PANISH SHBA & BOYLE LLP 1911 Sunia Monica Backerna, Sulie 700 605 Angeles, California 90025 310.477.1700 pulnae • 310.477.1699 tax	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26	LAW OFFICES OF GREGORY YATES GREGORY YATES, State Bar No. 63259 gyates@gregoryayates.net 16830 Ventura Boulevard, Suite 250 Encino, California 91436 Telephone: 310.858.6944 Facsimile: 818.905.7038  LAW OFFICES OF MARC GOLDSTEIN MARC GOLDSTEIN, State Bar No. 119825 marcgoldstein@cox.net 620 Newport Center Drive, 11th Floor Newport Beach, California 92660 Telephone: 949.718.4433 Facsimile: 949.666.7752  Attorneys for PLAINTIFFS  SUPERIOR COURT OF TE	SUCCESSOR-IN-INTEREST TO ALLEN KEPHART, DECLARATION OF THOMAS A. SCHULTZ
	25	individual capacity; and DOES 1 through 50, Inclusive,	AS SUCCESSOR-IN-INTEREST TO ALLEN KEPHART; DECLARATION
	28	COMPLAINT FOR SURVIVAL ANI	D WRONGFUL DEATH DAMAGES

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Plaintiffs, THE ESTATE OF ALLEN KEPHART by and through his Successor in Interest CAROL KEPHART, and ALFRED KEPHART and CAROL KEPHART, as heirs at law of decedent ALLEN KEPHART, bring this Action against Defendants COUNTY OF SAN BERNARDINO; SAN BERNARDINO COUNTY SHERIFF'S DEPARTMENT; DEPUTY ISMAEL DIAZ, an individual, SERGEANT BRYAN LANE, an individual; DEPUTY MICHAEL GARDEA, an individual; and DOES 1 through 50, Inclusive, and each of them. Plaintiff complains and alleges as follows:

### **GENERAL ALLEGATIONS**

- 1. At all relevant times mentioned herein, Plaintiffs CAROL KEPHART, ALFRED KEPHART and plaintiff's decedent ALLEN KEPHART, were residents of the State of California, County of San Bernardino.
- 2. At all relevant times mentioned herein, Defendants COUNTY OF SAN BERNARDINO and SAN BERNARDINO COUNTY SHERIFF'S DEPARTMENT were, and are, municipal corporations organized and existing under the laws of the State of California.
- 3. At all relevant times mentioned herein, Defendants DEPUTY ISMAEL DIAZ, SERGEANT BRYAN LANE, and DEPUTY MICHAEL GARDEA, were employed by the Defendants COUNTY OF SAN BERNARDINO and SAN BERNARDINO COUNTY SHERIFF'S DEPARTMENT, acting in the course and scope of their employment for such municipal corporations and under color of state law. These defendants are being sued herein in their individual capacity.
- 4. At all relevant times, CAROL KEPHART was the mother, and ALFRED KEPHART was the father, of decedent ALLEN KEPHART, who had neither a spouse or children, thereby qualifying CAROL KEPHART as a Successor-in-Interest, for purposes of maintaining a claim for survival damages. Further, for these same reasons, at all relevant times, CAROL KEPHART and ALFRED KEPHART, are the heirs at law of the decedent, for purposes of wrongful death damages.
- 5. The true names and capacities, whether individual, plural, corporate, partnership, associate, or otherwise, of DOES 1 through 50, inclusive, are unknown to Plaintiffs who therefore

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sue said Defendants by such fictitious names. The full extent of the facts linking such fictitiously sued Defendants is unknown to Plaintiffs. Plaintiffs are informed and believe, and thereon allege, that each of the Defendants designated herein as a DOE was, and is, in some actionable manner responsible for the events and happenings hereinafter referred to, and thereby legally and proximately caused the hereinafter described injuries and damages to Plaintiffs. Plaintiffs will hereafter seek leave of the Court to amend this Complaint to show the Defendants' true names and capacities after the same have been ascertained. Plaintiffs are informed and believe, and thereon allege, that at all times mentioned herein, Defendants and DOES 1 through 50, inclusive, and each of them, were agents, servants, employees, successors in interest, and/or joint venturers of their co-Defendants, and were, as such, acting within the course, scope, and authority of said agency, employment, and/or venture.

