1	DANIEL ROBERT BARTLEY, SBN 79586 BARTLEY LAW OFFICES		
2	POB 686 · 7 Guisela Court Novato, CA 94948-0686		
3	Tel 415/898-4741 · Fax 415/898-4841		
4	Attorneys for Plaintiffs CAROL SPOONER, et al.		
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8	SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF ALAMEDA		
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11	THE PEOPLE OF THE STATE OF CALIFORNIA, ex rel. CAROL SPOONER,	CASE NO. 821252-3	
12	et al.,	PLAINTIFFS' DEMAND FOR PRODUCTION OF DOCUMENTS	
13	Plaintiffs, vs.	SET TWO (2)	
14	PACIFICA FOUNDATION, et al.,		
15	Defendants		
16			
17	PROPOUNDING PARTY: Plaintiffs Spooner	, et al.	
18	RESPONDING PARTY: Defendant Pacific	a Foundation	
19	SET NO.: TWO (2)		
20			
21	DEMAND IS HEREBY MADE pursuar	t to CCP §2031 that you produce and permit	
22	inspection and copying of the documents within your possession, custody or control described in "Attachment 1", at 7 Guisela Court, Novato, California, on November 22, 2000, and continuing so		
23			
24	long as reasonably required.		
25	Pursuant to CCP §2031(g) you are further requested, within 30 days of service of this demand		
26	for production, to provide a written response sep	parately to each item or category of item demanded a	
27			

1	statement that you will comply with the particular demand, a representation that you lack the ability
2	to comply with the demand, or an objection to the demand. Your response shall be signed under
3	oath, unless the response contains only objections, by an officer or agent of Pacifica Foundation.
4	Date: DANIEL ROBERT BARTLEY
5 6	Attorney for Plaintiffs
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Demand for Production of Documents, Set One "Attachment 1"

Instructions

A statement that the defendant will comply with the particular demand shall state that the production, inspection, and copying will be allowed either in whole or in part, and that all documents or things in the demanded category that are in the possession, custody, or control of that party and to which no objection is being made will be included in the production.

Any documents demanded shall either be produced as they are kept in the usual course of business, or be organized and labeled to correspond with the categories in the demand. If necessary, the responding party, at the reasonable expense of the demanding party shall, through detection devices, translate any data compilations included in the demand into reasonably usable form.

A representation of inability to comply with a particular demand shall affirm that a diligent search and a reasonable inquiry has been made in an effort to comply with that demand. This statement shall also specify whether the inability to comply is because the particular item or category has never existed, has been destroyed, has been lost, misplaced, or stolen, or has never been, or is no longer, in the possession, custody, or control of the defendant.

If your response is that the documents are not in your possession, control or custody, describe in detail the unsuccessful efforts you made to locate the records. The statement shall set forth the name and address of any natural person or organization known or believed by the defendant to have possession, custody, or control of that item or category of item.

If only part of an item or category of item in an inspection demand is objectionable, the response shall contain a statement of compliance, or a representation of inability to comply with respect to the remainder of that item or category. If the defendant objects to the demand for inspection of an item or category of item, the response shall (A) identify with particularity any document or tangible thing falling within any category of item in the demand to which an objection is being made, and (B) set forth clearly the extent of, and the specific ground for, the objection. If an objection is based on a claim of privilege, the particular privilege invoked shall be stated. If an

objection is based on a claim that the information sought is protected work product under Section 2018, that claim shall be expressly asserted.

Definitions

- 1. **Documents**: In responding to these demands, the term "documents" means all writings of any kind, including the originals and all non-identical copies, whether different from the originals by reason of notation made on such copies or otherwise, including without limitation, correspondence, memoranda, notes, appointments calendars, diaries, statistics, letters, telegrams, minutes, contracts, reports, studies, interoffice and intra-office communications, notations of any sort of conversations, telephone calls, meetings or other communications, bulletins, printed matter, computer print-outs, teletypes, telefax, invoices, worksheets, all drafts, alterations, modifications, changes, and amendments of any of the foregoing, graphic or oral records or representations of any kind (including, without limitation, photographs, charts, graphs, microfiche, microfilm, videotapes, recordings, motion pictures), and any electronic, mechanical, or electric records or representations of any kind (including, without limitation, tapes, cassettes, discs, recordings, and computer memories).
- 2. **Correspondence**: In responding to these demands, the term "correspondence" means, without limit, correspondence by postal mail, facsimile transmission, email or hand delivery.
- 3. **Board of Directors:** In response to these demands, the term "board of directors" also means "governing board" or any other term used from time to time by Pacifica Foundation with reference to its corporate board of directors.
- 4. **Station Board**: In response to these demands, the term "station board" also means "local advisory board" or "LAB" or "community advisory board" or any other term used from time to time by Pacifica Foundation with reference to its local radio station boards.
- 5. **CPB:** In response to these demands, the term "CPB" also means "Corporation for Public Broadcasting."
 - 6. FCC: In response to these demands, the term "FCC" also means "Federal

1 Communications Commission."

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<u>Headings</u>

- 4 Headings are supplied for the sole purpose of helping to organize the
- demands and are not intended to limit or modify and should not in any way
- 6 limit or modify the specific numbered demands.

