
7 are handling this purported settlement[.]”⁴⁶ The letter describes a call Mr. Blood had
8 with Mr. Feuer and Mr. Clark the previous day, where, “Mr. Feuer and Mr. Clark
9 seemed very upset, yelled at Mr. Blood, and acted irrationally[.]”⁴⁷ “Blood’s letter
10 put Mr. Feuer on notice of the problematic nature of the settlement.”⁴⁸ With the
11 benefit of hindsight, it is clear that Mr. Blood’s concerns were entirely justified, with
12 Special Master Robbins commenting that “Blood’s instincts were good given his
13 limited information.”⁴⁹

14 21. Substantial questions remain unanswered concerning the sham lawsuit,
15 and the answers likely lie in the warrant materials, which were produced during an
16 investigation into this exact issue. Questions remain given that the City’s public
17 position throughout—that the Special Counsel “went ‘rogue’”—was specifically
18 rejected by the Special Master “[because] the evidence supports a finding that the
19 City directed and assisted in the City suing itself with a sham lawsuit.”⁵⁰ Similarly,

20 _____
21 ⁴⁴ Sentencing Memorandum of Paul O. Paradis, *United States v. Paradis*, No. 2:21-
22 cr-00540-SB, June 13, 2023, ECF No. 43 (“Paradis Sentencing Memorandum”),
23 Exhibit D, Paul O. Paradis Letter to the Honorable Stanley Blumenfeld Jr., June
24 13, 2023, ECF No. 43-4, at 2. (Attached as Exhibit 17 to the Flanagan Decl.)

25 ⁴⁵ *Special Master’s Report*, Vol. I, at 5, *supra* note 13.

26 ⁴⁶ Letter from Tim Blood to Mike Feuer, *Re: Bransford, et al. v. City of Los*
27 *Angeles*, Case No. BC565618, June 26, 2015, [https://ca-
times.brightspotcdn.com/a4/78/c0de65b84c108bc492a47c7accfb/00086574-
7.PDF](https://ca-times.brightspotcdn.com/a4/78/c0de65b84c108bc492a47c7accfb/00086574-7.PDF). (Attached as Exhibit 18 to the Flanagan Decl.)

28 ⁴⁷ *Special Master’s Report*, Vol. II, at 197, *supra* note 13.

⁴⁸ *Id.* at 199.

⁴⁹ *Id.*

⁵⁰ *Id.*, Vol. I, at 6.

1 “[p]rosecutors, in court filings, have referenced [but not identified] other ‘top city
 2 attorney’s office personnel’ who directed the legal scheme[.]”⁵¹ This raises obvious
 3 questions—what “top city attorney’s office personnel” “directed the legal scheme”
 4 and “assisted the City in suing itself with a sham lawsuit”? The public needs access
 5 to the warrant materials, as the bases for the prosecutors’ statements and answers to
 6 these questions are almost certainly contained therein.

7 22. Additionally, substantial questions exist concerning the degree to
 8 which Mr. Feuer was aware of, authorized, or directed the sham lawsuit. The Special
 9 Master found both that the City’s “Special Counsel were aware of the need for, and
 10 would only take certain action with, Mr. Feuer’s approval,”⁵² and “that Mr. Feuer
 11 was being briefed on strategy in *Jones v. City*.”⁵³ Did Mr. Feuer knowingly approve
 12 of the City’s plan to sue itself with a sham lawsuit? Was he informed during strategy
 13 briefings about the collusive nature of *Jones v. City*? Did Mr. Feuer, who has
 14 claimed to “take any allegation of improper conduct by any attorney under our
 15 authority -- including outside counsel -- extremely seriously”⁵⁴ conduct any internal
 16 follow-up or investigation after Mr. Blood expressed his concerns over the unethical
 17 nature of the City’s conduct on the 2015 phone call and in the subsequent letter? The
 18 answers to all these questions of paramount public interest are likely found in the
 19 warrant materials.