- 6. On June 27, 2011, a Claim for Damages was presented pursuant to and in substantial compliance with California Government Code §910 for damages sustained as a result of the incident alleged herein. Said claims were rejected on or about July 13, 2011, thus giving Plaintiffs standing to present these claims.
- This Complaint concerns an incident which occurred during the afternoon hours of 7. May 10, 2011 occurring just on Highway 18, at or near the Valero Gas Station, in Rim Forest, California, in the County of San Bernardino.
- 8. On or shortly before 3:00 p.m., decedent ALLEN KEPHART was driving his vehicle in a normal, orderly and lawful fashion. At about this time, ALLEN KEPHART honked his vehicle's horn at a police vehicle being driven by defendant DEPUTY ISMAEL DIAZ when DEPUTY ISMAEL DIAZ turned in front of him at the intersection. Angered by this, DEPUTY ISMAEL DIAZ initiated an unauthorized traffic stop, without any justification. In this regard, DEPUTY ISMAEL DIAZ maneuvered his police vehicle behind ALLEN KEPHART's vehicle and turned on his police vehicle lights. In response to this ALLEN KEPHART, looked for a place to pull over, but there was no roadway shoulder for him to do so safely, so ALLEN KEPHART proceeded in a slow fashion to the Valero Gas station, which was in close proximity to where they were and would allow him enough space to safely pull over.

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- 9. ALLEN KEPHART and his family have lived in the area where the events described above and below occurred for over thirty years. ALLEN KEPHART was well known person in the community and was known by all, including the officers involved in this incident, to be a kind hearted and non-violent.
- 10. As ALLEN KEPHART pulled into the Valero Gas Station, suddenly and without warning or provocation, Defendant DEPUTY ISMAEL DIAZ, pulled his gun out and ordered ALLEN KEPHART to get out of his vehicle at gunpoint. Confused by this action, ALLEN KEPHART raised his hands in the air. DEPUTY ISMAEL DIAZ then proceeded to move up behind ALLEN KEPHART and proceeded to throw ALLEN KEPHART face first to the ground. DEPUTY ISMAEL DIAZ was then joined by DEPUTY MICHAEL GARDEA and SERGEANT BRYAN LANE.
- 11. DEPUTY ISMAEL DIAZ, SERGEANT BRYAN LANE and DEPUTY MICHAEL GARDEA, then began using their County Issued Taser weapons on ALLEN KEPHART, again without provocation or justification. Over a period of approximately 10 minutes, they tased ALLEN KEPHART repeatedly, expending five cartridges using multiple tasers at the same time, shooting him in the upper back, neck and head and inflicting great pain on ALLEN KEPHART, who was overheard screaming for help. At this time, while numerous witnesses were observing the attack upon ALLEN KEPHART, one or more witnesses pleaded with the officers to stop or they would kill him, which additional cries for help unfortunately they ignored. ALLEN KEPHART stopped breathing and died at the Valero Gas Station in Rim Forest following this attack...
- While this was occurring, additional deputies employed by the County of San 12. Bernardino harassed ALLEN KEPHART by laughing and refusing to stop the abuse committed upon ALLEN KEPHART, further injuring ALLEN KEPHART's psyche and causing him emotional distress, while the aforementioned physical abuse was occurring.
- 13. Both prior to and during the time in which ALLEN KEPHART was stopped with his the officer's gun drawn, thrown to the ground, physically abused and tased, ALLEN KEPHART posed no reasonable threat of violence to any of the Defendants nor to any other

individual.