7 <u>Documents Demanded</u>

8 <u>Insurance Coverage</u>

- 9 1. Any and all policies of errors and omissions insurance
- 10 insuring the Pacifica Foundation officers and/or directors in
- 11 effect from January 1, 1990 to current.
- 12 2. Any and all documents in any way related to any insurance
- 13 claims to any casualty insurer relative to any claims for loss or
- damages at the premises at 1929 Martin Luther King Blvd., Jr., Way,
- 15 Berkeley, CA, for damages or losses occuring from January 1, 1999
- 16 to December 31, 1999, inclusive.

17 <u>Pacifica Bylaws</u>

- 18 3. All iterations of the Pacifica Foundation bylaws, as they
- 19 were amended from time to time, from 1946 to 1974, inclusive. This
- 20 shall include the initial bylaws at the time of incorporation, and
- 21 every amended version of the bylaws from that date through December
- 22 31, 1974, showing what versions of the bylaws were in effect at all
- time periods from date of incorporation through December 31, 1974,
- 24 inclusive.

- 4. Any and all documents, of any kind and in any form,
- 26 whatsoever, related to amendments or proposed amendments to the

1 Pacifica Foundation bylaws from January 1, 1980 to current.

- 5. Any and all documents, of any kind and in any form,
 whatsoever, related to amendments to the Pacifica Foundation bylaws
 received from or sent to any Pacifica station board, from January
 1, 1980 to current.
 - 6. Any and all documents received from any Pacifica station board indicating that a bylaw amendment had received the vote of approval of a majority of that station board, from January 1, 1980 to current.
 - 7. Any and all documents, of any kind and in any form, whatsoever, related in any way to proposed amendments to the Pacifica Foundation bylaws, received from or sent to the Corporation for Public Broadcasting ("CPB") or any CPB employee, from January 1, 1980 to current.

California Joint Legislative Audit Committee

- 8. Any and all documents you received from the California Joint Legislative Audit Committee from July 1, 1999 to current.
- 9. Any and all documents you supplied to the California
 Joint Legislative Audit Committee from July 1, 1999 to current.
- 10. Any and all correspondence to or from the California Joint Legislative Audit Committee from July 1, 1999 to current.

Alleged shooting incident at Pacifica Offices in Berkeley

11. Any and all documents concerning alleged shots fired into the Pacifica offices in Berkeley on or about March or April of 1999, including, without limit, police reports, reports form private investigators, internal reports, etc.

Strategic Five Year Plan

- 2 12. Any and all documents in any way related to the
- 3 development of the Pacifica Foundation "Strategic Five Year Plan -
- 4 April 1997", from January 1, 1990 to current, including without
- 5 limit, contracts for consulting services, rough drafts, memoranda,
- 6 notes, minutes, and documents generated in preparation for, during
- 7 and after "retreats" of the Pacifica Board and/or "retreats" of
- 8 Pacifica staff members relative to development of this "Strategic
- 9 Five Year Plan", and any and correspondence, critiques, or
- 10 comments from any source relative to the "Strategic Five Year
- 11 Plan."

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12 <u>Financial Documents</u>

- 13. All Pacifica Foundation "Return of Organization Exempt
- 14 from Income Tax" retursn, Form 990, with all attached schedules,
- 15 filed with the Internal Revenue Service for the fiscal years ending
- 16 9/30/94, 9/30/95, 9/30/96, 9/30/97, 9/30/98, 9/30/99, and 9/30/00;
- 17 these documents shall include the original filing for each fiscal
- 18 year, and any and all subsequent amended returns.
- 19 14. Any and all correspondence to or from the Internal
- 20 Revenue Service in any way related to the Pacifica Foundation Form
- 990 filings for fiscal years ended 9/30/94 through 9/30/00,
- 22 inclusive, including any and all correspondence to or from the
- 23 Pacifica Foundation's accountants or auditors.
- 24 15. The Pacifica Foundation General Ledger from fiscal year
- ending 9/30/94 to current, including, without limit, journal
- 26 vouchers, and any and all reconciliations prepared during the

- 1 relevant years.
- 2 16. The General Ledger for each and every sub-unit of the
- 3 Pacifica Foundation from fiscal year ending 9/30/04 to current,
- 4 including without limit, journal vouchers, and any and all
- 5 reconciliations prepared during the relevant years. Sub-units as
- 6 used here means any Pacifica Radio Station, the Pacifica Foundation
- 7 Archives, the National Program Services, and any and all other
- 8 accounting units of the Foundation that keeps a General Ledger.
- 9 17. Any and all documents showing Pacifica Foundation's, or
- 10 any sub-unit of the Pacifica Foundation's, "Chart of Accounts" and
- 11 descriptions of each account and how it was used from fiscal year
- ending 9/30/94 to current.
- 18. Any and all documents that provide naming conventions
- 14 employed within the General Ledgers. For example, if Pacifica
- 15 Foundation stations, branches or separate entities are referred to
- or identified by a unique number or abbreviation in the General
- 17 Ledger, provide documents that specify which entity is referred to
- by which abbreviation or identification number.
- 19. Any and all documents that provide a list of all
- 20 departments or cost centers referred to in the General Ledgers and
- 21 descriptions of their function.
- 20. Any and all documents that provide any numbering or 22
- identification conventions used in the General Ledgers. For 23
- example, each transaction in the General Ledger may have a six- ${\bf 24}$
- digit identifying number: the first two digits might be the sub-
- unit I.D. number, the second two digits might be a department

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number, the third two digits might be general ledger account number.