20 23. Further, both Mr. Paradis and Mr. Kiesel, the City’s Special Counsel,
 21 have accused the City of authorizing and directing the collusive litigation. Mr.
 22 Paradis stated that Mr. Clark “directed and authorized” the creation of the collusive

23 ⁵¹ Dakota Smith & Richard Winton, *Attorneys under investigation by State Bar in*
 24 *DWP billing scandal*, L.A. Times, June 27, 2023,
 25 [https://www.latimes.com/california/story/2023-06-27/state-bar-investigation-](https://www.latimes.com/california/story/2023-06-27/state-bar-investigation-paradis-city-attorney-office)
 26 [paradis-city-attorney-office](https://www.latimes.com/california/story/2023-06-27/state-bar-investigation-paradis-city-attorney-office). (Attached as Exhibit 19 to the Flanagan Decl.)

26 ⁵² *Special Master’s Report*, Vol. II, at 327, *supra* note 13.

26 ⁵³ *Id.* at 189.

27 ⁵⁴ Justin Kloczko, *LA city attorney opens ethics review*, Daily Journal, Mar. 11,
 28 2019, [https://www.dailyjournal.com/articles/351510-la-city-attorney-opens-ethics-](https://www.dailyjournal.com/articles/351510-la-city-attorney-opens-ethics-review)
 28 [review](https://www.dailyjournal.com/articles/351510-la-city-attorney-opens-ethics-review). (Attached as Exhibit 20 to the Flanagan Decl.)

1 litigation⁵⁵ and the “entire strategy after clearing it with Mike Feuer,”⁵⁶ while Kiesel
 2 “testified that the City not only knew of the collusive *Jones v. City* filing and
 3 settlement, but directed it[.]”⁵⁷ Any evidence corroborating these credible
 4 allegations is likely contained in the warrant materials, and the public needs and has
 5 a right to know details regarding Mr. Feuer’s and other top City and DWP
 6 personnel’s knowledge of and participation in the collusive litigation and attempted
 7 cover-up.

8 24. Finally, substantial questions linger concerning the charging decisions
 9 of the USAO. Despite a “years-long investigation,” no one at the City Attorney’s
 10 Office was prosecuted in connection with the sham lawsuit,⁵⁸ despite prosecutors’
 11 references to “‘top city attorney’s office personnel’ who directed the legal
 12 scheme[.]” The public has a right and need to access the evidence in the warrant
 13 materials in order to effectively evaluate the charging decisions of the USAO.

14 **B. The City Engages in Discovery Abuse and Orders Payment to an
 15 Extortionist in Order to Cover Up the Collusive Litigation**

16 25. The City Attorney’s Office’s misconduct did not conclude with the
 17 collusive litigation. Beginning at the end of December 2015, the City embarked on
 18 a “long, calculated campaign of discovery abuse [in *City v. PwC*], including
 19 asserting unwarranted claims of privilege both in response to written discovery
 20 requests and during the deposition of Mr. Peters as the City’s PMQ witness and lying
 21 to the Court.”⁵⁹ The “campaign was designed primarily to keep PwC from
 22 discovering” the collusive origins of *Jones v. City*.⁶⁰ Mr. Feuer expressed “‘extreme

23 ⁵⁵ Paradis Sentencing Memorandum, 13:25–27, *supra* note 44. Mr. Clark continues
 24 to “den[y] any knowledge of the scheme.” *Questions, anger, supra* note 1.

25 ⁵⁶ *Special Master’s Report*, Vol. II, at 378, *supra* note 13.

26 ⁵⁷ *Id.* at 377.

27 ⁵⁸ Mr. Peters ultimately pled guilty to a felony on other grounds, as “Peters
 [wasn’t] involved . . . in devising the collusive arrangement.” *Peters Sentencing
 Transcript*, 12:14–16, *supra* note 12.

28 ⁵⁹ *Special Master’s Report*, Vol. I, at 33:8–23, *supra* note 13.

⁶⁰ *Id.*

1 concern' about the PwC discovery."⁶¹ Questions remain concerning which City
 2 Attorney's Office personnel directed or authorized the City's "campaign of
 3 discovery abuse," and whether Mr. Feuer's "extreme concern' about the PwC
 4 discovery" was because Mr. Feuer knew PwC would likely discover the collusive
 5 origins of *Jones v. City*. The answers likely lie in the warrant materials, and the
 6 public has a right to know.