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- As a result of the conduct above, ALLEN KEPHART went into respiratory and/or 14. cardiac arrest at or about and between 3:10 p.m. to 3:15 p.m., which was the officers involved were aware of. For a period of 10 to 15 minutes, while ALLEN KEPHART was in obvious respiratory and/or cardiac arrest, the officers involved failed to perform any CPR and failed to call for emergency medical assistance until approximately 3:28 p.m.
- 15. At approximately 3:32 p.m., emergency medical personnel finally arrived, but by the time they did, ALLEN KEPHART had no blood pressure, no pulse and no respirations. The emergency medical personnel performed resuscitative measures to ALLEN KEPHART in the field from between 3:32 p.m. and 3:50 p.m. at which time they transported ALLEN KEPHART to Mountains Community Hospital.
- Upon arrival to the hospital at 4:00 p.m., ALLEN KEPHART was noted by the 16. medical personnel there to have a bloody face with 2 taser wires still stuck in his periscapular area. By this time, ALLEN KEPHART still had no pulse and his heart was in a systole with his pupils fixed and dilated. Resuscitative efforts continued at the hospital until 4:25 p.m. and ALLEN KEPHART was pronounced dead at 4:27 p.m. on May 10, 2011.

# FIRST CAUSE OF ACTION

SURVIVAL AND WRONGFUL DEATH (BATTERY) - C.C.P. §377.30 and 377.60 By Plaintiffs Against DEPUTY ISMAEL DIAZ; DEPUTY MICHAEL GARDEA; **SERGEANT BRYAN LANE and DOES 1 through 10** 

- Plaintiffs restate and incorporate by reference allegations 1 through 16 in this 17. Complaint as if set forth in full at this point.
- Plaintiffs are informed and believe, and thereupon allege, that Defendants 18. DEPUTY ISMAEL DIAZ; DEPUTY MICHAEL GARDEA; SERGEANT BRYAN LANE and DOES 1 through 10, and each of them, deliberately used excessive force against ALLEN KEPHART without lawful excuse and justification, and willfully and unlawfully committed a battery on the person of ALLEN KEPHART. At the time of the aforementioned battery, ALLEN

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KEPHART posed absolutely no threat to Defendants or anyone else whatsoever.

- 19. The conduct of Defendants DEPUTY ISMAEL DIAZ; DEPUTY MICHAEL GARDEA; SERGEANT BRYAN LANE and DOES 1 through 10, and each of them, described herein above, was done within the course and scope of their employment, agency and/or service with Defendants COUNTY OF SAN BERNARDINO and/or COUNTY OF SAN BERNARDINO SHERIFF'S DEPARTMENT, and under color of their authority, and Defendants COUNTY OF SAN BERNARDINO and/or COUNTY OF SAN BERNARDINO SHERIFF'S DEPARTMENT, and each of them, are, therefore, vicariously liable for same under Government Code §§815.2, 815.3 and 820.
- 20. As a direct and proximate result of the aforesaid conduct of the Defendants, and each of them, and the resultant death of ALLEN KEPHART, Plaintiffs have suffered loss of earnings and earnings capacity of ALLEN KEPHART, have incurred liability for funeral and burial expenses, and sustained mental injuries, including, but not limited to, loss of love, affection, comfort, care, companionship, and support of their beloved son, as well as loss of financial support, in an amount to be determined.
- 21. Plaintiffs further suffered loss of the reasonable pecuniary value of future earnings of ALLEN KEPHART, and Plaintiffs will continue to incur such liability and sustain such damages for an indefinite time in the future, all to their special damages and amounts to be determined.
- 22. The aforementioned acts of Defendants DEPUTY ISMAEL DIAZ; DEPUTY MICHAEL GARDEA; SERGEANT BRYAN LANE and DOES 1 through 10 were done by them knowingly, intentionally, and maliciously, for the purpose of harassment, oppression and inflicting injury upon ALLEN KEPHART, and in reckless, wanton and callous disregard of his safety, security and Civil Rights. ALLEN KEPHART survived for a period of time and, therefore, suffered extreme physical and mental pain prior to his horrible death. Plaintiffs therefore claim exemplary and punitive damages from the individual Defendants in an amount according to proof at trial in excess of the jurisdictional minimum of this court.