21. Workpapers, reconciliations or any other documents that document the computation of the Pacifica Foundation's allocation of the national Foundation's share of the revenue of each and every subunit of the Pacifica Foundation, including all reconciliations of this computation to the general ledger or other revenue reports.

22. Any and all accounting manuals, financial manuals or desk procedures. This would include, without limit, any and all documents that discuss, outline, instruct, or describe procedures followed by Foundation staff or other parties while in the course of performing accounting and financial functions for the Foundation, for the period from 10/1/96 to current.

23. Any and all documents prepared and/or generated in the course of preparing the Foundation's, and each and every subunit of the Foundation's, annual or quarterly budgets. This would include, without limit, presentation materials, correspondence, memos, financial forecasts, forecasts, reports by outside consultants, organization charts, etc.

24. Monthly bank statements for all bank accounts of the Pacifica Foundation, and each and every subunit of the Foundation, from 10/1/93 to current and reconciliations of each account's ending balance to the General Ledger.

25. Check registers for all bank accounts of the Pacifica Foundation, and each and every subunit of the Foundation, which show the checks noted in the monthly bank statements, information

- as to the amount of each check, the check's identifying number, the date written, the name of the payee, and any other descriptive information, from 10/1/93 to current.
- 26. Any and all written policies regarding the authorization required for contracts and service agreements in excess of \$5,000, or such other dollar amounts as may be applicable to require special authorization procedures.
- 8 27. Any and all contracts or agreements for services that 9 were not put out to bid, in excess of \$5,000 from October 1, 1993 10 to current.
- 28. Any and all contracts or agreements for services in excess of \$5,000 from October 1, 1993 to current.
- 29. All written contracts for services in excess of \$5,000
 with either related parties or third-parties from October 1, 1993
 to current, for the Pacifica Foundation and each and every
 accounting sub-unit of the Pacifica Foundation.
 - 30. Vendor files from 10/1/93 to current, for any and all vendors paid in excess of \$5,000 in any given fiscal year, for the Pacifica Foundation and each and every accounting sub-unit of the Pacifica Foundation. "Vendor files", as used here, means, without limit, all invoices, payment records, terms, memos, contracts, correspondence, reports, and any and all other documents that discuss, document or concern transactions between the Foundation, or any of its subunits, and its vendors, consultants and service providers.
 - 31. If not included in your response to No. 30, above, the

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vendor files from 1/1/94 to current for:
1
                    American Consulting Group, or any related business
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          entity of the American Consulting Group
3
                    Special Response Corp
                    Executive Security
               3.
5
                    Rex Key and Security
               4.
               5. A-1 Security Services,
7
               6.
                   Getz, Krycler & Jakubovits
8
                   Holloway and Company
               7.
9
               8.
                    Lewis, D'Amato, Brisbois, and Bisgaard
10
                    Executive Risk Management Associates
               9.
11
                    Mitchell, Silberberg & Knapp
               10.
12
               11.
                    Loretta Hobbs
13
                    Barbara Miller
               12.
14
                    IPSA, International
               13.
15
                   Lee, Hecht Harrison
               14.
16
                    Eugene Edwards
               15.
17
               16.
                    Fineman & Associates
18
                    Winters and Associates
               17.
19
                    Mary Frances Berry
               18.
20
               19.
                    Lynn Chadwick
21
                   Gail Christian
               20.
22
               21.
                    Pat Scott
23
                    Sandra Rosas
               22.
24
                    Public Radio International
               23.
25
                    Western Public Radio
               24.
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1 25. National Public Radio

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- 2 26. Microsoft Corporation, or any related business entity of Microsoft Corporation.
- 27. Any and all vendors in any way related to the design or construction of the WPFW offices and studios at 2390 Champlain Street, NW, Washington, DC.
- 7 28. Any and all vendors in any way related to the design 8 or construction of the WBAI offices and studios at 140 Wall 9 Street, New York, New York.
 - 29. Any and all public relations consultants.
- 11 30. Any and all private security firms or organizations.
- 12 31. Any and all private investigation firms or organizations.
- 32. Any and all correspondence, on any subject matter,
 whatsoever, to or from any auditor of the Pacifica Foundation books
 from fiscal year ended 9/30/94 to current.
- 33. Any and all correspondence to or from Holloway and
 Associates in any way related to the past or current the status of
 the Pacifica Foundation books and accounting records, including,
 without limit, proposals, plans of correction, criticisms,
 comments, memoranda, notes of meetings or conversations, moving the

23 <u>Board Meetings</u>

records from California to Washington, DC.