7 26. On November 16 or 17, 2017, Mr. Peters was told by Mr. Paradis that
 8 a former employee of Mr. Kiesel had obtained documents revealing the collusive
 9 lawsuit, and was threatening to reveal the city's misconduct at a December 4, 2017,
 10 hearing, wherein PwC was seeking information about the collusive litigation, unless
 11 the employee was paid off.⁶² Shortly thereafter, on December 1, 2017, Mr. Peters
 12 "met with other senior members of the City Attorney's Office and provided an
 13 update on the status of the [extortion demand]," including directly using the word
 14 "extortion."⁶³ At the meeting, ". . . Peters was directed to take care of the situation
 15" ⁶⁴ As reported by Applicant *Los Angeles Times*: "Feuer's calendar for Dec. 1,
 16 2017, shows a scheduled meeting that afternoon with Peters, Feuer's chief of staff
 17 Kapur, and Joseph Brajevich, a city attorney and general counsel to the DWP."⁶⁵
 18 Later that day, Mr. Peters sent Mr. Paradis a text stating "Mike [Feuer] is not firing
 19 anyone at this point. But he is far from happy about the prospect of a sideshow."⁶⁶

20 ⁶¹ *Id.*, Vol. II, at 356.

21 ⁶² Plea Agreement for Defendant Thomas H. Peters, Attachment A, at 30, *United*
 22 *States v. Peters*, No. 22-cr-00009-PA, Jan. 10, 2022, ECF No. 7 ("Peters Plea
 23 Agreement, Attachment A"). (Attached as Exhibit 21 to the Flanagan Decl.)

23 ⁶³ *Id.* at 32:8–17.

24 ⁶⁴ *Id.* at 32:18; *see also* Information at 12:2–3, *United States v. Peters*, No. 22-cr-
 25 00009-PA, Jan. 10, 2022, ECF No. 1 ("Peters had discussed the [extortion]
 26 situation with and received direction from senior members of the City Attorney's
 27 Office."). (The Information is attached as Exhibit 22 to the Flanagan Decl.)

26 ⁶⁵ *Questions, anger, supra* note 1.

27 ⁶⁶ Paul O. Paradis Complaint Against Michael N. Feuer, Office of Chief Trial
 28 Counsel of the State Bar of California ("State Bar Complaint"), Feb. 7, 2022, at
 6:15–16. (Attached as Exhibit 23 to the Flanagan Decl.)

1 Subsequently, after Mr. Peters threatened to fire Mr. Kiesel as Special Counsel if the
2 extortion demand was not resolved, Mr. Kiesel paid off the former employee to the
3 tune of \$800,000.⁶⁷

4 27. Although it seems clear that Mr. Peters met with Mr. Feuer and
5 discussed the extortion demand, and a spokesman for Mr. Feuer has weakly
6 acknowledged that “it appears” Mr. Feuer attended the meeting, Mr. Feuer’s public
7 position is that he “has no specific recollection of that meeting . . . but certainly was
8 not informed at that time, or any time, of any criminal malfeasance,”⁶⁸ and that “I
9 never attended any meeting in which there was discussion of an extortion threat to
10 reveal collusive litigation in the DWP matter.”⁶⁹ What is undisputed is that “Peters
11 was directed to take care of” the extortion demand at a meeting with Mr. Feuer, Ms.
12 Kapur, and Mr. Brajevich. Thus, while the public knows who was at the
13 December 1, 2017, meeting, the key question remains unanswered—who directed
14 Mr. Peters to “take care of the situation”? Did Mr. Feuer issue this order? This
15 question is key not only to understanding the scale of misconduct that occurred at
16 the City Attorney’s Office, but also to evaluate the truthfulness of Mr. Feuer’s claim
17 that he was unaware of Mr. Peters’s illegal actions until Mr. Peters entered his plea
18 deal.⁷⁰ Recently, Mr. Paradis’s attorney commented on “whether you’re more

19 ⁶⁷ Peters Plea Agreement, Attachment A, at 34, *supra* note 62.