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### SECOND CAUSE OF ACTION

### Violations of Civil Code §52.1

### By Plaintiff ESTATE OF ALLEN KEPHART

Against COUNTY OF SAN BERNARDINO, SAN BERNARDINO COUNTY SHERIFF'S
DEPARTMENT, DEPUTY ISMAEL DIAZ; DEPUTY MICHAEL GARDEA; SERGEANT
BRYAN LANE and DOES 1 through 10

- 23. Plaintiffs restate and incorporate by reference allegations 1 through 16 in this Complaint as if set forth in full at this point.
- 24. Plaintiffs allege that Defendants, and each of them, interferes by threats, intimidation and/or coercion, with the exercise and enjoyment by ALLEN KEPHART, prior to his death, of rights secured by the Constitution of the United States and the State of California, including interference with his rights to be secure in his person and free from the use of excessive force, unreasonable harassment or detention without reasonable suspicion and probable cause, and the right of protection from bodily restraint and harm.
- 25. The conduct of Defendants DEPUTY ISMAEL DIAZ; DEPUTY MICHAEL GARDEA; SERGEANT BRYAN LANE and DOES 1 through 10, and each of them, described herein above, was done within the course and scope of their employment, agency and/or service with Defendants COUNTY OF SAN BERNARDINO and/or COUNTY OF SAN BERNARDINO SHERIFF'S DEPARTMENT, and under color of their authority, and Defendants COUNTY OF SAN BERNARDINO SHERIFF'S DEPARTMENT, and each of them, are, therefore, vicariously liable for same under Government Code §§815.2, 815.3 and 820.
- 26. As a direct and proximate result of the aforesaid conduct of the Defendants, and each of them, and the resultant death of ALLEN KEPHART, Plaintiffs have suffered loss of earnings and earnings capacity of ALLEN KEPHART, have incurred liability for funeral and burial expenses, and sustained mental injuries, including, but not limited to, loss of love, affection, comfort, care, companionship, and support of their beloved son, as well as loss of financial support, in an amount to be determined.

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- The aforementioned acts of Defendants DEPUTY ISMAEL DIAZ; DEPUTY 28. MICHAEL GARDEA; SERGEANT BRYAN LANE and DOES 1 through 10 were done by them knowingly, intentionally, and maliciously, for the purpose of harassment, oppression and inflicting injury upon ALLEN KEPHART, and in reckless, wanton and callous disregard of his safety, security and Civil Rights. ALLEN KEPHART survived for a period of time and, therefore, suffered extreme physical and mental pain prior to his horrible death. Plaintiffs therefore claim exemplary and punitive damages from the individual Defendants in an amount according to proof at trial in excess of the jurisdictional minimum of this court.
- Pursuant to Cal. Civ. Code §52(b)(2) Plaintiffs are further entitled to a civil penalty 29. of \$25,000.00.

### **PRAYER**

WHEREFORE, plaintiffs request relief as follows, and according to proof, against each defendant:

- General and compensatory damages in an amount according to proof against all 1. defendants:
  - Hospital and medical expenses against all defendants; 2.
  - Funeral and burial expenses against all defendants; 3.
- Loss of household services and other special damages in an amount according to proof 4. against all defendants;
- Statutory damages, including damages pursuing to Civil Code §§52(b)(2), 52(b)(3) and 5. 52.1(b);
  - Costs of suit and prejudgment interest as awardable by law, against all defendants; 6.

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7.	Exemplary and punitive damages against each defendant, other than the County of Sar
Bernardino Sh	eriff's Department and the County of San Bernardino, in an amount according to proof

- 8. Attorneys' fees, including pursuing to Civil Code §§52(b)(3) and 52.1(h); and
- 9. Such other relief as may be warranted or as is just and proper.

DATED: August 30, 2011

Respectfully submitted,

PANISH SHEA & BOYLE LLP

Bv:

Thomas A. Schultz

Attorneys for PLAINTIFF

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## **DEMAND FOR JURY TRIAL**

Plaintiffs hereby demand a trial by jury as to all causes of action.

DATED: August 30, 2011

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Respectfully submitted,

PANISH SHEA & BOYLE LLP

By:

Thomas A. Schultz

Attorneys for PLAINTIFF