- 24 34. The minutes of all committees of the Pacifica Foundation 25 board of directors from January 1, 1994 to current.
- 26 35. The board "meeting books" for all meetings of the

1	Pacifica Foundation board of directors from January 1, 1980 to	
2	current.	
3	36. The agendas for all meetings of the Pacifica Foundation	
4	board of directors from January 1, 1980 to current.	
5	37. The agendas for all meetings of all committees of the	
6	Pacifica Foundation board of directors from January 1, 1980 to	
7	current.	
8	Corporation for Public Broadcasting	
9	38. Any and all documents, of any kind and in any form,	
10	whatsoever, related in any way to the composition of the Pacifica	
11	local station boards, received from or sent to the CPB or any CPB	
12	employee, from January 1, 1980 to current.	
13	39. Any and all documents, of any kind and in any form,	
14	whatsoever, related in any way to the composition of the Pacifica	
15	Foundation board of directors, received from or sent to the CPB or	
16	any CPB employee, from January 1, 1980 to current.	
17	40. Any and all documents, of any kind and in any form,	
18	whatsoever, related to the manner of election of the Pacifica Foundation board of	
19	directors, received from or sent to the CPB or any CPB employee, from January 1, 1980 to current.	
20	41. Any and all grant applications submitted to the CPB for	
21	any Pacifica station, program, or project, from January 1, 1990 to	
22	current.	
23	42. Any and all documents related in any way to funding	
24	grants to Pacifica Foundation from the CPB from January 1, 1990 to	
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current, such documents shall include, without limit, applications,

proposals, and preliminary inquiries, and any and all responsive documents from the CPB, whether or not such grants were actually received.

43. Any and all CPB consultant's reports regarding any activity or program or plan, or proposed activity or program or plan, of the Pacifica Foundation or any Pacifica station or program service or project, of any kind or description, whatsoever, from January 1, 1990 to current.

44. Any and all documents related in any way to any complaints or inquiries from the CPB regarding the content of any program on any Pacifica station from June 2000 to current. This would include, without limit, any correspondence to or from the CPB, and any correspondence to or from any Pacifica director or manager concerning such complaints or inquires from the CPB.

45. All correspondence to or from any Pacifica employee and the CPB, or any CPB employee, on any subject matter, whatsoever, from January 1, 1994 to current.

The Federal Communications Commission

- 46. Any and all documents, of any kind and in any form, whatsoever, related to the composition of or changes on the Pacifica Foundation board of directors, received from or sent to the FCC or any FCC employee, from January 1, 1980 to current.
 - 47. Any and all documents, of any kind and in any form, whatsoever, related to amendments to the Pacifica Foundation bylaws, received from or sent to the Federal Communications

- 1 Commission ("FCC") or any FCC employee, from January 1, 1980 to current.
- 48. Any and all documents, of any kind and in any form,
 whatsoever, related to the composition of the Pacifica station
 boards, received from or sent to the FCC or any FCC employee, from
 January 1, 1980 to current.
- 49. Any and all documents, of any kind and in any form,
 whatsoever, related to the composition of or changes on the
 Pacifica Foundation board of directors, received from or sent to
 the FCC or any FCC employee, from January 1, 1980 to current.
 - 50. Any and all documents, of any kind and in any form, whatsoever, related to the manner of election of the Pacifica Foundation board of directors, received from or sent to the FCC or any FCC employee, from January 1, 1980 to current.
- 51. Any and all "Ownership Reports", including all

 attachments or exhibits thereto, filed with the FCC from January 1,

 1980 to current.
 - 52. Any and all documents in any way related to the transfer of control of Pacifica Foundation reported to the FCC as consummated on or about October 10, 1987 in the letter to the FCC from attorney John Crigler attached as "Document 1" to Plaintiffs' Request for Admissions, Set One.
 - 53. Any and all documents in any way related to the transfer of control of Pacifica Foundation reported to the FCC as consummated on or about August 23, 1991 in the letter to the FCC from attorney John Crigler attached as "Document 4" to Plaintiffs'

- 1 Request for Admissions, Set One.
- 2 54. Any and all documents in any way related to the transfer
- 3 of control of Pacifica Foundation consummated on or about June 21,
- 4 1994, referenced in the letter to the FCC from attorney John
- 5 Crigler attached as "Document 6" to Plaintiffs' Request for
- 6 Admissions, Set One.
- 7 55. Any and all documents in any way related to any
- application to the FCC for consent to transfer of control of
- 9 Pacifica Foundation from January 1, 1980 to current.
- 10 56. Any and all documents in any way related to any transfer
- of control of Pacifica Foundation reported to the FCC from January
- 12 1, 1980 to current.

Certain Other Organizations

- 14 57. All documents related in any way to joint ventures of any nature, whatsoever, with National Public Radio from January 1, 1997
- 16 to current, such documents shall include, without limit, proposals,
- and preliminary inquiries, informal agreements, letters of intent,
- whether or not any binding contractual agreements have been
- 19 executed.
- All documents related in any way to joint ventures of any nature, whatsoever, with
- Public Radio International from January 1, 1997 to current, such documents shall include, without
- limit, proposals, and preliminary inquiries, informal agreements, letters of intent, whether or not any
- binding contractual agreements have been executed.
- 25 59. All documents related in any way to joint ventures of any
- nature, whatsoever, with Microsoft from January 1, 1997 to current,

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- such documents shall include, without limit, proposals, and
- preliminary inquiries, informal agreements, letters of intent,
- 3 whether or not any binding contractual agreements have been
- $_{A}$ executed.

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- 5 60. All documents related in any way to joint ventures of any
- 6 nature, whatsoever, with any other business or non-profit entity
- 7 from January 1, 1997 to current, such documents shall include,
- 8 without limit, proposals, and preliminary inquiries, informal
- g agreements, letters of intent, whether or not any binding
- 10 contractual agreements have been executed.