20 ⁶⁸ Eric Leonard, *DWP Scandal: What Did the LA City Attorney Know?*, NBC Los
21 Angeles, Apr. 4, 2022, [https://www.nbclosangeles.com/news/local/dwp-scandal-
22 what-did-the-la-city-attorney-know/2862816/](https://www.nbclosangeles.com/news/local/dwp-scandal-what-did-the-la-city-attorney-know/2862816/). (Attached as Exhibit 24 to the
23 Flanagan Decl.)

24 ⁶⁹ *Questions, anger, supra* note 1; *see also* Dakota Smith, *Attorney awaiting
25 sentencing in DWP case accuses Feuer of aiding extortion, perjury*, L.A. Times,
26 Mar. 7, 2022, [https://www.latimes.com/california/story/2022-03-07/feuer-
27 complaint-paul-paradis-dwp](https://www.latimes.com/california/story/2022-03-07/feuer-complaint-paul-paradis-dwp) (“[Feuer] has never heard of this woman who
28 apparently worked for Mr. Kiesel and has no recollection of being made aware of a
complaint by her’ to anyone in the city attorney’s office, said Wilcox, the
spokesman for Feuer. Wilcox also said Feuer ‘knew nothing about the extortion
threat and the [Dec. 1, 2017] text does not purport that he did.’”). (The March 7,
2022 news article is attached as Exhibit 25 to the Flanagan Decl.)

⁷⁰ Dakota Smith & David Zahniser, *Former high-level lawyer with L.A. city*

1 culpable [than Paradis] if you're an elected official and you send Tom Peters into
2 battle to help your political career,"⁷¹ which appeared to implicate Mr. Feuer.
3 Evidence in the warrant materials likely reflects whether or not Mr. Feuer knew of
4 or directed Mr. Peters's actions.

5 28. Additionally, "[s]ome attorneys watching the government's case said
6 in particular they did not understand why prosecutors didn't bring more criminal
7 charges over [the] extortion scheme that ensnared Peters, Feuer's former chief of the
8 civil litigation branch."⁷² While the public does not know who exactly directed Mr.
9 Peters's actions, the public does know "senior members of the City Attorney's
10 Office" were responsible, yet no senior member was charged for what is undeniably
11 criminal conduct—ordering a subordinate to aid and abet extortion. The public has
12 a right and need to access the warrant materials to evaluate why "prosecutors didn't
13 bring more criminal charges over [the] extortion scheme," despite having apparently
14 identified other culpable individuals.

15 **C. The City's Cover-Up Unravels and the Public Learns of the Scandal**
16 **After FBI Raids on the DWP and City Attorney's Office**

17 29. While the City was able to stay its date of execution for a time by
18 acquiescing to extortion, the dam broke in early 2019 after multiple court-ordered
19 depositions and disclosures of documents. In one of the City's last attempts to
20 continue the cover-up, Mr. Clark and Mr. Peters attempted to sabotage a request for
21 documents and a PMQ deposition of Mr. Clark scheduled for February 26, 2019,
22 wherein Mr. Peters represented Mr. Clark on behalf of the City "in a matter of
23 extreme sensitivity and interest to the City and the City Attorney, Mr. Feuer."⁷³

24 _____
25 *attorney agrees to plead guilty in DWP scandal*, L.A. Times, Jan. 10, 2022,
26 <https://www.latimes.com/california/story/2022-01-10/thom-peters-la-city-attorneys-office-dwp-scandal-plea-agreement>. (Attached as Exhibit 26 to the Flanagan Decl.)

27 ⁷¹ Paradis Sentencing Transcript, 20:6–8, *supra* note 3.

28 ⁷² *Questions, anger*, *supra* note 1.

⁷³ *Special Master's Report*, Vol. II, at 356, *supra* note 13.

1 Mr. Peters intentionally failed to produce emails responsive to the document
 2 request,⁷⁴ while Mr. Clark took and subsequently destroyed several pages of notes
 3 before “repeatedly [stating] he could not remember who furnished him with specific
 4 information” at the deposition.⁷⁵

5 30. Subsequently, “[o]n March 14, 2019, Mr. Clark signed an errata sheet
 6 to ‘correct’ over 50 of his original, truthful testimony statements originally
 7 confirming many aspects of the collusion after he met with the City’s other lawyers
 8 to discuss his deposition testimony.”⁷⁶ Several of these errata involved Mr. Clark
 9 recanting testimony that he had told Mr. Feuer certain things; namely, that “he was
 10 ‘sure’ that he had apprised Mr. Feuer of the existence of the draft *Jones v. PwC*
 11 complaint,”⁷⁷ and that he had reported the decision not to file *Jones v. PwC* to Mr.
 12 Feuer.⁷⁸ Shortly thereafter, on March 22, 2019, Mr. Peters resigned,⁷⁹ though
 13 “[d]espite the evidence of malfeasance by members of the [City Attorney’s Office]
 14 in the *Jones v. City* and *City v. PwC* cases . . . [t]here is no evidence Mr. Peters’s
 15 resignation from the City Attorney’s Office was triggered by his actions in these
 16 cases.”⁸⁰

17 31. The public is left with substantial questions concerning the awareness
 18 of Mr. Feuer and other City Attorney’s Office personnel of Mr. Clark’s and Mr.
 19 Peters’s unethical conduct, as well as the reasons Mr. Clark changed his truthful
 20 testimony to untruthful testimony after a meeting with the “City’s other lawyers.”
 21 Questions also remain concerning whether Mr. Feuer knew of Mr. Clark’s and Mr.
 22 Peters’s unethical actions, and whether Mr. Peters’s resignation was influenced by
 23 his misconduct or if it was truly unrelated.

24 ⁷⁴ *Id.* at 355–56.

25 ⁷⁵ *Id.* at 358.

26 ⁷⁶ *Id.*, Vol. I, at 10.

27 ⁷⁷ *Id.*, Vol. II, at 66.

28 ⁷⁸ *Id.* at 359.

⁷⁹ *Id.* at 373.

⁸⁰ *Id.* at 335.

1 32. Although private parties had raised concerns for years over the City’s
 2 conduct, the public did not learn of the scandal until the “shocking sight on a July
 3 morning in 2019 [of a]n FBI van parked outside Los Angeles City Hall and agents
 4 upstairs, scouring the headquarters of the city attorney’s office.”⁸¹ In the years since,
 5 the sheer scope of the scandal has come into clearer view, with Judge Blumenfeld
 6 remarking that the “level of corruption and the extent of it is mind-boggling.”⁸² The
 7 scandal “corrupt[ed] the City Attorney’s Office as well as the DWP” under Mr.
 8 Feuer’s watch and “shattered public confidence in government and in the legal
 9 profession.”⁸³ Although “three high-ranking . . . City officials have pled guilty”⁸⁴ in
 10 connection with the scandal, “too few people have been held to account[.]”⁸⁵ The
 11 USAO has confirmed that its investigation has concluded and that it does not plan
 12 to charge more individuals.⁸⁶

13 **D. The Warrant Materials Contain Critical Corroborating Evidence**
 14 **Concerning Misconduct by the City Attorney’s Office and DWP**

15 33. The Special Master appointed to investigate the scandal was ultimately
 16 unable “to reach a firm conclusion about the extent of Mr. Feuer’s knowledge or
 17 participation in” the scandal because of a “lack of evidence, which arguably was a
 18 direct result of the fact that Mr. Clark was tasked by Mr. Feuer with overseeing the
 19 ratepayer class actions[.]”⁸⁷ Mr. Clark stated he “destroyed and/or kept no notes of
 20 his briefings of Mr. Feuer about ‘significant’ matters and did not recall if he spoke
 21 about the *Jones* settlement with Mr. Feuer,” while “Mr. Feuer confirmed the lack of
 22 a paper trail on his discussions with Mr. Clark and testified that he had little or no
 23 recollection regarding the details of his knowledge of the *Jones* cases.”⁸⁸ The Special

24 ⁸¹ *Questions, anger, supra* note 1.

25 ⁸² Paradis Sentencing Transcript, 35:3, *supra* note 3.

26 ⁸³ *Id.*, 13:18–20.

27 ⁸⁴ *Id.*, 32:2–3.