Consultants' Services

- 12 61. Any and all documents related in any way to services
- provided to Pacifica by IPSA International, Inc., from January 1,
- 14 1999 to current, these documents shall include, but not be limited
- to, letters of inquiry, contracts, reports, correspondence,
- 16 memoranda, invoices, etc., in any way related to performance of
- 17 such services.
- 18 62. Any and all documents related in any way to services
- provided to Pacifica by Fineman Associates from January 1, 1999 to
- 20 current, these documents shall include, but not be limited to,
- 21 letters of inquiry, contracts, reports, correspondence, memoranda,
- invoices, etc., in any way related to performance of such services.
- 23 63. Any and all documents related in any way to services
- provided to Pacifica by any public relations firm from January 1,
- 25 1999 to current, these documents shall include, but not be limited
- to, letters of inquiry, contracts, reports, letters, memoranda,

- invoices, etc., in any way related to performance of such services.
- 2 64. Any and all documents related in any way to services
- 3 provided to Pacifica by American Consulting Group from January 1,
- $_{A}$ 1990 to current, these documents shall include, but not be limited
- 5 to, letters of inquiry, contracts, reports, correspondence,
- 6 memoranda, invoices, etc., in any way related to performance of
- 7 such services.
- g 65. Any and all documents related in any way to consulting
- 9 services provided to Pacifica Foundation by any consultant
- regarding labor relations, labor practices, or "workforce
- 11 management" from January 1, 1990 to current.
- 12 66. Any and all documents related in any way to professional
- 13 services provided to Pacifica Foundation by any law firm regarding
- 14 labor relations from January 1, 1990 to current.
- 15 67. Any and all related in any way to services provided to
- 16 Pacifica by the law firm of Epstein Becker and Green from January
- 1, 1997 to current. These documents shall include, but not be
- 18 limited to, letters of inquiry, contracts, reports, correspondence,
- memoranda, invoices, etc., in any way related to performance of
- 20 such services, excluding only privileged material.
- 21 68. Any and all documents in any way related to any
- independent legal opinion provided to any Pacifica Foundation
- officer or director as to potential conflicts of interest in the
- 24 representation of Pacifica Foundation, or any of its directors, by
- 25 the law firm of which director John Murdock is a member, Epstein
- 26 Becker and Green. Such documents shall include with out limit, any

1 correspondence requesting such opinions, and any and all responses
2 to requests for such opinions, and any and all such opinions
3 provided.

- 69. Any and all written disclosures provided to the Pacifica Foundation board of directors by the Epstein Becker and Green law firm of potential conflicts of interest in the representation by that law firm of the Pacifica Foundation, or any of its directors, in any litigation.
- 70. Any and all resolutions of the Pacifica Foundation board of directors approving the hiring of the Epstein Becker and Green law firm to represent Pacifica Foundation, or any of its officers or directors, in any litigation prior to the engagement of Epstein Becker and Green for such legal services.
- 71. Any and all resolutions of the Pacifica Foundation board of directors adopted prior to the engagement of the Epstein Becker and Green law firm approving the engagement of the Epstein Becker and Green law firm to represent Pacifica Foundation, or any of its officers or directors, in any litigation or for any legal services, whatsoever.
- 72. Any and all resolutions of the Pacifica Foundation board of directors adopted subsequent to the engagement of the Epstein Becker and Green law firm approving the engagement of the Epstein Becker and Green law firm to represent Pacifica Foundation, or any of its officers or directors, in any litigation or for any legal services, whatsoever.
- 73. Any and all non-privileged documents related in any way to legal services provided to Pacifica by John Murdock from January

- 1, 1997 to current, these documents shall include, but not be
- 2 limited to, letters of inquiry, contracts, reports, letters,
- memoranda, invoices, billings, etc., in any way related to
- performance of such services.
- 5 74. Any and all documents related in any way to services
- 6 provided to Pacifica by Mary Frances Berry, or any business entity
- 7 associated with Mary Frances Berry, from January 1, 1997 to
- 8 current, these documents shall include, but not be limited to,
- g letters of inquiry, contracts, reports, correspondence, memoranda,
- invoices, etc., in any way related to performance of such services.
- 75. Any and all documents related in any way to services
- 12 provided to Pacifica by Bertram Lee, or any business entity
- associated with Bertram Lee, from January 1, 1997 to current, these
- documents shall include, but not be limited to, letters of inquiry,
- 15 contracts, reports, correspondence, memoranda, invoices, etc., in
- any way related to performance of such services.
- 17 76. Any and all documents related in any way to services
- 18 provided to Pacifica by any other Pacifica director, or any
- 19 business entity associated with any other Pacifica director, from
- 20 January 1, 1997 to current. Such documents shall include any
- 21 services which may have been provided by such director or firm
- 22 prior to the director's election to the Pacifica Board of
- 23 Directors.
- 77. All invoices and billings in any way related to
- 25 professional services for defense of the legal action brought by
- 26 Nicole Sawaya against Pacifica Foundation in 1999.

- 78. Any settlement agreement of the legal action brought by
 Nicole Sawaya against Pacifica Foundation in 1999.
- 79. All invoices and billings in any way related to
 professional services for defense of the labor dispute with Larry
 Bensky commenced in 1999.
- 80. All invoices and billings in any way related to
 professional services for defense of the legal action brought by
 Larry Bensky against Pacifica Foundation in 2000.
- 9 81. All invoices and billings for professional services in 10 any way related to labor negotiations and/or mediation at KPFA in 11 Berkeley from April 1, 1999 through June 30, 2000, inclusive.
- 82. All documents related in any way to consulting services provided to the Pacifica Foundation Archives by any consultant or consulting firm, on any subject matter, firm from January 1, 1994 to current.
 - 83. All documents related in any way to consulting services provided to the Pacifica national program services by any consultant or consulting firm, on any subject matter from January 1, 1994 to current.

Sale or Transfer of Broadcast Licenses

84. All documents in any way related to the possibility of sale or transfer of any Pacifica-held broadcast license, including but not be limited to, letters of inquiry from or to interested parties, formal or informal appraisals, market studies, contacts with brokers, proposals, etc., from January 1, 1994 to current.

Station KPFA

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- Any and all documents in any way related to the "shut down and reprogramming" of KPFA referenced in the email message from Michael Palmer attached to Plaintiffs' Request for Admissions, Set One, as Document No. 36, from September 1, 1998 to current. These documents would include, without limit, any planning memoranda, notes, proposals, instructions to staff members, correspondence to or from consultants, communications among Pacifica directors, communications between Pacifica directors and the executive director, communications between any Pacifica director or the executive director and any staff member, in any way related to the contemplation, planning, implementation, or aftermath of the shut down of regular programming at KPFA in July 1999.
 - 86. Any and all communications from or to Cheryl Garner-Shaw and any Pacifica director or staff member related in any way to the "shut down and reprogramming" of KPFA referenced in the email message of Michael Palmer attached to Plaintiffs' Request for Admissions, Set One, as Document No. 36, from September 1, 1998 to current.
 - 87. Any and all documents related in any way to services provided to Pacifica by any private security firm for services at KPFA in Berkeley from January 1, 1999 to current, these documents shall include, but not be limited to, letters of inquiry, contracts, reports, correspondence, memoranda, invoices, etc., in any way related to performance of such services.
 - 88. Any and all documents related in any way to services provided to Pacifica by any private investigation firm for services at KPFA from January 1, 1999 to current, these documents shall include, but not be limited to, letters of inquiry, contracts, reports, correspondence, memoranda, invoices, etc., in any way

- 1 related to performance of such services.
- 2 89. Any and all documents related in any way to purchase
- and/or installation of a high speed ISDN line at KPFA from January
- 4 1, 1999 to current, these documents shall include, but not be
- 5 limited to, contracts, reports, letters, memoranda, invoices, etc.,
- in any way related to performance of such services.
- 7 90. All financial records of expenses related to the
- 8 "extraordinary events" at KPFA in 1999, from January 1, 1999 to
- 9 current that are not produced in response to another category of
- 10 documents demanded herein. These records shall include expenses
- 11 incurred in preparation for the shutdown of KPFA, during the
- 12 shutdown, and as a result of the shutdown, including without limit,
- 13 expenditures for security guards, installation of ISDN lines,
- 14 transportation of Pacifica Archive material to KPFA and any
- 15 expenses associated with transportation of such material,
- 16 consultant fees of any kind including, without limit, workforce
- 17 specialists and public relations advisors, special payroll
- 18 expenses, attorneys' fees relative to union grievances and
- 19 negotiations, attorneys' fees relative to lawsuits filed by Nicole
- 20 Sawaya and Larry Bensky.

21 Station WPFW

- 22 91. The original lease for the premises at 2390 Champlain
- 23 St., NW, Washington, DC, and any and all amendments thereto,
- including any renewals, and extensions.
- 25 92. All documents in any way related to negotiations relative
- to the lease for the premises at 2390 Champlain St., NW,

1 Washington, D.C., including without limit, real estate agents'
2 contracts, correspondence with real estate agents or brokers,
3 correspondence with the landlord, correspondence and documents

related to other premises considered but rejected, etc.

- 93. All documents in any way related to the bookkeeping
 practices concerning the design and/or construction of space for
 WPFW at its current location at 2390 Champlain St., NW, Washington,
 DC.
 - 94. All correspondence with accountants or auditors in any way related to the bookkeeping practices concerning the design and/or construction of space for WPFW at its current location.
- 95. All recommendations for corrective measures from any source, whatsoever, in any way related to the bookkeeping practices concerning the design or construction of space for WPFW at its current location.
 - 96. All documents in any way related to personnel disciplinary actions, or warnings or reprimands placed in employee personnel files, in any way related to the bookkeeping practices concerning the construction of space for WPFW at its current location.
 - 97. Any and all internal check requests and/or purchase orders in any way related to the design or construction of the WPFW studio at its current location.
 - 98. Any and all documents reflecting any discussions of the Pacifica board of directors, or any committee of the Pacifica board of directors, regarding bookkeeping practices concerning the

- construction of space for WPFW at its current location, including
 without limit, discussions with the then station manager, Bessie
 Wash, or the then executive director, Pat Scott.
 - 99. The complete financial accounting of the construction of the WPFW studios at 2390 Champlain Street, NW, Washington, DC, and the move of the WPFW studios from their former location to the Champlain Street studios. These records shall include the detailed records of all sources of income for the project, and all expenses, including moving expenses, from inception to conclusion of the project, and shall also include the Pacifica Foundation balance sheets reflecting these income, expense and capital items.