28 ⁸⁵ *Id.*, 34:24–25.

⁸⁶ *Questions, anger, supra* note 1.

⁸⁷ *Special Master’s Report*, Vol. I, at 38, *supra* note 13.

⁸⁸ *Id.*

1 Master noted that “repeated notations regarding calls also evidences that
2 communications between Mr. Clark and Mr. Feuer regarding significant [City
3 Attorney’s Office] litigation matters were also done orally,”⁸⁹ and cited “[a]
4 remarkable absence of communication between and among the City’s attorneys in
5 response to the filing of *Jones v. City*” as evidence of the cover-up.⁹⁰ The public has
6 a right and a need to access the warrant materials in order to fill in the gaps in the
7 Special Master’s Report concerning Mr. Feuer’s “knowledge and participation” that
8 resulted from the lack of evidence available because the Special Master did not have
9 access to the warrant materials while writing the report.

10 34. On February 7, 2022, Special Counsel Paradis filed a publicly available
11 complaint with the California State Bar concerning Mr. Feuer’s misconduct. The
12 complaint asserts that Mr. Feuer “aided and abetted extortion” in violation of federal
13 and local law, and “committed the crime of perjury” in violation of state law.⁹¹ The
14 complaint further alleges that Mr. Feuer violated multiple Rules of Professional
15 Conduct, and therefore requests the State Bar investigate Mr. Feuer to determine
16 whether he should be disbarred.⁹² The State Bar had already begun investigating
17 Mr. Feuer as far back as 2019 in response to several complaints,⁹³ and has
18 commented that the at least 16 attorneys “under investigation is ‘the largest group
19 by several factors of attorneys accused of misconduct,’”⁹⁴ including, *inter alia*, Mike

20 ⁸⁹ *Id.*, Vol. II, at 189.

21 ⁹⁰ *Id.*, Vol. I, at 7.

22 ⁹¹ State Bar Complaint, at 2, *supra* note 66.

23 ⁹² *Id.* at 3.

24 ⁹³ Press Release, Consumer Watchdog, *Mike Feuer Under State Bar Investigation*
25 *According to Bar Documents and Sources, Consumer Watchdog Reveals*, Sept. 16,
26 2021, <https://consumerwatchdog.org/accountability/mike-feuer-under-state-bar-investigation-according-to-bar-documents-and-sources-consumer-watchdog-reveals/>. (Attached as Exhibit 27 to the Flanagan Decl.)

27 ⁹⁴ Blog, Consumer Watchdog, *Will the State Bar Hold Mike Feuer and Powerful*
28 *Attorneys Accountable in the LADWP Billing Scandal?*, June 28, 2023,
<https://consumerwatchdog.org/accountability/will-the-state-bar-hold-powerful-attorneys-accountable-for-their-role-in-ladwp-billing-scandal/>. (Attached as

1 Feuer, Case No. 22-O-00978; Jim Clark, Case No. 22-O-00980; Thomas Peters,
2 Case No. 22-O-00981; Leela Kapur, Case No. 22-O-00979; and Joseph Brajevich,
3 Case No. 22-O-00983.⁹⁵

4 35. Most recently, on November 7, 2023, Mr. Paradis stated in open court
5 that FBI Special Agent Andy Civetti “testified in at least two . . . affidavits
6 [contained in the warrant materials] that Mike Feuer testified falsely and perjured
7 himself before a United States grand jury.”⁹⁶ Mr. Paradis stated that Mr. Feuer “also
8 made false statements to the FBI during interviews, and he testified falsely in
9 connection with his civil deposition.”⁹⁷ Mr. Paradis further noted that “Mr.
10 Brajevich, Ms. Kapur, Mr. Clark were also mentioned extensively.”⁹⁸ Judge
11 Blumenfeld responded by acknowledging that “all that you are reporting were amply
12 covered in the papers.”⁹⁹ Mr. Paradis later spoke to reporters and confirmed that the
13 FBI agent’s determination “involves extortion and it also involves when Feuer knew
14 about the collusive scheme. He lied about both.”¹⁰⁰ Mr. Paradis’s allegations were
15
16
17
18
19

20 _____
Exhibit 28 to the Flanagan Decl.)