12 Station WBAI

- 100. The cancelled checks for the approximately 30 checks signed in blank by WBAI Subscriptions Director, Alan Markman, on or about the first two weeks of June 1998 referred to in the June 19, 1998 Memorandum from R. Paul Martin to Valerie Van Isler, a copy of which is attached hereto as "Attachment 2", showing to whom each check was paid and the endorsement on the back of the check.
- 19 101. The invoices or other supporting documents justifying the 20 payments, relative to the approximately 30 checks referred to in No. 100, above.
- 22 102. All correspondence to or from any person regarding or in any way related to the approximately 30 checks referenced in No.
 24 100, above.
- 25 103. All checks signed by WBAI Subscriptions Director, Alan 26 Markman, from May 1, 1998 through June 19, 1998, inclusive, showing

- to whom each check was paid and the endorsement on the back of the 1 check. 2
- 104. The WBAI checkbook ledger from October 1, 1997 through 3 September 30, 1998. 4
- 105. The original lease for the premises at 140 Wall Street, 5 New York, NY, and any and all amendments thereto, including any 6 renewals, and/or extensions.
- 106. All documents in any way related to negotiations relative 8 to the lease for the premises at 140 Wall Street, New York, NY, 9 including without limit, real estate agents' contracts, 10 correspondence with real estate agents or brokers, correspondence 11 with the landlord, correspondence and documents related to other 12 premises considered but rejected, etc. 13
 - 107. The complete financial accounting of the construction of the WBAI studios at 140 Wall Street, New York, NY, and the move of the WBAI studios from their former location to the Wall Street These records shall include the detailed records of all studios. sources of income for the project, and all expenses, including moving expenses, from inception to conclusion of the project, and shall also include the Pacifica Foundation balance sheets reflecting these income and expense and capital items.
 - 108. Any and all documents related in any way to services provided to Pacifica by any private security firm hired by Pacifica for services at WBAI in New York from June 1, 2000 to current, these documents shall include, but not be limited to, letters of inquiry, contracts, reports, correspondence, memoranda, invoices,

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etc., in any way related to performance of such services.

109. Any and all documents related in any way to services provided to Pacifica by any private investigation firm hired by Pacifica for services at WBAI from June 1, 2000 to current, these documents shall include, but not be limited to, letters of inquiry, contracts, reports, correspondence, memoranda, invoices, etc., in any way related to performance of such services.

Correspondence with Certain Persons

- 110. All correspondence to or from any Pacifica Affiliate station from January 1, 1999 to current.
- 111. All correspondence between any Pacifica director or any member the Pacifica national staff and Garland Ganter from January 1, 1999 to current.
- 112. All correspondence between any Pacifica director or any member the Pacifica national staff and Mark Schubb from January 1, 1999 to current.
- 113. All correspondence between any Pacifica director or any member the Pacifica national staff and Bessie Wash from January 1, 1999 to current.
- 114. All correspondence between any Pacifica director or any member the Pacifica national staff and Lew Hankins from January 1, 1999 to current.
- 115. All correspondence between any Pacifica director or any member the Pacifica national staff and Valerie Van Isler from January 1, 1999 to current
- 116. All correspondence between any Pacifica director or any member the Pacifica national staff and Jim Bennett from January 1, 1999 to current.

1	117. All correspondence between any Pacifica director or any
2	member the Pacifica national staff and Lynn Chadwick from January 1, 1999 to
3	current.
4	118. All correspondence between any Pacifica director or any
5	member the Pacifica national staff and Nicole Sawaya from January 1, 1999 to
6	current.
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8	119. All correspondence between any Pacifica director or any
9	member the Pacifica national staff and Sandra Rosas from January 1, 1999 to current.
10	120. All correspondence between any Pacifica director or any
11	member the Pacifica national staff and Dan Coughlin from January 1, 1999 to current.
12	121. All correspondence between any Pacifica director or any
13	member the Pacifica national staff and Verna Avery Brown from January 1, 1999 to
14	current.
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16	122. All correspondence between any Pacifica director or any
17	member the Pacifica national staff and Don Rush from January 1, 1999 to current.
18	123. All correspondence between any Pacifica director or any
19	member the Pacifica national staff and Amy Goodman from January 1, 1999 to
20	current.
21	124. All correspondence between any Pacifica director or any
22	member the Pacifica national staff and Mark Cooper from January 1, 1999 to current.
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24	125. All correspondence between any Pacifica director or any
25	member of the Pacifica national staff and Saul Landau from January 1, 1999 to current.
26	126. All correspondence between any Pacifica director or any

1 member of the Pacifica national staff and Jim Dinges from January
2 1, 1999 to current.

Certain Directors or Proposed Directors

- 127. Any and all documents in any way related to the consideration, nomination, or election of Mary Frances Berry to the Board of Directors of Pacifica Foundation from January 1, 1990 to current, such documents shall include, but not be limited to, letters of recommendation, letters of inquiry as to her interest in service, background checks, resumes, and any correspondence to or from Mary Frances Berry concerning her interest in serving on the board of directors.
- 128. Any and all documents in any way related to the consideration, nomination, or election of Wendell Johns to the Board of Directors of Pacifica Foundation from January 1, 1997 to current, such documents shall include, but not be limited to, letters of recommendation, letters of inquiry as to interest his in service, background checks, resumes, and any correspondence to or from Wendell Johns concerning his interest in serving on the board of directors.
- 129. Any and all documents in any way related to the consideration, nomination, or election of Karolyn van Putten to the Board of Directors of Pacifica Foundation from January 1, 1997 to current, such documents shall include, but not be limited to, letters of recommendation, letters of inquiry as to her interest in service, background checks, resumes, and any correspondence to or from Karolyn van Putten concerning her interest in serving on the

- board of directors.
- 2 130. Any and all documents in any way related to the
- 3 consideration, nomination, or election of Tomas Moran to the Board
- 4 of Directors of Pacifica Foundation from January 1, 1997 to
- 5 current, such documents shall include, but not be limited to,
- letters of recommendation, letters of inquiry as to his interest in
- 7 service, background checks, resumes, and any correspondence to or
- g from Tomas Moran concerning his interest in serving on the board of
- g directors.
- 10 131. Any and all documents in any way related to the
- 11 consideration, nomination, or election of John Murdock to the Board
- of Directors of Pacifica Foundation from January 1, 1997 to
- 13 current, such documents shall include, but not be limited to,
- 14 letters of recommendation, letters of inquiry as to his interest in
- 15 service, background checks, resumes, and any correspondence to or
- 16 from John Murdock concerning his interest in serving on the board
- 17 of directors.
- 18 132. Any and all documents in any way related to the
- 19 consideration, nomination, or election of Bertram Lee to the Board
- of Directors of Pacifica Foundation from January 1, 1997 to
- 21 current, such documents shall include, but not be limited to,
- letters of recommendation, letters of inquiry as to his interest in
- 23 service, background checks, resumes, and any correspondence from to
- or Bertram concerning his interest in serving on the board of
- 25 directors.
- 26 133. Any and all documents in any way related to the

consideration, nomination, or election of Valrie Chambers to the 1 Board of Directors of Pacifica Foundation from January 1, 1997 to 2 current, such documents shall include, but not be limited to, 3 letters of recommendation, letters of inquiry as to her interest in service, background checks, resumes, and any correspondence to or 5 from Valrie Chambers concerning her interest in serving on the 6

board of directors.

- 134. Any and all documents in any way related to the consideration, nomination, or election of Leslie Cagan to the Board of Directors of Pacifica Foundation from January 1, 1997 to 10 current, such documents shall include, but not be limited to, 11 letters of recommendation, letters of inquiry as to her interest in 12 service, background checks, resumes, and any correspondence to or 13 from Leslie Cagan concerning her interest in serving on the board 14 of directors. 15
 - 135. Any and all documents in any way related to the consideration, nomination, or election of Beth Lyons to the Board of Directors of Pacifica Foundation from January 1, 1997 to current, such documents shall include, but not be limited to, letters of recommendation, letters of inquiry as to her interest in service, background checks, resumes, and any correspondence to or from Beth Lyons concerning her interest in serving on the board of directors
 - 136. Any and all documents in any way related to the consideration, nomination, or election of Francisco Rocciolo to the Board of Directors of Pacifica Foundation from January 1, 1997 to

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- current, such documents shall include, but not be limited to,
- 2 letters of recommendation, letters of inquiry as to his interest in
- 3 service, background checks, resumes, and any correspondence to or
- from Francisco Rocciolo concerning his interest in serving on the
- 5 board of directors.
- 6 137. Any and all documents in any way related to the
- 7 consideration, nomination, or election of Luis Wilmot to the Board
- of Directors of Pacifica Foundation from January 1, 1997 to
- g current, such documents shall include, but not be limited to,
- letters of recommendation, letters of inquiry as to his interest in
- service, background checks, resumes, and any correspondence to or
- from Luis Wilmot concerning his interest in serving on the board of
- directors.
- 138. Any and all documents in any way related to the
- consideration, nomination, or election of any person not named in
- demands 127 through 137 above, inclusive, to the Board of Directors
- of Pacifica Foundation from January 1, 1997 to current, such
- documents shall include, but not be limited to, letters of
- recommendation, letters of inquiry as to interest in service,
- 20 background checks, resumes, and any correspondence to or from any
- person concerning his or her interest in serving on the board of
- directors.
 - Moves to Washington, DC
- 24 139. Any and all documents in any way related to the
- 25 relocation of the Pacifica Foundation executive offices from
- 26 Berkeley to Washington, DC, on or about January 2000. Such

documents shall include, without limit, resolutions of the board of directors authorizing the move, any and all documents related to planning or implementation of the move, any and all documents related to the costs of the move, including without limit packing and unpacking, transportation, storage, severance pay for employees, and any and all inventories of documents moved to Washington, DC, and documents destroyed or discarded in the course of the move of the Pacifica executive office from Berkeley, California, to Washington, DC. etc.

140. Any and all documents in any way related to the relocation of the Pacifica Foundation finance offices from Los Angeles County to Washington, DC, on or about January through April 2001. Such documents shall include, without limit, resolutions of the board of directors authorizing a change in the principal place of business of the Foundation, any filings with the California Secretary of State or any other governmental body giving notice of change of location of the Foundation's principal place of business, any and all documents related to planning or implementation of the move, any and all documents related to the costs of the move, including without limit packing and unpacking, transportation, storage, severance pay for employees, and any and all inventories of documents moved to Washington, DC, and documents destroyed or discarded in the course of the move of the Pacifica finance office from Los Angeles County California to Washington, DC.