21 ⁹⁵ Plaintiff Bradshaw’s Lodging of Requested Documents at 2:21–3:21, *Bradshaw*
22 *v. City of Los Angeles*, No. 2:19-cv-06661-GW(MARx), Sept. 6, 2023, ECF No.
312. (Attached as Exhibit 29 to the Flanagan Decl.)

23 ⁹⁶ Paradis Sentencing Transcript, 27:2–4, *supra* note 3.

24 ⁹⁷ *Id.* at 27:4–6.

25 ⁹⁸ *Id.* at 27:7–8.

26 ⁹⁹ *Id.* at 27:12–13.

27 ¹⁰⁰ Blog, Consumer Watchdog, *Former City Lawyer: FBI Determined Feuer Lied*
28 *About Knowledge of Extortion Payment*, Nov. 7, 2023,
[https://consumerwatchdog.org/accountability/former-city-lawyer-fbi-determined-
feuer-lied-about-knowledge-of-extortion-payment/](https://consumerwatchdog.org/accountability/former-city-lawyer-fbi-determined-feuer-lied-about-knowledge-of-extortion-payment/). (Attached as Exhibit 30 to the
Flanagan Decl.)

1 widely disseminated both within the legal community¹⁰¹ and to the public at large.¹⁰²
 2 Mr. Paradis’s allegations must be accorded their proper weight, given that
 3 prosecutors extensively relied on his testimony and assistance in securing multiple
 4 convictions related to the scandal.¹⁰³ The public has an overwhelming interest in the
 5 FBI agent’s statements and the evidence that was cited in support in the warrant
 6 materials.

7 **E. Public Access to Warrant Materials Is Necessary to Answer Critical**
 8 **Questions Remaining After the Close of the Federal Investigation**

9 36. As detailed throughout this Application, public access to the search
 10 warrant materials is absolutely critical for three reasons. First, the scandal that
 11 embroiled the City Attorney’s Office and DWP is nearly unprecedented in scope,
 12 resulting in countless millions of dollars of wasted taxpayer money, yet substantial
 13 questions concerning who did what and at whose direction remain. The scandal
 14 appears to have corrupted these agencies up to the highest levels, and the public has
 15 both a right and a need to access materials that enable them to better understand the
 16 scope of the government’s misconduct here and to evaluate how to prevent such
 17 misconduct in the future.

18 37. Second, the public interest in records and information reflecting Mr.
 19 Feuer’s knowledge of and/or involvement in the scandal is at its zenith right now, in
 20 the context of Mr. Feuer’s active Congressional campaign. The public cannot wait
 21 years to find out whether or not Mr. Feuer bears culpability for the scandal, at which

22 _____
 23 ¹⁰¹ Devon Belcher, *Former LA city attorney Feuer lied under oath, disbarred*
 24 *attorney tells judge*, Daily Journal, Nov. 8, 2023,
 25 [https://www.dailyjournal.com/articles/375584-former-la-city-attorney-feuer-lied-](https://www.dailyjournal.com/articles/375584-former-la-city-attorney-feuer-lied-under-oath-disbarred-attorney-tells-judge)
 26 [under-oath-disbarred-attorney-tells-judge](https://www.dailyjournal.com/articles/375584-former-la-city-attorney-feuer-lied-under-oath-disbarred-attorney-tells-judge) (Paradis told the “judge that former city
 27 attorney Mike Feuer lied to a federal grand jury and that this information was
 28 contained in an affidavit from the FBI.”). (Attached as Exhibit 31 to the Flanagan
 Decl.)

¹⁰² *Key lawyer, supra* note 29 (“FBI Agent Andrew Civetti testified in an affidavit
 that Feuer ‘perjured himself’ and ‘testified falsely,’ Paradis told Blumenfeld.”).

¹⁰³ Paradis Sentencing Transcript, 17:8–11; 17:21–18:1, *supra* note 3.

1 point he could already be serving in Congress. The public has a particular need for
2 the warrant materials because Mr. Feuer has relied on the USAO letter, which stated
3 that “as of the date of this letter” Mr. Feuer was “not under any ongoing
4 investigation,” as evidence of his lack of wrongdoing.¹⁰⁴ The public needs to assess
5 the evidence possessed by the USAO in order to evaluate the propriety of its decision
6 not to pursue charges against Mr. Feuer.

7 38. Third, public access here is essential to enabling the public to monitor
8 the charging decisions of the USAO. As reported by Applicant *Los Angeles Times*:
9 “the end of the government’s case is prompting a new round of questions. Critics
10 ask why certain individuals — including high-ranking personnel in the city
11 attorney’s office who remain unidentified in prosecutors’ public court filings —
12 escaped punishment.”¹⁰⁵ The public is left to wonder whether Mr. Peters, as the
13 lowest ranking of the three senior City Attorney’s Office officials, “was the fall guy
14 acting at the direction and for the benefit of his bosses [who] have not been held to
15 account.”¹⁰⁶

16 39. Despite pleading guilty to a felony, Mr. Peters was sentenced to only
17 nine months of home detention, with Judge Blumenfeld explaining the light sentence
18 by “suggest[ing] that he weighed Peters’ behavior against his concerns about
19 ‘others’ . . . [and] not[ing] the number of attorneys involved in the fraud.”¹⁰⁷ At Mr.
20 Paradis’s sentencing, Judge Blumenfeld similarly remarked that “too few people
21 have been held to account,” and that prosecutors did not “succeed in sweeping up
22 all of the dirt that needs to be swept up.”¹⁰⁸ Reports have also noted that “people in
23 the Biden administration [may] have told the U.S. Attorney’s Office to take it easy

24 ¹⁰⁴ Key lawyer, *supra* note 29.

25 ¹⁰⁵ *Questions, anger, supra* note 1.

26 ¹⁰⁶ Paradis Sentencing Transcript, 20:1–3, *supra* note 3. Mr. Clark retired in
27 October 2020, and continues to collect a “\$3,587-a-month pension from the
28 city[.]” *Questions, anger, supra* note 1.

¹⁰⁷ *Questions, anger, supra* note 1.

¹⁰⁸ Paradis Sentencing Transcript, 34:24–35:2, *supra* note 3.

1 on pursuing corruption in the City because it was creating an unfavorable political
2 environment.”¹⁰⁹ Mr. Paradis’s attorney has stated that “many of the other
3 wrongdoers have not even been charged and face no criminal penalties.”¹¹⁰ The
4 public has a strong interest in assessing why prosecutors made the charging
5 decisions they did, particularly where those decisions were made about highly
6 influential and powerful public officials who were not charged, while lower ranking
7 officials were charged.

8 **REQUEST FOR RELIEF**

9 40. An Order unsealing the warrant materials to the fullest extent possible.

10 41. An Order awarding any other and further relief as may be just and
11 proper.

12 DATED: February 21, 2024

CONSUMER WATCHDOG

13
14 /s/ Ryan Mellino

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22 **BLOOD HURST & O’REARDON,
LLP**

23
24 /s/ Timothy G. Blood

Timothy G. Blood (SBN: 149343)

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26 ¹⁰⁹ Jack Humphreville, *Scandal Happened on Mike Feuer’s Watch*, CityWatch Los
27 Angeles, Sept. 21, 2023, [https://www.citywatchla.com/la-watchdog/27648-](https://www.citywatchla.com/la-watchdog/27648-scandal-happened-on-mike-feuers-watch)
28 scandal-happened-on-mike-feuers-watch. (Attached as Exhibit 32 to the Flanagan
Decl.)

¹¹⁰ Paradis Sentencing Memorandum, 26:17–18, *supra* note 44.

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CERTIFICATE OF SERVICE

1
2 I hereby certify that on February 21, 2024, I authorized the electronic filing
3 of the foregoing with the Clerk of the Court using the CM/ECF system which will
4 send notification of such filing to the email addresses denoted on the attached
5 Electronic Mail Notice List.

6 I certify under penalty of perjury under the laws of the United States of
7 America that the foregoing is true and correct. Executed on February 21, 2024.

8
9 /s/ Jerry Flanagan

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